

COMMITTEE OF TREASURY
MINUTE BOOK
COMMENCING
JAN^y 1803

1)

Mr Governor.
Mr Deputy Governor.

Tuesday 4th January 1803.

The Committee examined the Affidavits of John Lawrence, on the loss of a Bank Note (being accidentally burned) N^o 5632 £10, dated 4th Octo. 1802. Of William Gate and Thomas Gate, on the loss of the deposite part of a Bank Note N^o 6312 £10 dated 13th April 1802. And of George Woodford Shellupson on the loss of a Dividend Warrant N^o 32434 £18, £4 per Annuities due 5th April 1801, in his own name. Payment was Ordered to the parties respectively, Subject to the Approbation of the Court of Directors.

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

Thursday 6th January 1803.

The following Letter from the Chancellor of the Exchequer was read. Viz^t

Downing Street 4th Jan^y 1803.

Letter from the Chancellor of the Exchequer requesting the Bank to take Exch^d Bills.

Gentlemen,
"As it is intended to provide for a considerable Part of the Demand for the Public Service in the current Year, by the issue of Exchequer Bills, I have to request that You will have the goodness to propose to Your Court, that the Bank should be authorised to take Exchequer Bills from Time to Time, as occasion may require, to an Amount, not exceeding £2,000,000. Such an Accommodation would be very important; and I have to add, that the whole of the Advances which may be made, would be replaced, before the

"the expiration of the Year".

"I have the honor to be, Gentlemen,

"Your obedient and faithful humble Servant."

To

Henry Addington.

Resolved,

- A recommendation
to the Court, to comply
therewith.

That it be recommended to the Court of
Directors to comply with the Chancellor of the
Exchequer's Request, in the above Letter.

Reconsideration of the
Memorials, on Lord
Mendips Will.

On a Reconsideration of the Memorials
presented by the Trustees under Lord Mendips Will,
It was Resolved,

- Former Minute
rescinded - and the
prayer of the Memorial
granted.

That the Minute on this Subject, dated
2^d December 1802, be rescinded. And that Mess^{rs}.
Winter and Kaye be desired to inform the said
Trustees, that they, with Lady Mendips, may transfer
the Stock, agreeably to the Request contained in
their Memorial.

Mr Governor.

Mr Dep^y Governor.

Mr Raikes

Mr Thornton.

Tuesday 11th January 1803.

Affidavits Exam^d:-

The Committee examined the Affidavit
of John Walker and Robert Hinde, on the loss of
the sinister part of a Bank Note (it having been
accidentally mutilated and burned) N^o 7031 £10 dat^d
16th Septem^r 1801. And of John Bleugh and Richard
Strange on the loss of the dexter part of a Bank Note
N^o 2520 £50. dat^d 9 Feb^r 1802. Payment was
Ordered the parties, respectively, subject to the
approbation of the Court of Directors.

Ordered,

Ordered,

allowance to du Vaux
Surgeon for his services
to the Porters & Laborers.

That £21. be paid to du Vaux, Surgeon, for his
attendance on some of the Laborers and Porters of this
House, from the 6th April last, to the present time.
And that the Military Committee be desired to
inform du Vaux, that he is not, in future, to
attend to any applications for assistance, on account
of the Bank, unless they are sanctioned by the
Governor or Deputy Governor of this House.

Tuesday, 13th January 1803.

This day the following Letter was received

by the Governor. Esq.
Letter from Command
Officer of the Tower-
guard, the Great Coats
furnished to the Bank
Guard. —

To the Honble the Directors of the Bank.

15th January 1803

Gentlemen,

"It having been reported to me, that the
Great Coats furnished by the Bank for the use
of the Guard, are very much worn and out of repair,
I shall be much obliged to You to have the goodness
to inquire into it, as I am sure You will see
the necessity of it, during this severe weather.

"I have the honor to be

Gentlemen

Your most ob^lg^d Servant

M^r Anson Cap^t & Lt^{col}

Reg^t Guards Com^d Off^r

Tower Garrison —

New Great Coats
Ordered for the
Guard. —

In consequence of the above, the Governor
Ordered New Great Coats to be provided for the
Guard, and addressed the following Letter,

to

(4)
to Lieutenant Colonel Anson. V^{ice}

Bank of England 18th Jan^y 1803.

Sir,

Letter to Command
Officer at Tower.

I have this moment received your Letter of the
15th inst^t and in consequence thereof have made inquiry
concerning the Great Coats used by the Guard doing
duty at the Bank; and on finding those in present
use are much worn, I have Ordered New Ones to
be provided accordingly. I have the honor of being

Sir, Your most humble Servant.

J. M. Col^l W^m Anson

Comm^d Off^r of the Tower Garrison.

Joseph Mutt Esq^r
of the Bank

Mr Governor.
Mr Deputy Governor.
Mr Durrell.
Mr Bosanquet
Mr Baikes.

Tuesday 19th January 1803.

Affidavits sworn

The Committee examined the Affidavits
of Orlando Hodgkin and Thomas Hopkins on the
loss of the sinister parts of two Bank Notes N^o 4129
£10 dat^d 9th Sept^r 1802, and N^o 2347 £5, dat^d 1st July 1801.
Of James David Hewitt on the loss of the sinister
part of a Bank Note N^o 1255 £10 dat^d 30th Oct^r 1801.
Of James Edmunds Jun^r on the loss of a Bank Note
N^o 513 £5 dat^d 4th Novemb^r 1801. Of Alex^r Kirkwood
on a part of a Bank Note being torn away N^o 6766
£5, dat^d the 12th Novemb^r 1802. And of John Loten
on the loss of a Bank Note N^o 4376 £10 dat^d 3rd July
1801. The Committee Ordered Payment to the
parties respectively; Subject to the Approbation
of the Court of Directors.

The

Governor's Report
regarding an Application
for Dollars, from the
East India Company.

The Governor reported to the Committee, that in consequence of a Request from the Chairman and Deputy Chairman of the East India Company, he had conversed with Mr De la Torre on the subject of the importation of Dollars. And that the following is a Minute of the said Conversation; a copy of which has been sent to the Chair of the East India Company. *Vizt.*

— Minute of a Con-
versation with Mr De-
la Torre, regarding an
importation of Dollars,

"The Governor of the Bank this day (14th January 1803) had an interview with Mr De la Torre; when a conversation took place respecting the importation of Dollars. He said, he expected some, but to no considerable Amount, perhaps, he said, to 50, or 100 thousand. He was then asked, whether an advance of price might not be the means of causing a considerable importation? When Mr De la Torre gave it as his opinion, that if the price was advanced to five shillings and five pence per Ounce, One Million of Dollars might be obtained by him from Spain, in the course of two or three Months from his time; but he could not enter into positive engagement, as his Agency was for the Government of Spain: but he said, he had not much doubt but this number of Dollars would be sent on these terms: And for this purpose if desired, he would write by this Night's post. He further said, it was probable they might come in different Ships; but he had little doubt, if the transaction took place, but the whole might arrive, in the space of two or three Months, a considerable part of them early in that period. He supposed he should have it in his power to give certain information whether they might or might not be expected, in 30 or 35 Days. The Governor informed Mr De la Torre

6

"Tone, that Dollars to the number and on the terms
"already mentioned would be taken; and if he required
"a Memorandum to that effect, he might have it. His
"answer was - that he wanted no memorandum - he
"would confide in the Bank, to any amount."

Mr Newland presented the following Letter
to the Committee V^{ice}.

To Mr Abraham Newland

Posten Lane 17th Jan'y 1803.

Letter from Mess^{rs}.
Brown & Brind re-
questing an advance
on Allowance for
melting Gold into Bars.

Sir

"Having this day received notice of the intention
"of the Governor and Directors of the Bank of England,
"to send a large quantity of Gold to our House to be
"melted into Bars, after the plain method: - for which
"a charge of five shillings per Bar, has been usually
"made for a great many years back. We request
"the favor of you to present our respects to the Governor
"and Directors, stating that the rise of Wages to
"our men, and the price of Coal, ~~pro~~ ^{not} having
"considerably increased - We hope they will have
"the goodness to permit us to charge after the
"rate of 6^s per Bar, in future. It being the
"charge made to Individuals for the last two years.

"We trust this small rise in the course of 30
"years, will not be deemed unreasonable on our
"part: And we remain, with the greatest esteem,

Sir Your most obed^t. hble Servants

Brown & Brind.

Resolved,

— The Application
complied with.

That the request of Mess^{rs} Brown & Brind be
complied with: And that they be allowed six
Shillings per Bar, in future, for the melting of
Gold into Bars.

Reference from the
Court of an Applica-
tion from Mr. Turner
regarding a Drawing
Account.

At a Court of Directors at the Bank
on Thursday the 13th Jan^y 1803.

Upon reading the Memorial of Mr. John Turner.

Viz: "To the Governor, Deputy Governor & Directors
of the Bank of England.

"Honorable Sir

Being in possession of an Order
upon Your Honorable Company for the sum of
£8747.17.7. as the remaining $\frac{1}{8}$ of the proceeds of
the Ship Betsey, Capt. McCreae, and her Cargo,
deposited in the names of the following Gentlemen
as Trustees, Viz:

Charles Morris Esq.

John Stora

Brook Watson.

William Goodall

John Turner

James Lykes and

James Hunter deceased

} £874 -

"To which I shall be unable to procure the signature
of Charles Morris Esq. for a considerable time to
come, owing to that Gentleman's residence at
Halifax in Nova Scotia; I request Your
Honorable Court will be pleased to give directions
for the payment of the said Order, upon the signature
of the other surviving Trustees. And I hereby engage
to deposit Security in the public Funds, in such
way and to such Amount, as you may be pleased to
direct for Your Indemnity, until I shall produce
the signature of the said Charles Morris Esq.

I have the honor to be, Honble Sir,

Your Honors obedient humble Servant.

New Court
12 Jan^y 1803.

John Turner.
Resolved.

Resolved,

— Resolution of the Court thereon. —

"That in consideration of the extraordinary circumstances attending this case, and the determination of the Court of Doctor's Commons that the money so requested, should be paid — the prayer of the said Memorial be complied with: on Mr. Tunn's entering into Bond, with such security as the Committee of Treasury shall approve, to refund the money so advanced within the space of twelve months, unless he do produce Mr. Morris' consent in the meantime, or sooner, if the Bank shall require it."

— Mr. Tunn completes the business with the Committee of Treasury. —

Mr. Tunn, this day entered into a Bond, agreeably to the above Resolution of the Court of Directors; and also transferred £11,250 5 per Cent Navy Annuities, into the joint Names of The Governor and Deputy Governor of the Bank, as a collateral security.

Mr Governor.
Mr Deputy Governor
Mr Durrell.
Mr Raikes
Mr Thornton.

Tuesday. 25th January 1803.

Affidavits Examd.

The Committee examined the Affidavits of William Smith and Benjamin Flower on the loss of a Bank post Bill N^o. M 5161 to J^r Barnard or Order £10 dat^d 6 Sep^r. 1799. Of Joshua Green and Daniel Rops on the loss of the dexter part of a Bank post Bill N^o. 25030 £15 to John Ineson or Order dat^d 3rd May 1802. Of John Wentworth Holland and Rebecca Hopely on the loss of the sinister parts of two Bank Notes N^o. 3380 £5 dat^d 16 Feb^r 1799, and N^o. 18135 £2 dat^d 23 Apr^l. 1799. And of Moses and Frances Cadenhead and George Kewer, on the loss of the sinister parts of

three

three Bank Notes N^o 4330 £30 dat^d 7th Dec^r 1802. N^o 5057.
£10 dat^d 27th Sep^r 1802 and N^o 6109 £10 dat^d 23rd Nov^r 1802.

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

Letter from Mr G.
Terry, Engraver to
the Bank—

On reading the following Letter from
Mr Garnett Terry, giving information of the
decease of Mr William Cole late joint Engraver
and Printer of Bank Notes with him; and
requesting to be appointed Sole Engraver and
Printer thereof: together with his reasons on
which this Application is founded, of which the
following is a Copy. V^{iz}.

To the Governor, Dep^y Governor & Committee of Treasury.
19th January 1803.

Gentlemen,

— Information of
Mr Cole's Death.

It is with much concern I have to
inform you of the death of Mr William Cole, of our
Office, which took place Yesterday. At the same
time, feel it my duty to present myself before
you, afresh, for the continuation of your favours
and confidence.

Mr Terry requests
to be appointed Sole
Printer & Engraver.

Having experienced the many difficulties
which arise in conducting a business like yours
(without the danger of frequent impediments)
on Account of Two Principals in one Office: I
take the liberty of laying it before you, and of
offering myself to you, as Principal; at the same
time assuring you, that I will always be careful
to provide such a Deputy and Deputy's, as will
be equal to any thing that may be presented before
you for investigation or practice.

I

I am, with submission, Gentlemen
 Your very obed^t. humble servant

G. Terry.

Mr Terry's Reasons
 for making this
 Application. —

Reasons for submitting to the consideration of the
 Governor, Deputy Governor and Committee having but
 One Principal in the Printing Office.

- 1st. From difficulties that have already been experi-
 enced, almost to the obstructing the business, through
 difference of opinion, or partiality to certain Modes
 of transacting it; choice of Workmen. Materials,
 tradesmen, and judgment as to the execution of ^{the} whole.
- 2^d. Where abilities are equal, both cannot take the
 lead, he that does, dishonors or offends the other.
- 3^d. Where Abilities are unequal, he who is superior
 has all the labor and responsibility attach to him,
 with dishonour, jealousy and ill will of the other
 and his friends; the which I have for a long time experienced.
- 4th. That One Principal with the aid of Deputy and
 Deputies, is equal to the business, the experience of
 some years leads me to presume the Gentlemen
 are satisfied of: And is a principal Ground of
 my troubling them with the present application.

Resolved,

Mr Terry app^r.
 Sole Engraver & Prin-
 ter — Jos^s Harper his
 Dep^y. & W^m Bawtree
 his Assistant.

That Mr Garnett Terry be now appointed
 Sole Printer and Engraver of Bank Notes. And
 that Mr Joseph Harper be appointed Deputy, in
 that Department and Mr William Bawtree
 Assistant.

Thursday

An Governor.
 An Deputy Governor.
 An Darrell.
 An Bosanquet.
 An Haikes.

Thursday 3^d February 1803.

Affidavit Dand?—

The Committee examined the Affidavit of James Druce, on the loss of the Dexter part of a Bank Note N^o 3141 £10, dat^d 30th Octo^r, 1802. And payment of the same was Ordered, subject to the approbation of the Court of Directors.

An Governor.
 An Deputy Governor.
 An Darrell.
 An Bosanquet.
 An Thornton.

Thursday 10th February 1803.

Affidavits Examined:—

The Committee examined the Affidavit of Christopher Keen on the loss of a Bank Note N^o 2427 £15 dated 3^d Novemb^r 1791. Of Richard Hall on the loss of the sinister part of a Bank Note N^o 118 £30 dat^d 1st Jan^y 1802. Of William Ogden Geo. Lambert and James Spence on the loss of the sinister parts of 5 Bank Notes N^o 2411 £30 dat^d 14 July 1802. N^o 4629 £10 dat^d 30 July 1802. N^o 3109 £10 dated 18 May 1802. N^o 5445 £2 dat^d 22 June 1802 & N^o 9162 £2 dat^d 10 July 1802. And of Ann Ecklin on the loss of a Bank Note N^o 3374 £10 Dated the 8th Decem^r 1801. Payment was Ordered to the parties respectively, subject to the Approbation of the Court of Directors.

Affidavits read but
 an Order for payment
 deferred for a time.

The following Affidavits were read, but were not Ordered for Payment. V^{iz}:

Of Benjⁿ Hewitt and John Carleton, on the loss, by Post of Bank Post Bills, amount^g to £700, none of them Indorsed. The loss being so recent as the 22 Decem^r last and the Amount so large. The parties were required to advertise the loss of the Bills in appropriate Country Papers, and in some of the London

London Papers, mentioning that the Bills were not
Indorsed, and offering a reward for their recovery.

Affidavits read -
but payment refused.

Also The Affidavits of James Hapleton and Francis
Hiringer on the accidental loss of a Bank Note of £30.
It had been advertised only by Printed Hand Bills; the
Committee required that it should be advertised in
the News Papers, in the usual way.

And of Henry Ayles, on the loss by fire of several
Bank Notes of £1 Each, the Number he could not
ascertain - The Committee required more information
on this matter.

Scheme of Shuffling
Open Bank Stock Scheme regarding the ensuing Dividend on Bank
Stock for the April
Dividend. —

The Committee agreed to the following

Stock to £^a 16^a.

- Transfer Books to be closed. — 3 March.
- General Court to consider a Divid^d. 17th March
- List of Proprietors to be deliv^d. — 22 March
- Governor and Deputy Governor to be ^{Elected} 5th April
- Directors to be elected. 6th April.
- Dividend of annuities promised — 6th April.
- Transfer Books to be Opened — 22nd Do

Application, regard-
ing the Debt due
to Bank for
its Advances on
Commissions. —

An Application from William Rice and
others was read, soliciting the Bank to postpone
one half of the remaining Debt due to the Bank on
Commissions to the 25th of April next, and the other
half to the Opening of the Consols in July next.
Resolved,

Not to be
recommended to
the Court.

That this Application be not recom-
mended to be complied with, by the Court of
Directors.

Application re-
garding a Bank Note
which had been lost
after being cancelled;
paid on Security, & af-
terwards retaken in Cashier in order to its being exchanged for a Bank post
Circulation.

A Bank Note of £25. was brought to the
Bank by Mr Phillips of Wales; this Note had been
lost by Mr Langdale, after it had been cancelled by a
Bill. At the end of 12 Months, the value of it was
paid, on Security, to Mr Langdale, but the Note in its
cancelled state got into Circulation, and was taken
in payment at Messrs Foster & Co by one of the Bank
Out Sellers. But it being represented to Messrs Foster & Co
that the Note had been circulated in a cancelled state
they paid the Amount of it to the Bank, on which
Mr Langdale's Security was released. Messrs Foster & Co
desired to have the Note that they might send it to
their Correspondent from whom they received it, which
was Mr Morris's Bank in Wales. The said Bank
had received the Note of Mr Phillips who brought it
again to the Bank, in some expectation of its being
paid, which the Bank refused to do, and retained
the Note, as is usual in such Cases.

The following Notes were received by the
Governor and Deputy Governor, from the Chairman
and Deputy Chairman of the East India Company. Viz

East India House 26th Jan 4/1803.

Note from the Chair-
man of the India Company
regard^g the purchase
of Dollars.

The Chairman and Deputy Chairman of
the East India Company present their Compliments
to the Governor and Deputy Governor of the Bank of
England and inform them they have this day
made a Contract with the following persons, by
Messrs Mocatta Goldsmid for the delivery of
1,000,000 of Dollars at 5-5½ per 100. to be deliv-
ered, on or before the expiration of three Months
at the Bank of England.

of

A Contract for the delivery of Dollars.

Of Messrs Ward & Woodfall	325.000
Goldsmith & Eliason	375.000
Mellish & Co.	100.000.
Bazenove & Batard	100.000
Rougemont & Co.	50.000.
M ^r De la Cour & Co.	50.000.
Dollars	<u>1,000,000</u>

Protest from the Chairmen of the India Company regard^d a Contract for Dollars.

East India House 11th Feb^y 1803.

The Chairman and Deputy Chairman present Compliments to the Governor and Deputy Governor of the Bank of England, and inform them, they have contracted with the following Merchants (by Messrs Mocatta & Goldsmith) for the delivery of 1,760,000 New Dollars at the Bank of England on or before the expiration of three months from this day, at 5-5¹/₂ per Cent. The Contractors are to pay One penny per Cent. for the quantity remaining undelivered at the Expiration of three months: And as the Contractors deem it of importance that this transaction should be secret, the Chairman & Deputy Chairman, so far as relates to them, have agreed it shall be so.

Contract for the delivery of Dollars

Of Messrs Greffulhe & Co.	350.000 Dollars
Goldsmith & Eliason	500.000
De la Cour	70.000.
Rougemont & Co.	60.000
Jas Bazenove	80.000.
Thellupers	500.000
Jos Denison	200.000
	<u>1,760.000</u>

to the Governor.
to the Deputy Governor
to the Postmaster.
to the Bankers
to the Thornton.

Tuesday 15th February 1803.

Affidavits Examined

The Committee examined the Affidavit of Samuel Brookes and Thomas Finch, relating to the loss of a Bank Note N^o. 1519 £50 dat^d 5th Jan^y 1802. And of Henry Ayles on the loss of 15 Bank Notes of £1 each dat^d 20th Novem^r. 1801, by fire the numbers of which could only be ascertained by the following numbers remaining unposted of that Date. Viz^t. 3632/3. 3700. 3756/7. 3807/8. 3810/12. 3816. 3821. 3843. & 3851/2. Payment was Ordered to the respective parties, Subject to the Approbation of the Court of Directors.

Affidavits Examined & Payment Ordered of small Notes, nearly destroyed and not described.

The Committee also examined the following Affidavits regarding Bank Notes that have been so nearly destroyed, as not to leave either the Numbers or Dates on them, and which also could not be ascertained by the respective parties. George Smith Weaver. On the accidental burning of two Bank Notes, one of £5 & the other of £2. a part of them was,

Anne Wignall — On a Note of £1 being nearly burned.

Francis Rundell. — On a Note N^o. 19504 £2; the greatest part of which was burned.

William Bowen — On the Numbers and Dates of 6 Bank Notes of £1 each being accidentally effaced by Lixir of Vitriol.

John Kirby — On a £1 Note being nearly burned.

The Committee Agreed to recommend to the

to the Court to pay *in Virgo*, the Amount of the said Notes, although neither the Dates or Numbers of them could be ascertained.

Ordered,

Additional Allowance

That, on the recommendation of Mr. *Newland*, £7 be allowed to each of the five Clerks who copied the Chancery Account for the Accountant General in the last year; instead of £5 Each, as before allowed. In consideration of the great increase of that business. —

in Governor.
in Dep^y Governor.
in Proquest.
in Thornton.

Tuesday 22^d February 1803.

Affidavits Exam^d.

The Committee examined the Affidavits of James Stapleton and Francis Stringer, on the loss of a Bank Note N^o 8830 £30 dat^d 9th Novem^r 1801. Of John Wilder and Harriet Wilder on the loss of a Bank Note N^o 4145 £50, dat^d 16th Sept^r 1801. Of John Nicholas on the loss of the dexter part of a Bank Note N^o 360 £25 dat^d 1 Jan^y 1803. Of Thomas Johnson and Joseph Hill on the loss of the dexter part of a Bank Note N^o 882 £5 dat^d 15th Sept^r 1802. And of Francis Ricken Jun^r and Ariana Ricken on the loss of the sinister part of a Bank Note N^o 7865 £5 dat^d 5th May 1793. Payment was Ordered to the parties respectively, subject to the approbation of the Court of Directors.

Letter of acknowledgment from Mess^{rs} Bird and Savage.

A Letter was read from Mess^{rs} Bird and Savage, expressing their acknowledgments for the accommodation which has been granted by

by the Bank for the assistance of their House.

Letter from Sarah Harris
requesting Payment for
some Bank Notes des-
troyed - but which could
not be described.

A Letter was read from Sarah Harris of
Brick Lane, Spital fields, stating that by accident,
she has burnt Bank Notes to the amount of £25, and
is unable to ascertain the Numbers and Dates of the
same: And praying to be paid this sum, on her making
affidavit of the above facts.

Resolved,

Payment re-
fused.

That the Secretary inform Mrs Harris, by
Letter, that the Bank cannot comply with her
request.

Application from Mr
John Morgan for in-
formation of what
Stock stands in the
Name of Mary Sabe
dec'd. —

A Letter was read from Mr John Morgan
Solicitor to the Clergyman & Parishes of Orsett in Essex &
Chadlington in Essex, who are Trustees for Cha-
ritable purposes: Stating that they had granted a
lease of 4 Houses in Ten Church Street to Thomas
Sabe of Aldgate, since deceased; that the said Houses
have been suffered to run to decay & have been totally
demolished, and that it has therefore been found
necessary to enter an Action at Law, against the
Executors of Margaret Sabe dec'd, who was Executrix
of her Husband. Mr Morgan therefore requests
that he may be informed, what Funds stood in
the Name of Thomas Sabe, which were possessed
by his Executrix, and also what Funds her Son
has possessed which were left by her; and that he
may be provided with the name of some person be-
longing to the Bank, to prove these Facts at the
Trial of this Cause.

Mr Morgan to be infor-
med generally on this
Subject: but not of
the particulars of Stock.

The Committee Agreed, That Mr Morgan
should be informed of the several Annuities, in
which

which there was any Stock, standing in the Name of Mr Margaret Sale &c: but not of the Amount of any part of the said Stock.

Letter from Mr Hollier -
its consideration
deferred.

The consideration of a Letter from Mr William Hollier, soliciting to continue One of the Matters to the Bank; was deferred.

Mr Governor
Mr Dep^y Governor.
Mr Darell.
Mr Bosanquet.
Mr Craikes
Mr Thornton.

Thursday 24th February 1803.

The Committee examined the Affidavit of Ann Boudillon on the L^y of a Bank Note (being accidentally burned) N^o. 2590 £20 dat^d. 22^d. January 1803: And Ordered payment of the same, subject to the Approbation of the Court of Directors.

Petition of Geo Corner
under suspension - to
be restored.

A Petition was read from George Corner, who was suspended by the Court, for six Months from the 26th Augst last, and at the end of that time to be restored, provided he brought forward a satisfactory arrangement with his Creditors. An Agreement of his Creditors, accompanied his petition, from which it appeared that the Amount of his Debts, was £920, and that he had agreed to discharge them in 7 Years. This Arrangement being satisfactory to the Committee, It was Agreed to lay Mr Corners Petition before the Court, this day.

To be laid before
the Court.

Application from Mr
Thos Morris for payment
of some Bank Notes
in a mutilated state.

A Letter was read from Mr Thos Morris of Bury addressed to Mr Nightingale, at Sir Robert Peel's Bar. Stating that one of the over lookers
at

at their Cotton Mills, had been paid £25, in £1 and £2 Bank Notes, by Mr Morris. That the Man had given them to his wife, who had unfortunately sent her Pocket to be washed, while the Bank Notes were therein, by which means they were nearly destroyed. The Bank was therefore requested to pay the Amount of them to the Con-looker, as he was poor and could not well afford to sustain the loss. The Fragments of the Notes accompanied the Letter - By some of them being pasted on Paper the Number & Date could be ascertained - but most of them were too much mutilated for the description to be known.

— Referred to the
Newland for exami-
nation - And an Affi-
davit required of the
parties. —

The Committee Ordered the Fragments to be returned to Mr Newland, that it may be tried out on a careful examination; And directed an Answer to be given to this Application - That the Committee are disposed to pay the Amount of the said Notes, provided a suitable Affidavit is made by the parties who possessed them.

Tuesday 8th March 1803.

Affidavits Examined.

The Committee examined the Affidavit of William and Sarah Letherington on the loss, by being accidentally burned, of 4 Bank Notes N^o 7273/5 £5 Each dat^d 21 April 1802, and N^o 7278 £5 of the same date. Also of Thomas Layton and Edw^d Giles, on the loss of the dexter part of a Bank Note N^o 9638 £10 dat^d 13 Sep^r 1802. Payment was Ordered to the parties respectively, subject to the Approbation of the Court of Directors. —

Petition of John
Grove, for permission
to resign.

A Petition was read from John Grove
a Clerk in the Exchequer Office, stating
that he has long been afflicted with an Asthmatic
Complaint, beside other infirmities, and that he
despairs of ever being again able to attend his duty
at the Bank.

Minute of the
Committee of Inspection

A Minute from the Committee of Inspection for
the Stock Office accompanied the above petition, &
stated the testimonies of the Accountant and of
Mr Walsh regarding the good Character & Conduct of
Mr Grove, during the time (nearly 21 Years) which
he has been in the service of that Bank.

Resolved,

— Mr Grove's resig-
nation recommended
to the Court.

That it be recommended to the Court of
Directors to accept of Mr Grove's resignation, and
to allow him a pension of £100 per Ann^m, dur^g pleasure.

Statement of Geo
Banks, regarding
his expences —
46

On reading the following Statement,
"George Banks humbly represents that he has
"been put to the following expences, by procuring
"a Lodging for his family in the Country, while his
"Apartments were repairing.

For 9 Weeks Lodging	£ 9-9-0
Coals	0 18 6
Expences of Moving	0 15 0

He has also purchased several necessary Articles
"of Furniture for his Apartments at the Bank,
"such as Chairs, a Carpet &c: which amount
"to £ 29-16-3. And which he humbly requests
"may be taken into the consideration of the Gov-
"nor, Dep^t Governor and Committee of Treasury, and
"that they will grant him such allowance, as
"they, in their goodness may think proper."

Res.

Resolved,

— Allowance to
Genl Banks. —

That £40-18-9 be paid to George Banks, as an allowance for his Expenses in moving and for the purchase of Furniture for his Apartments at this House.

Opinions of Mr
Piggott read. —

Two Opinions of Mr Piggott on the following Question, were read in the Committee. Viz:

"Whether a Duty is payable on Trust Funds;
"and what Evidence the Bank ought to require in
"support of the Allegation — that the Property is a
"Trust Fund."

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

Tuesday 15th March 1803.

Accounts exam.

The Committee examined the Half-
Yearly Accounts.

Mr Governor
Mr Deputy Governor
Full Committee.

Thursday 17th March 1803.

Affidavits Exam.

The Committee examined the Affidavits
of Benjamin Hewitt and John Carleton, on the
lost, by post, of the following Post Bills.

N^o. 2784/5. Ben^g Hewitt or Order £100 l^a dat^d 22 Dec^r 1802
786/9 — d^r — — — 50 l^a — d^r —
790/2 — d^r — — — 40 l^a — d^r —
792/3 — d^r — — — 30 l^a — d^r —

none of which were indorsed. Of James Dalbiac
and Edw^d. Barton, on the accidental burning of
a Bank Note N^o. 3089 £15 dat^d 22 Feb^r 1803.
Of James Hawkes Jun^r and Jas^r. Hawkes Jun^r on the
loss of the deceptor part of a Bank Note N^o. 5092 £10
dat^d 17 Aug^r 1802. Of John Cooke and Eliza Sullivan
on

on the loss of the respective parts of two Bank Notes
 No 3619 £2, dat^d 12 Nov. 1802, and No 9329 £5 dat^d
 16th Novem^r. 1802. And of Henry and Agnes Herdson
 on the mutilation of 22 Bank Notes of £1 Each &
 2 of £2 Each, by being accidentally washed in a
 Pocket. The Numbers and Dates of 3 of the Notes
 of £1, could be ascertained - but the fragments of the
 others could not be usefully connected together.

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

An Deput^y Governor.
 Mr Bosanguet
 Mr Raikes

Tuesday 22^d March 1803.

Affidavit Exam^d:

The Committee examined the Affidavit
 of John Buswell on the loss of three Bank Notes
 No 8566 £5 dat^d 15th Decem^r. 1801. and 1068/9 £2 Each
 dated 30 Novem^r 1801. And Ordered payment of the
 same, subject to the approbation of the Court.

An Affidavit of George Bodley and Owen Hughes
 was also read, on the loss of a Bank Note No 3229
 £20 dat^d 1st Sept^r. 1800, after it had been cancelled
 by the Cashier and returned, to be delivered to
 the Pay Clerk. The Note was afterwards put
 into circulation, and presented a second time
 for payment, which however was refused, on
 account of its having been stopped, at the desire
 of Mr Bodley. On tracing it, it was found to
 have passed through the hands of Mrs Carter
 of Cheapside, Mr Yeates of Bathford, and Mess^{rs}
 J^r W Daniel of Bath; and the latter not being
 able

able to ascertain from whom they received it to recover the value of the Note, would not consent that the Bank should pay the Amount to Mr Bodley, on the ground that the cancelling of the Note did not affect its current value. The Committee at two several times directed the Secretary to inform Messrs Daniels that they were disposed to pay Mr Bodley, on his giving the usual Bond of Indemnity, but they still asserted their claim to the value of the Note. Mr Kaye was therefore consulted; and he being of opinion that it would be suitable to pay Mr Bodley in preference to Messrs Daniels, who also had not offered to give the usual Bond. The Committee Ordered payment to Mr Bodley accordingly, on his indemnifying the Bank to the Amount of £100 against the consequences of this proceeding.

Petition of Mary Daughter of Benjamin Dunnage a Superannuated House Porter lately deceased; Stating, that in consequence of her Fathers sickness and death she has been subjected to a Debt of £20 for Medical Assistance and for his funeral; and therefore requesting relief:—

Ordered,

£20 granted to her. — That £20 be granted to Mary Dunnage in answer to her petition. —

Ordered,

Advances to Messrs Winter & Kaye for Mr Brooke. — That £50 be advanced to Mr Winter, for Mr Brooke of the Alien Office, to be by him applied for the advantage of this House. And

For Ann Evans. That £20 be paid to Mr Winter for Ann

Allowance to Ann
Carr.

Ann Carr, as a compensation for her having remained five months in prison, as an evidence against John Fennell for Forgery.

Petition of John
Prickett.

Upon consideration of the petition of John Prickett, and the recommendation of Mr Kaye thereon,
Ordered,

— 20 Guineas
to be paid him.

That Twenty Guineas be paid to Mr Prickett for his services in the apprehending of Milward, who had forged the Notes of this House.

Application of
John Blackley.

Upon consideration of the claim of John Blackley a Constable at Bolton in Lancashire to be paid £19-10-0, for apprehending sundry persons suspected of forging and uttering forged Bank Notes, and Mr Kaye's recommendation thereon,

Ordered,

— £19-10- to be
paid to him. —

That £19-10-0 be paid to Mr Kaye, for Mr Blackley. —

Mr Governor
Mr Deputy Governor
Sir Rich^d Pearce
Mr Darrell.
Mr Rankes
Mr Thouton.

Tuesday 29th March 1803.

Affidavits Carr:

The Committee examined the Affidavit of John Goddard and Thomas Watson (Clerks in the Bank) on the loss of two Bank Notes No⁹ 193/9 £10 each dat^d 7th Octo^r 1801. and No⁹ 2818 £20 dat^d 29th Aug^r 1801. The above Notes were part of the payment of a Collateral Note received by John Goddard, and said by him, to have been delivered to Tho^s Watson; but the latter had no recollection of this circumstance: And as Goddard produced no discharge for the amount of the said Bill, this Committee, on the 7th Decem^r 1801

Ordered,

ordered, that he should make it good. The Notes being reported to be outstanding, the Committee Ordered Payment of the same, subject to the Approval of the Court of Directors.

Petition of Lamb. On reading the Petition of Lamb, Herne Herne, for an Allowance and Watchman - Stating that since the Committee relieved him in October last, he had paid £18-14-6 to substitutes for his day and Night Duty: and that he feared there was no probability of his ever being able to return to his Station at this House; and therefore requesting Superannuation. — Ordered.

— Allowance to Lamb Herne and a recommendation to the Court, that he be superannuated. That £18-14-6 be paid to Lamb Herne in consideration of his long illness: And that it be recommended to the Court to permit him to retire from the Service, on a pension of £40 per Annum, during pleasure.

Examination of the Principal Officers and Heads of Offices. 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, during the present Quarter. Viz.

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

Account of Attendances Examined. The several Accounts of Attendances were also examined, and Payment of the Quarterly proportions, Voted by the Court of

of Directors the 20th July 1797 and 11th Sept. 1800, was
Ordered to the Clerks in their respective Offices.

Heads of Offices - ^{their} The proportion to each of the following Heads of
proportion to be doubled. Offices, to be doubled. Viz^t

Mr Smart. - - - - - Cashier's Office.

Mr Humble. - - - - - Bullion D^r.

Mr Gunningham - - - - - Exchequer D^r.

Resolved,

Report to be made
to the Court.

That the following Report be made 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, ac-
cording to their respective attendances, and
the proportion to each of the Heads of Offices to
be doubled.

Salaries & Gratuities
settled. —

The Committee Agreed to the
rise of Salaries to the Clerks, in Mr Newland's
and Mr Walton's Lists. And also to the annual
Gratuities.

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

Tuesday. 6th April 1803.

The following Letter from Nic^l
Vanvillart Esq. to Mr Newland, being read.
Viz^t.

Letter

Treasury

28
Treasury Chambers 7th April 1803.

Sir,

Letter from Mr
Vansittart.

As Government have it in contemplation to
cause one half of the Tickets for the ensuing
Lotteries to be issued in Halves and Quarters; I am
directed by the Chancellor of the Exchequer to inquire,
whether if it should be found expedient so to do,
there would be any objection on the part of the Bank
to allow such Shares to be signed in the same
manner as the whole Tickets, by their Cashiers.

I am Sir

To Your most Obedt^h & Aff^l servant.
R. Vansittart.
At Newland by
Resolved.

Answer to Mr
Vansittart-regard^g
Lottery Tickets.

That Mr Newland be directed to inform
Mr Vansittart, That if it is found expedient
for Government to issue a proportion of its
Lottery Tickets in Halves and Quarters, they
can be signed at the Bank; but that before
this measure is resolved on, a further com-
munication on this Subject is requested to
the Governor and Deputy Governor of the Bank.

Mr Governor and
a full Committee.

Thursday 7th April 1803.

Affidavits Exam^d.

The Committee examined the Affidavits
of Samuel Harris and Lyon Levy on the loss of
part of a Bank Note N^o. 344 £5. dat^d. 25th Aug^r. 1802,
and of Thomas Carpenter on the loss of Bank Notes
to the Amount of £47; Of which the Number and
date of the two following, could alone be ascertained.

W^hh

viz^t. N^o. 5751. £30 dat^d. 12th. March 1803, and N^o. 5316
£10 dated 5th. March 1803. The Committee
Ordered Payment of £40 to Thomas Carpenter
and of £5 to Samuel Harris, subject to the Ap-
probation of the Court of Directors.

Petition of Nath^l.
Neale, Porter and
Watchman.

On reading the Petition of Nathaniel
Neale, Porter and Watchman, Stating that, on
Account of Sickness, he has paid £3.14.6 to persons,
who have done his duty at the Bank, and £5.5.0
for Advice and Medicine: & therefore praying Relief.
Ordered,

Relief granted
to Nath^l. Neale.

That £8.19.6, be granted to Nath^l. Neale
on the above account.

Application from
Ledsam & Ravenhurst and William Radenhurst Constables at Birmingham.
Constables at Bir-
mingham. —

A Statement from Jos^{ph}. Ledsam
was read; Charging £71.8.0 for 68 Day's services
in detecting and apprehending various persons, for
forging and uttering forged Bank Notes; but deduc-
ting £21, which They have already received from
the Bank.

Resolved,

—referred to Mess^{rs}.
Winter & Kaye — and
future Applications
also of a like Nature

That the above Account be sent to Mess^{rs}.
Winter & Kaye, and that they be desired to examine
it, and to Report, whether the whole, or what part of the
Charges, appear to them, to be just and reasonable.
— And that in the event of future applications
of this nature being made, Mess^{rs}. Winter & Kaye
be directed to examine them, and to make ^{a Report of} such
a compensation to the respective parties, as their
services shall appear to merit

Application in favor
of W. Grainger con-
victed of uttering for-
ged Bank Notes.

A Letter was read from Mess^r Dayrell and
Lappidge, the Counsel employed on behalf of Mary
Lappidge and her son William Grainger, who have
been prosecuted and convicted, for uttering forged Bank.
The Letter stated, that William Grainger is a very
young man, has been dependent on his Mother, &
has acted more from her influence, than from
himself. And from these Considerations, recom-
mending it to the humanity and clemency of the
Bank, that the life of the said William Grainger,
may be spared. A Letter from Mr Kaye on
this subject, was also read
Resolved,

— Mess^r Winter
Kaye, to apply in fa-
vor of Grainger.

That Mess^r Winter and Kaye be directed
to make a suitable application, for the purpose
of saving William Grainger's life, and for pro-
curing that he be transported.

Thursday 7th April 1803.

The Court of Directors this day, Appointed a Committee for the Accounts, for the
Treasury &c^a — Treasury, for Building, and for the Inspection
appointed by of of the Secretary's Office, the Chief Accountants,
Court. the Chief Cashiers, the Exchequer, the Store Keepers,
and the Bullion Offices: as under.

Sir Richard Neave Bart.	Thomas Raikes Esq
Edward Dorell Esq	Samuel Thornton Esq
Samuel Bosanquet Esq.	Thomas Boddington Esq

At a Court of Directors
14th April 1803.

Mr Aslett's Conduct
reported to Court.

The Conduct of Mr Aslett having been
reported to the Court by the Deputy Governor.

Resolved,

— Committee of
Treasury &c to make
inquiries thereon.
LC

That it be referred to the Committee of
Inspection for the Cashier's Office, to inquire
fully into all the Circumstances, and to Report
the same to the Court, together with such
observations as may occur to them: and
likewise such Regulations as may appear
likely to prevent the recurrence of similar
Frauds.

Mr Deputy Governor
Mr Darrell.
Mr Raikes. —

Ordered.

Friday 15th April 1803.

That the following Exchequer
Bills, pledged by Mr Robert Aslett, with the
pledged by Mr Aslett
to be redeemed. undermentioned persons, be redeemed. V^{iz}.

Names of Persons.	Amount of Exch ^r Bills pledged.	For what pledged.
Griffith & Co ^o	8,000	10,000 to 3 rd Mr C ^o Cons
Jones & Lloyd & Co ^o	8,000	10,000 J ^r .
Mr Horton	9,000	11,000 J ^r .
Bowles & Co ^o	8,000	10,000 J ^r .
Ripley —	5,000	5,000 J ^r .
Thos. Preston	14,000	15,000 J ^r .
James Crabb	12,000	15,000 J ^r .
redeemed 16 th April. De Berdt & Co ^o	5,000	5,000 Cash
J ^r — J ^r Down & Co ^o	8,000	8,000 J ^r .
J ^r — J ^r Birch & Co ^o	7,000.	7,000 J ^r .

Griffith's Quarterly
Gratuity paid. —

The Deputy Governor signed an Order
for the payment of £14[—]12[—]9 to John Griffin
the

the Porter in the Newland's Office, it being a Quarterly
gratuity allowed to him by a Resolution of this Committee
on the 12th August 1801.

See Deputy Governor
See Lucell
See Bosanquet
See Raikes.
See Thornton &
See Roddington

Tuesday 19th April 1803.

ⓓ
Affidavits exam:

The Committee examined the Affidavit
of John Dennington on the loss of the doct^r part of a
Bank Note N^o 9093 £10 dat^d 12th July 1802. Of John
Bone on the loss of the doct^r part of a Bank Note
N^o 4611 £5 dat^d 25th Feb^y 1803. Of Elizabeth Wallace
and Mary Mead, on the loss of ^{the doct^r parts of} 4 Bank Notes;
N^o 9515 £20 dat^d 17th Apr^l 1802 N^o 4100 £10 - 31 Octo 1800
2967 £20 — 17 July 1800. 3313 £5 13 Apr^l 1802
And of John Griffith and William Griffith, on
the loss of the sinister part of a Bank Note N^o 6311
£15 dated 12th February 1803. Payment was
Ordered to the parties respectively, Subject to the
approbation of the Court of Directors.

Edm: Lewin a
Cashier, petitions
to resign.

A Petition was read from Edmund
Lewin a Cashier, stating that he has been for
a considerable time in a very infirm state &
incapable of performing his Official Duty, and
therefore praying leave to quit the service.

On inquiry it was found that Mr Lewin
has been nearly 44 years employed in the Bank:
that he has 4 Children, one only of which is depen-
dant on him for support, and that he has no
other income, than what he receives from the Bank.

Resolved,

a That it be recommended to the Court
of

A recommendation to the Directors to permit Mr Lewin to retire from the the Court, in favor of Service, and to allow him a Pension of £260 per Annum during pleasure.

Application of Ledram

An Application from Messrs Ledram and Ravenhurst Constables at Birmingham, was read, stating, that they have been employed 63 Days in the Service of the Bank on various occasions, and requesting a remuneration for the same, at the rate of 10/6 per day each. On which Mr Kaye Reported, that he could not say, whether their time has been correctly charged or not; but that they are respectable Manufacturers, and had conducted themselves with great attention and activity as Police Officers, and he recommended that the Bank should pay the amount of their Charges.

Ordered,

Allowed to Ledram

& Ravenhurst. That £50⁰ 8 0 being the balance of Messrs Ledram and Ravenhurst's Account, be paid to Mr Kaye, and by him be transmitted to them.

Mr Kaye's report &

recommendation of Nadin the principal Constable at Manchester Jos. Nadin's services, has on many occasions rendered the Bank very important services. That he had a principal share in planning and executing the means which detected Buckley, Lappage, Grainger and Morley, and that he considers him as intitled to a liberal reward for these services. Also, That Mr Nadin was some time ago, grossly libelled in a Pamphlet published by a contemptible person at Manchester. Perjury was imputed to him, in reference to the Evidence given by Nadin in the Bank prosecutions.

That

That Nadin brought an Action for the Libel, and recovered a Verdict; but the Libeller is totally unable to pay either damages or Costs; and Nadin therefore requests the Bank to consider his Case, his Law expenses amounting to £213.

Ordered,

Gratuity allowed to Joseph Nadin.

That 150 Guineas be granted to Joseph Nadin, in consideration of the important services which he has rendered to the Bank. And a further sum of £200 on Account of the expenses he has incurred in defending his character.

Mr Kaye's Report & recommendation of Rich: Knowles's Services

Mr Kaye further reported, That Richard Knowles a Constable at Stockport, assisted Mr Nadin in the detection and apprehension of Buckley, Lappage, Grainger and Morley. That he is a very zealous and active Officer, and has conducted himself with great propriety & judgment. That he was employed about 3 weeks altogether and Mr Kaye considered him as entitled to a handsome reward.

Ordered,

£50 allowed to R: Knowles.

That £50 be allowed to Richard Knowles for his services on behalf of the Bank.

Mr Kaye's Report & recommendation of Thos: Fearn's services

Mr Kaye also mentioned, That Thomas Fearn was tried at Ruthin for uttering forged Bank Notes and acquitted. He was afterwards again apprehended, and on that occasion he offered to give information against and assist in the detection of the Fabricators & wholesale Venders of them. That he accompanied Nadin and Knowles to Birmingham, and succeeded in detecting Lappage, Grainger & Morley.

He

He attended as a Witness on their Trials, & conducted himself with fidelity on both occasions: and was employed nearly 20 Days.

Ordered,

£21 allowed to Thomas Hearn.

That Twenty Guineas be granted to Thomas Hearn, for his services.

The preceding Sums Ordered to be paid to Mr Kaye.

An Order on Mr Newland to pay £478.18.0 the amount of the several Sums in the preceding Minutes, was signed by the Deputy Governor, and given to Mr Kaye.

Mr Benj^l Cole Broker to the Bank, prays to resign

On reading a Memorial from Mr Benjamin Cole, stating that he is in the decline of life, and therefore wishes to retire from the Office of Broker to the Bank: and also requesting that his Son may succeed him in the said employ. Resolved,

His resignation accepted.

That Mr Benjamin Cole be permitted to resign his Office, of Broker to the Bank. Resolved,

Mess^{rs} Templeman Cole & Co to be Brokers to the Bank.

That Mess^{rs} Templeman, Cole and Co be the Bank Brokers, during pleasure.

Mr Terry to form an Instrument for marking Exchequer Bills.

The Committee gave Mr Terry directions to construct an Instrument and produce it for their Inspection, for Marking the Exchequer Bills, which have been or may be purchased by the Bank.

Mr Deputy Governor.
 Mr Dabell.
 Mr Bosanquet.
 Mr Raikes &
 Mr Boddington.

Application of Mr
 Willis & Co for a loan
 referred to this com-
 mittee.

Thursday 21st April 1803.

(36)

The Court of Directors having on the 7th
 Instant Agreed to accommodate Mess^{rs} John Willis & Co.
 with the loan of £60,000, on such Notes as should
 be approved by the Committee of Treasury, to be re-
 newed every two months: The following Notes
 were accordingly presented; were approved by the
 Committee, and passed to Mr Rogers to be discounted.

Notes approved by the Committee and
 passed to be discounted

Higgin & Crawford on Robert Curling at 2 Mo. date due 19/12 Sum	£5000
Robert Curling — on Higgin & Crawford	5000
Aguilar Dias & Son, on Thomas Gowland	3000
Thomas Gowland, on Aguilar Dias & Co	3000
Jacob Samuda — on — do —	2000
Aguilar Dias & Son on Jacob Samuda	2000
Timperon & Lott on Thomas Barnes	2000
Thomas Barnes — on Timperon & Lott	3000
Donaldson & Glenney on Rolls Vandewall & Co	3000
Rolls Vandewall & Co on Donaldson & Co	3000
Joseph Rodgers — on — do —	2000
Thomas Goulding — on James Methershead & Co	2000
James Methershead & Co on Thomas Goulding	2000
Fraser & Hullah — on John Richards	2000
John Richards — on Fraser & Hullah	2000
Hyman Cohen & Co on John Richards	1000
John Richards — on Hyman Cohen & Co	1000
William Curling — on Jesse Curling	1500
Jesse Curling — on Will ^m Curling	1500
Clayton & Pratt — on Bainbridge & Co	3000
Bainbridge & Co — on Clayton & Pratt	3000
Thomas Gowland on Thos. Hayman	2000
Thomas Hayman on Thos. Gowland	2000
James Heseltine on Timperon & Co	2000
Donaldson & Glenney on John Rodgers	2000
Signed John Willis & Co	£60,000

du Dep^y Governor
du Boranquet
du Raikes
du Thornton.
du Boddington.

Tuesday 26th April 1803.

Affidavit exam^d:

The Committee examined the
Affidavit of Charles Young, on the loss of the Depts
part of a Bank Note N^o. 9543 £5 dated 2^d Feb^y 1803.
and Ordered payment of the same, subject to the
Approval of the Court of Directors.

Gratuity recommen-
ded to the Discount
Office.

The Committee Agreed to recommend
to the Court to grant the following Gratuities to
the Clerks in the Discount Office: V^{iz}

To John Rogers	£150	The same Amount as was given last Year.
William Buell	90	
William Coleman	80	
Thomas Silley	80	
Charles Cock	80	
Jonathan Hopkinson	80	
William Score	70	
Richard Horne	70	
As ^t . P. Fatt.	70	
Edward Fleming	50	
James Nash. Asistanty 3 months	12-10-0	

Gratuity recommen-
ded to be allowed to
Richard Horne.

The Committee also Agreed to recommend
that £15 be granted to Richard Horne, to make
his Gratuity equal to that which was allowed, when
the Annual Gratuities were given, to Will^m Score,
Mr Rogers having reported that they are both of
the same standing in the Discount Office, and
that R^d Horne has a family of 6 Children.

Mr Newland reports
the want of 3
Cashiers.

Mr Newland Reported to the Committee,
that in consequence of the death of Sam^l Underhill
and Owen Gething, and the Superannuation of

of Edmund Lewin, the Service requires that 3 Cashiers should be appointed in their stead. The following Clerks appear to be in rotation for Cashiers. viz.

Persons in rotation for Cashiers.	Nicholas Pamphilon	Decr. Decr. 1767
	+ William Garrett	Decr. June 1774
	✓ James Longman	Decr. Mar. 1778
	✓ John Fleetwood	Decr. Mar. 1780
	+ Geo. Nicholls	Decr. Decr.
	✓ Alex. Hooper	Decr. Decr.

— Mr Pamphilon — Mr Pamphilon was called in, and he appeared to the Committee to be so deaf and infirm, as to be incapable of performing the duty of a Cashier; And Mr Newland reported that in his opinion, both Mr Garrett & Mr Nicholls were too infirm and inactive for that Office. It was therefore Resolved,

— Clerks recommended to be appointed Cashiers — and That James Longman, John Fleetwood & Alexander Hooper be recommended to the Court to be appointed Cashiers. And That

— Signers of Notes under £5. — Josiah Knight, William Bridges, and O/B Rogers be recommended to the Court to be appointed Signers of Bank Notes under £5: the two former, in the room of the above mentioned James Longman and Alex. Hooper, and the latter on Account of additional business in that Department of the House.

- Mr Dep. Gov.
- Mr Rich. Meave.
- Mr Darell.
- Mr Bosanquet.
- Mr Rakes.
- Mr Thornton.
- Mr Boddington.

Thursday 28th April 1803

The following petitions were read & ordered to be laid before the Court: viz:
From Harry Freeland, the senior Watchman to be a House porter in the room of Lamb Kerne resigned.
From Joseph Edwards, the senior supernumerary Watchman to be a settled Watchman, in the room of H. Freeland

Petitions of Watchmen —

Report on the Conduct
of Mr Aslett, to be pre-
sented to the Court.

A Report, on the conduct of Mr Aslett,
was Agreed to, by the Committee, in order to its
being presented to the Court this Day.

Mr Deputy Governor
Mr Darrell.
Mr Bosanquet
Mr Raker.
Mr Thornton.
Mr Boddington.

Tuesday 3. May 1803.

The Committee examined the
Affidavits examined. Affidavits of Thomas Webb Whitmarsh and
Charles Warner, on the loss of a Bank Post
Bill N^o £9932 £20 to Lord Robert Fitzgerald on
Order, dated 4th Decem^r. 1801. Of William Keddale
Denis and Joseph Sanders on the loss of a Bank
Note N^o 4170 £10 dated 31st Janu^y. 1801. And of
Francis Clarke on a Bank Note of £2. the
Number and date of which could not be
ascertained, on account of its being mutilated
by being accidentally washed in the pocket
of the possessor of it. The Committee
Ordered Payment to the parties respectively,
subject to the Approbation of the Court of
Directors.

Regulations for the
Chief Cashier's Office
considered — The Committee took into consideration
A Paper presented by the Deputy Governor, regarding
such Regulations as it may be necessary to
recommend to the Court of Directors, for the
purpose of preventing the recurrence of Frauds
in the Chief Cashier's Office. A further
consideration thereof was deferred, till this
day week, at 12 O'clock.

An Governor.
 An Deputy Governor.
 Sir Rich^d Meade
 Sir Bosanquet
 Sir Raikes
 Sir Thornton
 Sir Roddington.

Tuesday 10th May 1803.

Affidavits Law.

The Committee examined the Affidavit of William Hayward, on two Bank Notes of £1 each, having by accident been washed to pieces, so that their respective Number and Date, could not be ascertained. The Committee Ordered Payment thereof, subject to the Approbation of the Court of Directors.

Regulations for
 the Newland's Office
 further considered.

The Committee resumed the consideration of Regulations, proposed, when completed, to be recommended to the Court of Directors, for the purpose of preventing a recurrence of Frauds, in the Cashiers Office.

Stamp for Exchequer
 Bills tried,
 & to be altered.

An Tenny attended the Committee, and produced a Stamp, cut on Wood, for stamping Exchequer Bills, with the words "Property of the Bank of England". The Committee, after seeing a trial of the Stamp, thought it too large, and inconvenient for use; and therefore Directed, that a smaller Stamp be made, to include, only the words "Bank of England" in Roman Capitals.

A sum ordered to be
 paid for Dividends
 on Stock sold by
 the aforesaid Power.

An Order was signed by the Deputy Governor, for the payment of £73.3.0, being the Amount of 3 Half Years Dividends, due the 5th April and 10th October 1800 and 5th April 1801. On £975.7.0 £5 per Cent Annt. 1797; which Stock was sold from the Name of Harriet Schmidt formerly Mansfield, under a forged Power of Attorney, and afterwards replaced, by Order of the Court of Directors. —

Mr Governor.
Mr Dep^y Governor.
Mr Rich^d Meade
Mr Bosanquet.
Mr Raikes.
Mr Thornton
Mr Boddington.

Thursday 12th May 1803.

Mess^{rs} Winter and Kaye's Bill,
to the Amount of £2500-10-11 having been examined by the Secretary and the Accountant, was
Bill, forwarded to the this day forwarded to the Court of Directors. —
Court.

A Letter from Mr Joseph Warner
Letter from Mr Warner dated from St. Vincent's 16th March 1803, and ad-
regarding the sum due dressed to the Governor of the Bank, was read. Mr
from him to the Bank. Warner states therein, that owing to the fall in
the price of Sugar, he has not been able to pay
the £1200, which he had promised to do, in the
Month of March last. And that he intends to
return to Europe in the course of the Summer
and to make every effort in his power, to put
the whole of his Debt to the Bank (£5200) into a
train of Settlement: The Governor took the Letter,
to lay before the Court.

Mr Governor.
Mr Dep^y Governor.
Mr Raikes.
Mr Thornton.
Mr Boddington.

Tuesday 17th May 1803.

Affidavits Exam^d: The Committee examined the
Affidavits of John Steel and M^r Alex^r Shaw
on the Loss of a Bank Post Bill N^o. W. 8057
£30 dated 3^d Decem^r. 1802. Of Edward Dampier
on a Bank Note of £10 having been accidentally
and nearly burned. It appears to have been
dated, 3^d May 1792, and only N^o. 343 of that Date
is now outstanding. Of John Jefferys, on the
Loss of a Bank Note N^o. 4460 £50, dated 12th
April 1802. And of William Mortlock on
the

42

the loss of the sinister part of a Bank note No. 7121 £10
dated 5th Octo. 1802. The Committee Ordered Pay-
ment to the parties respectively, subject to the ap-
probation of the Court of Directors. —

Mr Governor.
Mr Deputy Governor
Mr Rich^d. Pearce
Mr Bosanquet
Mr Raikes.

Thursday 19th May 1803.

Mr Bliss's Account
of Disbursements
considered.

Two Accounts were received from
Mr Bliss, Chief Clerk in the Inspector's Office, of
his Disbursements, while on the service of tracing
forged Bank notes, and apprehending the utterers
of them. The first Account included the 7th October
1802 and 8th March 1803, & amounted to — £9-4-10
The 2^d Account, included the 21st March &
4th May 1803, and amounted to } 125-0-5.

Resolved,

— To be paid
and a Gratuity for
his Services added.

That the above sums be paid to Mr Bliss.
And, that in consideration of his having been em-
ployed about 40 Days, on these Services, Twenty
Guineas be allowed to him, as a Gratuity. —

Mr Geo. Rayer's Dis-
bursements to be
paid. —

An Account of the Disbursements of
Mr Geo. Rayer, one of the Inspectors, was also pre-
sented, including the 6th of October and 9th of April
last, and amounting to £4-3-3. The Committee
Ordered payment of the same.

Dollars purcha-
sed by the East Ind^a.
Company to be
deliv^d: at Bank.

The Governor acquainted the Committee
that he had received a Note from the Chairman and
Deputy Chairman of the East India Company, with
information that they had purchased 200,000 Dollars
of Messrs Shellupens at 5²/₂ per Ounce, which were
to be delivered at the Bank. —

In

Application from Mr Aslett, regarding a Bill found in his Desk - And on some Trust Stock; and also some Stock standing in his sole Name.

In consequence of a Letter from Mr Aslett requesting that a Bill on Messrs. Donaldson & Co for £2650 3-10, which was found in his Desk, may be delivered to Messrs. Goldsmid & Co. on account of a Balance which he owed them; And also an Application from Mr Aslett's Solicitor, that a power of Attorney may be granted to him, to enable him to transfer £476-16-8 2/3 per Ct. Louis. And. standing in his Name and that of Dr. Hugh Smith & Co, to new Trustees; and desiring to know, whether the Bank object to Mr Aslett's disposing of the Stock standing in his own Name for the discharge, in part of a Debt. - The Opinion of Mr Piggott, was taken, on these Applications.

Mr Piggott's Opinion on the above application. -

Mr Piggott, Stated, that he would not take on himself to advise the Bank to retain the above-mentioned Bill. He also thought, that there should be no hesitation in permitting the Trust Stock to be transferred to new Trustees: And if the Sums of Stock in Mr Aslett's own Name are not considerable, as he might want the produce of them to make his defence against the Charges depending against him, Mr Piggott thought, this might be an inducement with the Bank, not to throw any impediment in the way of Mr Aslett's transferring them.

- The Committee Agreed to mention this business to the Court &c -

The Committee Agreed to mention this business to the Court to day, and that it was their opinion, that the Bill should be delivered to Messrs Goldsmid, on their giving a suitable indemnity to the Bank: And that both the Trust Stock, and the Sums standing in Mr Aslett's name solely, should be permitted to be transferred by him, as desired. -

Mr Dep^y Governor.
Mr Durrell.
Mr Bosanquet.
Mr Raikes.
Mr Thornton.
Mr Boddington.

44.
Tuesday 24th May 1803.

Affidavits & Dam.

The Committee examined the Affidavit of Archibald Bell on the loss of the sinister parts of 4 Bank Notes. N^o 9334 £ 5. dat^d 23 Jan^y 1801. N^o 1741 £ 5 dat^d 26th March 1801. N^o 19576 £ 2 dat^d 8th Feb^y 1802, and N^o 17562 £ 2 dat^d 19th March 1802. Also the Affidavit of Thos. Wood, regarding a Bank Note of £ 2. accidentally washed to pieces, so that neither the Number or Date could be ascertained. The Committee ordered payment, to the parties respectively, subject to the Approbation of the Court of Directors.

A Machine for
Stamping Bills
approved.

Mr Terry produced a Machine which he had constructed for stamping Exchequer Bills with the words "Bank of England"; which, was approved by the Committee.

Mr Dep^y Governor.
Mr Rich^d Mease.
Mr Bosanquet.
Mr Raikes.
Mr Thornton.
Mr Boddington.

Thursday 2^d June 1803.

Affidavits & Dam.

The Committee examined the Affidavit of James Cottingham on the loss of the dexter part of a Bank Note N^o 539 - (supposed 5399) £ 10, dated 15th September 1801. And Ordered payment of the Same, subject to the Approbation of the Court of Directors.

Fred^d Reid, a Clerk
applies for leave to
resign.

A Letter was read from Fred^d Reid, a Clerk in the Accountants Office, begging leave to resign his Situation in this House, on Account of his having been presented with a Commission in

in the Army.

Resolved,

— That Reid's resignation
be recommended to the Court.

That it be recommended to the Court to
accept of Frederic Reid's resignation.

Petition of Jonas

Bull a Day porter
for relief.

A Petition was read from Jonas
Bull a Day porter and Watchman, stating, that
he has been sick, upwards of 12 months, and that
he has the following sums to pay.

To a man for his duty in the Reduced Office	106 Days at 1-6 per Day	7.19.0
To a man for the Watch Duty	124 - at 1/6	6.4 -
To the Apothecary		8.5.0
		<u>22 8.0</u>

He therefore prayed for Relief.

The Secretary having procured the above-
mentioned Apothecary's Bill, and also a
testimonial from Mr Tomkins the Head of the
Reduced Office, that Jonas Bull has always
conducted himself civilly and attentively, and
has not been at his Duty since the 16th January
1803.

Ordered,

Twenty Guineas

That Twenty Guineas be allowed for
allowed to Jonas Bull, the relief of the said Jonas Bull. It was also

Resolved,

— Application from
the Porters & for relief
to be accompanied with
suitable Testimonials

That, in future, no Applications of the above
kind be received, unless they shall be accompanied
with a testimonial from the Head of the Appro-
priate Office, stating the necessary absence
of the Person so applying, and also recommending
him as an Object, worthy of the Committee's
attention and favor.

The

Report from the Com-
mittee that Mr. Bonnett
should be discharged from
his Office of Notary.

46

The Deputy Governor was requested to Report
to the Court of Directors, that it is the Opinion of this
Committee, Mr. Bonnett should be discharged from
his Office of Notary to the Bank. A Letter from
Mess^{rs} Atkinson and Robson, and another from Mr. Thos.
Mitchell, were then read, respectively soliciting
this Appointment. On which it was,
Resolved,

— and Mess^{rs} Atkinson
& Robson recommended
to succeed Mr. Bonnett.

That in Case the Court Agree to dis-
charge Mr. Bonnett, Mess^{rs} Atkinson & Robson
be recommended to be appointed Notaries, in his
room.

Mem^o. The Court Agreed to
discharge Mr. Bonnett; and appointed Mess^{rs}
Atkinson & Robson in his room.

Mr. Dep^y Governor
Sir Rich^d. Keave
Mr. Bosanquet.

Friday 3^d June 1803.

Loan of £130,000
granted to Government
on Exch^d Bills.

An Application was received from
Mess^{rs} Goldsmids, requesting the Loan of £130,000
for the accommodation of Government. The
Committee Agreed to grant the same, for ten
Days, on the Security of a Deposit of Exchequer
Bills.

Mr. Governor.
Mr. Dep^y Governor.
Mr. Bosanquet.
Mr. Raikes.
Mr. Thornton &
Mr. Roddington

Tuesday 7th June 1803.

Affidavits Exam^d:

The Committee examined the Affi-
davits of Mary Hull and Ann Hull on the left
of the dexter part of a Bank Note N^o. 5346 £10
dated 4th Feb^r. 1803. Of John Wade, on the left of
the

the greater part of a Bank Note 15th May 1800 £5 No 617—(supposed 6175, there being only that Number outstanding). Of Thomas Oldknow, on a Bank Note No 777 £5 dated 14th June 1800, the doct^r part of which he had received in payment of an Order for Goods, but the other part had never been sent to him, nor did he now know the residence of the person to whom he should apply for it. Of Thomas Donald, on the loss of a Bank Note No 4535 £15 dated 30th Septem^r 1801. And of Samuel Smith on his having accidentally burned a Bank Note of £2: except a very small piece, which ascertained its validity & value.

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

Examination of 10th

Taylor & J^r Thompson, two Clerks, regarding a Bank Post Bill that had been lost, & the Payment thereof stopped at B^{ank}.

The Committee examined William Taylor one of the Pay Clerks, and John Thompson an Out Teller regarding a Bank Post Bill No 6492 £15 dated 8th May 1802, payable to Mr Thomas Barber or Order. This Bill (with some others) had been accepted but not Indorsed, and in that state it was lost. A Stop was put on it at the Bank, by Mess^{rs} Sawyer & Co. on the 13th May 1802, and on the 23rd July, it was taken by Thompson the Out Teller from Mess^{rs} Barclay & Co. to whom it had been specially indorsed by Mess^{rs} Gurney & Turner. Taylor the pay clerk, cancelled and passed the said Bill, either without duly examining the Card of Stop^d Notes, or being deceived by an alteration which had been made in the Number & date of the Bill. Owing to the cancelling of the Bill, it could not be certainly ascertained, whether there had been any

any Indorsement of Mr Thomas Barber's name, and though the name of Barclay & C^o was on the Bill, yet it not appear in such a manner, as the special Indorsement to them seemed to require. The Committee, having other business, did not determine any thing on this subject - but directed that the Secretary obtain information of all the Circumstances under which the Bill had been sent back to Mess^{rs} Barclay & C^o, and which had occasioned its not having been brought to the knowledge of the Governor & the Committee, till the present time.

Thursday 9th June 1803.

Mr Governor.
Mr Deputy Governor.
Mr Dorell.
Mr Bosanquet.
Mr Raikes
Mr Thornton.
Mr Boddington
A 2^d Report regard^g
the Chief Cashier's
Office to be presented
to the Court.

The Committee read, and Agreed to a further Report to be made to the Court of Directors; regarding such Regulations as may be necessary to be adopted in the Cashier's Office, to prevent the recurrence of such Frauds, as have lately occurred. The Report to be presented to the Court this day.

Tuesday 14th June 1803.

Mr Governor.
Mr Deputy Governor.
Mr Dorell.
Mr Bosanquet
& Mr Boddington.

An Affidavit of John Grey was read, on the loss of a Bank Post Bill, or a bank postpound — the 20 May last — and it was referred to future consideration, on Account of the little time that has elapsed, since the loss of the Bill.

A

Petition of Zachary
Billing, for relief.

A Petition from Zachary Billing the Chief Gate Porter, was read, Stating, that in consequence of the long illness and decease of his Wife and Daughter, and of the complicated and severe afflictions which he has suffered for some time past, he has incurred Expenses of various kind, to the amount of £59.11.9. He therefore solicited relief.

Resolved.

- A recommendation
to the Court, that 40
Guineas be allowed
to Mr Billing -

That on account of the severity of Mr Billing's personal and family Afflictions it be recommended to the Court of Directors to grant the sum of Forty Guineas for his Relief.

Application of James
Purdie a Clerk for
an advance of £85 to
free him from embar-
assments. —

A Letter was read from Mr Purdie, Stating that owing to his having had great affliction in his family while his Income was small, he has been under the necessity of contracting various small Debts, to the Amount of £85. He therefore requested the indulgence of the Committee, that they would grant him an Advance of the said Sum, on condition of his engaging to repay, Quarterly, a part of the same, till the whole should be liquidated.

The Committee having learned that Mr Purdie bears a good Character; and the Chief of his Office having reported, that he is an attentive and good Clerk. It was

£85 Granted to Mr
Purdie, to be repaid
Quarterly —

Agreed. That Mr Newland be directed to advance the Sum of £85 to James Purdie, taking Care, that he repays £5 every Quarter from

(50)

from his salary, till the advance is wholly liquidated.

Thursday 16th June 1803. —

Mr Governor
Mr Dep^y Governor
Mr Bosanquet.
Mr Raikes.
Mr Thurstons
Mr Boddington.

Distribution of
Loan & Lottery & E-
xcess of Will Allowances.

The sum of £25,538. 2. 3 having been received for taking in the Subscriptions for funding Lechequer Bills, 1801, and for the Loan & Lottery in the last year, the Committee distributed £13,945, in the following proportions. Viz^t
To the Cashier's Department — £7822
To the Accountants — £⁵⁰ ————— 5070.
To S^r Richard Neave B^t (for Poor's Fund) 1053.
£13,945. —

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

Tuesday 21st June 1803.

Affidavits Exam^d

The Committee examined the Affidavits of Robert Jenkins and Rob^t Pattison on the loss of the dexter parts of two Bank Notes N^o 3125 £20 dated 10th Mar. 1803, and N^o 3312 £20 dated 23rd March 1802. Of John Smith, Diana Caroline Smith and John Meaden, on the loss of the dexter parts of 3. Bank Notes N^o 1927 £5 dat^d 2^d April 1803, N^o 5821 £2 dat^d 21st April 1803, and N^o 7682 £1. dat^d 16th March 1803. Of Francis Tracy Thomas, on the loss of the sinister part of a Bank Note N^o 7029 £10 dat^d 10th Oct^r 1801. Of Samuel Cornwell and William Redknapp on the loss of the dexter parts of 2 Bank Notes

No

N^o. 6617 £5 dated 2^d. April 1803, and N^o. 1545 £2 dated 18th. March 1803. And of George Jones regarding a Bank Note N^o. 5000 £5 dated 2^d. March 1803, and William Kerr relating to a Bank Note N^o. 5846 £10 dated 31st. July 1802: the two latter Notes, having, by accident been nearly washed to pieces. The Committee Ordered payment of the above Notes, to the Parties respectively, Subject to the approbation of the Court of Directors.

The following Letter from the Chairman and Deputy Chairman of the East India Company was read. Viz^t

Letter from the East India Com^{rs}. request an Advance of £500,000 on Excheq^r. Bills -

To the Governor and Deputy Governor of the Bank of England.

Gentlemen

Government being indebted to the East India Company to a considerable Amount, have Agreed to make a payment to them to the extent of One Million Sterling; this Payment is intended to be made in Exchequer Bills, which His Majesty's Ministers have expressed a strong desire of keeping out of the Market for about Six Months: under these Circumstances, We take the liberty of requesting the Assistance of the Bank, to enable us to accomplish the views of Government.

What we have to propose, is, that the Bank should consent to advance to the East India Company, according to their Wants, a
Sum

Sum, not exceeding £500,000, upon the Credit of such
a part of these Bills, as may be deemed satisfactory,
which advance, we propose shall be replaced by
a sale in the Market, of the before mentioned
Deposit at the end of six months, or at an earlier
period if the Bank shall deem it necessary
to recall these advances. We are

Gentlemen

East India House Your most obedient humble
17th June 1803. Servants.
Jacob Bosanquet
John Roberts

Resolved,

-A recommendation
to the Court to comply
with the above Letter.

That it be recommended to the
Court of Directors to comply with the Request
mentioned in the above Letter.

Re-consideration of the
Circumstances under
which the Bank P. Bill
mentioned in a former
Minute, was taken.

The Committee again took into
consideration the Circumstances under which
the Bank Post Bill, value £15, had been taken
at Mess^{rs} Barclay & C^o by John Thomson one of
the Out Tellers, and afterwards cancelled by
William Taylor at the Post Bill Office, as de-
tailed in a Minute of this Committee of the 7th
Instant. And on account of the number and
Date of the Post Bill having been attested, for
the purpose of deceiving the Bank, and of the
good Character of the said Clerks, the Committee
Agreed, not to insist on their making good the
Amount of the said Bill; but requested the
Governor to admonish them, to a more attentive
conduct in future. And it appearing that

that Mr Aslett had given directions regarding the Bill, without any reference to the Governor and the Committee, whereby so much time has elapsed, since it was taken at Mess^r. Barclay's &c^o - the Committee thought it would be best, not to press Mess^r. Barclay's &c^o for repayment of the same

Mr Governor.
Mr Deputy Governor.
Sir R^t. Meade
Mr Darell.
Mr Bosanquet.
Mr Raker.
Mr Raddington.

Thursday 23^d June 1803. —

Mr Vansittart and the Committee, that Mr Walsh had informed him Mr Lowndes, about to attend the Bank &c^o - it was the intention of Mr Vansittart and Mr Lowndes, to attend at the Ex^{ch} per Ch^o Consul^r Office, tomorrow, on the business of the proposed Tax, on the produce of the Funds.

A Resolution, to be presented to the Court.

The following Resolution was brought forward, and it was Agreed, that it be recommended for the adoption of the Court of Directors. Viz^t

Resolved,

Resolution, regarding the proposed Tax on Income.

That the Governor, Deputy Governor, and a Deputation from this Court, do wait on the Chancellor of the Exchequer, to entreat him to reconsider, that part of his Plan for levying a Tax on the Income of the Country, as proposes the mode of levying it to be by deducting its Amount, from the Dividend Warrant, at the time of Payment of the Dividends to the Public; which appears to be impracticable in the Execution; and which it is feared by this Court will generally be considered as a direct Tax on the Funds, and be deemed

a breach of the Parliamentary Engagement contained in the Loan Acts, viz^t "That the Annuities shall be free from all Taxes, Charges, and impositions whatsoever" which they apprehend will so shake the public confidence in their security, as may be attended with the most fatal consequences.

Application from Mr
Josth Mallett regard
Bills discounted
by him - deferred.

An Application was read from Mr Joseph Mallett of Aldermanbury, requesting an Accommodation on Account of Bills which he has discounted at the Bank, to the Amount of £3323¹⁸-6. These Bills were drawn by George Robins and Co of Banff, on Mr John Crook of Pall Mall - and Mr Crook is not able to honor them. The consideration of this Application was deferred untill further information shall be received on this business.

Mr Governor.
Mr Deputy Governor
Mr Dacell.
Mr Bosanquet.
Mr Raikes
Mr Boddington

Tuesday 28th June 1803. —

The Committee examined the Affidavits of Thomas Leonard, and Ruthy Randall, on the mutilation of a Bank note of £5 - supposed to be N^o 7670 & dat^d 20th June 1799. And of Edward Hider on the mutilation of two Bank notes, N^o 2110 £20 - dat^d 4th March 1803 and N^o 9155 £20 dat^d 28th April 1803. Payment was Ordered by the Committee to the parties respectively, Subject to the Approbation of the Court of Directors.

Three

Three forged notes,
exhibited to Committee,

Three forged Notes of £5 Each, lately, brought to the Bank for payment, were laid before the Committee. Mr Kaye attended, and inspected them, and thought they were of quite a new manufacture; but feared, that there were yet, no means, by which the forgers or utterers of them could be traced and detected.

Mr Templeman requests
the Bank to purchase
£40,000 Bills —

Mr Templeman applied to the Committee requesting, that about £35,000 or £40,000 Chequer Bills might be purchased by the Bank, at 3% Discount. He stated that they were 4 Months Bills, some of them overdue, and others due in a few days.

Resolved.

— To be purchased
to the Amount of £40,000 —

That the said Bills be taken by the Bank, to an amount not exceeding £40,000.

Mr Newland & Mr Hase
conversed with, regard-
ing the Regulations for their
Office.

Mr Newland and Mr Hase were conversed with, regarding the proposed Regulations for their Office, which are Ordered by the Court to be carried into execution, Agreeably to this Committee's Report, of the 9th Jan^y. On the Regulation which requires that an Acknowledgment be given, signed by a Cashier or other appointed Clerk, to several Parties, whenever a Deposit, or full Payment, or Surrender is made at the Bank, Mr Newland stated, that, 5 Persons, at the least, would be required for this service; but feared that the urgency of this business, would not allow of such a regulation being strictly executed, without much difficulty and impediment. Besides which, he suggested, That these Acknowledgments might

56.

might, in many Instances be lost, by which the Parties, would be much inconvenienced, and their Omnium be demanded and received from the Bank, by any unprincipled persons who might find the said Acknowledgments. It was also stated, That as the Assignment of the Omnium is now made separate from the Omnium Receipt, the necessity for the proposed Acknowledgments, is much diminished because the Parties may be instructed to reserve the Assignment in their own possession for the purpose of demanding their Omnium from the Bank, and if they fail of doing this, that the Bank will not be answerable for their neglect.

— Mr Newland & Mr Hase to report the Points of the Committee's Report, that require to be carried into immediate Execution.

The Committee proceeded no further on this matter for the present. But desired Mr Newland and Mr Hase to read the Committee's Report carefully, to bring forward all such points as are necessary to be carried into immediate execution; And also to propose Four suitable persons to keep the Keys of the 2 Safes, and Two suitable persons for stamping the Lechequer Bills, in their Office.

— Mr Simpson —
Mr Smart &
Mr Rippon were
to be named in reference
to the appointment of a
2^d Assistant, in the room
of Mr Hase —

Mr Newland was then conversed with, on the Appointment of a 2^d Assistant in his Office. He mentioned Mr Alexander Simpson and Mr William Smart, both of his Office, who would be willing to serve in that Station, although, when Mr Hase was appointed to it, they had declined it. He also named Mr Thos. Rippon of the Drawing Office, as a very attentive and able Clerk. The Governor was requested to make enquiries on this business, against the further consideration of it by the Committee, at a future Meeting.

The Committee took into consideration
The Account which the Bank have against the

The Account of the Bank
Demand on Robt. Bakewell's
Securities adjusted.

The Securities of Robert Bakewell, late a Clerk in
this House, who uttered Bank Notes a second time,
to the Amount of £750. There was found in his
possession, when taken £370, and £50 in the pos-
sion of Hailing his Agent, these two sums,
the Committee directed should be deducted from
the above mentioned £750, and the Balance
required from the Securities.

Examination of the
Officers & Heads of Offi-
ces, under this Committee
Inspection —

The Committee examined the under-
mentioned 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	Accountant.
Mr Newland	Chief Cashier.
Mr Humble	Bullion Office.
Mr Ginningham	Exchequer. Dr.
Mr Holland	Storekeeper.

Examination of the
Accounts of Attendances,

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 September 1800, was Ordered
to the Clerks in their respective Offices. The
proportion, to each of the following Heads of
Office, to be doubled, Viz:

Proportion to the Heads
of Offices to be doubled.

Mr Smart	Cashier's Office
Mr Humble	Bullion. Dr.
Mr Ginningham	Exchequer Dr.

Resolved,

That the following Report, be made
to the Court of Directors - Viz

Report to be made
to the Court.

That

The Committee
Report to Court.

58
That the Committee have examined the
Principal Officers and Heads of Office 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 Office, to be
doubled.

Gratuities allowed
to Officers, annually
induly, to be recom-
mended to Court.

The Committee also took into consid-
eration the Annual Allowances to the Officers
of this House, who are not included in the general
distribution of the Morning Attendance Money,
and whose Salaries have not risen to the
Maximum appointed by the Court of Directors. Vizt

Mr Hase - Assistant to the Chief Cashier	£ 40
Mr Hutchison - do - to the Accountant	40
Mr Bryer - 2 ^d do do	40.
Mr Davies - Deputy Secretary	35.
Mr Smith - Assistant do	40
Mr Shute sole Sec ^y . to Committee of Treasury	35.

Resolved,

That it be recommended to the Court
of Directors to Order the said Officers, the Sums
set against their respective Names: Agreeably
to a Resolution of the Court, 26th March 1801.
20 July 1797 - 11 Sept 1800

Ordered,

Mr Russell's Bill
to be paid by Mr
Soane.

That a Bill of £21 to Tho^s. Russell,
for making a Machine to Crook the Wires of the
Moulds for making Bank Note paper, be shewn
to Mr Soane; for his Opinion of the reasonableness
of the said Charge.

Mr Governor
 Mr Deft Governor -
 Mr Rich? Meave
 Mr Dault.
 Mr Bosanquet.
 Mr Raikes.
 Mr Roddington.

Thursday 30th June 1803.

Letter from Mr Van-
 sikkart, with Copies of
 the Income Tax Bill.

Mr Newland, Mr
 Walton & Mr Walsh, to
 report thereon -

Report from Mr
 Walton & Mr Walsh, to
 be laid before the Court.

The Governor reported a Letter which
 he had received from Mr Vanisittart, accompanied
 with some Copies of the Bill for granting to
 His Majesty a Contribution on personal Property.
 And that he had delivered a Copy to Mr Newland,
 Mr Walton and Mr Walsh, who were preparing
 a digest of the same, for the information of the
 Committee.

Mr Walton and Mr Walsh then attended,
 and their Report on the said Bill was read: And
 it was agreed to present it to the Court this day.

The Governor also Reported, that he
 had conversed with Mr Nippon, agreeably to
 the Minute of Tuesday last, and thought him
 very favourably of his knowledge & capacity.

Mr Governor
 Mr Deft Governor -
 Mr Bosanquet &
 Mr Roddington.

Friday 1st July 1803.

Report of Mr Winter
 on several persons
 concerned in forging
 uttering forged Notes.

Mr Winter stated to the Committee, that
 Elizabeth Ware, the Wife of Thomas Ware has been
 apprehended and Committed, for Uttering forged
 £1 and £2 Notes, and for having in her Custody 5
 One pound Notes and 1 two pound Note.

Ware and his Wife, have been in the habit of
 purchasing forged Notes from William Foster
 of Bath (who is committed for having forged
 Notes in his custody) they harboured in their
 House, two Men, John Hibbitts and Chas. Turner,
 who are committed for uttering base Coin,
 and

66

and Charles Turner is committed, for having forged Notes in his Custody, which he says, he found.

— Report regarding
forged Bank Notes. These Notes are manufactured by Washington Patrick, alias Nicketty Tom, at Editchurch, in the neighbourhood of Bristol; he has been apprehended, but the Materials for fabricating have not been found. Thomas Ware undertook to put the Officers in possession of the whole Gang, consisting of 20 or 30, but has absconded.

— Elizth Ware and
Charles Turner to be
prosecuted. — Ordered,
That Elizabeth Ware and Charles
Turner be prosecuted.

Mr Governor
Mr Deputy Governor.

Tuesday 5th July 1803. —

Affidavits Examined.

The Committee examined the Affidavits of Gerard Montague and Richard Cottle, on the Copy of the deposite parts of the following Bank Notes.

N^o 87 — £200 — dat^d 15th April 1803.

1149 — 200 — 21st — do — do.

6385/8 — 50 — 19th do — also

the Affidavits of General Thomas Grosvenor and Richard Webb, on the imitation of a Bank Note N^o 6313. £20, dat^d 5th Decem^r 1801. Payment was Ordered to the Parties respectively, Subject to the Approbation of the Court of Directors. —

Mr Governor & a
full Committee
except Mr Thornton.

Thursday 7th July 1803.

Application from
Mess^{rs} Grosvenor & Grosvenor and Son, and another from Mr John March,
and
from Mr March Stating that the Paper makers have advanced the
for an increase of price of their paper, full £10 per Cent, on Account
price for paper. of the increased price of Rags and Journeyman's
Wages

Mr Governor and Mr
Mallett's Application
Agreed to.

Application of Mr Joseph
Mallett regarding Bills
discounted for him by
the Bank.

Mr Mallett's
Offer Agreed to.

Memorial of Ann Austen
and Mary Middleton Austen
regarding the expenses
of a Chancery Suit.

Wages, and therefore requesting that they may be
permitted to make the same Advance on the Paper
which they supply to the Bank, from Midsummer
last. The Committee Agreed thereto.

The Committee again took into considera-
tion the Application from Mr Joseph Mallett, regar-
ding the Bills to the amount of £3323.18.6 which
he discounted at this House, as mentioned in a
Minute of the 23^d ult^o. Mr Brox reported, that
Mr Robinson & Co. at Banff, the Drawers of the Bills,
have put their property under the management
of Trustees, for the liquidation of their Debts, and
that Mr John Cook of Pall Mall, the Acceptor of
the Bills had proposed very respectable Security
for the Payment of 10s in the pound, which had been
acceded to by many of the Bill-Holders. The
Committee therefore Agreed to accept of Mr Mallett's
Offer to pay £1107.19.6, being 1/3 of the Amount of
the Bills; and Mr Brox was instructed by the
Governor accordingly.

A Memorial was read from Ann
Austen and Mary her Daughter, now the Wife
of Geo. Middleton, praying that they may be
forgiven the sum which they have to pay to the
Bank for Costs, on Account of a Suit in Chancery,
which they had instituted to call on the Bank
to permit a Transfer of £200 £3 per Ct. Consols,
under the Will of Mary Morris, in which the
said Ann Austen had a life Interest, and her
Daughter the reversion. The Memorial Sta-
ted that the parties had been permitted to
sue

sue in the said Suit, "in forma pauperis", being very poor.

The Memorial not acceded to. Resolved, That the Memorial be returned to Messrs. Winter and Kaye, that the parties may be informed, the Bank cannot comply with their request.

Application from Hugh Owen, an Out-Teller, who some time since, was favored with an Advance of £70, that he might discharge some Debts which he had contracted. Mr Owen stated, that he has repaid the same, by Quarterly payments, but that it would be of very great Service to him, for the discharge of some remaining Debts, if a like sum were again advanced in his favor.

Resolved, That this Application be referred to the Committee of Inspection, which superintends the Concerns of the Out-Tellers.

Conversation with Mr Thomas Rippon was called before the Committee, and conversed with regarding his suitability to the good Character which the Committee had heard of him, and of its being in contemplation to recommend him to the Court, to be appointed a Cashier and also 2^d Assistant to Mr Newland. Mr Rippon stated, that he should feel no Objection at leaving his present situation as 3^d Clerk in the Drawing Office, for such an Appointment, and should feel himself happy in receiving such a testimony of the Committee and the Court's approbation of his Character and Services. Mr Rippon further stated, that he is 43 Years of Age, has been 21 Years in the Bank, and has 5 Children. The Committee Agreed to mention their Opinion of him, to the Court.

Regulations for the
Newland's Office con-
sidered.

Persons appoin-
ted to carry the Regu-
lations into practice.

Regulations regard-
ing the form of Receipts for
taking charge of Exchequer
Bills.

Dr for Depositing
Exchequer Bills.

Drawers for the
Chancery Deposits Ord.

Regulations regard-
ing Loan Receipts.

The Committee, met again, after the rising
of the Court, and took into consideration several
points brought forward by Mr Newland and others
regarding the intended Regulations for the Cashier's
Office. Mr Newland recommended, that Thomas
Brook and William Richard, be appointed to Stamp
Exchequer Bills. That Howell Davies Stewart and
William Richard be appointed to the charge of
the Safe, in which Receipts paid upon by the
Public, are to be kept; and that William Hughes
and Benjamin Kiddell, be appointed to take
charge of the other Safe, in which is to be kept the
Receipts, on which Payments have been advanced
by the Bank. The Committee agreed to these
Appointments.

The Committee further deter-
mined, on the form of Receipts for receiving &
taking charge of purchased Excheq. Bills, in the
Cashier's Office. Also That Exchequer Bills
may be deposited in the Strong Closet, on Wednes-
day's instead of Monday's, that the purchases
of the preceding week, may be taken from the Ac-
countant's Journal. That the Books into which
Exchequer Bills are proposed to be Entered, be brought
into use, the first day any Bills are put into either
the Cashier or Accountant's Drawer, in the Strong
Closet, and that Locks be Ordered & fastened for
the said Drawers. That Drawers for the Chan-
cery Deposits be ordered. That a Notice, agreeably
to a form given to Mr Hase be prepared to be put
up in the Cashier's Office, regarding the time, at
which Receipts paid on by the Public, will be
ready for delivery, and requiring, that the Appoin-
ments, in this case, be not deposited with the
Receipts.

64

Receipts. That a Book be kept in the Cashier's Office, to contain an Account of the Receipts delivered to the Public, as a discharge to the Office: And that Envelopes be dispensed with, regarding the Receipts paid upon by the Public, the present practice of writing the Name and Amount, on the back of the Receipt, being thought sufficient. — No Arrangement was finally settled, respecting the keeping the Assignments separate from the Receipts, in the Case of Omnium pledged at the Bank —

Additional Assistance
for signing £1 & £2
Notes, required —

Mr Newland informed the Committee, that he was in want of Assistance for signing £1 and £2 Notes, the demand for which is very great, and the Number in hand, not being more than 70,000. He suggested, that six additional persons be appointed for this Service, that they may act in it whenever urgency of business should make it necessary.

Mr Governor.
Mr Deputy Governor
Mr Darell.
Mr Boddington

Wednesday 13th July 1803.

The Committee examined the Affidavit of James Woodman on the left of the dexter part of a Bank Note, N^o 1938 £20 dated 2^d June 1802. And Ordered payment of the same subject to the Approbation of the Court of Directors.

Mr Newland proposed that the six following persons be appointed occasional Signers of Notes under £5; on Account of the increase of that branch of business. Viz.

Richard

Persons proposed to
sign £1 & £2 Notes.

Richard Lambourn
Thomas. Donovan.
John Filbury.

Benjamin Coles.
William Hughes.
James Lambert.

— To be recommended
to the Court.

The Committee Agreed to recommend to the
Court of Directors, that the above mentioned Clerks
be appointed to sign Notes under £5, whenever
the business shall require their Assistance.

Thursday the 14th July 1803.

M^r. Governor
Sir Rich^d. Meave
M^r. Darrell.
M^r. Boscawen
M^r. Boddington.

The East India Comp^y
request the Bank to
purchase Silver —

A Letter was read from the Committee of
Treasury of the East India Company, requesting the Bank
to purchase on the said Company's account, Silver to the amount
of £100,000. to be redeemed by them about December next;
the Company engaging at that period to repay the Bank
the cost of the said Silver, together with Interest untill the
period of its Redemption.

Resolved,

— recommended to
the Court, to comply with
the same.

That it be recommended to the Court, to accommodate
the East India Company, as requested in the said Letter.

John Hogben name to
be inserted in the List
of Signers of small Notes.

M^r. Newland requested permission to withdraw
the name of James Lambert as a Signer of Notes under £5,
and to substitute John Hogben; he having by mistake been
passed over.

M^r. Governor
M^r. Dep^y Governor

Tuesday the 19th July 1803.

Affidavits Examined

The Committee examined the Affidavits of
John Warren and Thomas Barber, on the loss of
7 Bank post Bills, amounting to £120. Viz.

26489/191 to Tho^s. Barber or order £20. each, dat. 8 May 1802.

6492/5 . . . d^o 15 ea . . . d^o

and ordered payment of the same, subject to the approbation
of the Court of Directors.

The

L^d. Assistant to Mr Newland to be appointed.

The Committee having considered of the appointment of a second Assistant to Mr Newland, and that he should also be a Cashier.

Resolved,

Mr Thos Rippon to be recommended to Court to be L^d. Assist^t to Mr Newland.

That as Mr Thomas Rippon of the Drawing Office appears, both from his Character and Abilities, to be a very suitable Person for promotion in this House, that he therefore be recommended to the Court, to be appointed Second Assistant to Mr Newland, and to be made a Cashier.

Resolved,

House Porters & Watchmen nominated.

That it be recommended to the Court, to appoint Thomas Shade and John Carter (two of the Watchmen) to be House porters; and James Hay, the Senior Supernumerary Watchman, to be a settled Watchman.

Wednesday the 27th July 1803

M^r Dep^y Gov^r.
Sir Rich^d. Meave.
M^r Darrell.

Affidavits Exam.

The Committee examined the Affidavit of John Grey, on the loss of a Bank Post Bill No: 136259. to Eliza Murray. £30. dated 20th May 1803, and ordered payment of the same, subject to the Approbation of the Court of Directors.

Disbursements by City Officers, on account of Mr Aslett L^d—

M^r. Ald^r. Watson presented an Account from M^r. Newman, Clerk to the Lord Mayor of some Disbursements in the business of Robert Aslett, and a representation of the services of John Clark one of the Marshalsmen and of Church & Horab two Constables in executing the Search Warrant &c.^a together with the conduct of Alderman one of the Keepers of the Houdley Counters Men, in refusing a considerable Bribe to aid in the prisoner's Escape. M^r. Watson also recommended a remuneration to M^r. Newman for his Services.

Ordered,

— A Sum Ordered to compensate the Disbursements &

That £29. 2. 6 be given to M^r. Ald^r. Watson for the above purposes and that he be requested to distribute the same

— Allowance to City
Officers &c

same as followd. Viz:

To Carpenters Disbursements	£. s. d. 1. 16. 6.
To Clark, Church & Brabb - 2 Guinea each	6. 6. 0
To Alderman, (Turnkey)	5. 5. 0
To M ^r Newman, The Lord Mayor's Clerk	15. 15. 0
	<u>£ 29. 2. 6</u>

At a Court of Directors
on Thursday the 28th July 1803.

Resolved,

That M^r Long be added to the Committee
of Treasury.

M^r Long added to
the Committee of
Treasury. —

Tuesday 2nd August 1803.

Affidavits &c.

The Deputy Governor examined the Affidavits of
Henry Siddons on the loss of the sinister part of the following
Bank Note viz N^o 8552... £10. dated 30 August 1802. the
Affidavit of William Syam on the loss of a Bank Post
Bill n^o 63083 to D. Cluttubuck. £20. dated 31st March 1801,
the Affidavits of George Rankin and the Dow^{ry} Baroness
Clonbrocke on the loss of eleven Bank Post Bills amounting
to £200 viz 66783/5 to Lady Clonbrock £30. each dat^d 1 July 1803
6786 1/2 d^o 20 each d^o
6789/93 d^o 10 each d^o

also the Affidavit of John Legge on the loss of a
Bank Note n^o 7795... £50. dated 20th July 1802.
and ordered payment of the same, subject to the
Approbation of the Court of Directors.

Thursday the 4th August 1803.

M^r Governor.
M^r Dep^y Gov^r.
Sir Rich^d. Neave
M^r Darell.
M^r Raikes
M^r Thornton
M^r Boddington
M^r Long.

Application for the
Bank to advance
the future payments
on the Loan —

A Letter from Mess^{rs} Edw. Shewell & Co^{rs}

was read, 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

— Several Payments on the Loan of 1803, to advance the 3rd, 4th, 5th, and 6th Payments on the Loan for the present Year, at an Interest of £5 per Cent. per Annum, on Condition, that the Receipts be redeemed on or before the 9th of December next.

The Case of John Morland read —

Upon reading the case of W^t. Morland,

— Decision thereon. The Committee were unanimously of Opinion, that Mess^{rs} Ransom & Co^o have no claim on the Bank.

Duplicate Key of the Iron Drawer given to the Auditors John Walton, W^t. Walton, a Duplicate Key each of the Iron Drawer.

Application for Transfer of Stock, in W^t. Alexander Martin, that they might be permitted to the Case of a Lunatic. On the Application of W^t. George Gibson and transfer £8100. 3^d Cents Consols and £1100. Bank Stock standing in the Names of Elizabeth Hardie, George Gibson and Alexander Martin. The said Elizabeth Hardie having been found and declared a Lunatic by the Laws of Holland, proposing that the Curators or Guardians of the said Lunatic should join in such Transfer.

Ordered,

— The above mentioned Stock, allowed to be transferred.

That the said George Gibson & Alexander Martin be permitted to make such Transfer, the Curators or Guardians of the said Lunatic, Elizabeth Hardie, joining therein, and the said George Gibson and Alexander Martin entering into and executing a Bond of Indemnity to the Bank of England.

Petition of Jane Bull.

A Petition was read from Jane Bull Widow of Jonas Bull late one of the House porters and Watchmen stating that she has to pay the following Sums.

To the Supernumerary Men for 56 Nights at 1/4 th per Night	£2. 16.
To a Man for doing the Work in the Reduced Off. 48 Days at 1/6 th per Day	3. 12.
To the Apothecary for 56 Drafts	2. 16.
To the Undertaker for the Funeral	6. 5. 4.
and paying Relief.	<u>£ 15. 9. 4</u>

Ordered,

— Sum allowed to Jane Bull.

That £9. 4. be given to Jane Bull, being the amount of the three first sum.

(69)

Mr Deputy Governor.
Sir Rich^d Meade
Mr Raikes
Mr Boddington
Mr Long.

Affidavits examined

Tuesday 9th August 1803.

The Committee examined the Affidavit of Francis Rolfe, relating to the loss of a Dividend Warrant for £16.10.0. No. 26323, being the 25th Dividend on half a Year's Interest on £1100 £3 per cent Reduced Annuities, due the 10th Octo. 1793 in his Name. Also the joint Affidavit of John Chapman and John Taylor, on the loss of the duplicate parts of two Bank Notes, No. 7624 £1 dat^d. 24th July 1802, and No. 2194 £5, dated 29th Octo. 1802. Payment was Ordered to the Parties respectively, Subject to the approbation of the Court of Directors.

- Affidavits informal and not proved.

The Affidavit of Thomas Larkin and William James, on the loss of a Bank Post Bill, was not passed, on Account of its informality.

Report on the Duplicates of Dividends, that are at the South Sea House

Mr Walton Reported, that the Duplicates of the Dividends, due the 5th April last, on the following Stocks, are all in a Trunk at the South Sea House. Viz^t.

Reduced Annuities

£4 per Ct. -

£5 per Ct 1797 -

Long - Annuities

28 Years -

Bank Stock - Also the

Imperial Annu. due 1st May and

Irish - due 25th March.

- Duplicate of Dividends ready to be sent.

Also, that the Duplicates of the Dividends of the Consolidated Annuities
£5 per Ct Navy -
£3 per Ct 1726 -
Deferred £3 per Ct - are all ready

- Duplicate Abstract of Transfers, collected the Duplicate Abstracts of the Transfers of all the above mentioned Annuities, from their respective Shuttles, are collected - On which the Committee Directed, That the said Duplicates of the ^{Dividends of the} last mentioned Annuities, and the Duplicate Abstracts of the Transfers, be forthwith sent to the South Sea House.

- Triplicate of Transfers begun. Mr Walton further reported, that the Triplicate of the Transfers was begun Yesterday, and will be continued in Sheets. That an

- Abstract of the General Ledger & Duplicate of Journal written - Abstract of the General Ledger on the 30th July, is written out, and a Duplicate of the Journal, from that time, also written. And, That the Abstract

- Abstract of the Drawing Accounts to the 1st May, is ready, and to print ready, & the Sheets of the Daily Work, from that time, are in the Iron Closet, in the Committee Room.

Resolved, That it may be advisable, to deposit the Triplicate of the Transfers, the Abstract of the General Ledger, the Duplicate of the Journal, and the Abstract of Drawing Accounts, in some other place of Safety - And That Mr Long be requested to apply to the Secretary of State for the War Department, for permission to deposit certain Books and Papers, belonging to this House, in the Tower.

- The above to be deposited in a place of Safety.

- Mr Long to apply for leave to place them in the Tower.

Infidelity regarding Out-Tellers reported.

The Deputy Governor Reported, That a representation had been made to him, that some of the Clerks, who are employed as Out-Tellers, are not of such long standing in the Bank, as the Order of Court, on this Subject requires. The Committee therefore referred the business to the Committee of Inspection for the Out-Tellers.

- Referred to the Committee of Inspection.

An

Application of Mr
Weston regarding
Mr Owen Marden.

An Application was read from Mr John
Weston, acquainting the Governor and Directors, that
Mr Thomas Weston of Thames Street, Esq. in
Law to Mr Owen Marden, Offered to Guarantee Mr
Marden's Creditors 10/- in the pound, payable at 3
and 3 Months: - that the Creditors had acceded
to the same, and therefore requesting the consent
of the Bank regarding any Bills in the hands of the
Bank.

— recommended to
the Court of Directors.

Resolved. That it be recommended to the Court
of Directors, to accept of the above proposal. —

Mr Governor.
Mr Deputy Governor.
Mr Bailie
Mr B. Addington
Mr Lang.

Tuesday, 16th August 1803

The Committee examined the Affidavit
of Richard Corballis, on the loss of the sinister
parts of 3 Bank Notes, N^o 9086/3. £10 Ea. dated
27th April 1803. Of John Ferrington and E. T.
Pilgrim, on the loss of a Bank Post Bill N^o.
2-7512 to E. T. Pilgrim or Order £10 dated 3rd
Sept. 1800. Of Elizabeth Bryant Widow, and
Elizth Bryant Sp^r. on the loss of the sinister part
of a Bank Note N^o 6315. £10 dat^d 11th Feb^r. 1803.
And of Timothy Satterly regarding a Bank Note
of £1. nearly washed to pieces, and the Number
and Date of which could not be ascertained —
The Committee Ordered payment to the Parties,
respectively, Subject to the Approbation of the
Court of Directors. —

Mr Rippens Salary
recomm^d to be ad-
vanced —

Resolved. That it be recommended to the Court
of Directors to advance the Salary of Mr Thomas
Rippon £40 per Annum, in consideration of

of his having been made a Cashier and appointed 2^d Assistant to Mr Newland, instead of £20 per Annum, as Ordered by the Court on the 28th Ult^o. And that it be also recommended to the Court, to advance the Wages of William Smart and Ab^l. Simpson, both of Mr Newland's Office, £20 per Annum Each—

W^m Smart and Ab^l. Simpson's Salaries recommended to the Court, to advance the Wages of comm^d. to be advanced William Smart and Ab^l. Simpson, both of Mr Newland's Office, £20 per Annum Each—

Mr Governor.
Mr Deputy Governor.
Sir Rich^d. Meade.
Mr Dorell.
Mr Chaikes
Mr Thornton
Mr Boddington
Mr Long.
Excheq^r Bills purchased —

Thursday 18th August 1803.

On An Application from Mr. Templeman, the Committee Agreed to purchase Exchequer Bills to the Amount of £63,000 at 3rd per Cent Discount. And also to recommend to the Court, On an Application from Mess^{rs}. Goldsmids — To lend them £160,000 for 14 Days, on their Note, and their depositing Exchequer Bills at the Bank, to that Amount.

— To an of £160,000 to Mess^{rs}. Goldsmids, recommended by Court.

Mr Long's Report of his application for depositing some Books & Papers in the Tower. —

Mr Long reported to the Committee, That agreeably to their Request, he had applied to the Secretary of State for the War Department, regarding the depositing of some Books & Papers belonging to this House, at the Tower. In consequence of which, Lord Hobart (it being the business of the Secretary of State for the Home Department) had addressed the following Letter to the Constable of the Tower. Viz^t

— Letter from Lord Hobart to the Constable of the Tower.

A Copy My Lord.

Downing Street 15th Aug^r. 1803

The Directors of the Bank of England, having applied for leave to deposit in the Tower certain Books and Papers belonging to that Corporation, I am commanded to signify to You

your Lordship, His Majesty's Pleasure, that you do give Orders for receiving and depositing in some convenient part of the Tower of London, such Books and Papers as may be sent thither by the Cooperation of the Bank of England.

I am H^{ch} - Noble.

Whereas it has been judged expedient to deposit the following Books and Papers in the Tower of London, and permission having been obtained from Marquis Cornwallis the Constable of the Tower, for that purpose - Resolved

Books and Papers to be sent to the Tower

That the said Books and Papers be sent to the Tower forthwith. Viz^t

The Triplicate of the Transfers of the various Annuities and Bank Stock, from their respective Shuttles.

An Abstract of the General Ledger on the 30th July and a Duplicate of the Journal from that time. And

An Abstract of the Drawing Accounts to the 14th of May, and the Sheets of the Daily Work, from that period. —

Mr Governor.
Mr Deputy Governor.
Mr. Raikes.
Mr. Boddington
Mr Long. —

Tuesday 23^d August 1803.

Mr Long reported to the Committee, that in the course of forming the Porters and Watchmen into a Company, in the Supplementary Corps, it appeared to him, that the undermentioned persons, are, from Age and Infirmary, become unfit, for the Duties of Watchmen in this House. Viz^t

Mr Long reported to the Committee, that in the course of forming the Porters and Watchmen into a Company, in the Supplementary Corps, it appeared to him, that the undermentioned persons, are, from Age and Infirmary, become unfit, for the Duties of Watchmen in this House. Viz^t

Thos. Wood,
Nath^l. Neale,
Joseph Moreton.

Joseph Upchurch
and
John Dobson, The

The Governor inquired
regarding the Day Porters
14th — D

The Governor was therefore requested to see
them, and make inquiry on this subject.

Affidavits Exam^d —

The Committee examined the Affidavits
of Miles Maskew, on the loss of 2 Bank Notes
N^o 3291 £5, dat^d 24th May 1800 and N^o 9281 £5, dated
27th Nov. 1800. And of Anna Amelia Steers and
Mannaduke Thompson on the loss of the sinister
parts of 3 Bank Notes, N^o 3959 £10, dat^d 7th June
1802, and N^{os} 5705 and 3188 £2 each dat^d 14th May 1802.
Payment was Ordered, to the parties respectively,
subject to the approbation of the Court of Directors.

Report of an erro-
neous Transfer of
Stock.

Mr Watton Reported to the Committee,
that on the 28th May 1800, a Ticket had been put
into the £3 per Ct. Cons^d Office, for the transfer of
£250 Stock into the Name of Ann Richards of
Bromham Bedfordshire Widow; that by mistake,
of the Clerk, he put down on the Ticket the Folio
of Ann Richards of Stafford's Account, and the
Stock was, in consequence, erroneously posted to
her Account. That on the 14th Sept. 1801, this Sum,
with £134¹⁰ 18⁹ which had been before standing in
the name of the latter person, was transferred,
by power of Attorney given to Mess^{rs} Stophenson &
Also that she died in Feb^y 1802, and the whole of her
property has been divided, according to her Will,
among her relations, who are said to be persons in
low Circumstances.

That Ann Richards of
Bromham, is also deceased, and her Executors
now claim the £250 Stock, which ought originally
to have been posted to her Account, the Transfer
Ticket and Receipt for which, shew, that she
actually purchased & paid for the same. Resolved

Resolved, That it be recommended to the Court
 — An commendation to the Court to make good the loss, occasioned by the
 Error in Transfer Stock and the Dividends due thereon, to the Executors of
 the said Ann Richards late of Bournemouth deceased.

Mr Governor.
 Mr Deputy Governor
 Mr Rich^d Meade
 Mr Haikes
 Mr Roddington
 Mr Long.

Thursday 25th August 1803.

Mr Watton Reported to the Committee

that the Books and Papers undermentioned, were
 on the 23^d instant, lodged in the Governors House
 in the Tower, occupied by Col^l Matthew Smith.
 — that the Room was locked, and the Key is in
 his possession, as Accountant of the Bank.
 viz^t

Books & Papers lodg^d
 in the Tower.

The Duplicates of the Dividends due the 5th of
 April, and those due 5th July; together with the
 Irish, Imperial and Deferred Stock; in 2 Trunks.

The Duplicate Abstracts of the Transfers
 of all the above Stocks, from their respective
 Shuttings — to the 6th August.

The Triplicates of the same to 20th August.

The Abstract of the Drawing Accounts to
 the 14th May; the Account of Debts & Credits Petty;
 and the daily Sheets of Receipts and Payments
 from that time to the 20th August.

The Abstract of the General Ledger on 30th
 July, and a Duplicate of the Journal, from that
 time.

of holding the Court of Directors on Wednesday the 14th instead of Thursday the 15th September; on account of Thursday the 15th of Sept^r being the 2^d day of the Sessions at the Old Bailey, on which day there is a possibility of Mr Aslett's Trial coming on.

Affidavits Examined. The Committee examined the joint Affidavit of James Thomas & Will^m Portsmouth, on the loss of the respective parts of 14 Bank Notes,

Viz: N^o 7943. £10- dat^d 22^d Dec^r 1802

4152 — 15 — 21 July 1803

2908 — 10 — 11 June "

2737 — 10 — 21 July "

4936 — 10 — 30 July "

6246 — 5 — 27 June "

6739 — 5 — do "

5303/6 — 5^l — do "

5431 — 5 — do "

5441 — 5 — do "

2843 — 5 — 12 July — Also

the Affidavit of Joseph Hawkesly, regarding four Bank Notes of £1 Each, and one of Two Pounds, accidentally washed to pieces, and the numbers and Dates of which could not be ascertained. The Committee Ordered Payment to the parties respectively, Subject to the approbation of the Court of Directors.

Mr Deputy Governor.
Mr Barker
Mr Long.

Tuesday 6th September 1803.

Affidavits Examined.

The Committee examined the Affidavit of Thomas Webb Whitmarsh and John Sills, on the loss of the sinister part of a Bank Note N^o 5011. £5- dated 8th Dec^r 1802. And payment of the same was Ordered, Subject to the approbation of the Court of Directors. An

It but not passed.

Affidavit of Richard Cavendish, on the loss of a Bank Note of £50. was read, but not

not passed; it having been advertised but once, and that
so recently as the 17th of August last.

The following letter was read. V^{ice}

To J. D. Nutt Esq^r &c -

Duke Street St. James's
5th Sept. 1803.

Letter regarding the
Depositing some Ha-
noverian Records, at
the Bank.

Sir,

His Majesty having thought proper to
secure part of the Hanoverian Records & various
Papers of consequence, by directing them to be
sent to this Country, an Account has already
been received of their having been put on board
of Transports which were to sail from the
Baltic, on the 20th Ult^o. Some difficulties have
occurred, with regard to a proper place for de-
positing these Papers on their arrival, and on
that Account I am honored with His Majesty's
Orders to address You, Sir, on the subject, and to
request that they may be lodged in the Bank,
as being in every respect the safest & most de-
sirable place, for a Deposit of that kind. -

I shall not fail of laying Your Answer
before His Majesty, without loss of time; and
for the present only beg leave to add, that the
last Accounts, state the number of Chests or
Cases to be 77 - which, however, may have pos-
sibly been increased or diminished since; tho
to no great amount. I have the honor to be

Sir, Your most obed^t. & aff^l Servant
Geo. Best
Hanov^r. Sec^y of Legation

— Mr Soane
Assistant consul-
ted thereon —

One of the Lord's Assistants was then called in,
and he stated, that a part of the Vaults under the
Buildings are unoccupied, which though rather
damp, he thought might be used for Deposits of
Papers. He was desired to inform Mr Soane, that

that the Deputy Governor wished to see him, at the Bank tomorrow, at 11 O'clock. And it was Agreed to send the following Answer to Mr Best's Letter.

Viz^t

To George Best Esq^r &c

Bank of England 6th Sep^r.

Sir,

Letter from the Deputy Governor regarding the depositing the Hanoverian Records at the Bank.

In the absence of Mr Mutt, the Governor of the Bank, I have the honor to acknowledge the Receipt of Your Letter of the 5th Inst^t expressing His Majesty's wishes, that some Hanoverian Records and various Papers of consequence, now on their passage to this Country, may, on their arrival be lodged in the Bank.

I have to acquaint You, Sir, that the Bank feel disposed to comply with the desire of His Majesty to the full extent of their power, but it is doubted, whether the Vaults at this House which are unoccupied, are capable of containing the number of Cases mentioned in Your Letter, or if of sufficient Capacity, whether their situation and temperature will afford that preservation which Papers and Records of such importance will require. On these Accounts, I have to request Your presence at the Bank tomorrow, or Friday, between 11 and 12 O'clock; for the purpose of such a personal inspection of the Vaults, as will enable You to determine, whether His Majesty's wishes can be carried into effect, at this House.

I have the honor to be &c

B. Winthrop Esq^r.

Statement of Messrs Henry & Co^s Affairs.

The Deputy Governor presented a Statement which he had received, of Messrs A. Henry & Co^s Affairs; together with their proposal to pay their Creditors by 6 Instalments; the last of which, to be on 1st Novem^r 1807.

Application from Mr
Wm. Boydell, for ac-
commodation. —

79
The Deputy Governor also acquainted the
Committee, that Mr Alderman Boydell requested per-
mission to send in the Bills on which Advances have
been made to him by the Bank to be exchanged for other
Bills: and also to be favored with the additional
Advances allowed to be made by the last Court of
Directors, although the Mortgages to secure the Bank,
are not yet completed.

— Agreed to.

The Committee Agreed thereto. —

Mr Deputy Governor
Mr Balle.
Mr Raikes.
Mr Long.

Thursday 8th September 1803.

A Petition was read from James
Owen, a Clerk in the Cheque Office, who has been
suspended on Account of embarrassed Circumstances,
praying that the Court would restore him to his
situation. The Committee declined to take this
Petition to the Court; as the Committee of Inspec-
tion for the Cheque Office, has not given their
opinion, on the propriety of restoring Mr Owen.

— Referred to
the appropriate
Committee.

Letter from Messrs
Barrow & Co. regarding
the Bank taking
in Cash.

A Letter was read from Messrs Harvey
& Co of Sandwich, addressed to the Secretary, request-
ing to be informed, whether the Bank would
receive sums of Money, not under £500, and en-
gage to pay $\frac{3}{4}$ of the same in Cash, when required
to do. The Deputy Governor took this Letter to
lay before the Court.

— to be laid before
the Court

Mr Deputy Governor.
Mr Raikes.
Mr Long.

Tuesday 13th September 1803.

The Committee examined the Affidavit
of Martha Best, relating to the loss of the deceptor
part of a Bank Note N^o 9853 £15. dat^d 11 Dec^r 1802.
And Ordered payment of the same, subject to the
Approbation of the Court of Directors.

An

- Affidavit read but
not passed -

An Affidavit of Robert Turner was read relating to the loss of a Bank Note of £10, above 12 Months ago; but as it had only been advertised on the 30th of August last, the Committee declined passing it to the Court; and directed the Secretary to acquaint the party that it should be again advertised & that a sufficient time should be taken to allow the Advertisement a proper effect.

Lost Notes to be advertised without loss of time - The Secretary to make this known to the several parties.

The Secretary was also desired to inform the respective persons, who apply to stop payment of lost Notes, that the Committee think no time should be lost, in giving the public Notice thereof, by advertisements in the News Papers.

Application from Mr Lushington for a Loan of £40,000 -

Mr Long introduced an Application from Mr Lushington for a Loan of £40,000, on such Security as shall be approved by the Bank: And to repay the same, part in 12 Months and part in 18 Months.

- Securities required to be named.

The Committee Agreed, That if the Names of the persons proposed for Securities shall be given, the Application shall be laid before the Court.

Application for a Loan of £60,000, on Act. of Donaldson & Glennie & Co.

Mr Long also introduced an Application for a Loan of £60,000 for 3 Years, on Account of Mess^{rs} Donaldson & Glennie & Co. on such Security being given, as may be approved by the Bank. A Letter from Sir Wm Grant, addressed to the Deputy Governor, and recommendatory of this application, was also read.

- Thought unsuitable to be laid before the Court.

The Committee thought, that the great length of time proposed for the above Loan, made it unsuitable to bring the Application before the Court.

Mr Deputy Governor.
Mr Rich^d. Meave
Mr Darrell.
Mr Raikes
Mr Thornton.
Mr Boddington.
Mr Long.

Thursday 15th September 1803.

Conversation on the
Loan requested on
behalf of Donaldson
Glenmie & Co.

The Committee again conversed on the Application which has been made for a Loan of £60,000. for the accommodation of Mess^{rs}. Donaldson Glenmie & Co. - On the 3 Houses which have been proposed, as Securities for the same, and on the length of time which has been mentioned for the continuance of the Loan. The Result to be communicated to the parties by Mr Long.

Richard Davies
Certificate to be
signed by J. Seet.

The Committee consented that the Secretary should sign the Certificate of Richard Davies, a Bankrupt, on behalf of this House; his other Creditors having done the same.

Ordered,

Committee for the
Half Yearly Accounts
to be summoned.

That a Committee be summoned to meet on Tuesday next, at Eleven O'Clock, precisely, to examine the Half Yearly Accounts.

Mr Governor
Mr Deputy Governor
Mr Raikes
Mr Thornton.
Mr Boddington
Mr Long.

Tuesday 20th September 1803.

The Committee Examined the Half

Half Yearly Accounts Yearly Accounts.

Examined - Resolved.

Mr Aslett's deficiency
to be written off from
the Acc^t. of Profit & Loss.

That the Loss incurred by the deficiency of Robert Aslett late a Cashier, be written off from the Account of Profit and Loss.

Resolved,

Suggestions to the
Court regarding the
mode of paying
the Property Tax
by the Bank -

That it be suggested to the Court of Directors, that as the Bank has the Option of paying the Property Tax of 5 per Cent on the whole of their Gains, or on the Gains after deducting the Dividends to be made among the proprietors; It is the Opinion of this Committee, that it may be desirable that the Bank do pay the

the Tax on the Gross Amount of their Gains, and thereby exonerate the Proprietors of Bank Stock from the Property Tax on their respective Dividends; and in order to secure the knowledge of this Circumstance to all the Proprietors, it is recommended, that Words to the following effect, be printed at the bottom of each Warrant for the Dividend in Bank Stock.

"N^o 13. The Tax on property that would attach on this Dividend, is paid by the Corporation of the Bank of England".

Resolved,

That this Resolution be communicated to the Directors assembled tomorrow.

The committee examined the Affidavits of

The Committee examined the Affidavits of William Tolley and John Case, on the loss of the sinister parts of two Bank Notes N^o 208 £40 dated 4th July 1803. and N^o 276 £20 dat^d. 26 July 1803. of Thomas Bolton, relating to a Bank Note of £1. of Christopher Gres, relating to a Bank Note of £1, and of William Richards relating to a Bank Note of £2 - which three Notes were respectively burnt or washed to pieces by accident, so that neither their several Numbers or Dates could be ascertained. The Committee Ordered payment to the said parties, subject to the Approbation of the Court of Directors.

*An Governor.
An Deputy Governor.
An Bailies
An Thornton
An Long.)*

Tuesday 27th September 1803.

The committee examined the Affidavits of

The Committee examined the Affidavits of George Palmer and Moses Clarke, on the loss of the dexter part of a Bank Note, N^o 7904 £10 dat^d. 8th Sep^r 1798, late the property of James Masters dec^d. and of Richard & Thomas Balun on the loss of the dexter part of a Bank Note N^o 2613. £5 dat^d. 26th Jan^y 1803. Payment of the same was Ordered to the parties respectively, subject to the approbation of

Day Porters & Watchmen
reported to be unfit
for their Duties —

The Committee for the Supplementary Corps
having reported, That Nathaniel Steele, Joseph Morston
Thomas Wood, Joseph Upchurch and Thos. Shade, Day
Porters and Watchmen, appear to be too old & infirm to
attend strictly to these Duties; and recommended that

— recommended
to be relieved from their
Watch Duty. and

other persons now enjoy,
to be selected Porters
and Watchmen

they be relieved from their Duty, as Watchmen, still
continuing however, the Emoluments which they
now enjoy. And that John Wheeler, a Watchman,
Joseph Pikesley, William Wilders and James
Wixley, Supernumerary Watchmen, be elected
Day Porters and Watchmen, and that George
Wakeman a Supernumerary, be elected a regular
Watchman.

— To be recommen-
ded to the Court.

Resolved. That they be recommended to the Court
of Directors accordingly.

A recommendation
that the to be employed
in the Ordnance, be elec-
ted Porters & Watchmen

The Committee for the Supplementary
Corps, also recommended, that Joseph Edwards
a Watchman, and John Edwards, Thomas Gould
and Ambrose Atkins, Supernumerary Watchmen
who are all employed in the Ordnance, be elected
Day Porters and Watchmen. And that Richard

— And that Richard
Bromage be also elec-
ted a Watchman

Bromage, a Supernumerary Watchman be em-
ployed ^{to assist} in lighting the Fires in the Court and
Committee Rooms &c. and be elected a Day Porter

— To be recommen-
ded to the Court —

Resolved, That it be recommended to the Court
of Directors to carry these measures into effect

Report of separate Gra-
tuities allowed to the
Day Porters & Watchmen

The Committee for the Supplementary
Corps further stated, that the following Gratuities
are allowed the Day Porters and Watchmen,

— A recommendation
that 10 Guineas be
allowed, in lieu thereof.

Annually, at Christmas, and recommended, that
in future, these separate Gratuities be discontinued,
and that the sum of Ten Guineas, be annually
allowed

allowed in lieu thereof. *Wif.*

Day porter's Gratuity

Gratuity

£5.50

Do — a month's pay, as watchmen — 2 2 0

Do — allowance for Old Pens, Venison &c. — 2 2 0

Dinner &c.

Do — For working the Engines — 0 18 0

£10.7.0

— A recommendation to the Court.

Resolved, That this measure be recommended to be adopted, by the Court of Directors.

The Gates of the Bank.

to be opened & shut, agreeably to a request of the Supplementary Corps —

The Committee for the Supplementary Corps, also requested, That the Gates of the Bank, during the month of October, ^{working} be shut at 5 O'clock in the Evening, and Opened at 6 O'clock in the Morning.

— To be mentioned to the Court.

Resolved, That this request be mentioned to the Court.

Mr. J. A. Baxter reported to be inattentive to his Duty.

The Committee for the Supplementary Corps, further observed, That James Baxter, one of the Watchmen is very inattentive, and very frequently employs a Substitute to perform the Duties of his Office.

Services of Ellis & Williamson in lighting the Court.

Benjamin Ellis, ^{late} one of the Bullion Porters, having on the 30th March 1802 been allowed £10 per Year for his extra services in lighting the Fires in the Court and Committee Rooms &c. And Thomas Williamson, also a Bullion Porter, having attended to this business, since Ben^y Ellis's decease.

Resolved,

— allowance of £15 for the same.

That £15 be paid for these Services from Easter 1802 to the present time; the said sum to be divided in due proportion, between Thomas Williamson and Ben^y Ellis's Widow.

Letter from Mr. Brewer

— referred to the appropriate Committee

A Letter from Mr. Brewer, who makes the moulds for the Bank Note Paper, was read, & referred to the Committee of Inspection for the

the Printing Office &c.

Letter from Mr Best
regard^g the Papers &c
from Hanover.

A Letter from George Best Esq^r Hanoverian
Secretary of Legation was read, acquainting the Deputy
Governor, that 2 Transports have arrived in the River
with a part of the Cases and Packages, which are to
be lodged at the Bank; and therefore requesting
that the necessary Orders may be given for receiving
them.

- The Papers &c to
be taken in on Thurs-
day Morning. -

Mr Gottermann the bearer of the Letter,
was, in consequence introduced to Mr Walton,
and it was settled, That the Cases should be
brought to the Bank, on Thursday Morning. And
Mr Turnbull, by direction of the Committee,
wrote to Mr Best, to acquaint him therewith.

affidavit Loan?

The Committee examined the Affidavit of John Graves, regarding three Bank Notes
value £4 - which he had lost, and ^{which} afterwards
were found among some Dung; but both the
Numbers and Dates were quite obliterated.
The Committee having made inquiry as to the
character of Mr Graves, and being assured by
Mr Terry, that the Notes are of Bank Paper &
appear to have been once filled up, both with
numbers and Dates, Order payment of the same,
subject to the approbation of the Court of Directors.

Mr Governor
Mr Deputy Governor
Sir R. Pease.
Mr Bosanquet
Mr Raikes
Mr Morrison.
Mr Boddington &
Mr Long.

Thursday 29th Septem^r 1803.

Application and
account of Donaldson
&c

An Application from Mess^{rs} Manning
Anderson & Bosanquet, and others, being read, soliciting
the Bank to advance £60,000, on certain securities
on Account of Mess^{rs} Donaldson & Glenney,
Resolved.

- I here recom-
mend to the Court.

That it be recommended to the Court of
Directors to comply therewith -

Mr Governor.
Mr Deputy Governor.
Mr Haikes
Mr Boddington.

Tuesday 4th October 1803.

Affidavits examined.

The Committee examined the Affidavit of Alexander Bisset, relating to the loss of the sinister part of a Bank Note N^o 8413. Impounded, dat^d 6th Octo^r 1802. And Ordered payment of the same, subject to the approbation of the Court of Directors.

Officers and Heads of Offices examined.

The Committee examined the undermentioned 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 Newland	Chief Cashier
Mr Walton	Chief Accountant
Mr Humble	Bullion Office
Mr Gunningham	Exchequer.
Mr Holland	Storekeeper.

Accounts of Attendances 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 proportion to each of the following Heads of Offices, to be doubled. Viz^t

Mr Smart	Cashiers Office
Mr Humble	Bullion Office
Mr Gunningham	Exchequer &c.

Resolved.

Report to be made to the Court.

That it be Reported to the Court of Directors - That the Committee have examined the Principal Officers and Heads of Office, under their Inspection, regarding the conduct of the Clerks, and the execution of the business, and 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 attendance, and the proportions to the several Heads of Offices, to be doubled.

Mr Walton and Mr
Newland present.

List of Clerks, who
have completed 10
Years Service. -

Mr Newland and Mr Walton presented the
undermentioned List of Clerks, who will have completed
4 Years Service on the 10th Instant. 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 Court of 14th October 1790. -

Accountants Depart.^h

George Watkinson.
Also - Holloway -
James Miles.
John Watson.
Richard Jones.
W^m Beckie Priddle
Rowland Richardson
Thomas Hemmans
George Sherer.
Peter High.
John Gibbins
Harry Rudall.
John Search.
John Parker.
Richard Willis
Charles Pike
W^m Jas. Jacob
Henry Miller
William Harvey
John Waylett.
Geo. Taylor.
Robert Initt
John Tucker
John Fish.
Geo. Turney
George Lavers
Ch^s Ham^d. Leathers
John Edwards.
John Watts.

Cashiers Departm^t.

Thomas. Bosworth
Rich^d. Givillyn
James Ballard
Thomas Jobson
James Osmond
James Watts
W^m Tho^s. Strutt
John. P. Tudor
Ch^s. Jas. Secks
Edw^d. Lampert
Robert Fish.
Thomas Passey
Thomas Blout
Thomas Dupree
William Chinner
John Mason
Joseph Freeman.
Will^m. Barnes Rhodes
James Curry
James Dent.
John Goddard
William Watson
Thomas Whitford
Joseph Ince Jun^r.

Consideration of the refer-
ence of the Court regard-
ing Mess^{rs} Manning, Anderson and
H^{rs} Application &c

The Court of Directors having referred the
Application of Mess^{rs} Manning, Anderson and
Bosanguet; Mess^{rs} Phyn Inglis & Co and Mess^{rs} Dorin
Thomson & Co on behalf of Mess^{rs} Donaldson & Glenny,
to this Committee, to be carried into effect with
such

such modifications, as the Committee shall think fit. It was

*£60,000 to be advanced by
the Bank, in favour of Messrs
Dundas and Glening.*

Resolved, That £60,000 be advanced by the Bank, upon Bills to be drawn at 2 Months date, for the sums particularised against the undermentioned names; to be renewed for such a period as this Committee shall think fit, and then to be discharged by the Acceptors. *Viz:*

£5000. Messrs. Manning & Co. — on Phyu Inglis & Co.
5000 — " — Phyu Inglis & Co. — on Manning Anderson & Co.
5000 — " — John Brickwood — on Phyu Inglis & Co.
5000 — " — Jordaine & Shaw — on Robert Bent.
5000 — " — Robert Bent — on Jordaine & Shaw.
5000 — " — James Allan — on Jordaine & Shaw.
5000 — " — William Christie — on Robert Bent.
5000 — " — James Allan — on Will^m. Christie.
5000 — " — John Robley & Co. — on Chas. Brooke & Co.
5000 — " — Chas. Brooke & Co. — on John Robley & Co.
5000 — " — James Brymer — on Dorin Thomson & Co.
5000 — " — Dorin Thomson & Co. — on James Brymer.

*reference signed the Bank's
paying on the Property
Tax — considered —*

The Court of Directors having also referred it to this Committee, to take into consideration what Notice should be given to the Public of the Resolution at the last General Court, of paying the Tax on Income, on the whole of the Profits of the Bank, by the Corporation, out of its Funds, without deducting the proportions from the Dividend Warrants, and to give Notice thereof. —

*Public Notice to
be given regarding the
same.*

The Committee directed the Governor & Deputy Governor, to give public Notice accordingly.

*Chancellor of the Exchequer
Opinion regarding the
Amount of the Aslett's
deficiency. —*

The Governor and Deputy Governor having occasion to wait on the Chancellor of the Exchequer this morning, requested to have his opinion, respecting the deducting the Amount of the Aslett's Demand, out of the Profits of the Bank; when he recommended, that a Case be drawn up, on this business, and submitted for the Opinion of the Attorney and Solicitor General. It was therefore

Resolved

Case to be drawn up for the Attorney General.

Resolved, That the Governor and Deputy Governor, with the assistance of Messrs. Winter & Kaye, do draw up a Case, for the Opinion of the Attorney and Solicitor General, accordingly. —

Mr Governor.
Mr Deputy Governor.
Mr Bosanquet.
Mr Raikes.
Mr Boddington
Mr Long.

Tuesday 11th October 1803. —

Affidavits Exam^d?

The Committee examined the Affidavit of Lieut. James Wood, relating to a Bank Note of £5 N^o 3280 dated 20th Aug^r 1803. which after having been lost, was found much mutilated. Of George Sam^l Collyer on the loss of the deeper part of a Bank Note N^o 9384 £10 dat^d 18th August 1803. Of David Jones, on the loss of a Bank Note N^o 1867 £15 dated 7th July 1802. Of Richard Cavendish and James Hardwick, on the loss of a Bank Note N^o 7587 £50 dat^d 28th Sep^r 1801. And of Daniel Bureau on the loss of a Dividend Warrant N^o 2102 £35 due on the Imperial Annuities 1st May 1802, in the name of Count Phillip De St. Martin. Payment was Ordered to the parties respectively, Subject to the approbation of the Court of Directors. —

Petition of John Gonnelli regarding the transfer of a Legacy of Stock.

A Petition from Victor Walter Jodrell Gonnelli was read, regarding £500 Reduced Annuities bequeathed, by the Will of Elizabeth Dallowes Widow, late of Dorking dec^d. to Charles Winnott; who, it is stated was Shipwrecked and died during the life of the said Testator, in consequence of which the above mentioned £500 Reduced Ann^{ties} is stated to be a lapsed Legacy, reverting to the petitioner Mr Gonnelli. The Committee, after speaking to Mr Walton on the subject, returned the Petition to the Secretary & deferred the consideration of it, till the Executors Representatives of Elizth Dallowes, shall apply, to make a transfer of the said Legacy.

A.

Letter from Mr Burton
requesting a Loan.

A Letter, addressed to the Governor, Deputy
Governor and Court of Directors, was read, from Mr
James Burton, a Builder, requesting a loan of
£20,000. The consideration of the same was deferred
to a future meeting.

Mr Triggery Suspended.

The Governor acquainted the Committee,
that he had Suspended James Triggery a Bullion
Porter, on account of his having embezzled some
Candles.

Mr Warner attended,
Offered additional se-
curity.

The Governor also reported to the Com-
mittee, that Mr Joseph Warner, had attended him
and the Deputy Governor, this morning, by appointment
And in addition to Mr Otley's Note, had offered a
Mortgage on an Estate in the West Indies, together
with his own Bond, as Securities for the £5200
which he owes to the Bank. And that he would pay
Interest for the same every 2 Months, till he should
be able to discharge the Principal. —

Mr Governor
Mr Deputy Governor.
Mr Richd. Pearce
Mr Darrell.
Mr Bosanquet.
Mr Raikes.
Mr Boddington &
Mr Long.

Affidavits examd?

Thursday. 13th Octo^r. 1803.

The Committee examined the Affi-
davit of Joseph Pryor, relating to the loss of the
left part of a Bank Note, N^o 8341 £10 dated
4th December 1801. And Ordered payment of the
same, Subject to the Approbation of the Court of
Directors. —

Mr Triggery examined
on the Charge against
him.

A Letter from Mr Triggery the Bullion
Porter now under Suspension was read. He was
afterwards called before the Committee, and also
Mr Newland, and — Heard the Senior Bullion
Porter. After some examination of the Charge
against Triggery, the matter was deferred, till the
next meeting of the Committee.

The

The Committee Agree
on Mr Warner's ad-
ditional Security.

The Governor reminded the Committee, of the Conven-
sation which has been held with Mr Warner. And the
Committee Agreed, That Mr Otley's Note for £5200 should
be continued; that Mr Warner should immediately give
his Bond to the Bank, and that a Bond, ready for execu-
tion should be sent to the West Indies for Mr Otley to
sign. Both these Bonds to be held by the Bank, as Col-
lateral Securities, for the Amount of the above mentioned
Note.

Quarterly Gratuity
to John Griffin.

The Governor signed an Order for payment
of £14¹² 12⁰⁰ 9 to John Griffin, House Porter; being a
Quarterly Gratuity allowed to him, by a Resolution of
this Committee, the 12th August 1804. —

Mr Governor.
Mr Deputy Governor.
Mr Richd. Pearce
Mr Bosanquet.

Tuesday 18th October 1803.

re-consideration of
the Charge agt.
Jas Triggery —

The Committee reconsidered the Charge
that has been made against Jas Triggery one of the
Bullicion Porters, of having secreted 12 Candles, belong-
ing to the Bank; and examined Elude the Head
Bullicion Porter, Robt and James Smith and
Lucas regarding the same: And being convinced
that the Candles found wrapped in Paper in
Triggery's Draw, were not put there in the course
of business, or by mistake, but with an intent
to embezzle them, and also being dissatisfied
with the Report given of Triggery's general Con-
duct; It was

Resolved,

Jas Triggery recom-
mended to resign.

That the Secretary intimate to James
Triggery, that it is expedient he should immediately
send in his Resignation to the Court of Directors;
otherwise, this Committee must recommend to the
Court, that he be dismissed the Service of that Bank.

Mr Deputy Governor.
Mr Raikes.
Mr Boddington.

Tuesday 25th October 1803.

The Committee examined the Affidavit of Christopher Bolt, relating to 2 Bank Notes partly destroyed by Vermin. N^o 9389 £10 dated 3rd May 1802, and 3727 £10 dat^d 5th May 1802. Of James Rule, on the loss of the sinister part of a Bank Note N^o 949 £10 dated 14th April 1803. Of Mary and Elizabeth Hazelgrove, on the loss of the sinister part of a Bank Note N^o 3691 £10 dated 24th Sept. 1800. And of Peter Wotton, relating to a Bank Note of £1, which was nearly washed in pieces, and the number and date of which could not be ascertained. The Committee Ordered payment to the parties respectively, subject to the approbation of the Court of Directors.

Application of Mr
Burton, for a Loan.

The Application of Mr James Burton Builder, for a Loan of from £16,000, to £20,000 for 6 or 8 months, to be repaid by Instalments after 4 months, on the Security of a Mortgage on his property, was again considered, and it was determined to submit the same to the Court of Directors, on Thursday next.

— to be submitted
to the Court.

Mr Deputy Governor.
Sir Rich^d Meares
Mr Dorell.
Mr Bosanquet.
Mr Raikes.
Mr Boddington
Mr Long.

Thursday 27th October 1803.

Application of Mess^{rs}
Goldsmit & Co to open
a Disct^d Account.

The Deputy Governor reminded the Committee of Mess^{rs} Goldsmid's ^{Application}, to open a Discount Account at the Bank, which had before been conversed on: After considering the same, the Committee requested the Deputy Governor to acquaint Mess^{rs} Goldsmid's, that it is not thought expedient, to comply with their application. —

The

in Ald^r Boydell's Work-
pages executed - and an
additional loan re-
quested.

The Deputy Governor informed the Committee
that the Mortgages in the Ald^r Boydell's Estate, were
executed and the required security given on account
of the £16,000, which has been granted for his accom-
modation. And that Mr Boydell now applies for an
additional £2000, and had sent in Notes, to that
— referred to the Amount. The Committee Agreed to refer this, to
Court — the determination of the Court.

Application from
Mess^{rs} Ransom and
regard^g Omnium
Receipts. —

The Deputy Governor having received
another Application from Mess^{rs} Ransom & Morland,
regarding some Omnium Receipts, supposed to
have been deposited at the Bank, The Committee
Agreed to mention it to the Court, and to suggest
that Mess^{rs} Winter and Kaye be instructed to
consider the Subject and return a suitable Answer
to Mess^{rs} Ransom & Co.

Petition of Edward
Moore - Parish Clerk
in Lottbury.

A Petition was read from Edw^d Moore
Parish Clerk of St^e Margaret's Lottbury; Stating,
that about 8 Years ago he received a Donation of
£10 from this House, on Account of the loss he had
sustained by the enlargement of the Bank. That this
was a very inadequate compensation; but that
lately more Houses have been pulled down, and
others are quite empty, by which he sustains a
still greater annual loss of perquisites & emolu-
ments. He therefore requested, such a Sum, An-
nually, as the Governor and Directors should be
pleased to allow. The Committee did not think it
proper, to allow an Annual Sum to Mr Moore - but
Ordered, That a present be made to him of
£25 allowed to him. 20 Guineas. —

Mr Newland Applies
for additional Clerks

Mr Newland applied to the Committee, for
an additional Number of Clerks, on Account of
the increased Issue of Small Notes. And it was

was also understood, that Mr Watten is in want of some Clerks.

An Election of Clerks to be recommended.

Resolved, That it be recommended to the Court, to appoint an Election of Clerks, on this day fortnight.

Mr Hookham recommended to be a Bullion Porter.

Mr Newland having mentioned that James Hookham a House Porter, is a proper person to be appointed a Bullion Porter, in the room of James Triggery who has resigned.

To be recommended to the Court.

Resolved, That it be recommended to the Court, to elect James Hookham, a Bullion Porter.

Mr Governor.
Mr Deputy Governor.
Mr Bosanquet.
Mr Thornton.
Mr Boddington
Mr Long.

Thursday 3^d November 1803.

The Committee examined the Affidavits of

Thomas Grove on the loss of the sinister part of a Bank Note N^o 4091 £5. dat^d. 10th Aug^t 1799. Of James Roberts on relating to a Bank Note N^o 4713 £5. dated 3^d October 1803, the upper part of which was accidentally torn away. And of Christian Schindler and Chris^t. Brunswick, on the loss of a Bank Note N^o 4163. £40 dated 22^d Octo^r. 1803. A Bond of Indemnity from Mr John Clarke was also read drawn in a formal manner and on a proper Stamp, regarding the loss of the sinister part of a Bank Note N^o 2315 £5-dat^d. 1st March 1803; which the Committee Agreed to accept, in consideration that the party is poor, and had by mistaking the information given from the Secretaries Office put himself to the Spence of this Bond, instead of taking an Official Oath, to include both himself and two Securities. And the Committee, Ordered, That payment be made to the above mentioned parties

parties respectively, Subject to the Approbation of the Court of Directors.

S. B. Plestow, with-
draws his security
for Wile^m Plestow.

A Paper was read from S. B. Plestow, formally, stating, that he withdraws his security of £1000 for William Plestow, a Clerk in the £3 per Cent. Reduced Office. The Committee Agreed that Mr Best should wait on Mr S. B. Plestow, to learn his reasons for withdrawing this security.

Application from
the Trinity House
for Cash—

A Letter was read from the Court of the Trinity House, requesting, that the Bank would supply that Corporation with Cash, to the amount of 500 Guineas; for the purpose of paying some Charities, in small sums, to seamen's Widows.

—Resolution
thereon. —

Resolved, That Mr Best be directed by the Governor to acquaint the Court, that the Bank is restricted by Act of Parliament, from paying Cash, except in pursuance of an Order of Council for the Service of the Army, Navy & Ordnance.

Mr Governor
Mr Deputy Governor.
Mr Bosanquet.
Mr Raikes.
Mr Thornton.
Mr Boddington
Mr Long.

Tuesday 8th November 1803.

The Committee examined the Affidavit of Thomas and Elizabeth Chenery, relating to a Bank Note No. 4089 £5. dat. 25th Apr 1803. a part of which was by accident destroyed. And of John and Mary Scott, relating to Two Bank Notes of £1 each nearly destroyed by Vermin, and the Numbers and Dates of which could not be ascertained. Payment was Ordered to the Parties respectively, Subject to the Approbation of the Court of Directors.

Ann Trickey Applies
for relief —

On reading a Letter from Ann Trickey,
Wife of James Trickey late a Bullion porter in this
House, stating that in consequence of her Husband
having resigned the Service, herself and 4 Children
are in distressed Circumstances, and therefore praying
for some relief.

£20 allowed
to her. —

Ordered. That Twenty pounds be granted to
Ann Trickey for the benefit of her Children.

Resolved.

Committee to be sum-
moned on repayment
of Loyalty Loan —

That a Committee be summoned for
Eleven O'Clock on Thursday, to consider what
Steps it may be necessary for the Bank to take
respecting the Notices that have been left at this
House for the repayment of the Loyalty Loan. —

Application from
Messrs Simpson and
Davison, for a Loan.

An Application was read from Mr Davison
of the House, late Simpson and Davison, request-
ing Accommodation from the Bank to the
Amount of £40,000, by Notes on certain per-
sons Agreeably to a List, at 2 Months, and to
be renewed 5. times. Upon investigating &
examining the Affairs of Messrs Simpson and
Davison, the Committee Agreed to recommend
to the Court, to grant the Accommodation re-
quired. —

To be recommended
to the Court.

Mr Governor.
Mr Deputy Governor.
Mr Richd. Meade
Mr Bosanquet.
Mr Raikes
Mr Thomson.
Mr Boddingtrey &
Mr Long. —

Thursday 10th November 1803.

Application to extend
the time for redeeming
Annuity. —

An Application from Messrs Aston &
Lawes & others was read, requesting the Bank
to extend the time for redeeming the Annuity
from the 9th of December, till such periods after
Christmas, as may be deemed proper; and hoping
that the last part of the redemption may not
be required, till after the April Dividend, are paid
The

— To be recommended
to the Court. —

The Committee Resolved,

To recommend to the Court of Directors
to extend the time for redeeming the Premium, till the
Month of February next.

Application from Messrs
Goldsmid & Eliason —

An Application from Messrs Goldsmid and

Eliason, for leave to open a Discount Account at
the Bank, was brought forward, and the Committee
— to be mentioned
to the Court. — Agreed to bring it before the Court.

Mr Governor.
Mr Bosanquet.
Mr Baikes.
Mr Boddington
and
Mr Long.

Tuesday 15th November 1803.

The Committee examined the Affidavits

of Robert Bartrop and Mary^h Fox, relating to the

loss of the dexter parts of three Bank Notes, N^o 4444
£10 dated 7th June 1803. N^o 131 £2, dat^d 12th July 1803, and
N^o 23509 £1 dat^d 15th July 1803. Of Mary Wright,
Susanna Bion and Jas^l Wilson, on the loss of the
dexter part of a Bank Note N^o 2703 £25 dat^d 20th
April 1803. Of Bridget Wilmoth, Executrix of the
Rev^d W^l Wilmoth, on the loss of the dexter part of a
Bank Note N^o 4935 £5 dat^d 17th April 1793. And
of Thomas Walker, on two Bank Notes, value £3
having accidentally been burnt and so little of them
saved, as that neither the Numbers or Dates could
be ascertained. The Committee Ordered Pay-
ment to the Parties, respectively, subject to the
approbation of the Court of Directors.

From the Mayor of
Rochester with an
Anonymous Letter &c

A Letter was read from the Mayor of
Rochester, and also a Copy of an Anonymous Letter
which he had received, stating, that a Conspiracy
was going forward, to blow up the Bank with Gun-
powder. On which the Secretary was directed to
thank the Mayor for this Communication, And

to

to acquaint him, there is good reason to believe, that no such conspiracy is in existence. The Mayor also to be requested, to transmit the original Letter.

Mr Governor.

Mr Deputy Governor.

Mr Rich^d. Pearce

Mr Josiah.

Mr Rosanquet.

Mr Boddinghouse

Mr Long.

Affidavits &c.

Thursday 17th November 1803.

The Committee examined the joint Affidavit of William and Elizabeth Gill, relating to the accidental burning of a Bank Note of £1. so little of which was preserved, that the Number and Date could not be ascertained: Payment of the same was Ordered, Subject to the Approbation of the Court of Directors.

Annual Gratuity to the Supervisors.

The List of Supervisors in the several Stock Offices, was presented to the Committee by the Chief Accountant - And it was Agreed, to lay it before the Court, that the Annual Gratuity might be Ordered.

Letter from Messrs. Lushington & Mavor, requesting a Loan.

A Letter from Messrs. Lushington & Mavor was read, soliciting the Bank to grant them a Loan of £20,000. on Bills to be drawn on the following persons, at 2 Months date, and to be renewed 5 times. Viz^t

Ralph Leicester Esq. Southwold St. £5000.
Rich^d. Barwell Esq. Arlington St. — 5000
David Scott — Esq. New Bond St. — 5000
Edw. Ruple Howe Esq. Fitzroy St. — 5000.

Resolved.

— Recommended to the Court.

That it be recommended to the Court of Directors, to grant the above mentioned Accommodation to Messrs. Lushington & Mavor.

Mr Governor.
Mr Deputy Governor.
Mr Bosanquet.
Mr Raikes.
Mr Boddington.

Tuesday 22^d. November 1803.

Affidavits Exam^d.

The Committee examined the Affidavits of Edward Smith and John Pearsall, on the loss of the sinister parts of 1 Bank post Bill, and three Bank Notes. V^l

N^o P. 3907 - to Ann Butcher or order £10. dat^d 29 Mar 1802
N^o 7662 - to Wm. Baird — £10 — 9 June 1802
5384 — do — £10 — 11 Mar 1802
3923 — do — £5 — 17 Feb. 1802

Of Charles and Ann Box, relating to a Bank Note N^o 2425 £5. dat^d 14th Sep. 1803, accidentally much mutilated. And of Thomas and Mary Evans on a Bank Note N^o 22927 £1. dat^d 5th November 1803, having, by accident, been burned.

The Committee Ordered payment for the above Notes, to the respective parties, subject to the approbation of the Court of Directors.

Mr Governor.
Mr Deputy Governor.
Mr Bosanquet.
Mr Raikes.
Mr Thornton.
Mr Boddington.
Mr Long.

Tuesday 29th. November 1803.

Affidavits Exam^d.

The Committee examined the Affidavit of the Rev^d. John Loushan, relating to the loss of a Bank Note N^o 5362 £15. dat^d 17th May 1802. Of Edward Farmer and Edward Young on the loss of the sinister part of a Bank Note N^o 6584. £40 dat^d 29th Septem^r. 1803. Of Sarah Stokoe and Charles Barrell, on the loss of the sinister part of a Bank Note N^o 3549 £5. dat^d 13th Aug^t. 1803. And of J. C. Prentice, regarding the sinister part of a Bank Note N^o 1207. £5. dat^d 13 Feb. 1802. which he had expected to receive from a person, to whom he had supplied goods, to the amount of £5. - but

the dexter part only had been sent, and the party had absconded, with the other half Note. The Committee Ordered payment to the respective Parties, subject to the approbation of the Court of Directors.

The following Letter from the Lord Mayor being read. vizt.

To the Governor and Deputy Governor of the Bank.

Mansion House 28th Nov. 1803.

Letter from the Lord Mayor requesting to have the Constables' Staves from the Bank.

Gentlemen.

At the Instance of Sir Brooke Watson, I have the honor to request the loan of the Constables' Staves you have in your possession. They will be necessary for the Extra Constables lately sworn in, should the exigency of the times require their being called out. You may rest assured every care shall be taken of them, and returned to You, whenever You may think proper to demand them. I have the honor to be, with much respect,

Gentlemen Your obed^t. faithful Serv^t.
John Perriug.

Resolved. That the Lord Mayor be informed, that the Staves are at his service, whenever he shall be pleased to send for them.

Communication from the Chancellor of the Exchequer regarding the renewal of the Bank Restriction Act. The Governor and Deputy Governor reported to the Committee, that they had met the Chancellor of the Exchequer, this morning, and had been informed by him, That he intended, this day, to move, in the House of Commons, for leave to bring in a Bill to continue the Restriction on the Bank, from paying in specie.

The

Messrs Boydell's Securities laid before the Committee.

The Governor laid before the Committee, the Heads of a Deed of Liquidation, proposed by Messrs Boydell, with the particulars, and the supposed Value of the Securities, held by Mr Soane, in Trust for the Bank.

— And the Bond to the Bank from Mr Joseph Warner for securing £5200 with lawful Interest — being a collateral Security for the promissory Note of Mr Drewry Otley, endorsed to Mr Warner, which has been Discounted by the Bank. The said

— Both the above Bond, and ^{all} the Papers regarding Messrs Boydell's to be locked up, in the Estate, were Ordered to be locked up, by Mr Newland in the Iron Closet in the Committee Room. —

An Governor.

An Deputy Governor.

An Bosanquet.

An Raikes

An Thornton.

An Boddington

An Long. —

Wednesday 30th November 1803.

The Governor laid the following Resolutions of the Court of Directors before the Committee viz:

Resolutions of the Court laid before the Committee —

At a Court of Directors on Thursday 24th Novem^r 1803.

Resolved,

— Regarding the State of the Silver Coinage. —

That it be referred to the Committee of Treasury, to consider the present state of the Silver Coinage, and that they be empowered to confer with His Majesty's Ministers, if they deem it expedient, with a view of promoting so desirable an object, as the increase of the Silver Coinage of the Kingdom.

Resolved,

— Regarding the Copper Coinage.

That the Committee be requested also, to direct their attention to the Copper Coinage, and to endeavor to promote the increase of it, if found necessary. And to Report their Opinion, when convenient, to this Court.

The Committee having taken into

into consideration the said Reference from the Court of Directors, It was

Resolved,

The Governor to purchase Dollars, with a view to stamping and circulating them -

That the Bank not being in possession of any Silver, the property of the Bank, it will be expedient that the Governor should purchase any Dollars which may be offered, at the Market price: with a view to having them stamped and circulated as money of change, in case of necessity.

The Governor to confer with the Chancellor regarding the Copper Coin.

And the Governor was requested when he has occasion to see the Chancellor of the Exchequer to recommend to him to take into consideration, whether it might not be advisable to endeavour to increase the Amount of Copper, in Circulation. -

Mr Governor
Mr Deputy Governor &
a full Committee.

Thursday 1st December 1803.

Application from Coleman St Ward - regarding its Volunteer Association

An Application was received from the Alderman and Military Committee of Coleman Street Ward, for an additional Subscription towards defraying the expences of their Volunteer Association: One hundred Guineas having been granted by the Court of Directors, in July last.

Recommendation to the Court thereon.

Resolved. That it be recommended to the Court to grant an additional sum of 50 Guineas, to assist the said Military Association.

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

Tuesday 6th December 1803.

Affidavits examined.

The Committee examined the Affidavits of John Thomas Pack and Thomas Wilson, relating to the loss of two Bank Notes No^s 5438 £10 dated 27th August 1802, and No^s 1483 £5 dat^d 3rd Sept. 1802. Of William and Lucy Duck, on the loss of

103

Affidavits Examd. — of the sinister part of a Bank Note No 6437 £5. dated 13th August 1803. Of James Shepcutt and Mary Sanderson on the loss of the sinister parts of 10 Bank Notes viz. No 3340 to 3349 £10 each dated 17th Octo^r 1803. No 9862 to 9865, and 9873 £5 Ea. dated 15th Octo^r 1803. Of James Weston and Richard Gardiner, on the loss of the sinister part of 1 Bank prom^t Bill, and 3 Bank Notes, viz. No X. 8509 to Elizabeth Rose on order £10. dat^d 15th Jan^y 1803
 No 7184 to Ab^m Newland ————— 5 — 19 May —
 4529 ————— do ————— 2 — 20 Feb^y 1802
 17461 ————— do ————— 1 — 19 Oct^r 1802

Of Robert Turner and John Morley, on the loss of a Bank Note No 8842 £15 dat^d 25th Feb^y 1802. Of Anne Stubb, relating to a Bank Note of £1 accidentally washed to pieces. And of Cornelius and Elizabeth Rockley, relating to a Bank Note of £2. also washed to pieces: the number and date of the two latter, could not be ascertained. The Committee Ordered Payment of the above, to the Parties respectively, subject to the approbation of the Court of Directors.

Excheq. Bills adver- The Governor acquainted the Committee
tised to be paid off. — that the Bank are in possession of Exchequer Bills to the amount of £495,400, dated in January 1803, and which Bills are now advertised to be paid off, or exchanged. On which the Committee
Resolved, That it be recommended to the Court of Directors, to take new Exchequer Bills, in exchange for those above mentioned.

— Those held by the Bank, to be exchanged.

Memorial of Messrs On reading the Memorial of Isaac, Gompertz, Executors, Ephraim and Benjamin Gompertz Executors of Cordelia Cohen — Cordelia Cohen deceased — Stating, that they have been obliged to Apply to the Court of Chancery, for an Order to receive the dividends on £500 reduced Annuities, standing in the name of the deceased and her Son, an Infant, and therefore requesting that £15-7-1, the Costs of the Suit, may not be

Memorial not com-
plied with.

be required of them, by the Solicitor of the Bank.
Resolved, That this Memorial be not complied
with. —

Mr Governor.
Mr Dep^y Governor.
Mr Bosanquet.
Mr Raikes.
Mr Boddington
Mr Long.

Thursday 8th December 1803.

Petition of David
Price to resign.

A Petition was read from David Price, the Senior pay Clerk in the Hall, stating that he has been 30 Years in the Service of the Bank, but that of late he has been so afflicted with Illness, that he has no hope of being again able to attend his Duty at this House: and therefore requesting permission to resign. Mr Price's Salary was found to be £220 per Annum.

Resolved,

— Recommendation That it be recommended to the Court to the Court thereon of Directors, to accept of Mr Price's Resignation, and to allow him a Pension of £200 per Annum, during pleasure.

Mr Governor.
Mr Dep^y Governor.
Mr Bosanquet.
Mr Raikes.
Mr Boddington
Mr Long.

Tuesday 13th December 1803.

Affidavits Exam.

The Committee examined the Affidavit of Robert Kite, and the declaration of Jane Weeding relating to the loss of a Bank Post Bill N^o 4507 to Jane Weeding or Order £10. dat^d 9th Octo. 1802. Of Stephen Nicolson Barber, regarding a Bank Post Bill N^o 4690 to Mary Broughton or Order £10, dat^d 7 Jan^y 1803, which, by accident, has been ^{the destroy part of} mutilated. Of John Rogers, on the loss of a Bank Note N^o 6823 £10 - the supposed Date 27th Sep^r 1792. Of Robert Whitmarsh, relating to a Bank Note of £5 - very much defaced - the Number & Date supposed to be 7161 - the 10th June 1803. And of

of Hugh Lloyd, on the left of the dexter part of a Bank Note, &c. &c. £5. dat. 20th April 1803. The Committee Ordered payment of the before mentioned Bills and Notes, to the parties respectively - subject to the Approbation of the Court of Directors.

Godfrey Thornton &
John Harman Esqrs
mentioned to be
Referees for the
Bank - under the
Property Act.

The Committee being of Opinion, that in making a Return and paying the Property Tax for the Bank, it will be expedient to do it, by Referees, agreeably to the provisions of the Act; John Harman Esq. and Godfrey Thornton Esq. were thought of by the Committee, to be the said Referees. And it having been mentioned to Mr Harman, he intimated his willingness to comply with the Request of the Committee; And the Governor was requested to write to Mr Thornton to ask his compliance also.

The Case of a person
who had repaid the
Amount of a forged
Note, Reported.

Mr Bosanquet Reported the Case of a Person, who, in January last paid a Bank Note of £5 into the Bank, which, in May afterwards, had been found to be a forged Note - And in September, repayment of the said £5. had been demanded, and complied with. Mr Bosanquet added, that Mr Newland and Mr Hase, conceived it their duty ^{to require} repayments of this kind, and he therefore proposed that Mr Hase should be instructed, to follow a more suitable practice for the future. The Committee, in consequence, Agreed, That the £5 before mentioned, should be returned to the person who had repaid it to the Bank. And Mr Hase was called in & Directed, That when forged Notes are detected at the Bank, before they are cancelled, Repayment of the same shall be immediately required from the parties, who have brought them in: but that

- The above sum
to be returned to
party.

- Directions given
to Mr Hase regard-
ing forged Notes taken
at the Bank -

that if the detection of any forged Note, shall not occur, till it has been cancelled or defaced; in those Cases, Repayment shall not be demanded of the parties, without the sanction of the Governor or Deputy Governor being obtained, for that purpose.

A Release to one of the Out-Tellers, regard^g a Bill lost by him.

A Release from the Bank to George Stanley, one of the Out-Tellers, was laid before the Committee by Mr Kaye; in Order to render Mr Stanley a competent witness for the Bank, in an action to recover the amount of a Bill for £235-3-6 drawn by S. D. Hurter out on Samuel Webb of Wheeler St. Spital-fields. The Committee agreed to lay the said Release, before the Court of Directors.

Mr Governor.
Mr Deputy Governor,
Mr Bosanquet.
Mr Boddington &
Mr Long. —

Tuesday, 20th December 1803.

Governor's report of
Correspondence,

The Governor reported to the Committee that he had received the undermentioned letter, & that he had sent a Copy of it, with the letter which also follows, to the Chancellor of the Exchequer.

To the Governor & Deputy Governor of the Bank.

London 17th Decem^r. 1803.

Letter from several
Bankers—regarding
the new £5 per Cent
Stock. —

The Friends of the undermentioned Houses, having very generally applied to them for information as to the Period when Government might be required to pay off the new £5 per Cent. agreeably to the Terms on which they were borrowed in 1797. we availed ourselves of the opportunity of being with the Chancellor of the Exchequer yesterday, to inquire, whether any arrangement had yet been made respecting them.

Mr Addington however said, that an enquiry

of this nature, would come to him with more propriety, from the Governor and Deputy Governor of the Bank of England. And we therefore, in compliance with his suggestion, request you will take the trouble to bring the subject under the consideration of Government.

We are Sir,

Your most obedient servants

Child &c

Coults &c

Drummond &c

Goslings & Sharpe

Henry Hoare &c

W. Snow &c —

To the Wth Wth Henry Addington &c &c &c
Bank of England, 19th Decem^r. 1803.

The Governor's Letter
to the Chancellor of
the Exchequer regard-
ing the Bankers Appli-
cation. —

Sir,
I have received a Letter, directed to the Deputy Governor of the Bank and myself, subscribed by Firms of such great respectability, that I have judged it to be proper (in concurrence with the opinion of the Deputy Governor) to inclose a Copy of it; if it should be your inclination to confer with the Deputy Governor and myself upon the subject of this Letter, they will be ready to have the honour of waiting on you, when you may please to appoint. I have the honour of being

Sir

Your most faithful, humble servant
Joseph Wrot.

Affidavit Exam.

The Committee examined the Affidavit of David Hughes, relating to a Bank Note of £1. No. 10410 dated 26th Feb^r. 1802. And of Thomas Smith on a Bank Note of £2. the Number and Date of which could not be ascertained; both the preceding Notes, had by
D
Accidents

accident been washed to pieces. Also, the Affidavits of Thomas Evans and John Webb, on the Lth of a Bank Port Bill, N^o. 2360, to Thomas Evans and Sons, on order £100, dat^d. 25th December 1802. The Committee Ordered payment of the same, to the parties, respectively, subject to the Approbation of the Court of Directors.

Gratuities usually given at Christmas, to be recommend^d. 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. And, in addition to the Sum of £300, usually granted to Edward Bentley and others for posting the Bills and Notes Discounted, and to the Sum of £200 added to the same last Year, the Committee Agreed to recommend to the Court, that a further Sum of £300 be now granted: on account of the progressive increase of that branch of business, and of an additional number of Clerks that have been employed on it, since September last.

Distribution of the Widows' Fund - and of a proposed Distribution to the Widows, on an Aid ^{there to} recommend^d.

Mr Newland presented an Account of a proposed Distribution to the Widows, on the Bank Fund; which was Approved by the Committee. And it was Agreed to recommend to the Court that £1000 be granted in Aid of the said Fund; being the same Sum allowed last Year.

Application from the Widows - Ellis and Bull.

An Application being received from the Widows of Benjⁿ Ellis and Jonas Bull (late Porters in the Bank) requesting that they may be put on the Widows' Fund; the Committee declined to grant their Requests, their Husbands not having lived to serve ten Years in the Bank. But it was Agreed, that the Sum of £25 should be given as a Donation, to each of the above mentioned Widows.

£25 to be granted to each of them.

Geo. Watkins, a Clerk,
who completed 4 years
service in Oct. last -
recommended for an ad-
vance of salary.

Mr Newland reported to the Committee, that
George Watkins, a Clerk in his Department, completed
4 years service in the Bank, on the 10th of October last, but
by an omission, he was not brought forward at that
time, with the other Clerks of this description, for the
usual advance of £10 per Annum. The Committee
therefore now Agreed to recommend to the Court, that
the proposed advance of salary, be granted to the said
George Watkins, from the 10th of October last.

Thursday 29th December 1803.

Mr Governor.
Mr Deft Governor.
Mr Bosanquet.
Mr Boddington
Mr Long.

Petition of Messrs
Stratton, regard
Bills Discounted
for them.

A Petition from Messrs George and Henry
Stratton of Black Friars Road, Ironmongers, was
read, praying that the Bank would accept a com-
position of 5/- in the pound at present, and 5/- at the
end of 12 Months, on some Accommodation Bills
Discounted for them at this House, and which
neither they, nor the Acceptors are able to pay.

The Committee Agreed to bring this matter
before the Court of Directors.

Letter from Thomas
Mayce, regard:
Bank Notes, washed
to pieces.

A Letter was read from Mr Thomas
Mayce, Adjutant of the 48th Regiment - requesting
the Bank to pay the Amount of three £2 Bank
Notes, which, had accidentally been washed to
pieces; so that the Numbers and Dates of the
Notes could not be ascertained. The Committee
declined to Order payment of these Notes, without
having an Affidavit, from Mr Mayce, in the
usual form.

Mr Governor.
Mr Deputy Governor.
Mr Roddington
Mr Long.

Tuesday 3^d January 1804.

Affidavits Examined.

The Committee examined the Affidavits of John Limbrooke regarding a Bank Note of £1. And the Affidavit of John Barnett regarding another Bank Note of £1: each of them had by accident been so torn and defaced, that neither the Numbers or Dates could be ascertained. Also the Affidavits of Joseph Fortescue and Robert Cottle, relating to the loss of ten Bank Port Bills. No^s 1674/83 to Jos^{rs} Fortescue a Order £10 Each, dated 25th January 1803. The Committee Ordered payment of the above, to the parties respectively, subject to the Approbation of the Court of Directors.

Quarterly Examinations of Officers and Heads of Offices, on the conduct of Officers and Heads of Offices —

The Committee examined the undermen-
their management, during the present Quarter. Viz^t

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

Attendances 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 Sep^r 1800 was Ordered to the Clerks in their respective Offices: the proportion to each of the following Heads of Offices, to be doubled. Viz^t

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

Resolved,

Report to be made to the Court.

That it be Reported to the Court of Directors,
That

That the Committee have examined the Principal Officers and Heads of Office under their Inspection, and 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. Ordered.

Gratuity to Jas.
Hookham late a
House Porter.—

That £9. 8. 2 be allowed to Jas. Hookham late House porter and Watchman, but now a Bullion Porter. His name having been omitted in the List of Gratuities given on the 22^d of Decemr. to the House porters and Watchmen, and he having received only a proportion of the Gratuity granted to the Bullion Porters, from the 3^d Novemr. last.

Mr Governor.
Mr. Depy Governor.
Mr Bosanquet.
Mr Boddington

Thursday 5th January 1804.

Letter from Robt
Kirby regarding a
£1 Bank Note.

A Letter from Robert Kirby of Brighton was read, stating, that by accident he had lost a £1 Bank Note fall into the Fire, and that it was so far consumed, as that neither the number or Date could be ascertained. It was also ^{stated} that he is a poor labouring man, with a large family: And a testimonial to the truth of these facts from the Rev^d S. Hudson Vicar of Brighton, and the part of the Note which was saved, accompanied the Letter. Ordered.

That Mr Newland be directed to pay £1. for the above Note, and that the Secretary transmit it to Robert Kirby.

Mr Governor.
 Mr Deputy Governor.
 Mr Hutchinson.
 Mr Boddingham &
 Mr Long

Tuesday 10th January 1804 -

The Governor's Report
 regarding the Issue

of Dollars, on Account as at the Bank, and informed the Governor, that the
 of the Scarcity of Silver
 changed.

The Governor Reported to the Committee, That about the middle of last month, Mr Rob^t. Snow of Dollars, on Account as at the Bank, and informed the Governor, that the of the Scarcity of Silver following Bankers, namely Mess^{rs} Child & Co. Condit & Co. Drummond & Co. Hoare & Co. Gosling & Co. and his House Rob^t Snow & Co. had waited on the Chancellor of the Exchequer to represent to him the great difficulty & inconvenience the Public experienced, from the want of small Change, he added, that the Chancellor of the Exchequer expressed his doubt that it might not be in the power of His Majesty's Government to afford relief at present, but in a general way, referred them to the Bank, suggesting that it might possibly be in the power of the Bank to Issue Dollars, stamped, as was done in the year 1797. To this, the Governor could say but little, as the Bank had then no Dollars. A few Days after the Committee of Treasury was waited upon by the following Bankers of the City, namely, Mess^{rs} Martin Stone & Co. Stephenson Watson & Co. Lees & Bartholomew & Co. Roberts Curtis & Co. Willis Wood & Co. and Vere Lucas & Co. when the Committee gave them but little reason to expect relief, for the reason before mentioned, that is, the Bank having no Dollars. These Applications induced the Committee to consider, if any Steps could be taken, that might afford some accommodation to the Public, in respect of small Change, when it was suggested, that if the East India Company would sell, or lend the Dollars they had then laying at the Bank, to the number of about 325 thousand, with what there was reason to believe would soon be brought to Market to the number of about 100,000 it might be of importance to the Public, to have them

113

— Continuation of them, stamped and Issued, as was done in the Year 1797.
the Governor's Report.

To this end, the Governor waited on the Chairman of the East India Company, who, being informed of the Applications made to the Bank for small Change, and being already fully apprised of the great inconvenience experienced by the Public, informed the Governor, that as far as it rested with him, he should have no objection; although the East India Company was in great want of Dollars; but he could only at present say, that he would confer with the Chancellor of the Exchequer and Lord Castlereagh on the Subject. The Governor reporting thus much to the Committee of Treasury, the Committee was of Opinion, that the Governor and Deputy Governor should wait upon the Chancellor of the Exchequer to know his Sentiments on the proposed measure of issuing Dollars. The Chancellor of the Exchequer informed the Chair, that the proposed measure had his entire Approbation; but, as it was attended with some Circumstances of a peculiar nature he would take a short time to consider further of it. In two Days the Chair received the following Card from the Chancellor of the Exchequer.

"To the Governor & Deputy Governor of the Bank.

Downing Street 28th Decem^r 1803.

"Mr Addington presents his Compliments to
"the Governor and Deputy Governor of the Bank,
"and has the satisfaction of informing them, that
"no farther difficulties are likely to arise, respecting
"the Loan of Dollars from the East India Company.
"This being the Case Mr Addington will desire the
"Master of the Mint to meet the Governor & Deputy
"Governor in Downing Street, at 11 o'clock, either
"tomorrow, or on Friday, as may best suit their
"convenience."

The Governor and Deputy Governor waited upon the

Continuation
of the Governor's Re-
port.

the Chancellor of the Exchequer accordingly, when it was finally settled with the Master of the Mint, to have Dollars immediately stamped, and to be issued, at 5s. each; the Bank of Course, agreeing to take them at the same rate, when tendered in payment or called in. The Chairman of the East India Company sent the following Letter to the Bank, signifying it to be the intention of the East India Company to lend the Dollars to the Bank, in hopes of having them returned by the middle of March next vizt. To the Governor and Deputy Governor of Bank.

"East India House 31st Decem^r. 1803.

"Gentlemen,

"Having consulted with His Majesty's Government on the Subject of your application to me of last week, desiring that the Secret Committee would accommodate the Bank, either with the Loan or the Sale of the Dollars belonging to the East India Company, now in their possession, I have the directions of the Secret Committee to inform you, that under the representation that has been made to them of the great accommodation which the use of these Dollars would prove to the public interests at the present moment, they have consented to accommodate the Bank, with the Loan of the same.

"But I am desirous, at the same time to represent, that as the wants of the Company are in the present moment very urgent, for Silver, both for India and China, they entertain a confident reliance, that every exertion will be made by the Bank to replace the same, on or before the middle of March, without cutting off, by their purchases in the Market those Resources, upon which the Company have a good deal depended, for a further supply of their wants."

I have the honor to be, Gentlemen,
Yours

Jacob Bosanquet.

The Chancellor of the Exchequer, also sent the following Letter, expressing the approbation of His Majesty's Government on the measure of Issuing Dollars, Stamp'd, as was done in the Year 1797. V^{iz}

Downing Street 2^d Jan^y 1804.

Gentlemen,

In consequence of the inconveniences, "occasioned by the deficiency of Silver Coin, it appears "to be desirable, to resort to a measure, similar to "that which was successfully adopted in the Year 1797. "I should therefore recommend, that Dollars, previously "marked at the Mint, should be Issued to such "Persons, as may be willing to receive them, to an "Extent, not exceeding £250,000. The Dollars should "of course be payable at the Bank, at the rate at "which they may be Issued, and that rate should be "such, as may on the one hand, avoid the probability "of their being melted down into Bullion; or on "the other of giving occasion to the Circulation of "Dollars, on which the Mint Stamp may be "Counterfeited."

I have the honor to be, Gentlemen

Your most obed^t & faithful Serv^t
Henry Addington.

In consequence of the above, Dollars have been sent to the Tower to be stamp'd, and as the number the Bank has, is not large, it may be the opinion of the Committee, to commence the Issue with 1000 Dollars to every Banking House; it being understood that such a Supply will be a great accommodation to them. There have been sent to the Tower on the 3^d and 5th instant 240,000 of Dollars, and 60,000, were returned, on the 7th inst^d, ^{and 60,000 on the 10th inst^d} so that the Issue of 1000 Dollars to each Banking House, may be made, as soon as the Committee shall think it expedient.

The

The Committee thereupon,
Resolved,

Let it be written
by Mr Newland to the

Bankers, regarding by Mr Newland and sent, to all the Bankers, in London,
the Issue of Dollars. Westminster and the Borough of Southwark, without
delay. Vign.

Bank of England 10th Jan^y 1804.

Gentlemen,

I am Ordered, by the Governor of the
Bank, to inform you, that you may be accommodated
with One thousand Dollars, stamped at His Majesty's
Mint, at 5 each: which the Bank of England
will receive at the same rate, in all payments,
until notice shall be given of their being called in.

I am, Gentlemen

Yours most Obed^t Serv^t
A^m Newland.

affidavits Exam^d.

The Committee examined the Affidavit of
William Allinson relating to a Bank Note of £1.
being accidentally so mutilated, that the Date of it
could not be ascertained: and Payment of the same
was Ordered, Subject to the Approbation of Court.
And the Committee Ordered payment, out of
Mr Newland's Petty Cash, of a Bank Note No 1369
£1. dat^d 11th April 1801. the duster part of which
was sent to the Governor, by the Master of the
Workhouse, at Liverpool, it having been found
in the pocket of a deceased Pauper, in that House.

The Governor's Report
regard^g Exchequer
Bills, about to be
paid off—

The Governor Reported to the Committee,
that the Treasury are desirous of advertising
all the Exchequer Bills, dated in the Months
of February and March 1803, amounting to
£2,072,100, out of which the Bank are in
possession of £1,951,400. But as the Treasury
have

have not the means at present, of paying the whole sum, they request, that the Bank will consent to be paid immediately, those dated in February (amounting to £710,400) and those dated in March (being £1,241,000) from time to time, as may suit the convenience

—Recommendation of the Bank and the Treasury. The Committee to the Court, to comply with the Treasury's Request. — Agreed, to recommend to the Court of Directors, to comply with the above mentioned Propositions.

Mr Governor.
Mr Deputy Governor.
Mr Daresell.
Mr Bosanquet.
Mr Roddington
Mr Lang.

Thursday 19th January 1804.

The Committee examined the Affidavit.

of Nicholas Warren, regarding a Bank Note No. 7702 £5, dated 21st Novem. 1803. The doct^r part of which has been, by accident torn off & destroyed. Of Thomas Postlethwaite, on the loss of a Bank Note No 3929 £100 dated 12th July 1802. Of Henry Gardener, on the loss of a Bank Post Bill No 5811 to William Spence on Order £10, dated 5th Aug^r 1802. Of Thomas Greensted and Clerk Hitchcock on the loss of ^{the doct^r parts of} 7 Bank Notes No 6610 £5. dat^d 23 Sep^r 1803. No 6911 £5 dat^d 7 Octo. 1803. No 7015 £1. dat^d 7 Feb. 1804. and also of 4 Shews of £1 Each, the Numbers of which could not be completely ascertained. Of James Knight, relating to 4 Notes of £1 Each, nearly destroyed by Rats the Number and Date of only one of which, could be ascertained. Of Joseph Smith, on a Note of £1 having been so much burned, as that the Number and Date could not be ascertained. Of Isaac Wright, on a Note of £1 having been also burned, so that the Number could not be ascertained. Of William Dovey, on a Note of £1, nearly all destroyed by Fire & of William Paines regarding a Note of £1. having been rulled to pieces, and so small a part preserved, as that the Date could not be ascertained. The Committee
Ordered

Ordered. Payment of the preceding Notes, to the Parties respectively, Subject to the Approbation of the Court of Directors.

A Letter regarding Mr. Davison, one of the Securities for Robert Bakewell. —

A Letter from Harriet Davison was read, acquainting the Secretary, that Mr. Davison (one of the Securities for Robt. Bakewell late a Clerk in this House) is so ill, that she could not shew him the Letter sent from the Bank, requiring payment of the Sum, due from Mr. Davison. The Letter was referred to the Secretary, that he may renew the application, in a short time.

A Letter from the Inquest of Coleman Street Ward. —

A Letter from the Inquest of Coleman Street Ward, addressed to the Secretary was read, thanking the Governor and Company, for the customary Donation of £4. 14. 6, and requesting that a further benefaction may be given, on account of the number of Houses that have been appropriated by the Bank.

Resolved,

An increased Donation to the said Ward. —

That the Donation of £4. 14. 6 be increased to Ten Guineas: And that the latter sum be given Annually, about Christmas, to the Ward of Coleman Street for the relief of its poor.

Letter from the Treasurer of the Treasury, regarding Dollars. —

On reading the following Letter, vizt.

To the Governor and Deputy Governor of the Bank.

Treasury Chambers 17th Jan^y 1804.

Gentlemen,

I am commanded by the Lords Commissioners of His Majesty's Treasury to acquaint You, that they have directed Messrs Goldsmid and Mocatta to offer You the [£]274⁰ of Dollars, which were yesterday deposited, by their Lordships Orders in the Bank; and in case You decline the purchase that they will dispose of the same elsewhere. My Lords therefore desire You will deliver the

the said Dollars, to Mess^{rs} Goldsmid & Mocatta, for that purpose, accordingly. I am, Gentlemen,
Your most obed^t. Servant.
John Sargent.

Resolved.

Dollars offered by the Treasury, to be purchased.

That the Dollars, mentioned in the preceding Letter, be purchased by the Bank, at the Market price.

Quarterly Gratuity to John Griffin.

The Governor signed an Order for payment of £14⁰ 12⁰ 9 to John Griffin House Porter, being a Quarterly Gratuity allowed him, by a Resolution of this Committee, the 12th August 1801.

An Governor.
An Deputy Governor.
An Bosanquet.

Tuesday 24th January 1804.

Affidavits Examined.

The Committee examined the Affidavit, of Daniel Kisher on the loss of a Bank Note N^o 7759 £5 dated 22^d October 1802. Of Ralph Curry on the loss of the dexter part of a Bank Note N^o 8802 £10. dated 14th of Sept. 1803. Of Thomas Magee (or Magers) regarding 3 Bank Notes of £2 Ea. washed in pieces. and of David Morgan on a £1 Bank Note, being by accident mutilated. Neither the Numbers or Dates of the 2 latter parcels of Notes, can be ascertained. The Committee Ordered Payment of the above, to the parties respectively, Subject to the Approbation of the Court of Directors.

Application from Mess^{rs} Goldsmid, for a loan.

On an Application from Mess^{rs} Bury & Abraham Goldsmid, for the Loan of £150,000, for the Army, for 10 Days.

Resolved.

Granted by the Committee.

That the above accommodation be granted to Mess^{rs} Goldsmid, on their Note, and on Exch^g. Bills to the Amount, being deposited, as a Collateral Security.

And Governor.
 And Deputy Governor.
 And Bodanquet.

Tuesday 31st January 1804.

Affidavits Exam^d -

The Committee examined the Affidavit of John Davis, on the Loss of the sinister part of a Bank Note, N^o. 957 £10 dated 1st Octo. 1803. And of Nathan Dixon regarding a Note of £12 so much eaten by Mice that the number thereof could not be ascertained. The Committee Ordered payment of the above, to the parties respectively, subject to the Approbation of the Court of Directors.

Application of Sam^l
 Cooper Door Keeper.

On the representation of Sam^l Cooper the Chief Door Keeper, that the sum of 40 Guineas per annum which has been allowed him for House Rent, Taxes and Coals, on account of his having given up his Apartments in the Bank, for the accommodation of the House, is not adequate to the following expences which he has been at, by living out of the Bank. viz:

House Rent -	£25
Taxes -	15
Coals -	20
Total	£ 60.

Ordered,

— Allowance
 granted to him

That £18 in addition to his former Allowance, be granted to Sam^l Cooper for the present Year.

— And to be further
 considered next Year.

The Committee also Agreed to consider Sam^l Cooper's Circumstances next Year; he having intimated that in April next, an Addition of £4 or £5 per Ann^m will take place, for increased Taxes.

A Scheme for closing
 & re-opening the Transfer
 Books of Bank Stock
 Agreed to.

The Chief Accountant laid before the Committee A Scheme for closing and re-opening the Transfer Books of the Bank Stock &c. And it was Agreed to bring the same before the Court, for its Approbation, on Thursday next.

Mr Governor
Mr Depts Governor
Mr Bosanquet
Mr Thornton.
Mr Boddington

Tuesday 7th February 1804.

121

Affidavits Examd.

The Committee examined the Affidavit of John Paulin, relating to the loss of a Bank Note N^o 1694 £100, dat^d 15th Novemb^r 1802. Of Rebecca Sheldrake on a Bank Note N^o 19696 £2, dat^d 20th Decemb^r 1803, having been by accident torn in pieces & nearly destroyed. Of Christopher Cross, on the loss of the sinister part of a Bank Note N^o 4466 £20, dated 6th October 1803. And also Affidavits relating to the following Notes, the numbers and dates of which cannot be ascertained. Of S^t. Cunningham on a Bank Note of £5, having been washed in pieces. Of George Hutfield, on a Note of £1, having been washed to pieces. And of Thomas Storey on a Note of £1, the number of which has been accidentally torn off and destroyed. The Committee Ordered Payment, to the parties, respectively, subject to the Approbation of the Court of Directors.

The Governor communicated to the Committee, that Mr Thornton had informed him, the sum of One hundred thousand Pounds, issued to his House, had been remitted to Hamburg, in conformity to the following Minute of the Committee of the 13 of January last. Viz^t

Memorandum.

"The House of Mess^{rs} Thornton and

Minute regarding the above

"Bayley, is to remit, to their Correspondent on the Continent £20,000, every Post day, as far as 5; that is £100,000, to be employed in the purchase of Dollars to be shipped for this Country, and to come into the Bank on Commission. Application is to be made by the Governor, for a Frigate to bring the Dollars." 13th January 1804.

Mr

Further Information
from Mr Thornton.

Mr Thornton being present, informed the Committee, that he expected, by the next Mail to hear of the purchase of the Dollars - And that he had applied to the Lords of the Admiralty, who has been pleased to order a Frigate that will sail to Elsinore on the 10th Inst. to bring back the Silver.

Mr Governor, and
a full Committee

Thursday 9th February 1804.

The Governor informed the Committee that he had received the following Letter from Mr Boulton. Vizi.

Soho near Birmingham 6 Feb^y 1804

Letter from Mr
Boulton regard^g the Houll. Silver,
Stamping of Dollars.

Agreeably to your request, communicated to me, by my Agent, Mr Woodward, I have the Honour to submit the following Propositions to you.

- 1st I will undertake to recoin in my Machinery at Soho (with Dies & Devices which have been already shewn to you) 100,000 Spanish Dollars for £100 Pounds. All Expence of Carriage down to Soho, and back to Town, to be defrayed by your Honorable Company; and these Terms to govern, pro Rata, for any greater or lesser Quantity.
- 2^d I will guarantee their safety while in my Possession, and will undertake to deliver back the same identical Dollars, the same Number and the same Weight, minus, a small allowance for the Dirt that must be taken off them; but it must be understood, that I am not to be accountable for any Loss that may arise, from Pilferage, or other Mishaps, on the Road.
- 3^d I will engage to strike none, but such as may be Ordered by you, and when your Orders are completed, I will hold the Dies, at your.

your disposal, or destroy them in the presence of any Person you may please to appoint.

When You have considered the above, Terms I shall be happy to be honored with Your Reply, and remain, with much Respect, Gentle Sir
To the Honble the Governor, Deputy Governor
and Directors of the Bank of England.
Your most faithful & ob^d hble Serv^t.
Math^w Boulton.
Resolved,

The Governor to apply
to the Privy Council
on Mr Boulton's Letter.

That the Governor be desired to make Application to the Clerk of the Privy Council, requesting that he will take the Opinion of their Lordships, on the expediency of having the Dollars stamped, in the manner proposed in Mr Boulton's Letter.

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

Friday 10th February 1804

Report from Mr
Thornton regard
the purchase of
Dollars at Hamburgh.

Mr Thornton reported, that he had received information from Hamburg, that a considerable part of the Dollars mentioned in a Minute of the 7th Jan^y had been purchased, and would be shipped in a Frigate or King's Armed Ship either from Elsinore or Husum; And he desired the Committee's Direction, whether he should insure them against Captures and Sea Risk, for which the premium would be about Two Guineas per Cent.

Resolved,

The Dollars not
to be Insured —

That Mr Thornton be desired not to insure the Dollars, and that the Bank do run its own risk. —

The Governor
 the Deputy Governor.
 the Bourque.
 the Thornton

Tuesday 14th February 1804

The Committee examined the Affidavits of Thomas and Robert Billings, regarding the loss of a Ticket for £100, which was received from the Drawing Office, for a Cheque of that Value, & which Ticket has not since been presented for payment. Of Christian Platon, ^{W. Milliken} on the loss of the sinister part of a Bank Note N^o. 6077 £5. dat^d 29th July 1802. Of John Lamb, on the loss of the sinister part of a Bank Note N^o. 2314 £10 dated 14th Nov. 1803. Of James Dorouton & Richard Pack, on the loss of the sinister part of a Bank Note N^o. 6303 £20, dat^d 30th June 1803. Of Will^m. Russell, regarding a Bank Note of £2 and of Thos. and Sophia Keith, a Note of £1. which by accident have been so mutilated, as that the Number and Date of them could not be ascertained. The Committee Ordered Payment of the above, to the Parties respectively, Subject to the Approbation of the Court of Directors.

Report regard^g. Mr Boulton's Letter has been laid before the Privy Council.

Mr Thornton informed the Committee that he had communicated to the Privy Council Mr Boulton's Proposal to Stamp the Dollars issued by the Bank; and had informed their Lordships that the Bank Directors had declined to form any Opinion on the measure themselves and wished to refer it, altogether, to their Lordships Decision. And that he had received a summons to attend the Council this day at 2 O'clock which he understood had also been sent, to the Governor and Deputy Governor.

Applications from the Commissioners at the Property Tax Office for an Account of the Salaries &c. of the Clerks in the Bank

Applications having been received from Mr Ford, Secretary to the Commissioners at the Property Tax Office requesting that a List of

125

of the Officers and Clerks, with the Salaries &c in the Department of the Bank, may be furnished, for the said Commissioners.

The Account to be made out & sent. Resolved. That the Account required be made out, and sent to the Commissioners, accordingly. —

Mr Governor.
Mr Deputy Governor.
Mr Boscawen.
Mr Raikes.
Mr Thornton.
Mr Bodding.
Mr Long.

Tuesday 27th February 1804.

The Committee examined the Affidavits of Lewis Thomas and David Williams on the loss of the doct^r part of a £5 Bank Note No^o 2377 dat^d 22 March 1803: And of George Batty on the loss of the doct^r part of a Bank Note No^o 9973 £5 dat^d 29 March 1803. Also the several Affidavits of Henry Leonard relating to a Bank Note of £2 dated 30 Aug^t 1802. the number of which could not be ascertained, it having been washed in pieces. Of Robert Hugh Kennedy regarding a Bank Note of £1. washed in pieces. Of Thos^o Joseph Bontet Desperriers, on a Bank Note of £1, having been washed to pieces: And of William Kerr, on a Bank Note of £1, having been accidentally burnt. The numbers and Dates of the 3 latter Notes could not be ascertained. The Committee Ordered Payment of the above to the parties respectively, Subject to the Approbation of the Court of Directors

The Governor laid the following Letter before the Committee V^zft.

To the Governor & Deputy Governor of the Bank &c
East India House 20th Feb 1804

Letter from the Gentlemen.
Chairman & Deputy
Chairman of the
E. I. Company.

In November 1802, under the expectation of the continuance of Peace we paid off the sum of £100,000, which the Bank had been so obliging as

A Loan of £100,000
requested by the East
India Company

as to advance to the East India Company, upon the
Security of the Company's Bond.

The pressure in the present moment being
considerable upon the Company's Finances, in
consequence of the late additional heavy Duty
upon Tea, which has materially reduced the
price and the consumption of that Article, of
the unexpected retardment of the Company's other
Sales from the interrupted communication with
the Continent, and of their desire of supplying
their Settlements in India and their factory at
China, in a liberal manner, with Silver; We
have to request that the Governor & Directors of
the Bank will have the goodness to renew the
said Loan to the Company, untill the present
temporary pressure shall have been removed.

We have the honour to be, Gentlemen,
Your most obedient humble servants
Jacob Bosanquet
John Roberts.

Resolved.

— A Recommendation
of the Application to the
Court of Directors.

That it be recommended to the Court
of Directors, to comply with the request in
the above Letter.

Statement of
Dollars.

The Governor laid before the Committee, the
following Statement of Dollars.

Number of Dollars Stamp'd	412,140
Number of Dollars Issued	128,140
Number of £ remain ^d in the House Stamp'd	284,000
Number of £ in the House, belong ^d to the Bank, not Stamp'd	39,000
Number of £ purchased for the East Ind ^a Comp ^y	676,800
Number of £ borrowed of the East Ind ^a Comp ^y	331,700
Number	

Number of Dollars to be expected from

Hamburg, may be about 450,000

Take from them what the Bank owe the E. I. Co. 331,700

118,300

Number in the House, belong^g to the Bank 39,000

157,300

Resolved,

The Governor to continue to purchase Dollars.

That the Governor be desired to continue to purchase Dollars for the Bank, at 57 per Oz.

Application on behalf of the widow & Family of Nicholas Pamphilton Esq.

An Application was read from Richard Pamphilton, Stating that by the death of his Father, Nicholas Pamphilton, late a Sub Cashier in this House, his Mother and two Sisters are left in very distressed Circumstances, that the family are possessed of no property, and that Mrs Pamphilton has been confined to her bed, by illness, for 3 years past.

Resolved,

£150 granted for their relief.

That in consideration of Nicholas Pamphilton having been 37 years in the service of the Bank, during which time he acted with diligence and fidelity, and on account of his family having been left in destitute Circumstances, the Sum of One hundred and fifty Pounds be granted for the relief of the Widow and the Benefit of her Children. And that it be intimated to them, that no further relief must be expected from the Bank.

Mr Governor & Depts.

Mr Barrell.

Mr Boscawen.

Mr Baileys.

Mr Thornton.

Mr Boddington.

Mr Long.

Thursday 23^d February 1804.

Resolved,

Interest on E. I. Co. Bills

pledged by the E. I. Co.

to be made out at 5

per Cent.

That as the Exchequer Bills for £500,000 pledged by the East India Company, are at 3½ per Cent. the Cashiers of the Bank do make out the Account for Interest at 5 per Cent.

Mr Governor.
Mr Depy Governor.
Mr Baiker &
Mr Thornton -

Tuesday 28th Feby 1804 -

Affidavits Examd?

The Committee examined the Affidavits of Thos. Byrdale Hugo and Thomas Picard, on the loss of 5 Bank Port Bills N^o. 21670 to 1674 to T. B. Hugo or Order £10 each, dat^d. 15th July 1803. Of Archibald Duff on the loss of a Bank Note N^o. 1183 £20, dat^d. 20th Jan 1803. and of Joseph Lomer on a note of £1. the date and number of which is obliterated. Payment of the above was Ordered to the Parties respectively, subject to the approbation of the Court of Directors

Mr Depy Governor.
Mr Polauguel.
Mr Boddington.

Tuesday 6th March 1804.

Affidavits examd?

The Committee examined the Affidavit of Thomas Wild, on the loss ^{by burglary} of 2 Bank Notes N^o. 4594 £10 dat^d. 25 Feby 1803 and N^o. 9993 £5 dat^d. 21 feby 1803. Of John Berthacok and John Preciano on the loss of the respective halves of 9 Bank Notes. N^o. 3609/10 - £5 Ea dat^d. 13 June 1803.

9052	5	29 July - 1802
10,452	2	23 Mar - 1803
2623	2	6 June "
19,743	2	23 July 1802
14,275	2	14 May - 1803
9920	1	5 April - 1803
16,075	1	4 May - "

Of Sam Flourey on the loss of the dexter part of a Bank Note N^o. 6416. £5 dat^d. 14 Nov. 1803. Of William Watkins on the loss of the dexter part of a Bank Note N^o. 8915 £5 dat^d. 12 Octo. 1803. Of Joseph Bungey on the loss of the sinister part of a Bank Note N^o. 2695 £5 dat^d. 13 July 1795. And of Andrew Engleheart and Edw^d. Hopkins, on each of them having a note of £1 so mutilated by accident, as that, a complete description thereof could not be ascertained.

The Committee
Ordered

Ordered payment of the foregoing, to the parties respectively. Subject to the approbation of the Court of Directors. —

Affidavit examined.

An Affidavit of John Fromon regarding the loss of a Bank note of £10. was read, but not passed. Advertisement thereof, not having been published in the newspapers — but only by Hand Bills.

Mr Governor.
Mr Dep Governor
Mr Bosanquet.
Mr Raikes
Mr Boddington
Mr Long.

Wednesday 7th March 1804.

Mr Winter to draw up an Agreement regarding the stamping of Dollars.

The Committee further considered the Proposals which Mr Boulton has made, to stamp up such an Agreement, as it may be proper Mr Boulton should execute previous to his engaging in this business.

Letter giving information of Back Dividend, laid before the Committee —

The Deputy Governor read a Letter to the Committee, which had been put into his hands by Mr Whitmore. It was Addressed by Mr Chas Jones to a person, informing him, that a Back Dividend was due to him on his Bank Stock, and requiring a premium for giving this information.

Mr Governor.
Mr Bosanquet.
Mr Raikes.
Mr Thornton.
Mr Boddington.

Tuesday 13th March 1804 —

Affidavits examined.

The Committee examined the following Affidavits, Of Phillis O'Rourke and Anne Farrell, on the loss of the sinister parts of one Bank Note & one Bank Post Bill viz^t No 3652 £5. dat^d 17 Mar. 1803 and No A. 5917 or 5928 to J. & J. Pim a Order £30 dat^d 18th April 1803. Of Chas^r Labor, ^{St. M^r Waite} on a Note of £5. No 9798 & dat^d 4 July 1803. the sinister part of which is lost. Of John Browne, on the loss of the sinister part of a Bank Note (supposed) No 7330 £10. dat^d 6 Sept. 1802 —

Of Henry Martin, on a Bank Note No. 134. £5. dat^d 14th July 1803, having by accident, been much burnt. Also the following Affidavits, regarding Notes, the Numbers and Dates of which could not be ascertained. Of John Rush, concerning 2 Bank Notes of £1 ea - much eaten by mice. Of Will^m Cabot Howes, on a Note of £1 - much mutilated by wear. Of Lawrence the Deacoman, on a Note of £2 - partly burnt. Of Miles Clayton on a Note of £1 - nearly washed to pieces. Of L. Levy on a Note of £1. in a similar state. And of Geo. Wade on a Note of £2 - mutilated by accident. The Committee Ordered Payment of the same, to the parties respectively - Subject to the Approbation of the Court of Directors.

Application from Mr
Brewer - paper mount
maker -

Not noticed by
the Committee.

A Letter from Mr Brewer the Paper
Mount Maker was read - Stating that he
has been obliged to work very late in the Evening
for some time past - & therefore submitting this
Circumstance to the consideration of the Committee.
The Committee did not think proper, to pay
any regard to this application.

Petition of Zachary
Billing -

A Petition from Zachary Billing Gate
Porter was read - stating that he continues to be
severely afflicted with Illness, and is much
distressed by the expences which it occasions -
and that his Apothecaries Bill, amounts to
£17¹¹ 11². and therefore praying for relief -

20 Guinea as allowed
to him.

Ordered, That Twenty Guineas be allowed
to Zachary Billing in Answer to his Petition.

One Guinea allowed
to Tho^s Shade.

Ordered, That One Guinea be allowed to Tho^s
Shade a House porter, for a Truss, he being
afflicted with a Rupture.

Am.

Mr Baughan recommended to sign Dividend Warrants. —

131-
Mr Walton having reported to the Committee, That W^m Sam^l Turpin Baughan, a Clerk in the Accountants Office is a suitable person to sign Dividend Warrants, in the room of Francis Fleming dec^d.

Resolved,

— To be brought before the Court.

That it be recommended to the Court to appoint the said. W^m S. Turpin Baughan, to sign Dividend Warrants accordingly.

Purchase of Gold at Hamburg, reported by Mr Thornton. —

Mr Thornton informed the Committee that his Correspondents on the Continent, had engaged 450,000 Ounces of Dollars, & proposed extending their purchase to 500,000 Ounces. And that the former Quantity had been some time ready for Shipping, as soon as the State of the Weather would permit. And That as this purchase would amount £137,500, he requested the Committee would Order £30,000 to be Issued to him, more than the £100,000, which has already been advanced to him.

— Agreed to.

The Committee Ordered the same Accordingly.

List of the Salaries

The Secretary presented A List of the Emoluments of Salaries and Emoluments of the Officers & Clerks the Clerks, made out of the Bank, which has been prepared Agreeably to a Resolution of this Committee, on the 14th ult^o, for the use of the Commissioners acting under the Property Tax. The Committee directed Mr West to hand the List to Mr Ford, Secretary to the said Commissioners.

To be sent to the Commissioners of the Property Tax.

Report regarding a £5 forged Note, for long ago as November 1802. Credit has been given in the Drawing Office on the Account of Messrs Barclay & Co for £1800, instead of £1795. One of the £5 Notes, having proved

Mr Has reported to the Committee that so Credit has been given in the Drawing Office on the Account of Messrs Barclay & Co for £1800, instead of £1795. One of the £5 Notes, having proved

proved a forged one. That the Error has not been detected till very lately, owing to the negligence of 2 Clerks in the Cashier's and one Clerk in the Accountants Drawing Office, and by the fault of one of the Inspectors the forged note has never been returned to Barclay & Co. The Committee therefore Ordered, That £5. the

— The Amount of the Note to be paid by the 4 Clerks, who have shewn such inattention to their respective Duties. —

Report from the Governor regarding the Payment, on the Gains & Profits of the Bank.

The Governor having on the 13th of December last, desired the Committee to consider, what Steps would be proper to be taken for the payment of the Contribution on the Gains and Profits of the Bank, Pursuant to an Act of the 43^d of His Present Majesty, intitled "An Act for granting to His Majesty, until the 4th of May, next after the Ratification of a Definitive Treaty of Peace, a Contribution on the Profits arising from Property, Professions, Trades & Offices". After due deliberation, it was resolved to pay the same by Referees, in the manner Directed by the said Act, and John Harman & Godfrey Thornton Esq^s were named as fit persons to be Referees for the Bank, for carrying the same into effect. Accordingly the Governor was desired by the Committee to apply to those Gentlemen, to request the favor of them to allow the Governor & Company of the Bank to nominate and appoint them Referees on behalf of the Bank, and to present them to the Commissioners, for the City of London, for carrying the said Act into execution, for their approbation. Whereupon, Application having been made to those Gentlemen by the Governor, & their consent having been obtained, to be Referees for the Bank, the Governor and Deputy Governor attended the Board of Commissioners, and

Report contin^d and appointed John Harman and Godfrey Thornton Esq^s in the form prescribed by the said Act, the Referees for the Bank of England. The Commissioners having approved and confirmed their appointment, as appears by a Certificate dated 22^d Decem^r. 1803, the said Referees proceeded to examine and investigate the Accounts of the Bank as the said Act directs, and being satisfied in respect of the sum to be paid by the Bank, gave information thereof to the Commissioners, but without naming the sum. The Commissioners appointed Philip Sanson Esq^r on their behalf as appears by a Certificate dated 11th Jan^y 1804. and furnished the joint Referees with an Instrument in the form of a Check, addressed to the Cashiers of the Bank of England - whereupon the said John Harman and Godf^y Thornton Esq^s Referees, on the behalf of the Bank, and Philip Sanson Esq^r Referee on behalf of the said Commissioners, did, by their Indorsement thereon, direct, that the sum of £52000 be paid by the Bank, into the Account of the Commissioners of the Treasury, under the Reference Aⁿo 1. and that the Payment of the same be made in the following manner. *Viz^t*

On the 20 th Jan ^y 1804	£ 15000
On the 24 th " " "	£ 14500
On the 26 th " " "	£ 22500
	<u>£ 52000</u>

The payments having been made accordingly, the Cashiers of the Bank have given the Receipts, as prescribed by the Act, and the said Philip Sanson Esq^r having delivered the above mentioned Certificate to the Commissioners, they have acknowledged to have received the same.

The foregoing respects the Contribution on the Gains and Profits to be paid by the Bank, exclusive of

Report continued.

of the Duty on the Sum of £365,502³/₄ received from Government which was paid by Apsement on the 8th day of March inst. which being at the rate of 1/7 in the pound, amounts to the sum of £17,825-2-2. The particular Return was made to the Commissioners in the following form, and delivered to Philip Sanson Esq. on the 24th January 1804. V^gt.

An Annuity of — £100,000

do ————— 29,604-

do ————— 15,000.

do ————— 52,500

do ————— 37,500

do ————— 120,000 — Out of the Funds of the So Sea Ho-

1,898-3-5. Man^y of do

356,502, 3, 5

Duty at 1/7 in the pound is ————— £17,825-2-2.

Signed, for the Governor and Compt^r of the Bank of England

A. B. Newland
Chief Cash.

A Receipt in the follow^g form was given for the same

Property Tax Office 8th Jan. 1804.

Received of N^o 367. S. the Bank Certificate marked ——— in discharge of four Instalments of the Apsements for the Duties under Schedule D for the year ending 5th April 1804.

Sam^l Ford

Clk to Commis^r.

Resolved,

Documents to ————— That the Documents referred to in the
given to Mr Walton preceding Report be given to Mr Walton, the
Chief Accountant, and be kept in his possession.

the Governor
the Deputy Governor
the full Committee.

Thursday 15th March 1804.

Petition from the

Clerks, in the Succumlate in the Succum and Land Tax Offices, now Const.
Land Tax Office - situated in an Office for receiving the Duties on

Property. It stated, that their Situation excludes them from the Profits of Extra Work, which many Clerks, even Junior to them enjoy; that their Office being considered only as temporary, they are deprived of the benefits which arise in permanent Offices from Seniority of Service; and that their business subjects them to much embarrassment and risk. They therefore pray, that they may be considered as proper Objects for the periodical Bounty, given to those deserving of the same.

Minute of the
Committee thereon.

The Committee Agreed to reject the above mentioned petition - And were of Opinion, that all Applications of this kind, should be introduced, either by the Chief Cashier, or Chief Accountant.

the Governor.
the R. Meade.
the Darell.
the Rossignol.
the Raikes.
the Thornton.
the Dodington.
the Long.

Tuesday 20th March 1804.

Half Yearly Account of early Accounts.
Exam? —

The Committee Examined the Half

Affidavits Exam.

The Committee examined the Affidavit of John Tromow, on the loss of a Bank note of £10 N^o 3057, dat^d 4th Octo. 1802. Of William, and W^m Robt Payne, on the loss of a Bank note N^o 3559 £10 dat^d 4th Octo. 1803. Of Richard Williams, on the loss of the sinister parts of two Bank notes N^o 1767, & 1774. £10 Each. dat^d 9th May 1803. Of Jarvis Chambers and

and Margaret Dearley, on the left of the dexter part
of a Bank Note, N^o 2522 £5. dat^d. 22^d of May 1804. And
of Philip Astley, regarding a Bank Note, ^{of £10} much
mutilated, dat^d. in Octo. 1789 - supposed to have been
the 27th of October - a note being outstanding of that Date.
Also the following Affidavits, relating to Notes under
£5. the numbers and Dates of which cannot be as-
certained, on account of their having been washed
or burnt to pieces.

of John Bryant — a note of £1 - washed to pieces
of Robert Saunders — do £1 do —
of Mary Freeman — do £1 do —
of Robert Parry — do £1 - part burnt
of Henry Tollue — 2 do £1 ea do —

The Committee Ordered Payment of the
above Notes, to the parties respectively, subject to the
approbation of the Court of Directors.

The following Letter from Mess^{rs} Portal and
Bridges was read. Viz^t.

To the Governors and Directors of the Bank.
Freefolk 15th March 1804 -

Hon^{rs} Sirs.

In consequence of an advance on
the price of Rags, last Spring, as well as a very
considerable advance on the journey men paper
makers wages, the Trade were under the necessity
of adding £10 per Cent. to the price of all fine
Papers, which took place in June last: we have,
as matter of course, made this additional charge
on all Papers, made for private Bankers and all
our other Correspondents, tho' from our great defer-
ence to Your Honor, we do not presume to
charge an advance on Your Paper, untill we
had submitted to the consideration of Your Honble
Board, the state and circumstances of our Trade,
I obtained Your Honor's permission, to make
such

Letter from Mess^{rs} -
Portal & Bridges -

137

such Advances as may be sufficient to indemnify us,
begging leave at the same time to assure your Honors,
that this end cannot be obtained, by a less advance,
than 1/4 per Ream; which is about 2/3 the advance
actually made on other papers. And we are desirous
to engage, to reduce the price again, whenever the
price on Papers are reduced by the Trade. We have
the honor to be, &c. — Portat & Bridges.

Resolved. That the advance of 1/4 per Ream, on the
lowest out Bank Note Paper, delivered to the Bank requested by Messrs.
Portat &c. be agreed to. —

Mr Governor.
Mr Dep. Governor.
Mr Rich. Pearce
Mr Dardell.
Mr B. August.
Mr Bailew.

Tuesday 27th March 1804.

The Committee examined the Affidavits
of John Steele and Eliza Cockin, on the loss of a Bank
Post Bill, N^o 2136 £ 21. 12. 4 dat^d. 14th Jan^y 1804. to
Eliza Cockin on Order, not indorsed. Of Geo. Tryon
on the loss of the sinister part of a Bank Note
N^o 3761 £ 5. dat^d. 26th May 1802. Of Thos. Boycott
and T. B. Catherwood, on the loss of 2 Bank Notes
N^{os} 2841/2 £ 10 each, dated 30th Octo. 1802. And of
George Jefferys, regarding a Note of £ 1. so much
burnt, that the number could not be ascertained.
Payment was Ordered, to the parties respectively,
subject to the Approbation of the Court of Directors.

Rise of Salaries &
Ann. Gratuities. The Committee Agreed to the Rise of
Salaries to the Clerks in the Newlands and in
Agreed to. Mr Dalton's Lists; and also to the Annual
Gratuities.

Mr Governor.
Mr Dep^y Governor.
Mr Darell
Mr Bosanguet.

Wednesday 28th March 1804.

Resolution, regarding
the Importation of
Gold.

Resolved.

That in the Opinion of this Com-
mittee, it will be advisable to attempt an
encouragement to the importation of Gold, by
offering a higher price, than the Coinage
price; and that it will be right for the Bank
to give £4- - an Ounce, and to let it be
known that it will continue to give this price
for 3 months to come.

Resolved.

To be mentioned
to the Court.

That the Governor be desired to
mention this Resolution to the Court.

Mr Governor.
Mr Dep^y Governor.
Mr Darell.
Mr Bosanguet.
Mr Thornton.
Mr Boddington.

Thursday 29th March 1804.

Examination of
Officers & Heads of
Offices —

The Committee Examined the undermen-
tioned Officers, and Heads of Office, 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	Accountant.
Mr Newland	Chief Cashier.
Mr Humble	Bullion Office.
Mr Gunningham	Exchequer &c.
Mr Holland	Storekeeper.

Examination of
Attendances.

The several Accounts of Attendances were
also Examined, and payment of the Quarterly pro-
portions Voted by the Court of Directors on the
20th July 1797 and 11th Septem. 1800, was Ordered
to the Clerks in their respective Offices. And the
proportion to each of the following Heads of

Office, was doubled. Viz:

Mr Smart ——— Cashier's Office,
 Mr Humble ——— Bullion. &c —
 Mr Gunningham ——— Exchequer &c.

Report to be made
 to the Court.

Resolved, That it be Reported 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. 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. —

Tuesday 3 April 1804. —

Mr Gower
 Mr L. Jernam
 Mr Darrell.
 Mr Bosanquet
 Mr Hacky
 Mr Houston &
 Mr Boddington.

Affidavits Examined. —

The Committee Examined the Affidavit of Charles Piper, relating to the loss of the latter parts of two Bank Notes N^o 5495 & 5497. £10 each, dated 17th Oct. 1803. And also the following, regarding Notes under £5, the numbers & Dates of which could not be ascertained. Viz^t
 Thomas Sanders — 4 Bank Notes of £1 each — nearly destroyed by accident
 Edward Hogg — 1 ——— £1 — washed in pieces
 Susanna Bow — 1 ——— £1 — partly burnt

The Committee Ordered payment, to the Parties respectively, Subject to the Approbation of the Court of Directors.

An Affidavit of La Toussaint regarding the loss of a Bank Note of £20, not being satisfactory was

was not passed.

Report of Mr Kaye on
an Application from
Mr Mesman. —

It having been referred to Mr Kaye, to Consider
an Application made by Mr Mesman. That on ac-
count of the great severity which had been used, in
Laying his Bills, as the Solicitor employed by the
Bank under Adams and Commission of Bank-
ruptcy, some Allowance might be made by the
Bank. Mr Kaye Reported, that the Amount of Mr
Mesmans Bills, was £966: 3: 3. and that £547.12.6
had been deducted therefrom. And he suggested
that if £150 was paid to Mr Mesman, in addition
to what he has received, it would be a liberal and
proportional allowance, on the part of the Bank.

Report Agreed
to. —

The Committee Agreed thereto and referred
it to Mr Kaye to settle the business with Mr
Mesman, on these terms. —

Petition of James
Wardle regarding
Isaac Cooper, a Clerk

A petition was read from Mr Jas Wardle
of Solihull, praying, that a Transaction be-
tween him and Isaac Cooper, a Clerk in this
House, might be examined into, on Account of
Mr Coopers having failed to repay him £150 £3
per Ct Consol. Annuities. The Committee Agreed,
to call Mr Cooper before them, on Thursday next.

Resolved,

£200 to be presented
to Mr Pigott: 46th

That the Governor be requested to pre-
sent to Mr Pigott, the Standing Counsel of the
Bank, £200. Agreeably to a Resolution of the
Committee on the 6th May 1802. And the
Governor was also requested to present an ad-
ditional sum of £200 to Mr Pigott, if, on enquiry,
he shall be satisfied, that the Annual present
was not made to him, at the last Election for
Governors. —

Memorandum.

4th April 1804.

This day, Mr Nutt delivered to Benjamin Whitlock
 Duplicate Key, Delivered to the Governor of the Bank, the Duplicate Key of the
 Iron Closet, which had been deposited in his hands
 by Mr Raikes, on the 5th May 1802. —

Thursday 5th April 1804.

Mr Governor.
 Mr Deputy Governor.
 Mr Rich^d Weare
 Mr Bosanquet.
 Mr Raikes
 Mr Nutt.

Examination of Isaac Cooper, a Clerk in the Exchequer 1797
 Annuities was called before the Committee, and
 questioned regarding the Charge brought against
 the charge brought him by a Mr Wardle, as mentioned in a Minute
 ag^t him, by Mr Wardle.
 of Tuesday last. Mr Cooper informed the Com-
 mittee, that he was in business, at the time Mr
 Wardle had lent him money to the amount of
 £150 £3 per Cent Cons^d Ann^y but being unfortunate
 he had become a Bankrupt. That Mr Wardle
 had received, about 16 Years ago, a Dividend on
 his Estate, with his other Creditors, on Account
 of their respective Demands; and that in conse-
 quence he had obtained a Certificate.

— Answer to be given to Mr Wardle. The Secretary was directed to inform Mr
 Wardle, of what Mr Cooper has answered, as
 above, and that the Committee could take no
 farther cognizance of this business. —

Conversation with Mr Whitmore, re- Whitmore, in which he expressed to him a wish,
 Mr Whitmore, re- Whitmore, in which he expressed to him a wish,
 regarding his coming into the Committee of Treasury; but, as he is Junior to Sir Brook
 Watson on this condition — that if circumstances
 should allow Sir Brook Watson to come into
 the Treasury before Mr Whitmore shall be

be called to the Deputy Chair, that Sir Brook shall then retain his rank or standing the same as it now is in the list of Directors regulated by the time of his first coming into the Direction to which Sir Whitmore acceded. —

— Appointment
of the Committee of
Treasury &c —

The Court of Directors, this day, appointed a Committee, as undermentioned, for the Accounts, for the Treasury, for Building, and for the Inspection of the Secretaries, the Chief Accountants, the Chief Cashier's, the Exchequer, the Bullion, and the Storekeeper's Office. Viz.
Sir Richard Meave Bart. Samuel Thornton Esq
Samuel Bosanquet Esq. Joseph Mutt Esq
Thomas Raikes Esq. John Whitmore Esq

Mr Governor.
Mr Depy Governor
Sir Rich^d Meave.
Mr Bosanquet.
Mr Thornton &
Mr Mutt.

Thursday 12th April 1804.

Affidavits Exam^d:

The Committee examined the joint Affidavit of William and Sarah Adams, regarding a Bank Note N^o 7072 £20 dat^d 5 November 1802, lost above 12 months. Of Mary Hebdin and Edward Sarney on the loss of the sinister parts of 4 Bank Notes, N^o 4264 £5, dat^d 29th Octo. 1803. N^o 1129 & 1145 £10 Each dat^d 30 Sep^r 1803, and N^o 2978 £20, dat^d 15 Sep^r 1803. Of Robert Griffith and Simon Crook, on the loss of the sinister parts of 37 Bank Notes N^o 14501 to 14537 £2 Each, dated 28th January 1803. And the following Affidavits regarding Bank Notes, the numbers & dates of which cannot be ascertained. Viz.
Of Philemon Edwards a Note of £2, accidentally mutilated
Thomas Sage & — Lt. Washed to pieces.

The

The Committee Ordered payment of the before mentioned Notes, to the Parties respectively, Subject to the approbation of the Court of Directors.

In Kaye's Report of a Person at Plymouth having uttered a forged Note.

In Kay Reported to the Committee the Case of a man, upwards of 80 Years of Age, who has been taken into custody at Plymouth, for uttering a forged ^{Bank} Note of £1. first at Mr. St. Aubin's Bank, where it was detected and refused, and the word Forged written on it, and afterwards to a poor Woman, who had, ignorantly taken it. As it did not appear that the Old Man was connected with any persons in the practice of uttering forged Notes, and in consideration of his great Age, the Committee declined to Authorise a Prosecution against him. -

Tuesday the 17th. April 1804.

M^r. Governor.
M^r. Dep. Governor.
M^r. Bodanquet.
M^r. Raikes.
M^r. Thornton. &
M^r. Whitmore.

Affidavits Examined. -

The Committee examined the Affidavit of John Gregory Wild, regarding a Bank Note n^o 4334, £10 dat: 20 May 1803, destroyed by Fire. Of John French and Alicia Chilton, on the loss of the sinister part of a Bank Note n^o 5002. £30 dat: 20 Jan: 1804. Of John Davidsen Jun^r on the loss of the sinister parts of 2 Bank Notes n^o 6322 £5 dat: 19 Jan: 1804 n^o 1837. £2. dat: 24 June 1803. Of Edward Francis on a Bank Note n^o 3736. £5. dat: 12 Dec. 1803. part burnt. And the following affidavits relating to Bank Notes, the Numbers & Dates of which cannot be ascertained. Viz:
Of Richard Wordswick, a Note £1. in a mutilated state.
Louis Giraud . . . n^o. - - 1. . . washed to pieces.

The Committee ordered payment of the above mentioned Notes, to the parties respectively, subject to the approbation of the Court of Directors.

In Mesman's Application reconsidered -
- £200 granted to him. - - -

The Committee considered the Application of M^r. Mesman, and having consulted M^r. Kaye thereon,
Ordered, That £200. be given to M^r. Kaye for M^r. Mesman.

the Governor.
 the Govt. Governor.
 the Portenque
 the Whitemore.

Tuesday 24th April 1804.

Mr. Toblin of the White Horse, Cripplegate, attended the Committee, and Agreed, to convey

Agreement, to convey

Dollars to Birmingham.

800,000 Dollars to the Boulton's Manufactory near Birmingham, at 6/- per Hundred weight. $\frac{1}{3}$ of them to be sent in two Waggon, on Saturday next, and the remaining $\frac{2}{3}$, at two other separate times, and with 2 Waggon at each time. The Waggon to be attended, by 4 Clerks and a Bow-Street Officer. -

Affidavits Examined:

The Committee examined the Affidavit of John Justus Runkel, on the loss of a Bank Post Bill, N^o. 28905, to J. J. Runkel or Order £10, dated 26th March 1803. Of Thos. M^r. Kenney & John Vance on the loss of a B. Post Bill, N^o. 4953, to Thos. M^r. Kenney or Order £40, dated 17th Novemb^r. 1803. Of William Alow, on the loss of a Bank Note N^o. 2502 £10, dat^d. 16th Jan^y. 1804. Of Joseph Wiffen, on the loss of the sinister part of a Bank Note N^o. 4662 £10, dat^d. 25th Jan^y. 1803. Of Abraham Langford, regarding two Bank Notes, N^o. 2148 £100 dat^d. 9th Apr^l. 1803, and N^o. 2519 £20 dated 14th March 1804, accidentally burnt. And the following Affidavits regarding Bank Notes, the Numbers and Dates of which cannot be ascertained.

Rich^d. Southall - A Note of £1 - burnt to pieces.
 Joseph Mortimer - do - £1 - do -
 Will^m. Colepe - do - £1 - torn to pieces -

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

Petition of John
 Dobson - No: Porter.

A Petition was read from John Dobson one of the House Porters and Watchmen, stating that

that on the 5th Sept. last, he had a Paralytic Stroke, which rendered him totally incapable of attending his Duty at the Bank; that he is still in a distressed and helpless condition, and that he has the following Sums to pay. Viz^t £ s d
To a Clerk for doing his Duty 189 Days at 1/6 per Day 14 13 6
To Dr for his Watch &c 220 Nights at 1/4 per W^t 11
To an Apothecary 3 7 6
£ 29 1

He therefore prays for Relief.

allowance to Mr.
Dobson

Resolved, That £29-1-0 be paid to John Dobson; and that Mr Walton be desired to make inquiry regarding the state he is in, with a view to his superannuation if he shall be found not likely to recover and return to his duty at the Bank.

Mr Governor.
Mr Deputy Governor
Mr Bosanquet
Mr Raikes.
Mr Thornton &
Mr Whitmore.

Thursday 26th April 1804

Additional Grat-
tuities recommen-
ded for the Discount
Office.

The Committee agreed to recommend to the Court that the under mentioned Additional Grat-
tuities, be granted to the Clerks in the Discount Office.

- John Rogers £150
 - William Cuell 90
 - William Coleman 80
 - Thomas Tilly 80
 - Chas Cock 80
 - Sam^r Hopkinson 80
 - W^m Score 70
 - Rich^d Horne 70
 - J. P. Hatt 70
 - Edw: Fleming 50
 - James Nash 50
 - Thomas Watson 15
 - Thos Dupree 15
- Imp. 2^d Nov. 1803
J. 23 Nov 1803. To
Copy. Journals.

Mr. Governor.
Mr. Deputy Governor.
Sir R. B. Heave
Mr. Thornton.
Mr. Nutt &
Mr. Whitmore

Thursday 3^d May 1804.

Affidavits Exam.

The Committee examined the following Affidavits, of Rebecca Chard, Robt. Crowdie and John Clift, regarding a Bank Post Bill N^o 1243 £3¹/₂ 3-11. payable to a Order, dat^d 21 Feb^r 1804, eaten to pieces by Mice. Of Marg^d. Dixie on the loss of the dexter part of a Bank Note N^o 858 £10, dated 16th June 1802. And of Rich^d. Gervys Grylls, on the following Bank Notes having accidentally been burnt. N^o 5621. £10. dat^d 30th August 1803. N^o 256 £10. dat^d 8th Aug^t 1803 and N^o 9867 £5. dat^d 14 Octo. 1803. Payment was Ordered to the Parties respectively, Subject to the Approbation of the Court of Directors.

Mr. Governor.
Mr. Deputy Governor.
Sir R. B. Heave
Mr. Bosanquet
Mr. Nutt.
Mr. Whitmore.

Tuesday 8th May 1804.

Affidavits Exam.

The Committee examined the Affidavit of James Tourpaine, on the loss of a Bank Note N^o 7173 £20, dated 15th Octo. 1802 And of Tho^s. Lockwood on the loss of the sinister part of a Bank Note N^o 3997 £5. dat^d 9th July 1801. The Committee Ordered Payment to the Parties respectively, subject to the Approbation of the Court of Directors.

Resolved, That 250,000 Dollars, in addition to those ordered on the 24th April, be sent to Mr. Boulton's Manufactory, to be Stamped.

Mr

Mr Kaye's Report, on
Mr Fowler's Conduct
regarding a transaction
connected with Mr
Aslett.

Mr Kaye laid before the Committee Mr Fowler's
engagement to pay the Bank the Dividend on E. P.
Solomon's Estate on £7231-5-0 - and stated that upon
enquiry, he found, that Dividends had been paid, to
the amount of £279 in the pounds.

- Mr Fowler's State-
ment read. -

Mr Fowler was sent for, and attended, and read
a long statement of his transactions with Mr
Bonnet and Aslett - and claimed, to deduct from
the Dividends received, near £500 due from Bon-
net - which Circumstance, he had suppressed, at
Bonnet's request, when the settlement took
place in April 1803. After hearing Mr Fowler's

- Opinion of
Committee thereon

Statement, the Committee was of Opinion he
was bound to pay over the Dividend, and he paid
the same accordingly amounting to £1001-3-4.

The following Minute from the Committee
for Law Suits was read. L. 162

Minute from
Committee for Law
Suits regarding
the offering a Reward
for apprehending persons
guilty of forging Bank
Notes &c

The Committee for Law Suits

Being strongly impressed with the great
advantage that would redound, if it were
publicly known, that a standing Reward would
be paid by the Bank, on all occasions, for the
apprehension and conviction of Persons guilty
of forging Notes of the Bank of England, or uttering
or having them in their possession, knowing them
to be forged - And having consulted with the
Bank's Solicitor thereon and heard from him
that it would be the means of accelerating
and encouraging an early pursuit, in most cases,
that occur, and would, in the end, prevent much
expence - Submit to the Governor, Deputy Governor
and Committee of Treasury, whether it will not
be proper to apply to the Court, to establish
such,

such a Reward; which the Committee presume to recommend, should be fixed at £50. if this measure be thought proper to be adopted.

— Consideration of
it deferred.

The Consideration of the above Minute, was deferred till a future Meeting.

Mr Governor
Mr Deputy Governor.
Mr R. Heard.
Mr Bosanquet.
Mr Rankin
Mr Nutt &
Mr Whitmore.

Thursday 10th May 1804.

Petition of Bryan
Baillie to resign.

A Petition was read from Bryan Baillie the Principal Clerk in the Cheque Office, stating that he is 66 Years of Age, and has been 43 Years in the Service of the Bank; and that having had a paralytic Stroke, he is rendered incapable of performing the Duties of his Station. He therefore requested that his Resignation may be accepted, and that he may be allowed a Pension, for the Support of himself and his Wife.

— Recommended
to the Court —

Resolved, That it be recommended to the Court, to allow Bryan Baillie leave to resign and to grant him a Pension, of £260 per Annum, in consideration of his long & faithful Services.

The form of an Adver-
tisement for withdrawal
of an Advertisement, to be laid before the Court
Dollars from Circula-
tion & laid before
the Court —

The Committee Agreed upon the form of an Advertisement, to be laid before the Court this day, regarding the withdrawing the Dollars which have been lately stamped at the Tower, from Circulation, and exchanging them for the Dollars stampd at Mr Boultons manufactory, or for Bank Notes, at the rate of 5/- for each Dollar.

Mr Governor.
Mr Deputy Governor.
Mr Bosanguet.
Mr Thornton.
Mr Peutt &
Mr Whitmore.

Friday 11th May 1804.

149

Reference made to the Committee of Treasury, to prepare an Advertisement regarding an Advertisement for issuing of Dollars with a New Stamp, and for calling in those at present in Circulation. - The Committee Agreed upon the following Advertisement. viz^t

Bank of England 12th May 1804.

- Advertisement regarding Dollars.

The Court of Directors of the Governor and Company of the Bank of England ^(with the approbation of His Majesty's most Honourable Privy Council) having caused Dollars to be stamped at Mr Boulton's Manufactory, with His Majesty's Head, and an Inscription "Georgius III Dei Gratia, Rex" on the obverse, and Britannia, with the words "Five Shillings, Dollar, Bank of England 1804" on the reverse, which they propose to issue instead of the Dollars which have been lately stamped at His Majesty's Mint, at the Tower, the latter of which it is expedient to withdraw from Circulation: - hereby give Notice. - That those Dollars, which have been stamped at the Tower, since the 1st day of January last, and which are now in Circulation, will not be current nor be received at the Bank at the rate of 5^s each, after the 2^o day of June next; and that from and after the 20th ^{inst} until the said 2^o day of June inclusive, they may be exchanged for Dollars with the new Stamp, or for Bank Notes, after the rate of 5^s for each Dollar.

Attendance

-Advertisement
continued-

Attendance will be given at the Bank for this purpose, on Monday the 21st Inst. and the following days (Sunday's and the Fast day excepted) until Saturday the 2^d day of June, inclusive. But to avoid confusion from a crowd of persons applying at the same time, the Court find it necessary to give notice, that smaller sums than eight Dollars, cannot be exchanged at the Bank.

R. B. Seely

Mr Walton's representation regard a want of Room in the £3 per Cent. Reduced Office. —

At the representation of Mr Walton of the great increase which is to take place in the Capital Reduced Annuities, and that there is not sufficient accommodation in the Office, to transact all the business that will then be to be carried on therein.

Resolved,

— Short Annuities
Class 1726. to be removed. —

That the Short Annuities and the Annuities 1726. be removed from the £3 per Cent. Reduced Office, into the Bank Stock Office; and that the former Annuities be put under the charge of Mr Dell, and the latter of Mr Browning. And that the Committee of Inspection for the Stock Office, be informed thereof.

Mr Governor
Mr Deputy Governor
Mr Bosanquet.
Mr Raikes.
Mr Norton.
Mr Nutt
Mr Whitmore.

Tuesday 15th May 1804.

Affidavits examined.

The Committee examined the Affidavits of Gen. Henry Barnett and William Waters on the loss of a Bank Note, No. 1408 £200, dat^d 1st March 1802. And also the following Affidavits regarding Bank Notes, the numbers and dates of which could not be ascertained; viz^t

Mill: Dangelau a Note of £1 — burnt to pieces
 W^m: Jenkins — £2 — torn in pieces by accident.

— Payment Ordered. The Committee Ordered Payment to the Parties respectively, subject to the approbation of the Court of Directors.

Dollars to be taken at 5 $\frac{1}{2}$ per Oz. Mess^{rs} Golosmid and Moscatta having offered a Quantity of Dollars to the Governor, it was Agreed, that they be purchased, at 5 $\frac{1}{2}$ per Oz. —

— Bar Silver to be purchased at 5 $\frac{1}{2}$ per Oz. Mess^{rs} Golosmid and Moscatta also informed the Committee, that about 340,000 Oz of Bar Silver had been offered to them, for the Bank at 5 $\frac{1}{2}$ per Oz. The Committee Agreed to purchase the same.

Ordered, That £100,000 in Dollars be supplied to Mess^{rs} Puget to Mess^{rs} Puget and Co^{rs} at 5 $\frac{1}{2}$ per Oz. for the service of Ireland. of Ireland; on Stock to the Amount of the said Dollars, being placed in the joint names of Mr. Whitmore & Mess^{rs} Hamman & Co^{rs}, as a security for payment of the same.

Dollars exchange of New for the (by Exchange) of the New Dollars, should commence on Friday next; 150,000 Dollars having been already received from Mr. Boulton.

Also, That the following additional Advertisement, shall be published in the London Advertisement Gazette, and in the London New's Papers. Viz^t regard^g Dollars.

Bank of England th May 1804.

Notice is hereby given, That the Dollars

Dollars stamped at du Boulton's Manufactory which the Bank of England is about to issue for £ each, will be received in payment again at the Bank, at the same rate; provided they shall not be defaced or mutilated, or in any way rendered lighter, except from the operation of common wear.

R. B. Secy.

Mr Governor
Mr Deputy Governor
Mr Bosanquet.
Mr Raker
Mr Thornton.
Mr Nutt &
Mr Whitmore

Thursday 17th May 1804. —

Application of Mrs
Pike, widow, for
assistance. —

An Application was read from Mrs Pike, Widow of John Pike dec^d, late a Clerk in this House — Stating that she is left with no other support, than an Annuity of £23, granted on the life of a person near 60 years of Age; and therefore soliciting Relief.

On enquiring it was found, that Mrs Pike besides the above mentioned Annuity, had become possessed of about £110, by the death of an Aunt; and that her Husband having been in the Bank nearly eleven years, she is intitled to a Pension of £13 per Annum, from the — Not complied Directors Fund. The Committee, on these Accounts, declined complying with Mrs Pike's Application.

Letter from Mr Tagg,
of Lambeth, algar
a loss he has sustained
in hav^g his House Search^d
to —

A Letter from Mr T. Tagg of Lambeth was read — Stating that he has been subjected to considerable injury and loss, by having his House forcibly entered and searched, by certain Police Officers, accompanied by Mr Winter Solicitor to the Bank; on suspicion that

that materials for forging Bank Notes, would have been found therein: which suspicion had been found to be utterly false and groundless. Mr Tagg therefore requested to be remunerated on account of his loss.

Ordered, That Mr Tagg's Letter be referred to Mr Kaye, and that he be desired to report on the same.

The Deputy Governor stated, that he had conversed with the Committee of Inspection for the Printing Office &c. regarding the state of the business in the Inspector's Office. And that it was the opinion of the Committee, that Mr Bliss, being almost constantly employed out of the House, in tracing forged Bank Notes, it was impossible that the duties appertaining to the Head of that Office could be fulfilled by him, with propriety and effect.

In consequence of this suggestion, This Committee Agreed, That it would be highly proper to take Mr Bliss entirely from the Inspector's Office, and to employ him in tracing forged Bank Notes, under such regulations as it may be thought necessary to make, for that business.

Mr Governor
Mr Dep. Gov.
Mr R. Meard.
Mr Bosanquet.
Mr Rankin
Mr Thornton
Mr Whitmore.

Thursday. 24th May 1804.

The Deputy Governor Reported to the Committee, that a Proposition had been made to Mr Binns and Wood, and agreed to by them, to take the Dollars with forged stamps, which may be brought to the Bank, at 4/8 each, from such

such persons as shall wish to part with them at that rate; and that the Bank should afterwards take them, and allow one farthing per Dollar, over and above what had been paid to the public.

Agreed to. —

The Committee Agreed thereto. —

Price for Dollars fixed. —

Resolved.

That 5/5 per Ounce be continued to be given for Dollars till the 2^d of June; and that on Tuesday, the 5th June, this subject be considered by the Committee. —

Affidavits exam.

The Committee examined the Affidavits of Richard Ryan and John Coulson, on the loss of a Bank Post Bill N^o. 6163 £25, to H. T. Frank or Order, dated 14th October 1803. And the Affidavit of William Doster Manning relating to a Bank note of £2, so much burnt, as that the number and date could not be ascertained.

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

Not passed. —

An Affidavit of Nath^l Davies, on the loss of a Bank note of £30. was returned to the Secretary that the note may be again advertised by Mr Davies. —

Mr Governor
Mr Baillet.

Tuesday 29th May 1804. —

Report of Mr Kaye,
on Mr Tagg's Appli-
cation. —

Mr Kaye reported to the Committee, on the Application of Mr Tagg of Lambeth, which had been referred to him, as mentioned in a Minute of the 16th Inst^l. And recommended that Ten Guineas be

be granted to Mr. Tagg, in consideration of the inconvenience he has suffered, in having his House searched.

Ten Guineas voted
to Mr. Tagg.

Resolved. That Ten Guineas be accordingly allowed
to Mr. Tagg. —

Affidavits Examined.

The Committee examined the Affidavit of Henry Reynell relating to the loss of the sinister parts of two Bank Notes. No 2907 £20. dat. 15th March 1804 & No 1131 £20 dat. 13 Sept. 1803, and the sinister part of a Bank Post Bill dat. 14 Feb 1804 — £20. to Gov. Remond, on Order the Number of which could not be ascertained. The Committee agreed to Order Payment of the Amount of the Bank Notes but not of the Post Bill there being a Number of that date and description at present outstanding.

Affidavits regarding the following Notes the description of which could not be ascertained, were also examined — viz^t

Henry Clusselwhite a Bank Note £2 mutilated by
John Ellis ————— do ————— £1 ————— do ————— do
James Keates ————— do ————— £1 ————— washed & spiced.

Payment of the above was Ordered, Subject to the Approbation of the Court of Directors. —

Mr Governor.
Mr Deputy Governor.
Mr Baikes
Mr Thornton.
Mr Whitnour.

Tuesday 5th June 1804.

Price of Dollars reported to the Committee, that a considerable
fixed. —

Messrs. Goldsmid and Mocatta having
number of Dollars had arrived. It was Agreed
to purchase them, at $5\frac{1}{4}$ per Oz. and the Brokers
were informed, accordingly.

Draft of a Bill, regarding
Dollars, left with
Mr Pitt. —

The Governor reported to the Committee,
that he had left with Mr Pitt, the Draft of a Bill
to

to protect the Bank, against the Circulation of Dollars with forged Stamps.

Additional Bullion Resolved,
Porter to be elected.

That it be recommended to the Court of Directors to elect an additional Bullion Porter; and — *Ja^s Deane* recommended to the Court, that *James Deane* a Supernumerary Watchman, whose character and qualification *Mr Humble* speaks highly of, be mentioned to the Court, as a proper person, for that appointment. —

An Election of
Clerks recommended.

Resolved, That it be recommended to the Court of Directors to elect 30 Clerks into the Service of the Bank, on Thursday next night.

J. A Kemp recommended for an advance of Salary.

Mr Newland having reported, that the name of *John Alfred Kemp*, a Clerk in his Department, had been accidentally omitted in the list of Clerks, who applied for an advance of Wages on the 5th of April last: The Committee Agreed to recommend to the Court, that £10 per Annum, be added to *Mr Kemp*'s Salary, from that date.

Affidavits Examined.

The Committee examined the undermentioned Affidavits, regarding Bank Notes, the Numbers and Dates of which could not be ascertained.

William Flint a Bank Note of £2 — washed to pieces.

Edw. Wm Davey — £1 —

Edw. David — £1 — partly burned.

John Barry — £1 —

Payment of the above were Ordered, Subject to the approbation of the Court of Directors.

Petition of *John Dobson* to resign.

A Petition from *John Dobson* a House Porter was read, stating that he has long been afflicted with sickness, and has had a paralytic stroke.

stroke: and being quite disabled from performing his duty at the Bank, he prayed leave to quit the service.

On enquiry it appeared, that John Dobson, was in the 66th Year of his Age, had been 15 Years in the service of the Bank, and had always borne a good character. On which the Committee,

John Dobson's resignation recommended to the Court.
Resolved, That it be recommended to the Court of Directors to permit John Dobson to quit the service, and to allow him a Pension of £40 per Annum during pleasure.

Statement regarding New & Old Dollars, before the Committee the following Statement presented.
An Rippon 2^d Assistant to the Cashier laid

regarding Dollars.

Dollars Issued of those which were	Dr.	
Stamped at the Mint	}	170,000
Dr. — Dr. returned and exchanged for Dollars stamped by Mr Bolton	}	96,000.
Dr. — Issued, with the new Stamp exclusive of the exchange for old ones	}	142,300
Dr. — Sent to Mr Bolton to be stamped about	}	1,085,000
Dr. — Returned from Birmingham		636,000
Dr. — To be returned		449,000.

Accounts of Bank Notes, paid out of to the Committee; of Bank Notes, paid out of Petty Cash, presented.
An Hass presented the undermentioned Accounts

1. An Account of Bank Notes so defaced, as that the Numbers & Dates could not be ascertained } £ 236.
2. Of Bank Notes taken from the Files, supposed by Hudson & afterwards made good by J^r Bank } 74.
3. Of Bank Notes paid on Security, which have since come in, and the Securities have failed } 100
4. Of forged Bank Notes, which have been paid & not discovered, till it has been considered too late to apply to J^r parties, for reimbursement } 29

£ 439

Resolved.
— The Amount paid
out of Petty Cash, to be
made good &c —

That the sum of £439 be paid to Mr
Newland's Account of Petty Cash, to make good
the before mentioned payments therefrom; and
that the said Amount be carried to the Account
of Profit and Loss. — The Papers, deposited with Mr
Walton.

Report, regarding
the Absence of J. E.
Lutwiche, from
his Duty.

The Committee of Inspection for the Printing
Office reported, that James Edw. Lutwiche, a Clerk
in the Bank Note Office, had been, for some time, ab-
sent from his duty; that inquiries had been made
concerning the occasion of his absence, which had
not been satisfactorily answered, and that when he
had been desired to return to his duty, he had sent
a Letter to Mr Newland, tendering his resignation.
That the Committee therefore thought, Mr Lutwiche's
Case, should be laid before the Court of Directors.

Mr Governor.
Mr Dep^y Governor.
Mr R. Pearce.
Mr Barker.
Mr Thouton.
Mr Whitmore.

Thursday 7th June 1804.

Petition of Sarah Jarvis, Widow of John Jarvis dec^d. late a Clerk
Jarvis, Widow.

A Petition was read from Sarah
in this House. Stating that she is left in great
distress, with 4 small Children, and therefore
praying for relief. On enquiry, the Committee
found, that Mr Jarvis will be entitled to £20 per
Annum from the Clerks Fund, and will receive
about £18. annually, from the Directors Charitable
Fund. To provide however, for present urgencies

£30, granted. — It was Agreed, That £30 be granted for the
relief of Mr Jarvis and her Children.

A

Petition of Mary
Ettie, widow -

A Petition from Mary Ettie being read -
stating, that by the death of her Husband, she is
left with no other support, than about £20 per Ann^m.

Resolved,

- A Recommendation
to the Court, in
her favor. -

That it be recommended to the Court -
that in consideration of Reuben Ettie's having
been 41 Years in the service of the Bank, 9 Years
of which time he was in the very important
and confidential situation of Chief Clerk in
the Exchequer Office, of his having always acted
with diligence and fidelity in the discharge of
his duty, and of his having tendered his resignation
at the suggestion of the Governor, at the time,
in order that the service might not be incon-
venienced by his increasing Age & Infirmities -

Mary Ettie be allowed a Pension of £50 per
Annum, during pleasure, and be also put on
the List, to receive, annually, £30, out of the
Director's Charitable Fund.

*Mem^o. The Court granted Mary Ettie a pension of
£70 per Ann^m.*

Resolved,

Two Messengers
to be elected. -

That it be recommended to the Court
of Directors, to elect Two Messengers, to be at
the Service of the Court.

Mr Governor
Mr Deputy Governor,
Mr Bosanquet,
Mr Threlton,
Mr Bull,
Mr Whitmore.

Tuesday 12th June 1804. -

Affidavits Exam^d

The Committee examined the Affidavit
of Col^o. James Chalmers on the loss of 5 Bank Notes
N^o. 2474 - 2476/8 & 2480 - £20 Each dat^d. 14 May 1803. Of
Thos^o. Russell and Wm^o. Skeigh on the loss of the sinis-
ter part of a Bank Note, N^o. 6172 £20 dat^d. 3 June
1803. Of Samuel Hay regarding 5 Bank Notes
3 of £2 each and 2 of £1 each - so much mutilated
by having been in the pocket of a person who was

was drowned at Plymouth, that parts of the Dates and Numbers have been obliterated - And of John Watts, relating to 3 Bank Notes Value £5. washed to pieces, and the Numbers and Dates not to be ascertained. The Committee Ordered Payment to the Parties respectively, subject to the Approval of the Court of Directors. —

Affidavit postponed.

An Affidavit of Nath: Everett — regarding the loss of a Bank Post Bill was read, but not passed, it having been advertised, but very recently.

Application for Dollars.

An Application was read from Mess: Smith Paynet & Co Bankers, requesting a Supply of Dollars for the use of the Paisley Banking Company and other Houses in the Country.

— Complied with.

Resolved That 5000 Dollars be issued to Mess: Smith Paynet & Co on the above Account, and that The Governor's to the Governor or Deputy Governor be requested to answer any other applications that may be made, of a similar nature.

Price of Dollars fixed.

Mess: Goldsmid & Co. having reported that a considerable number of Dollars had arrived, It was Agreed to purchase them at 5 $\frac{1}{2}$ p. per Oz. and the Brokers were informed accordingly.

Minute from the Law-Suit Committee.

Resolved, That the Minute from the Law Suit Committee (read in this Committee the 8th Ult.) be recommended that a Standing Reward be offered, for the apprehending and convicting Persons guilty of forging Bank Notes &c. be laid before the next Court of Directors. —

The

Gold Bullion
to remain at the
Mint. —

The Committee, on a representation from Mr Newland, Agreed, That a remnant of about £10,000 in Gold Bullion, from a late Coinage of 71 pieces, should remain at the Mint, until more shall be sent for a further Coinage.

Memorial from
Mr W^m Martin.

A Memorial from Mr W^m Martin of the Stock Exchange was read - stating, that in April 1803, he had received from the Bank £16,000, to take up Exchequer Bills, on which Money had been borrowed, on Mr Aslett's Account; and also £17,200 to redeem £20,000 Annuities purchased by him, on Mr Aslett's Account also; and that in addition to these sums, he had paid £21-5-10 — Interest, for the money borrowed on the Exchequer Bills, and £9-8-6 Interest for the sum borrowed, on the Deposit of Annuities. Mr Martin also stated, that he conceived £25 was due to him for Commission on the purchase of the said £20,000 Annuities, and £200, on Account of a further purchase of £10,000 Annuities on Mr Aslett's Account for the 16th April 1803, to pay for which, he had received £3,500 from the Bank, but which, at the price of that day, was worth £3,700. He therefore prayed, that the several sums of £21-5-10 - £9-8-6 - £25 and £200 making together £255-14-4 - might be paid to him. Resolved, That the sums of £21-5-10 and £9-8-6

Decision of
the Committee then paid by Mr Martin for Interest, on the above men-
tioned Accounts, be repaid to him, but that payment
of the other sums for Commission, and for the differ-
ence on the Annuities, be declined. —

tioned Accounts, be repaid to him, but that payment of the other sums for Commission, and for the difference on the Annuities, be declined. —

Mr Governor.
Mr Dep. Governor
Payroll Committee

Minute from the Law
Suit Committee Recon-
sidered —

Thursday 14th June 1804 —

The Minute from the Committee for Law Suits was this day reconsidered; and instead of laying it before the Court, as was before intended, it was now thought most expedient to suggest and recommend to that Committee, that a liberal Reward be given to every Person who shall come forward to enable the Bank to detect and bring to Justice the forgers, and utterers of Counterfeit Bank Notes.

Mr Raikes
Mr Pitt.

Tuesday 19th June 1804.

Of Affidavits exam.

The Committee examined the Affidavit of John Nelthorpe and George Moore, regarding a Bank Post Bill T. 9017 £25 payable to Thomas Dillon on Order dat^d. 23 Sept. 1802. The said Bill was sent by Post, specially indorsed to the order of John Nelthorpe, but, it miscarried, and was afterwards stopped at the Bank, with a forged indorsement thereon. Of William Rivington on the loss of a Bank Note N^o. 1938 £200, dat^d. 26th Jan^y 1803. And also the following Affidavits, relating to Bank Notes, the Numbers and Dates of which could not be ascertained.

Thomas Duxbury 2 Bank Notes £1 ea. mutilated & defaced.
James Smith — 1 do — £1 — do
Stephen Pollard — 1 do — £1 — do

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

Mr Governor.
Mr Deputy Governor.
Mr Rich? Meave
Mr Bosanquet
Mr Raikes.
Mr Thornton.
Mr Nutt.

Thursday 21st June. 1804.

The Committee examined the Affidavit
of Thomas and Mary Flynn, relating to a Bank
Note of £2. accidentally washed to pieces, and the
number and date of which could not be ascertained.
Payment thereof was Ordered, subject to the Ap-
probation of the Court of Directors. —

Mr Thornton's Re-
port, regarding the
Dollars purchased
by his House —

Mr Thornton reported, — that he had given
to the Governor the Accounts of the Dollars purcha-
sed by his House for the Bank, by Order of this
Committee; and that he had returned to Mr
Newland £2524¹¹ 3¹¹ 2 of the money that had
been issued to him — said sum, being the
balance of the Accounts delivered.

Mr Hase's Report,
of Two Forged Notes
passed by the In-
spectors. —

Mr Hase reported, that a forged note of
£2 had been passed by Mr Champ, one of the In-
spectors on Tuesday last, that it had been can-
celled and punched, and was not detected till
yesterday. — Also — That a forged Bank Note of £5
passed by Mr Chicheley an Inspector, ^{in July 1803,} had not been
detected till yesterday, on account of its number
and Date being the same as those of a good Note.

Resolved,

Determination
of the Committee
thereon. —

That Mr Hase be directed to obtain
payment of the forged Note of £2. from the party
that paid it to the Bank Out-Teller: but, that
as the forged Note of £5. has so long escaped de-
tection, no application be made, to recover the
amount of it. — Mr Hase was informed
by the Governor, of these Resolutions.

Resolved

Resolved,

Inspectors their responsibility to be considered, at the next of the Committee, how far, and in what manner Committed. —

That it be considered, at the next meeting the Inspectors shall severally be made liable for the amount of forged Notes, which may be passed by them, without detection.

Letter from the
Chancellor of the
Exchequer —

The following Letter from the Chancellor of the Exchequer was read viz^t

To the Governor and Deputy Governor of the Bank

Downing St. 20th June 1804

Gentlemen.

I have to request the favor of you to represent to your Court, that from the present high Discount on Exchequer Bills, It would be a material accommodation, if they should think proper to purchase, between this time and the Payment of the Dividends, such an Amount of the Exchequer Bills Issued in July, August and September 1803 (not exceeding in the whole 500,000^l) as may appear to them to be necessary in order to reduce the Discount within moderate Limits.

I have the honor to be Sir

W Pitt

To be recommended to the Court —

Resolved,

That it be recommended to the Court of Directors, to comply with the Chancellor of the Exchequer's request. —

clm Polanquet &
clm Nutt.

Tuesday 26th June 1804.

Affidavits Exam.

The Committee examined the Affidavits of Thomas Dillon and the Earl of Clancarde relating to the Loss of the sinister parts of two Bank Notes N^{os} 978 & 2042 £5 each. dat^d 14th of

Affidavits sworn of Sept. 1803. and of Thomas Dillon and Thos. King on the loss of 25 Bank Post Bills. Vint.

N^o 9173 to 9192 to Thos. Dillon on order £20 each.
9193 to 9197 to do do £50 each
Of Nathaniel Davies, on the loss of a Bank Note N^o 5863 £30 dat. 15th Dec. 1802. Of Robert Ellis and John Ellis, on the loss of the sinister part of a Bank Note N^o 5681 £5 dat. 12th Dec. 1803. Of Will^m Cole, regarding a Bank Note N^o 6729 £5 the date supposed to be 7th June 1804 partly destroyed by fire.

And the following Affidavits regarding Bank Notes, the numbers and dates of which, could not be ascertained.

Joseph Bramah 3 Bank Notes, £1 Ea. partly burnt
William Morrell 1 do £1 do
George Braithwaite 1 do £1 accidentally mutilated.

The Committee Ordered Payment to the Parties respectively, Subject to the Approbation of the Court of Directors. —

Mr Governor
and Deputy Governor
Mr Bosanquet
Mr Raikes
Mr Pitt.

Thursday 28th June 1804

The Governor and Deputy Governor Report of the Government to the Committee, that the Chancellor of the Exchequer had intimated to them, his intention to propose an Additional Duty on Stamps, and that the Bank would therefore be required to pay 1/3, in addition to the Sum now paid to Government, as a Composition for the Stamp Duty on Bills and Notes. The Committee therefore Agreed, That in the Event of the Additional Duty on Stamps, taking place it would be advisable to pay the proportion called

Proposed Payment
on Stamp Duties

called for from the Bank, in the following manner
 £6000 ——— In addition to £18000 now paid on Ac-
 count of Large Notes.
 £2000 ——— In addition to £6000 now paid on
 account of Small Notes.

Mr Governor
 Mr Deputy Governor.
 Mr Rich^d Meade.
 Mr Bosanquet.
 Mr Raikes
 Mr Ridd.

Tuesday 3^d July 1804.

Affidavits Exam^d:

The Committee examined the Affidavits of
 the Rev^d Rich^d Burton and the Rev^d George Haygarth
 on the loss of the sinister parts of 3 Bank Notes, N^o
 3304 — £40 dat^d 11th June 1803. N^o 7955 £20 dat^d 8th Sept.
 1803. and N^o 1711 £10 dat^d 7 Novem^r 1803. Of John
 Belton (and a Letter from Sam^l Hawkins) on the loss
 of the sinister parts of 2 Bank Notes, N^o 4145 £10
 dated 9th December 1803, and N^o 7146 £5 dat^d 23rd Novem^r
 1803. Of the R^t Hon^{ble} Lord Rolfe, on the loss of the si-
 nister part of a Bank Note, N^o 7000 £10, dat^d 10 Novem^r
 1802. Of John Hodgson, relating to a Bank Note, N^o
 6234 £5 dat^d 31st May 1804, washed in pieces. And
 the following Affidavits regarding Bank Notes, the
 numbers and dates of which, could not be ascertained.
 David Lewis - 1 Bank Note £2 washed to pieces.
 Will^m Meadows - 1 " £1 " "

The Committee Ordered Payment of the above
 to the Parties, respectively, subject to the approbation
 of the Court of Directors.

Examination of
 Officers and Head Officers and Heads of Offices —

The Committee examined the undermen-
 tioned Officers and Heads of Offices, on the conduct
 of the Clerks and the execution of the business, under
 their management, during the present Quarter.

Mr Best ——— Secretary.
 Mr Walton ——— Accountant.
 Mr Newland ——— Chief Cashier.
 Mr

Mr Humble _____ Bullion Office. 167.
 Mr Gunningham _____ Exchequer J.
 Mr Holland _____ Horsekeeper.

Examination of
 Accounts of Attendants —

The several Accounts of Attendances were also examined, and Payment of the Quarterly proportions Voted by the Court of Directors, on the 20th July 1797 & 11th Sept- 1800, was Ordered to the Clerks in their respective Offices, and to the Cashiers. The proportion to each of the following Heads of Offices, to be doubled. Viz.

Mr Smart _____ Cashier's Office.
 Mr Humble _____ Bullion J.
 Mr Gunningham _____ Exchequer J.

Resolved,

Quarterly Report
 to be made to the Court. —

That it be reported 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. —

Annual Allowances to Officers considered —

The Committee having taken into Consideration the Annual Allowances to the Officers of this House, who are not included in the general distribution of the Morning Attendances money, whose Salaries have not risen to the maximum appointed by the Court of Directors. Viz.

Mr Hase — 1st Assistant to the Chief Cashier — £40
 Mr Rippon — 2^d J. — 40
 Mr Hutchison — 1st J. — to the Accountant — 40
 Mr Bryer — 2^d J. — 40
 Mr Dawes — Deputy Secretary — 15
 Mr Shute — Secy. to the Committee of Treasury — 15
 Mr Smith — Assistant Secretary — 40

— Recommended
 to the Court
 that they be paid —

Resolved,

That it be recommended to the Court of

of Directors, to Order the said Officers, the sum set against their several names. Agreeably to Resolutions of the Court, the 26th July 1797 - 17th Sept. 1800 & 26th March 1801. —

Additional Clearer.
placed in that Bill-
Office —

— Annual Gratuity
to the same.

As I have reported to the Committee, that on account of increase of business, it had been found necessary to employ an additional Clearer, in the Bill Office; the Committee therefore Agreed to recommend to the Court, that in addition to the usual Annual Gratuity of £15, allowed, to the three established Clearers, a Gratuity of £12 be given to Thomas Clout, who has been employed, on this business since last September.

re-consideration of
a Minute regarding
Inspectors. —

The Committee took into consideration, (Agreeably to a minute of the 19th Ult^o / how far, and in what manner, the Inspectors shall be made responsible for passing forged Notes. And it was Resolved,

— A proposition re-
lating to the respon-
sibility of the In-
spectors. —

That the Governor be requested to propose to the Court of Directors — that the Gratuity to each of the Inspectors, shall be increased from £20 to £40 per Annum. And that in consideration of this enlarged Gratuity, each of them shall be answerable to the extent of the said £40 per Annum for passing any forged or mutilated Notes, on account of which, the Bank shall sustain a loss. That the Inspectors shall be severally acquainted with this Resolution, and also further informed, — that if any of them shall pass forged or mutilated Notes ~~of which~~ ~~the amount exceeds~~ ~~the sum of~~ to a larger amount than the said £40 per Annum, every such person shall be dismissed from the service of the Bank, unless he shall make good the amount of the same.

— amended 5 July —

Extra work of Clerks
proposed to be paid.

169
Mr Hase presented a list of Clerks who
have had Extra employment in preparing & signing
Bank Notes under £5 from the 7 Septem^r 1803 to the
19th May 1804: with the sum proposed to be given to
each person for his proportion of the said work. The
total amount of which, was £3088-16-6

— referred to the
appropriate Com-
mittee of Inspection.

Resolved, That it is expedient to refer the above
mentioned Account, to the appropriate Com-
mittee of Inspection. And that the Committee
for the Printing Office B^d be therefore requested
to examine the correctness of the said Account, as
it regards the time when the Clerks have been
employed on this Extra work, and the circumstances
under which it has been performed. And also to
consider, whether a further accumulation of a
considerable an expense, may not be prevented.

Mr Governor.
Mr Deputy Governor.
Mr R. Meade.
Mr Bosanquet.
Mr Raikes
Mr Galt.

Thursday 5th July 1804 - -

The Case of Thos
Hogsflesh, sub-
mitted to the Com-
mittee -

The Quarterly Report from the Committee
of Inspection for the Stock Office was read. It
included the Case of Thomas Hogsflesh, a Clerk
in the £3 per C^t Consul: who has been, for 2 Years
past afflicted with mental derangement, and
whose recovery and usefulness, are not expected.

A recommen-
dation, that he be
superannuated on
a pension -

The Committee, on account of the peculiarly
distressing situation of this Clerk, and of the
expenses which his Case will subject him to,
Agreed to recommend to the Court - That Thomas
Hogsflesh be superannuated, on a pension,
during pleasure, of £100 per Annum.

Mr Hogsflesh, was elected into the Service, in
1792 - His Salary was £100 per Ann^m.

An Application re-
garding a Transfer
of £100 Long Annuities.

The Governor laid before the Committee, an Ap-
plication which he had received from Mr Philip
Antrobus, Stating that he had purchased, in 1795,
of Mr W^m Alex. Hay, a Legacy under the will of
Benj^m Reynolds (after the decease of Isabella Reynolds)
£10 per Ann Long Annuities. That the said legacy, in
consequence of the death of the Life Annuitant, is
become due but that Mr Hay, is out of the Kingdom
and in these Circumstances, a transfer of the legacy
to Mr Antrobus, has been refused, on Account of its
being contrary to the practice of the Bank.

The transfer per-
mitted on an indemnity
being given.

The Committee agreed, to permit Mr Reynolds
Executors to transfer the said £10 per Ann Long An-
nuity to Mr Antrobus, on his joining with another suitable
person, in an Indemnity to the Bank.

Quarterly Gratuity
to Mr Griffin.

The Governor signed an Order, for payment
of £14-12-9 to John Griffin House Porter, being a
Quarterly Gratuity allowed to him, by this Com-
mittee agreeably to a Resolution of the 12th Aug^r 1804.

An Governor.
Sir R. Meade
Mr North,
Mr Whitmore

Thursday 12th July 1804—

Affidavits Examined

The Committee examined the follow-
ing Affidavits regarding mutilated Bank
Notes, the numbers and Dates of which could
not be ascertained.

Caroline Fletcher a 13th Note £2—partly destroyed
by rain.

Alexander Graham do £1—mutilated by
wear.

Robt Kirkpatrick do £1—do

Payment was Ordered to the Parties res-
pectively, subject to the approbation of the
Court of Directors.

do—not passed.

An Affidavit of John Smith, regarding
a Bank Post Bill for £10—lost above 12 Months
ago.

ago, indorsed and Accepted, was read, but not passed.^{17.}
It had only been advertised in June last, & therefore the
Committee directed, that it be again advertised.

An Account of Dis-
bursements on acct.
of stamping Dollars
at Birmingham
presented—

Mr Hase presented An Account of the Dis-
bursements of Thomas Bliff, Thomas Glover and
John White, for Journeys, with other Clerks, to
Birmingham, with the Dollars sent to Mr
Boulton to be stamped; and for returning with
them to London. The Amount was £317-0-1.
Also, An Account of all the Clerks and of the two
Bow Street Officers, who were employed on the
above Service, with an allowance to them, at
the rate of One Guinea for a Day and Night, to
each Clerk, and two Guineas for the same time,
to each of the Bow St. Officers. The Amount of
which, was £294-10-6.

— To be paid—

Resolved, That the sum of £611-10-7, being the
total Amount, be paid, for the above mentioned
Services. —

Attestation of the
destruction of the
Dies for stamping
Dollars—

— to be kept by
Mr Hase—

An Attestation of John White, one of the
Clerks who went to Birmingham, regarding
the destruction of all the Dies which have been
used in recoinning Dollars at Mr Boulton's Mint,
was read, and Mr Hase was directed to keep it
safely, in his Iron Chest. (Rel'd to Mr Hase w^o)

Mr Governor
Mr Bosanquet
Mr Baikes
Mr Burt
Mr Whitmore

Tuesday 17th July 1804—

The Committee Examined the Affidavit
of John Bennell, on the Loss of the sinister parts
of 3 Bank Notes, N^o 1706 £20 dat^d 13th Sep. 1802. N^o
7548 £20 dat^d 24th Sep. 1802 and N^o 7680 £5. dat^d 22nd
Octo. 1802. Of William Holmes & Edw. Young, on
the Loss of the sinister parts of 2 Bank Notes
N^o 9709 £100 dat^d 4th May 1804 and N^o 8117 £20 dat^d
the

Affidavits Exam. The 25th Novem. 1803. Of Robert Gwilt, on the loss of 2 Bank Notes N^o. 3734 £10 dat^d 20 April 1801 & N^o. 7145 £10 dat^d 28 Apr. 1801 — Of Jane Colson, relating to a Bank Note N^o. 3382 £10 dat^d 11 May 1804 partly destroyed by fire. And also the following Affidavits regarding Bank Notes, the Numbers and Dates of which could not be ascertained viz^t

John Fox — a Bank Note £1 — washed to pieces
 Robert Barry — Do £1 — torn by accident.
 Noah Perrett — Do £2 — Do
 J. F. Kalin — Do £1 — nearly burnt
 1 — Do £2 — Do

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

Do — unframed.

An Affidavit of William Fowler relating to a Bank Note N^o. 10130 £2 dat^d 15th of December 1803, being burnt by accident in February last, was also read. And it was Agreed, that if Mr Fowler wished for payment immediately, it must be on giving Bond & Security; otherwise he must wait till 12 Months shall have expired, from the time of burning his Note.

The Lord Chancellor's suggestion regard^g that the Lord Chancellor had conversed with a Bill to oblige Assignees, to pay the Proceeds of Bankrupt Estates, brought into Parliament, for the purpose of obliging Assignees to pay the Proceeds of Bankrupt Estates into the Bank of England; under certain regulations.

The Governor acquainted the Committee that the Lord Chancellor had conversed with a Bill to oblige Assignees, to pay the Proceeds of Bankrupt Estates, brought into Parliament, for the purpose of obliging Assignees to pay the Proceeds of Bankrupt Estates into the Bank of England; under certain regulations.

Mr Governor.
Mr Dep^y Governor
Sir Rich^d Meard
Mr Bosanquet.
Mr Raikes
Mr Nutt &
Mr Whitmore.
Henry Seape, ap-
pointed Printer to
the Bank—

Thursday 19th July 1804.

179. 5.

The Governor acquainted the Committee, that he had appointed Henry Seape Printer to the Bank, during pleasure; in March, the late Printer, being deceased.

Mr Governor
Mr Dep^y Governor
Mr Bosanquet
Mr Raikes
Mr Whitmore

Tuesday 21st July 1804.

Statement of the
Affairs of Alex^d
Raby.

The Governor laid before the Committee a Statement of the Affairs of Mr Alex^d Raby, and a Copy of the Resolutions, signed by some of his Creditors.

— That Bank, not
to accede to the Re-
solutions of his
Creditors—

Resolved, That upon this Statement the Committee are of opinion, it will not be ad-
visable for the Bank to accede to the Resolutions
signed by some of Mr Raby's Creditors.

Affidavits Exam.

The Committee examined the Affidavits of Samuel Way and Richard Jennings, on the loss of a Bank Post Bill N^o 9184 to Sam^l Way or Order £10 dated 11 Feb^y 1804— Of Robert Child, on the loss of a Bank Note N^o 4593. £20, dat^d 1st Sept^r 1802— Of George Hare on the loss of the dexter parts of the following Bank Notes.

N^o 326 — £5. dat 5 May 1801—
5640 — £5 — 15 Dec 1800
5665a6 — £5 — 20 Decem^r —
5409 — £5 — 5 Mar — 1801—
7080 — £5 — 18 Sep — 1800.

Of Mary Snowcroft on the loss of the dexter part of a Bank Note N^o 7861. £5. dat^d 15th Dec^r 1801—
Of Hugh Wilson on the loss of the dexter part of a Bank Note N^o 5338 £10. dat^d 2nd March 1804. Of John Summers on the loss of the dexter part of a

- Affidavits paid a Bank Note, N^o 8364 £10 dat^d 16 Feb^r 1804. And Affidavits of the following persons, regarding Bank Notes, the Numbers and Dates of which could not be ascertained. Viz^t

William Golding — 1 Bank Note £1 — partly destroyed
 John Woodward — 1 do £1 — washed in pieces
 Tho^s Bartholomew — 1 do £1 — partly burned
 Samuel Dainton — 1 do £2 — much torn.

The Committee Ordered Payment to all the above mentioned parties respectively, subject to the approbation of the Court of Directors.

- Forged Notes reported to have been passed by the Inspectors. — An Hase reported to the Committee that 3 forged Notes had been lately passed by the Inspectors, without detection. Mr Champ, the Chief Clerk in the Inspector's Office, was therefore called in, and he was directed to communicate to his Office, the following Proposition, which the Committee mean to submit to the Court of Directors, to be an established Regulation

a proposition to be communicated to the Inspectors, regarding their future responsibility — That £20 per Ann^m additional Gratuity be allowed to each of the Inspectors; on condition of their becoming responsible, to the extent of their whole Gratuity of £40 per Ann^m for all forged Notes which they shall severally pass. And that if they shall pass forged Notes to a larger Amount than the said Gratuity, they must expect to be dismissed the Service —

Mr Governor.
 Mr Dep^y Governor
 Mr Bosanquet.
 Mr Whitmore.

Thursday 26th July 1804. —

Accumulation of Old Books &c in the Library. It having been mentioned to the Committee that there is a great accumulation of Old Books and papers in the Library. It was

Resolved, That Mr Newland and Mr Walton be present and Account of them —

be directed to present such an account of them, as may enable the Committee to judge, whether a part of the said Books and Papers may not be destroyed or disposed of.

- a forged note of £1. passed -

An Hase produced to the Committee a forged Note of £1. which had been passed by one of the Inspectors on the 23rd Jan^y and which had previously been punched and Cancelled: It was Agreed, that Re-payment of the same should not be demanded

- Re-payment not to be demanded -

Mr Governor.
Mr Deputy Governor
Mr Haikes &
Mr Whitmore

Tuesday 31st July 1804 -

The Committee examined the following Affidavits regarding Bank Notes, the description of which could not be ascertained.
Mary Hill - 1 Bank Note - 1^{lb} - washed in pieces.
Rob^t Parkinson 2 - 1^{lb} - partly burnt.

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

It not passed -

An Affidavit of Francis Francillon and another of Joseph Williams were read but not passed; further advertisements respecting the Notes stated to be lost, being required. -

Application for detained forged Notes.

An application was read from Mr M^{rs} Mullett & Co^s requesting on the behalf of Mr Joseph Pitcairn Merchant at Hamburg, that 12 forged Notes, amounting to £540, which have been detained at the Bank since the Year 1797, may be delivered to them to be forwarded to Mr Pitcairn; to enable him to recover the amount of the Notes, from the party from whom he took them.

The Committee Agreed, That

176 *Forged Notes to be returned to Party.* — That the said Notes should be stamped with Red Ink, and then delivered to Mr Mullett, on his signing to the receipt of them. — And Mr Hase was directed accordingly. —

The Chairs of the East India Comp^y request the purchase of Dollars.

The Governor informed the Committee that the Deputy Governor and himself had conversed with the Chairs of the East India Company, who had stated, that they should want Two Millions of Dollars, between this time and February next: and they therefore requested, that the Bank would purchase them, for the East India Company. The Committee therefore

Agreed, To acquaint the Chairman and Deputy Chairman of the East India Company, that the Bank will commence the purchase of Dollars to the Amount of Four Millions; half the number of which shall be on Account of the East India Company, at an advance of a half penny per Ounce, and Interest untill the delivery & payment of the same.

Price of Dollars reduced. —

The Governor informed the Committee that he thought the price of Dollars might be reduced to 5. $2\frac{1}{2}$ per Ounce.

Ordered.

Sum to be paid for Extra Work, in the Bank Note Office.

That £3088. 16. 6 be paid to the Signers, of small Notes and other Clerks, for Extra employment in preparing & signing Bank Notes, from the 1st Sep^r 1803, to the 19 May 1804. — The Committee of Inspection for the Printing Office &c^a having stated, that the Committee of Inspection work above mentioned has been performed. — And that the observations of the Committee of

of Inspection, on the Subject of Extra Work, be con-
sidered at a future time. —

Scheme for shutting
re-opening Bank
Stock — Agreed to.

A Scheme for shutting and re-opening
Bank Stock, and for the other business connected
therewith was laid before the Committee; — pre-
paratory to its being presented to the Court of
Directors. —

Gratuity to the two
Messengers, and a
Bullion Porter.

The Committee Agreed, that John
Bales and Jas. Thornton the two Messengers
should be allowed 3 Guineas each, and James
Deane the additional Bullion-porter 2
Guineas, on Account of the Annual Allow-
ance given at this season to the Door Keepers
and Porters in lieu of the Venison-feast, and
of Old pence. —

