



The Governor.
 the Deputy Governor.
 the Treasurers.
 the Whitemore.

Committee of Treasury 7th August 1804

Affidavits Span:

The Committee examined the Affidavits of George Francillon on the loss of two Bank Notes
 N^o 4564 £40 dat. 18th June 1803 and N^o 9766 £5. dat.
 16 July 1803. Of William Buttery and Joseph [unclear]
 on the loss of a Bank Note N^o 431 £15. dat. 6th of the
 April 1803. Of the Rev. Geo. Davies, Rebecca Davies
 and Elizth Smith on the loss of the sinister part of
 a Bank Note N^o 4343. £15 dat. 31 Dec. 1803. Of the
 Rev. Humphrey Sumner (Admiral of John Sumner)
 on the loss of the dexter part of a Bank Note N^o
 469. £30 dat. 19th Aug. 1789. And the following Affi-
 davits regarding Bank Notes, the description of
 which could not be ascertained. Viz:

John Valley - a Bank Note of £1 - part destroyed
 many Weeks - £1 -
 That Skill - £1 - washed in pieces
 Alex^r Goots - £1 -

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

The Governor.
 the Deputy Governor.
 the Treasurers.
 the Whitemore.

Thursday 9th August 1804.

A Petition was read from Chas^r Hall

Petition of Charles House porter and Watchman - Stating, that on
 Hall-Porter and account of Illness, he has had the following
 Watchman - sums to pay; and therefore requesting Relief
 from the Committee. Viz:

To a substitute for the Watch Duty - £ 5-11-
 To do for daily Office duty - 5-17-
 To the Apothecary - 4-17-
 £ 15-5-

Ordered, That Fifteen pounds 5s be allowed
 to Chas^r Hall, on the above Accounts.

Application of Cecilia
Davies for relief.

To be laid before
the Court.

A Letter from Cecilia Davies, Daughter of²
Henry Davies, late a Clerk in this House, and who died
in the year 1800, was read; praying for some relief
from the Bank, on account of her being left, with
two younger Sisters and a Brother, in destitute Cir-
cumstances. The Committee Agreed to lay the
Letter before the Court.

Petition of Thomas
Burford to be read in the
Bank.

A Petition from Thomas Burford, addressed to
the Governor, Deputy Governor and Court of Directors
was read - Stating, that being in an ill state of health
(in 1800) he was induced to resign his situation as a
Clerk in this House, under a promise of an Annuity of
£100, from a Gentleman to whom he was Guardian &
whose business he transacted. That this promise
has never been complied with; and he has now only
£40 per Annu^m in the short Annu^m for his support, and shall
be in destitute Circumstances, when this Annuity ter-
minates. He therefore prayed, that his Case might
be considered, and relief granted him as an Annual Sup-
port, or that he might be permitted to resume his situation in this House.

The Committee on inquiry, found, that when
Mr Burford quitted the Service, he was 49 Years of
Age, and had been 17 Years in the Bank; that his
health had been but indifferent; and that he had
borne a good Character in the Bank Stock Office.

Mr Shrubsole was therefore desired to obtain
from the Secretary, an Account of any previous
applications, which resemble this, from Mr Burford,
and report them on Tuesday next.

Mr Governor.
Mr Deputy Governor.
Mr Raikes &
Mr White more.
Affidavits Examined.

Tuesday 14th August 1804.

The Committee Examined the following Af-
fidavits, Of Nathaniel Everett and Alex^r Buckler
on the loss of a Bank Post Bill No. 7, 139 £ 24, to Will^m
Taylor a Cader, dat^d 11th Feb^y 1803. Of Walter Bedford
and

Affidavits Examined

and James Fells, on the loss of a Bank Post Bill N^o 166, to Walter Bedford on Order £60, dated 14th April 1804. Of William Fellows and James Matthews, on the loss of a Bank Note N^o 8710 £50 dat^d 25th April 1803. Of Henry Hammondsley, on the loss of a Bank Post Bill N^o 166, to the Honble and Rev^d Rob^t Cholmondeley on Order £44, dated 14th April 1804. Of Daniel Burnsted, on the loss of a Bank Note N^o 4405 £10 dat^d 16th May 1803. Of William Davidson on the loss of a the deater part of a Bank Note N^o 7624 £20. dat^d 7th May 1802. And the following Affidavits regarding Bank Notes, the Numbers and Dates of which, could not be ascertained.

Mary Priest — 2 Bank Notes £1 — Ea — washed in for Joseph Nichols 1 do — 1 do —

Payment Ordered.

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

Application of Cecilia Davies, reconsidered.

The application from Cecilia Davies, read at the last meeting of the Committee, was again considered. And it was,

Resolution thereon.

Resolved, That in consideration of Henry Davies having served the Bank, faithfully, as a Clerk, for 28 Years; Of his dying while in the service, without receiving any Pension; Of his Widow being deceased so soon afterwards, as that she never received any allowance from this House, And of the necessitous Circumstances, in which their family were left, It be recommended to the Court, as a special Case, to grant the sum of £200, for the relief of the Children of the said Henry Davies.

M^r Ald^{man} Boydell's application, that a part of the Security he has given, may be released.

The Governor informed the Committee, that M^r Ald^{man} Boydell had repaid £9000, of the sum which had been advanced to him, by the Bank, and that he now applied, requesting the Release of the Security of the Shakespear Gallery (valued

— His request to be
wanted. —

the Governor
 the Deputy Governor.
 the Bailiff
 the Whittmore.

Thomas Burford, ap-
plication Reconsidered

Recommendation
of Govt. that he be
elected.

at
on
Mr Governor
Mr Raikes
Mr Pitt &
Mr Whitmore

affidavit Exam?

Letter from Mr Kaye
regarding the Trials
of the Bank Prisoners
at Lancaster.

5
to Governor.
to Deputy Governor.
to Mr. Nutt.
to Mr. Whitmore.

Thursday 23rd August 1804—

An Account of 1 Book & count of the 1 Books in the Library, belonging to the
& Papers in of Library respective Departments, distinguishing such as, 12
presented.

thought might be destroyed. 500
— a part of them In the Accountants Department: 17943 — {of which 2253 may be
proposed to be destroyed In the Cashier's — 6263 {of which 2979 may be
destroyed

Resolved. That a Letter be written to Messrs. Portal
Proposed to be sent to Messrs. Portal & Co. Bridges, proposing that the abovementioned 1 Book
be sent to their Mill; that the
Mill if as suitable intended to be destroyed be sent to their Mill; that the
price for them is offered to be destroyed under the Superintendence of the two
Clarks who are stationed there, and that they often
be used in the Manufactory for any purposes to which
they may be thought applicable. And that Messrs. Portal
& also state, the price they will give for the said old
Books.

to Governor.
to Deputy Governor.
to Mr. Nutt.
to Mr. Whitmore.

Tuesday 27th August 1804—

Affidavits Examined of John Webster relating to a Bank Note No. 3805
dated 14th June 1803, in part destroyed. Of George
Harford, on the loss of a Bank Note, No. 2141 £5.00
1st June 1803. And of John Poulton regarding a Bank
Note of £1 washed in pieces, & the number and date
of which can not be ascertained. Payment was
Ordered to the parties respectively, Subject to
Approval of the Court of Directors.

Not proved—

An Affidavit of John Donathan relating
three Bank Notes of £1 so torn that the number
and Dates could not be ascertained, was read, but
not proved: it not being satisfactory to the Court.

W. T. Lyttleton a
Clark, requests to
resign—

A Letter from W. T. Lyttleton a Clerk
in the Accountants Office was read stating

(61)
his wish to resign his Situation in this House, on account
of ill health.

Ordered, That Mr Lyttelton's Letter be laid before the
Court.

A Letter from Messrs Portat and Bridges was
read. Stating that although they are not in the habit
of working Old papers in their Manufactory, yet that
they will take the Old Books which are intended
to be destroyed at 8 per Cent. which price is the utmost
they can afford to give.

The Secretary was directed to learn from Messrs
Grosvener & Son, what they will give per Cent. for the
Old Books which are about to be taken from the
Library. —

Ordered, That Mr Proor request Mr Peckhams to
attend the Committee on Friday next, at 12 o'clock, on
the business of the Bills which the Bank have dis-
counted for him, and which have been noted, for
non payment.

The Committee conversed with Mr Walton &
Mr Hase, and also with Mr Dicknell & Mr Clouston
the Heads of the New Accountants Office, and were
informed that an additional number of Clerks is
wanted in both Departments of the House, for filling
up, and posting L1. and L2 Bank Notes. The
Governor requested Governor was therefore requested to open a New
List, for the Director's Nominations of Clerks.

Thursday 30th August 1804. —

Messrs Grosvener & Co having examined the
Old Books in the Library that are to be disposed of, &
having made the following Offer for them. Viz:
Old Books, if not torn ————— 26 per Cent
Do. ————— if torn in pieces — 16 per Cent

The Old Books to be Resolved. That the said Old Books be torn in pieces
 sold to Mess^{rs} Grosvener and sold to Mess^{rs} Grosvener & Co^l at Upper Cut

in Governor.
 in Bankers
 in Whitmore.

Tuesday 10th September 1804.

The Committee examined the Affidavits
 Affidavits Exam^d. Abraham Henry Chambers and Jonathan Gibbons
 on the loss of a Bank Note N^o 3937 £50. dat^d 3rd Dec^r
 1802. Of John Whitaker, on the loss of 7 Bank Notes
 N^o 633. £5. dat^d 18 July 1803. N^o 8106 £5. dat^d 23rd Aug^r
 3323 £5. 13 Oct^r " 1445. £5. 8th 3rd Aug^r
 6773. £5. 30 Sept^r " 1086. £5. 8th 7th Sep^r
 8456. £5. 4 Oct^r " ^{presimister part of}
 Of Thomas Redfearn on the loss of a Bank Note N^o 3
 £20. dat^d 11 Jan^y 1804. And of William Craven on
 washing to pieces of two Bank Notes, of £1. Each. 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.

Petition of Benjamin
 Goodwin, an Out-
 door Watchman.

On reading a Petition from Ben^y Goodwin
 Out-door Watchman of the Bank in Bartholomew
 Lane, and who attends in the day time at the post
 of the Bank; stating that he is in distressed cir-
 cumstances, and therefore praying for relief.

It was granted him Ordered. That Twenty one pounds be granted
 for the relief of the said Ben^y Goodwin.

in Governor.
 in Dep^y Governor.
 in Whitmore.

Tuesday 11th September 1804.

The Committee examined the Affidavits
 Affidavits Exam^d. of Admiral John Brown and Th^o S. Hoekstra
 Rush, on the loss of a Bank Post Bill N^o D. 6745
 to Admiral John Brown on Order £100, dated 11th
 29th July 1803. Of Geo. Adams, on the loss of a
 Bank Note N^o 1953 £10, dat^d 29th June 1802. Of
 Edward Harvey relating to a Bank Note N^o 1953

affidavit examined. No 9941. £10. dat^d. 7 Aug^t. 1804. partly destroyed by fire. of Richard Wilecox jun^r and Jeremiah Steel, on the loss of the doct^r part of a Bank Note No 8873. £10, dated 6th December 1803. And the following Affidavits regarding Bank Notes, the description of which cannot be ascertained viz^t

City of Lambidge — 2 Bank Notes £1 ea. washed in pieces.
Thos. Phipps — 1 do — £1 — partly burnt. —
Thos. Faulkner — 1 do — £2 — washed in pieces.
Joseph Hill — 1 do — £1 — do —

Payment Ordered. The Committee Ordered Payment of the above Notes, to the Parties respectively, Subject to the Approbation of the Court of Directors.

affidavit examined but not proved. The Committee also examined the Affidavit of Henry Couchman, and several others, Servants to Mr. Pattison, regarding the loss of a Bank Note No 873. £30. dat^d. 5 April 1803; but payment of the same was not recommended, untill better securities than those mentioned, should be proposed. And the Affidavit of Thomas Maxwell, regarding the loss of the doct^r part of a Bank Note of £2 the number of which cannot at present be ascertained, was not proved for payment, untill Mr Maxwell shall, by Letter to the Secretary, promise to indemnify the Bank, against any loss it may incur thereon. —

Petition of Richard Witherick House Porter & Watchman. On reading a petition from Richard Witherick House porter and watchman, stating that he has paid the undermentioned sum to Substitutes, who have done his Duty at the Bank while he has been sick and absent. And praying for re-payment of the same. viz^t

To a Substitute for 53 Day's Duty at 1/6 p^r Day — 3-19-6
To do — for 63 Nights &c at 1/6 ea — 3-3-0
£ 7-2-6

By 2.6 granted Ordered, That £7.2.6, be allowed to Richard Witherick.

Richard Withenick, on the above account.

Committee of Accounts
to be summoned.

Ordered, That the Committee be summoned
meet on Tuesday next at 12 O'clock; to examine
the Half Yearly Accounts. —

Mr Governor.
Mr Depy Governor.
Mr Raikes
Mr Whitmore.

Thursday 13th Septem^r 1804.

Application of John Bush-
ington & Macon, regard-
ing the Loan to them
from Bank —

An Application was made on behalf of John
Bushington and Macon, requesting that David Scott
Esq. may be substituted in the place of Richard Boscawen
Esq. deceased, as a security for £5000, part of a Loan
£10,000, which has been advanced by that Bank. And
also, that the said Loan may be continued for 12
months, in addition to the time first granted.

— to be mentioned
to the Court.

Resolved, That this Application be mentioned to
Court, with the Committee's recommendation thereon.

Mr Governor.
Mr Depy Governor.
Mr Boscawen.
Mr Raikes
Mr Thornton.
Mr Sturt
Mr Whitmore.
Half Yearly Accounts examined

Tuesday 18th Septem^r 1804.

The Committee met this day, and ex-
amined the Half Yearly Accounts. —

Mr Governor.
Mr Depy Governor.
Mr Boscawen.
Mr Raikes
Mr Thornton.
Mr Sturt
Mr Whitmore.

Thursday 20th Septem^r 1804.

The Committee having examined the
of the Bank Accounts, were of Opinion, and Agreed
Report it to the Court of Directors, That a Dividend
may be made of £3.10.0 per Cent. Interest & Profit
for the half Year ending the 10th of October next. Also

That the sum of £582,120, being at the date of
£4 per Cent on the Capital of the Bank Stock, may be
be divided among the present Proprietors of
Bank Stock, according to their respective Interest.

Tuesday 25th September 1804

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The Committee examined the Affidavits of John Smith and Thomas Watson, on the loss of a Bank Post Bill N^o. 26935, to William Stroud or Order £10 dated 12th January 1803. - Of James Kindred on the loss of the sinister part of a Bank Note N^o. 2603 £5 dated 9th May 1804. - Of William Dunkley, on the loss of the deater part of a Bank Note N^o. 4697 £10, dat^d. 10th of October 1803. - Of Edw^d. Wetherhall and the Rev^d. D^r. Gabriel on the loss of the deater part of a Bank Note N^o. 3716 £20, dat^d. 13 Nov^r. 1803. - Of James Draper, on the loss of the sinister part of a Bank Note N^o. 7101 £5 dated 10th of Feby. 1804. - And the following Affidavits, regarding Notes, the numbers and Dates of which cannot be ascertained. viz^t

Francis Hansard 1 Bank Note £1 - washed in pieces.
Thomas Baker 1 - do - £1 - part burnt -
James Smith 1 - do - £1 - do -
Thomas Maxwell 1 - do - £2 - sinister part lost.

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

An Affidavit of Chas. Dennis, regarding a Bank Note of £10 - the halves of which were wrong joined was read, but not passed for payment: and also the Affidavits of Daniel Leo and W^m. Nicholson on the loss of the respective parts of a Bank Post Bill of £10 and a Bank Note of £5: the Committee not being satisfied respecting the endorsement of the post Bill.

Resolved,

That the Governor and Deputy Governor do desire a Conference with the Referees, appointed for the Bank's Property Tax, and satisfy them, that the Duty has been paid on the participation which is to be made among our Proprietors.

1012
Foreign Gold Coins
purchased on account
of Government.

— No interest to
be charged thereon.
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Mr Newland applied for the Committee's opinion
regarding some Foreign Gold Coin, purchased by the
on account of Government in the year 1800, to the sum
of £4402-9-6, and which is now held by the Bank.

The Committee Agreed, That no Interest should
be charged on this sum; and that if the Gold should
not be called for by Government, it shall be used
at the next Gold Coinage.

Application from Sam^l
Clanfield, regarding
£500, 5 per Cent. Stock.

An Application was read from Sam^l Clanfield
Stock-broker, regarding £500. 5 per Cent 1797 and
which he purchased in June 1799 in the name of
Daniel Mulcahy, and for which he has not yet been
able to procure payment, or a power of Attorney
from Mr Mulcahy to sell the said Stock, & thus
to repay himself.

— Nothing can be
done, in this Case.

The Committee Agreed, That they could
do nothing in this Case, to relieve Mr Clanfield.

Application from Rob^t
Gibson regarding 2
Bank Notes, burnt
by accident.

An Application was read from Mr Rob^t Gibson
of Hampslead - Stating, that one Bank
Note of £2. and another of £1. his property, had
accidentally been burnt; that he could not ascer-
tain either the numbers or Dates of these Notes,
but could bring good Evidence of their having been
destroyed. And therefore requesting that the
Bank would investigate this matter, for the
purpose of Ordering Payment of the said Notes.

— Resolution there Resolved,

App. on — That Mr Gibson's application be
complied with. And that he be informed, of the
Bank's having always refused a compliance
with similar applications.

Mr Kaye consulted
regarding Indorsements
on some Bills.

The Committee conversed with Mr Kaye
regarding some Bills, which had been indorsed
to Castle Powell Esq^r and afterwards to Mess^{rs}

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Messrs Glyn Mills & Co. And Mr Kay gave his Opinion on
the way this business should be done for security to the
Bank, in case of its discounting the said Bills—

The Committee considered Mr Sanson's
Application for payment of the Proceeds of the Prize
Ship Warren and Cargo; and the Opinion given by
Messrs Winter & Kay upon the subject, dated 19th July 1804.

Ordered, That Mr Sanson be informed that the
Bank require Mr Elliot, and the other persons in
whose names the money was deposited in the Bank
to give an Order for payment of it to some specific
person by name.

The Committee also read the Application
of Messrs Mackenzie and Glenzie, for payment of the
proceeds of the Cargo of the Ship Farmer, and the
Opinion of Mr Kay thereon, dated the 20th July

Ordered That Messrs Mackenzie and Glenzie be
informed, that the Bank require a Letter of Attorney
from Mr Farson, named in the Order signed by
Mr Elliot, Sir Brook Watson and Mr Lisle, dated
30th July 1804, reciting that Order & authorising the
persons to be named Attornies to receive the money
and give a legal discharge for the same.

Tuesday 2^d October 1804.

The Committee examined the joint Affi-
davit of Whitfield Harrison and Thomas Rippon
on the loss of a Bank Port Bill N^o 1399 £15 to
Whitf^d Harrison on Order dat^d 5th Aug^r 1802 of Adam
Mantz, on the loss of 2 Bank Notes, N^o 742 £10
dat^d 23 March 1803, and N^o 1286 £10 dat^d 18 Jan^y 1803.
Of Edw^d Aug^r Butcher, Mary Ann Busby and
Mary Hooper, on the loss of the deuter part of

Affidavit examined of a Bank Note N^o 535 £10, dat^d 1st Octo. 1803. Of John Redford, on the loss of the respective parts of 2 Bank Notes, N^o 8424 £20 dat^d 24 Aug^r 1803, and N^o 3096 £5 30th Aug^r 1803. Of William Henry Hoare and the Hon^{ble} Lord Kenyon regarding the following Bank Notes viz^t

N ^o 636	£5	dat ^d 14 May 1804	
15976	2	" 25 Jan ^y	"
6034	2	" 12 Oct 1803	"
21316	1	" 6 Dec	"
5748	1	" 7 Nov	"
8512	1	" 12 May	"
7562	1	" 28 June	"
7118	1	" 25 Octo	"
15672	1	" 26 Nov	" and two

subscribed by James Hoare

the Bank Notes of £1. Each the Numbers and Dates of which could not be ascertained. Of James Hoare regarding a Bank Note of £30 N^o 7462 dat^d 16 Sep 1803. The sinister part of which was unmatched with the sinister part of a £5 note. And the following Officers regarding Bank Notes, the Numbers and Dates of which could not be ascertained. viz^t

James Framage 1 B. Note £2 - partly burnt
Thomas Evans 1 B. Note £1 - N^o & Date obliterated

The Committee Ordered Payment of the above to the parties respectively - Subject to the approval of the Court of Directors.

Officers and Heads of Offices examined

The Committee examined the conduct of the Clerks and the execution of the business under their management, during the present Quarter. viz^t

Mr Best	Secretary
Mr Walton	Accountant
Mr Newland	Chief Cashier
Mr Humble	Bullion Officer
Mr Gunningham	Exchequer D ^r
Mr Holland	Stockbroker

The several Accounts of Attendances were

Accounts of attendance
not examined.

were also examined, and payment of the Quarterly proportions Voted by the Court of Directors the 20th July 1797 and 1st 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^t

- Mr Smart. _____ Cashier's Office _____
- Mr Humble _____ Bullion - 8^{rs} _____
- Mr Gunningham _____ Exchange 8^{rs} _____

Report to be made
to the Court of Directors

Resolved. 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 instance 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 Office to be doubled.

Attendances of the
Cashiers considered,
Instructions given
relating thereto.

The Committee conversed with Mr Newland regarding the Attendances of the Cashiers, and instructed him to give directions to them, that the hours appointed for their several attendances be punctually observed, both in respect to relieving each other at going to, and returning from dinner, and also in paying strict attention to the Public Bill & Clock each afternoon.

Mr Holland's Storekeeper
Mr Greaves his Deputy
conversed with

The Committee also conversed with Mr Holland the Storekeeper, and were informed by him, that Mr Greaves, still acted as his Deputy, although he has been appointed, and now acts as Head of the Queue Office. The Committee therefore called in Mr Greaves as Deputy Storekeeper, and informed him, that they thought it unsuitable he should continue to act as Deputy Storekeeper, and that the gratuity which he has been allowed, for acting in that station, will therefore cease, at the expiration of this Quarter.

Mr Greaves as
Storekeeper

14)
Petition of John
Griffin - He portes

A Petition was read from John Griffin (Porter in Mr Newland's Office), stating that he has had much additional work to perform, and has given much attendance, during the fitting up of that Office, & he has also been obliged to employ two of his Daughters to assist him, in these services.

£10 allowed to
him -

Ordered, That a Gratuity of £10 be allowed John Griffin, on the above mentioned Account, that he be directed, never to employ his Daughters any part of his Bank Duty.

The decease of Mr
Rogers, reported -

Mr Newland reported to the Committee, the death of Mr Rogers, Principal of the Discount Office.

Mr Governor.
Mr Depy Governor
Mr Thornton.
Mr Whitmore.

Thursday 4th Oct. 1804 -

Mr Vane's Account
of Services examined.

The Committee examined Mr Vane's Account of professional Services rendered to the Labourers and Porters of this House, who have been subjected to Casualties, from the 14th Jan^y 1803, to the 29th September 1804 -

£50 to be pre-
sented to him -

Ordered, That the sum of £50 be presented to Mr Vane, on the above Account.

Mr Thornton's mention
of Bromage's Case.

Mr Thornton mentioned to the Committee, that Bromage the day porter, is obliged, by his Duty of lighting Fires 10^o to attend early on every morning, and till late, every evening, and that he has no place to clean himself in, for his day Service.

Mr Loane to pro-
vide a Room for
Bromage -

Mr Thornton was therefore requested to speak to Mr Loane, that a spare Room was appropriated for Bromage's convenience.

Thursday 11th October 1804

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Mr Governor.
Mr Boscawen
Mr Whitmore.
Affidavits Examined.

The Committee examined the Affidavit of
26th Wilday Roberts, on the loss of two Bank Notes, N^o
2563 £5 dat^d. 27 Jan^y 1802 and N^o 2399 £50 dat^d. 3 Jan^y 1803.
Of Edward Brooke, on the loss of a Bank Note N^o 2110 £20
dat^d. 30 June 1803. Of Geo^g. Leo, on the loss of the respective
parts of a Bank post Bill £517 to Edmonston on Order
£10 dat^d. 20 Jan^y 1804. and of a Bank Note, N^o 2562 £5
dat^d. 6 Sept. 1800. Of James Hallows, regarding a
Bank Note of £10 misdated N^o 4157 } dat^d. 2^d.
2422 }
9042 }
March 1790. And the following Affidavits relating
to Bank Notes, the numbers and dates of which could
not be ascertained. Viz^t:

Wm ^m Harlow	1 Bank Note £1	partly burnt.
John Peck	1 do	£1 washed & piece.
John Saunders	1 do	£2 much mutilated
Thomas Haine	1 do	£2 do.

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

Resignation of
Walter Walton.

A Letter of Resignation from Walter Walton
a Clerk in the Account^{ts} Office, was Ordered to be laid
before the Court of Directors.

Gate Porters, 1/2 Yearly
Gratuity, cons^{ts}.
The Shackells pro-
portion settled.

The Gratuity allowed to the Gate Porters, being
Ordered by the Court in Half Yearly payments, the
Committee Agreed to recommend that Tho^s. Shackell
be paid £17. 0. 8. being his proportion of the said
Gratuity, from 3^d of May to the 10th of October.

Tuesday 16th October 1804

Mr Governor.
Mr Kell &
Mr Whitmore.
Affidavits Examined.

The Committee examined the Affidavit of
Edward and Ann Malone relating to a Bank Note
N^o 6630 £5. dat^d. 4 Feb^y 1804. which has been accidentally
burnt. Of William Parker on the loss of the voucher part

part of a Bank Note, No. 7650, £5, dat^d 12th July, 1804.
 the following Affidavits regarding Bank Notes, the
 numbers and dates of which could not be ascertained
 Richard Rogers - 1 Bank Note £1 - was cashed in full
 Will^m Tanner - 1 - do - 1 - much mutilated
 John Yates - 1 - do - 1 - do -

Payment of the above was Ordered to the payee
 respectively, subject to the approbation of the Court
 of Directors -

Griffins Quarterly
 Gratuity paid - An Order for the payment of £4. 12-9 to John
 Griffin House Porter, being his Quarterly Gratuity,
 was signed by the Governor.

Ed. Tanner recommended
 to be elected a House
 Porter - Resolved, That Solomon Lane, the senior ship
 unmerary Watchman, be named to the Court
 to be elected a House porter and Watchman, in
 room of Chas^t Hall deceased.

Consideration of a
 proposal, regarding
 sup^r Poyuter and
 Sutton's Estates - The Committee considered a proposal
 made by the Creditors of - Poyuter dec^d: that the
 Bank should unite with them, to file a Bill
 in Chancery, against the Executors of - Sutton
 late in partnership with Poyuter; for the purpose
 of recovering such part of the Estate of the latter
 as is conceived to be unjustly taken possession of
 by Sutton's Executors, to the prejudice of Poyuter's
 Creditors.

Answer of the
 committee thereto. The Committee declined to take any
 steps in this business.

Re-consideration of
 du Sanson's application for payment of £6725-11-14, being the
 proceeds of the Prize Ship Warren and Cargo, taken
 in the names of Chas^t Morris and others; and in
 consonance with their determination on the 2^d
 18th of August, that du Sanson's Application
 be referred to the Committee.

be not complied with. —

(17)

Resolved, That Robert Kinnin of the Cheque Office,
be appointed Deputy Storekeeper, in the room of Mr
Graves, who has been appointed Chief Clerk, in the
Cheque Office. —

Wednesday 17th October 1804 —

Mr Piggott's Opinion regarding the late
division of 25 per cent on the Capital and among
the Proprietors, of Bank Stock, being read, It was
Agreed That Mr Browning Principal of the
Bank Stock Office, furnish the Committee with,

A List of all Sums in Bank Stock, subjected
by Will, or any Decree of a Court of Equity.

That no payment be made of the extra
Division of 25 per Cent, on any of these Sums,
And That no Payment be made under any Letter
of Attorney for receiving Dividends.

Thursday 18th October 1804 —

The Committee on reconsidering the
Minutes of Yesterday,

Resolved, That the latter Clause of the said
Minutes be rescinded. And that Payment of
the extra Division of 25 per Cent among the Pro-
prietors of Bank Stock, be made, under the Letters
of Attorney for receiving Dividends.

A Letter of Resignation from J^r Bateman
a Clerk in the Accountants Office, was Ordered to

to be laid before the Court of Directors -

the Governor.
the Dep^y Governor.
the Board of Directors.

Tuesday 23^d October 1804

Affidavits examined.

The Committee examined the Affidavits of Edmund Ford and Charles Barnard, on the loss of a Bank Post Bill N^o 5916 to Henry Gravenor on Order £30. dat^d 15th Aug^r 1804 - Of Joseph Jones, on loss of a Bank Note N^o 7391 £20 dat^d 15th March 1804. And Affidavits regarding the following Notes, the Description of which could not be ascertained by James Potter 2 Bank Notes £2 Ea - Eaten by mice
David Evans 1 do £2 - mutilated
The Trustees & } 1 do £1 do
Philadelp^h Cripps }
Thomas Lunnarst do £1 partly burnt
Robert Duff 1 do £1 mutilated

Payment of the above was Ordered to the payees respectively, subject to the approbation of the Court of Directors

Regarding 2 Bank Notes from the Wells Bank

The Committee Also Agreed to the Payment of 2 Notes of £1 Each, to Mess^{rs} Messinger & Pargus of the Wells Bank, altho' the numbers of them could not be clearly made out, but their signing the Note of Indemnity, usual in such Cases, subject, however, to the Approbation of the Court.

Application from Mess^{rs} Donaldson and Glemmy, regarding their Loan from the Bank.

An Application from Mess^{rs} Donaldson and Glemmy was read, stating that they were ready to discharge £30,000 of the Loan of £60,000 granted to them by the Bank, in September 1803. And also requesting, that the Loan of the remaining £30,000, may be extended for 12 months, from April 1805. On the following Names viz^t
to Christie - on Payn Inglis & Co £5000.
Payn Inglis & Co on Christie - 5000.
Jas Bryner - on Jas Allan - 5000.

James Allan — on James Brymer — £5000⁽¹⁷⁾
 John Grant — on Jordan & Shaw — £5000 —
 Jordan & Shaw — on John Grant — £5000

Resolution of the Committee thereon — Resolved. That it be recommended to the Court, to comply with Messrs. Donaldson and Glenney's request on their discharging £30,000 of the loan, advanced to them by the Bank.

Price of Dollars lowered. The Governor acquainted the Committee, that he had lowered the price of Dollars to 5-0 per Ounce, and that he proposed to give 5-2 per Ounce for some Bar Silver which has been offered to the Bank.

Application from Messrs. Willis & Co. regarding their loan from the Bank. On an Application being read from Messrs. Willis and Co. requesting, that the loan of £6000 granted to them from the Bank, in April 1803, may be continued for an additional period of 12 months. It was Agreed,

That the said Application be laid before the Court of Directors.

Instructions given to Mr. Walton, regarding Bullion which may be brought to the Bank after the Hours of the Bank. Mr. Walton having applied to the Committee for Instructions, regarding any Bullion that may be brought to the Bank, at times, when he may be left in charge of the House; he was directed by the Governor, to act according to the Circumstances of such Cases; taking care to avoid giving any facility or encouragement to the practice of bringing Bullion after the usual hours of business, or on Sundays. And in every Case wherein he shall judge it expedient to admit the Bullion within the Gates, to inform the person who shall bring it thither, that it must continue under his charge, untill it be regularly delivered at the Bullion Office —

An Governor
An Deputy Governor.
An R. Keare -
An Boranquest
An Whitmore.

Sup^r Willis 16th Ap-
plication again con-
sidered -

Thursday 25th Oct. 1804 -

The application from Mess^{rs} Willis
was again considered; and it was agreed to send
for Mr Willis, to obtain some information from him
in explanation of the Statement delivered to the
Committee, previous to the Application being made
before the Court.

An Governor.
An Boranquest
An Whitmore.
Report to Committee
regard^g 1 of the Cupboards
in the Treasury being
left open -

Friday 26th October 1804 -

It having been reported to the Committee
That one of the Cupboards in the Treasury which
contains Bank Notes, was left open yesterday,
with the Keys remaining in the Door; contrary to
the Orders under which the Cashiers are directed
to act, regarding the safety of the Treasury. Mr
Halse was conversed with on the subject, and he
informed the Committee, that Mr Mullens and
Mr Olier were the two Cashiers, who, yesterday,
had the charge of the Treasury. They were
therefore called before the Committee; and on being
desired to account for such an evident inattention
to their important duties; they answered - That
it was probable the Cupboard had been opened
for the purpose of gratifying the Curiosity of some
Strangers with a sight of the Bank Notes; that
they were truly sorry for having neglected to lock
the Door, afterwards, and that they would be
duly careful in future.

An Mullens &
Mr Olier, called before
the Committee

Cautious &
admonition to them

They were then cautioned & admonished
as to their future conduct. And it was
Resolved,

That

Resolved.

Resolution regarding
the Treasury.

That no person, not having official
business in the Treasury, be permitted to enter
therein; without being attended by one of the
Directors of this House. - and that the Secretary
communicate this Order to the Newlands, that it may
be immediately carried into execution.

- to be commu-
nicated to the Newlands.

Mr Governor.
Mr Dep. Governor.
Mr Whitmore.

Tuesday 30th October 1804.

Affidavits Dam?

The Committee examined the Affidavits
of Sylvester Lyons and Henry Fern, relating to the
loss of a Bank post Bill N^o. 756 to Sylvester Lyons
or Order £100 17s 9d dat^d. 26 Sep^r. 1803. Of Mary Richard
and R. K. Ward, on the loss of the respective parts
of 2 Bank notes N^o. 5253. £10. dat^d. 16 Aug^r. 1804. and
N^o. 312 £5. dat^d. 8th June 1804. Of William Bateman
John Scofield and Theop^l. Richard, on the loss of
the respective parts of 9 Bank notes - N^o. 1188 £10
dat^d. 11 April 1804. N^o. 7787 £5. dat^d. 24 Octo 1803.

5595 - £5	3 Nov ^r -
8823. £5	8 Feb 1804
2745 - 5	4 May -
2357 - 5	8 June -
9287 - 5	18 June "
2460 - 5	2 July -
3211 - 5	20 " "

Of George Owen, on the loss of the desty part of a
Bank note N^o. 4073. £15. dat^d. 26 July 1804. - And the
following Affidavits relating to Bank notes, the
numbers and dates of which could not be ascertained.

John Segers	1 Bank note £1	was torn in pieces.
Chas. Hodgson	1 do	1 mutilated by wear.
Ann Edwards	1 do	1 partly burnt
Robert Duff	1 do	1 torn by accident.

The Committee Ordered payment of the

^{to the parties}
the foregoing notes, respectively; subject to the approval
of the Court of Directors.

Petition of George
Watkins -

A Petition was read from Geo. Watkins, Clerk in the Bank Note Office, stating, that he had been greatly afflicted with lameness, and has been thrown into embarrassment, on account of the expense of medical assistance; and therefore praying for relief.

The Committee having called for Mr. Newland & Mr. Magiere the Head of the Bank Note Office were informed - that Mr. Watkins was removed from the Accountants' department, to the Bank Note Office, soon after his being elected into the service, in Feb. 1799, on account of lameness; that he has since been very frequently absent from his duty, from the same cause, but that his salary, which now is £90 per Ann^m, has always been continued him.

The Committee therefore Agreed - That it does not appear expedient, to grant any allowances to Mr. Watkins, in addition to the indulgence which he has received; and that he be informed that his petition should not have been presented without his having acquainted Mr. Newland therewith -

Mr. Governor.
Mr. Deputy Governor
Mr. Richard B. Meade
Mr. Bosanquet.
Mr. Whitmore.

Thursdayth November 1804 -

The Rules and Orders, intended for the conduct of the Clerks, were, in part, read by the Governor to Mr. Walton and Mr. Hase; and afterwards committed to them, for their inspection.

Tuesday 6th November 1804

the Governor.
the Deputy Governor.
the Mayor.
the Aldermen.
the Common Council.
the Whiteman.

the Whiteman.

The Committee examined the Affidavits of Frances Maria Livingston and Nutcombe Nutcombe, on the loss of the sinister part of a Bank Note, N^o 1356 £10, dat^d. 20 Aug^r. 1804. Of Mary Warren, on the loss of the dexter part of a Bank Note N^o 3960 £10, dat^d. 13th April 1804. Of Geo. Southard, Ann Halstead and John Fiter, on the loss of the sinister part of a Bank Note N^o 4649 £10 dat^d. 27 Nov. 1802. Of Sal. and Ann Friday, on a Bank Note N^o 6576 £10, dat^d. 5 July 1804, having been washed to pieces, and of Mich^l. Maher on the loss of the dexter part of a Bank Note N^o 7600 £5 dat^d. 14 May 1804. Payment was ordered to the parties respectively, subject to the approbation of the Court of Directors.

Resolved, That Mr. Kaye be instructed to conduct the Appeal, against a surcharge which has been made on the Bank, regarding that part of the Assessed Taxes, which is supposed to attach to the Clerks of this House; and of which no Return had been made to the Commissioners.

Resolved, That Payment of the Contribution from the Bank, under the Property Tax, be again requested to act as Referees. And that Godfrey Thornton Esq. and John Hamman Esq. be requested again to act on this occasion.

the Governor.
the Deputy Governor.
the Mayor.
the Aldermen.
the Common Council.
the Whiteman.

the Governor.
the Deputy Governor.
the Mayor.
the Aldermen.
the Common Council.
the Whiteman.

the Governor.
the Deputy Governor.
the Mayor.
the Aldermen.
the Common Council.
the Whiteman.

Friday 9th November 1804

Resolved, That Mr. Kaye be directed to file the Bill prepared in the name of Mr. Paris and her Trustees, ag^t her Daughters and the Bank, to

to obtain the determination of the Court of Chancery whether a Tenant for Life, or the person entitled to Bank Stock in Reversion, is entitled to the late extra Dividend of £5 per Cent.

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

Tuesday 13th November 1804.

Mr Hase laid before the Committee the

Cancelled parts of Bank Notes, dropped by Mr Sanigear —

cancelled parts of several Bank Notes, supposed to have been dropped near the Royal Exchange, by Samuel Sanigear, an Out-Teller; and which were picked up by a Ticket Porter: who was heard, by Mr Caulin one of the Clerks in the Bank, to say, "that he thought he should be able to make a note, out of them." Mr Caulin reported, that he requested the Man to deliver the pieces to him, which he refused to do, but readily attended him to the Bank, and the matter was then reported to Mr Hase.

— Mr Caulin's conduct approved.

The Committee highly approved of Mr Caulin's Conduct.

— Examination of Mr Sanigear —

Mr Sanigear being examined stated, that on the day, above referred to, he had cancelled his Notes, and put the pieces in his Coat Pocket, which he went over to Messrs William's & Co with a forged Note; and on his return, either by taking out his Handkerchief, or by some of the pieces arriving to his hand, they were dropped in the street.

— Examination of Mr Taylor —

Mr Taylor, another Out-Teller was examined as to the practice of putting the pieces of Cancelled Notes in his Pocket, and he admitted, that it was sometimes (though very seldom) done. He also remembered, that on the day above referred to, Mr Sanigear, on his return, laid all his cancelled

parts of notes, on the Desk, and requested him to put⁽²⁵⁾ them, in the Box.

Mr. Sanjean & the other
Out-Tellers, to procure
the purpose of holding the cancelled parts of this Note,
and the like directions were given, for all the Out-Tellers
future; and to procure from the Storekeeper a Bag, for

It is begun to the
the Bank —

The Committee Ordered, that 5/- be given to
the Ticket-porter, for so readily delivering the Can-
celled pieces at the Bank —

Offidavits Examined —

The Committee examined the Affidavits
of Daniel Smith, relating to the loss of a Bank
Post Bill N^o 5390. £25. to Roger Thornton or Order,
dat^d. 18th May 1803. Of John, and Sarah Lucy Cuthbert,
on the loss of a Bank Post Bill N^o B. 138 to George
Lindsay or Order, £100, dated 28th April 1803. Of
William Digges and Mary Culmer, on the loss of
a Bank Post Bill N^o 4413 to Mary Culmer or
Order £10 dated 2^d Novemb^r. 1803, and of Thos. Allen
Druce and John Sheppard on the loss of a Bank
Note N^o 1037 £10 dat^d. 15th June 1803. Also the fol-
lowing Affidavits, regarding Bank Notes, the
description of which could not be ascertained.

Geo. Gould — 1 Bank Note to 2 — much mutilated
Rev. Mrs. Gaskell 1 — do — £1 — do —
John Robinson 1 — do — £1 — do —

Payment Or-
dered —

The Committee Ordered payment of the above
to the parties respectively, provided the Securities
for the Bank Post Bills lost by Daniel Smith and
John Cuthbert, and for the Bank Note lost by Thos.
Allen Druce, shall be well approved; and the whole
subject to the approbation of the Court of Directors.

Mr Governor.
 Mr Deputy Governor.
 Sir W. Meares.
 Mr Bosanquet.
 Mr Raikes.
 Mr Nutt.
 Mr Whitmore.

Affidavits Examd.

Tuesday 20th November 1804

The Committee examined the Affidavit of
 Robert Druce, on the loss of the sinister part of a
 Bank Note, N^o 6693 £5. dat^d. 23^d Octo. 1804. — of Robert
 Randall and Daniel Lynam, on the loss of the sinister
 part of a Bank Note N^o 310 £5. dat^d. 3 May 1804. —
 the following Affidavits regarding Notes, the descrip-
 tion of which could not be ascertained. Viz^t
 Joseph Dennis — 1 Bank Note £1 — washed to pieces.
 William Skinner 1 — do — 1 — almost destroyed by
 wear —
 Rich^d. Chamberlain 1 — do — 1 — mutilated —

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

Petition of the House

Porters & Watchmen.

A Petition from the House Porters and Watch-
 men was read — requesting, that some relief might
 be afforded them, on account of the increased rent
 of lodgings, and the high price of provisions.

— Conference with Mr Walton thereon. The Committee were informed by Mr Walton
 that the Petition had been given to him, by one of
 the Porters; but he could say nothing, regarding
 circumstances, under which it had been drawn.

— Rejected. —

The Petition was therefore rejected.

A loan requested
 by the London Dock
 Company.

A Letter was read from the Court of Directors
 of the London Dock Company, requesting the ad-
 vance of a sum, not exceeding £50,000, on their
 Notes at 2 Months date, with the liberty of renu-
 ing the Notes, for 2 Months more, if it should be
 required.

To be laid before
 the Court —

Resolved, That the above application, be laid
 before the Court of Directors. —

27
A Letter was read from Mr Joseph Warner dated St. Vincent 30.th Aug.^r 1804. and stating, that he has requested his Son to pay the Interest which is due from him to the Bank; and that he will punctually remit the Interest in future.

The Committee directed that the Letter be given to Mr Church, principal of the Bill Office; that he may apply to Mr Warner's Agent on this business.

A Letter was read from Mess^{rs} Thawes and Le Blanc, acquainting the Bank, that the principal Creditors of Sir John Boyd Bart. and Sir. Trevelion Bart. will meet at the London Tavern on Wednesday next, at 1 O'clock.

Tuesday 27.th November 1804.

The Committee examined the Affidavits of James Clively and William Smith, on the loss of the sinister part of a Bank Note, N^o. 2382 £30 dat.^d 10.th October 1804. Of William Morgan on the loss of the sinister part of a Bank Note N^o. 2306. £10 dat.^d 24.th Sep.^r 1804. of Frances Aislaby, on the loss of a Bank Note N^o. 948 £10 dat.^d 4 May 1803. Of John Butt and John Parsons on the loss of a Bank Post Bill N^o. A 6379 to Everett's Thring & Co. £30 dat.^d 19.th Apr. 1803. And of Glaister Bill on the loss of a Bank Note N^o. 6411 £10, dat.^d 21 May 1803. Also the following Affidavits relating to Bank Notes, the Numbers and Dates of which, can not be ascertained. Viz^t

Thomas Hudson. a Bank Note £1 — much mutilated
Benjⁿ Trollope — do — £1 — washed in pieces.

The Committee Ordered payment of the above, 10

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

Mr Hare's report, regarding a £5 forged Note, proposed by Mr Chicheley.

Mr Hare mentioned to the Committee, that in fact, it had been agreed, that no demand of re-payment should be made on the party which had paid a forged Note of £5 into the Bank; on account of a considerable lapse of time before it was discovered. But that the Committee had not decided, whether Mr Chicheley, the Inspector, who passed the said Note, should, or should not, pay the Amount of it. It was therefore, now

Mr Chicheley to be excused from paying the amount of the Note.

Resolved, That payment of the above mentioned forged Note of £5. be not demanded of Mr Chicheley, but that he be directed to give greater attention to the business of his Office, in future.

Mr Hare's report of a Bill of Exchange being lost by Goddard, an Out-Teller.

Mr Hare reported to the Committee that a Bill of Exchange for £40 on John Knight of Piccadilly, a manufacturer, had been lost on the day it was due, and after it had been presented for payment, by John Goddard, one of the Out-Tellers. That an indemnity had been ordered by the Court of Directors, and executed, for the purpose of being presented to Mr Knight, and to obtain the amount of the Bill; but, altho' several persons have been sent from the Bank to his House, they have not been able to meet with him.

The discount of the Bill to assist in procuring payment of the Bill.

The Committee therefore directed, that Mr Pitt of Brownlow St. Holborn, for whom the Bill was discounted at the Bank, under the above circumstances, that he may assist in finding Mr Knight, and procuring payment of the said Bill, on the indemnity, which has been executed by the Court of Directors.

(29)
Thursday 29th November 1804

The Governor reported to the Committee, that since the last Court £500,000 of Exchange Bills, had been purchased in the Market, by his direction, for the accommodation of Government.

Resolved, That it be recommended to the Court of Directors to extend the time for purchasing Gold at £4 per Ounce to the 31st of March 1805. —

Tuesday 4th December 1804

The Committee examined the Affidavits Exam. Affidavit of John Burroughs, relating to the loss of a Bank Note N^o 933 £20 dat^d 13th Sep^r 1803. Of Gab^l Tucker Steward, on the loss of a Bank Note N^o 6913 £20 dat^d 10th Oct^r 1803. Of James & Thomas Collier, on the loss of a Bank Note N^o 7232 £10 dat^d 23rd May 1804. Of Richard Barlow and Thos^l Newby, on the loss of the dexter parts of 3 Bank Notes, N^o 1228 £2 dat^d 16th June 1804; N^o 3272 £2 dat^d 24th Sep^r 1803, and N^o 162 £10 dat^d 30th Dec^r 1803. And of Benjamin Bates and Spencer Perry, on the loss of the dexter part of a Bank Note N^o 7273 £20 dat^d 23rd Aug^t 1804. Also, the following Affidavits regarding Bank Notes, the Numbers & Dates of which could not be ascertained. Viz^t

Edward Price - 1 Bank Note - £1 - much mutilated
Geo. Pepper & Ch. Dowling } 1 - do - £1 - washed in pieces.

The Committee Ordered Payment of the above to the parties, respectively; Subject to the approbation

of the Court of Directors.

An addition made
to the new Regulations.

The Committee, at the suggestion of Mr. Hase, took into consideration, the 18th of the new Regulations, and Agreed to the following addition thereto: "say, for waiting and on Holidays".

Report of Mr. Hase, regarding 3 Principals of Office, who are sometimes employed in the Chief Cashier's Office —

Mr. Hase also represented to the Committee, that Mr. Coward, Principal of the In-Tellers, Mr. Kiddell, Principal of the General Cash Book Office, and Mr. Harris, Principal of the Dividend Warrant Office, have been frequently employed in the Chief Cashier's Office, on the Loan business; but, that the Regulation N^o 18, appears to forbid such a practice in future.

The Committee therefore Agreed,

— Mr. Coward to resign his situation, as Principal In-Teller.

That Mr. Coward be permitted to resign his situation as Principal In-Teller, in order that he may still be employed in Mr. Newland's Office, superintending the Land Tax and Property Tax

— Mr. Kiddell & Mr. Harris to return to their respective Offices.

single. That Mr. Kiddell and Mr. Harris, return to their respective Offices; And that the Committee will consider on a suitable compensation to

Compensations to be considered for each of them. —

granted to Mr. Coward for his relinquishing the Office of Principal of the In-Tellers, and to Mr. Kiddell and Mr. Harris, on account of the loss they will sustain, by not being employed on the Loan business, in the Chief Cashier's Office —

Mr. Piggott's Opinion to be taken, regarding the Tax demanded, on the Clocks of the Bank.

Mr. Hays attended the Committee, and he was directed, to State a Case, for the Opinion of Mr. Piggott, regarding the Duty which has been demanded from the Bank, on Account of the Clocks who are employed in the House. —

Thursday 6th December 1804

(31)

The Deputy Governor laid before the Committee a Letter which he had received from Mr Pitt, respecting an Advance of One million and a half on the Vote of Credit Bills of the present Year, on which a Doubt was suggested at the last Court, Whether the Bank were authorised to advance thereon? And it was Resolved, To recommend to the Court, to consent to the advance of One million and a half, conformably to the request in the said Letter. And that the Governors be desired to apply to Mr Pitt, to obtain an Indemnity when the Parliament shall meet.

Resolved, That it be recommended to the Court, that the General Court be held on Thursday next, but, on Thursday the 20th Instant.

A Letter of Resignation from Thos. John Jones a Clerk in the Accountants Office was read, and forwarded to the Court of Directors.

Tuesday 11th December 1804

The Committee examined the Affidavit of Thomas Smith, and the declaration of Mr F. De Talet regarding a Bank Post Bill N^o 1531 to Paul Pacoumin or Order £10, dat^d 1st Octo. 1803; the Indorsement of which was wanting & could not be obtained, on account of Mr Pacoumin, being in Russia. Of James Daly, on the top of the sinister parts of two Bank Notes N^o 4143 & 5 dat^d 14th Dec^r 1803, and N^o 3244 £1, dat^d 7 Jan^y 1804 - and of

of John Hever, relating to a Bank Note of £1. in such a mutilated state, as 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.

Affidavits examined - but not proved.

An Affidavit of John Astell, regarding the loss of two Bank Notes, Value £35. was read, but not proved; the Committee wishing that the Notes should be again advertised, twice. And an Affidavit of John K... regarding a Bank Note of £1. the Number and Date of which could not be ascertained, and only a small part of which has been preserved - was postponed, till such testimony shall be adduced of Kiddle's good character.

Mr Piggott's Opinion read, regard the Tax on the Clerks demanded of the Bank.

The Governor laid before the Committee Mr Piggott's Opinion, on the Question - Whether the Bank is liable according to the terms of the Act of Parliament, to pay the Duty, which has been demanded, on Account of the Clerks who are employed in this House. Mr Piggott thought, that the Bank, is not liable; but the present instance, It was Agreed, That Mr K... should wait on the Commissioners, and inform them that the Bank is willing to pay the Duty, but not the surcharge which had been added thereto.

The Tax consented to be paid, but not the surcharge thereon.

should wait on the Commissioners, and inform them that the Bank is willing to pay the Duty, but not the surcharge which had been added thereto.

The Governor & Deputy Governor's Report of an interview with Mr Pitt.

The Governor and Deputy Governor Report that they had waited on Mr Pitt, agreeably to the order of the Court of Directors; And that he had Agreed to obtain an indemnity for the Bank, when the Parliament shall meet, on Account of the advance of One Million and a half, on the Vote of Credit Bills, for the present Year.

Thursday 18th December 1804

by Governor.
by Dep. Governor
by Mr. Boscawen
by Mr. Raper
by Mr. Mull.

Officiaries Examined

The Committee examined the Affidavits of John Wilkes Roberts and Samuel Toomer, relating to a Bank Post Bill N^o 5000, to Sam^l Toomer or Order £100, dat^d 3rd Sept. 1802, which has a forged Indorsement when brought to the Bank for payment by Mrs. Newnham Esq^r but has since been indorsed by Mr Toomer. Mrs. Newnham Esq^r having declined hitherto to give up their claim to the said Bill, the Secretary was directed to acquaint them that it would be ordered for payment on Thursday, to wit Roberts, on his giving an Bond of indemnity to the Bank, in the usual manner. — Also the Affidavits of Will^m Digges and Edward Chidwick, on the loss of a Bank Post Bill N^o 31952 to Edw^d Chidwick or Order £10, dat^d 27th July 1804. Of William Gosley, on the loss of the sinister part of a Bank Note N^o 5845, £20 dat^d 16th April 1804. Of Joseph and Charlotte Patten, on the loss of the sinister part of a Bank Note N^o 8857, £10 dat^d 30 Aug^r 1804. Of Sarah Elwes & Frank Johnson on the loss of the sinister part of a Bank Note N^o 311, £20 dat^d 2nd July 1804. And of Jas. Wallis Ashwell, regarding a Bank Note of £1, in such a mutilated state as that the number thereof could not be ascertained. — Payment was Ordered to the parties respectively, subject to the approbation of the Court of Directors.

Petition of Edward Lampert, to be restored to his Service.

A Petition from Edward Lampert, a Clerk in the Bank Note Office, who was suspended by the last Court, was read. And it was Agreed to lay it before the next Court, in order to his being restored to the Service.

Application on behalf of James Lambert, an Out-Teller.

Mr. Hase applied to the Committee on the behalf of James Lambert an Out-Teller, who, being involved in some difficulties prayed to be indulged with a loan of £60, which he promised to repay by quarterly instalments of

£60 to be lent to Mr
Lambert.

Further report regarding
the Bill of Exchange, lost
by Goddard, the Out Teller.

Examination of
Mr Goddard.

— The business to be
lost before the Court.

Report regarding Specie
in the Bank, subject
to the Claims of the
Bankers.

— To be mentioned
to the Court.

of £5 each. Mr Hase having given a favorable testimony
to Mr Lamberts character. It was

Resolved

That £60 be advanced to Mr Lambert on the
above account, and be repaid, in the manner proposed.

Mr Hase reported, that Payment of the Bill
of Exchange for £40, from Mr Knight of Piccadilly, to
whom it had been duly presented but had afterwards
been lost as mentioned in a Minute of the 27th Uel^r,
could not be obtained. He having been found imprac-
ticable to find Mr Knight and to tender him the Re-
demption passed by the Court of Directors, and the
Creditors having been called together on account of
his embarrassed Circumstances.

Mr Goddard, the Out Teller who had lost the Bill,
was then called in, he mentioned, that he had pre-
sented the Bill to Mr Knight in the morning of the day
which it became due, and not receiving payment
at the time, he had left a Ticket with Mr Knight, as
is usual in such Cases; and he feared, that with
the Ticket he had also left the Bill; which has not
since been recovered.

The Committee Agreed to bring this business before
the Court.

Mr Hase further reported, that Specie to the
amount of £170,000, remains in the Bank, subject
to the Claims of the Bankers, as the $\frac{3}{4}$ part of
Sum, which they paid in, on their several Accounts
between April 1797 and Feb^r 1798. It was suggested
that it might now be proper to request the Bank
to take their several portions of the above Amount
of Cash, from the Bank, or wholly to relinquish
their Claims thereto as Specie. The Committee
therefore Agreed to mention this business to the
Court of Directors.

Resolved. That a Watchman be placed in the Deputy Governor's Room, every Night, during the unfinished State of the Works adjoining thereto. -

Thursday 20th December 1804 -

The Committee re-considered the Subject, of the Amount of Specie in the Bank, subject to the Claims of the Bankers; and on a reference to the Bank Restriction Act under which it had been paid into this House, the Committee thought it most advisable not to proceed in this business at present.

Tuesday 1st January 1805 -

The Committee examined the following

Offidavits vizt

James Callett	2 Bank Notes	N ^o 1655 £30	20 Aug 1803	lost
Rob ^t Turner		2500 - 5	13 th Dec	
Geo. Ridge	1 - do	5071 - 10	2 July "	do
W ^m Pearson				
Halford Wotton	1 - do	7395 - 100	25 Oct 1804	diminished by loss
Edward Dyer	5 - do	3224 - 20	28 Apr "	
		3744 - 5	27 June "	
		777 - 1	20 Apr "	mutated by Vernon
		10393 - 1	16 May "	
		19779 - 1	10 July	
do	1 - do		£2	do Nos
do	3 - do		£1	do Dates not legible
Chas ^r Rexford	1 - do	1	debased	do
W ^m McMullen				
Peter Royle	1 - do	1	do	do
Gen ^l Cabaz	1 - do	1	do	do
Gen ^l Harrison	1 - do	1	burnt	do
John Ridley	1 - do	1	worn in pieces	do
George Pyne	1 - do	1	washed by pieces	do
Ben ^t Thompson	1 - do	1	do	do
John Mc Donald	1 - do	1	part burnt	do

Payment Ordered.

The Committee Ordered Payment of the present Notes, to the parties respectively, subject to the approval of the Court of Directors.

Mr Brown's Bill for Melting presented.

Mr Hase presented Mr Brown's Bill to the Committee, which, on account of an increased charge for Melting Silver, was not ordered for payment; and

Mr Brown to attend the Committee.

Mr Hase was directed to request Mr Brown to attend this Committee, on Tuesday next, at 1 o'clock.

Forged Notes passed by the Inspectors, and paid by the Bank.

Mr Hase laid before the Committee, 3 Forged Notes, which have been passed by the Inspectors, and not detected, till some time after they have been paid by the Bank. Vint

1. Forged Note of £1 - passed by Mr Gauthony

1. do £5 - do by Mr Reay

1. do £1 - uncertain by whom passed.

Determination of the Committee thereon.

The Committee Agreed, that Mr Gauthony should be called on to pay £1 for the Note passed by him; that the two latter, should be paid out of the Bank's Petty Cash.

The Senior Clerks in the Inspectors' Office, to be occasionally employed in the Newland's Office.

Mr Hase stated to the Committee, that Messrs Bliff, Glover, Greenlade and Baxter, the Senior Clerks in the Inspectors' Office, are chiefly employed in tracing forged Notes; and he proposed, that in order to retain the practical knowledge, necessary for that service, they be occasionally employed to inspect the Notes, which are paid into the Chief Cashier's Office. The Committee Agreed that

Resolved

Recommendation to the Court, regard an additional gratuity to the Inspectors.

That it be recommended to the Court of Directors, that £20 per Annum be allowed to each of the Inspectors from the 5th July 1804, in addition to the gratuity already granted to them. And that they be considered as severally answerable for the amount of all forged Notes which shall be passed by them, and paid by the Bank to the extent of the whole of the gratuities, which each person shall receive.

The Governor acquainted the Committee, that Mr. Goldsmith and Mr. Shewell had requested to know, whether if an Application was made by the Holders of Omnium that the repayment of the advances made by the Bank might be postponed from the 14 of January to the end of February, it would be acceded to, by the Bank: the holders of Omnium consenting to make the last payment thereon.

The Committee Agree, That as the repayment of the advances made by the Bank, is not to take place untill payment of the ensuing Dividends, shall be commenced, it is not expedient to hold out any encouragement to an Application, for postponing the said repayments.

Mr. Hays attended the Committee, and read a Letter which he had received from Mr. Spurrer (his Agent) at Birmingham, mentioning the steps he had taken to prevent the Circulation of Counterfeit Dollars.

Thursday 3^d January 1805.

The Committee conversed with Mr. Post, Mr. Walton and Mr. Newland regarding the business of their respective Offices, and the conduct of their Assistants, and the Cashiers. The undermentioned Heads of Offices were also examined, on the conduct of the Clerks and the execution of the business under their management, during the present Quarter viz^t

- Mr. Humble — Bullion Officer.
- Mr. Ginningham — Exchequer &c
- Mr. Holland — Storekeeper —

The several Accounts of Attendances, were also examined. Occasional Absences on account of leave, and Sickness, occurred in each of the Offices.

the Principals of which, having reported on each
in a satisfactory manner, the Committee Ordered
of the Quarterly allowance, Voted by the Court of Directors
on the 20th July 1797 and 11th Sept. 1800: and the proportion
to each of the following Heads of Office, to be doubled.

Mr Smart ——— Cashiers Office.

Mr Humble ——— Bullion Do

Mr Gunningham ——— Excheqr Do

Resolved,

Report to be made to
the Court of Directors.

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 irreg-
ularity or neglect: that they have therefore Ordered the
Quarterly proportions to be paid to the Clerks, according
their several attendances, and the proportion to each
of the Heads of Office, to be doubled.

That the Committee have also inspected the
Returns which have been made to them, of the Clerks
who have been absent from the business of the Bank
since the 8th of November last, on which day the new
Regulations were adopted by the Court; and it ap-
pearing, that no one had been absent, on any
unfounded or frivolous pretences, the Committee
have Ordered their respective salaries to be paid.

Letter of Resignation
from W^m Rea.

A Letter of resignation from W^m Rea, one
of the Clerks in the Excheqr Ch^{anc} was read, & given
to the Secretary, to be laid before the Court.

Tuesday 8th January 1803.

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The Committee examined the following Affidavits.

Dep^y Wm Bar^r Williams 1 Bank Note N^o 3320 L^y 5th Oct 1795. *similar to last*
James Pilling 1 *do* 1215 1 no date *undated*
Theodor Price 1 *do* N^o 1111 1 13 June 1798
Eastland Havelley 1 *do* *do* 1 19 July 1801 *was in*

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

Mr Brown attended the Committee, and was conversed with, regarding the increased price which he has charged in his Bill, for melting Silver. He informed the Committee, that the reason of his having charged 10th per Bar instead of 7th was, that the Merchants for whom he melted, paid him the first mentioned price, & that the expence of Labor and necessary Articles in his business had greatly increased: but he added, that he was quite willing to alter his Charge, so as to meet the Committee's approbation.

The Committee having deliberated on the subject, in the absence of Mr Brown, he was again called in, and informed by the Governor, that 7th per Bar was thought a fair and reasonable price to be paid by the Bank, taking into consideration the great quantity of Silver which would be sent to be melted in the event of a New Coinage; and that the Committee therefore proposed this price to Mr Brown, & desired him to consider it.

Mr Brown intimated his acquiescence with the Committee's proposal, and took back his Bill, to make the necessary alterations therein.

A Petition was read from Mr Giles Collins the senior Cashier of this House, stating, that John

Petition of Giles
Collins —

John Collins, his Son, is lately deceased, and has left a Widow and one Child, totally unprovided for: That the said Son had been 19 Years, a Clerk in the Bank, but had not subscribed to the Clerk's Fund, long enough, to entitle his Widow to an Annuity from thence; and that she would derive no assist^{ance} from the Director's charitable Fund, till next Christmas.

Resolved.

£50 granted for
the relief, of Collins's
Widow & Child —

That in consideration of John Giles Collins the Petitioner, being the senior Cashier; of his Son having been 19 Years a Clerk in the Bank, and having left a Widow and Child, in destitute Circumstances — That the Sum of Fifty pounds be granted for the relief of the said Widow and Child. —

An Bill's Account
of Disbursements &
Services, considered.

An Hays laid before the Committee. An Bill's account of Disbursements between the 1st July & 25th Octo last, in the business of tracing & apprehending Persons who have forged Dollars and Bank Notes. It amounted to £276. 3. 1. and Mr Bill's also stated that he had been out, 77 Days and 22 Nights, on these Services.

Resolved. That the Sum of £276. 3. 1. be repaid to Mr Bill's; and that he be also allowed £34. 19. 6 for the time he was employed, as above mentioned being at the rate of half a Guinea, a Day, and a Guinea a Night.

Opinion of the Council
to East India Company
regarding the Duty on Ser-
vants & Clerks —

The Governor laid before the Committee an Opinion which has been taken of the Council of the East India Company, regarding the Duty of two Guineas on each of the Clerks and Servants of the Establishment, which has been demanded under the Act of 43 Geo 3 Cap 122. — Mr Hays notes having tendered payment of the said Duty in behalf of the Bank, agreeably to a Minute of the

This Committee of the 11th Dec^r 1804 was now agreed, (41)

That the Governor and Deputy Governor be requested to lay both Mr. Adams's and Mr. Piggott's Opinions before Mr. Pitt; and to state to him, that although it does not appear that the words of the Act, authorise a demand on the Bank, as a Corporate body, for the above duty; yet, if it was the intention of Government, that the Act should include Corporate bodies, the Bank would acquiesce, and pay the said duty.

The Governor signed an Order for the Payment of £14.12.9 to John Griffin, House porter, it being his Quarterly Gratuity.

Tuesday 15th January 1805.

The Committee examined the following Af-

fidavits. Viz^t

Will ^m Roberts	1 Bank Note	7348	£ 20	22 Aug ^r 1803	Lost
Gabriel Egleson	4	9309	£ 20	10 Oct 1803	
Alex ^r Young		9039	10	14 June 1804	} similar found lost.
		581	10	4 April	
		9951	10	30 Sep 1803	
Sam ^l Willsham	1	4479	10	7 Mar 1804	deposited
J ^m Kickey					at L ^o
Will ^m Osbourne	1	357	20	14 Oct 1803	found by
Thom ^s Richard	2	7270	5	28 June 1804	burnt
		7112	2	16	
	1			no No ^r 2 or date	} accidentally mutilated
Peter Herie's	1	422	15	3 July 1804	
Henry Herie					deposited
John Martin	1	4580	20	23 Aug ^r 1804	at L ^o
Th ^o Am ^s Coulter	1			no number or date	} washed in pieces.
Alex ^r Mitchell	1				
Anth ^y Bailey	1			21 Each.	} accidentally mutilated
Sam ^l Davis	1				
Joseph Smith	1				

Payment of the above, was Ordered to the parties

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

Report of a Conference with Mr Pitt, regarding the Duty on the Clerks of Corporations.

The Governor and Deputy Governor Reported, that they had waited on Mr Pitt, and had shewn to him the Opinions of Mr Piggott and Mr Adam, regarding the Duty which has been demanded of the Bank and the East India Company, on the Clerks of those Corporations. And had also stated to Mr Pitt, that if, at the time of framing the Act of Parliament, it was the intention of Government that the said Duty should attach to Corporate Bodies, it would not in the present case, be withheld by the Bank. And that Mr Pitt would perhaps, by a suitable Amendment of the Act, put the Question beyond dispute in future.

Mr Pitt's reply to the Governor and Deputy Governor.

That Mr Pitt had replied - that as he was not Minister, when the Property Act was passed, he did not know the intention of Government, in the case which had now occurred: That he would consult Mr Vansittart on the matter, and that he thought the Conduct and proposal of the Bank, were very proper and handsome.

Conference with Mr Pitt regarding a proposed Amendment in the mode of stamping Bills.

The Governor also Reported, that they had represented to Mr Pitt, the inconvenience and expense which are experienced, from the obscure appearance of the Value of the Stamps, on Bills of Exchange, and had suggested, that for the security of trade, the protection of the revenue, it would be better to have the value of the several Stamps, inscribed thereon, in a clear and legible manner. Mr Pitt promised to attend to this representation.

Suggestions to Mr Pitt regarding the paying off a part of the Long Loan.

The Governor further stated, that he had suggested to Mr Pitt, the expediency of proposing suitable Regulations for the business of paying the several Proprietors of £5 per Cent 1797 Annuities, that part of the said Annuities,

which, such proprietors will be entitled to receive in April 1805. —

A Petition was read from Mary Smith, stating her services, while she was should-baker to the Bank, and praying for some consideration for the same.

Mr Thornton was requested to inquire into Mary Smith's Circumstances, previous to the Committee deciding on the Petition. —

Tuesday 22^d. January 1805.

The Committee examined the Affidavit of James Rowland Goddard, relating to a Bank Note of £30 with which his Clerk had absconded. The Note was afterwards stopped at the Bank, and has not been claimed since that time. Also the Affidavit of Thomas Smith, regarding a Note of £2 and of George Batley and Elizabeth Lewes, regarding a Note of £1 — which have been mutilated by accident, and the Numbers and Dates cannot be ascertained. The Committee Ordered payment to the above mentioned parties, Subject to the approbation of the Court.

The Petition of Mary Smith late should-baker to the Bank was again read: and Mr Thornton reported, that he had made inquiry regarding her, and had learned, that she now lives with her daughter; is a very decent kind industrious woman, and that her only Income, is about £15 per Annum, arising from 2 Old Houses, which are her property.

Resolved, That in consideration of Mary Smith having been employed by the Bank 41 Years, until Mr Brewer was engaged to make shoulds on a

a new construction, the sum of £30 be now granted to her; and also £20 at Christmas next, and at every other succeeding Christmas, during her life. —

Resignation of W^m Beely. —

A Letter was read from William Beely, Clerk in the Accountants Office, requesting leave to quit the service of the Bank.

The Governor and Deputy Governor and a full Committee.

Tuesday 29th January 1805.

The Committee examined the Affidavits of John Frederick B^r relative to the loss of a Dividend Warrant for £54.5.0. Of John Davis on the loss of a Bank note of £20, it being burnt by accident. Of William Eves and Marg^t Eves on the loss of a Bank note of £10, stated to have been burnt. Of William Cotton, on the loss of the sinister part of a Bank note of £10. And the following Affidavits regarding Bank notes, the numbers and Dates of which cannot be ascertained.

John Heyes 1 Bank note £1 — mutilated by accident
Sarah Plimpton 1 — — — — —
John Wadley 1 — — — — —

Payment Ordered. The Committee Ordered payment of the above to the parties respectively, subject to the approval of the Court of Directors. —

Dollars wanted by The East India Company. The Governor reported to the Committee, that the Company are in want of Dollars, to the amount of £500,000, to be sent to India in February, and the beginning of March next.

Dollars & Bar Silver offered by the Bank. Resolved, That the East India Company be authorized with Dollars to the amount of £500,000 at 5¹/₂ per Centum, or with Bar Silver to the amount of £100,000, as a part of that sum, at 5¹/₂ per Centum.

Proposition from the
Bank, regarding the
Duty on the Clerks of the
Bank.

A recommendation
to the Court, that the Tax
be paid.

An Order from the Tax Office having acquainted
the Governor, that if the Bank will consent to pay the
Duty on its Clerks, the Surcharge thereon shall be
taken off. It was

Resolved, That in consideration of its having been
understood from Government, that the omission of
"Corporate Bodies" in the Act of Parliament regarding
the said Duty, was unintentional; it became intended
to the Court, that the Tax on the Clerks be paid by
the Bank.

Statement of a Case
regarding Stocks pur-
chased in the name of
Hemmi's Divorcee.

The Governor stated to the Committee, that
£3500 to 3 per Cent Consol. had been purchased, in
August 1802 into the name of Elizabeth Suzanne
Pancourt, Hemmi's Divorcee d'Hercule Philip Etienne
Paschi du Cayler, Paris, and that this lady has now
given a power of Att. to Messrs Doxat and Divet to
receive the Dividends thereon. The Governor then read
Mr Piggott's Opinion which had been taken on this
Case, ~~and~~ which was against the Bank's permitting
any transfer or sale of the said Stock in the present
want of information. How the wife has been divorced
By what authority and Act? and what is the effect
of that Act, according to the Law of France?

Determination
of the Committee
thereon.

The Committee agreed, in consideration of
the distressed Circumstances of Mrs Pancourt, to
pay the Dividends now due, on the Stock in her
name, if Messrs Doxat and Divet, will give security
to indemnify the Bank for the same, and also to
suggest to them, that the way to get complete relief
in this business, is to apply to the Court of Chancery.

Petition of Zachary
Willing that he may
be allowed a pension.

A Petition from Zachary Willing Head Gate
Porter, and Housekeeper, was read, stating that he
has been 19 Years in the service of the Bank, and that
he is now 74 Years of Age, and incapable of performing
his

the duties of his Station. He therefore prayed leave to resign the Service, and that he might experience wounted bounty of the Court.

Recommendation to the Court regarding the resignation of Z. Billings Resolved, That it be recommended to the Court of Directors to permit Zachary Billings to resign, and to allow him a pension of £100 per Annum during pleasure.

Petition of Jos^h Bruce On reading a petition from Joseph Bruce to succeed Z. Billings Gate porter stating, that for two years past he has assisted Z. Billings in his duty, and praying that he may succeed him as Head Gate porter, that his wife Sarah Bruce, may be appointed Housekeeper.

Recommendation to the Court thereon. Resolved, That it be recommended to the Court of Directors to appoint Joseph Bruce Head Gate porter in the place of Zachary Billings; and to appoint Sarah Bruce Housekeeper.

Head Gate porters &c. The Committee Agreed to consider the matters to be considered, that have been allowed to the Head Gate porter and Housekeeper, at a future time.

Thos Shackell to have the apartments over the Louthbury Gate. The Committee also Agreed, that Thomas Shackell Gate porter shall occupy the apartments over the Louthbury Gate, when Joseph Bruce shall quit the same.

Minute of the Committee of Inspection, regarding the resignation of Richard Hughes. The Committee of Inspection for the Prison Office &c reported, that they had Agreed to recommend to the Court, to permit Richard Hughes Clerk in the Cash Book Office to resign, on account of his being in a deranged state of mind, & therefore incapable of performing his duty; and that he be allowed a pension of £100 per Annum during pleasure.

The Committee's Opinion thereon. The Committee thought that the Court

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recommended for Richard Hughes, was very considerable, as he has been little more than 8 years in the service: but they agreed to suspend their Judgment, on the Case, till they hear the reasons which have induced the Committee of Inspection to prefer this recommendation to the Court.

Petition of Elizath Stewart, widow.

A Petition from Elizath Stewart Widow of David Stewart, late a Clerk in the Chief Cashier's Office was read - stating that her Husband at his death, had been nearly 13 years in the service of the Bank, and had always acted with diligence and fidelity - and that she is now left destitute of support, with 3 children, the youngest of whom is only 8 weeks old - and therefore praying for relief.

£100 granted her. And her case to be further considered.

Ordered, That £100 be granted for the relief of Mrs Stewart and her children; and that her case be further considered, at the next meeting of the Committee.

Petition of William Price Committed as an accessory, regarding the forgery of a Bank Receipt.

A Petition was read from William Price, who has been Committed, as an Accessory before the Fact, with John Rogers Turner, charged with forging a Stock Receipt in the name of William Waltham for the price of £7000 £3 per Cent Reduced.

Bail to be taken for W. Price.

Ordered, That Mr Kays be directed to consent to Price's being discharged out of Custody, upon giving good Bail; but the prosecution against him to proceed.

Statement of the Shares of the Bank -

The Governor read to the Committee a Statement of the Accounts of the Bank, intended for the use of the Referees in determining on the Duty to be paid by the Bank. -

the Governor
the Deputy Governor,
and a full Committee.

Affidavits examined.

Tuesday 5th February 1805.

The Committee examined the Affidavits of John Dyer, relating to a Bank Note of £5^{ina} issued by the Rev. John Oker and Gilbert Smith, on the left of the debtor part of a Bank Note of £5. Of William Ridgdon and Allick Thornton, on the left of the debtor part of a Bank Note of £5. And of Edward Skilleshop, relating to a Bank Note of £2, nearly destroyed by fire, and the number and date of which could not be ascertained. The Committee Ordered payment of the above to the parties respectively, Subject to the approbation of the Court of Directors.

Giles Collins proposed
by Mr. Hase, to super-
intend the Treasury,
& the Cashiers in the
Hall.

Mr. Hase proposed to the Committee, That Mr. Giles Collins the Senior Cashier in the Treasury, be considered as accountable for the Store of Bank Notes with respect to the number and amount of each denomination being kept up to its proper stand ard, and that a sufficient quantity, and no more be daily added to the Store. That he shall keep an Account of the attendances of the Cashiers in the Treasury and Hall, and generally superintend the business of the Treasury. That he shall from time to time report to the Chief Cashier, such Circumstances may require his (the Chief Cashier's) interference and that in consideration of this additional duty he shall be relieved from the weekly charge of the Store. And that from hence forth Mr. Collins be considered as Superintendent of the Cashiers in the Treasury and Hall.

Mr. Hase's proposals
to be adopted.

Resolved, That the above mentioned proposals be adopted, and carried into execution.

On the further consideration of Elizabeth Stewart's Petition. It was Resolved, That as Howd Davis Stewart had been only 12 Years in the Service of the Bank, at the time of his decease, the Case of Mrs Stewart is dissimilar from those Widows, who have been allowed an Annuity from this House, on account of their advanced Age and of the long Services of their respective husbands. That the sum of £100. voted at the last Committee, be now paid to Eliza Stewart; but that it will not be suitable to grant her any allowance, by way of Annuity or Pension, exclusive of that which she will receive from the Director's Charitable Fund.

It being represented to the Committee, that the Guinea, which each Director gives at Christmas, has been divided between the two senior Door Keepers, the 4 senior Gate porters, and the House Keeper's Servant, and that the said Gifts are insufficient to be shared by the additional Gateporter and Door Keeper, the Assistant, and the two Messengers.

Resolved, That it be recommended to the Court of Directors to grant the undermentioned sums to the said additional Servants, as an emolument, equal to that which each of the other Door Keepers and Gate porters receive.

- To Joseph Shackell - 3^d Door Keeper — £ 8. 5. 0.
- To Thomas Shackell - Gateporter — " 2. 6
- To Rich^d. Bromage Assistant — " 2. 6
- To James Thornton Messenger — " 2. 6
- To John Bayles " " " 2. 6.

And that in future, a sum equal to the emolument which has been derived from the Gift of the Directors be allowed, at every Christmas, by the Court, to each of the Door Keepers, Gate porters, the Assistant Door Keeper, the Messengers, and the House Keeper's Servant, in lieu of the said Gifts from the Directors.

The Governor acquainted the Committee, that having conferred with Mr Kaye, regarding the stamps necessary for the Indemnity which is

Mr Kaye to prepare the form of an Agreement, regard the payment of such notes £20. on account of lost notes &c

is taken by the Bank, in the case of lost and mutilated notes &c Mr Kaye was of opinion, that an Agreement without any Stamp, would be quite valid for an account of such notes, under £20. was therefore Agreed, that Mr Kaye be desired to prepare the form of an Agreement, for the above mentioned purposes.

Mr Governor
and Deputy Governor
to full Committee.

Tuesday 12th February 1805.

Affidavits Examined.

The Committee examined the Affidavits of John and Harriet Hunter, relating to a Bank Note of £5. accidentally burnt. Of William Elliott and Ann Elliott, on the loss of the dexter part of a Bank Note of £10. Of John Gomme and Robt Gifford on the loss of the dexter parts of two Bank Notes, of £15. and the other of £10. Of Joanna Peterson on the loss of the sinister part of a Bank Note of £10. Of Frances Selwyn, relating to a Bank Note of £10. washed in pieces. And the following Affidavits regarding Bank Notes, the Numbers & Dates of which could not be ascertained. Viz:

Henry de Jersey — 2 Bank Notes, £1 — £2 } much mutilated
John Harrison — 1 — do — £1 — part burnt
Geo. Reade — 1 — do — £1 — do & the other part lost

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

Dollars offered by the Bank, accepted by the E. I. Company.

The Governor acquainted the Committee that the Chairs of the East India Company had Agreed to accept the Offer from the Bank of £1000 in Dollars, at 5 1/2 p. 100.

The Governor's report
regard

The Governor Reported to the Committee that in compliance with the desire of the Court

regarding Charles Stuart and Reginald Parker. -

of Directors, he had seen Charles Stuart and Reginald Parker and had acquainted them with the dissatisfaction of the Court, on account of their irregular attendances. That in consequence, Mr Stuart had assured him, that he would constantly attend in future, 3 hours every day, and as much longer, as the business of his Department shall require. And Mr Parker had expressed his readiness to attend his business every day, from 10 to 2 O'Clock. -

Committee to meet at 1/2 past 1 O'Clock -

Ordered, That this Committee be summoned to meet, at 1/2 past 1 O'Clock, on Tuesday next, the Notes coming to the Bank on that day, on account of Wednesday being appointed for the General Fast.

Gov. Governor, and a full Committee

Tuesday 19th February 1805.

Affidavits examined.

The Committee examined the Affidavits of James Sibbald and Geo. Dolie, relating to the loss of a Bank Post Bill of £ 20 of John Crocker on the loss of two Bank Notes of £ 1000 each. Of Lady Viscountess Irwin and F. H. Rust, on the loss of six Bank Notes of £ 50 each. And the following Affidavits regarding Bank Notes, the numbers & dates of which could not be ascertained. Viz^t

- Geo Brooke — 1 note of £ 2 much mutilated
- Will^m Samieson 1 do £ 1 part burnt
- William Wood — 1 do £ 1 do
- Philip Tobin — 1 do £ 2 do
- Alex Finch — 1 do £ 1 washed in pieces.
- Sarah Dring — 1 do £ 1 septer part lost

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

The

Report regarding
Ch^d Stuart & Ref.
Parker, again read.

Resolutions regarding
Ch^d Stuart. —

The Governor's Report, regarding his conversation with Mr Chas Stuart, being again read, & was

Resolved. That under all the circumstances, and considering the peculiar situation of Mr Ch^d Stuart the Committee are of opinion, that the Governor should recommend to the Court that the said Mr should be continued in the service of the Bank.

Petition of William
Armitstead to re-
sign. —

A Petition was read from Mr W^m Armitstead Head of the Drawing Office in the Hall, stating that he has been 33 Years in the service of the Bank, is upwards of 62 Years of Age, and owing to bodily infirmities is incapable of performing the Duties of this Situation. He therefore prayed leave to resign.

To be recom-
mended to the Court.

Resolved. That it be recommended to the Court & Directors to accept of Mr Armitstead's resignation, in consideration of his long & faithful service, to allow him a pension of £250 per Annum, during his pleasure.

Application from
Mr Humble, Head
of the Bullion Office.

The Governor mentioned to the Committee that Mr Humble, the Head of the Bullion Office, has requested to be excused from signing the Appearance Book at 9 o'clock, on every morning; on account of his Predecessors in Office, having been allowed such indulgence, and of the inconvenience which he experienced in the Crowd of Clerks who attended that time.

The Committee learned from Mr Hase, that Mr Gunningham the Head of the Loans Office, is the only principal, in the Cashiers Department, who is, at present, excused from signing Appearance Books, at the stated time. Further consideration of Mr Humble's application, was deferred to a future Meeting.

To be further
considered. —

Tuesday 26th February 1805.

The Committee examined the Affidavit of Henry Couchman and others, relating to the loss of a Bank Note of £30. And of George Deardon, relating to three Bank Notes of £1 Each, washed in pieces, the description of which could not be ascertained. The Committee Order payment of the latter, but not of the £30 to Henry Couchman, till satisfactory security shall be proposed for the same.

The propositions made by Mr Hare to the Committee, regarding the business of the Treasury H^o were again considered, and Mr Collins, the Senior Cashier was called in to hear the same. And he having signified his readiness to undertake the proposed Duties, It was

Resolved, That Mr Giles Collins be considered as Head of the Cashiers, in the Treasury and the Hall, and that a Gratuity of Twenty pounds per Annum be granted to him (in addition to the Gratuity which he now receives) for the services which will be expected from him, in this Station.

The Committee Agreed to lay before the Court their Minutes of the 5th inst. regarding the Christmas Gifts to the Door Keepers H^o And also to recommend to the Court, That the sum of five Shillings be paid by the Bank, to the two Senior Door Keepers, for each Clerk, that shall in future, be elected into the Service; and that the Door Keepers be prohibited from receiving this, or any sum from the Clerks, on those occasions.

On reading a petition from Zach^y Billing late Head Gate Porter stating that his severe & continued illness has subjected him to

an Apothecary's Bill of £27-2-0 - and that he has no means of paying the same. It was

£27-2-0 granted
to Zach^y Billing -

Resolved, That the sum of £27-2-0 be granted to Zach^y Billing, to enable him to discharge the said

Petition of Mary
Trigger -

On reading the Petition of Mary Trigger, Widow of Joseph Trigger, a superannuated porter, lately deceased. Stating that she is left totally unprovided for, and praying relief -

Resolved,

£20 allowed to
Mary Trigger -

That £20 be allowed for the relief of said Mary Trigger.

Application of Mr
Humble re-consi-
dered -

The application from Mr Humble Head of the Bullion Office, that he may be excused from signing the Appearance Book, at 9 O'clock, on account of the Crowd of Clerks who attend at that time, and of an infirmity which will not allow him to exert himself much, in walking - was again considered. And it was

Mr Humble to
be excused signing
at 9 O'clock -

Resolved, That on account of Mr Humble's deceptions in Office, having been allowed the privilege which he now requests, and of Mr Gunningham the principal of the Exchequer Office, having at present a similar indulgence (which was now confirmed) - the Committee will dispense with Mr Humble's signing at 9 O'clock. But that he be acquainted, that no conception is not intended to release him, in manner from the necessary attendance on the Duties of his station.

Resolved,

Morning Money not
to be paid to Messrs Gunningham & Humble -

That after the present Quarter, the Morning Money be no longer paid to Messrs Gunningham and Humble quarterly; but that each of them be paid, at the rate of £40 per

Petition of Ann
Watts

£100 granted
to Ann Watts

Report of the Governor
regarding the Door-
Keepers

The form of an Agreement
to indemnify the Bank
employment of lost
notes &c. agreed on.

The Secretary
to act thereon.

A recommendation
to the Court that an
Office be formed for
Registering Wills
for powers of Att^y.

On reading a Petition from Ann Watts,
Widow of James Watts dec^d late a Clerk in the
Bank, and who has been 6 Years in the service,
was Resolved,

That in consideration of the good Character
of the deceased, for diligence and fidelity, and of
Widow being left in destitute Circumstances,
Sum of £100 be granted to the said Ann Watts,
the direction of the Governor.

The Governor informed the Committee that
the Court of Directors had not acceded to the recom-
mendation of this Committee regarding Christmas
Gifts to the additional Doorkeeper &c. and to the
granting a Sum to the two Senior Doorkeepers, in
lieu of that which they receive from each Clerk
on his election into the Bank.

The form of an Agreement (without a Seal)
drawn up by Mr Kaye, for indemnifying the Bank
on payment of any Sum under £20, on account
of lost or imitated Notes, or parts of Notes, was
read, and Approved. And it was Agreed
That the Secretary do carry it into effect in
every appropriate Case.
Resolved.

That it be recommended to the Court
of Directors - that instead of the present practice
of Registering Wills, and making out Exams
Powers of Attorney, in each of the several
Offices - An Office be constituted for combining
the said business, regarding all the Annuities
transferable at this House. And that a Person
be appointed by the Court, to consider of, and
prepare suitable Regulations, for carrying
this measure into execution -

Tuesday 12th March 1805.

57

The Committee examined the Affidavits of Richard Hart Davis and Alexander Shearer relating to the loss of the sinister part of a Bank Note of £1000. Of Robert Piper on the loss of the sinister part of a Bank Note of £5. Of John and Gustavus Wilmore on the loss of the dexter part of a Bank Note of £5. And the following Affidavits regarding Bank Notes the Numbers and Dates of which cannot be ascertained, and for which no security can be given.

Robert Johnson — 1. Bank Note £1 — mutilated by accident
James Handbridge 3 — do — 1 washed in pieces.

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

An Affidavit of James and Nephew Reynolds was read, regarding a Note of £1 — partly burnt, and a very small part of it preserved: but it was not Ordered for payment; no reference having been given respecting the character of the above named persons, and it was

Ordered, That the Secretary be directed to obtain testimony to the respectability of the Parties who apply for payment of Bank Notes, in all Cases, wherein no security can be given to the Bank: before their several Affidavits shall be brought to the Committee.

A Petition was read from John Richter a Clerk in the Long Annuity Office, stating that he is 55 years of age, has been upwards of 20 years in the Bank, has a family of 9 children, and is in such a declining state of health, as to be unable to attend and to perform the duties of

of his Station. He therefore prayed to resign and that he might partake of the wonted bounty of the Court.

- Information on the Case of Mr Richter

The Governor mentioned to the Committee that the Committee of Inspection for the Stock Office, recommended that Mr Richter should be permitted to resign, they having found, on enquiring, that the Statement in his Petition was just, and that he had acted with Diligence and Fidelity in the Service of the Bank.

Resolved. That it be recommended to the Court that it be recommended to the Court that J. Richter's resign. of Directors to accept the resignation of J. Richter; and, on account of his good character, large family, to grant him a Pension of £130 per Annum during pleasure.

A recommendation

that J. Richter's resign. of Directors to accept the resignation of J. Richter; and, on account of his good character, large family, to grant him a Pension of £130 per Annum during pleasure.

Report and proceedings

of the Governor regarding the Court having declined to decide on the Propositions tendered to it by this Committee, regarding the Christmas Gifts to the additional Doorkeeper &c. He had therefore informed the two Senior Doorkeepers, that the Guinea given by each of the Directors, must be divided in the usual manner. And that as the 3^d Doorkeeper had been hitherto allowed a Sum, on account of not sharing in the said Gifts, Mr Newland had directed to pay him £6-6-0. as a suitable proportion for his Situation.

- allowance to Joseph Mackell.

The Governor also mentioned, that he had directed the two Senior Doorkeepers, to receive in future, from any person, on his being elected a Clerk in the Bank, and to return, if ever had been received, on this Account, at the late Election of Clerks. It being the intention of the Committee, that the Sum which has hitherto been given by Individuals, on such occasions, shall in future be allowed by the Bank.

Mr. Timplman having acquainted the Governor⁵⁷ that a Lottery Prize of £20,000 was in the market, the Committee Agreed, That it be purchased, at 4 per Cent Discount.

Tuesday 19th March 1805.

The Committee examined the Half yearly Accounts. —

The following Affidavits were examined —

Sophia Sills — 1 Bank Post Bill £15. Burnt.
Col^l M^r Macalister — 1 Bank Note — £20 — Lost above
John Charlton & P. Oakden } 1 — £ — £25 — Sinister paid
lost.

and also the following Affidavits regarding Bank Notes, the Numbers and Dates of which could not be ascertained, for which no Security could be given. viz

Peter Christie — 1 Bank Note £2 — mutilated
John Kollyman — 1 — £2 — do
James Figgis — 1 — £1 — do
Thomas Brinkworth — 1 — £1 — partly burnt.

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

A Letter was read from Mr. L Grosvenor and Son, stating that the Paper makers have raised the price of their best Papers £15 per Cent from that of January last; and therefore requesting that the Bank would permit the same advance on the best Papers, supplied by Messrs Grosvenors, after the 25th Instant. An intimation was also given

given, that the Price should be reduced to the Bank whenever the Paper Makers lower their price.

Letter from H. Teape
Printer, for an advance
on Paper —

A Letter from Mr Henry Teape Printer to the Bank was also read, including a similar statement to that in Messrs Grosvenor's Letter, and requesting an advance of £10 per Cent. on the Paper & Printing served to the Bank.

An Advance on
Paper, allowed to Messrs
Grosvenor & Co. and to
Mr Teape.

Resolved. That an advance of £15 per Cent be allowed to Messrs Grosvenor and Son, on the last bill they supply to the Bank from the 25th Inst. And that an advance of £10 per Cent be allowed to Mr Henry Teape, on Paper and Printing for the Bank from the same period.

The Money granted to
Ann Watts to be paid
for her use, to Mr Goldsmid.

The Governor acquainted the Committee that Mr R. Goldsmid had offered to direct the application of the £100 granted for the relief of Ann Watts, on the 5th Inst. The Governor, therefore with the consent of the Committee, signed an Order for the payment of that sum. to Mr Goldsmid.

Mr Governor.
Mr Deputy Governor.
A full Committee

Thursday 21st March 1805.

Report to the Court
on Examining the
Bank's Accounts.

Resolved. That this Committee having examined the state of the Bank's Accounts are of opinion, that a Dividend may be made of £3-10-0 per Cent Interest and Profits, for the 1/2 Year, ending the 5th of April next. And that a Report be made to the Court, accordingly.

Tuesday 26th March 1805.

61

The Committee examined Affidavits relating to the following Bank Notes. Viz^t

Henry Spooner	1	Bank note £10	2 notes part lost
Alice Parry	1	do	£10 do
Edward Goodwin	2	do	£7 10 notes part lost
Elizabeth Butcher			
Mary Jones			
John Thomas	1	do	£10 do
John Morgan	1	do	£10 do
Mary Peirce	1	do	£10 do
Mary Batby			

The numbers and dates of the following could not be ascertained, therefore no security could be given.

Thomas Boycott	3	Bank notes £4	In a very mutilated State
James & Eliza Reynolds	1	do	£1 do

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

A Letter was read from Mr Adam Hoogen Paddon a Clerk in the Accountants Office, requesting leave to resign the service, on account of ill health and also a Letter from W^m John White, lately elected, who requested leave to resign. The said Letters, to be laid before the Court.

The Committee settled the rise of Salaries and Annual Gratuities of the Clerks, preparatory to the next Court of Directors.

A Letter was read from the Court of Directors of the London Dock Company requesting the Loan of a further sum of £50,000, to be drawn for, upon Notes of 2 Months date, with liberty of renewing the same for the renewal for 2 Months more, if required. And also requesting that the Notes now in the Bank for £50,000, may

may be renewed for the same period.

A recommendation to the Court, that the Application from the London Dock Co. be complied with —

Resolved, That it be recommended to the Court of Directors, to comply with the application of the Directors of the London Dock Company. —

Minuted from the Committee of Inspection regarding a rise of Salary & Gratuity to some of the Clerks —

A Minute from the Committee of Inspection for the Drawing Office, was laid before this Committee recommending that £20 per Ann^m be added to the Salary of Robert Willis, on account of his services in the absence of Benj^m Kiddell, the Head of the General Cash Book Office. And, another Minute from the Committee of Inspection for the Printing Office recommending that £10 per Ann^m be added to the Salary of Joshua Pearson the Head Clearer; and that a Gratuity of £57 be allowed to John Mops, as a compensation for his continuing in the Library, at the desire of the Committee, and not removing to the New Discount Office.

— attended to by the Committee.

The above recommendations were attended to, in settling the rise of Salaries and Gratuities. —

the Governor and 4th Governor and a full Committee

Tuesday 2^d April 1805.

Affidavits sworn:

The Committee examined Affidavits regarding the following Bank Notes & Post Bills —

Thomas Boycott & Co	} — 2 Bank Post Bills £150. Lost by post
Edw ^d Baxendale	
Robert Percell & Co	} — 1 Bank note £5 — in the post
Thos Percell	
John Sutton	— 1 — £5 — —
Chas Wightman & Co	} — 1 — £5 — —
Edw ^d Wightman	

The Numbers and Dates of the following Bank Notes could not be ascertained, and therefore no security could be given — viz

Mary Montecelli	2 Bank Notes	£3. washed in pieces
Ann Kelsey	1 do	£1 do
Col. John Golde	1 do	£1 do
John Durham	1 do	£1 sept up lost
George Robinson	1 do	£1 burnt to pieces
Joseph Becker	1 do	£1 much mutilated

Payment Ordered

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

Examination of the Principal Officers and Heads of Office -

The Committee conversed with Mr Newland Mr Walton and Mr Best, regarding the business of their respective Offices, and the Conduct of their Assistants, and also examined the undermentioned Heads of Office regarding the Conduct of the Clerks and the execution of the business during the present quarter. *Viz*

Mr Collins	Head of the Cashiers in the Hall and Treasury.
Mr Shumbl	do of the Bullion Office.
Mr Ginningham	do of the Exchequer
Mr Holland	Storekeeper.

Accounts of Attendance examined.

The several Accounts of Attendances were also examined. Occasional Absences, on account of leave, and sickness, occurred in each of the Offices, the Principals of which, having reported on each Case in a satisfactory manner, the Committee remitted, in every instance the forfeiture of Salary, and Ordered payment of the Quarterly proportions Voted by the Court of Directors the 20th July 1797 & 11th of September 1800. The proportions to each of the following Heads of Offices to be doubled. *Viz*

Mr Smart	Cashier's Office.
Mr Ginningham	Exchequer do.
Mr Shumbl	Bullion do.

Report to be made to the Court.

Resolved, That a Report, in agreement with the foregoing Minutes, be made to the Court on Thursday next.

64)
Thomas Crookford
applies to resign.

On reading a Petition of Thomas Crookford, that he has been upwards of 40 Years in the Service of Bank, that he is 75 Years of Age and very infirm, and therefore praying leave to resign.

- Recommendation
to the Court thereon.

Resolved. That it be recommended to the Court of Directors to accept Thomas Crookford's Resignation, and to allow him a pension of £200 per Ann^m during pleasure.

Recommendation to
the Court, that Sam^l de la
Mazeres Salary be
raised.

Resolved. That it be recommended to the Court of Directors, to advance the Salary of Sam^l de la Mazeres, the Head of the Bank Note Office £20 per Ann^m in consideration of the increased Number of Clerks in that Office, and of his attention in superintending the business thereof.

Reference from the
Court, regarding the
safety of Iron Closets.

The Court having referred to this Committee to take into consideration - What mode is fit to be adopted, for greater security of the Effects kept in the Iron Closets, at the time of opening the Closet Doors. Resolved.

- Recommendation
to the Court thereon.

That it be recommended to the Court of Directors, That whenever it shall be necessary for any of the Officers of this House, to have access to the Iron Closets, the Directors in Waiting, or two of them at the least, do themselves go to the Doors and unlock them: And that under their inspection, the Doors be made to the proper Officer, of such Effects, as may be necessary. That the Door Keeper do not attend, unless specially called in when there may be any particular Articles to be removed. And that this Order do extend to the Closet containing the Chancery Effects. -

Tuesday 9th April 1805.

(65)

The Committee examined Affidavits regarding the following Bank Notes and Bank Post Bills. viz.

James Wilber	1	Bank note	£50	dealer part lost.
Ely th Greenly & Wm Famed	2	do	25	respectively parts lost.
Wm Woodley Byfield	3	do	12	do do do
Mr W. Hammitton & John Druce	1	do	5	dealer part do
Richard Helyer	1	do	20	burnt.
George Jones & John Jones	2	Bank Post Bills	200	lost by Post

Payment Ordered. The Committee Ordered Payment of the above to the Parties respectively, Subject to the approbation of the Court of Directors.

An Order for the payment of £11s-12-9 to John Griffin, House Porter, for his Quarterly Gratuities, was signed by the Governor.

Resolved, That on Easter Tuesday, Whit Sun Tuesday and on the Tuesday ^{nearest to} ~~next~~ after Christmas day, this Committee do not meet, except it be summoned by the Governor on special business; but that, at those times, it do meet, at Eleven o'clock, precisely, on the Thursday morning.

Thursday 11th April 1805.

This day, the Court of Directors, appointed a Committee, as follows.

For the Accounts and for the Treasury,
for Building, and for Inspection of the Secretary,
Officers, The Chief Accountant, The Chief Cashier,
the Exchequer, the Housekeeper, and the Bullion
Officers. Sir Richard Nave Bar^t Sam Thornton Esq
Samuel Bosanquet Esq and
Thomas Raikes Esq John Whitmore Esq

Mr Governor.
Mr Deputy Governor.
Mr Richard Heard.
Mr Prorogues.
Mr Baker.
Mr Thouton.

Thursday 18th April 1805.

The Committee examined Affidavits, regarding the following Bank Notes. Viz^t

Thomas Parushaw — 1 Bank Note £50 — Lost.
Affidavits examined: Richard Newton — 1 do £5 — do
John Badcock — 1 do £10 — do
Mary Jones — 1 do £10 — part lost

The Numbers and Dates of the following, could not be ascertained, no security could therefore be given.
Sarah Rogers — 1 B. N. — £1 — part burnt.
John Mills — 1 do — £1 — mutilated

Payment ordered

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

affidavit not proved

An Affidavit was read, of Donald & Elizabeth Mc. Ky, regarding the sinister part of a Bank Note of £20, stated to have been found by them in Oct^r 1803. The Committee did not think proper to order payment in this case; but directed, that the Parties be repaid the expence of advertising the said note, on condition of their leaving it at the Bank, and that Notices shall be given them, whenever the other part shall be brought for payment.

Letter from Mr Rose regarding a Clause in which he proposed, in an Act of Parliament.

A Letter was read from Mr Rose, enclosing a Copy of a Clause, which, if the Bank, had no objection, he proposed to introduce into a Bill, before the Commons "to have repayments made to the Paymaster General, paid to the Bank of England, instead of to the Accountant of his Majesty as at present."

Answer to Mr Rose's Letter.

Resolved. That the Governor be requested to acquaint Mr Rose, that the Bank have no objection to his proposition.

Petition of John Smith a Journeyman Glazier.

67
A Petition was read, from John Smith a Journeyman Glazier, who has been for several years employed at the Bank - It was referred to the Board, that he may report on the same to the Committee. -

Friday 17th April 1805.

Mr Bosanquet, in the absence of the Governor and Deputy Governor, consented, on the application of Mr Cole, to take £22,000 Exchequer Bills, that were in the market, at 2 1/2 per Cent. Discount. -

Tuesday 23rd April 1805.

The Committee examined Affidavits regarding the following Bank Post Bill & Bank Notes. Viz^t

Arch^d Toney and Wm. Leam } - 1 Bank Post Bill £10 - The other part lost.

The Numbers and Dates of the following could not be ascertained - no Security could therefore be given.

Abraham Garner - 2 Bank Notes £1 each -
Alexander Coulson - 1 - do - £1 -
Zach^y Houghton - 1 - do - £1 - part burnt.

The Committee Ordered payment of the above to the Parties respectively, Subject to the approbation of the Court of Directors. -

Tuesday 30th April 1805.

The Committee examined Affidavits regarding the following Bank Notes. Viz^t

Henry Couchman } - 1 Bank Note £30 - Lost above 12 Mts.
Gilbert Osner - 2 - do - £10 ea. - do

Affidavits examined

The numbers and Dates of the following Notes could not be ascertained, therefore no security could be given. V^{ts}

William Forster - 1 Bank Note £1 - partly burnt.
Thomas Hall - 1 - " £1 - washed in prison.

The Committee Agreed to the Payment of the before mentioned Bank Notes, subject to the approval of the Court of Directors.

Letter from A. Macconochie Esq. regarding a new Bill to protect the Bank against Forgery.

A Letter from Alex. Macconochie, Deputy Advocate of Scotland, addressed to Mr. Pearse, was received suggesting the expediency of bringing a short Bill into Parliament, to provide against two circumstances, under which a person has been acquitted on a prosecution for uttering forged Bank Notes, viz. That he only uttered the Notes as forged, and not as genuine - And that the Act of Parliament was not conceived to extend to Scotland.

referred to the Committee of Law Lords.

Resolved. That the above mentioned Letter be referred to the Committee of Law Lords.

Additional Gratuitous to the Discount Office.

The consideration of the additional Gratuity to the Discount Office, usually given, at this season, being brought before the Committee.

referred to the Committee of Inspection of the Discount Office.

Resolved. That it be referred to the Committee of Inspection, which superintends the business of the Discount Office.

to the Governor.
to the Deputy Governor.
to Mr. Rich^d. Pearce &
to the Bankers

Thursday 2^d May 1805.

Application from Donald & Co. regarding their loan from the Bank.

On Application from Messrs Donaldson & Co. the Committee Agreed, to have the Names of W. Curtis Clarke Esq. instead of James Allen to the Notes for £5000 each being part of the loan advanced, on behalf of Messrs Donaldson & Co. by the Bank.

Tuesday 7th May 1805.

69

The Committee examined Affidavits regarding the following Bank Notes vizt.

Henry Stratton 1 Bank Note £5 The rest part lost.
Isaac Crews 1 Do 20 The remainder Do
Will^m Chamberlain 1 Do 50 Lost above 12 months
Thomas Fisher 1 Do 15 Do Do

The numbers and dates of the following Notes could not be ascertained, therefore no security could be given.

John Allred 1 Bank Note £1 washed in pieces.
Nicholas Lang 1 Do 2 Do Do
Henry Johnson 1 Do 1 mutilated by wear.
Moses Knight 1 Do 1 partly burnt

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

On reading a Petition from Mr W^m Church stating That he is 70 years of Age; has been 50 years in the Service of the Bank, and 36 years of that time Head of the Bill Office - And praying leave to quit the Service, on account of ill health & increasing infirmities - It was

Resolved. That in consideration of Mr Church's long Service, and of the great Charge which he has had on him, as Head of the Bill Office; it be recommended to the Court of Directors, That Mr Church's Resignation be accepted and that he be allowed a Pension of £300 per Annum during pleasure.

Resolved, That the Governor be requested to suggest to the appropriate Committee of Inspection the expediency of recommending to the Court, a Clerk, that shall in every respect be qualified to succeed to the very weighty & important Station, of Head of the Bill Office.

see Governor & Dep. Gov.
 see Richd. Heard
 see Karker
 see Thornton
 see Whitmore.

Tuesday 14th May 1805.

Affidavits regarding the following Bank

Affidavits examined.

Notes were read.

J. G. Towns and — 1 Bank note £10 — Destroyed
 Joseph Moore — 1 — 10 — part destroyed

The numbers and Dates of the following Notes
 could not be ascertained — therefore no security could
 be given viz

Richard Thomas — 1 B. note £1 — part destroyed
 James Knowles — 1 — 2 —
 John Terry — 1 — 1 — washed in paper

Payment Ordered.

The Committee Ordered Payment of the above
 Notes to the parties respectively, subject to the
 probation of the Court of Directors.

Richard Smith No. B. note
 £1 — to be excused from Nightly
 Duty.

On the representation of Mr Walton, that
 Richard Smith one of the Porters and Watchmen
 is incapacitated from sickness and infirmities of
 performing the Nightly Duty of the House, the
 Committee agreed that he should be relieved there-
 from: And that James Barnes be proposed to the
 Court to be elected a Watchman in the room of
 the said Richard Smith.

Report of the Governor
 regarding Applications
 for Dollars, for the E. I. Company
 and for Ireland —

The Governor acquainted the Committee
 that application had been made for Dollars for
 considerable amount, for the East India Company
 and for Ireland; On which the Committee were
 of opinion, that it would be very fair, that
 the purchases which may be made of Dollars
 for some time to come, be divided, as nearly
 may be, $\frac{1}{3}$ for the Bank; $\frac{1}{3}$ for the East India
 Company, and $\frac{1}{3}$ for Ireland —

Opinion of the Com-
 mittee thereon —

Tuesday 21st May 1805.

(71)

The Committee examined Affidavits regarding the following Bank notes. viz^t

Jonas Bellison — 1 Bank note £15 — Lost above 12 months.
Benj^m Bates — 2 — £20 — Deo Dexter parts lost.
Launcelot Powell — 1 — £25 — Washed in pieces —

The numbers and Dates of the following could not be ascertained: therefore no security could be given —

William Turner — 1 Bank note £2 — Burnt to pieces —
Samuel Wilmett — 1 — £1 — —
Joseph Thomson — 1 — £1 — Washed in pieces.

The Committee ordered payment of the above, to the Parties respectively, subject to the approbation of the Court of Directors.

A Minute of the Committee of Inspection for the Printing Office &c being read. Stating — That George Porter, a Clerk in the Cash Book Office has become embarrassed in his Circumstances: that his Creditors have Agreed to accept a Composition for their Debts, and therefore recommending, that the sum of £60 be advanced to the said George Porter, to carry the Composition into effect: —

Resolved, That in consideration of the said sum of £60, being sufficient to relieve Mr Porter from his Embarrassments the same be advanced to him — to be repaid out of his wages at the rate of £5 per Quarter.

The Governor informed the Committee — that Mr Shellyson was gone to the Country, without having assigned £240,000 Annuities and that this is the day of payment. That Mr Chas Shellyson had lodged Receipts for £51,000 Consol. £3 per Cents, paid up

up in full - which is an ample security for the
Payment.

— approved by the Com-
mitted

The Committee approved thereof.

An Indemnity from the
Whitmore & Co taken, on
Account of some 1/2 p. Cent
Amount

The Committee Agreed, to take out Indemnity for a Transfer of £1188-14-3 £4 per Cent
And from the Name of Thos. Rice of Lisbon Dec.
the Name of the Legatee, for whose use this Store
is subjected: an inaccuracy appearing in the
Christian Name of one of the Executors, to
whom the Probate is granted.

Mr Soane's report regarding
John Smith the Glazier.

Mr Soane Reported, on a Petition from John
Smith, which was read, in Committee on the 18th Ult.
And it appearing, that the said Smith had received
injury by a fall, while working as a Glazier at
House; that he is now unable to earn his usual
wages, and that he is a sober and an industrious
person. It was

£20 Ordered to the
said John Smith —

Ordered That £20 be granted to John Smith
for the above considerations.

Petition from Timth Flynn
a Labourer who had broken
his Leg &c

A Petition was read from Timth Flynn
stating, that about 2 Years ago, while working
as a Labourer at the Bank, he fell down and
broke his Leg: that he has grievously suffered
since that time, and now remains incapable
of earning his living. Mr Soane having ver-
fied this Statement. It was

— Eight Shillings per
week to be allowed him

Ordered, That, on the above considerations Eight
Shillings per week, be allowed by the Bank to
the said Timothy Flynn. —

Tuesday 28th May 1805.

73

An application was made to the Committee by Mr Windus, Attorney. Stating, that the Act of Parliament for paving and improving the Town of Lynn in Norfolk, directed, that in the event of any person's refusing to accept such compensation for premises as should be awarded by the appropriate Commissioners, the sum so awarded should be paid into the Bank of England, in the name and for the account of such person. Mr Windus therefore requested that the sum of £48-3-4, might be received by the Bank, to the Account of William Parlet, under the above mentioned circumstances.

The Committee after consulting with Mr Kaye Agreed to receive the above named sum as a Cash Account, with Mr Parlet, on Mr Windus's producing Mr Parlet's hand writing, that being the usual requisition on the opening a Cash Account at the Bank.

Affidavits regarding the following Bank Notes were read. Viz.

Samuel Cater - 1 Bank Note - £50 - destroyed by
Geo. Alex. Wall - 1 - do - 5 - do -
Mr. Baister Hudson - do - £17 - do -

The numbers and Dates of the following Notes could not be ascertained, so that no Security could be given. viz.

Sarah Beresford 1 B. Note - £1 - part destroyed
Robert Coupar - 1 - do - £2 - do -
John Hogflesh - 1 - do - £1 - number obliterated

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

*Affidavits read but not
passed—*

An Affidavit of Nicholas Isaac was read, re-
garding 10 Post Bills of £10 Each, having been lost
by the Post, in February last. And of John Ferry
stating that two ^{out} of 3 Bank Notes of £1 each, his
property, had been accidentally burnt: the numbers
and Dates of the said notes, were ascertained.

*Determination
of the Committee thereon.*

The Committee determined, that as the above
mentioned Post Bills had been indorsed, by the
Payee, twelve months should elapse, before
payment thereof, as in the case of lost Bank
Notes. And that if John Ferry could ascertain
which of the 3 Bank Notes had been burnt, he
should be paid the amount thereof, on indemnify-
ing the Bank for the same.

*Mr Governor
to Dep. Governor,
& a full Committee*

Thursday 6th June 1805—

Affidavits examined.

Affidavits regarding the following 1 Bank
Post Bill and 1 Bank Notes, were read. Viz^t
William Smith—1 Bank Post Bill £50—Deputy paid
John Dickenson—1 Bank Note £5. part destroyed

The numbers and Dates of the undermentioned
Notes could not be ascertained; therefore no payment
could be given. Viz^t

Ralph Allen Daniell 5 B. Notes—£6. mutilated by
Sam^l Pagnold—1 do £1 do
Thomas Kennard 1 do £1 do
James Ridgway—1 do £1 part burnt
Sam^l Porter—1 do £1 washed in
John Donnelly—1 do £1 do

Payment Ordered.

Payment of the above was Ordered to the
respective, subject to the approbation of the
of Directors.

The

The two following Affidavits were also examined.

Jonah de Ever — 1 Bank Note £ 1 — mutilated & part lost
Thos. Satchell — 1 do — £ 1 — most part destroyed

the above were not proper for payment — a satisfactory testimony to the respectability of the parties being required by the Committee —

A Letter, signed Thos. P. Bingham.

Wendover Dean, was read, inclosing 23 pieces (being the cancelled parts) of Bank Notes, and stating, that these and many other similar pieces, have been found in the vicinity of the above mentioned places.

Ordered,

That a Letter be written by the Secretary to Mr Bingham to thank him for sending the pieces of Notes, and to request that he will transmit the other parcels of Cancells. also. And that a Bank Note of £2. be inclosed to Mr Bingham, for the purpose of its amount being divided among the persons who have found the said Cancelld pieces of Notes.

The Governor suggested to the Committee — that in case the Bank should not be able to purchase Dollars to such an amount as may be wanted for the East India Com^{ts} and for Ireland, agreeably to a Minute of the 14th Ult^o — it will be necessary to fix a price, at which a supply should be allowed from the store of Dollars that have been previously purchased by the Bank: And it was

Agreed,

That at present $5\frac{1}{2}$ pence will be a fair price at which to charge such Dollars as may be supplied to the East India Company & for Ireland, from the Stores of the Bank.

the Governor
the Deputy Governor &
a full Committee.
Affidavits examined.

Tuesday 11th June 1805.

Affidavits regarding the following Bank
Notes and Post Bills, were read. V^{er}g^o

Geo. Inell Williams. 2 Bank Notes £10 inist^h hand
Hannah Venner 1 do £1 ^{lost} Burnt
John Wilson 3 B. Post Bills £30 Lost

The numbers and Dates of the following Notes
not be ascertained therefore in security could be given
Mary Sparks 2 B^k Notes £2 part destroyed
Ben^g Bennett 1 do £1 do

Payment Ordered.

Payment was Ordered to the Parties, respec-
tively, subject to the approbation of the Court of Directors.

the Governor &
a full Committee.

Thursday 13th June 1805.

A suggestion, that all
Receivers of Public Money,
should keep their Accounts
at the Bank &c.

The Deputy Governor stated to the Com-
mittee, that Mr Fluskipson had suggested to him
the propriety that all Receivers of Public Money
should keep their Accounts at the Bank; and
had been intimated, that it was expected that the Bank
should get the Bills accepted, as well as paid.

Not objected to by
the Committee.

To which, the Committee did not see any
objection.

Memorial from the
Rev^d Thos. Swigg

A Memorial was read from the Rev^d
Thomas Swigg, first Lecturer of the United-
Parishes of St Margaret Lothbury & St Christopher
in Stocks. Stating, "That within the last 3 years
and upwards to the present time he hath been dis-
prived of many of his subscribers in Princess Street
and Lothbury, whose Houses have been pulled down
for the accommodation of that Bank; exclusive
all those in Drapers Court, in proportion of Room

for the accommodation of Ann Macarty and her Infant Child, during the Voyage.

Ordered, That a Guinea and a half be given to the Journey man Cooper, who assisted in packing a part of the Gold in the Vault.

An Application from Mr Maguire the Principal of the Bank Note Office, to the Governor, was read - requesting to be appointed a Cashier, in the place of Mr Dunne deceased being the next in rotation for that Office. Mr Maguire stated, that ^{although} he is hard of hearing and short sighted, he trusted his caution and attention would enable him to perform the duties of a Cashier.

Mr Newland and Mr Rippon were directed to consider Mr Maguire's Case, in reference to the Duties of the Station for which he applied and to report thereon, to the next Committee.

Resolved,

That the Secretary be directed to bring forward no Applications to this Committee for payment of Bank Notes the Numbers and Dates of which cannot be ascertained and for which no security can be given, without having a testimony to the good Character of the Party applying, from some respectable Housekeeper competent to give the same.

The Committee conversed with Mr Rippon and Mr Gunningham (Agreeably to a Minute of the last Meeting) regarding an irregularity which had prevailed in a part of the Business of the Exchequer Office. It appeared to the Committee, that it frequently happens, that the Amount for which Mr Gunningham gives Mr Newland's Receipt to the Exchequer for Issues to the Bank, on Accounts of the Treasurers of the Army and the Navy, is, in whole or in part brought to the Credits of the respective Accounts, by their own Drafts; which, being posted both to the Credit

The Governor & Dep^y Gov.
 Sir Rich^d Meade.
 Mr. Boscawen
 Mr. Knapton
 Mr. Whitmore
 Affidavits examined.

Tuesday 18th June 1805

The Committee examined Affidavits regarding
 the following Bank Notes, viz
 Gilbert Piddock — 1. Bank Note £ 20. —
 Rev^d Wm Beale — 1 — £ 5 —
 Dr^r William Lamb — 1 — £ 100 —

The Numbers and Dates of the following Notes could
 not be ascertained therefore no Security could be given
 James Hughes — 2 B. Notes £ 4 —
 Thomas Leekings — 1 — £ 1 —
 Ann Carroll — 1 — £ 1 —
 William Dwyer — 1 — £ 1 —

Payment Ordered

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

Directors to Mr. Topp
 regarding the engraving the
 Numbers & Dates of Bank
 Notes.

Mr. Topp was called in to the Committee
 to Engrave the Numbers and Dates of
 Bank Notes, on each side of them, in such a manner
 as that, when the Notes are cut in two, the re-
 spective Numbers and Dates, may completely appear on
 each part. A Specimen of this work, to be immediately
 made, and shown to the Governor.

Ordered.

£ 50.0.0. allowed to Col.
 Layne, a protest & Watchman
 to pay for a Substitute, during
 his illness.

That Ten pounds five Shillings, be allowed
 to Solomon Layne, House-porter & Watchman. He has
 paid that sum to a Substitute, for Day and Night Duty,
 while under the Care of a Surgeon, in consequence of
 breaking one of his Ribs, when at work at the Bank.

Ordered.

£ 15. granted on account
 of Mr. Macarty, & Child.
 Information received under
 sentence of Transportation.

That Fifteen pounds be granted, in
 answer to an Application from Ann Macarty
 who is under sentence of transportation to Botany Bay
 for forgery on the Bank. And that Mr. Kaye be
 requested of Captain Boyce, the Commander of the
 Transport Ship, to apply the above mentioned sum for

Credit as well as Debit of said Accounts, leaves the Accounts, in the first instance, without the amount of Credit for which such Receipts are given. And that at subsequent periods, those Accounts have been put in liquidation by payments of Messrs Colvins, but not in consequence of pending sums, the supposed to be for Exchequer Bills given to them for sale, by the Treasurers of the Army and Navy, at the time their above mentioned Drafts are paid to Mr Gunningham.

The Governor and Deputy Governor to converse with Mr Pitt —

Resolved. That the Governor and Deputy Governor be requested to converse with Mr Pitt, regarding the impropriety of the Bank's giving Receipts when Issues are made from the Exchequer, for larger sums of money than they actually receive.

Drawing Accounts for Public Services to be suitably headed

This Resolution amended. See Vol 29.

Resolved, That the Drawing Accounts at this House, on account of the Army and Navy, and for every public Service specified and directed by Acts of Parliament, be made exactly conformable to such Acts, ^{respectively} in the Title or Head of each of the said Accounts. And that each Account also contain a reference, descriptive of the Act, under which it has been raised at the Bank.

The Governor and Deputy Governor to Bankers in Whitehall.

Tuesday 25th June 1805.

Affidavits exam'd.

The Committee examined Affidavits regarding the following Bank Notes. To V^{ts}.

James Brewerton	1 Bank Note	£10	Burub
John Bradshaw	1 Bank Note	£20	Lost above 12
Thomas Wingard	1 do	£15	do
Richard Butler	2 do	£30	Doubtful part
John Law, Parsons	1 do	£5	do
James Chamberlin	1 do	£5	Similar part

The Numbers and Dates of the following could not be ascertained; therefore no security

begin - vizt.

Richard Spencer - 1 Bank note - £1 washed in pieces
William Newton - 1 do - £1 mutilated by use
Mary Green - 1 do - £1 burnt in part.

The Committee Agreed to Order payment of the foregoing notes to the parties respectively, subject to the Approbation of the Court of Directors.

The time Agreed on for the purchasing of Gold, at 4 per Ounce, being nearly expired, the Governor was requested to remind the Court of the same.

Mr Maziere's Application to be appointed a Cashier was again considered; And the Committee having received a very favorable Report from Mr Dase, and from Mr Collins the Senior Cashier, regarding the character and abilities of Mr Maziere; that the infirmity under which he labors will not be particularly disadvantageous to him, in any of the Duties of that Office except in his attendance on the public, and that his rotation to that duty may be changed by agreement with the other Cashiers - It was Resolved.

That it be recommended to the Court of Directors to appoint Mr Maziere a Cashier, in the room of Mr Dase deceased.

An Application was read from Mr And Stirling, requesting that the notes on which an Advance of £7500 has been granted to him, by the Bank, may be renewed for an additional 2 Months: on account of an Estate not having yet been sold, from the proceeds of which he intended to have repaid the said advance.

The Committee Agreed to mention this application to the Court.

Ordered, That £10 be granted for the relief of Timothy Scott, who has lately been permitted to resign the Office of the Bank, and who is now, in prison for a Debt.

the Governor.
 in Rich? Heard
 in Bosangut.
 in Raikes
 in Thornton &
 in Whitmore

Tuesday 2^d July 1805.

The Committee examined Affidavits, regarding

the following Bank Notes and Post Bill. Viz^t

Affidavits examined
 Benj^m Boyes — 1 Bank note — £20 — Lost above 12 mts
 John Clayton — 1 — do — £10 — Rubbed in pieces
 George Tyler — 1 — do — £5 — part lost —
 Francis Montaine 1 — do — £1 — do (the date)
 James Skill — 1 B. Post Bill — £53-11-2 — Lost above 12 mts

— Payment ordered

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

Affidavit not passed,

An Affidavit of P. H. Clay, on the loss of a Bank Note of £50. was read, but not passed - It was directed, that it be advertised again.

Quarterly examination of Officers & Heads of Offices.

The Committee conversed with Mr Montaine, Mr Walton and Mr Best, regarding the business of their respective Offices and the conduct of their Assistants. And also examined the underscriven Heads of Offices regarding the conduct of the Clerks and the execution of the business, during the present Quarter. Viz^t

Mr Collins — Head of the Cashiers in the Hall and Treasury. —
 Mr Humble — Head of the Bullion Office.
 Mr Gunningham — do — Exchequer do —
 Mr Holland — Storekeeper —

Accounts of Attendance examined.

The several Accounts of Attendance were also examined. Occasional Absences, on account of leave and sickness, occurred in the above Offices. The Heads of which, having reported on each Case, in a satisfactory way, the Committee remitted, in every instance the forfeiture of Salary, and Ordered payment of the Quarterly Proportions to the Clerks respectively, and the Proportion to Mr Smart, Head of the

the Cashiers Office, to be doubled.

(83)

The Committee also took into consideration 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 appointed maximum. vizt

Mr Hase - 1 st Appt ^d to the Cashier	Sal ^y 37 ^l at £260 10 ^l 300	£ 30
Mr Rippon 2 ^d do	250	£ 40
Mr Hutchins on Deputy Account	32 ^l 260 17 ^l 270	£ 35
Mr Dryer - Appt ^d do	32 ^l 250 10 ^l 270	£ 40
Mr Smith Appt ^d in Supp ^y Office	170	£ 40

And the Committee having in February last Agreed that the Morning Allowances to Mr Humble the Head of the Bullion Office and to Mr Gunningham Head of the Exchequer should cease from Lady day, and that they should be paid at the rate of £40 per Ann^m in July, there will now be due to them, as under vizt

Mr Humble - in lieu of four Quarters	} £ 10
morning Allowance	
Mr Gunningham do do	£ 10.

Resolved, That it be recommended to the Court of Directors to Order the said Allowances to be paid.

Resolved, That the following report be made to the

Report to be made Court.
That the Committee have examined the Principal Officers, and the Heads of Offices under their Inspection, and have found no instances of irregularity or neglect: that the occasional absences of some of the Clerks, have arisen from sickness or by leave: that the Committee has therefore Agreed that their respective Salaries, and their Morning attendance money to be paid to them.

The Governor read to the Committee, the Copy of a Clause, in a Bill, now before Parliament, for indemnifying the Bank for having advanced Money on the Credit of certain Exchequer Bills.

(14)

Josiah Harris allowed
for his time for payments
on a Bill.

The Committee Agreed, to allow Josiah Harris
an indulgence of 6 months, on his last Instalment
of £113.3.6 due the 14th Jan^y—

J. Griffin's Quarterly
Gratuity paid.

The Governor signed an Order for the payment
of £14⁰ 12⁰ 9 to John Griffin House Porter, it being the
Quarterly Gratuity allowed him by the Committee, on the
12th August 1804—

Application from Mr
Wiltshire.

Mr Wiltshire having requested, that an
account of the increased price of Wine, he may be
permitted to charge 8^d. instead of 4/6 per Bottle, for
the Wine supplied to the Officers of the King's Guard.
The Committee Agreed. That the sum allowed

— The sum allowed
for the Officer on Guard
the increased —

for the Officer's daily entertainment, should be in-
creased, from £1.14.6 to £1.16.0.

Mr Governor.
Mr Deputy Governor.
Mr Portenquest
Mr Raikes
Mr Whitmore.

Tuesday 9th July 1805—

Affidavits Examined

The Committee examined Affidavits, re-
garding the following Bank Notes. Viz^t

Jane Green	1 Bank Note	£5.	part destroyed
Thomas Glascock	1 do	£1	
John Gothergill	1 do	£2	In a mutilated State, & the Bank and Dates not to be ascertained
William Moors	1 do	£1	
Will ^m Macher	1 do	£1	

Payment Ordered

Payment of the above was Ordered to the per-
ties respectively, subject to the approbation of the
Court of Directors.

Application of Messrs
G. & H. Stratton.

An Application was read from Messrs George
and Henry Stratton, Bankrupts, requesting that
their Certificate might be signed, on the part of
the Bank. On inquiry of John Brox, he reported
that only one of the 3 Assignees had signed, and

and that a principal creditor, whose consent would be sufficient to enable the Parties to obtain their certificates had also declined to sign. The Committee, therefore, deferred a decision on this Case, till further information shall be received.

The Committee Agreed, that the following Paragraph should be sent for insertion, to all the daily Papers, regarding the ensuing Election of a Director, in addition to the Advertisement for holding the General Court on that occasion. Viz^t

"Picknell Conroy Esq. is the Gentleman recommended by the Court of Directors of the Bank of England, to fill up the Vacancy in the Direction, occasioned by the death of John Puget Esq."

Tuesday the 16th July 1805

The Committee examined Affidavits regarding the following Bank Post Bills and Notes. Viz:

Castell Esq. 1 B ¹ Bill	£20	in a mutilated state.
Henry Harris	1 d ^o £20	sinister part lost.
Martha Benson	6 Bank Notes	£160. lost above 12 Months.
Henry Lark	8 d ^o	£47. respective parts lost.
James Pike	1 d ^o	£5. sinister part lost.
William Gill	1 d ^o	£5. d ^o
Frederick Koch	1 d ^o	£1. parts mutilated
Will ^m Trevit	1 d ^o	£1. or destroyed and
John Percivall	1 d ^o	£1. the number or
William Leaf	1 d ^o	£1. date not
Will ^m Hathaway	1 d ^o	£1. ascertained.
Mary Weston	1 d ^o	£1.
Dan ^l Gould	1 d ^o	£2.
John Cook	1 d ^o	£1.
Will ^m Seager	1 d ^o	£1.

Payment Ordered

Payment of the above was ordered to the parties respectively,

respectively, except of the Bank Post Bill to Castell &c, which they being Bankrupts, was ordered to be paid to Thomas Bailey, one of their Assignees, subject to the approbation of the Court of Directors.

Petition of Mr. Griffin.

A Petition was read from John Griffin, Notary in Mr. Newland's Office, stating that he is in a very distressed situation, arising from ill health, and the heavy expenses attending a wife and eight Children, seven of whom are not able to earn anything.

Ordered,

— £20 granted for his relief.

That a Gratuity of £20. be given to John Griffin to relieve him from his present Distresses.

Committee of Inspection recommend the Case of David Henry a Clerk who requests to resign—

The Committee of Inspection for the Drawing Office &c. having recommended to this Committee the Case of David Henry a Clerk in the Cheque Office, and a petition from him being read, stating, that he has been afflicted with epileptic Fits, for near twelve Years, which have now increased to such a degree, as to render him incapable of performing the duties of his Office, and therefore requesting permission to resign; also that he has been upwards of 20 Years in the Service, is 50 Years of Age, possesses no property whatever, and through his infirmities has incurred Debts, to the amount of £50.

Resolved,

— Recommendation to the Court, that a Pension be granted to David Henry.

That it be recommended to the Court to accept the resignation of the said David Henry, and that in consideration of his having faithfully discharged his Duty during a Service of 20 Years, and his increasing infirmities, he be allowed £140. & Ann. during pleasure and also that a Gratuity of £30. be given him, to relieve him from his Distresses.

Tuesday 23rd July 1805

The Committee examined Affidavits regarding the following Bank Notes viz.

Thomas Pardoe . . . 1 Bank Note £25. lost above 12 months.
 Ben^a Baker . . . 1 d^o . . . 15. d^o
 Jane Harris . . . 1 d^o . . . 10. d^o

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

An Affidavit of W. R. West relating to the loss of 3 Bank Notes £25. was read, and payment deferred, the loss thereof having been so recently advertised.

Tuesday 30th July 1805.

The Proceedings of the last Committee were read.

Mr. Halse laid before the Committee a List of the Doorkeepers, Gate Porters, Bullion and House Porters and Watchmen, with an account of their respective wages and gratuities. And the gratuities appearing to be various, and numerous. It was

Resolved, That it be recommended to the Court, to order, that the said gratuities do cease from the 5th Instant, and therefore be paid up to that time. And that wages be allowed to the several persons in lieu thereof, which wages, are not, however to be drawn into precedents, on any future appointments. And in case the Court shall approve this proposal it is further recommended that the Governor be requested to have all the under mentioned persons before him and to acquaint them - that in consideration of their fixed and increased salaries, the whole of their services will be required, and that no gratuities of any kind, will be given in future.

The

In addition to Salary. —

£15. Guard
room

10 10 Nov

10-10 Dr

52 The grass out of In addition $\frac{5.8}{3.3}$ from birds perching } for sweeping
around the Bank

affidavits examined.

The Committee examined Affidavits regarding the following Bank Post Bill and Bank notes. Viz.

William Kitchener	1 B. Post Bill	£20	lost above 12 months
Eliz th Ann Coots	1 B. note	10	do
William Frost	1 do	5	lost in bank lost
Joseph Turner	1 do	5	part destroyed
John Holcombe	1 do	1	Mutilated & the 20s. Date not ascertained

Payment ordered.

The Committee Ordered payment of the above to the Parties respectively; subject to the approbation of the Court.

in Governor
in R. Meard.
in Raikes
in Whitmore.

Tuesday 6th August 1805.

affidavits examined.

The Committee examined Affidavits regarding the following Bank notes. Viz.

Charles Sims	3 B. notes	£25	respectively parts lost
Will ^m Cousins	3 do	13	similar parts lost
Thomas West	1 do	2	} mutilated
William Ruffell	1 do	1	
Joseph Hall	2 do	2	
George Keeling	1 do	1	
Rich ^d Sullivan	1 do	1	
Sam ^l Turkins	1 do	1	mismatched

Payment ordered.

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

Application from G & H. Stratton: that their Certificate signed by Bank

An Application was read from Geo. & Henry Stratton Bankrupts, stating, in strong terms, the distressed circumstances of themselves & their families, and praying that their Certificate might be signed by the Bank. The Committee agreed thereto.

Agreed to.

Scheme for shutting Bank Stock 16th & laid before the Court.

A Scheme for shutting Bank Stock and holding the usual Courts &c being handed from the Committee of Inspection for the Stock Office: It was Agreed to lay the same before the Court.

Tuesday 13th August 1805

91

Governor.
Dep. Governor.
Mr. R. Head.
Mr. R. H. Head.
Mr. R. H. Head.
Affidavits opened.

The Committee examined Affidavits regarding the following Bank Notes. V^gt.

Rebecca Thornton	1 B. Note	£1	} washed impure } numbers & Dates not ascertained.
Robert Morgan	1 do	1	
William Church	1 do	1	
Ab ^l : Morgan	1 do	1 - part lost	

Payment Ordered.

Payment of the above was Ordered by the Committee, Subject to the approbation of the Court of Directors.

Advances of £15,000 to
Messrs Lucas & referred
to the Committee.

The Court having Agreed to advance £15,000 for the accommodation of Messrs Lucas Parkinson and Tresh, and referred it to the Committee of Treasury to carry the same into execution - An Advance of the said sum, was Agreed to, by Notes on the following

names for part
of the above sum, agreed
to.

persons. V^gt.

John Calvert Clarke	£2500
Chas Dawers	2500
J. T. Parkinson	2500
Will ^m : Lucas	2000
John Parkinson	2500 -
	£12000
Elizabeth Parkinson	3000
Ordered,	£15000

Recommendation of the
Court, that Mr. D. Waller, by
the Committee of Inspection,
be to be sent to him.

On the recommendation of the Committee of Inspection for the Printing Office, that £100, be granted, as a loan, to John W^m Davis Waller, a Clerk in this House, to enable him to discharge some Debts which he has contracted: and that the said sum be repaid out of Mr Wallers Wages, at the rate of £2. 10-p^r quarter.

Resignation of
Mr. W. Gelson.

A Letter of resignation was read from John William Gelson, a Clerk in the Accountants Office; to be laid before the Court on Thursday next.

u

Petition of Mr. Witt
 Ben. Galton to have Edmund Galton, Clerk in the Bank Note Office
 torred, after suspension.

A Petition from Isaiah Witt, and another from
 read: praying to be restored from a suspension they
 had suffered, on account of a quarrel with Richard
 Oakden a Clerk of the same Office, and of a prosecution
 commenced against him, in consequence thereof.

To be laid before
 the Court. —

The Committee of Inspection for the Printing
 Office &c recommended that Mr Witt and Mr Galton
 be restored — and it was therefore Agreed to lay these
 Petitions before the next Court.

In Governor
 at Dep^y Governor.
 Mr. Haikes
 Mr. Whitmore &
 Sub^d. Treas.

Tuesday 20th August 1805 —

Offidavits exam^d: ing the following Bank Notes. Viz^t

Lyon Pike	—	20	13	Notes	£28	Lost & partly lost & numbers of Notes of this not ascertained
Thomas Williams	—	1	do		£20	nearly destroyed & mixed.
Daniel Parker	—	1	do		15	rubbed & in pieces
Mary Hoys	—	1	do		5	lost & partly lost
Rob ^t Robinson	—	1	do		2	do & the number of this not ascertained
John Morris	—	1	do		2	Mutilated
Abraham Silvas	—	1	do		2	do & the number of this not ascertained
Margaret Pried	—	1	do		1	do

Payment Ordered.

The Committee Ordered Payment of the
 above to the Parties respectively, Subject to the
 probation of the Court of Directors.

Resignation of John
 Carnaby.

Mr John Carnaby a Clerk in the Bank
 Cent Consols, having requested permission to
 resign the Service of the Bank, the Committee
 agreed that his Letter be laid before the Court
 of Directors on Thursday next.

The

Resolution amended.
The Committee Agreed, to amend a Resolution which passed, on the 18th of June last. And that it should now stand, as follows.

Drawing Accounts - the Heads or Titles of them to be regulated.
Resolved, That the Drawing Accounts at this House, for every Public Service, directed by Act of Parliament to be opened at the Bank, be made exactly conformable to such Acts, respectively, in the Title or Head of each of the Said Accounts. And that each Account, contain a reference, descriptive of the Act under which it has been raised at the Bank.

Drawing Office, for Public Accounts only, to be established.
Resolved, That it appears expedient to this House, that a Drawing Office be established, for the exclusive purpose of keeping all Public Accounts therein. And that Mr Soane be instructed to prepare a Plan for such an Office, and present the same to the Committee of Building.

Report of some Paper Bank Notes, having been printed, & kept for many years.
Mr Newland reported to the Committee, that many years ago, about 200 Reams of Bank Notes of £5 Each had been Printed, according to a Plan which had been proposed by Mr Terry, and that they had been kept in a Chest, to the present time.

The said Paper to be destroyed.
Resolved, That as the said Notes are very different from those which are now printed, and are therefore quite useless, they be destroyed, under the direction of the Committee of Inspection for the Bank Note Office.

to the Governor.
to the Deputy Governor.
to the Bankers.
to the Committee.

Tuesday 27th August 1805.

The Committee examined Affidavits, regarding the following Bank Post Bill and Bank Notes, viz.
Affidavits Exam^d. —
Arthur Vickery — 1 B. Post Bill — £10 part destroyed
Richard Warwick 6 Bank Notes — £40. Lost above 12 months.
William Rout — 2 do — £40. Doubted partly by Bank
John Bott — 1 do — £5. do do do
Thomas Brown — 1 do — £5. do do do
John Polglase — 1 do — £1. Multitated & Date not ascertained.

Payment Orders.
The Committee Ordered payment of the above to the parties respectively, subject to the Approbation of the Court of Directors.

Offidavit regard^d a Bank Post Bill, not part.

An Affidavit of John Adie Junr. was read stating the loss, by Post, of a Bank Post Bill for £10 payable to Richard Neville, which had been Indorsed by the said Adie Neville, and after wards, specially indorsed by J. Adie and sent to And^r Peterson, by whom it was never received. The said Bill having been brought to the Bank for payment by Mess^{rs} Boldero & Co, who had consulted on the Case, and he gave his Opinion, that the special Indorsement of the Bill, by Adie, subsequent to the Blank Indorsement of the original Payee, should not hinder payment of the Bill to Mess^{rs} Boldero & Co. And the Committee gave directions accordingly.

new
A Plate for £2 Notes, used without an Order from the Committee's Instructions to Mr Terry thereon.

Mr Terry having Printed a large Number of the Notes, from a New Plate, which he had been directed to engrave on the 15th June last. Without receiving any from this Committee for printing the said Notes, he was directed, in future, to confer with the Chief Cashier and his Assistants, on the business, which they intend, and likewise, never to carry any thing

into execution without the sanction of a Committee.

It being the opinion of the Committee, that the £2 Bank notes from the New Plate, should be issued to the Public, the Secretary was directed to prepare an advertisement, descriptive of the alteration which has been made in the notes, to be laid before the Court on Thursday next.

A Bank note of £5, rubbed quite in pieces, by accident, and neither the number or date ascertained, was brought to the Committee by Mr. Halse, from a Person who requested payment of the same: but the Committee declined to comply therewith.

Tuesday 3 September 1805.

The Committee examined Affidavits, regarding the following Bank Notes. Viz.

Jeffer James — 1 Note — £2 Lost.
Thos Watmough — 1 do — £1 Mutilated & the Date not ascertained.

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

The Committee Agreed, on the form of an Advertisement regarding the publication of an Account of Unclaimed Dividends on Bank Stocks and on the Public Funds transferrable at this House, made up to the 10th October 1802.

Ordered, That the Bullion Office Books, which include the purchase and sale of Gold and Silver, both on account of the Bank and of Individuals be laid before the Committee, on every Tuesday.

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the Governor
and Deputy Governor.
Sir Richd. Pearce
the Bankers
the Whittmore.

Tuesday 10th September 1805

The Committee examined. Affidavits

Affidavits examined. regarding the undermentioned Bank Notes. Viz

William R. West	2 B Notes	£25.	Lost above 12 m
William Croker	1 do	50	Minister St. Lost
Chas. Latham	1 do	30	do do
John Parker & wife	1	20	chis in a tin
Wilkinson			
Eliz th Kitchener	1	1	} mutilated by acc the number & d not ascertained
Stephen Moore	1	1	
Thomas Acon	1	1	

Payment Ordered

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

Chairman of the E. I. Com-
pany, requests a supply

The Governor reported to the Committee
that the Chairman of the East India Company had
of Dollars, for of Compt^{rs} - informed him, that the Company would soon be in
want of, from 3 to £400,000 Sterling in Dollars.
On which it was Agreed,

To accommodate the East

To be supplied from
the Bank, on certain
conditions.

India Company with Dollars, to the Amount of £400,000
at a nominal price of 5th per Ounce; on Condition
that the Bank be authorised to purchase Dollars in
the Market, on Account of the East India Company
to replace the Amount supplied by the Bank; and
that the price be finally regulated, by the purchase

Sketch of a newly ar-
ranged Note of £1. ap-
proved by the Committee.

A Sketch of a Note of £1 was brought
to the Committee by Mr. Hase, so arranged, that
cent, the Number and Date would appear on each
part thereof. It was approved by the Committee
And Mr. Terry was Ordered, to Engrave the same
on New Plates.

Mr. Terry to Engrave
the same.

It was also Agreed.

That Mr. Hase should prepare a sketch of a Bank Note of £2, to correspond, in arrangement, with the Note of £1. now approved of: and that the same be laid before the Committee.

Mr. Terry informed the Committee, that his Premises are so confined, as to prevent him from employing the number of Workmen which the Service requires: and that on account of so small a place, and of great exertions, some of his men, are now ill.

Resolved, That this Subject be submitted to the Building Committee, at its next meeting.

Resolved, That Mr. Hase be directed to give Instructions to Mr. Gunningham that he is not in future to give any Receipts at the Exchequer for such part of the Issues from thence on Account of the Army or Navy, as may be made in Exchequer Bills to Messrs. Goldsmids.

Tuesday 17th September 1805.

The Committee examined Affidavits, regard-

the undermentioned Bank Post Bills & Bank Notes.

Abel Renny	3 Bank Post Bills	£150	Lost by Post.
Edw. Brooker	1 do	£10	Burnt.
Will ^m Dornington	1 do	£5	do
Jonath ⁿ Darnport	1 do	£25	do
Chas Barr	1 do	£5	Exchanged & lost.
J. M. Carew	2 do	£10	do do
P. Fitzherbert	1 do	£1	Mutilated & the
Sam Woodley	1 do	£1	not dated in the
			ascertained.

The Committee Ordered Payment of the above, to

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

Petition of Resignation
from Frail Bradley.

A Petition was read from Frail Bradley, a Clerk in the £3 per Cent Reduced Ann., stating that he has been 11 Years in the Service, and is now, from Age & Infirmities unable to perform the Duties of his Station and therefore praying leave to resign.

Reference thereon
from the Committee
of Inspection.

The Committee of Inspection for the Stock Office, having recommended, that Francis Bradley's request be complied with. It was

The Petition to be recommended to the Court.

Resolved, That it be recommended to the Court of Directors, to accept of Mr Bradley's resignation and to grant him a Pension of £200 per Annum during pleasure.

Petition from the daughter
of John Lowe.

A Petition from the daughter of John Lowe late a Carpenter, who was killed on the 26th of August last, by falling from a Ladder was read. And was referred to Mr Soane, that appropriate information may be given to the Committee.

referred to Mr Soane.

Resolved.

Sir Brook Watson Bt.
proposed to be added to
the Committee of Treasury.

That the Governor be requested to propose to the Court of Directors, that Sir Brook Watson Bart. and Ald^r be added to the Committee of Treasury.

Friday 20th September 1805.

Application from Mr Ab^l
Goldsmid that the Bank
should purchase £500,000
Excheq^r Bills.

The Governor acquainted the Deputy Governor, Sir Richard Meave and Samuel Thornton Esq^r that Mr Abraham Goldsmid had applied to him to purchase £500,000 Exchequer Bills, saying, it would be a great accommodation to Government, and that it was scarce, as the Dividends were approaching.

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These Gentlemen, and the Governor, are of opinion, his Request may be complied with, and Mr Thornton says, that having imparted this application to Mr Raites, he also approved of our compliance. The Governor gave Orders accordingly. —

Tuesday 24th September 1805.

The Committee examined Affidavits, re-
garding the following Bank Notes and Bank Post Bills.

Thomas Ryde	1 Bank Note	£5. Depter part lost
Edw. Lysaght	1 B ^k Post Bill	£20. Minster part lost
Francis Wilson	1 Do	£10 Lost above 12 Months

Payment ordered.
Payment of the above were Ordered, to the Parties respectively, subject to the approbation of the Court of Directors.

Application of M^{rs} Owen.
An Application was read from M^{rs} Owen widow of Hugh Owen dec^d: late a Clerk in this House, stating that she is left in great distress, and therefore praying relief.

Mr Hare reports
that the Circumstances of Hugh Owen.
Mr Hare reported, that Hugh Owen has left no Children: that on account of some embarrassed Circumstances £70 had been advanced to him from the Bank, of which only £40 had been repaid, and that his Salary remaining due from the Bank, will amount to about £24. It was therefore Resolved,

Resolution of the Committee thereon.
That the Amount of Salary due to Hugh Owen, be considered as an extinction of his Debt to the Bank: And that £30 be granted for the relief of his widow.

Reconsideration of the Minutes regarding the M^{rs} Owen's application.
The Committee reconsidered the Minute of the 10th Inst^s regarding Receipts given at the Exchequer on account of the Bank, for Sum^s Issued for the

Statement of Mr. Hase
regard an improvement
made in the mode of giving
Receipts, but that at the
Exchequer.

The Committee
satisfied therewith.

Drafts, on the Bank, on
account of the Army and
Navy, to be received, as
Vouchers for Payments.

Mr Governor,
Sir Rich^d. Peare
Sir Brook Watson.
Mr Whitmore.

Affidavits Examd.

the undermentioned Bank Notes. Orig^{ls}

Thomas Bromley	1 Bank Note	£25	} Lost - Labourer
Joseph Williams	1 " "	20	
Thomas Gilbert	2 " "	6	} Lost -
Thomas Coleman	1 " "	10	
William Clarke	1 " "	5	} Lost -
Thomas Dalby	1 " "	5	
Levis Rutter	1 " "	5	} Minister's

Payment Ordered.

The Committee Ordered payment of the
above, to the Parties respectively, subject to the ap-
probation of the Court of Directors.

An Affidavit of Thomas Pickersgill was read regarding a Bank Note of £2. which was stated to have been taken in the very imitated state in which it appeared, and the number and date of which could not be ascertained.

The Committee declined paying the above Note.

Ordered,

That six Great Coats be allowed for the use of the Porters who take the Sunday Duties at the Bank —

Thursday 4th October 1805.

A Petition from Ann Davis Sextoness of the Church of St. Margarets Lothbury having been referred to Mr Soane he reported to the Committee, that between 40 and 50 Houses had been pulled down in the above named Parish for the accommodation of the Bank, by which, the emoluments of the Sextoness had been diminished, about £6 or £7 pounds a Year.

Ordered. That the Sum of £20 be granted for the relief of Ann Davis. —

Mr Soane stated to the Committee, that regarding the death of John Lowe, a Carpenter, had been killed by a fall while working at this House, as represented in a Petition read in Committee on the 17th ult^o; and that he understood, that Lowe had left a Widow, in poor circumstances. It was therefore

Ordered, That the Sum of £25 be granted for the relief of the Widow of John Lowe dec^d. —

Tuesday 8th October 1805

The Committee examined Affidavits regarding the following Bank Notes and Post Bills.

W. J. H.

Affidavits examined. Charles Harris — 1 Bank Post Bill £ 20 — ^{lost, and after}
^{lost in, with a copy}
^{had returned}
 Rev. Will^m. Smith — 1 — ^{£ 34-16-0.} ^{lost, and}
^{had returned}
 John James — 1 Bank Note — £ 5 — ^{in receipt}
 Lyon Lee — 1 — ^{£ 2.}
 David Palmer — 1 — ^{£ 1} } ^{Mutilated &}
^{Handwritten Data}
^{ascertained}

Payment Ordered.

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

Memorandum.

Mem^o. Mr. Esther Stephens, to whom, or her Order, the above Post Bill of £ 20, is made payable, is to sign her consent that the amount may be paid to credit.

Quarterly examination of Officers and Heads of Office.

The Committee conversed with Mr. Best, Mr. Newland and Mr. Walton, regarding the business of their respective Offices and the conduct of their Assistants. And also examined the undermentioned Heads of Offices, regarding the conduct of the Clerks, the execution of the business, during the present year.

Mr. Collins — Head of the Cashiers Office
 Mr. Humble — Head of the Bullion Office
 Mr. Gillingham — Dr. — ^{Deputy}
 Mr. Holland — Storekeeper

Accounts of Attendance examined; & payment ordered.

The several Accounts of Attendance were also examined; and the Heads of Offices having reported that the Absences which have occurred have been occasioned by sickness, or been sanctioned by leave. The Committee remitted, in every instance, the proportion of salary; and also Ordered Payment of the Quarter's proportions to the Clerks respectively; the proportion to Mr. Smart, Head of the Cashiers Office, to be doubled.

Report to be made, to the Court.

Ordered,

That it be Reported to the Court of Directors that the Committee have examined the Principal

Report Continued. and Heads of Offices under their Inspection, and have found that the business in these Offices, has been duly & regularly executed. That the Absences of some of the Clerks, having been occasioned by sickness, or sanctioned by leave, the Committee in all these Cases, have remitted the forfeiture of Salary: And have also ordered the missing attendance money to be paid to the Clerks, according to their several attendances. —

Tuesday 15th October 1805.

also Governor.
also Deputy Governor.
also Mr Watson Bat.
also Mr Whitmore.
Affidavits examined.

The Committee examined Affidavits regarding the following Bank Notes, Vizt.

James Hartley	1	Bank Notes	£99	} Depts parts lost.
Henry Chapman	1	do	25	
Robert Henderson	1	do	5	} 5. Inistert lost.
James Vosper	2	do		
James Doyle	1	do	} 4 mutilated & in } Dates not } ascertained.	
John Mead	1	do		

2. Bank Note, a small piece, with the word "TWO" remaining which was found, on inspection, declared to be from a £2 plate.

Payments Ordered.

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

Reference from the Committee of Building, regarding the cleaning of the Treasurer.

Directions of the Committee thereon.

The Committee of Building having directed that some alterations be made in the Treasury, and that it be also cleaned, at such time as this Committee shall judge expedient. It was now Agreed, after consulting with Mr Hare, That 3 new Desks and one Inclosure be put up in the Treasury on Friday seventh night, after the business of the day shall be over and the Notes &c^o locked up. And that the Treasury be cleaned on the 30th January next, on which day two Cashiers are to attend. And, Mr Hare received Directions accordingly.

104 Engravings of a
New £1 Note, approved

Considerations, regarding
a part of the Printing
business, being done
out of the House.

— Directions given
to Mr Terry thereon.

Governor's Report, re-
gard. Exch. Bills, about
to be paid off, and of a
part of them, being exchanged
by the Bank, for New Bills.

— To be recommended
to the Court.

Mr Governor,
Mr Deputy Governor,
Mr Rich^d. Nass,
Mr Bosanquet,
Mr Brook Watson.

Affidavits examined

Payment Ordered.

Mr Terry attended, and produced two Notes, H^{is} Engravings
engraved from the Sketch presented to the Committee by
Mr Hase, on the 10th Ult^o. The said Engravings were approved

The Committee of Inspection for the Printing Office
H^{is} having reported to the Committee of Building that
by allowing Mr Terry to print the Numerical Sheets for the
Bank Note Loggers, and the Bank Drawing Cheque's, &c.
of the Bank, room may be found to place a sufficient
number of Presses for Printing Bank Notes; and it being
the opinion of Mr Hase, that no inconvenience or hazard
will arise from this measure: — The Committee
therefore directed Mr Terry to proceed accordingly, and
he stated that he intends to employ Mr Johnson,
Printer at the Excise Office, to do this work —

The Governor and Deputy Governor Reported to
the Committee, that Mr Alcock from the Exchequer
had informed them, that Exchequer Bills dated in
the Months of November and December 1804, are about
to be paid off: and that it would be an accommodation
to Government, if that Bank would receive New Bills
in exchange for £2,700,000 of the said Exchequer
Bills, now held by that Bank.

The Committee Agreed to recommend the
above Proposal, to the Court of Directors. —

Tuesday 22^d October 1805.

Affidavits regarding the following Bank
Notes were read. viz^t

Thomas Clarke	— 1 Bank note	— £50.	Looked above
Daniel Law	— 1 do	— £1	retulitator
Fleming Calen	— 1 do	— £1	ident. and the

Payment of the above was Ordered to the
parties respectively; subject to the Approbation of
the Court of Directors.

Petition of the Kellogg, re-
specting a Bank note of £5.
which was nearly burnt.

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A Petition was read, from John Kelley, accompanied with a fragment of a Bank note of £5. The Petition stated, that the said note, had been accidentally thrown into a fire, and that only a part of it had been saved from being burnt; and that the number and date thereof, could not be ascertained. John Kelley prayed, that the amount of the note might be paid by the Bank; and a considerable number of names were subjoined to the Petition, attesting his good character, and that he had long served his Country, as a Seaman.

The Petition rejected,
and a grant of relief for
the relief.

Resolved, That the above application for payment of the said note of £5. be rejected, on account of the number and date thereof not being ascertained: but, that in consideration of the numerous testimonials, to the good character and long service in the Navy, of the said John Kelley, Four Guineas and a half, be allowed for his relief. —

Governor.
Deputy Governor.
Bosanquet.
Brook Watson &
Whitmore.

Tuesday 29th October 1805.

Affidavits examined.

Affidavits regarding the following Bank

Post Bills and Bank Notes were examined. Vixt
Henry Reynell — 1. 13th Post Bill — £20. Minster part lost.
John Cole Baker — 1. Do — £10. Lost, and not insured
William Bacon — 1. Bank Note — £10. Lost above 12 Months
John Humphrys — 1. Do — £1. Mutilated, and the
date not ascertained.

Payment ordered.

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

Dollars purchased.

Mr Asher Goldsmith informed the Committee that there are about 70,000 Dollars in the Market at 5/6 per Ounce: the Committee therefore Agreed to purchase the same at that price.

Bank Note of £2. lost.
for payment, in a sum.
which was

Mr Hase brought a Bank Note of £2 to the Committee, a part of which was punched, as if it had formerly been paid, and the other part appeared to be made up by pieces of notes. The Committee approved of

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— Payment of the Note
refused; and the Note to be
traced.

The Minutes below, to
be first read. *

Letter from Mr Pitt, regard-
ing Dollars purchased by
the Bank for Govern-
ment.

of Mr Halsey having refused payment of the Note to Messrs
Whitbread & Co, and directed him to endeavor to trace it
through the various hands it may have passed.

The Governor & Deputy Governor Reported that
A Letter from Mr Pitt was ^{now} read, stating that
the Bullion which in the course of the summer had
been purchased by the Bank on account of Government
may probably soon be wanted; and therefore requesting
that the Bank would consent to accept of Exchange Bills
in payment for the same, to be delivered from time to time
in such proportion as that Bullion may be withdrawn
from the Bank for the publick Service.

— Mr Pitt's Letter to
be laid before the Court.

The Committee Agreed to lay Mr Pitt's Letter before
the Court, and to recommend, that his Request be com-
plied with.

the Meetings of the Com-
mittee proposed to be
on Wednesdays.

Resolved, That as it will be more convenient to
the Members of this Committee to meet on Wednesdays
than on Tuesdays, it be proposed to the Court of Directors
to alter the day of meeting accordingly.

— And the Committee
of Building, on the 4th
Thursday in every Month.

Resolved, That the Monthly Meetings of the Com-
mittee of Building, in future, be held on the first
Thursday in every month, after the breaking up of the
Court.

The Governor, Deputy Gov-
ernor and Sir R. Meade
recommended to be com-
missioners under the
Propriety Act.

Resolved That it be recommended to the Court
Directors, to appoint the Governor, the Deputy Governor
and Sir Richard Meade Bart. to be Commissioners
for the General Purposes of the Act of 45 Geo 3. Cap 44.
"for granting a Contribution on the Profits arising
"from Property, Professions, Trades, Offices &c." as far
as the said Act respects the Company of the Bank
England.

Report of the Governor
regarding Dollars pur-
chased by the Bank for
Government.

The Governor and Deputy Governor Reported
That in consequence of Letters from Mr Halsey
dated 21st March and 15th August 1805, Dollars to the
amount of 5,761,911⁴³/₁₀₀ - has been purchased by the
Bank.

Bank from the Commissioners for the sale of Spanish Prizes,¹⁰⁷
on account of Government, at $5\frac{1}{2}$ per Cent. Interest to be allowed
to the Bank on the amount of the purchases till the
money shall be repaid.

Thursday 31st October 1805.

The Committee this day conversed with
the Chairs of the East India Company: and it was
Agreed, That the Dollars lately supplied by
the Bank to the East India Company (agreeably to
a Minute of the 10th Ult^o) to the amount of $\text{£}1575.00.0$
should be paid for at the rate of $54\frac{1}{2}$ per Cent. —

Wednesday 6th November 1805.

The Committee examined Affidavits
regarding the following Bank Notes.

John Langford — 2 Bank Notes — £2. Burnt.
Geo Rowley — 1 do — £1 part burnt & the
re^mainder ascertained.

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

On reading an Application from Elizabeth
Clapton, widow of Thomas Clapton esq, and from
Mary Cotton, widow of John Dan Cotton esq. It was

Agreed, That Elizabeth Clapton and Mary
Cotton, be put on the Directors' Widows' List, to
receive Pensions, according to the time which their
respective Husbands served as Clerks in the Bank.

The Governor
 Mr. Deputy Governor
 Mr. Richd. Mead.
 Mr. Rakes
 Mr. Thornton
 Mr. Whitmore
 Mr. Brook Watson.

Wednesday 13th November 1805.

The Committee examined Affidavits regarding

the following Bank Notes, viz.

Affidavits examined: John Morton — 1 Bank note — £5. Lost above 12 months
 Geo. Rathbone — 1 do — £1 — mutilated & 11. 11. 11.
 Mr. Folker — 1 do — £1 — Lost Dates not known

Payment Ordered.

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

Bank Notes, with the Numbers cut off, but for payment: the same to be paid.

Mr. Hase brought to the Committee at Bank Note of £20, and two Bank Notes of £5 Each, the Numbers of which had been cut off; Mr. Kaye being of Opinion, that the Bank should pay them, the Committee Ordered payment accordingly; but instructed Mr. Hase, to bring all similar

all similar Cases to be brought before the Governor.

Cases, that may occur, before the Governor.

Report of Mr. Hase, regard 2 Bank Notes of £1000 Each, which were paid on Security.

Mr. Hase Reported, that One of the Bank Notes of £1000, which was stolen from Mr. Hooker of Chatham and paid, on Security, has been stopped at that Bank, it having been presented for payment by Miss Prescott's Note & who received it from Miss Warr's & Miss Warr at Sturminster; and that the other Note of £1000 has been paid, by having passed through the Drawing Office, to the Account Miss Robinson & Agents for Spanish Prizes. Mr. Hase also stated, that Miss Warr's had demanded to have the first mentioned Note returned to them, from that Bank, but that it had been detained at the desired on the part of, Mr. Hooker. Mr. Kaye thought, that that Bank had done right, in detaining the said Note, and the Committee therefore confirmed the detention.

Report from the Secretary.

The Secretary also stated, that he has written to Mr. Hooker, regarding the Note, which has been paid by the Bank.

Governor's report of Captain Evans and Complaints against James Batters.

The Governor Reported to the Committee that Captain Evans of the Guards had waited on him and had complained of repeated instances of

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of inattention and neglect on the part of James Baxter,
whose duty it is to attend on the Officer of the Guard, at the
Bank.

The Committee, on referring to Mr Bruce, the Head
Gate Porter, were informed, that the above Duty is not always
done by the said James Baxter, but that he engages another
of the watchmen, as his Substitute, about two nights in
every week. It was therefore

Resolved, That James Baxter be removed from the
station of attending the Officers on Guard, at the Bank.

Resolved, That in future, the Duty of attending the
Officer on Guard, be intrusted to George Banks and
Joseph Shackell: that this Duty be performed by them
alternately, and that 2s per night, be allowed for
this service.

Mr Banks and Mr Shackell, were then
called in, and were informed, by the Governor, of the
appointment which had been made, in their favor.
They were also instructed to pay due respect to each
Officer on duty; to see that suitable accommodations
are provided for them, and to Report to the Governor
any Complaint of the Officer, and any irregularity, which
may occur in this business.

It was understood, on conversing with
them, that they should receive no pecuniary Compli-
ment from the Officers on Guard: And that if, at any
time, attendances on Military Duty, or on the Directory,
should interfere with the Duties of the present appoint-
ment, they shall be allowed to employ either Bromage,
Bates or Thomson, the Messengers, to wait on the
Officers of the Guard: but no other person, whatever.

Mr Governor.
 Mr Deputy Governor.
 Mr Richd Meares
 Mr Bosanquet.
 Mr Rankin
 Mr Brock Watson.
 Mr Whitmore.

Wednesday 20th November 1805.

The Committee examined Affidavits, regarding

the undermentioned Bank Post Bills, and Bank Notes.

Peter Jackson. . . 3 Bank Post Bills, £60. respective parts
 John Barman — 3. Bank Notes — £8 — 10 parts, one
 Oneleget Brodie — 1 — £5 — 10 parts, one
 Robert Lincolne — 1 — £10 — 10 parts, one
 Thomas Medworth — 1 — £10 — 10 parts, one
 Charles Trist — 1 — £1 — 10 parts, one
 Thomas Giles — 1 — £1 — 10 parts, one
 Anthony Robinson — 1 — £1 — 10 parts, one

Payment ordered.

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

Mr Baxter requests to resign the service.

A Letter was read from James Baxter requesting permission to resign his situation as a Watchman, at this House; and that a Pension might be granted him, in consideration of 32 Years service.

It is recommended to the Court.

Resolved, That it be recommended to the Court to accept of James Baxters resignation but without the allowance of a Pension.

William Monat to be a Watchman.

Resolved. That it be recommended to the Court, to appoint William Monat, the senior Supernumerary to be a Watchman, in the room of James Baxter.

Complaint of the Officer on Guard, regarding the Charges for his Dinner.

A Letter was read from the Officer on Guard at the Bank, on Friday last, complaining of the Charges for his Dinner, by Mr Wittshire, it being above the amount allowed by the Bank, and in the Officers opinion, was exorbitant.

Mr Wittshire conversed with.

Mr Wittshire was then sent for, and conversed with, by the Committee, and it was

The Deputy Governor requested to consult General Burrard &

Resolved. That the Deputy Governor be requested to consult General Burrard, regarding a more suitable mode, than the present, of providing for the Officers, while on Duty, at the Bank.

Mr Banks was called in, and was directed to provide such things as are necessary to furnish the Officers Guard Room, and to present the Account to the Committee, that payment of them may be ordered. Many of the Articles which are now used, in the said Room, having been furnished by Mr Baxter.

The following Resolution of a Meeting of the principal Gentlemen who lent their names for the support and assistance of the House of Mrs John Willis Esq was Read.

Resolved, That it will be inconvenient to many of the Parties whose Notes have been discounted at the Bank, and which will become due 1st December 1805, to pay off the whole Amount on that day, and that Applications should be made to the Governor and Directors of that Bank to grant an Extension of time, by renewing the Notes of those who may require it, and receiving twenty five pounds per C. each time they may be so renewed, and that the said Notes may be sent to that Bank by Mr Willis as heretofore.

By Order of the meeting.
Signed - J. Hoggins
15th November 1805. Robt. Goring

Resolved. That Mr Kay be desired to attend the Committee, tomorrow morning at 11 O'clock, to be consulted whether, the above Proposition can be carried into effect, without the Bank's losing any of its Security.

An application was read from Mr Milmoore of Glasgow, relative to the Affairs of Mr James Stirling. The Committee were of Opinion, that the Governor should be requested to state to Mr Free (in the absence of Mr Thornton) That if that Bank shall be put upon the footing with the other Creditors, by being paid 10/- in the pound, the Bank will consent to receive the future Dividends, as the other Creditors receive them, reserving the Security arising from the annual shares which have been made over to Mr James Thornton.

Thursday 21st November 1805.

Mr Kaye's Opinion re-
gard the Application of
Messrs Willis & Co

Mr Kaye attended the Committee (Agenda)
the Minutes of Yesterday / and he appeared to be of opinion
that, in case the Notes in the business of Messrs Willis & Co
are not paid by the Parties, they must be noted. The
Committee (therefore), proceeded no further in this matter
for the present.

Mr Governor.
Mr Deputy Governor
Mr Richard Heave
Mr Bosanquet.
Mr Rankin
Mr Thompson
Mr Brook Watson

Wednesday 27th November 1805.

The Committee examined Affidavits re-
garding the following Bank Post Bill and Bank
Notes. Viz:

Affidavits examined
Henry Maryon 1 Bank Post Bill £10 - Is in part paid
Wmth Standish O'Grady 3 Bank Notes £3000. 0-0-0
Rth Nelson Daggelt 1 0- £10 0-0-0
John Hoskins 1 0- £5 0-0-0
John Mullen 1 0- £15 1 in part paid
Lady Frances May 1 0- £10 Bank -
James Shaw 1 0- £1 - Multituted & the
Date not ascertained

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

Application for payment
of a B. Note, the sinister
part of which was found
in the street.

An Application was again made by Donald
Wth McKay, for payment of a Bank Note of £20, the
sinister part of which was stated, by an Affidavit, to
have been found by Wth McKay, in October 1803. The
Committee refused payment of the said Note, agree-
ing to a former Minute of the 18th of April 1805.

Bills, for Articles, pur-
chased for the Officers has purchased by Order of the Committee, were now put
Guard Room.

The following Bills, for Articles which had been
sent. Viz:

To Messrs Abraham & Co for Sheets &c £32-2-0
Messrs Haynes & Kentish, for Spoons &c 7-
John March, for Capt. Sancers, Basins &c 1-12-0
L Palmer for Tea Tray 0-15-0
£47-17-0

Ordered, That the said Bills be paid.

A Petition was read from Timothy Scott, late a Clerk in the Bank; who was permitted to resign his situation on account of his embarrassed circumstances, and who is now a Prisoner for Debt in Newgate. Mr Scott prayed the Bank to grant pecuniary assistance for his liberation.

Resolved, That it will not be proper to grant any relief to Mr Scott; as it does not appear that he has made any composition with his Creditors.

Tuesday 3 December 1805.

The Committee examined the following Affidavits & Vouchers.

Richardson	2 Bank Notes	£12	Loth
Henry Tillard	7 do	£104	Doston part, Loth
Peter Diggs La Touche	1 do	50	Simister part do
John Leaberry	2 do & 1 Post Bill	13	do do
James Trevana	1 B. note	£1	Mutilated & the No & dated as sent?

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

Mr Hase reported to the Committee, that Mr Chas. Smith, one of the Cashiers, is deceased. And that Mr Collins, the Head of the Cashiers in the Hall & Treasury, requested that two Cashiers may be appointed on the present occasion; On account of the great Age of some of the Cashiers, of the increase of business, and that Mr Still, a Cashier is so ill, as not to be expected to return to the Bank.

After conversing with Mr Hase, on the above Subject, the Committee Agreed to recommend to the Court, that two Cashiers be now appointed: but directed Mr Hase to inform Mr Collins, that in the

the event of the decease of any one of the aged *King's* Cashiers, the Committee would not think it necessary to fill up the vacancy.

A list of *Senior* Clerks laid before the Committee.

Mr Hase laid the following list of *Senior* Clerks before the Committee. *vizt*

- 1 John Penn — Bank Note Pay Office.
- 2 John Taylor — Drawing Office
- 3 Thomas Blip — Investigator &c
- 4 John Clark — Signer of notes under L^s

Mr Taylor declines being a Cashier - And

Mr Blip thought most suited to his present employ.

Mr Hase stated, that Mr Taylor wished to decline being a Cashier, and to continue in his present Office. The Committee judged that Mr Blip is better suited to his present employ, than to be made a Cashier. They therefore Resolved,

John Penn and John Clark to be recommended for Cashiers.

That it be recommended to the Court that John Penn and John Clark, be appointed Cashiers, on the present occasion: And that it be intimated to the Court, that in the event of the death of one of the present aged *King's* Cashiers, it may not probably be necessary to fill up the vacancy.

The Governor's Report regard the Workmen have been employed on certain Sundays.

The Governor reported to the Committee that at the request of Mr Soane, who stated the urgency of the business and the great advantage which would arise from permitting the Workmen to be employed, on certain Sundays, the same had been permitted by the Governor accordingly.

Mr Governor and Mr Barker & Mr Thornton.

Friday 6th December 1805.

The Governor laid the following Letter before the Committee. *vizt*

Downing Street 6th Dec. 1805

Gentlemen.

I have to request the favour of you to represent to Your Court, that it will be a very

Letter from Mr Pitt, regarding Treasury Bills of Exchange.

great accommodation to the Public Service, if they will (113)
 agree to advance the money for paying such Treasury
 Bills of Exchange, as may fall due from this time till
 the 22^d of February, provided the amount shall not
 exceed, in the whole, £500,000: and I would propose that
 the same should be repaid with Interest, by Exchequer
 Bills, to be charged on the Aids of 1806, as early as an
 Act can be passed for that purpose after the meeting
 of Parliament, which will take place on the 21st Jan^y.

I have the honor to be &c^a

W^m Pitt

Governor and Deputy
 Governor of the Bank.

Resolved, That it is the opinion of this Committee,
 that an advance for paying such Treasury Bills of
 Exchange, as will fall due from this time, to the 22^d
 of February, may be made by the Bank, to the extent
 of £500,000. and that it be therefore recommended to
 the Court of Directors, to comply with the Committee's request.

Wednesday 11th December 1805.

The Minutes of the two last Meetings were read.

The Committee examined Affidavits, regarding
 the following Bank Notes &c^a—

Samuel Bolton	1 Bank Note	£40. Lost above 12 Mo ^o
Thomas Sumner	1 do	10. Five in part lost
James Gray	1 do	5. Do in part lost.
John Breighton	2 do 1 B ^o P ^o 1 B ^o &c	51 do do
William Kain	1 Bank Note	1. Mutilated & the No ^o Date not ascertained.
Chas ^r Lawrence	1 Divid ^d war. ^t	£28-6-5. Lost

Payment Ordered.

Payment of the above was Ordered to the Parties
 respectively—Subject to the approbation of the Court—

An Affidavit of Henry Tomlinson regarding
 two

two embezzled notes of £1 Each, was not passed. Her husband not having sworn to the property of the notes, and no attestation being given, to the character of the parties.

Application from the Rev^d Dr. Whitfield, for a Sum to aid his Collection for the Patriotic Fund.

The Governor acquainted the Committee that the Rev^d Dr. Whitfield, Rector of the United Parishes of St. Christophers and St. Margarets, Lethbury, had waited on him and requested, that on Account of many Houses in the said Parishes having been taken down for the accommodation of the Bank, a Sum may be presented from the Bank, to aid the Collection made at his Church, for the Patriotic Fund.

The Application not complied with.

The Committee having considered, that the Bank has already, liberally subscribed to the said Fund, declined to comply with Dr. Whitfield's request.

Resignation of Alfred John Kempe.

A Letter was read from Alfred John Kempe, stating, that he has accepted a Commission in the Army, and that he therefore resigned his Situation as a Clerk, in this House. It was Agreed, that the said Letter be laid before the Court.

Another Application from Tim^l Scott.

Another application from Tim^l Scott (later Clerk in this House) was read - Stating that he cannot make a composition with his Creditors, and obtain a final discharge for £100.

Answer of the Committee thereon.

The Committee Agreed, that it will not be proper to grant any thing for the relief of Mr Scott, till he shall be released from Prison.

Letter from J. Cookson

A Letter was read from J. Cookson, requesting an extension of time for paying the last Instalment on some Bills which have been discounted at this House.

Referred to the Committee for Law Suits.

The said Letter was referred to the Committee, for Law Suits.

Wednesday 18th December 1805. ¹¹⁷

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the following Bank Notes &c—

Thomas Evans	1 Bank Note	£300.	Lost above 12 months.
William Jardley	1 do	5.	Similar part lost
Maria Carr	1 do	30	Exptn do.
Charles Davies	1 do	2	Burnt.
William W. Nugent	1 do Post Bill	20	Similar part lost.
Margaret Bonniwell	1 Bank Note	£1	Mutilated & the numbers and date not as contained.
James Gratten	1 do	£1	
James Sutherland	1 do	£1	

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

An Application from Messrs Aytoun & James and others, was read, requesting, on behalf of the Proprietors of Omnium which has been pledged at the Bank and the redemption of which has been fixed for the 1st January next, that they may be allowed to redeem only a moiety of the same, on that day, and the remaining moiety on some day in the month of February.

On the Question being put the majority of the Committee were Against the Application being recommended to the Court. The Governor then intimated, that he would acquaint the Parties with the determination of the Committee; in order that they may choose, whether, under these circumstances, the Application should be laid before the Court.

A Petition from James Barnes, House-Porter and Watchman was read, stating that on the 29th of June last, he received a hurt by lifting too great a weight, in the Redwood Office, that he has since been incapable of performing either his daily or

on Watch Duty at the Bank, and that he has paid a Substitute the following Sums.

For his day Duty in the Reduced Office	Days 131	L 5 2
	at 1/6 per day	9 16 6
For his Watch Duty - 153 nights at 1/6 per night		7 13 0
		<u>L 17 9 6</u>

Ordered.

£17.9.6. granted for the relief of Jas. Barnes.

That £17.9.6. be allowed to James Barnes to pay his expences for a Substitute.

Petition of Mr. Goosell, Superint. Watchman, Superannuated Watchman.

A Petition was read from John Goosell, Superannuated Watchman, stating that he has been sick upwards of 8 weeks, that he has an Apothecary Bill of £2.15.6 to pay, and is in want of the means to support his family.

Ordered, That Ten Pounds be granted for the relief of John Goosell.

£10 granted for his relief.

Petition from Widows, to be put on the list, for the Director's Fund.

A Petition was read from each of the mentioned Widows, praying to be put on the Director's List, for the Annual Pension paid at Christmas.

Mary Collins, widow of John Collins, late a Clerk in the Bank.
Ann Smith widow of Chas Smith do - do - do.
Mary Windsor widow of Thos Windsor do - late a Superannuated Clerk.
Mary Triggery widow of Joseph Triggery do - late a Superannuated Watchman.

Ordered.

Resolution of the Committee thereon.

That Mary Collins, Mary Windsor and Mary Triggery be put on the list to receive the Pension now about to be paid, according to the time their respective Husbands were in the service of the Bank.

That Ann Smith be also put on the list, but not to receive any benefit till the next year; her husband having died so recently, as the 28th November last.

Ordered, That Wednesday next being Christmas Day, this Committee meet on Tuesday, at one o'clock, and be summoned accordingly.

Committee to meet on Tuesday next.

(119)
Tuesday 24th December 1805.

The Committee examined Affidavits regarding

the following Bank Notes &c^a—

Lieut. George Norton	1 Bank note	£ 20	Simister part lost.
Thomas Crose	1 —	Do	20 Inspector part —
George Dopen	1 —	Do	20 — — —
George Benson	1 —	Do	5. Lost above 12 months.
John Flatt	1 —	Do	20 — — —
	1 Port Bill	100	Do — — —

Payments Ordered.

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

Director of Sarah
Williamson Widow

On the petition of Sarah Williamson, Widow of Thomas Williamson deceased, late a Bullion-Porter.

I depend on the
Director's Widow's List

Ordered, That the said Sarah Williamson be put on the Director's Widow's List, for the Annual Pension paid at Christmas.

Resolved.

Bullion Porter ap-
pointed.

That Harry Treeland the Senior Tax-Porter and Watchman, be recommended to the Court to be elected a Bullion Porter, in the room of Thomas Williamson deceased.

Application regards
accommodation
granted to Messrs
Boppells.

The Governor reported an Application which he had received—that the Bills on which an accommodation has been granted by the Bank to Mr. Wth Boydell, amounting to £4500, and which become due on the 29th Inst^l may be renewed. The Committee Agreed to recommend the same, to the Court of Directors.

I be recommended
to the Court.

Application from Messrs
Smithers & Hill.

The Governor also reported an Application which had been made to him, regarding Messrs. Smithers and Hill's Debt to the Bank: this subject having been before the Law Suit Committee, the present Application was

referred to the Com-
mittee for Law Suits.

Mr Governor.
Mr Dep^y Governor.
Mr Rosanquet.
Mr Raikes.
Mr Brook Watson.

was referred to the said Committee.

Wednesday 7th January 1846.

Proceedings read.

The Proceedings of the last Committee

were read.

The Committee examined Affidavits, and
Affidavits examined the following Bank notes and Post Bills. viz.

William Duffin	2 Bank Notes	£ 70	Respective parts
James Butcher	1 do	£ 30	Lost above 12 months
Alex ^r Davies	1 do	£ 5	Lost part lost
Henry Austin	1 do	£ 5	do do
do	1 do	£ 1	do and the same
Abel Mapwell Bennett	1 Post Bill	10	Lost
Th ^o W. Burleigh	1 do	20	do
Rev ^d M. W. Horlock	2 do	96.9.3	Buried

Payment of the above was Ordered to the Post
respectively, subject to the approbation of the Court.

Newspapers, with ad-
vertisements to be lost
to the Committee.

The Committee directed that in future
the New Papers in which lost Bank Notes &c
stated to be advertised, be brought, with the respective
Affidavits, for the satisfaction of the Committee.

Examination of Prin-
cipal Officers and
Heads of Offices.

The Committee conversed with Mr Post.
Mr Walton and Mr Newland, regarding the business of
their respective Offices, and the conduct of their Offi-
cers, and also examined the undermentioned Heads
of Offices regarding the conduct of the Clerks and the
execution of the business, during the present quarter
viz.

Mr Collins	Head of the Cashiers in the Hall and Treasury.
Mr Humble	Head of the Bullion Office.
Mr Madden	2 ^d Clerk in the Exch ^t - do - do Gimingham being sick.
Mr Holland	Storekeeper.

Accounts of attendances
examined -

The several accounts of attendances

also examined: and the Heads of Offices having reported, that the absences which have occurred, have been occasioned by sickness or sanctioned by leave, the Committee remitted in every such instance, the forfeiture of salary. They also ordered payment of the Quarterly proportions of morning attendance money to the Clerks, respectively, the proportion to Mr Smart, Head of the Cashiers Office, to be doubled.

Resolved. That a Report, conformably, to the above, be made to the Court of Directors.

Report to be made to the Court.

Reviewed Application from Tim^y Scott.

Mr Timothy Scott (late a Clerk in the Bank) having again applied to the Committee, and stated that the sum of £25 would effect his release from prison; the Committee caused inquiry to be made, and found, that, although, about £30 would release him, at the present, yet, as no composition had been made with his Creditors, he would again be liable to arrest and imprisonment. The Committee therefore ~~firmly~~ determined to grant no sum for his relief; it not appearing that he had made any Composition with his Creditors.

Resolution of the Committee thereon.

Tuesday 7th January 1806.

Mr Governor.
Mr Dep^y Governor.
Mr Bosanquet
Mr Barker
Mr Thornton.
Mr B^r Watson.

The Minutes of the last Meeting were read.

Affidavits exam^d?

The Committee examined Affidavits regarding the following Bank Notes.

John Wallis	1 Bank note	£50.	Lost above 12 mo.
George Fowler	5	50	Septu parts lost
Capt. S. B. Coulthurst	1	5	Do Do
Maria Browne	1	20	Minister pt. Do
Thomas Vacher	1	2	Mutilated, and the
Robert Markham	1	1	Do: and Date not ascertained.

Payment.

Payment of Bank
Notes Ordered.

Note from Lt. Gen.
Burrard, regarding
the Guard at the
Bank—

—Answer given
to Gen. Burrard.

the Governor.
the Deputy Governor.
the Provost Marshal.
the Bankers
the Thornton
Lieut. Brock Watson.

Another Note from
Lt. Gen. Burrard.

Affidavits read.

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

A Note from Lieut. Gen. Burrard, addressed
to the Governor and Deputy Governor was read. Suggesting
that, as there will be some difficulty in sending
the New Guard to the Bank on Thursday afternoon
on account of the Funeral procession of Lord Nelson
it may be advisable that the Bank Guard should
remain at the Bank the whole day, on Thursday
next.

Resolved, That a Note in answer to the above,
be sent to Lt. General Burrard, by the Governor
and Deputy Governor, stating, that it is thought
advisable, that the Guard should remain at the
Bank the whole of Thursday next: and that it
is intended to make a further allowance of 10 pence
per head, for each man, in addition to what is usually
allowed by the Bank, provided it meets with the
General Burrard's approbation.

Wednesday 15th January 1806

The Proceedings of the last Committee
were read.

The Governor presented a Note which he
has received from Lt. Gen. Burrard, approving of
the additional allowance which has been pro-
posed for the Guard, while on duty at the Bank
on Thursday last.

The following Affidavits regarding
Bank Notes, were read. Viz—

Elizabeth Leech	1 Bank note	£10 Burnt.
The Archd ^l Bishop of Dublin	12 Id	7 th Lost by post.
Geo Lewis	1 Id	10 - mutilated
William (and)	1 Id	5 - Dupl & part lost.
Isabel Bedford	1 Id	1 mutilated and the
Ellen Wade	1 Id	1 Description not accepted.

Payment Ordered.

Payment of the above was Ordered to the Parties
respectively, Subject to the approbation of the Court.

Official not passed.

An Affidavit of Chasiah Lodge regarding a note of £1 - a very small part of which was produced and the other parts supposed to be lost - was not satisfactory to the Committee, and therefore not passed -

Resolved.

Resolved, That it be recommended to the Court, to appoint John Roberts, (at present a Supernumerary Watchman) to be an House-Porter. And John Mott a House-Paler and Supernumerary Watchman, to be an established Watchman.

Wednesday 22^d January 1806.

The Committee examined Affidavits re-
garding the following Bank Notes. Viz^d.

David Clark	2	Bank Notes	£15.	Minister's part lost.
Abel. B. B. B.	1	do	5	do do
Chas. McArthur	3	do	8	do do
John Batt	1	do	5	Doyle's part lost
John Dawson	1	do	10	do do
Sarah Parker	1	do	2	} mutilated, and the number and date was cer- tained
Ann Turner	1	do	2	
Sam ^e Everett	1	do	1	

Payment Order

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

Payment for £1 Note
as to B. Winstrop Esq.

The payment of a Note of £1. lost, about 12
months by Benjamin Winstrop Esq. was also covered
on his signing the usual Indemnity for the same.

Application from Messrs
Donaldson & Glenney

An Application was read from Messrs
Donaldson and Glenney, stating, that they had re-
paid one half of the loan of £60,000, without regard
to the period to which the Bank had agreed to lend
it: that they can now pay off a farther sum of
£10,000, and requesting that the loan of there-
maining £20,000 may be extended to the month
of November 1807.

- A recommendation
to the Court thereon.

Resolved, That it be recommended to the Court
to extend the loan of the above mentioned £20,000
to Messrs Donaldson & Glenney, to the end of the
present year.

Petition of Amos
Barnes a Bullion
Porter.

On reading a Petition from Amos
Barnes, one of the Bullion Porters, stating that
he has had a severe illness, and has paid the
following sums on account thereof. Viz
To a Substitute for doing his duty at the } £ 50
Bank 21 Days at 1/8 per day - } 1-11-6
To Doctor's Bill - - - - - 1-16-3
£ 3-7-9

- Relief granted.

Ordered, That the sum of £3-7-9 be granted
the relief of the said Amos Barnes.

Petition of Sarah
Williamson Widow.

On reading a Petition from Sarah
Williamson (Widow of Thomas Williamson one
late a Bullion Porter) stating that her late husband's
long illness & death have occasioned the follow-
ing expences, and therefore praying relief. Viz
To a Substitute for his duty at the Bank - - - £ 8-0-6
To Medicines and Apothecary's Bill - - - 7-2-0
To Undertakers Bill - - - - - 1-10-0
£ 16-12-6

Ordered, That the sum for the Substitute, for Medicines and the Apothecary's Bill be granted to Sarah Williamson with £5. on Account of Funeral expences; making together £20⁰⁰ 2-6. -

Ordered, That Fifteen Guineas be paid to each of the following persons, who were employed in the Library from the 20th August to the 6th Sept 1804, in sorting the Books, in the different Departments; and from the 6th Sept. to the 29th Octo. 1804, in delivering weighing and cutting up, the Paper which was sold.

Wm. T. Joshua Pitt --- for the Transfer Office
John Mox ---
Wheeler Tomkins } Accountants &c
John Gibbons }
Joshua Pears on --- Hall. ---

Tuesday 28th January 1806.

The Minutes of the last Committee were

read.
The Committee examined Affidavits regarding the following Bank Notes. viz^t

David Lewis	1 Bank Note	£25.	Depts	part	lost
Rose Butler	1 do	10.	do	do	do
Will ^m Hammond	1 do	10.	do	do	do
Rob ^t Twycroft	1 do	10	do	do	do

Payment of the above was Ordered to the Parties respectively, Subject to the approbation of the Court of Directors

A Letter was read from Mr William Newcomb, Assistant to the Principal, in the Reduced Office, stating that having received an Offer to

An Newcombs Letter
to be laid before the
Court —

to become a Partner, in the Banking House of Messrs
Peard & Co and requesting permission to resign the
service of the Bank. It was Agreed, that an
Newcombs Letter be laid before the Court.

An Hase applies
for Instructions, re-
gard Clerks, elected
under 21 Years of Age.

An Hase having applied to the Committee
for instructions regarding the raising the Salaries
of the Clerks who are elected when under 21 Years
of Age. It was

Resolution regard
therein? the Salary of
Clerks, who are elected
under 21 Years of Age.

Resolved. That the Clerks of that description
who were elected on the 19th of December last, be
raised in April next; and that on succeeding occasions
such Clerks as may be elected on, or before, the 31st
of December, in any Year, be raised, on the 1st
of the next succeeding Year.

Mr Banks, resigns his
Attendance on the Officers
of the Guard.

An Geo Banks, having requested to
resign his Situation as one of the Attendants on
the Officers of the King's Guard, at this House, on
account of ill health, his resignation was accepted.

Mr. Shackell to
take the whole of that
Duty for the present.

And, Joseph Shackell, the other Attendant, was
then called in, and directed, to take the whole of
the above mentioned Duty, on himself, for the present.

List of Drawers in
the Governor's Closet,
to be kept.

The Secretary was desired to provide
keep a List of the Drawers in the Strong Closet in
the Governor's Room, as each shall be occupied by
the Committee of Treasury. And the Doorkeepers
to keep another List of the occupancy of Drawers
in the other Strong Room.

Arrangement for
the Gen. Court, and
for the Election of Gov.
Dep. Gov. & Directors
agreed to.

The Committee Agreed to the following
Arrangement.
The next General Court for declaring the
Dividend to be } 20. March
The Election of Governor & Dep. Governor } 1 April
of the Directors } 2nd Dec
The

The usual Arrangements regarding the Shutting and re-opening Bank Note, and the business connected therewith, were referred to the Stock Office Committee.

Wednesday 5th February 1866.

The Minutes of the last Meeting were

read.

The Committee examined Affidavits regarding the following Bank Notes. Viz.

Charles Bunyon	1	Bank Note £100.	Lost above 12 months
Naron Lara	1	Do	5 Do Do
Anna Bella Palmer	2	Do	7 Respective parts lost
John Tomblins on	1	Do	1 mutilated
Do	1	Do	1 Do and the No & Date not ascert.
Sally Bailey	1	Do	1 burnt
George Henson	1	Do	2 Mutilated
William Butler	1	Do	2 Do
William Mason	1	Do	1 Do
John Synnors	1	Do	2 Do

Numbers & Dates not ascertained

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

A Petition and an Affidavit of George Miller (a Seaman) were also read regarding two Bank Notes, one of £10 and the other of £5 - partly destroyed by fire. The Committee Agreed to pay the latter note of £5. a great part of it being preserved, and the date being legible; but they declined to order payment of the Note of £10 - it being impossible to make out the amount of the same from the fragments which were produced to the Committee.

The

Power of Attorney reported to be imperfectly executed.

The Governor reported to the Committee that a Power of Attorney for the Sale of £2434.1.7 had been reduced Annuitied, from Thomas Chase of Mass. had not been permitted to be acted on, on account of the Handwriting of the Party and the description of his residence, not agreeing with a former power, nor with the Books of the Bank; and that the Subscribing Witnesses were not sufficiently described.

Resolved.

— To be acted on, on certain conditions.

That the said Power be permitted to be transferred on, by General Hay, the Attorney thereto, on his transferring the like amount of Stock (mentioned in the Power) into the joint Names of the Deputy Governor and Sir Brook Watson Bart. as a Security to the Bank, until a Power of Attorney properly executed be brought to this House.

Application of Wm Lushington, regard 2 Bills, discounted for him by the Bank.

An Application from Mr Wm Lushington was read, in which he requested the continuance of the Discount of 2 Bills of £5000 each, by the Bank, to the following periods: Vist. — the renewal of both the Bills till the middle of August; then, one of them to be punctually paid, and the other in December following.

Resolved,

— A recommendation to the Court thereon.

That it be recommended to the Court, to comply with the above application, provided the Firm of David Scott & Co. become Security, instead of David Scott, solely.

Letter from Mr Wm White.

A Letter from William White, stating that he had suffered ~~some~~ a serious loss by removing from a House in Bartholomew Lane, the accommodation of the Bank; — was referred to the Board.

— Referred to the Board.

A Dividend Warrant reported to be missing having stated to him, that a Dividend Warrant

The Governor reported, that in Wm Watson

in the L³ per C^d Consulⁿ. Amittion, for £30, in the name of Knight Collins &c. due 5th Jan^y 1806, is missing and cannot be found: - he had therefore directed Mr Walton to make out another Warrant in lieu thereof, in order that the said Divid end may be paid, to Mess^{rs}. Attin^{ts} H^{rs} the Attorneys.

Another warrant directed to be made out

The Committee approved

Report regarding the State of the Front Yard, Passages &c^a

A recommendation that Sam^l Smith be made a House Porter -

our Governor
Mr R^o Hearne
Mr B^o Langnot
Mr R^o Rakes
Mr B^o Watson.
Mr Whitmore.

The Committee approved of the Governor's proceedings.

On the representation of Mr Newland and Mr Glase, that the cleaning the Front Yard, Stair-Cases, Passages and Cellars is much neglected, and the Head Gate Porter having stated, that with the present number of Hands, he cannot properly attend to these matters. It was Resolved,

That it be recommended to the Court to appoint Samuel Smith one of the Supernumerary Watchmen, to be a House Porter, and that he be employed in the above mentioned services.

Wednesday 12th February 1806.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the following Bank Notes.

Charles Grant	1	£5	10	sh	6	d	10	cts
John Bayville	1	do	5	do	10	cts		
Solomon Davis	10	do	11	do	do			
Maria Fildwell	1	do	1	do				
Christ. Tuffing	1	do	1	do				
Richard Thornton	1	do	1	do				

} mutilated, and the numbers & dates not ascert^d.

Payment Ordered.

Payment of the above, was Ordered to

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

(Report that stock had been transferred into the name of General Hay had transferred £24,341.7 £3 per Cent Reduced Annuities, into the joint names of Sir/Bras Watson/Bar^t. and Beeston Long Esq: and that the Power of Attorney from Thomas Chase, of Leeds, for the sale of Stock, to that amount, had therefore been permitted to be acted on: Agreeably to a Resolution of the last Committee.

The Deputy Governor Reported, that General Hay had transferred £24,341.7 £3 per Cent Reduced Annuities, into the joint names of Sir/Bras Watson/Bar^t. and Beeston Long Esq: and that the Power of Attorney from Thomas Chase, of Leeds, for the sale of Stock, to that amount, had therefore been permitted to be acted on: Agreeably to a Resolution of the last Committee.

Letter from William Lushington, regarding the Bill, disc^d. for him by the Bank.

A Letter from Mr William Lushington was read, stating, that it is not possible for him to substitute the Firm of David Scott & Co for the Firm of David Scott, in the Bills discounted for him by the Bank. Mr Lushington therefore requested that the name of David Scott, may be taken by the Bank.

—A recommendation to the Court thereon.

Resolved, That it be recommended to the Court to comply with Mr Lushington's request.

Petition of Elizabeth Stewart.

On reading a Petition from Elizabeth Stewart, widow of Samuel Davies Stewart late a Clerk in this House who died in January 1805—

—Elizth Stewart to be put on the Directors List of widows Pensioners &c—

Ordered, That Elizabeth Stewart be put on the Directors List of widows Pensioners: and that £18 be now paid her from that Fund, for the Pension which she would have received at Christmas had her application been made in the last year.

Statement of Mr Post regarding the increased business of the Secretary's Office.

Mr Post, the Secretary attended and stated to the Committee that Applications, Affidavits and Bonds of Indemnity on account of lost and mutilated Bank Notes and Post Bills, had considerably increased the business of the

the Secretary's Office, and that they occasion great difficulty and interruption, in carrying on the regular business of the Court and of the Committee of Inspection: which latter, by their frequent meetings, occupy much of the time and attention of the Secretaries. He therefore solicited Assistance, and recommended John Knight, a Clerk in the Accountants Office, as a very suitable person to be employed in the Secretary's Office.

Mr Bentley the Head of the Accountants Office, and Mr Smith Assistant to the Secretaries (who is acquainted with Mr Knight) were then called in, and their testimony to the good conduct, character and abilities of Mr Knight being satisfactory to the Committee - It was

Resolved, That the said John Knight, be employed as a Clerk, in the Secretary's Office.

Mr Walton was then called in, and directed to acquaint the Committee of Inspection for the Accountants Office, with the removal of John Knight from that Office.

Wednesday 19th February 1806. -

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the following Bank Post Bills & Notes. -

Nichl Isaac	10 B. Post Bills, £ 100 -	Lost by Post
John Leech	1 Bank Note	20 - & above 12 months
John Hunt	1 - do	5 - similar part lost
Joseph Sticklawait	2 - do	2 - mutilated & the date not ascertained

Payment of the above was Ordered to the parties respectively; subject to the approbation of the Court.

Mr Post recom-
mended John Knight
to be employed in his Office.

Mr Knight made
an affidavit in his
office.

John Knight to be
employed as a Clerk
in the Secy's Office.

Mr Walton to report
thereon -

Gov. Governor
Mr Richd. Heard
Mr P. Langmont
Mr Raikes
Mr Brock Watson
Mr Whitmore.

Affidavits read &
examined.

Payment Ordered

A further Application
from Tim. Scott.

An Application was read from Timothy Scott, stating, that he has obtained his liberty, and is not under any apprehensions of being again confined by his creditors - that he is in much distress in consequence of his long imprisonment, & therefore prays for satisfaction from the Bank.

Resolved That £20 be granted to Timothy Scott, that this relief be considered as the last, which he can receive from this House.

A Memorial addressed
to the Lords of the Treasury
presented for the Com-
mittee's approbation.

Mr. Hare presented A Memorial, addressed to the Lords of the Treasury, praying that the sum of £4848-3-4 may be allowed to the Bank for receiving Notices from the Proprietors of £5 per Cent 1797 Annuities who signified their desire to accept of the terms contained in 3 Acts of Parliament for granting additional Annuities in lieu thereof; and for having placed to the respective Accounts of the said Proprietors such additional Annuities in the £5 per Cent Consol. and £3 per Cent Reduced Annuities.

The above, not to be presented.

The Committee Agreed, that it will not be expedient to ask for the above mentioned Sum, and that the Memorial be therefore not presented.

Another Memorial
to the Lords of the Treas-
ury presented by Mr. Hare.

Mr. Hare presented another Memorial addressed to the Lords of the Treasury, praying, that the sum of £1234-4-0 may be allowed the Bank for receiving, paying and accounting for £150000 to pay off £5 per Cent 1797 Annuities. And for allowing the Annual Sums for Services respecting £5 per Cent Consol. Annuities and the £3 per Cent ^{Reduced} Annuities Consol. the former from January 1805. and the latter from October 1805.

To be laid before the
Court, at a future
time.

The Committee Agreed, that this Memorial be brought before the Court of

of Directors, at the time when the other business of this nature shall be transacted.

Ordered,

That the Committee be summoned to meet on Tuesday next: Wednesday being appointed for the General Fast.

Tuesday 25th February 1806.

The Minutes of the last meeting were read.

The Committee examined the following Affidavit regarding Bank notes.

William Alexander & Bank notes £25. respective parts let.

Payment of the above was ordered to the party, subject to the approbation of the Court.

Ordered,

That Charles Norris be added to the List of Clerks appointed to attend on Sundays and Holidays, in the room of Mr Newcombe who has quitted the service.

Resolved,

That the repayment of the three millions advanced for the renewal of the Charter, be taken into consideration on Wednesday the 5th March; and that Mr Hase be directed to attend, with the Act of Parliament and the Accounts.

Mr Bros submitted to the Committee an Application from Mr John Hill of Rotherhithe, requesting six months longer indulgence, for the payment of his second Instalment upon Bills, dis- counted for him by the Bank amounting to £5637.4.3 and proposing the following Securities for the same

By:

Peter

Peter Young — Rope-maker £500.
 Will^m Branford Merchant & Ship Owner — 500.
 Will^m Robertson — Ship Insurance Broker — 421-16.
 £1421-16

The Committee acceded thereto.

to Governor.
 to Dep^y Governor.
 to R^d Heave
 to Haikes
 to Thornton
 to Brook Watson.
 to Whitmore.

Resolved.

Thursday 27th February 1806.

Income Tax proposed

to be paid for the Clerk's Order, that the Income Tax on the Salaries and fixed Gratuities of the Clerks of this Bank, be paid by the Bank, from and after the 5th April 1805.

to Governor & Co.
 as above.

Wednesday 5th March 1805.

Minutes read.

The Minutes of the two last Meetings of the Committee were read.

Affidavits examined.

The Committee examined Affidavits regarding the following Bank Notes &c. viz

Thomas Howes — 3 Bank Notes — £30 — Burnt.
 Capt^t Will^m Smith — 1 do — 10 — Sum of 10th of 100.
 John Pond — 1 do — 1 — Burnt.
 James Woodmason 1 B. Post Bill — £64-14-9 — Lost.
 Richard Hathersall 1 Bank Note — £1 — {matriculated & the
 Lyonel Nathan 1 do — £2 — {Numbers & Dates
 not ascertained

Payment Ordered.

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

Resignation of
 R. O. Dawson.

A Letter of Resignation was read from Henry Overton Dawson a Clerk in the Accountants Office, which it was Agreed should be brought before the next Court.

Future Meetings of
 the Committee settled.

Ordered.

That this Committee be summoned

to meet on the following Days.

Tuesday — the 18th March — For the Accounts.

Tuesday — 25th Do — For Salaries & Gratuities, For
the Nomination of Directors.

Tuesday — 1st April — The Day of Election of Governor
and Deputy Governor.

Wednesday 12th March 1706.

The Minutes of the last Meeting were

read —

The Committee examined Affidavits

regarding the following Bank Notes &c^a —

George Hilbert	1 Bank Note	£100.	lost above 12 months
Quisock Neale	1 Do	50.	Do
William Pulley	1 Do	40.	Do
David Griffin	1 Do	15	Do
Alexander Forsyth	1 Do	40	Burnt
Thomas Dowling	1 Do	5.	Dexter part lost.
John Austin	1 Do	5.	Minister part lost.
Thomas Wragg	1 Do	1.	Mutilated & the No. & Date not ascertained.
Joseph Fone	1 Bank Post Bill	10.	Dexter part lost.

Payment Ordered. — Payment of the above was Ordered to the Parties respectively, subject to the approbation of the Court of Directors.

The Governor acquainted the Committee regarding the printing that Mr. Mellish, from the Committee of Inspection of Bank Notes of £1. for the Printing Office &c^a having reported to him, that upwards of 200 Reams of Paper had been printed from the new Plates of £1. notes, on which account, the business of preparing for, and printing notes, for present service had been much impeded. That Mr. Terry had therefore been directed by the Governor, to discontinue printing any more notes, from the new Plate of £1. for the present; and to go on with Notes from

The Committee approve thereof.

The Governor gives Mr. Terry leave to print certain Articles, at his own house.

The Committee approve thereof.

L^d. from Lord & Petty requesting an Advance on Excheqr. Bills.

To be recommended to the Court.

Petition of Rhoda Mary Mitchell for relief.

from the Old Plates.

The Committee approved of the Governor's proceedings.

The Governor also mentioned to the Committee that Mr. Terry had requested leave, to print the numerical Sheets for Bank Note Ledgers, and the Bank Drawing Checks, at his own house; as he could do them in a better manner, than they are at present done, by Mr. Johnson at the Excise Office: to whom Mr. Terry had obtained leave to commit this business.

The Committee approved of the Governor's having granted Mr. Terry's request.

The Governor presented a Letter from Lord Henry Petty requesting that the Bank would consent to an advance to the extent of Two Millions on Exchequer Bills enacted by the late Act of Parliament - it case it be found necessary.

Resolved.

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

A Petition was read from Rhoda Mary Mitchell, the widow of Edward Mitchell late Clerk in this House. Stating, that by the death of her Husband, she, and one Child, are left in great distress: and therefore praying relief. On inquiring of Mr. Hase, it was found, that Edward Mitchell had been but nine Years and a quarter in the service of the Bank, and that he had subscribed only about 5 Years, to the Clerk's Widow's Fund - on which accounts, his widow is not intitled to any benefit, either from the Clerk's or from the Directors' Fund, for the benefit of Widows.

The Committee having considered that it would be an encouragement to the Clerks in

Consideration of the
Committee regarding the
payment of the Clerk's
Subscription to the Widow's
Fund, in certain Cases.

in general to subscribe to the Fund "for the benefit of
their Widows and Orphans", if the Committee shall
make a good to the Widow of every Clerk whose Husband
shall die before the expiration of the time when such
Widow would become entitled to an Annuity therefrom,
a Sum, equal to the amount of what her Husband
shall have contributed to the said Fund. It was
therefore Agreed,

The above principle
be acted on.

That this Principle be acted on, in the
present Case, and on future occasions. And it
was Ordered

to be granted to Mrs
Mitchell.

That £4 be presented to
Rhoda Mary Mitchell, to make good the amount
of what her Husband has contributed to the Clerk's
Widow's Fund. And also that £60, in addition
thereto, be granted for her relief. —

The Governor,
and Dep. Governor,
be full furnished.

Tuesday 18th March 1806.

Minutes read.

The Minutes of the last Meeting were

read.

Affidavits expand.

The Committee examined Affidavits

regarding the following Bank Notes &c —

Ph ^l Hutchinson on Clay	1 Bank Note £50, Lost above 12 Months	
John Coase	1 Do	5. The number torn off, but only 2 1/2 of the date outstanding
James Yorke	52 Do	174. } The docter parts
	1 B. Post Bill	20. } lost
Mary Ann Gordon	1 B. Note	1. mutilated & that 1/2 date not ascertained

Payment Ordered.

Payment of the above was Ordered, to the

Parties respectively; Subject to the Approbation of the
Court of Directors.

Governor & Dep. Govern
ment's Report of an
Interview with Lord
Grenville & Lord Henry
Petty.

The Governor and Deputy Governor having waited on Lord
Grenville and Lord Henry Petty on the subject of the 3 Millions of
Eschequer Bills lent by the Bank at the renewal of the Charter
they communicated to the Committee their Lordships' expectation,
that the said Loans should be continued to Government, on liberal
terms & during the War, on account of the increased demand upon the

which are derived by the Bank, and of the additional Public Accounts, which are intended to be kept at the Bank.

The Committee agreed, that the following communication be made to Lord Grenville. Viz.

Communication to
Lord Grenville regards
the 3 Millions ad-
vanced to Government
&c. —

The Governor and Deputy Governor of the Bank are authorized by the Committee to acquaint Lord Grenville, that they will recommend to the Court of Directors to continue the advance of the Three Millions, during the War with France, at the rate of three per Cent Interest. Provided it is agreed to be repaid within Three Months after the definitive Treaty of Peace with France, and provided that the Governor and Company shall have the Option of being repaid the said sum of Three Millions, at any time before the expiration of this Agreement, in case the 3 per Cent Cons^d. Annuities, shall be £80 per Ct. or more, upon giving six Months Notice for that purpose to the Lord High Treasurer, or to the Lord Commissioners for executing the Office of Lord High Treasurer of Great Britain, for the time being.

to Governor
and Deputy Governor
Sir Rich^d Meares
Sir Rainer
Sir Thornton
Sir Brook Watson.

Wednesday 19th March 1766

The following letter from Lord Grenville and Lord Henry Petty, was read. Viz.

Treasury Chambers
19th March 1766.

Gentlemen.

Letter from Lord
Grenville &c regards
the continuance of the
advance of 3 Millions
to Government.

Having had under consideration the Act of Parliament of 1760 by which the Bank Charter was renewed, it has occurred to us that in consideration of the great advantages derived by the Bank from the increase of the Public Debt and other circumstances which could not have been

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in contemplation when the Charter was renewed, the public have a fair title to claim some further advantage from the Bank, I we therefore request you to submit to the consideration of your Court, whether it would not be proper to continue the advance of three Millions then made for the public service until six months after the ratification of a Definitive Treaty of Peace, at the rate of three per Cent Interest, subject nevertheless to repayment in case the three per Cent Stocks should rise to the price of eighty per Cent, as now provided by the Act of Parliament. We have the honor to be

Gentlemen, Your obed^t humble servants
Greenville
H. Petty.

Resolved,

Recommendation
to the Court.

Propositions contained in

That the above Letter be recommended
to the Court of Directors. —

Thursday 20th March 1806.

Resolved,

Mr Governor.
Mr Rich^d Heave
Mr Barker
Mr Thornton
Mr Whitmore
Mr Brock Watson.

Report of the Com
mittee regarding
the state of the
Bank's Accounts.

That this Committee having examined the state of the Bank's Accounts, are of opinion that a Dividend may be made of £3. 10 - pence Interest and Profits for the half year ending the 5th April next. And that a Report be made to the Court accordingly. —

Tuesday 25th March 1806.

Mr Governor
Mr Deputy Governor
Mr Full Thomas

The Committee examined Affidavits
Affidavits examined regarding Bank Notes &c — viz!

The

Affidavits examined.

The Rev. J. W. W. Horlock, 3 Bank Notes £ 70-10-0 Perish.
 Samuel Thorpe 1 £ 30. Missings above 12 months
 have been found to be
 stolen Drafts.
 Elizabeth Williams 1 £ 5 Minister's part lost
 Thomas Powell 1 £ 10-0 Doctor's part lost
 John Prior 1 £ 10 Mutilated
 Thomas Larkin 1 B. Post Bill £ 10. Lost above 12 months
 James Harris 1 B. Note 1 } mutilated
 Jane Davis 1 £ 1 }
 Thomas Thornton 4 £ 6 W. & D. Bates
 obtained

Payment ordered.

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

Rise of Salaries, & the
 Annual Gratitudes
 in Mr Newland's List.

The Committee settled the rise of Salaries
 and the Annual Gratitudes in Mr Newland's List of
 Clerks, and then adjourned to Wednesday at 11 O'clock.

Mr Governor.
 Mr Ricketts.
 Mr B. Watson.

Wednesday 26th March 1806

Rise of Salaries &
 settled in Mr Watson's
 List.

The Committee settled the rise of Salaries
 and the Annual Gratitudes in Mr Watson's List of
 Clerks.

Examination of the
 Principal Officers &
 Heads of Offices.

The Committee conversed with Mr
 West, Mr Walton and Mr Newland, regarding the
 business of their respective Offices and the conduct
 of their Assistants: and also examined the under-
 mentioned Heads of Offices respecting the conduct
 of the Clerks and the execution of the business during
 the present Quarter viz^t

Mr Collins Head of the Cashiers in the Hall
 Mr Humble Head of the Bullion Office
 Mr Gunningham £ of the Exchequer Office
 Mr Holland Stockkeeper

The several accounts of Attendances were also

Accounts of attend-
ances also examd?

also examined, and the Heads of Offices having reported, that the Absences which have occurred in a few instances have been occasioned by sickness or sanctioned by leave, the Committee remitted, in every such case, the forfeiture of Salary. They also ordered payment of their Morning Attendance money, to the Clerks respectively; the proportion to Mr Smart, Head of the Cashiers Office, to be doubled.

Report to be made
to the Court.

Resolved, That a Report, ⁱⁿ conformity with the above examination, be made to the Court of Directors

Resignation of
Mr Coleman.

On reading a Petition from William Coleman a Clerk in the Discount Office stating that he is in the 80th year of his Age, [&] has been 57 years in the service; and that having had three paralytic strokes he is incapable of performing the Duties of his Office: And therefore praying leave to quit the service. It was Resolved,

Recommendation of
the Court thereon.

That in consideration of Mr Coleman's long Services and good Character it be recommended to the Court to accept his resignation, and to allow him a Pension of £260 per Annum, during pleasure.

Petition of William
Wilders.

On reading a Petition from William Wilders, a House Porter and Watchmen stating that in consequence of sickness he has paid the following sums viz

To a Supernumerary for 10 nights Watch Duty	£ 5 0
To an Apothecary	2 7 0
	2 17 0

Relief granted.

Ordered, That the Sum of Two pounds seventeen Shillings be allowed for M^r Wilders's relief.

The Governor.
 Sir R. Meares
 Mr. Bosanquet
 Mr. Raikes
 Mr. Thwaites
 Mr. Whitmore

Tuesday 1st April 1866.

The Minutes of the last Meeting were read.

The Committee examined Affidavits, re-

garding the following Bank Notes.

Robert W. Clayton — 1 Bank Note £10 — Burnt

Robert Pocklington — 1 do — 10 — do

Elizabeth Milward — 13 do — 100 — Lost above

Thomas Scott — 1 do — 5 — part burnt

Capt. Hugh Pigott — 1 do — 5 — Do & lost

James Scully — 1 do — 5 — Similar pt. &

Isaac Lambly — 1 do — 2 — Do & lost

Thomas Stone — 1 do — 1 — mutilated & the
 no. & Date not read

Payment Ordered.

Payment of the above was Ordered to the

Parties respectively, Subject to the approbation
 of the Court of Directors.

Petition of Thomas
 Gould.

A Petition from Thomas Gould, one of
 the House Porters employed in the Armoury was
 read — stating that on account of a long illness of
 his wife, he has incurred Debts to the amount of
 £11-4-11 — and therefore soliciting relief. A
 recommendation from the Military Committee
 accompanied the Petition.

Relief granted

Ordered, That Five Guineas be allowed for
 the relief of the said Thomas Gould.

The Governor read a Paper to the
 Committee, that had been delivered to him by Mr.
 Vansittart — of which the following is a Copy.

The

Commissioners
made in various
regard, the
the Duties on Dividends
at the Bank.

The Governor and Directors of the Bank to be made Commissioners for assessing and charging the Duties on Dividends, as they now are, for charging Bank Stock, and to pay the Duties on the Dividend Warrants on account of the Proprietors, when the Dividends are paid; and to pay the same in one sum into the Exchequer.

No Exemptions or abatements to be allowed, except in Cases of Charities, or Foreigners.

No Payment to be made on account of any Dividend less than 20s. nor for any fractional Sum less than 5s.

Parties entitled to Allowances in respect of Property belonging to Charities or Foreigners to apply to the Special Commissioners in London, who shall give them an Order on the Bank for repayment, out of an Account to be raised for that purpose.

The paper to be laid before the Court.

It was Agreed by the Committee, that the above Paper, be laid before the Court.

Mr Governor.
Mr Dep^y Governor.
Mr R. Mead
Mr R. Baker
Mr Thornton.
Mr Winstrop.

Thursday 3^d April 1706.

Letter from Mr. Pety
requesting an
Advances, on Exch.
Bills.

A Letter from Lord Henry Pety, was read requesting the Bank to advance the sum of £700,000 upon the Credit of Exchequer Bills, to be applied to pay off the amount of £5 per Cent 1797, on the 3^d Inst.

to be recommended to the Court.

Resolved, That it be recommended to the Court of Directors to comply with Lord Henry Pety's Request.

Thursday 3^d April 1806.

Minutes of Court.

The Court of Directors, this day appointed a Committee, as follows.

Appointment of the Committee.

For the Accounts for the Treasury; for Building, and for Inspection of the Secretary's Office; the Chief Accountant; the Chief Cashier the Exchequer, the Storekeeper & the Bullion Office.

Sir Richard Meade Bt. Mr Sam^l Thornton
Mr Bosanquet Mr Wintthrop &
Mr Raikes Mr Whitmore.

Mr Governor
Mr Deputy Governor,
and a full Committee

Thursday 10th April 1806.

Minutes read.

The Minutes of the last meeting were

read.

Affidavits examined.

The Committee examined Affidavits regarding the following Bank notes &c.—

Major Will^m Jones — 1 Bank Post Note £10. Lost.
Lieut George Reynolds — 1 Bank Note — 5. Depts pt. lost.
Sarah Speller — 1 — do — 1. } Multiplied
Will^m Shepherd — 1 — do — 1. } B^d & Date not
ascertained

Payment ordered.

Payment of the above was Ordered to the Parties respectively; Subject to the approbation of the Court of Directors.

Reference to the Court, of Mr Vansittart's Paper which was delivered to the Governor by paper regarding the Duty on Dividends.

The Court of Directors having referred Mr Vansittart, to the consideration of the Committee of Inspection for the Stock Offices and the Committee of Treasury; the said Paper, as entered on the Minutes of the 1st Inst^l was read, and Mr Bask was conversed with, regarding the payment of Allowances in respect of Property belonging to

to Charities and Foreigners, at the Bank, by an Order of Special Commissioners in London, for that purpose.

The Committee deferred further consideration of this business, till another meeting.

Wednesday 16th April 1806.

The Minutes of the last Committee were

The Committee examined Affidavits regarding the following Bank Post Bills & Bank Notes.

Robert Barry	2 Bank Post Bills	£45	} Depts parts lost
	1 B note	5	
Isaac Wilson	1 B. Post Bill	55-11-6	Lost by post
Robert Martin	5 B notes	50	Depts parts lost
Joseph Sturbington	1 do	10	do do
Thomas Nowland	2 do	6	do do
John Lomas	1 do	10	Simister part do
Mary Vint	2 do	14	} Mutitated and the h ^o and Dates not ascertained.
Thomas Koly	1 do	1	
Thomas Reynier	1 do	1	

Payment Ordered. Payment of the above was Ordered to the Parties respectively Subject to the Approval of the Court of Directors.

A Victuallers Bill for £3-8-8. on Account of the King's Guard on Duty at the Bank on the day of Lord Nelson's funeral, was laid before the Committee. The particulars in the Bill were ordered by Lieut. Miltman the Officer of the Guard over and above the additional sum of 10 p^{rs} man allowed for that day, which had been thought by the Committee and by Lieut. General Burrard to be a suitable allowance on that occasion.
Resolved

To be referred to Lt.
Genl. Burrard.

Resolved, That a reference of this business be made
to Lieut. General Burrard, by the Governor and Deputy
Governor.

Application from Mr
Wm Brewer, to have
the Income Tax paid
on his Salary.

A Letter was read from William Brewer
Paper Mould maker at this House: Stating that he
has been 6 Years in the service of the Bank; has a
Wife and 4 Children, and that the Income Tax was
very heavy on him. And therefore praying, that
the Bank would pay the Duty on his Salary.

— referred to the
engagement of the
Bank with Mr Brewer

On referring to the Minute of the 24th Apr
1800. at which time Mr Brewer was engaged by
the Bank, it appeared: that an intimation had
then been made to him, that if his exertions were
laudable and successful, he should meet with
further encouragement at a future time.

It was therefore Resolved,

Mr Brewer's re-
quest to be granted.

That the Income Tax
on Mr Brewer's Salary be paid by the Bank from
and after the 6th April 1805.

Minute regarding the
Application from the
Board of Customs &c
regarding their Cash
Accounts being kept
at that Bank

Application having been received from
the Board of Customs and other Public Offices—
requesting, that in the event of their respective Cash
Accounts being kept at that Bank payments therefrom
may be made into the Exchequer, according to the
several Heads of Appropriation, by the Clerks of
this House. It was the opinion of the Committee
— that the present mode of transacting business
at the Exchequer, will not admit of the Payments
above mentioned being made by the Bank: and that
this Opinion be communicated to the Board of
Customs, and to other Public Offices on any future
Application of a similar nature being made to
the Bank.

Saturday 19th April 1806. —

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An Order of Council
regarding the issue
of small change
for the Ordnance
department.

This day, the Governor received a Letter from Sir
Stephen Cottrell, together with an Order of the Privy Council,
stating, that it is necessary to deliver to His Majesty's
Treasurer of the Ordnance, small change in half
Guineas and seven Shilling pieces, to the amount of
£350, monthly. And therefore Ordering that the same
be issued by the Governor and Company of the Bank of
England. The Governor gave directions to Mr
Hase, accordingly.

The Governor
and the Governor
of full powers

Wednesday 23rd April 1806.

minutes read.

The minutes of the last meeting

were read.

Officiaries papers

The Committee examined Affidavits

regarding the following Bank notes, viz^t

John Knight	1 Bank note	£ 20	Lost above 12 months
John Lurgard	1 do	5	partly burnt.
Bliz th Mathison	1 do	10	Partly lost.
John Smith	1 do	2	} mutilated & the Numbers Dates not ascertained.
James Clarke	1 do	1	

Payment ordered.

The Committee Ordered payment of the

above, subject to the approbation of the Court of
Directors.

Forged B. Note

by one of the

Inspectors.

of the

of the

of the

of the

of the

Mr Hase stated to the Committee, that a
forged Bank note of £2 had been passed by one of the
Inspectors and had been paid in error; and that the party
who brought it to that Bank refused to repay the amount
thereof, because, in cancelling and stamping the note,
the references on it, had been obliterated. The Inspector
having

having paid the sum of £2 for passing the Note, the Committee thought that nothing further could be done relative thereto.

Application from
Messrs Portals & Bridges.

A Letter was read from Messrs Portals and Bridges requesting an advance on the Paper made for the Bank. The Letter was given to Mr Hase with directions that he make inquiry regarding the Statements made therein, and report the result to the Committee.

Governor's Report re-
garding a Bill for
raising 3 millions
on Excheq. Bills. And
a clause included
therein.

The Governor laid before the Committee, a Bill for raising 3 millions by loans on Exchequer Bills, for the Year 1846: and in which was included a Clause, declaring - That the Exchequer Bills issued under two preceeding Acts, and signed by a person authorised by the Trustee of the Auditor of the Exchequer (of the validity of which doubts had arisen) were duly signed, and were good and valid to all intents and purposes. But the Governor acquainted the Committee, that the Speaker of the House of Commons was of opinion, that it was improper to attach the said Clause to the present Bill; and that it

The Governor requests
to confer with the
Chancellor of the
Exchequer. &c.

sought to form a separate Bill. The Governor was therefore requested to inform the Chancellor of the Exchequer, that in whichever way it was done, it would be agreeable to the Bank.

Alteration proposed
in the fitting up of
the Treasury.

Mr Mellish, the Chairman of the Committee of Inspection for the Bank Note Office, having stated to Mr Loane, that a small alteration in the fitting up of the Treasury would be an accommodation to the business which is carried on between that place and the Bank Note Office: - The Governor & Mr Whitcomb viewed the Treasury, and it was Agreed, that

To be carried
into effect.

the proposed alterations be carried into effect.

Mr. Brod having brought before the Committee an application from Samuel Bawtree Junr. a Bankrupt, requesting that his Certificate may be signed by the Secretary, on the part of the Bank. It was —

Resolved,

That Mr Bawtree's Application, and all future applications of a similar nature, be referred to the Committee for Law Suits.

Mr Bramah attended the Committee, and brought with him a machine, constructed for the purpose of printing the Numbers and Dates of Bank Notes with very great facility. It was inspected by the Committee; and it appeared that to use the said machine, it would be necessary that new Plates must be engraved for Bank Notes. Further consideration was therefore deferred.

22^d April 1806.

Mr Vansittart having acquainted the Governor that there were about a million of Dollars at Harwich, the property of Government, and proposed that they should be taken by the Bank. It was

Agreed, that the said Dollars be purchased by the Bank, at $5\frac{1}{2}$ p. 100. and that the East India Company be allowed to take such part of them, as they may be in want of.

26 April 1806.

A Note having been received from the Chairman and Deputy Chairman of the East India Company, stating that about 297,000 Oz of Bullion will complete the quantity intended to be exported to India this season, and that they agreed to take that quantity from the

the Bank on the terms proposed by the Governor and Deputy
Governor.

Dollars allowed
to the E. I. Company.

The Governor and Deputy Governor then
gave the following Directions accordingly: and that $5\frac{1}{2}\%$ per
Ct. be charged to the East India Company, for the said
Dollars.

