



in Governor.  
in Deputy Governor.  
in Bailiff.  
in Whitmore.

Committee of Treasury: 7<sup>th</sup> August 1804

Affidavits (part):

The Committee examined the Affidavits of George Francillon on the loss of two Bank Notes No<sup>o</sup> 4564 £40 dat: 18<sup>th</sup> June 1803 and No<sup>o</sup> 9766 £5. dat: 16 July 1803. Of William Buttery and Joseph [unclear] on the loss of a Bank Note No<sup>o</sup> 431 £15. dat: 6<sup>th</sup> April 1803. Of the Rev. Geo. Davies, Rebecca Davies and Eliz<sup>th</sup> Smith on the loss of the sinister part of a Bank Note No<sup>o</sup> 4343. £15 dat: 31 Dec<sup>r</sup>. 1803. Of the Rev. Humphrey Sumner (Admiror of John Sumner) on the loss of the dexter part of a Bank Note No<sup>o</sup> 469. £30 dat: 19<sup>th</sup> Aug<sup>t</sup>. 1789. And the following Affidavits regarding Bank Notes, the description of which could not be ascertained. Viz:

John Valley — a Bank Note of £1 — part destroyed  
 Mary Weeks — do — £1 — do —  
 Thos<sup>o</sup> Skill — do — £1 — washed in pieces  
 Alex<sup>o</sup> Goots — do — £1 — do —

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

in Governor.  
in Deputy Governor.  
in Rich<sup>d</sup> Neave  
in Thompson.  
in Whitmore.

Thursday 9<sup>th</sup> August 1804.

Petition of Charles  
Hall-Porter and  
Watchman —

A Petition was read from Chas<sup>o</sup> Hall-Porter and Watchman. Stating, that on account of Illness, he has had the following 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 5<sup>s</sup> be allowed to Chas<sup>o</sup> Hall, on the above Accounts.

Application of Cecilia Davies for relief.

A Letter from Cecilia Davies, Daughter of 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 Circumstances. The Committee Agreed to lay the Letter before the Court.

To be laid before the Court.

Petition of Thomas Burford to be received as a Clerk 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 Annum in the Bank Annuity for his support, and shall be in destitute Circumstances, when this Annuity terminates. He therefore prayed, that his Case might be considered, and Relief granted him as an Annual Support, 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 Rinkes &  
Mr White more  
Mr Adams to Exam.

Tuesday 14<sup>th</sup> August 1804.

The Committee Examined the following Affidavits, Of Nathaniel Everett and Alex<sup>r</sup>. Buckler on the loss of a Bank Post Bill No. 7, 7139 & 24, to Wm<sup>o</sup>. Taylor a Cader, dat<sup>d</sup> 11<sup>th</sup> Feb<sup>y</sup> 1803. Of Walter Burford

Affidavits Examined

and James Little, on the loss of a Bank Post Bill N<sup>o</sup> 166, to Walter Bedford on Order £60, dated 14<sup>th</sup> April 1804. Of William Fellows and James Matthews, on the loss of a Bank Note N<sup>o</sup> 8710 £50 dat<sup>d</sup> 25<sup>th</sup> April 1803. Of Henry Hammersley, on the loss of a Bank Post Bill N<sup>o</sup> 166, to the Honble and Rev<sup>d</sup> Rob<sup>t</sup>: Cholmondeley on Order £47, dated 14<sup>th</sup> April 1804. Of Daniel Burnsted, on the loss of a Bank Note N<sup>o</sup> 4405 £10 dat<sup>d</sup> 16<sup>th</sup> May 1803. Of William Davidson on the loss of a the deuter part of a Bank Note N<sup>o</sup> 7626 £20. dat<sup>d</sup> 7<sup>th</sup> May 1802. And the following Affidavits regarding Bank Notes, the Names and Dates of which, could not be ascertained.

Mary Priest — 2 Bank Notes £1 — Pa — washed in  
 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.

Mrs Ald<sup>o</sup> Boydell's application that a part of the Security he has given, may be released.

The Governor informed the Committee, that Mrs Ald<sup>o</sup> 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

valued at about £7,000, which is at present held by the Bank.  
The Committee agreed to grant Mr. Bull's request.

His request to be granted.

Mr. Governor, Mr. Deane, Mr. Peacock, Mr. Bull & Mr. Whitmore.  
Mr. Bullford, of the Court of Directors.

Thursday 16<sup>th</sup> August 1804

The Consideration of Mr. Thomas Bullford's Petition was resumed; and the Secretary reported the Cases of two Clerks, who, after having resigned, were re-elected into the Service. It was then

Recommendation of Mr. Bullford, that he be re-elected.

Resolved, That in consideration of Mr. Bullford's respectable Character; of his unfortunate Circumstances, and that he may be usefully employed, it be recommended to the Court of Directors to re-elect him into the Service of the Bank, at the same Wages which he had, when he quitted - i.e. £100 per Annum.

Tuesday 21<sup>st</sup> August 1804.

Mr. Governor, Mr. Peacock, Mr. Bull & Mr. Whitmore.  
Mr. Bullford's Affidavit Examined.

The Committee examined the Affidavit of William Painter, relating to a Bank Note of £1 being accidentally washed to pieces, so that neither the Number or Date could be ascertained. Payment of the same was Ordered, subject to the approbation of the Court of Directors.

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

The Governor read to the Committee a Letter which he had received from Mr. Kaye, dated Kingston 18<sup>th</sup> Aug<sup>r</sup> 1804 - Stating the result of the Trials of the Bank Prisoners at Lancaster. It appears that Nine persons had been tried; of whom 2 were convicted of actual forgery of Bank Notes: 5 of uttering forged Bank Notes, and 2 were acquitted.

5  
Mr Governor.  
Mr Deputy Governor.  
Mr Scott.  
Mr Whitmore.

Thursday 23<sup>rd</sup> 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  
presented. — thought might be destroyed. viz

— a part of them In the Accountants Department: 17943 — { of which 2253 may  
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. Brides, proposing that the above mentioned 1 Books  
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 Superintendance 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  
& Co. also state, the price they will give for the said old  
Books.

Mr Governor.  
Mr Deputy Governor.  
Mr Kaker  
Mr Nutt.  
Mr Whitmore.

Tuesday 27<sup>th</sup> August 1804

The Committee Examined the Affidavit  
of John Webster relating to a Bank Note No. 3805  
dated 14<sup>th</sup> June 1803, in part destroyed. Of George  
Harford, on the loss of a <sup>the other part of</sup> Bank Note, No. 2141 £5.00  
1<sup>st</sup> 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.

It 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. J. Lyellton a Clerk requests to resign — A Letter from W. J. Lyellton a Clerk  
in the Accountants Office was read stating

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 Portal 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 Grovernor & 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 Sir Isaac Pearle to attend the Committee on Friday next, at 12 o'clock, on the business of the Bills which the Bank have discounted for him, and which have been noted for Non payment.

The Committee conversed with Mr Walton & Mr Case, 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 was therefore requested to open a New List, for the Director's Nominations of Clerks.

Thursday 30<sup>th</sup> August 1804.

Messrs Grovernor & 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

to be laid before the Court.  
Messrs Portal & Bridges  
Offer for the Old Books  
intended to be destroyed  
The Books to be  
Offered to Messrs Grover-  
nor and Son  
Mr Isaac Pearle to be  
requested to attend  
the Committee.  
Conversation with  
Mr Case regarding  
a want of an additi-  
onal number of  
Clerks.  
Governor requested  
to open a New List.  
Mr Governor.  
Mr Deputy Governor  
Mr Whitmore  
Offer for the Old Books  
intended to be destroyed

7)  
 The Old Books to be Resolved. That the said Old Books be torn in pieces  
 sold to Mess<sup>rs</sup> Grosvener and sold to Mess<sup>rs</sup> Grosvener & Co at Upper Cut

in Governor.  
 in Baikes  
 in Whitmore.

Tuesday 10<sup>th</sup> September 1804

Affidavits Exam<sup>d</sup>

The Committee examined the Affidavits  
 of Abraham Henry Chambers and Jonathan Gibbons  
 on the loss of a Bank Note N<sup>o</sup> 3937 £50. dat<sup>d</sup> 3<sup>rd</sup> Dec<sup>r</sup>  
 1802. Of John Whitaker, on the loss of 7 Bank Notes  
 N<sup>o</sup> 633 £5. dat<sup>d</sup> 18 July 1803. N<sup>o</sup> 8106 £5. dat<sup>d</sup> 23<sup>rd</sup> Aug<sup>r</sup>  
 3823 £5. 13 Octo. " 1445. £5. 8<sup>th</sup> 8<sup>th</sup> Aug<sup>r</sup>  
 6773 £5. 30 Sept. " 1086. £5. 8<sup>th</sup> 7<sup>th</sup> Aug<sup>r</sup>  
 8456. £5. 4 Octo. "

Of Thomas Redfern on the loss of a Bank Note N<sup>o</sup> 2  
 £20 dat<sup>d</sup> 11 Jan<sup>y</sup> 1804. And of William Craven on the  
 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 Benj<sup>m</sup> Goodwin  
 an Out-door Watchman of the Bank in Barbadoes  
 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 is granted him

Ordered That Twenty one pounds be granted  
 for the relief of the said Benj<sup>m</sup> Goodwin.

in Governor.  
 in Dep<sup>y</sup> Governor.  
 in Whitmore.

Tuesday 11<sup>th</sup> September 1804

Affidavits Exam<sup>d</sup>

The Committee examined the Affidavits  
 of Admiral John Brown and Th<sup>o</sup> H. R. H. R. H. R. H.  
 Rush, on the loss of a Bank Post Bill N<sup>o</sup> D. 674  
 to Admiral John Brown on Order £100, dat<sup>d</sup> 29<sup>th</sup>  
 29<sup>th</sup> July 1803. Of Geo. Adams, on the loss of a  
 Bank Note N<sup>o</sup> 1953 £10, dat<sup>d</sup> 29<sup>th</sup> June 1802. Of  
 Edward Harvey relating to a Bank Note N<sup>o</sup> 20

*Widow's Demand* - No. 9941. £10. dat. 7 Aug. 1804. partly destroyed by fire.  
 of Richard Wilcox Jew and Jewellery Steel, on the loss  
 of the dexter part of a Bank Note No. 8873. £10, dated  
 6<sup>th</sup> December 1803. And the following Affidavits  
 regarding Bank Notes, the description of which  
 cannot be ascertained viz:

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 Appro-  
 bation of the Court of Directors.

*Affidavit examined but not passed* - The Committee also examined the Affidavit  
 of Henry Couchman, and several others, Servants  
 to Mr. Pattison, regarding the loss of a Bank Note No.  
 878. £30 dat. 5 April 1803; but payment of the  
 same was not recommended, until better securi-  
 ties than those mentioned, should be proposed.  
 And the Affidavit of Thomas Maxwell, regarding  
 the loss of the dexter part of a Bank Note of £2  
 the number of which cannot at present be as-  
 certained, was not passed for payment, until  
 Mr Maxwell shall, by Letter to the Secretary, pro-  
 mise 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:

To a Substitute for 53 Day's Duty at 1/6 per Day - £ 3-19-6  
 To do for 63 Nights & at 1/6 Ea - 3-3-0  
 £ 7-2-6

*Ordered*, That £ 7-2-6, be allowed to Richard

Richard Withwick, on the above account;

Committee of Accounts  
to be summoned.

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

An Governor.  
An Deputy Governor.  
An Raikes  
An Whitmore.

Thursday 13<sup>th</sup> Septem<sup>r</sup>. 1804

Application of Messrs. Bush  
ington & Mason, regard-  
ing the Loan to them  
from a Bank —

An Application was made on behalf of Messrs.  
Bushington and Mason, 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 the 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 the  
Court, with the Committee's recommendation thereon.

An Governor.  
An Deputy Governor.  
An Boscawen.  
An Raikes  
An Thornton.  
An Sturt  
An Whitmore.  
Half Yearly Accounts examined

Tuesday 18<sup>th</sup> September 1804.

The Committee met this day, and examined the Half Yearly Accounts. —

An Governor.  
An Deputy Governor.  
An Boscawen.  
An Raikes  
An Thornton.  
An Sturt  
An Whitmore.

Thursday 20<sup>th</sup> Septem<sup>r</sup>. 1804

The Committee having examined the Half Yearly  
of the Bank Accounts, were of Opinion, and Agreed  
to 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 10<sup>th</sup> of October next. Also

Examination and  
Report of the Com-  
mittee of Accounts

That the sum of £572,120, being at the date of  
£4 per Cent on the Capital of the Bank Stock, be  
divided among the present Proprietors of  
Bank Stock, according to their respective Interest

Tuesday 25<sup>th</sup> September 1804

du Governor.  
du Deputy Governor  
du Cashier.  
du Treasurer.  
du Clerk &  
du Solicitor.  
Affidavits Examd

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

- Francis Hauserd - 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.

Affidavits Examd  
but not passed.

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<sup>m</sup>. 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 procurement 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.

Governor & Deputy to confer with the Referees, on the Property Tax Act.

102  
Foreign Gold Coin  
purchased on account  
of Government.

No interest to  
be charged thereon.  
10

Application from Sam<sup>l</sup>  
Clanfield regarding  
£50 £5 per cent

Nothing can be  
done, in this case.

Application from Rob<sup>t</sup>  
Gibson regarding 2  
Bank Notes, burnt  
by accident.

Resolution there  
on

Mr Kaye consulted  
regarding indorsements  
on some Bills

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 amount  
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.

An Application was read from Sam<sup>l</sup> Clanfield  
Stock-broker, regarding £50. £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.

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

An Application was read from Mr Rob<sup>t</sup>  
Gibson of Hampstead - 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.

Resolved,  
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.

The Committee conversed with Mr Kaye  
regarding some Bills, which had been indorsed  
to Castle Powell Esq<sup>r</sup> and afterwards to Mr Kaye

Messrs Glynn 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 -

Consideration of Mr Sansons application regarding payment of money deposited at the Bank -

The Committee considered Mr Sansons 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 19<sup>th</sup> July 1804.

— Resolved of the Committee thereon.

Ordered, That Mr Sanson be informed that the Bank require Mr Morris, 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.

Messrs Mackenzie & Co application regarding payment of money deposited at the Bank, considered.

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

— Resolved of the Committee thereon.

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

Mr Governor. Mr Deputy Governor. Mr Thornton. Mr Whitmore.

Tuesday 2<sup>d</sup> October 1804.

Attest as the Exam.

The Committee examined the joint Affidavit of Whitfield Harrison and Thomas Rippon on the loss of a Bank Post Bill N<sup>o</sup>. 1399 £ 15 to which Harrison on Order dat<sup>d</sup>. 5<sup>th</sup> Aug<sup>r</sup>. 1802 of Adam Mantz, on the loss of 2 Bank Notes, N<sup>o</sup>. 742 £ 10 dat<sup>d</sup>. 23 March 1803, and N<sup>o</sup>. 1286 £ 10 dat<sup>d</sup>. 13 Jan<sup>y</sup> 1803. Of Edw<sup>d</sup>. Aug<sup>r</sup>. Butcher, Mary Ann Busby and Mary Hooper, on the loss of the deuter part of

Affidavit examined of a Bank Note N<sup>o</sup>. 535 £10, dat<sup>d</sup>. 1<sup>st</sup> Octo. 1803. Of John Hedford, on the left of the respective parts of 2 Bank Notes, N<sup>o</sup>. 8424 £20 dat<sup>d</sup>. 24 Aug<sup>r</sup>. 1803, and N<sup>o</sup>. 3096 £5. 30<sup>th</sup> Aug<sup>r</sup>. 1803. Of William Henry Hoare and the Hon<sup>ble</sup> Lord Kenyon regarding the following Bank

Notes viz:

N <sup>o</sup> 636	£5	dat <sup>d</sup> 14 May 1804	
15976	2	" 25 July "	
6034	2	" 12 Oct 1803	
21316	1	" 6 Dec "	subsd to
5748	1	" 9 Nov "	prices by
8512	1	" 12 May "	travelling
7562	1	" 28 June "	
7118	1	" 25 Octo "	
15672	1	" 26 Nov "	and two

other Bank Notes of £1 each, the Numbers and Dates of which could not be ascertained. Of James Swan regarding a Bank Note of £30 N<sup>o</sup>. 7462 dat<sup>d</sup>. 16<sup>th</sup> Sep. 1803. The sinister part of which was mismatched, with the dexter part of a £5 note. And the following Officers regarding Bank Notes, the Numbers and Dates of which could not be ascertained. viz:

James Frumage 1 B. Note £2 - partly burnt  
Thomas Evans 1 do £1 - N<sup>o</sup>. & 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 undermentioned Officers, and Heads of Offices, on the conduct of the Clerks and the execution of the business under their management, during the present Quarter. viz:

- Mr Best - Secretary
- Mr Walton - Accountant
- Mr Newland - Chief Cashier.
- Mr Humble - Bullion Officer.
- Mr Gunningham - Exchequer D<sup>r</sup>.
- Mr Holland - Stockbroker.

The several Accounts of Attendances were

Accounts of attendances examined.

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

- Mr Smart. \_\_\_\_\_ Cashier's Office \_\_\_\_\_
- Mr Humble \_\_\_\_\_ Bullion J<sup>r</sup> \_\_\_\_\_
- Mr Gunningham \_\_\_\_\_ Eschequer J<sup>r</sup> \_\_\_\_\_

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 Instances of irregularity or neglect. They have therefore Ordered the Quarterly proportions to be paid to the Clerks, according to their respective attendances, and the proportions to the Heads of 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 Vell & Clock each afternoon.

Mr Holland's Storekeeper 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 Alerque 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

15)  
Petition of John  
Griffin - the porter -

A Petition was read from John Griffin (Porter in the 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 Accounts, 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 4<sup>th</sup> Oct. 1804

Mr Vaux's Account  
of Services expand.

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

£50 to be pre-  
sented to him -

Ordered, That the sum of £50 be presented to Mr Vaux, 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<sup>o</sup> to attend early in every morning, and till late, every evening, and that he has no place to clean himself in, for his day's service.

Mr Soame to pro-  
vide a room for  
Bromage -

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

Thursday 11<sup>th</sup> October 1804

the Governor.  
the Board  
the Whitemore.  
Affidavits examined.

The Committee examined the Affidavit of  
26<sup>th</sup> Wilder Roberts, on the loss of two Bank Notes, N<sup>o</sup>  
2563 £5 dat<sup>d</sup>. 27 Jan<sup>y</sup> 1802 and N<sup>o</sup> 2399 £50 dat<sup>d</sup>. 3 Jan<sup>y</sup> 1803.  
Of Edward Brooke, on the loss of a Bank Note N<sup>o</sup> 2110 £20  
dat<sup>d</sup>. 30 June 1803. Of Jas<sup>o</sup> Leo, on the loss of the respective  
parts of a Bank post Bill £517 to E. Monkton on Order  
£10 dat<sup>d</sup>. 20 Jan<sup>y</sup> 1801. and of a Bank Note, N<sup>o</sup> 2562 £5  
dat<sup>d</sup>. 6 Sept. 1800. Of James Hallows, regarding a  
Bank Note of £10 mis-matched N<sup>o</sup> 2157 } dat<sup>d</sup>. 2<sup>d</sup>.  
2422 } }  
2042 } }  
March 1790. And the following Affidavits relating  
to Bank Notes, the numbers and dates of which could  
not be ascertained. Viz:

- Wm<sup>o</sup> Harlow — 1 Bank Note £1 — partly burned.
- John Peck — 1 — £1 — washed & spoiled.
- John Saunders — 1 — £2 — much mutilated
- Thomas Haime — 1 — £2 — &c.

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<sup>ts</sup> Office, was Ordered to be laid  
before the Court of Directors.

Gate porters, 1/2 year  
Gratuity, con<sup>ts</sup> -  
The Mackells, 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<sup>s</sup>. Mackell  
be paid £17. v. 8. being his proportion of the said  
Gratuity, from 3<sup>d</sup> of May to the 10<sup>th</sup> of October.

Tuesday 16<sup>th</sup> October 1804

the Governor.  
the Court  
the Whitemore  
Affidavits examined

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

part of a Bank Note, No. 7650, £5, dat. 12<sup>th</sup> July, 1804.  
 the following Affidavits regarding Bank Notes, the  
 numbers and dates of which could not be ascertained  
 Richard Rogers - 1 Bank Note £1 - washed in  
 Will<sup>m</sup> Tanner - 1 - do - 1 - much washed  
 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. Sanders 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. Hall deceased.

Consideration of a  
 proposal, regarding  
 sup<sup>r</sup> Paynter and  
 Sutton's Estates -

The Committee considered a proposal  
 made by the Creditors of - Paynter dec<sup>d</sup>: that the  
 Bank should unite with them, to file a Bill  
 in Chancery, against the Executors of - Sutton  
 late in partnership with Paynter; 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 Paynter  
 Creditors.

Answer of the  
 committee thereto.

The Committee declined to take any  
 steps in this business. -

Re-consideration of  
 du Sanson's applica-  
 tion -

The Committee reconsidered du Sanson's  
 application for payment of £6725. 11-12, being the  
 proceeds of the Prize Ship Warren and Cargo, taken  
 in the name of Chas. Morris and others; and con-  
 curred with their determination on the 23<sup>rd</sup>

The Committee's  
 determination thereon.

All<sup>d</sup>: Agreed, that du Sanson's Application

be not complied with. —

Mr. Kinnin appointed  
Deputy Bankkeeper —

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. —

Mr. Governor.  
Mr. Bosanquet.

Wednesday 17<sup>th</sup> October 1804 —

Mr. Piggott's Opinion, regard-  
ing the late division of £5 per  
cent among the Bank pro-  
prietors, consid —

Mr Piggott's Opinion regarding the late  
division of £5 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,

Orders of the Com-  
mittee thereon —

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 £5 per Cent, on any of these Sums,  
and That no Payment be made under any Letter  
of Attorney for receiving Dividends.

Mr. Governor.  
Mr. Deputy Governor.  
Mr. Bosanquet.  
Mr. Whitmore.

Thursday 18<sup>th</sup> October 1804 —

Reconsideration of  
Yesterday's Minutes,  
and Resolution  
thereon —

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 £5 per cent among the Pro-  
prietors of Bank Stock, be made, under the Letters  
of Attorney for receiving Dividends.

Resignation of Jas  
Bateman —

A Letter of Resignation from Jas. Bateman  
a Clerk in the Accountants Office, was Ordered  
to

to be laid before the Court of Directors -

du Gouverneur.  
du Dep<sup>ty</sup> Gouverneur.  
du Bourgeois.

Tuesday 23<sup>o</sup> October 1804

Affidavits examined

The Committee examined the Affidavits  
of Edmund Ford and Charles Barnard, on the  
a Bank Post Bill N<sup>o</sup>. 5916 to Henry Gravenor  
Order £30 dat. 15<sup>th</sup> Aug<sup>r</sup> 1804 - Of Joseph Jones, on  
copy of a Bank Note N<sup>o</sup>. 7391 £20 dat. 15<sup>th</sup> 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<sup>h</sup> Cripps }  
Thomas Summers 1 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

V. regard 2 Bank  
notes from the Wells  
Bank

The Committee Also Agreed to the Payment  
of 2 notes of £1 Each, to Mess<sup>rs</sup> Messinger  
Payees of the Wells Bank, altho' the numbers of  
them could not be clearly made out, but their signat<sup>ure</sup>  
ing the Note of Indemnity, usual in such Cases  
subject, however to the Approbation of the Court.

Application from  
Mess<sup>rs</sup> Donaldson and  
Gleamy, regarding  
their Loan from the  
Bank.

An Application from Mess<sup>rs</sup> Donaldson  
and Gleamy 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<sup>t</sup>  
W Christie - on Paye Inglis 40<sup>o</sup> £5000.  
Phynglis, C on W Christie - 5000.  
Jas Brymer - on Jas Allan - 5000.

James Allan — on James Brymer — £5000<sup>(19)</sup>  
 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<sup>0</sup>/<sub>100</sub> per Ounce, and that he proposed to give 5<sup>3</sup>/<sub>100</sub> 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,

to be laid before the Court — 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 business. 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 —

The Governor  
Mr Deputy Governor.  
Mr R. Meard -  
Mr Bosanquet  
Mr Whitmore.  
Mr Willis 16<sup>th</sup> Ap-  
plication again con-  
sidered

Thursday 25<sup>th</sup> Oct. 1804 -

The application from Mess<sup>rs</sup> Willis  
was again considered; and it was agreed to send  
for Mr Willis, to obtain some information from  
an explanation of the Statement delivered to the  
Committee, previous to the Application being  
before the Court.

The Governor.  
Mr Bosanquet  
Mr Whitmore.  
Report to the Committee  
regard<sup>g</sup> of the Cupboards  
in the Treasury, being  
left open

Friday 26<sup>th</sup> 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.

Mr Mullens &  
Mr Olier, called before  
the Committee

Cautions &  
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 Mr Newland, that it may be immediately carried into execution.

to be communicated to Mr Newland.

Mr Governor.  
Mr Secy of Government.  
Mr Whitmore.

Tuesday 30<sup>th</sup> October 1804.

Affidavits Exam?

The Committee examined the Affidavits of Sylvester Lyons and Henry Fern, relating to the loss of a Bank post Bill N<sup>o</sup>. 756 to Sylvester Lyons or Order £10<sup>0</sup> 17<sup>0</sup> 9 dat<sup>d</sup>. 26 Sept<sup>r</sup>. 1803. Of Mary Richard and R. K. Ward, on the loss of the respective parts of 2 Bank notes N<sup>o</sup>. 5253. £10. dat<sup>d</sup>. 16 Aug<sup>r</sup>. 1804. and N<sup>o</sup>. 312 £5. dat<sup>d</sup>. 8<sup>th</sup> June 1804. Of William Bateman John Scofield and Theop<sup>l</sup>. Richards, on the loss of the respective parts of 9 Bank notes - N<sup>o</sup>. 1188 £10 dat<sup>d</sup>. 11 April 1804. N<sup>o</sup>. 7787 £5. dat<sup>d</sup>. 24 Octo 1803.

- 5575 - £5 - 3 Nov<sup>r</sup> -
- 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<sup>o</sup>. 4073. £15. dat<sup>d</sup>. 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 - washed in pieces.
- Chas<sup>l</sup> 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

<sup>to the parties</sup>  
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 Expence of Medical Opitames; and therefore praying for relief.

Conference  
with Mr Newland & Mr Magier

The Committee having called for Mr Magier there on 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 290 per Ann<sup>m</sup>) has always been continued him.

Answer to the  
Petition

The Committee therefore Agreed - That it does not appear expedient, to grant any allowances to Mr Watkins, in addition to the indulgences 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 Depy Governor  
Mr Kitch<sup>r</sup> Neave  
Mr Bosanquet.  
Mr Whitmore.

Thursday 1<sup>st</sup> November 1804 -

Resol<sup>n</sup> & Order  
read in Council.

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 6<sup>th</sup> November 1804

Gov. on  
the Propriet.  
the Hon. Mr  
the Mull.  
the Whitman

Offidavit Exam?

The Committee examined the Affidavits of  
Frances Maria Livingston and Nutcomb Nutcombly,  
on the loss of the sinister part of a Bank Note, N<sup>o</sup> 1356  
£10, dat<sup>d</sup>. 20 Aug<sup>r</sup>. 1804. Of Mary Warren, on the loss of  
the dexter part of a Bank Note N<sup>o</sup> 3960 £10, dat<sup>d</sup>. 13<sup>th</sup>  
April 1804. Of Geo. Southard, Ann Halstead and  
John Fiter, on the loss of the sinister part of a Bank  
Note N<sup>o</sup> 4649 £10 dat<sup>d</sup>. 27 Nov. 1802. Of Sat. and Ann  
Friday, on a Bank Note N<sup>o</sup> 6576 £10, dat<sup>d</sup>. 5 July 1804,  
having been washed to pieces, and of Mich<sup>l</sup>. Maher  
on the loss of the dexter part of a Bank Note N<sup>o</sup> 7600  
£5, dat<sup>d</sup>. 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.

Mr Kaye to appeal  
the Bank on a sur-  
charge of Assessed Taxes.

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

G. Thornton and  
J<sup>r</sup> Harman Esq<sup>s</sup>  
requested to act as  
Referees for the Bank.

Friday 9<sup>th</sup> November 1804

Resolved, That Mr Kaye be directed to file  
the Bill prepared in the name of M<sup>rs</sup>. Paris and  
her Trustees, ag<sup>t</sup> her Daughters and the Bank, to

the Govern.  
the Propriet.  
the Mull.

Mr Kaye to file a  
Bill in Chancery in  
the name of Mrs Paris

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 Pitt.

Tuesday 13<sup>th</sup> 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 coming 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 <sup>(25)</sup> them, in the Book.

Mr Sanjeer was directed to be very cautious in future; and to procure from the Storekeeper a Bag, for the purpose of holding the cancelled parts of this Note, and the like directions were given, for all the Out-Tellers.

The Committee Ordered, that 5/- be given to the Ticket-printer, for so readily delivering the cancelled pieces at the Bank.

The Committee examined the Affidavit of Daniel Smith, relating to the loss of a Bank Post Bill N<sup>o</sup> 5390. £25. to Roger Thornton or Order, dat<sup>d</sup>. 18<sup>th</sup> May 1803. Of John, and Sarah Key Cuthbert on the loss of a Bank Post Bill N<sup>o</sup> 13,138 to George Lindsay or Order, £100, dated 28<sup>th</sup> April 1803. Of William Digges and Mary Culmer, on the loss of a Bank Post Bill N<sup>o</sup> 4413 to Mary Culmer or Order £10 dated 2<sup>d</sup> Novemb<sup>r</sup>. 1803, and of Thos. Allen Druce and John Sheppard on the loss of a Bank Note N<sup>o</sup> 1037 £10 dat<sup>d</sup>. 15<sup>th</sup> June 1803. Also the following Affidavits, regarding Bank Notes, the description of which could not be ascertained.

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

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.

the Governor.  
the Deputy Governor.  
Sir W. Bouverie.  
the Postmaster.  
the Bankers.  
the Mint.  
the Whittier -  
Affidavits Examd.

Tuesday 20<sup>th</sup> November 1804

The Committee examined the Affidavit of Robert Druce, on the loss of the sinister part of a Bank note, n<sup>o</sup> 6693 £5. dat. 23<sup>rd</sup> Octo. 1804 - of Robert Randall and Daniel Lynam, on the loss of the sinister part of a Bank note n<sup>o</sup> 510 £5. dat. 3 May 1804 - the following Affidavits regarding Notes, the description of which could not be ascertained. Vizt  
Joseph Dennis - 1 Bank note £1 - washed to pieces  
William Skinner - do - 1 - almost destroyed  
Rich<sup>d</sup>. Chamberlain - 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 Watchmen 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 the 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 advance of a Sum, not exceeding £50,000, on their Notes at 2 Months date, with the liberty of renewing 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. -

Letter from Mr Joseph Warner read -

A Letter was read from Mr Joseph Warner dated St. Vincent 30<sup>th</sup> Aug: 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.

Refused to enter Church.

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.

Meeting of the Creditors of Sir John Boyd Bart

A Letter was read from Mess<sup>rs</sup> Thawes and Le Blanc, acquainting the Bank, that the principal Creditors of Sir John Boyd Bart. and Sir. Trevanion Esq. will meet at the London Tavern on Wednesday next, at 1 O'clock.

Gov. Governor. Mr. G. P. Governor. Mr. Charles Mr. Whitmore.

Tuesday 27<sup>th</sup> November 1804

Affidavits Examined

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

Thomas Hudson. a Bank Note £1 - much mutilated  
Benj<sup>n</sup> 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 Hase's Report, regarding a £5 forged Note, forged by Mr Chicheley.

Mr Hase mentioned to the Committee, that in the last, 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

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

Mr Hase 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, 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 discountor 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 29<sup>th</sup> 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 31<sup>st</sup> of March 1805. —

Tuesday 4<sup>th</sup> December 1804

The Committee examined the

Affidavits Exam. Affidavit of John Burroughs, relating to the loss of a Bank Note N<sup>o</sup>. 933 £20 dat. 13<sup>th</sup> Sep. 1803. Of Gab: Tucker Steward, on the loss of a Bank Note N<sup>o</sup>. 6913 £20 dat. 10<sup>th</sup> Octo. 1803. Of James & Thomas Collier, on the loss of a Bank Note N<sup>o</sup>. 7232 £10 dat. 23<sup>rd</sup> May 1804. Of Richard Darlow and Thos. Newby, on the loss of the dexter parts of 3 Bank Notes, N<sup>o</sup>. 1228 £2 dat. 16 June 1804; N<sup>o</sup>. 3272 £2.8s<sup>d</sup> 24 Sep. 1803, and N<sup>o</sup>. 162 £10 dat. 30<sup>th</sup> Dec. 1803. And of Benjamin Bates and Spencer Perry, on the loss of the dexter part of a Bank Note N<sup>o</sup>. 7273 £20 dat. 23<sup>rd</sup> Aug. 1804. Also, the following Affidavits regarding Bank Notes, the Numbers & Dates of which could not be ascertained. Viz<sup>t</sup>

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 Kay took into consideration, the 13<sup>th</sup> of the New Regulations, and Agreed to the following addition thereto: "except for waiting and on Holidays".

Report of Mr Kay, regarding 3 Principals of Office, who are sometimes employed in the Chief Cashiers Office -

Mr Kay 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 Cashiers Office, on the Loan business; but, that the Regulation N<sup>o</sup>. 13, appears to forbid such a practice in future.

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

The Committee therefore Agreed, That Mr Coward be permitted to resign his situation as Principal In-Teller, in order that he may still be employed in Mr Newlands Office, superintending the Land Tax and Property Tax

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

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

Compensations to be considered for each of them -

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

Mr Kay 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 Clerks who are employed in the House.

Thursday 6<sup>th</sup> December 1804

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 Governor 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 not held on Thursday next, but, on Thursday the 20<sup>th</sup> Instant.

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

Tuesday 11<sup>th</sup> December 1804

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

An Affidavit of John Astell, regarding the loss of two Bank Notes, Value £35. was read, but not prope<sup>d</sup>; the Committee wishing that the Notes should be again advertised, twice. And an Affidavit of John King 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 some testimony shall be adduced of Ridley's good character.

*Mr Piggott's Opinion read, regard<sup>g</sup> 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 King

*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.

23  
Tuesday 18<sup>th</sup> December 1804

in presence of  
the Dy. Governor  
in presence of  
the Bankers  
in Court.

Officiants Exam'd

The Committee examined the Affidavits of Abm<sup>l</sup> Wilkey Roberts and Samuel Toomer, relating to a Bank Post Bill N<sup>o</sup> 5000, to Sam<sup>l</sup> Toomer or Order £100, dat<sup>d</sup> 3<sup>rd</sup> Sept. 1802, which has a forged Indorsement when brought to the Bank for payment by Mrs<sup>s</sup> Newnham & Co<sup>l</sup> but had since been indorsed by Mr Toomer. Mrs<sup>s</sup> Newnham & Co<sup>l</sup> 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 Mr Roberts, on his giving an Bond of indemnity to the Bank, in the usual manner. — Also the Affidavits of Will<sup>m</sup> Digges and Edward Chidwick, on the loss of a Bank Post Bill N<sup>o</sup> 1952 to Edw<sup>d</sup> Chidwick or Order £10, dat<sup>d</sup> 27<sup>th</sup> July 1804. Of William Gosley, on the loss of the sinister part of a Bank Note N<sup>o</sup> 5845, £20 dat<sup>d</sup> 16<sup>th</sup> April 1804. Of Joseph and Charlotte Patten, on the loss of the dexter part of a Bank Note N<sup>o</sup> 8857, £10 dat<sup>d</sup> 30 Aug<sup>r</sup> 1804. Of Sarah Elvest & Frank Johnson on the loss of the dexter part of a Bank Note N<sup>o</sup> 311, £20 dat<sup>d</sup> 2<sup>nd</sup> July 1804. And of Jas<sup>s</sup> 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 Sam<sup>l</sup> Lambert, an Out-Teller.

Mr. Hase applied to the Committee on the behalf of Sam<sup>l</sup> 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 £5 each. Mr Hase having given a favourable testimony to Mr Lamberts character, It was

£60 to be lent to Mr Lambert

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

Further report regards the Bill of Exchange, lost by Goddard, the Cut Teller.

Mr Hase reported, that Payment of the Bill of Exchange for £40, for an Mr Knight of Piccadilly, to whom it had been duly presented, but had afterwards been lost as mentioned in a Minute of the 27<sup>th</sup> ult, could not be obtained. It having been found impracticable to find Mr Knight and to tender him the Security passed by the Court of Directors, and his Creditors having been called together on account of his embarrassed Circumstances.

Examination of Mr Goddard.

Mr Goddard, the Cut Teller who had lost the Bill was then called in, he mentioned, that he had presented 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 business to be brought before the Court.

The Committee Agreed to bring this business before the Court.

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

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 3/4 part of Sum, which they paid in, on their several Accounts between April 1797 and Feb 7 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.

To be mentioned to the Court.



Payment Ordered.

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

Mr Brown's Bill for Melting presented.

Mr Hasse 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 Hasse 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 Hasse 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. Viz

- 1 - forged note of £1 - passed by Mr Gauthony
- 1 - do - £5 - do - by Mr Keay
- 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 Mr Hasse's Petty Cash.

The 4 Senior Clerks in the Inspectors Office, to be occasionally employed in the Newland's Office.

Mr Hasse stated to the Committee, that Messrs 1 Bliff, Glover, Greenlade and 1 Baxter, the 4 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

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

Resolved 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 payments 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. Kaye 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<sup>d</sup> 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 vizt.

- Mr. Humble — Bullion Office.
- Mr. Gunningham — Exchequer do
- 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.

...of the Governor  
...regard the time of re-  
...the advances made  
...the Bank, on the 14<sup>th</sup> /  
...-

...of the Com-  
...thereon —

...reads a letter  
...Agent at  
...Birmingham.

Mr. Governor.  
Mr. Deputy Governor  
Mr. Post  
Mr. Kaye  
Mr. Nutt  
Mr. Whitmore.

Examination of  
Principal Officers &  
Heads of Offices.

Examination of the  
Accounts of Attendances

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 20<sup>th</sup> July, 1797 and 11<sup>th</sup> 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 ——— Excheq 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 irregularity  
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 8<sup>th</sup> 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<sup>m</sup> Rea.

A Letter of resignation, from W<sup>m</sup> Rea,  
of the Clerks in the Excheq<sup>r</sup> Court, was read, & given  
to the Secretary, to be laid before the Court.

Tuesday 8<sup>th</sup> January 1803.

The Committee examined the following Affidavits.

Wm Bar Williams	1	Bank Note N <sup>o</sup> 3320	£5	val 3 <sup>d</sup> of 1795.	given for past year
James Pelling	1	do	1215	1 - no date	} Antiquated
Theodor Price	1	do	11 <sup>th</sup> June	1 - 13 June 1798	
Eastland Stavely	1	do	do	1 - 19 July 1804	was not inspired.

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 10<sup>th</sup> per Bar instead of 7<sup>th</sup> 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 7<sup>th</sup> 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 Clerks Fund, long enough, to entitle his Widow to an Annuity from thence; and that she would derive no assist<sup>ance</sup> from the Directors charity Fund, till next Christmas.

Resolved.

£50 granted for the relief of Mrs Collins's Widow & Child -

That in consideration of John Giles Collins the Petitioner, being the senior Cashier; of his 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.

As has been laid before the Committee an Bill's account of Disbursements between the 18<sup>th</sup> July & 28<sup>th</sup> 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 states that he had been out, 77 Days and 22 Nights on these Services.

Resolved.

Disbursements to be paid and a sum granted for the time he was employed. -

That the sum of £276. 3. 1. be repaid to Mr Bill's; and that he be also allowed £31. 19. for the time he was employed, as above mentioned being at the rate of half a Guinea, a day, and half a Guinea a Night.

Opinion of the Council of East India Company regarding the Duty on Servants & Clerks -

The Governor laid before the Committee an Opinion which has been taken of Mr Clodam by 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 who having tendered payment of the said Duty in behalf of the Bank, agreeably to a Minute of

This Committee of the 11<sup>th</sup> Dec<sup>r</sup> 17 was now agreed, <sup>(41)</sup>  
 That the Governor and Deputy Governor be requested  
 to lay both Mr Adams's and Mr Peggott'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<sup>s</sup>. 9 to John Griffin, House porter, it being his  
 Quarters Gratiuity.

Tuesday 15<sup>th</sup> January 1805.

The Committee examined the following Af-

Affidavits. Viz <sup>t</sup>							
Will <sup>m</sup> Roberts	1	Bank Note	7348	£ 20	do	22 Aug <sup>r</sup> 1803	Last
Gabriel Egleson	4	do	9309	£ 20	do	18 Oct 1803	} similar found lost.
Alex <sup>r</sup> Young	4	do	9039	10	do	14 June 1804	
			581	10	do	4 April	
			9951	10	do	30 Sep 1803	
Sam <sup>l</sup> Willsham	1	do	4479	10	do	7 Mar 1804	deposited at Lond.
J <sup>r</sup> Kickey	1	do					
Will <sup>m</sup> Osbourn	4	do	357	20	do	14 Oct 1803	found burnt
Thom <sup>s</sup> Richard	2	do	7274	5	do	28 June 1804	} accidentally mutilated
			7112	2	do	16 do	
	1	do	no No <sup>r</sup>	2	do	date	
Peter Herie's	1	do	422	15	do	3 July 1804	deposited at Lond.
Henry Herie's	1	do					
John Martin	1	do	4580	20	do	23 Aug <sup>r</sup> 1804	
Th <sup>o</sup> Lam <sup>s</sup> Coulter	1	do	no number	or date	do		} washed in pieces.
Alex <sup>r</sup> Mitchell	1	do	do	do	do		
Anth <sup>y</sup> Bailey	1	do	do	do	do	£ 1 each.	} accidentally mutilated
Sam <sup>l</sup> Davis	1	do	do	do	do		
Joseph Smith	1	do	do	do	do		

Payment of the above, was Ordered to the parties

The Governor & Deputy Governor  
 requested to compare with  
 the Pitt regarding the duty  
 on Bank Notes of London.

Gratiuity paid

Governor.  
 Deputy Governor.  
 Mr. Kickey  
 Mr. Thonston,  
 Mr. Kull &  
 Mr. Whitson.  
 Affidavits taken.

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 Pitt, 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 was the intention of Government that the said Duty should attach to Corporate Bodies, it would 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 has 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 burthen 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 Term 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 Annuities, that part of the said Annuities,

which, such proprietors will be entitled to receive in <sup>(43)</sup>  
April 1805. —

A Petition was read from Mary Smith, stating  
her services, while she was Mould-maker 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 deci-  
ding on the Petition. —

Tuesday 22<sup>d</sup>. 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, <sup>in October</sup> and has not  
been claimed since that time. Also the Affidavit of  
Thomas Smith, regarding a note of £2 and of George  
Batty 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 Mould  
maker to the Bank was again read: and Mr  
Thornton reported, that he had made inquiry re-  
garding 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 Moulds on a

Petition of Mary Smith  
read —

Mr Thornton re-  
quested to make inquiry  
regarding her.

Gov. Governor.  
Mr Deputy Governor.  
Mr Rosanquet.  
Mr Barker  
Mr Thornton.  
Mr Nutt &  
Mr Whitmore.

Affidavits Examined.

Petition of Mary  
Smith, again read.

Resolution of  
the Committee thereon.

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<sup>m</sup> 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 Dep<sup>y</sup> Governor and a full Council.

Tuesday 29<sup>th</sup> January 1805.

Affidavits examined.

The Committee examined the Affidavits of John Frederick B<sup>r</sup> 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<sup>t</sup> 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 - do - 1 - do
- John Wadley 1 - do - 1 - do

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 5/2 1/2 per Centum, or with Bar Silver to the amount of £100,000, as a part of that sum, at 5/6 1/2 per Centum.

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

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

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

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 be recommended  
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  
Hermie'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  
Farcourt, Hermie's Divorcee d' Hercule Philip Etienne  
Paschi du Cayler, Paris, and that this lady has now  
given a power of Att<sup>y</sup> to Mess<sup>rs</sup> 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 Farcourt, to  
pay the Dividends now due, on the Stock in her  
name, if Mess<sup>rs</sup> 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 Stations. 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. Billing*  
Resolved, That it be recommended to the Court of Directors to permit Zachary Billing to resign, & to allow him a pension of £100 per Annum during pleasure.

*Petition of Jos<sup>h</sup> Bruce to succeed Z. Billing as Head Gateporter*  
16<sup>th</sup> On reading a petition from Joseph Bruce stating, that for two years past he has assisted Mr Billing in his duty, and praying that he may succeed him as Head Gateporter, 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 Gateporter in the place of Zachary Billing; and to appoint Sarah Bruce Housekeeper.

*Head Gateporters Duoments to be considered*  
The Committee Agreed to consider the Duoments that have been allowed to the Head Gateporter and Housekeeper, at a future time.

*Shackell to have the Apartments over the Loshbury Gate*  
The Committee also Agreed, that Thomas Shackell Gateporter shall occupy the Apartments over the Loshbury Gate, when Joseph Bruce shall quit the same.

*Minutes of the Committee of Inspection, regard the resignation of Richard Hughes*  
The Committee of Inspection for the Post 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 should recommend

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recommended for Richard Hughes, was very considerable, as he has been little more than 3 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 Elizabeth Stewart, widow.

A Petition from Elizabeth Stewart Widow of Rowland Davis Stewart, late a Clerk in the Chief Cashiers 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 3 Weeks old - and therefore praying for relief.

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 Accessary, regarding the forgery of a Stock Receipt.

A Petition was read from William Price, who has been Committed, as an Accessary before the Fact, with John Rogers Turner, charged with forging a Stock Receipt in the Name of William Waltham for the price of £7000 to 2 per Cent Reduced.

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 Accounts 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 5<sup>th</sup> February 1805.

The Committee examined the Affidavit of John Dyer, relating to a Bank Note of £5<sup>00</sup> issued by the Revd. Holt Ches and Gilbert Smith, on the left of the broken part of a Bank Note of £5. Of which Ridgeon and Allick Thornton, on the left of the broken part of a Bank Note of £5. And of Edw. Skilleshay 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. Place, to superintend the Treasury and the Cashiers in the Hall.

Mr. Place 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 standard, 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. Place's proposals to be adopted.

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

Consideration of Elizabeth Stewart's Petition - Resolved of the Committee thereon

On the further consideration of Elizabeth Stewart's Petition - It was Resolved, That as Howel 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 Eliz<sup>th</sup> 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. -

Consideration of the Christmas Gifts of the Directors to the Door Keepers &c

It being represented to the Committee, that the Guinea, which each Director gives at Christmas, had 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 Doorkeeper, the Assistant, and the two Messengers.

Recommendation to the Court

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<sup>d</sup> Door Keeper - £ 8. 5. 0.
- To Thomas Shackell - Gateporter - 4. 2. 6
- To Rich<sup>d</sup>. Bromage Assistant - 4. 2. 6
- To James Thornton Messenger - 4. 2. 6
- To John Bayles Dr. - 4. 2. 6.

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

Conversation with Mr Kaye regarding the Stamp necessary for the Bank of Scotland

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

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 amount paid on account of such notes, under £20. It was therefore Agreed, that Mr Kaye should be desired to prepare the form of an Agreement, for the above mentioned purposes.

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

The Governor and Deputy Governor to full Committee.

Tuesday 12<sup>th</sup> 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, one of £15. and the other of £10. Of Joanna Petronella 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 - £1 - 1 - part burnt
- Geo. Reade - 1 - £1 - 1 - part lost & the other part burnt

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 £100000 in Dollars, at 5 1/2 % per Cent.

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.

the Governor, the Deputy Governor and a full Committee

Tuesday 19<sup>th</sup> 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 Hooker on the loss of two Bank Notes of £ 1000 each. Of Lady Viscountess Erwin 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<sup>t</sup>

- Geo Brooke — 1 Note of £ 2 much mutilated
- Mill<sup>r</sup> 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<sup>r</sup> Stewart & Prof.  
Parker, again read.

Resolution regarding  
Ch<sup>r</sup> Stewart.

Petition of William  
Armitstead to re-  
sign.

To be recom-  
mended to the Court.

Application from  
Mr Humble, Head  
of the Bullion Office.

To be further  
considered.

The Governor's Report regarding his conver-  
sation with Mr Ch<sup>r</sup> Stewart, being again read, it was

Resolved. That under all the circumstances, and  
considering the peculiar situation of Mr Ch<sup>r</sup> Stewart,  
the Committee are of opinion, that the Governor  
should recommend to the Court that the said Mr  
Stewart should be continued in the service of the Bank.

A Petition was read from Mr W<sup>m</sup> 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 in-  
firmities is incapable of performing the duties  
of his situation. He therefore prayed leave to resign.

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

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  
experiences in the Crowd of Clerks who attend  
that time.

The Committee learned from Mr  
Hase, that Mr Gunningham the Head of the Loans  
Office, is the only principal, in the Cashiers De-  
partment, 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.

(53)  
Tuesday 26<sup>th</sup> 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 Seardon, 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 Hase to the Committee, regarding the business of the Treasury <sup>6<sup>th</sup></sup> 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 5<sup>th</sup> Inst. regarding the Christmas Gifts to the Door Keepers <sup>6<sup>th</sup></sup> 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 W Billing late Head Gate Porter stating that his severe & continued illness has subjected him to an

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 Zachy Billing -

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

Petition of Mary Triggery -

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

£20 allowed to Mary Triggery -

Resolved, That £20 be allowed for the relief of said Mary Triggery.

Application of Mr Humble re-considered -

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 concession is not intended to release him, in any manner from the necessary attendance on the duties of his station.

Morning Money not to be paid to Messrs Gunningham & Humble

Resolved, 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 £100 per

at the same time that a consideration of this nature is annually given to other Officers of this House.

Tuesday 5<sup>th</sup> March 1805.

The Committee examined the Affidavits of Susanna Watlyn and Chas. Blair relating to the loss of a Bank Post Bill value £44. of Allan Wilson relating to a Bank Note of £5, much mutilated. Of William Fowler on a Note of £2, accidentally burnt. Also the following Affidavits regarding Bank Notes, the Numbers & Dates of which could not be ascertained, for which no security can therefore be given. Viz.

- David Diggs — 2 Bank Notes £1 each. Mutilated by accident
- John Bnearley — 1 ————— 1 —————
- Joseph Gregory — 1 ————— 1 —————

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

Resolved, That it be recommended to the Court of Directors, to extend the time for purchasing Gold, at £4 per Ounce three months, from the 31<sup>st</sup> Instant.

The Governor acquainted the Committee that Mr French had mentioned to him, an Application from Mess<sup>rs</sup>. Drummonds, for 70,000 <sup>of</sup> Dollars, to be sent to the East Indies. The Governor was requested to acquaint Mr French, that it is not thought expedient to supply the said Dollars from the Bank.

On

Governor  
Lieut Governor  
Bosanguet  
Baikes  
Thurston  
Whitmore  
Affidavits exam.

Payment Ordered

Time of purchasing Gold extended

Application for Dollars

not granted

Petition of Ann Watts

On reading a Petition from Ann Watts, Widow of James Watts dec<sup>d</sup>: late a Clerk in the Bank, and who has been 6 Years in the Service, was Resolved,

£100 granted to Ann Watts

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

Report of the Governor regarding the Doorkeepers

The Governor informed the Committee, that the Court of Directors had not acceded to the recommendation 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 to indemnify the Bank on payment of lost notes &c. agreed on.

The form of an Agreement (without a Stamp) 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

The Secretary to act thereon.

That the Secretary do carry it into effect in every appropriate Case.

Resolved.

A recommendation to the Court that an Office be formed for Registering Wills & for powers of Atty.

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

Tuesday 12<sup>th</sup> March 1805.

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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 Poper on the loss of the sinister part of a Bank Note of £5. Of John and Gustavus Wilney 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 Standbridge 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 Eliza 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 Stocks 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 J. Richters resign of Directors to accept the resignation of Volun 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. Richters resign of Directors to accept the resignation of Volun 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 Doorkeepers

The Governor reported to the Committee that 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<sup>d</sup> 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 Shackell.

The Governor directed the two Senior Doorkeepers, to receive in future, from any person, on his being elected a Clerk in the Bank, and to return

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 even had been received, on this Account, at the late Election of Clerks. It being the intention of the Committee, that the Sum which had heretofore been given by Individuals, on such occasions, shall in future be allowed by the Bank.

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

Tuesday 19<sup>th</sup> March 1805.

The Committee examined the Half yearly  
Accounts. —

The following Affidavits were examined —

Sophia Sells — 1 Bank Post Bill £15. Burnt.  
Col<sup>l</sup> Wm. Macalister — 1 Bank Note — £20 — Lost above  
12 months.  
John Charlton } 1 — £25 — Sinister part  
P. Oakden } 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 Winkworth — 1 — £1 — partly burnt.

The Committee Ordered Payment of the above  
to the Parties respectively, subject to the approba-  
tion 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 25<sup>th</sup> 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. Scap  
Printer for an advance  
on Paper —

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

An Advance on  
Paper, allowed to Mrp  
Grosvener, and to  
Mr Scap.

Resolved. That an advance of £15 per cent be allowed to Mrp Grosvener and Son, on the last day they supply to the Bank from the 25<sup>th</sup> Inst. And that an advance of £10 per Cent be allowed to Mr Henry Scap, 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 Goldsmid had offered to direct the application of the £100 granted for the relief of Ann Watts, on the 5<sup>th</sup> 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  
The full Committee

Thursday 21<sup>st</sup> 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 5<sup>th</sup> of April next. And that a Report be made to the Court, accordingly.

Tuesday 26<sup>th</sup> March 1805.

The Committee examined Affidavits relating to the following Bank Notes. Viz<sup>t</sup>

Henry Spooner	1	Bank note £10	2	Destor parts lost
Alice Parry	1	do	£10	do
Edward Goodwin	2	do	£7	3
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 & Elly 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 Hooyson Piddou a Clerk in the Accountants Office, requesting leave to resign the service, on account of ill health and also a Letter from W<sup>m</sup> 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

Gov. a.  
 Dep<sup>y</sup> Govern.  
 Bos August.  
 Ricks  
 Thonston &  
 Whitmore  
 Affidavits examined  
 Payment Ordered.  
 Resignation  
 Piddou  
 Salaries settled  
 Application from the  
 London Dock Company  
 for further sum of  
 £50,000.  
 for the renewal  
 of these notes for £50,000.

may be renewed for the same period.

A recommendation to the Court, that the application from the London Dock Company 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.

eliminated 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 Annum be added to the Salary of Robert Willis, on account of his services in the absence of Benj<sup>m</sup> 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 Annum be added to the Salary of Joshua Pearson, the Head Clearer; and that a Gratuity of £57 be allowed to John Meigs, 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 Grativities.

the Governor and 4<sup>th</sup> Governor and a full Committee

Tuesday 2<sup>d</sup> April 1805.

Affidavits sworn:

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

Thomas Boycott & Eliz <sup>th</sup> Bostlett	}	2 Bank Post Bills £150.	Lost by post
Robert Purcell & Tho <sup>s</sup> Purcell			
John Sutton	}	1 Bank note £5	Lost by post
Chas <sup>l</sup> Wightman & Exp <sup>an</sup> Wightman			

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

Many

Mary Mountcolli	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	rest of 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 Offices -

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 Offices regarding the conduct of the Clerks and the execution of the business during the present quarter. *Diff*

- Mr Collins — Head of the Cashiers in the Hall and Treasury.
- Mr Shumble — Do of the Bullion Office.
- Mr Gunningham — 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 20<sup>th</sup> July 1797 & 11<sup>th</sup> of September 1800. The proportions to each of the following Heads of Offices to be doubled. *Diff*

- Mr Smart — Cashier's Office.
- Mr Gunningham — Exchequer Do.
- Mr Shumble — 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.

- Recommendation  
to the Court thereon.

Recommendation to  
the Court, that said  
Majors salary be  
raised.

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

- Recommendation  
to the Court thereon.

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

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 Annum during pleasure.

Resolved. That it be recommended to the Court of Directors, to advance the Salary of said De la Haye the Head of the Bank Note Office to £20 per Annum in consideration of the increased number of Clerks in that Office, and of his attention in superintending the business thereof.

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.

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 9<sup>th</sup> April 1805.

see Governor, and  
a full committee.

Affidavits exam<sup>d</sup>

The Committee examined Affidavits regarding  
the following Bank Notes and Bank Post Bills. Viz<sup>t</sup>

James Wilber	1	Bank note	£50	dester part lost.
Ely <sup>th</sup> Greenly & Wm Famed	2	do	25	respectively part lost.
Henry Woodley Byfield	3	do	12	do do do
Mr W. Hamiltoun & John Druce	1	do	5	dester part do
Richard Kelsey	1	do	20	burnt.
George Jones & John Jones	2	B. 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.

John Griffiths Quarterly  
Gratuity paid.

An Order for the payment of £116-12-9 to  
John Griffiths, House Porter, for his Quarterly Gratuity,  
was signed by the Governor.

Resolutions regarding  
the meetings of the  
Committee.

Resolved, That on Easter Tuesday, Whitson Tuesday  
and on the Tuesday <sup>nearest to</sup> ~~and~~ after Christmas day,  
this Committee do not meet, except it be summo-  
ned by the Governor on special business; but  
that, at those times, it do meet, at eleven o'clock,  
precisely, on the Thursday morning.

Annual appoint-  
ment of the Com-  
mittee

Thursday 11<sup>th</sup> 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's  
Office, The Chief Accountant, The Chief Cashier,  
the Exchequer, the Housekeeper, and the Bullion  
Offices. Sir Richard Nave Bar<sup>t</sup> Sam<sup>l</sup> Thornton Esq  
Samuel Bosanquet Esq and  
Thomas Raikes Esq John Whitmore Esq

the Governor.  
the Deputy Governor.  
Sir Richard Bland.  
the 19<sup>th</sup> August.  
the Bankers.  
the Treasurer.

Thursday 18<sup>th</sup> April 1805.

The Committee examined Affidavits, regarding the following Bank Notes, viz<sup>t</sup>.

*Affidavits examined*

Thomas Parushaw	1 Bank Note	£ 50	Lost.
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

Israh Rogers	1. 13. W	£ 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 produced*

An Affidavit was read, of Donald & Elizabeth M. Ky, regarding the sinister part of a Bank Note of £20, stated to have been found by them in Oct<sup>r</sup> 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 bro<sup>t</sup> 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, has no objection, he proposed to introduce into a Bill, now 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 Glasgow.

A Petition was read, from John Smith a Journeyman Glasgow, 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 19<sup>th</sup> 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 7/4 per Cent. Discount. -

Tuesday 23<sup>rd</sup> April 1805.

The Committee examined Affidavits regarding the following Bank Post Bill & Bank Notes. Vif<sup>d</sup>

Arch<sup>d</sup> Lory and Wm Learner } - 1 Bank Post Bill £10 - The rest 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 washed in  
Alexander Coulson - 1 - do - £1 - piece -  
Zach<sup>y</sup> 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 30<sup>th</sup> April 1805.

The Committee examined Affidavits regarding the following Bank Notes. Vif<sup>d</sup>

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

Exchequer Bills purchased

Gov. Governor  
Deputy Governor  
Ricket  
Thornston  
Whitmore

Affidavits examined

Payment ordered

Gov. Governor  
Deputy Governor  
Ricket  
Thornston  
Whitmore

Affidavits examined

Affidavits examined

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

William Torster - 1 Bank Note £1 - partly burnt.  
Thomas Hall - 1 - do - £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 Antigonish  
regarding a new  
Bill to protect the Bank  
against forgery.

A Letter from Alex. Macaonochie, Deputy Advocate of Scotland, addressed to Mr. Pearse, was presented 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 Suits.

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

Additional Gratuity 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. Richd. Beave &  
to the Bankers

Thursday 2<sup>d</sup> May 1805.

Application from Donald & Glenny regarding their Loan from the Bank.

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

Tuesday 7<sup>th</sup> May 1805.

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 sinister part Do
Will <sup>m</sup> Chamberlain	1	Do	50 - Lost about 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<sup>m</sup> 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.

Governor Copy Governor. In Bank? Heard In Court. also Exhibitions. Affidavits examined.

Payment Ordered.

Mr Church's petition to resign

Recommendation to the Court thereon.

Do to the Committee of Inspection

See Governor & Dep. Gov.  
See Rich? Heard  
See Karker  
See Thornton  
See Whitmore.

Tuesday 14<sup>th</sup> May 1805.

Affidavits regarding the following Bank

Affidavits examined.

Notes were read.

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

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

Richard Thomas 1 — 10. note £ 1 — part Destroyt  
James Knowles 1 — 2 —  
John Terry — 1 — 1 — washed impure

Payment Ordered.

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

Richard Smith No. Porter  
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 therefrom: 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 S. C. Comp  
and for Ireland —

The Governor acquainted the Committee that application had been made for Dollars to a 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 as 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 Committee thereon —

Tuesday 21<sup>st</sup> May 1805. —

(71)

The Committee examined Affidavits regarding the following Bank notes, viz<sup>t</sup>

Jonas Bellison — 1 Bank note £15 — Lost above 12 months.  
Benj<sup>l</sup> Bates — 2 do — £20 do Dester parts lost.  
Launcelot Powell — 1 do — £75 — 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 Wilcott — 1 do — £1 — do  
Joseph Thomas — 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.

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 Annuitant, 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 to be taken, on  
Account of some £450. Cont-  
ained

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

Mr Soame report regarding  
John Smith the Glasser.

Mr Soame Reported, on a Petition from John Smith, which was read, in Court on the 18<sup>th</sup> Ult. And it appearing, that the said Smith had received injury by a fall, while working as a Glazier at a 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 Tim<sup>th</sup> Flynn  
a Labourer who had broken  
his Leg

A Petition was read from Tim<sup>th</sup> 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 Soame having verified 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 28<sup>th</sup> May 1805.

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 &c 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	-	part lost by
Gov. Alex. Wall	1	do	5	do
M <sup>r</sup> Paniter 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.

an

74  
Affidavits read but not  
proved—

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 Terry  
stating that two <sup>out</sup> 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 Terry 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<sup>y</sup> Governor,  
& a full Committee

Thursday 6<sup>th</sup> June 1805—

Affidavits examined.

Affidavits regarding the following 1 Bank  
Post Bill and 1 Bank Note, were read. Viz<sup>t</sup>  
William Smith— 1 Bank Post Bill £50— Depledged  
John Dickenson— 1 Bank Note £5. part destroyed

The numbers and Dates of the undermentioned  
Notes could not be ascertained; therefore no  
could be given. Viz<sup>t</sup>

- Ralph Allen Daniell 5 B. Notes — £6. Mutilated by fire
- Sam<sup>l</sup> Pagnold — 1 do — £1 do
- Thomas Kennard — 1 do — £1 do
- James Ridgway — 1 do — £1 part burnt
- Sam<sup>l</sup> Porter — 1 do — £1 washed in fire
- John Downelly — 1 do — £1 do

Payment Ordered.

Payment of the above was Ordered to the  
respectively, 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 Cancell'd 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<sup>ty</sup> and for Ireland, agreeably to a Minute of the 14<sup>th</sup> Ult<sup>o</sup> - 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 <sup>50</sup> 3/2 per Cent 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.

Letter from T. P. Bingham  
not some cancelled pieces  
found at Wendover.  
Bingham  
Bingham

Suggestion of the Co-  
mittee regard Dollars  
with B. Com<sup>ty</sup> and for  
Ireland

The price to be  
charged at present  
agreed on

the Governor  
in Depy Governor &  
a full Committee  
Affidavits examined.

Tuesday 11<sup>th</sup> June 1805.

Affidavits regarding the following Bank  
Notes and Post Bills, were read. Viz<sup>t</sup>

Gen. Inell Williams	2 Bank Notes	£10	Unintended
Hannah Northen	1 do	£1	lost
John Wilson	3 P. Post Bills	£30	lost to

The numbers and Dates of the following Notes  
not be ascertained therefore no security could be given  
Mary Sparks — 2 13<sup>th</sup> Notes — £ 2 part destroyed  
Benj<sup>l</sup> 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 13<sup>th</sup> 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 have  
the propriety that all Receivers of Public Money  
should keep their Accounts at the Bank; and  
had been intimated, that it was expected that  
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<sup>d</sup> Mr Swigg

A Memorial was read from the Rev<sup>d</sup>  
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 Princes Street  
"and Lothbury, whose Houses have been pulled  
"for the accommodation of the Bank; exclusiv<sup>e</sup>  
"all those in Drapers Court, in possession of

for the accommodation of Ambracarty and her Infant<sup>19</sup>  
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. Brazier the Principal  
of the Bank Note Office, to the Governor, was read - Requesting  
to be appointed a Cashier, in the place of Mr. Dunster -  
he being the next in rotation for that Office. Mr. Brazier  
stated, that <sup>although</sup> 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. Brazier's Case, in reference to the Duties  
of the Station for which he applies, 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. Gillingham (Agreeably to a Minute of the  
last Meeting) regarding an irregularity which had  
prevalled 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. Gillingham  
gives Mr. Newland's Receipt to the Exchequer for  
Issues to the Bank, and 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, Deputy Gov.  
 Sir Rich<sup>d</sup> B. Heard.  
 Mr. Boscawen  
 Mr. Knapton  
 Mr. Whitmore  
 Affidavits examined.

Tuesday 18<sup>th</sup> June 1705

The Committee examined Affidavits regarding

The following Bank Notes, viz  
 Gilbert Piddock — 1 Bank Note £ 20. Sixteen parts  
 Red Wm Deale — 1 do £ 5 do  
 Dr. William Lamb — 1 do £ 100. Lost above 12 do

The Numbers and Dates of the following Notes could  
 not be ascertained therefore no Security could be given  
 James Hughes — 2 B. Notes £ 4. Dotted parts  
 Thomas Lockings — 1 do £ 1. Washed in paper  
 Ann Carroll — 1 do £ 1 do  
 William Wescroft — 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.

Directions to Mr. Ferris  
 regarding the engraving the  
 Numbers & Dates of Bank  
 Notes.

Mr. Ferris was called in to the Committee  
 and Directed 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 respec-  
 tive Numbers and Dates, may completely appear on  
 each part. A Specimen of this work, to be immediately  
 made, and shewn to the Governor.

Ordered.

£ 50.0.0. allowed to Sol.  
 Layne, a protest & Costelliman  
 to pay for a Substitute, dur-  
 ing his illness.

That Ten pounds five Shillings, be allow-  
 ed to Solomon Layne, House-keeper to 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 Mrs. Macarty's Child.  
 The same to be used under  
 sentence of Transportation.

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

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 order by payments of Messrs Colvins, but not in consequence of pending Burs, 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 that 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

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, <sup>respectively</sup> 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.

This Resolution amended. See Vol 29.

The Governor and Deputy Governor in Bank to enquire.

Tuesday 25<sup>th</sup> June 1805.

Affidavits examined?

The Committee examined Affidavits regarding the following Bank Notes. V. G. P.

- James Brewerton - 1 Bank Note <sup>to</sup> £10 - Burs
- John Bradshaw - 1 Bank Note £20 - Lost above 12
- Thomas Wingard - 1 do £15 - do
- Richard Butler - 2 do £30 - Dostler part
- John Parson - 1 do £5 - do
- James Chamberlin - 1 do £5 - Minister part

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

begin - V. 1.

Richard Spencer	1 Bank note	L 1	washed in pieces
William Newton	1 do	L 1	injured by use
Mary Green	1 do	L 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 4s 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 Chase, 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 Dummer deceased.

An Application was read from Mr Andrew 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.

Expenses ordered.

to be mentioned to the Court.

Mr Maziere's application - reasons cited.

Mr Maziere to be recommended to the Court to be Cashier.

Application from Mr Stirling, regarding his loan from the Bank.

To be mentioned to the Court.

To be granted to Mr Timothy Scott.

22  
the Governor.  
in Richd. Heard  
in Bosanguet.  
in Baiker  
in Thornton &  
in Whitmore

Tuesday 2<sup>d</sup> July 1805.

The Committee examined Affidavits, regarding

the following Bank notes and Post Bill. Viz<sup>t</sup>

Benj <sup>m</sup> Boyes	1 Bank note	£ 20	Lost above 12
John Clayton	1 Do	£ 10	subsd in pieces
George Tyler	1 Do	£ 5	part lost
Francis Montague	1 Do	£ 1	Do (see Date)
James Skill	1 B. Post Bill	£ 53.11.2	Lost above 12

— 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 Office. The Committee conversed with the several Heads of Office 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<sup>t</sup>

Mr Collins	Head of the Cashiers in the Hall and Treasury.
Mr Humble	Head of the Bullion Office.
Mr Gimmingham	Do — Eschequer Do —
Mr Holland	Storekeeper —

Accounts of attend- and examined. The several Accounts of attendances 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.

Annual Allowances to Officers considered.

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 <sup>st</sup> Appt <sup>o</sup> to the Cashier	Sal <sup>y</sup> 27 <sup>l</sup> 2 <sup>s</sup> 6 <sup>d</sup>	1 <sup>l</sup> 0 <sup>s</sup> 0 <sup>d</sup>	300	£ 30
Mr Rippon 2 <sup>d</sup> do			250	£ 40
Mr Hutchins on Deputy Account	32 <sup>l</sup> 2 <sup>s</sup> 6 <sup>d</sup>	1 <sup>l</sup> 0 <sup>s</sup> 0 <sup>d</sup>	270	£ 35
Mr Dryer - Appt <sup>o</sup> do	32 <sup>l</sup> 2 <sup>s</sup> 6 <sup>d</sup>	1 <sup>l</sup> 0 <sup>s</sup> 0 <sup>d</sup>	250	£ 40
Mr Smith Appt <sup>o</sup> in Supp <sup>o</sup> 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<sup>m</sup> in July, there will now be due to them, as under - vizt

Mr Humble - in lieu of one Quarter's morning allowance				£ 10
Mr Gunningham do do				£ 10

Recommendation Resolved.

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 Court.

Report to be made to the 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.

Clause in a Bill, for indemnifying the Bank read

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.

34)  
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 4<sup>th</sup> July.

J. Griffin's Quarterly  
Gratuity paid.

The Governor signed an Order for the payment  
of £14<sup>0</sup> 12<sup>0</sup> 9 to John Griffin House Porter, it being the  
Quarterly Gratuity allowed him by the Committee, on the  
12<sup>th</sup> August 1801.

Application from Mr  
Wiltshire.

Mr Wiltshire having requested, that an  
account of the increased price of Wine, he may be  
permitted to charge 7<sup>s</sup> instead of 4<sup>s</sup> 6<sup>d</sup> 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  
to be 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 Bosanquet  
Mr Rankin  
Mr Whitmore.

Tuesday 7<sup>th</sup> July 1805.

Affidavits Examined

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

Jane Green	1 Bank Note	£5	part destroyed
Thomas Glascock	1 do	£1	
John Gothergill	1 do	£2	In a mutilated State, & the Number and Date not to be ascertained
William Moors	1 do	£1	
Will <sup>m</sup> 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 Brose, 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

"Pickwell Courcy 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 16<sup>th</sup> July 1805

The Committee examined Affidavits regarding the following Bank Post Bills and Notes, VIZ:

- Castell Esq. 1 B<sup>1</sup> Bill £20. .... in a mutilated state.
- Henry Harris ... d<sup>o</sup> ... £20 ... sinister part lost.
- Martha Weston. 6 Bank Notes, £160. lost above 12 Months.
- Henry Lark. 8 D<sup>o</sup> ... £47. respective parts lost.
- James Pike. 1 D<sup>o</sup> ... £5. sinister part lost.
- William Gill 1 D<sup>o</sup> ... £5. .... D<sup>o</sup>.
- Frederick Koch. 1 B<sup>o</sup> ... £1. ....
- Will<sup>m</sup> Trevit ... 1 B<sup>o</sup> ... £1. ....
- John Percivall 1. d<sup>o</sup> ... £1. ....
- William Leaf. 1. d<sup>o</sup> ... £1. ....
- Will<sup>m</sup> Hathaway 1. d<sup>o</sup> ... £1. ....
- Mary Weston ... 1. d<sup>o</sup> ... £1. ....
- Dan<sup>l</sup> Gould. ... 1. d<sup>o</sup> ... £2. ....
- John Cook ... 1. d<sup>o</sup> ... £1. ....
- Will<sup>m</sup> Seager ... 1. d<sup>o</sup> ... £1. ....

} parts mutilated or destroyed and the numbers or dates not ascertained.

Payment of the above was ordered to the parties respectively,

Paragraph to be put in the Daily Papers regarding the Election of Mr. Courcy Esq.

M<sup>r</sup> Governor  
M<sup>r</sup> Deputy Governor  
M<sup>r</sup> Raikes  
M<sup>r</sup> Whitmore.  
Affidavits Exam<sup>d</sup>

Payment Ordered

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, Porter in Mr Newland's Office, stating that he is in a very distressed situation, arising from ill health, and the heavy expences 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 £100.  
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 23<sup>rd</sup> July 1805

The Committee examined Affidavits regarding the following Bank Notes viz:

Thomas Pardoe	1 Bank Note £25	lost above 12 months
Ben <sup>a</sup> Baker	1 do	15. latter part lost
Jane Harris	1 do	10. do

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 30<sup>th</sup> July 1805.

The Proceedings of the last Committee were read.

Mr. Hulse 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 5<sup>th</sup> 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





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 <sup>th</sup> Ann Coote	1 B. note	10	do
William Frost	1 do	5	destroyed part lost
Joseph Sumner	1 do	5	part destroyed
John Holcombe	1 do	1	Mutilated & the 200 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 6<sup>th</sup> August 1805.

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

Charles Sims	3 B. notes	£25.	respectively parts lost
Will <sup>m</sup> Cousins	3 do	13	3 misinter parts
Thomas West	1 do	2	} mutilated
William Ruffell	1 do	1	
Joseph Hall	2 do	2	
George Keeling	1 do	1	
John Sultians	1 do	1	
Sam <sup>l</sup> Turkins	1 do	1	misinter

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

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

Scheme for shutting Bank Books and holding the usual Courts to be laid before the Court. A Scheme for shutting Bank Books and holding the usual Courts to be laid before the Court. It was Agreed, to lay the same before the Court.

Governor  
Dep. Governor  
Mr. B. Head  
Mr. Raikes  
Affidavits examined

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

Rebecca Thornton	1 B. note	£1	} washed } papers } numbers } & Dates } not ascertained.
Robert Mergis	1 do	1	
William Church	1 do	1	
Ab: Morgan	1 do	1	

Payment Ordered.

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

Sum of £15,000 to Mr. Lucas & referred to this 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. Viz.

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

Recommendation of the Comptroller & Mr. B. Waller, by the Committee of Inspection

On the recommendation of the Committee of Inspection for the Printing Office, that £100, be granted, as a loan, to John W. David 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 Waller's wages, at the rate of £2.10 per 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.

Petition of Mr. Witt  
Rev. Galtton to be rest. Edmund Galtton, Clerks in the Bank Note Office was  
tored, 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  
Oakton 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 the other  
be restored - and it was therefore Agreed to lay these  
Petitions before the next Court.

In Govern  
at Dep<sup>y</sup> Govern.  
at Raikes  
at Whitmore &  
Sub<sup>o</sup>. Treas.

Tuesday 20<sup>th</sup> August 1805

Affidavits exam<sup>d</sup>:

The Committee examined Affidavits, regarding

ing the following	Bank Notes.	Value	
Lyon Pike	20 B Notes	£28	2 notes paid, lost & numbers of 3 notes of 10. not ascertained
Thomas Williams	1 do	£20	nearly destroyed
Daniel Parker	1 do	15	rubbed in pieces
Mary Hoys	1 do	5	destroyed
Rob <sup>t</sup> Robinson	1 do	2	do of the number 10. not ascertained
John Morris	1 do	2	Mutilated
Abraham Silvas	1 do	2	do - } numbers not ascertained
Margaret Pried	1 do	1	do - }

Payment Ordered

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

Resignation of John  
Cannaby.

Mr John Cannaby 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

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

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.

Resolved, That it appears expedient to this Committee 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

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.

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.

Resolutions amended.

Drawing Accounts - the Heads or Titles of them to be regulated.

Drawing Office, for Public Accounts, to be established.

Mr Soane to prepare a Plan for an Office -

Report of some Paper Notes, having been printed, & kept for many Years.

The said Paper to be destroyed &

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

Tuesday 27<sup>th</sup> August 1805.

Affidavits Exam<sup>d</sup> -

The Committee examined Affidavits, regarding the following Bank Post Bill and Bank Notes, viz  
Arthur Vickery - 1 B. Post Bill - £ 10 part destroyed  
Richard Barwick 6 Bank Notes - £ 40 Lost above 12 Months.  
William Rout 2 do - £ 40. Dotted parts, &c.  
John Bott 1 do - £ 5. do do  
Thomas Brown 1 do - £ 5. do do  
John Polglase 1 do - £ 1. mutilated & Date not ascertain<sup>d</sup>

Payment Orders.

The Committee Ordered payment of the above to the parties respectively, subject to the Approbation of the Court of Directors -

Affidavit regard<sup>d</sup> a Bank Post Bill, not part.

An Affidavit of John Adee Jun<sup>r</sup>. 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 Neville, and afterwards, specially indorsed by J. Adee and sent to And<sup>r</sup> Peterson, by whom it was never received. The said Bill having been brought to the Bank for payment by Mess<sup>rs</sup>. Boldero Esq<sup>r</sup>, who was consulted on the Case, and he gave his Opinion, that the special Indorsement of the Bill, by Adee, subsequent to the Blank Indorsement of the original Payee, should not hinder payment of the Bill to Mess<sup>rs</sup>. Boldero Esq<sup>r</sup>. And the Committee gave directions accordingly -

Aff  
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 Notes, from a new Plate, which he had been directed to engrave on the 18<sup>th</sup> June last - without receiving any Order from this Committee for printing the said Notes, or making the business known to the Chief Cashier, he was directed, in future, to confer with the Chief Cashier and his Assistants, on the business, which they might 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 unrecognisable, 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.

- James \_\_\_\_\_ 1 Note \_\_\_\_\_ £2 Lost.
- The 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 10<sup>th</sup> 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.

96  
to the Governor  
and Dep<sup>y</sup> Governor.  
to the Bankers  
and Whittmore.

Tuesday 10<sup>th</sup> September 1805

The Committee examined Affidavits

Affidavits examined regarding the undermentioned Bank Notes viz

William V. West	3 B Notes	£25	Lost above 12 mos
William Croke	1 do	50	Minister St. Louis
Chas. Latham	1 do	30	do do
John Parker & wife Wilkinson	1	20	disinstituted
Eliz <sup>th</sup> Kitchener	1	1	} mutilated by accident the number & date 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. Company requests a supply of Dollars, for of Com<sup>pt</sup> -

The Governor reported to the Committee that the Chairman of the East India Company had 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 be supplied from the Bank, on certain conditions.

To accommodate the East India Company with Dollars, to the Amount of £400,000 at a nominal price of 5<sup>1</sup>/<sub>2</sub> per Ounce; on Condition that the Bank be authorized 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 their purchase

Sketch of a newly arranged Note of £1 approved by of Committee.

A Sketch of a Note of £1 was brought to the Committee by Mr. Hase, so arranged, that 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 Goldsmid.

Tuesday 17<sup>th</sup> September 1805.

The Committee examined Affidavits, regard-

the undermentioned Bank Post Bills & Bank Notes.

Alex. Renny	3 Bank Post Bills	£150	Lost by Post.
Jas. Broster	1 do	£10	Burnt.
Will <sup>m</sup> Dornington	1 do Note	£5	do
Jonath <sup>n</sup> Darnport	1 do	£25	do
Chas Carr	1 do	£5	Explosive lost.
J. M. Carew	2 do	£10	do do
P. Fitzherbert	1 do	£1	Mutilated & the No. & Dates not ascertained.
Sam Woodley	1 do	£1	do

The Committee Ordered Payment of the above, to

Mr Hase to prepare a sketch of a Note of £2.  
Mr Terry, re-  
ports the state of the Printing Office.

I, be submitted to Building Committee

the Governor and Dep<sup>y</sup> Governor and a full Committee.

Affidavits examined.

Payment Ordered.

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

Petition of Resignation  
from Fras. Bradley.

A Petition was read from Fras. Bradley a Clerk in the £3 per Cent Reduced Ann<sup>d</sup>, stating that he has been 14 Years in the Service, and is now from Age & Infirmitie 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 re-  
commended 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 Dowd.

A Petition from the daughter of John Lowe late a Carpenter, who was killed on the 26<sup>th</sup> of August last, by falling from a Ladder - was read.

referred to the  
Board.

And was referred to the Board, that appropriate information may be given to the Committee

Sir Brook Watson B<sup>t</sup>  
proposed to be added to  
the Committee of Treasury.

Resolved. That the Governor be requested to propose to the Court of Directors, that Sir Brook Watson B<sup>t</sup> and Ald<sup>r</sup> be added to the Committee of Treasury.

Friday 20<sup>th</sup> September 1805.

Application from Mr At  
Gordon's that the Bank  
should purchase £500,000  
Excheq<sup>r</sup> Bills.

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

These Gentlemen, and the Governor, are of opinion, <sup>99</sup>his Request may be complied with, and Mr. Thorton says, that having imparted this application to Mr. Raikes, he also approved of our compliance. The Governor gave Orders accordingly. —

Tuesday 24<sup>th</sup> 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. Ayscough 1 B. Post Bill £20. Minister 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 Eliza  
widow of Hugh Owen re: late a Clerk in this House,  
stating that she is left in great distress, and therefore  
praying relief.

Mr. Hare reported, that Hugh Owen  
has left no Children: that on account of some barraged  
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,

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

The Committee reconsidered their Minute of  
the 10<sup>th</sup> inst<sup>o</sup> regarding Receipts given at the Exchequer  
on account of the Bank, for Sum<sup>s</sup>. Issued for the

Statement of Sir H. Hall  
regard an improvement  
made in the mode of giving  
Receipts, for Issues at the  
Exchequer.

The Army and Navy: And it being stated by Sir H. Hall  
that in consequence of Orders given to Mr. Gunningham  
of the Army and Navy, are made conformable to the  
real transaction; expressing the part paid in Exchequer  
Bills and the part paid in Money: And that Drafts  
drawn by the Persons properly authorised, are now  
every case, given to Mr. Gunningham, on his delivering  
up the said Exchequer Bills - The Committee was

The Committee  
satisfied therewith.

satisfied therewith.

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

Resolved,

That, on a reference to the Acts of  
Parliament which regulate the transactions be-  
tween Government and the Bank, on account of  
the Army and Navy - It appears to the Committee  
necessary - that the Bank should preserve the  
Drafts of the persons who are authorised to draw  
on the Bank on the above mentioned Accounts, and  
their Vouchers for the respective Payments.

Mr. Governor.  
Sir Rich. B. Meade  
Sir Brock Watson.  
Mr. Whitmore.

Tuesday 1<sup>st</sup> October 1805.

Affidavits Examd.

The Committee examined Affidavits regarding

the undermentioned Bank Notes. Viz<sup>t</sup>

Thomas Bromley	1 Bank Note	£ 25	} Lost - about Months ago
Joseph Williams	1 do	20	
Thomas Gilbert	2 do	6	} Lost - Minister's
Thomas Coleman	1 do	10	
William Clarke	1 do	5	} Lost - Minister's
Thomas Dalby	1 do	5	
Levis Ritter	1 do	5	} Lost - 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 Posters who take the Sunday Duties at the Bank —

Thursday 4<sup>th</sup> 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 17<sup>th</sup> ult<sup>o</sup>; 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<sup>d</sup>. —

Tuesday 8<sup>th</sup> October 1805

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

affidavit regarding a Note  
in a substituted state.  
Payments refused.  
Great Coats for the  
Posters, to be allowed.  
The Governor.  
The Deputy Governor.  
Mr Rich<sup>d</sup>? Neave.  
Mr Brock Watson.  
Mr Whitmore.  
Petition of Ann Davis  
Sextoness of St. Margarets  
Lothbury.  
£20 granted to  
her.  
Report of Mr Soane,  
regarding the death of  
John Lowe.  
£25 granted to  
Lowe's Widow.  
The Governor.  
The Deputy Governor.  
Mr Rich<sup>d</sup>? Neave.  
Mr Brock Watson.  
Mr Whitmore?  
Affidavits op.

*Affidavits examined.* Quarts Harris — 1 Bank Post Bill £ 20. } Not in with a copy  
 indorsed  
 Rev. Will<sup>m</sup> Smith — 1 — £ 34. 16. 0. } Not, and  
 indorsed  
 John James — 1 Bank Note — £ 5. } indorsed  
 Lyon Lee — 1 — £ 2. } mutilated & the  
 David Palmer — 1 — £ 1. } number & date  
 ascertained

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

*Memorandum.*

Mem<sup>o</sup>. Mr Esther Stephens, to whom, or her  
 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 Walter, 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 & Treasury
- Mr Humble — Head of the Bullion  
 Office
- Mr Gunningham — Dr — Exchange  
 Office
- Mr Holland — Storekeeper

*Accounts of Attendance  
examined; & payment  
ordered.*

The several Accounts of Attendance were  
 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 portion  
 of salary; and also Ordered Payment of the Quarter  
 proportions to the Clerks respectively; the proportion  
 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 15<sup>th</sup> October 1785.

also Governor.  
also Deputy Governor.  
Mr. P. Watson Pat.  
Mr. Whitmore.  
Affidavits examined

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

James Hartley	1	Bank Notes	£99	} Dept of arts lost.
Henry Chapman	1	do	25	
Robert Henderson	1	do	5	} 5. Inistript lost.
James Vosper	2	do		
James Doyle	1	do	} 4 mutilated & in pieces —	
John Mead	1	do		} 2. Bank & only a small piece, with the word "one" remain which in Spring, our respective, 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.

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. Hase, That 3 new Desks and one Inclosure be put up in the Treasury on Friday seven<sup>th</sup>, after the business of the day shall be over and the Notes &c<sup>o</sup> locked up. And that the Treasury be cleaned on the 30<sup>th</sup> January next, on which day two Cashiers are to attend. And, Mr. Hase reserved his Directions accordingly.

Directions of the Committee thereon.

104 Engravings of a  
New £1 Note, approved

Mr Terry attended, and produced two Notes, H.C. engraved from the Sketch presented to the Committee by Mr Hase, on the 10<sup>th</sup> Ult. The said Engravings were approved

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

The Committee of Inspection for the Printing Office 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, in 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 delay 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 -

Directions given  
to Mr Terry thereon.

Governor's Report, re-  
gard. £1000 Bills, about  
to be paid off - and of a  
part of them, being exchanged  
by the Bank, for New £10s

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 the Bank would receive New Bills in exchange for £2,700,000 of the said Exchequer Bills, now held by that Bank.

To be recommended  
to the Court.

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

Mr Governor.  
Mr Deputy Governor.  
Mr Rich<sup>d</sup> Ward.  
Mr Bosanquet.  
Mr Brook Watson.

Tuesday 22<sup>d</sup> October 1805.

Affidavits examined

Affidavits regarding the following Bank Notes were read. viz:

Thomas Clarke	1 Bank note	£50.	Lost about 12 mo
Daniel Law	1 do	£1	retulitated by accident, and the
Fleming Calen	1 do	£1	of Dates, and

Payment Ordered.

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



106. Payment of the Note of Mr. Halsey having refused payment of the Note to Messrs. Whitehead & Co. and directed him to endeavor to trace it.

The Minutes below, to be first read. \*

Letter from Mr. Pitt regarding Dollars purchased by the Bank for Government.

through the various banks it may have passed. The Governor & Deputy Governor Reported.

A Letter from Mr. Pitt was read, stating the <sup>new</sup> Bullion which in the course of the summer has 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 complied with.

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.

Meeting of the Committee proposed to be on Wednesdays.

Resolved,

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

And the Committee of Building, on the 4th of every month.

Resolved

That it be recommended to the Court of 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 the said Act respects the Company of the Bank of England.

The Governor, Deputy Governor and Sir R. Meade recommended to be Commissioners under the 45 Geo 3. Act.

Report of the Governor regarding Dollars purchased by the Bank for Government.

The Governor and Deputy Governor Reported that in consequence of Letters from Mr. Halsey dated 21<sup>st</sup> March and 15<sup>th</sup> August 1805, Dollars to the amount of 5,761,911<sup>13</sup>/<sub>16</sub> - has been purchased by the Bank.

Bank from the Commissioners for the sale of Spanish Prizes, on account of Government, at 5<sup>1</sup>/<sub>2</sub> per Cent. Interest to be allowed to the Bank on the amount of the purchases till the money shall be repaid.

Thursday 31<sup>st</sup> 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 10<sup>th</sup> Ult<sup>o</sup>) to the amount of £1575.00.0 should be paid for at the rate of 5<sup>1</sup>/<sub>2</sub> per Cent.

Wednesday 6<sup>th</sup> 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 W<sup>ch</sup> not ascertained.

Payment ordered. Payment was Ordered to the Parties respectively, 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.  
the Capt Governor.  
the Capt. Desauguet.  
the Whitmore.  
Conversation with the  
Chairs of the India Comp<sup>y</sup>.  
Dollars supplied to the  
East India Comp<sup>y</sup>. till  
paid for at 5<sup>1</sup>/<sub>2</sub> per Cent.  
the Capt. Governor.  
the Capt. Meard.  
the Capt. Desauguet.  
the Capt. Whitmore.  
the Capt. Brock Watson.  
Affidavits examined.  
Application from  
Elizabeth Clapton and  
Mary Cotton.  
To be put on  
the Directors' Widows'  
List.

The Governour  
in Dep<sup>y</sup> Governour  
Sir Rich<sup>d</sup> Keard.  
Mr. Haikes  
Mr. Thornton  
Mr. W. Weston  
Mr. Brook Watson.

Wednesday 13<sup>th</sup> 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. Rasthorne — 1 do — £1 — mutilated & 11. No  
Mr. Folker — 1 do — £1 — Lost Date not ascertained

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

Mr. Hase brought to the Committee at Bank Note  
£20, and two Bank Notes of £5 Each, the Numbers of which  
Bank Notes, with the Numbers cut off, but  
for payment: the same  
to be paid -  
been cut off; Mr. Kaye being of Opinion, that the Bank  
should pay them, the Committee Ordered payment ac-  
- all similar Cases cordingly; but instructed Mr. Hase, to bring all similar  
to be laid before the Go- Cases, that may occur, before the Governour.

Report of Mr. Hase, Mr. Hase Reported, that One of the Bank Notes  
regard 2 Bank Notes of £1000 Each, which  
were paid on Security of £1000, which was stolen from Mr. Hooker of Chesham  
and paid, on Security, has been stopped at that Bank  
its having been presented for payment by Miss P. & Co.  
Grote & Co. who received it from Miss Warry & Co. Bank  
ers at Sturminster; and that the other Note of £1000  
has been paid, by having passed through the Drawing  
Office, to the Account Miss Robbins & Co. Agents for  
Spanish Prizes. Mr. Hase also stated, that Miss  
Warry & Co. had demanded to have the first mention  
Note returned to them, from that Bank, but that it had  
been detained at the desire 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.

Governour's report of Captain Evans and Com-  
plaint against James that Captain Evans of the Guards had waited on  
Bastow. and had complained of repeated instances of

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of inattention and neglect on the part of James Baxter,<sup>109</sup> 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 2<sup>s</sup> 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 Compliment 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 appointment, they shall be allowed to employ either Promage, Pales or Thonston, the Messengers, to wait on the Officers of the Guard: but no other person, whatever.

Mr Governor.  
Mr Deputy Governor.  
Mr Richard Meares  
Mr Bosanquet.  
Mr Karker.  
Mr Brock Watson.  
Mr Whitmore.

Wednesday 20<sup>th</sup> November 1805.

The Committee examined Affidavits, regarding

the undermentioned Bank Post Bills, and Bank Notes.

Apparavits examined	Peter Jackson	3 Bank Post Bills	£ 60.	respective parts
	John Barwan	3 Bank Notes	£ 8	Swiss parts
	Penelope Brodie	1 do	£ 5	Exter part
	Robert Cincifoe	1 do	£ 10	Lost more than months
	Thomas Medworth	1 do	£ 10	Mis matches
	Charles Trist	1 do	£ 1	contaminated, and
	Thomas Giles	1 do	£ 1	the numbers
	Anthony Robinson	1 do	£ 12	Dates not ascer- tained.

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 Mroat to be a Watchman. Resolved. That it be recommended to the Court, to appoint William Mroat, 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 Charge for his Dinner, by Mr Wittshire, it being above the amount allowed by the Bank, and in the Officers opinion was exorbitant. Mr Wittshire was then sent for and conversed with, by the Committee, and it was

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 Mr J<sup>r</sup> 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 <sup>1<sup>st</sup></sup> December 1805, to pay off the whole Amount on that day; and that Applications should be made to the Governor and Directors of the Bank to grant an Extension of time, by renewing the Notes of those who may require it, and receiving twenty five pounds per C<sup>t</sup> each time they may be so renewed, and that the said Notes may be sent to the Bank by Mr Willis as heretofore.

By Order of the Meeting.  
15<sup>th</sup> November 1805. Signed - J. Hoggan  
Robt. Curliug

Resolved. That Mr Kay be desired to attend the Com- mittee, 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 Dick Moore of Glasgow, relative to the Affairs of Mr Andrew Stirling. The Committee were of Opinion, that the Governor should be requested to state to Mr Free (in the absence of Mr Thomson) That if the Bank shall be put upon the footing with the other Creditors, by being paid 10<sup>s</sup> in the pound, the Bank will consent to receive the future Divi- dends, as the other Creditors receive them; reserving the Security arising from the Annual Shares which have been made over to Mr Andrew Thomson.

Mr Banks to provide necessary articles for the Officers Guard Room.

Resolution of the Gen- tlemen, who support the House of John Willis Esq

Mr Kay to at- tend the Committee on above application.

Application regard- ing the Affairs of Mr Andrew Stirling.

Thursday 21<sup>st</sup> November 1805.

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

Mr Kaye attended the Committee (Agreedly)  
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 Depy Governor  
Mr Richard Neave  
Mr Bosanquet.  
Mr Rankin  
Mr Thompson  
Mr Brook Watson

Wednesday 27<sup>th</sup> November 1805

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

Henry Maryon	1 Bank Post Bill	£10	Is not paid
Wm <sup>th</sup> Standish O'Grady	3 Bank Notes	£3000	Do Do
R. Nelson Daggelt	1 Do	£10	Do Do
John Hoskins	1 Do	£5	Do Do
John Mullen	1 Do	£15	Is not paid
Lady Frances May	1 Do	£10	Bank
James Shaw	1 Do	£1	Mutilated & 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  
Wij<sup>th</sup> de Key, for payment of a Bank Note of £20, the  
sinister part of which was stated, by an Affidavit to  
have been found by Wij<sup>th</sup> de Key, in October 1803. The  
Committee refused payment of the said Note, agree-  
ably to a former Minute of the 18<sup>th</sup> of April 1805.

Bills, for articles, pur-  
chased for the Officers has  
Guard Room.

The following Bills, for articles which had been  
purchased by Order of the Committee, were now pre-  
sented. Viz:

To Messrs Abraham & Co	for Sheets & Co	£33-2-7
Messrs. Haynes & Kentish	for Spoons & Co	7
John March	for Capt. Sancers, Barons & Co	1-12-6
L. Palmer	for Tea Tray	0-15-0
		£47-10-0



the event of the decease of any one of the aged King's firm 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. Viz

- 1 John Penn — Bank Note Pay Office.
- 2 John Taylor — Drawing Office
- 3 Thomas Bliss — Investigator &c.
- 4 John Clark — Signer of notes under 5s

Mr Taylor declines being a Cashier. And

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

Mr Bliss thought most suited to his present employ.

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 firm Cashiers, it may not probably be necessary to fill up the vacancy.

The Governor's Report regard the Workmen now being 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 Pitt & Mr Thornton.

Friday 6<sup>th</sup> December 1805.

The Governor laid the following Letter before the Committee. Viz

Downing Street 6 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 <sup>(113)</sup>  
 agree to advance the money for paying such Treasury  
 Bills of Exchange, as may fall due from this time till  
 the 22<sup>d</sup> 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 21<sup>st</sup> Jan<sup>y</sup>.

I have the honor to be <sup>&c</sup>  
 W 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<sup>d</sup>  
 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 <sup>Mr Pitt's</sup> request.

Wednesday 11<sup>th</sup> December 1805.

The Minutes of the two last Meetings were read.

The Committee examined Affidavits, regarding

the following Bank Notes &c<sup>a</sup>—

Samuel Bolton	1 Bank Note	£40.	Lost above 12 mo <sup>s</sup>
Thomas Sumner	1 do	10.	Divided part lost
James Gray	1 do	5.	Do part lost.
John Breighton	2 do	10	do do
	1 B. P. 10. 0.		
William Kain	1 Bank Note	1	Mutilated & the No & Date not ascertained.
Chas Lawrence	1 Divid <sup>n</sup> war <sup>t</sup>	£28.6.5	Lost

Payment ordered.

Payment of the above was ordered to the Parties  
 respectively Subject to the approbation of the Court—

Affidavit not accepted.

An Affidavit of Mary Tomlinson regarding  
 two

two indentured 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<sup>d</sup> Dr. Whitfield, for a sum to aid his Collection for the Patriotic Fund.

The Governor acquainted the Committee that the Rev<sup>d</sup> Dr. Whitfield, Rector of the United Parishes of St. Christophers and St. Margarets, Litchbery, had written 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 T. Scott.

Another application from T. Scott (later Clerk in this House) was read - Stating that he can 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. The said Letter was referred to the

Referred to the Committee for Law Suits.

Committee, for Law Suits.

Wednesday 18<sup>th</sup> 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 Mr. Nugent	1 do Post Bill	20	Similar part lost.
Margaret Bonniwell	1 Bank Note	£1	Mutilated & the numbers and date not ascertained.
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 1<sup>st</sup> 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 29<sup>th</sup> of June last, he received a hurt by lifting too great a weight, in the Red-wood 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	£ 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>£ 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, Superannuary Watchman.

A Petition was read from John Goosell, Superannuary 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.

£10 granted for his relief.

That Ten Pounds be granted for the relief of John Goosell.

Petition from Widows to be put on the list, for the Director's Fund.

A Petition was read from each of the unmentioned Widows, praying to be put on the Director's Widows 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 <sup>de<sup>c</sup></sup> - 0 - 0
- Mary Windsor widow of Thos Windsor <sup>de<sup>c</sup></sup> late a Superannuated Clerk
- Mary Triggery widow of Joseph Triggery <sup>de<sup>c</sup></sup> late a Superannuated Millwright

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 28<sup>th</sup> November last.

Ordered.

Committee to meet on Tuesday next.

That Wednesday next being Christmas Day, this Committee meet on Tuesday, at one O'clock, and be summoned accordingly.

(119)  
Tuesday 24<sup>th</sup> December 1805.

The Committee examined Affidavits regarding

the following Banknotes &c<sup>a</sup>—

Lieut. George Norton	1 Banknote	£ 20	Simister part lost.
Thomas Crose	1 —	— 20	Do part —
George Dopen	1 —	— 20	Do —
George Benson	1 —	— 5	Lost above 12 months.
John Flath	1 —	— 20	Do —
	1 — Post Bill	— 100	Do —

Payments Orders.

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

Director of Sarah Williams on Widow

On the petition of Sarah Williamson, Widow of Thomas Williamson deceased, late a Bullion Porter,

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.

Bullion Porter appointed.

Resolved, That Harry Treeland the Senior Day-Porter and Watchman, be recommended to the Court to be elected a Bullion Porter, in the room of Thomas Williamson deceased.

Application regard Accommodation granted to Messrs Poydell

The Governor reported an Application which he had received—that the Bills on which an accommodation has been granted by the Bank to Mr W<sup>th</sup> Poydell, amounting to £4500, and which become due on the 29<sup>th</sup> Inst<sup>l</sup> may be renewed. The Committee Agreed to recommend the same, to the Court of Directors.

Application from Messrs Smithson & Hill

The Governor also reported an Application which had been made to him, regarding Messrs Smithson and Hill's Debt to the Bank: this subject having been before the Law Suit Committee, the present Application was

referred to the Committee for Law Suits.

the Governor.  
the Dep<sup>y</sup> Governor.  
the Postmaster.  
the Bailiff.  
the Brook Watson.

was referred to the said Committee.

Wednesday 7<sup>th</sup> January 1806.

The Proceedings of the last Committee

Proceedings read. were read.

The Committee examined Affidavits

affidavits examined the following Bank notes and Post Bills. viz<sup>t</sup>

William Duffin	2 Bank Notes	respective parts
James Butcher	1 do	£ 30. Lost above 12 months
Alex <sup>r</sup> Davies	1 do	£ 5. Deter part lost
Henry Austin	1 do	£ 5. do do
do	1 do	£ 1 do and the name has not ascertained
Abel Maswell Bennett	1 Post Bill	£ 10 Lost
Th <sup>o</sup> W. Burleigh	1 do	20 do
Rev <sup>d</sup> W. M. Horlock	2 do	96. 9. 3. Perish

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

Newspapers, with advertisements to be laid to the Committee.

The Committee directed that in future the New Papers in which lost Bank Notes &c are stated to be advertised, be brought, with the respective Affidavits, for the satisfaction of the Committee.

Examination of Principal Officers and Heads of Offices.

The Committee conversed with Mr Postmaster Walton and Mr Newland, 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 and the execution of the business, during the present quarter viz<sup>t</sup>

- Mr Collins — Head of the Cashiers in the Hall and Treasury.
- Mr Humble — Head of the Bullion Office.
- Mr Madden — 2<sup>d</sup> Clerk in the Excheq<sup>r</sup> &c at Birmingham being sick.
- Mr Holland — Horsekeeper.

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<sup>o</sup> 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 7<sup>th</sup> January 1806.

Gov. Governor. Dep<sup>y</sup> Governor. Messrs Bosanquet, Bakers, Thornton, W<sup>o</sup> Watson.

The Minutes of the last Meeting were read.

Affidavits examined?

The Committee examined Affidavits regarding the following Bank Notes.

John Wallis	1 Bank note	£50.	Lost above 12 Mo.
George Fowler	5	50	Depts parts lost
Capt. S. B. Coulthurst	1	5	Do Do
Maria Browne	1	20	Minister's Do
Thomas Vacher	1	2	Mutilated, and the
Robert Markham	1	1	Do: and Date not ascertained.

Payment.

Payment of Bank Notes Ordered.

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

Note from Lt. Genl. Burrard, regarding the Guard at the Bank—

A Note from Lieut. Genl. 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 that Bank the whole day, on Thursday next.

— Answer given to Genl. Burrard.

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 1/2p per head, for each man, in addition to what is usually allowed by the Bank, provided it meets with Lieut. General Burrard's approbation.

to the Governor.  
to the Deputy Governor.  
to Mr. Bosanquet.  
to the Bankers  
to Mr. Thomson  
to Mr. Brock Watson.

Wednesday 15<sup>th</sup> January 1796

The Proceedings of the last Committee were read.

Another Note from Lt. Genl. Burrard.

The Governor presented a Note which had been received from Lt. Genl. Burrard, approving of the additional allowance which had been proposed for the Guard, while on duty at the Bank on Thursday last.

Affidavits read.

The following Affidavits regarding Bank Notes, were read. Viz—

Elizabeth Keech	1 Bank note	£10	Burnt.
The Arch <sup>d</sup> Bishop of Dublin	12	£	7 <sup>4</sup> Lost by post.
Geo Lewis	1	£	10 Mutilated
William Lane	1	£	5 Depts part lost.
Sarah Bedford	1	£	1 Mutilated and the
Ellen Wade	1	£	1 Description not ascertained

Payment Ordered.

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

Affidavit not proved.

An Affidavit of Obadiah 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 proved -

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-Porter and Supernumerary Watchman, to be an established watchman.

John Roberts recom-  
mended to be a Ho. Porter  
John Mott, and  
established watchman  
Governor.  
Depts Governor.  
Rich<sup>d</sup> Heav  
Raikes  
Thurston.  
Whitmore  
Watson.

Wednesday 22<sup>o</sup> January 1806.

The Committee examined Affidavits regarding the following Bank Notes. Viz<sup>t</sup>

David Clark	2 Bank notes	£15	Minister parts lost.
Alex <sup>r</sup> Wilson	1	£	5
Chas <sup>r</sup> Worthy	3	£	8
John Batt	1	£	5 Depts part lost
John Dawson	1	£	10
Sarah Parke	1	£	2 Mutilated, and
Ann Turner	1	£	2 the number and
Sam <sup>l</sup> Everett	1	£	1 Date not ascer- tained

Payment Ordered.

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

Payment of £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 the re-  
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 Undertaker's Bill - - - - - 1s-10-0  
£ 29-12-6

Relief granted to Sarah Williamson

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 £ 20<sup>..</sup> 2-6. -

Respectively to the Librarians for extra work -

Ordered, That Fifteen Guineas be paid to each of the following persons, who were employed in the Library from the 20<sup>th</sup> August to the 6<sup>th</sup> Sept. 1804, in sorting the Books, in the different Departments; and from the 6<sup>th</sup> Sept. to the 29<sup>th</sup> Octo. 1804, in delivering weighing and cutting up, the Paper which was sold.  
Viz. To Joshua Pitt - - - for the Transfer Office

John Cross  
Wheeler Tomkins } Accountants &  
John Gibbons }  
Joshua Pearson - - - - - Hall. - -

in Governance. and Dep't Governor. and a full Committee.

Tuesday 28<sup>th</sup> January 1806.

Minutes read.

The Minutes of the last Committee were read.

Affidavits exam.

The Committee examined Affidavits regarding the following Bank Notes. Viz:  
David Lewis - 1 Bank Note £ 25. Dept. part lost  
Rose Butler - 1 do 10. do do  
Mill. Hammond 1 do 10. do do  
Rob. Tycroft 1 do 10 do do

Payments ord.

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

Letter of resignation from Mr. Newcomb

A Letter was read from Mr. William Newcomb, Assistant to the Principal, in the Reduced Office; stating that having received an Offer to

In 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 Mr Newcombs Letter be laid before the Court.

In Case applies for Instructions, regarding Clerks, elected under 21 Years of age.

In Case 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 19<sup>th</sup> of December last, be raised in April next; and that on succeeding occasions such Clerks as may be elected on, or before, the 31<sup>st</sup> of December, in any Year, be raised, on the 1<sup>st</sup> of the next succeeding Year.

In Mr Banks, resigns his attendance on the Officers of the Guard.

In Gov 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 Joseph 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 Governour's Closet, to be kept.

The Secretary was desired to provide a List of the Drawers in the strong Closet in the Governour's room, as each shall be occupied by the Committee of Treasury. And the Doorkeeper to keep another List of the occupancy of Drawers in the other strong Room.

Arrangement for the Gov: Court, and for the Election of Gov: & Directors agreed to.

The Committee Agreed to the following Arrangement. The next General Court for declaring the Dividend to be 20<sup>th</sup> March The Election of Governour & Depts Governour 1<sup>st</sup> April or of the Directors 2<sup>o</sup> Dec<sup>r</sup> 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 5<sup>th</sup> February 1806.

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	Respectively parts lost		
John Tomblinson	1	Do	1	Mutilated		
Do	1	Do	1	Do and the No & Date not ascert.		
Sally Bailey	1	Do	1	burnt		
George Worsan	1	Do	2	Mutilated	} Numbers & Dates not ascertained	
William Butler	1	Do	2	Do		
William Nixon	1	Do	1	Do		
John Synnors	1	Do	2	Do		

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

Meeting of Bank Note Committee referred to the appropriate Committee

the Governor and the Leg's Governor and a full Committee.

Minutes read

Affidavits examined

Payment Ordered

Petition & Affidavit of Geo. Miller, regarding mutilated notes

Power of Attorney reported to be imperfectly executed.

The Governor reported to the Committee that a Power of Attorney for the Sale of £26,341-17 had been reduced in amount, 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, in certain conditions

That the said Power be permitted to be acted on, by General Hays, 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

The Governor reported, that Mr Wm White having stated to him, that a Dividend Warrant

in the 63<sup>rd</sup> part of Consul's Annuities, for £30, in the name of Knight Collins &c. due 5<sup>th</sup> Jan<sup>y</sup> 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 Dividend may be paid, to Mess<sup>rs</sup>. Atkin & Co<sup>rs</sup> the Attorneys.

Another warrant directed to be made out

The Committee approved thereof.

The Committee approved of the Governor's proceedings.

Report regarding the state of the Front Yard, Passages &c<sup>a</sup>

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,

A recommendation that Samuel Smith be a House porter -

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.

Gov<sup>r</sup> Governor  
Mr R. Heard  
Mr P. Boscawen  
Mr R. Paken  
Mr J. B. Watson  
Mr Whitmore

Wednesday 12<sup>th</sup> February 1806.

The Minutes of the last Meeting were read.

Affidavits examined

The Committee examined Affidavits regarding the following Bank Notes.

Charles Grant	1	£5	sinister part lost
John Baywille	1	do	5 Dopter part lost
Solomon Davis	10	do	11 do do
Maria Fildwell	1	do	1
Christ. Tuffing	1	do	1
Richard Thornton	1	do	1

} mutilated, and the numbers & dates not ascert<sup>d</sup>.

Payment Ordered.

Payment of the above, was Ordered to

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

(Rep. on that stock had been transferred into the Sept 9<sup>th</sup> 1801. Mr Watson's name to secure the Bank for permit<sup>d</sup> a power of attorney to be acted on.

The Deputy Governor Reported, that General Kay had transferred £24,361.7 £3 per Cent Reduced Annuities, into the joint names of Mr Watson / Barb. and Beeston Long Esq: and that the Power of Attorney from Thomas Chase, of the said Bank 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, regard<sup>g</sup> the Bill, disc<sup>d</sup> 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 herefore 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 1800.

— Eliz<sup>th</sup> Stewart to be put on the Director's List of widows Pensioners &c.

Ordered, That Elizabeth Stewart be put on the Director's 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 regard<sup>g</sup> 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 Committees 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 19<sup>th</sup> 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 Seech - 1. Bank Note - 20 - & above 12 months
- John Hunt - 1 - Do - 5 - Similar part lost.
- Joseph Micklewait - 2 - Do - 2 - Mutilated & the Dates 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  
assist in his Office.

Enquiry made  
into Mr Knight's char-  
acter.

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. Langnet.  
Mr Raikes  
Mr Brock Watson.  
Mr Whitmore.

Affidavits read &  
examined.

Payment Ordered

A further Application from Tim<sup>y</sup> Scott.

An Application was read from Timothy Scott, stating, that he has obtained his liberty, and is not in 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 his 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 Committee's approbation.

Mr. Hase 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 their 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 Treasury presented by Mr. Hase.

Mr. Hase 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 £15000 to pay off £5 per Cent 1797 Annuities. And for allowing the Annual Sums for Services respecting £3 per Cent Consol. Annuities and the £3 per Cent Reduced 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 25<sup>th</sup> 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

Lot.

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 5<sup>th</sup> March; and that Mr Puse be directed to attend, with the Act of Parliament and the Accounts.

M<sup>r</sup> 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 £5687.4.3 and proposing the following Securities for the same viz<sup>t</sup>

Peter

Committee to be summoned.  
The Governor  
The Deputy Governor  
The Cashier  
The Bankers  
The Treasurer  
The Solicitor  
The Secretary  
The Clerk

Payment Ordered.

That Norris be read as to the Sunday attendance.

Repayment of the 3 millions to be considered.

Application from Mr Hill request<sup>d</sup> further time for making a payment to the Bank.

Peter Young — Rope-maker . . . . . £ 500.  
 Will<sup>m</sup> Branford Merchant & Ship Owner — 500.  
 Will<sup>m</sup> Robertson — Ship & Insurance Broker — 421 - 16 -  
£ 1421 - 16 -

The Committee acceded thereto.

in Governor.  
 in Dep<sup>y</sup> Governor.  
 in Mr. Heave  
 in Mr. Keates  
 in Mr. Thornton  
 in Mr. Brock Watson.  
 in Mr. Whitmore.

Thursday 27<sup>th</sup> February 1806.

Resolved.

Income Tax proposed to be paid for the Clerk's

That it be recommended to the Court to 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 5<sup>th</sup> April 1805.

in Governor & Co as above.

Wednesday 5<sup>th</sup> March 1805.

Minutes read.

The Minutes of the two last Meetings of the Committee were read.

Affidavit examined.

The Committee examined Affidavits regarding the following Bank Notes &c. viz  
 Thomas Howes — 3 Bank Notes — £ 30 — Burnt.  
 Capt. Will<sup>m</sup> Smith — 1 do — 10 — Six months' note  
 John Pond — 1 do — 1 — Burnt.  
 James Woodmason 1 B. Post Bill — £ 6s. 14 9 — Lost.  
 Richard Hathersall 1 Bank note — £ 1 — material of the Numbers & Date not ascertained  
 Lyonel Nathan 1 do — £ 2 —

Payment Ordered.

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

Resignation of R. S. 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 18<sup>th</sup> March — For the Accounts.
- Tuesday — 25<sup>th</sup> Do — For Salaries & Gratuitous For the Nomination of Directors.
- Tuesday — 1<sup>st</sup> April — The Day of Election of Governor and Deputy Governor.

Wednesday 12<sup>th</sup> March 1706.

The Minutes of the last Meeting were

read —

the Governor  
the Deputy Governor  
and a full Council

Minutes read.

Affidavits exam<sup>d</sup>.

The Committee examined Affidavits

regarding the following Bank Notes &c<sup>a</sup> —

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 <sup>st</sup>	40	Burnt
Thomas Dowling	1 Do	5.	Doppel part lost.
John Austin	1 Do	5.	Single part lost.
Thomas Wragg	1 Do	1.	Cancelled the 2 <sup>nd</sup> & 3 <sup>rd</sup> parts not ascertained.
Joseph Fone	1 Bank Post Bill	10.	Doppel part lost.

Payment Ordered.

Payment of the above was Ordered to the

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

Report of the Governor

regarding the printing of Bank Notes of £1.

The Governor acquainted the Committee

that Mr Mellish, from the Committee of Inspection for the Printing Office &c<sup>a</sup> 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 the Notes from

The Committee approve thereof.

from the Old Plates.

The Committee approved of the Governor's proceedings.

The Governor gives Mr. Terry leave to print certain Articles, at his own house.

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 approve thereof.

The Committee approved of the Governor's having granted Mr. Terry's request.

It is proposed to Lord Henry Petty requesting an Advance on Exchequer Bills.

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.

To be recommended to the Court.

Resolved. That it be recommended to the Board of Directors to comply with the request in the above Letter.

Petition of Rhoda Mary Mitchell for relief.

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' Funds, for the benefit of Widows.

The Committee having considered that it would be an encouragement to the Clerk's

Consideration of the  
Committee <sup>th</sup> regard their  
payment of the Clerks  
Subscription to the Widows  
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; therefore  
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 Clerks  
Widow's Fund. And also that £10, in addition  
there to, be granted for her relief.

The Governor,  
and Deputy Governor,  
has full powers.

Tuesday 18<sup>th</sup> March 1806.

Minutes read.

The Minutes of the last Meeting were

read.

Affidavits read.

The Committee examined Affidavits

regarding the following Bank Notes &c

- Ph 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 deeper parts lost
- 1 B. Post Bill - 20
- 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.

Government Deputy 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  
Exchequer 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

which are derived by the Bank, and of the additional Bills  
Accounts, which are intended to be kept at the Bank.

The Committee Agreed, that the following  
Communication be made to Lord Grenville. Vizt

Communication to  
Lord Grenville regard  
the 3 Millions ad-  
vanced to Government  
46.

The Governor and Deputy Governor of the  
Bank are authorised 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<sup>l</sup> Annuities, shall be £80 per Ct or  
more, upon giving six Months Notice for that  
purpose to the Lord High Treasurer, or to the  
Lords Commissioners for executing the Office of  
Lord High Treasurer of Great Britain, for the  
time being.

Wednesday 19<sup>th</sup> March 1766

The following letter from Lord Grenville  
and Lord Henry Petty, was read. Vizt

Treasury Chambers  
19<sup>th</sup> March 1766.

Gentlemen.

Having had under consideration the  
Act of Parliament of 1760 by which the Bank Charter  
was renewed, it has occurred to us that in consi-  
deration of the great advantages derived by the  
Bank from the increase of the Public Debt and  
other circumstances which could not have been

to the Governor  
and Deputy Governor  
Sir Rich<sup>d</sup> Meares,  
Sir Raikes  
Sir Thomson  
Sir Brook Watson.

Letter from Lord  
Grenville to regard  
the continuance of the  
advance of 3 Millions  
to Government.

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, Yours obed<sup>t</sup> humble servants  
Greenwell  
H. Petty.

Resolved,

Propositions contained in

Recommendation to the Court.

That the above Letter be recommended

to the Court of Directors. —

Thursday 20<sup>th</sup> March 1806.

Governor.  
Rich<sup>d</sup> Neave  
Chas<sup>r</sup> Baker  
Thos<sup>t</sup> Norton  
Whitmore  
Brook Watson.

Resolved,

Report of the Committee 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 5<sup>th</sup> April next. And that a Report be made to the Court accordingly. —

Tuesday 25<sup>th</sup> March 1806.

Governor  
Deputy Governor  
Full Committee

The Committee examined Affidavits regarding Bank Notes &c — viz!

The

Affidavits examined.

The Rev. J. W. W. Horlock, 3 Bank Notes	£ 70-10-0	Per int.
Samuel Thorpe	1 £	30. Missing above 12 months has been found to be stolen Draft
Elizabeth Williams	1 £	5. Missing part lost
Thomas Powell	1 £	10. Lost part lost
John Price	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. Not dated obtained

Payment ordered. Payment of the above was Ordered to the Parties 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.

in Governor.  
in Rickett.  
in B. Watson.  
Wednesday 26<sup>th</sup> 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<sup>t</sup>

- Mr Collins — Head of the Cashiers in the Hall & Treasury
- 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 exam'd.

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 the Morning Attendance money, to the Clerks respectively; the proportion for Mr Smart, Head of the Cashiers Office, to be doubled.

Report to be made  
to the Court.

Resolved, That a Report, <sup>in</sup> 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 80<sup>th</sup> 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, That in consideration

Recommendation of  
the Court thereon.

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 Superannuary for 10 nights watch Duty	£ 5 0
To an Apothecary	2 7 0
	<hr/> 2 17 0

Relief granted.

Ordered, That the Sum of Two pounds seventeen Shillings be allowed for Mr Wilders relief -

The Governor,  
Sir R. B. Neave  
Mr. Boscawen  
Mr. Raikes  
Mr. Threlkeld  
Mr. Whitmore

Tuesday 5<sup>th</sup> April 1806.

The Minutes of the last Meeting were read

The Committee examined Affidavits re-

garding the following Bank Notes. viz.

Robert Dea Clayton	1 Bank Note	£10	Burnt
Robert Pocklington	1 do	10	do
Elizabeth Milward	13 do	100	Lost above 12 months
Thomas Scott	1 do	5	part burnt
Capt. Hugh Pigott	1 do	5	part lost
James Scully	1 do	5	part lost
Isaac Lambly	1 do	2	part lost
Thomas Stone	1 do	1	mutated the no. of Date not used

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  
Vansittart of which the following is a Copy

The

The Governor and Directors of this 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.

It was Agreed by the Committee, that the above Paper, be laid before the Court.

Thursday 3. April 1706.

A Letter from Lord Henry Petty 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<sup>rd</sup> Inst.

Resolved, That it be recommended to the Court of Directors to comply with Lord Henry Petty's Request.

Communication  
to be made  
to the Court  
of Directors  
of the Bank.

The paper to be  
laid before the Court.

Mr Governor.  
Mr Dep<sup>y</sup> Governor.  
Mr R. Mead  
Mr R. Baker  
Mr Threlton.  
Mr Winstrop.

Letter from Lord  
Petty requesting an  
advance on Exch<sup>r</sup>  
Bills.

to be recommended  
to the Court.

Thursday 3<sup>d</sup> 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 Eschequer, the Storekeeper & the Bullion Off.

- Sir Richard Meade Bt. Mr Sam<sup>l</sup> Thomson
- Mr Bosanquet Mr Wintthrop &
- Mr Raikes Mr Whitmore.

Mr Governor  
Mr Deputy Governor,  
and a full Committee

Thursday 10<sup>th</sup> 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<sup>m</sup> Jones — 1 Bank Post Note £10. Lost.
- Lieut. George Reynolds 1 Bank Note — 5. Depledged
- Sarah Speller — 1 — Do — 1. { Multiplied
- Will<sup>m</sup> Shepherd — 1 — Do — 1. { B<sup>d</sup> 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 1<sup>st</sup> Inst. was read, and Mr Base 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.

Further consideration deferred.

Gov. Governor. Lieut. Dep. Governor. Lieut. R. Meade. Lieut. Thouton & Lieut. Vintthrop.

Wednesday 16<sup>th</sup> April 1806.

The Minutes of the last Committee were

Minutes read. read.

Affidavits examined.

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 Sturington	1 £	10	£
Thomas Nowland	2 £	6	£
John Lomas	1 £	10	Simister part £
Mary Vint	2 £	11	} Mutilated and the h <sup>o</sup> and Dates not ascertained.
Thomas Koly	1 £	1	
Thomas Reynier	1 £	1	

Payment Ordered.

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

A Bill for provisions for the King's Guard presented.

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<sup>rs</sup> 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 the  
Genl. Board.

Application from Mr  
Wm Brewer, to have  
the Income Duty paid  
on his Salary.

— referred to the  
engagement of the  
Bank with Mr Brewer

Mr Brewer's re-  
quest to be granted.

Minutes regarding the  
Application from the  
Board of Customs &  
regarding their Cash  
Accounts being kept  
at the Bank

Resolved, That a reference of this business be made  
to Lieut. General Burrard, by the Governor and Deputy  
Governor.

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.

On referring to the Minute of the 24<sup>th</sup> of  
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,

That the Income Tax  
on Mr Brewer's Salary be paid by the Bank from  
and after the 6<sup>th</sup> April 1805.

Application having been received from  
the Board of Customs and other Public Offices -  
requesting, that in the event of their respective  
Accounts being kept at the 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 19<sup>th</sup> April 1806. —

An Order of Council  
regarding the issue  
of small Change  
for the Ordnance  
Department.

This day, the Governor receives 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.

Wednesday 23<sup>rd</sup> April 1806.

The Governor  
and the Company  
of full members

The Minutes of the last Meeting

Minutes read.

were read.

The Committee examined Affidavits

affidavits papers

regarding the following Bank notes, viz<sup>t</sup>

- John Knight — 1 Bank note £ 20 Lost above 12 months
- John Lurgard — 1 do — 5 partly burnt.
- Bligh Mathison — 1 do — 10 Deter part lost.
- John Smith — 1 do — 2 } mutilated & the
- James Clarke — 1 do — 1 } Numbers Dates not

Payment ordered.

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

Forged B. Note  
suspect, by one of  
the Inspectors.

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 Portal & Bridges.

A Letter was read from Messrs Portal and Bridges requesting an Advance on the Paper made for the Bank. The Letter was given to Mr Hulse with directions that he make inquiry regarding the Statements made therein, and report the result to the Committee.

Governor's Report regarding a Bill for raising 3 Millions on Exchequer 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 1806: and in which was included a Clause, declaring That the Exchequer Bills issued under two preceding Acts, and signed by a person authorized 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.

would be better 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 Office and the Bank Note Office: The Governor Mr W. White viewed the Treasury, and it was Agreed, that

To be carried into effect.

the proposed alterations be carried into effect.

Application from Samuel Brewster, that his Certificate may be signed.

referred, with the same similar applications of the Committee for Law & Co.

Mr Braumatt attended with a machine for printing the numbers and Dates of Bank Notes.

Dollars offered to the Bank by Government.

A part of them allowed to the Bank India Company.

Note from the Chair of the East India Company.

Mr Brewster having brought before the Committee an Application from Samuel Brewster Junr. a Bankrupt, requesting that his Certificate may be signed by the Secretary, on the part of the Bank. It was

Resolved, That Mr Brewster's Application, and all future applications of a similar nature, be referred to the Committee for Law & Co.

Mr Braumatt 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<sup>d</sup> 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 5.5/2 per 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. The Governor and Deputy Governor then  
 gave the said Directions accordingly; and that  $5\frac{1}{4}\%$  per  
 Cent. be charged to the East India Company for the said  
 Dollars.

Dollars allowed  
 to the E. Company

