



1
the Governor and
a full Council.

Minutes read.

Affidavits read.

Wednesday 15th March 1809.

The Minutes of the last meeting were read.

The Committee examined Affidavits regarding
the undermentioned Bank notes, and ordered payment of
the same, subject to the approbation of the Court of Directors.

Joseph Wood	1 Bank note	£10. part burnt
Richard Bruce	1 do	5. part burnt
Will ^m Launce	1 do	5. sinister do
John Gough	1 do	1 } mutilated & the number & date not ascert?
Will ^m Hazeldine	1 do	1 }

Resignation of Will^m
Severy.

A Letter of resignation was read, from Will^m
Severy, a Clerk in the Accountants' Office; and it was agreed
to lay the same before the Court.

Mr Wood, suspended
on account of mental
derangement. Applica-
tion that his Salary be
be paid.

A Letter from W. G. Wood, was read, stating
that his Brother, James Wood, who was Elected into the service
of the Bank in Feb^y 1806, and suspended on the 22^d Nov^r 1808
on account of mental derangement, is still in confinement
under that malady - and therefore requesting that the Bank would
permit the Salary, Morning money due to the said James
Wood, to be paid, in order that the Charges for attendance
Board be may be defrayed.

Resolution thereon. Ordered.

That £13. 3. 7 which appears due to James
Wood for working on Holidays, Morning money be paid
to his Brother - and that his Salary, when it shall become
due, be paid to the 5th April next.

Petition of Will^m and Reid, the sons of Thomas Reid oil, late head of the Office for
Thomas Reid, in behalf
of Sarah Reid.

A Petition was read from William & Thomas
Reid, the sons of Thomas Reid oil, late head of the Office for
Registering Wills &c. - Stating that their Father had been 37
Years in the service of the Bank; - that he had possessed property
but little more than sufficient to maintain his family,
with

2
with the Salary which he had received from the Bank; and that he
has left two daughters, the eldest of which has been, for many years,
afflicted in body and mind, and rendered thereby, incapable of
contributing to her maintenance. They therefore requested
assistance for the support of their eldest sister.

Resolved,

a Pension recom-
mended to be granted
to Sarah Reid.

That in consideration of the late Mr. Thos Reid
having been 37 years a Clerk in the Bank; of his uniform
good character and conduct; of his useful services as Head
of the Office for registering Wills; of the afflicted state of his
eldest daughter, and of his family deriving no advantage,
(as he died a widower) from the Directors Charitable Fund—
it be recommended to the Court to grant a Pension of £70 per
Annum, during pleasure, to Sarah Reid, the eldest daughter
of the said Thomas Reid.

The following Letter from Messrs Mocatta &
Goldsmit was read. viz^t

Letter from Messrs
Mocatta & Golds-
mit.

We respectfully request permission to charge
the Bank One Eighth per Cent Brokerage, on all purchases of
Gold, in lieu of the present rate of One Twentieth per Cent; &
we take the liberty to submit the Circumstances that have
induced us to solicit this increase.

The Merchants invariably pay us One Eighth per Cent
Brokerage on all Gold purchased for them.

The low rate of Brokerage of One Twentieth per Cent
was established at a very remote period, since which it is
obvious an advance has taken place in almost every rate
of Charge, throughout the Kingdom.

The purchases of Gold made by the Bank have consi-
derably decreased of late years, principally arising from
the discontinuance of the melting of light Guineas, which
operation when Guineas were in general Circulation,
produced a constant influx of Gold into the Bank.

We

Letter continued.

We do not receive any Brokerage whatever from the Bank, for the selling of Gold or Silver, nor do we receive any Commission from merchants when we sell Bar Gold for them, to the Bank.

From all the above considerations we flatter ourselves, that our request will not be deemed unreasonable. We have the honor to be Gent^l Your obedient servants,

15th March 1809

Mocatta & Goldsmid.

Th^t Hon^{ble} the Governor, Deputy,
& Committee of Treasury.

Resolved, That One Eighth per Cent Brokerage, be allowed on all purchases of Gold made for the Bank by Mess^{rs} Mocatta and Goldsmid, from the present time and during the restriction on the Bank from paying Cash. —

Advance of Brokerage
on the purchases of Gold.

the Governor
Winthrop.

Saturday 18th March 1809.

Governor's Report, regard-
ing the establishment of
a Nightly Superintendent
of the Bank.

The Governor having directed Mr Hutchison the Deputy Accountant and Mr Rippon the Deputy Cashier, to take the superintendence of the Watchmen during the last night; and to go round and inspect the various Offices to see that they were kept and continued in a state of safety: A Report of their proceedings was now read, which was satisfactory, with the exception of a few instances of inattention on the part of some of the Porters and Watchmen. Mr Hutchison was therefore directed to send for these men, and to order them to be more careful in future. It was then

Ordered,

Directions for
continuing the same.

That George Banks and Joseph Bruce, take the superintendence of the Watchmen this night and Monday night; and Thomas Shackell and Richard Browage, on Sunday night. And Mr Hutchison & Mr Rippon were requested to instruct them in the performance of this temporary duty. It was also Agreed,

The Keys of the Printing
Office to be left with the
Chief or Deputy Cashier.

That instead of the Keys of the Printing Office being carried to Mr Terry's House, every night, as they have hitherto been, they be delivered to Mr Rippon, in order

order that they may be kept in the Iron Chest in the custody of the Chief or Deputy Cashier. Also,

Mr Hutchison and Mr Rippow, to visit & certify the Printing Office, Bullion Office, Treasury and Discount Office, every night.

That the Library be visited by Mr Hutchison, and by Mr Rippow, for the present; to ascertain the safety of these Offices, after the hours of business.

Lanterns & Candles for the Watchmen to be ordered.

And the Chief Accountant was directed to order a sufficient number of Lanterns, for the Watchmen, with Candles to be used in them: the latter, in a quantity to last, till the next Contract shall be made for these articles - Also

Keys of certain Offices to be placed in proper places.

To give directions, that the Keys of the Offices in which any of the Porters sleep, may be so placed, as that the Offices may be readily accessible to the persons appointed for the nightly inspection; And that the Keys of the other Offices be deposited and arranged in a manner best calculated for the convenience of the Officers, in visiting these said Offices. -

It was also

On inspection of the Bank, directed with a view to fixing Iron Gates, at some of the Passages.

Ordered, That Mr Soane, Mr Dawes & Mr Shrubsole be directed to go round the Bank, with a view to the consideration of placing Iron Gates to all the passages that need not be kept open, after the hours of Business; in order that those parts of the Bank to which they lead, may be effectually secured: And that they make a Report, to the Committee of Building.

Mr Governor & a full Committee.

Tuesday 21st March 1809.

Minutes read.

The Minutes of the two last Meetings were read.

Mr Regulations for the safety of the Bank, proposed to be continued.

And the Committee approved of the regulations which had been made for the Superintendence of the Watchmen, while on their nightly duty, and requested the Governor to give directions for continuing the same, until a plan for the permanent performance of this Duty, shall be arranged and established.

And to be mentioned to Court.

It was also agreed, that as much a Plan will be of great utility to the Court, and recommended for their adoption.

Mr Dawes Reported, that the present Contractor for

5 Candles for the Watchmen had agreed to supply such as shall be wanted for
the Lanthorns lately ordered for the use of the Watchmen, at
the present Contract price.

Letter from Mr Richard Lee and Son, Receiver
General for the County of York, was read, requesting that the
Bank will discount Bills, to such an Amount, as will
enable them to make certain payments to Government, by the
1st of April next.

Resolved, That the request of Messrs. Lee and Son be not com-
plied with, as it would be quite against the practice of the
Bank, and as they have had sufficient knowledge of the deter-
mination of the Bank not to comply with such an application.

The Governor reports the
Transfer of Stock, under
two powers of Attorney,
said to be forged —
The Governor acquainted the Committee, that
the Chief Accountant had yesterday reported to him, that on the
11th Novemb^r. 1807, the following sums were transferred into the
names of George Bacon of Durham, Doctor &

Will^m Wraugham of Leething Lane Esq^r

£1790 — £3 per Ct Cont^d Amt.

£2900 — £3 per Ct Red^d — &c — which sums were trans-

ferred in Feb^y 1808, under Powers of Attorney from Mr Bacon, to
Mr Wraugham. On the 20th Jan^y Mr Bacon demanded the
Stock, declaring, that to his recollection he had never granted
such Powers; and he requested permission to see them.

That Mr Bacon had attended^d the Bank, and was permitted
to see the signature to the Powers, which he declared was not
his hand writing.

— Mr Freshfield
to make the necessary
inquiries thereon.

On which Mr Freshfield, in the absence of Mess^{rs} Winter
and Kaye had attended —, to whom the Powers were
delivered, with directions to make the necessary inquiries
respecting the Witnesses thereto, and Mr Wraugham.

Half Year's Accounts
examined.

The Committee then examined the Half Yearly
Accounts. —

Mr Governor

In Presence
of the Rulers

Wintthrop
Long.

Letter from Mr Duill
Examiner at the Stamp
Office.

Thursday 23rd March 1809.

The Minutes of the last Meeting were read.

A Letter was read from Mr W. R. Duill Examiner at the Stamp Office, stating a request from the Commissioners for managing the Stamp Duties, to be informed, on what day certain Sums of Stock were transferred from the name of John Limbey late of Haddington in the County of Southampton viz^d to the Account of his Executor the present Marquis of Winchester. And further, at what times the said Sums were sold out by the Marquis - and at what Prices: - With a View to the due Assessment of the Legacy Duty.

Ordered,

— To be complied
with.

That the request of the Commissioners of the Stamp Duties be complied with - so far as the information required can be furnished from the Books of this House. —

Resolved.

a Dividend of 2 per
Cent recommended in
Bank's Books.

That this Committee having examined the State of the Bank's Accounts, are of opinion, that a Dividend may be made of Five pounds per Cent Interest and Profits, for the half year ending the 5th April next. And that a Report be made to the Court, accordingly.

Mr Governor

Deputy Gov.

Wintthrop

Tuesday 28th March 1809.

Report of Mr Freshfield
on the two Powers of
Attorney, under which
Transfers of Stock had
been made.

Mr Freshfield, in the absence of Messrs Wintthrop and Kaye Reported, that agreeably to the directions of the Committee, inquiry had been made respecting the Witnesses, whose names appear to the two Powers of Attorney for the sale of Stock, as mentioned in a Minute of the 21st Inst. That a Deposition from one of the persons whose name appeared as a Witness, had been received, stating that he never witnessed either of the said Powers; and that the other

Witness,

— William Wrangham
to be apprehended.

Witness could not be found. The Committee, thereupon gave
Directions to the Bank Solicitors to take measures for apprehending William Wrangham, by whom the forgery of the said Powers of Attorney is supposed to have been committed.

Mr Governor
Lyt Governor
Rackes
Winstrop &
Long.

Wednesday 29th March 1809

The Minutes of the two last Committees were read.

Affidavits examined.

The Committee examined Affidavits regarding the undermentioned Bank Post Bills and Bank Notes, and Ordered payment of the same, subject to the approbation of the Court of Directors.

Martha Hillier	1 Bank Post Bill	£10. Lost above 12 months.
Samuel Pope	1 do	10 - Wanting an Indorsement
Lieut Edw Bayley	1 B. Note	20 - partly destroyed
Roger Jones	1 do	1 - Burnt
John Higgins	1 do	1 -
Charles Banaster	1 do	2 -
Ann Mairstone	1 do	1 -

} mutilated
the numbers &
Dates not known

Letter from Mr N. B. French.

On reading a Letter from Mr Nathl. Bogle French requesting, that the Bills which have been discounted for his accommodation, and which became due the 7th of April, may be renewed,

Resolved,

That it be recommended to the Court, to comply

— Resolution thereon.

with Mr French's request.

Petition of William Ellett.

On reading a Petition from William Ellett, one of the House Porters and Watchmen, stating that, on account of severe illness, he has an Apothecary's Bill to pay, and that having a wife and 5 Children, he is unable to discharge the same.

Ordered, That £3^{rs} 9^d 0 the amount of the said Bill, be allowed to William Ellett.

— Relief granted.

Resolved,
That the Bank's Solicitors be directed to obtain the
Opinion of Sir Arthur Piggoth - whether the Bank is liable to make
good the Stock which has been transferred from the joint accounts
of George Bacon and William Wrangham, by William Wrang-
ham, one of the Parties in the said Accounts, under forged Powers
of Attorney from the said George Bacon? As mentioned in a
Minute of the 21th and 28th Instant.

On reading a Letter from Mr Foster, the Chancellor
of the Exchequer for Ireland, stating, that having a considerable
sum to be paid into the Exchequer next week, for the Government
of Ireland, it may be expedient to raise the same by Bills, on the
Paymasters General, and which it will be necessary to have discounted,
as on a former occasion, by Messrs. Pigott, Bainbridge & Bruntell - he
therefore requested the Assent of the Bank, for that purpose, to the
extent of £400,000, at such dates, as may suit the convenience
of the Government, no part of which will exceed two months.

Resolved,
That it be recommended to the Court of Directors, to
comply with the above application.

The Committee conversed with Mr Best, Mr
James and Mr Hase, regarding the business of their respective
Offices, and the conduct of their Assistants: And also examined
the undermentioned Heads of Offices, respecting the conduct of
the Clerks and the operation of the business, during the present
Quarter viz^t.

- Mr Collins* — *Head of the Cashiers in the Hall & Treasury.*
- Mr Humble* — *Head of the Bullion Office.*
- Mr Madden* — *Head of the Excheq^r J^r.*
- Mr Holland* — *Storekeeper.*

The several Accounts of Attendances were also examined,
and the Committee remitted the forfeiture of Salary, in every
Case of occasional Absence, and ordered the morning money to
be paid to the Clerks, according to their respective attendances.
The

Morning Allowance
Doubled.

The proportion to each of the following Clerks, to be doubled.

Mr Madden — Head of the Exchequer Office.

Mr Smart — Head of the Clerks in the Chief Cashier's Office.

Mr Watts — Clerk in the Secretary's Office.

Report to be made
to the Court.

Resolved, That a Report be made to the Court of Directors — That the Committee have examined the Principal Officers and Heads of Offices under their Inspection, and have received a satisfactory Account of the Conduct of the Clerks and of the execution of the business. That the forfeiture of Salary, in the cases of occasional Absences, has therefore been remitted, and the morning Allowance money has been Ordered to be paid to the Clerks, according to their respective Attendances.

Resolved,

That it be recommended to the Court of Directors,

Richard Sanders and

James Owen — to be to Plect the two following Persons into the service of the Bank, & elected Assistants in that they be sworn, in the usual manner, by the Court. viz^t.

the Bank note Office, for

repairing & working

Mr Bramah's machines

the printing the Bank note Dates on

to —

Richard Sanders, to superintend Bank notes by the new machines, & for such other business as shall be found suitable to employ him in — at the wages of 50^s per week —

About 58 Years of Age. married & has 2 Children. has been employed upwards of 20 Years, in the Printing House of Messrs. Marsh & Pease — has earned from 40 to 45 per week — recommended by Mr. Jones of the Court.

James Owen — to keep the said machines in good repair, & for such other business, as shall be found suitable to employ him in, at 40^s per week —

About 29 Years of Age — married & has 3 Children — late an apprentice to a Druggist — mathematical instrument maker, Rossmore Row, Educated at Christ's Hospital — has worked for himself, & as a Porter in the Bank House. Recommended by Mr. Kethamway, Mr. Lovell of Skinner Street & Mr. Jones of Holborn.

Salaries & Annual
Gratuities settled.

The Committee proceeded to settle the Rise of Salaries and the Annual Gratuities, in Mr. Halse's, Mr. Davis's and Mr. Bask's Lists of Clerks. —

Mr Governor
 Deputy Governor
 Rasker
 Thornton
 Winthrop

Wednesday 5th April 1809.

The Minutes of the last Meeting were read.

Affidavit examd.

The Committee examined an Affidavit regarding the undermentioned Bank Note, and Order of payment of the same subject to the approbation of the Court.

Thomas Turner — 1. Bank Note — £30 — Sinister part lost

Resignation of Thomas Carpenter.

On reading a Petition from Thomas Carpenter, a Clerk in the Exchequer Office, requesting to resign the service of the Bank; and it being understood that his circumstances placed him above the want of a Pension from the Bank:—

Resolved,

That in consideration of Thomas Carpenter

—Recommendation to the Court thereon.

having been nearly 44 years in the Bank, it be recommended to the Court, to accept his resignation, and to present him with the sum of Two hundred pounds. —

Mr Governor
 Deputy Governor.
 Sir R. B. Rasker
 Mr Rasker
 Mr Thornton &
 Mr Winthrop.

Wednesday 12th April 1809.

The Minutes of the last Meeting were read.

Recommendation of the Committee for the Drawing Office.

At the recommendation of the Committee of Inspection for the Drawing Office —

Ordered,

—That a loan of £100 be granted to William Keep.

That One hundred pounds be advanced by way of loan, to William Keep of the Bank Teller's Office; to be repaid out of his wages, at the rate of Ten pounds per Quarter.

Resolved,

Gold Coins to be removed — that Iron Closets may be fixed in a Vault provided

That the Gold Coin and Bullion and stamped Dollars in the Bank be removed (under the usual care of the Directors) from the Vaults under the Court Room & Parlour, to the Vault for the Silver Bullion under the Hall; for the purpose of putting up the Iron Closets that have been prepared, for raising the Pavement and for cleaning the first mentioned Vaults.

Additional Signers of
Notes under £5. wanted

— Three Clerks proposed.

The Governor acquainted the Committee, that the Chief Cashier had reported to him, the immediate want of three additional Assistants to sign Bank Notes under £5. And that Roger Clough, James Chawdesly, and Ruth & Jacob Parquet, Intellers, are reported to be of suitable character & conduct for that business.

Resolved,

— Recommendation
to the Court thereon.

That it be recommended to the Court to appoint the three Clerks above mentioned, to be assistant signers of Bank Notes under £5. and that each of their Salaries be advanced £10 per Annum from the 5th Instant.

Thursday 13th April 1809.

Committee appointed.

The Court of Directors, this day appointed a Committee, as undermentioned - for the Accounts, for the Treasury, and for the Inspection of the Secretary's, the Chief Accountants, the Chief Cashier's, the Exchequer, the Bullion, and the Stockkeeper's Offices. viz.

Sir Richard Meade Bart.

Benjamin Winstrop Esq

Thomas Raikes Esq

Breeston Long Esq

Samuel Thornton Esq

William Channing Esq

the Governor and
a full Committee.

Wednesday 19th April 1809.

The Committee examined Affidavits regarding Affidavits expended. the following Bank Notes, and Ordered payment of the same, subject to the Approbation of the Court of Directors. viz.

Thomas Daw — 1 Bank Note — £10. In part lost.

Henry Bell — 1 — do — 10 — mutilated.

David Wier — 1 — do — 5. } sinister parts

Mary Ann Fridland 1 — do — 5. } lost.

John Sheppard — 1 — do — 10. Mismatched

Richard Stafford	1	Bk	1
Louisa Phiji	1	do	1
William Hopwood	1	do	2
William Brodum	1	do	2
Isaac York	1	do	1

Mutilated & the
Numbers & Dates
not ascertained.

Resignation of
Edw^d Bamford

On reading a Petition from Edward Bamford a Clerk in the £3 per Cent Reduced Annuity Office stating that he has been 29 Years in the service of the Bank, that from debility & a decay of his eye sight, he is unable to perform the duties of his situation, and therefore requesting leave to resign; together with a recommendation from the Committee of Inspection for the Stock Offices, that the above mentioned Petition be complied with.

Recommendation
of the Court thereon.

Resolved, That it be recommended to the Court of Directors to permit Edward Bamford to resign; and that in consideration of the length of his services, and his good character, £850 per Annum be granted to him, during pleasure.

Petition of James
Purdie.

On reading the Petition of James Purdie, a Clerk in the £3 per Cent Reduced Annuity Office, stating, that the Committee had been pleased (in 1803) to advance him £85, by way of Loan, for the purpose of liquidating his debts, which sum has been since repaid; that since that time, one of his Creditors who had promised never to trouble him, had sued him for a Debt, which, with Costs, amounts to £107; and that having a wife and seven children, he is unable to discharge the same; And therefore praying for another advance of £85.

A Loan of
£85 granted him.

Resolved, That in consideration of the good Character & the large family of the said James Purdie, the sum of £85 be advanced him, by way of Loan; to be repaid from his Salary, at the rate of £5. per Quarter.

On

12)
Recommendation of the
Committee for the Drawing
Office &c.

On the recommendation of the Committee of
Inspection for the Drawing Office &c.,

Ordered,

That a Loan of £85-
be granted to Micah
Corder.

That the sum of £85 be advanced, by way of
Loan, to Micah Corder of the Accountants Discount Office;
to be repaid from his Salary at the rate of £5 per quarter,
except that £40 be repaid from his Gratuity, at Christmas
next.

Accounts to be carried
to of General Ledger.

The Chief Accountant proposed to the Committee,
to carry to the Debit of Profit and Loss £21,000, paid on the
5th April 1809 to John Smith Esq. Receiver General of the Stamp
Duties; for half a year's payment due on the said day, as
an exemption from stamping Bank Notes & Bills. And

Also to carry to the Credit of Profit and Loss,
£199,746-11-6 $\frac{1}{2}$ for one year's management on the
Public Debt, due 5th instant: both, by Journal Entry's.

Letter from W^m Grey, re-
garding the South Lottery,
transferred by under two
forged Powers of Attorney.

The Governor acquainted the Committee, that
a Letter had been received from Mr William Grey, of Gray's
Inn Square, stating, that the sum of £2900 Reduced Annuities,
and £1790 Consol. and which stood in the joint names of
George Bacon and William Wrangham, having been trans-
ferred by Wrangham, under forged Powers of Attorney - the
Parties interested therein are advised, that the Bank are
responsible for the said Stocks; and therefore requesting the
determination of the Bank, on this Subject.

Conference between
the Attorney General & Sir
Piggott & others - their
opinion given.

Also, that a Conference had been held, between
the Attorney General and Sir Arthur Piggott, on this business,
at which Mr Winthrop had been present; and that it was their
Opinion, it would be proper for the Bank to replace the said
Stocks.

Resolved,

Recommendation
to the Court thereon.

That it be recommended to the Court of Directors
to Order, that the abovementioned sums of Stock be replaced
by the Bank; in conformity with the joint Opinion of
the

the Attorney General and Sir Arthur Piggott.

Letter from the Win-
ter, regarding the off-
estments on the Bank
under the Property Act.

The Governor laid before the Committee, a Letter of the Office for Taxes, addressed to the Secretary of the Bank stating the Opinion of the Commissioners for Taxes, on several Clauses of the Property Act, regarding the Duty of the Bank, to furnish a Duplicate of the Offestments on its Corporate Stock and Profits; and expressing a hope that the Bank will not resist the regular mode of Accounting for their Offestments.

— Note from the
Chancellor of the
Exchequer on the same
Subject.

The Governor also laid before the Committee a Note from the Chancellor of the Exchequer, in answer to a Communication made to him, by the Governor, on this Subject; Submitting, that the best mode of Proceeding will be, to lay before the Lords of the Treasury, a Statement of the Question in dispute, in such a shape, that it may be reported to the Attorney General, for his Opinion, Officially, upon it.

Resolved,

— That the Bank Solici-
tors to draw up a
Memorial to the
Lords of Treasury.

That the Bank Solicitors be instructed to draw up a Memorial to the Lords of the Treasury, agreeably to the Suggestion of the Chancellor of the Exchequer —

Resolved,

A Representation to
Persons who have been recently
tried for forging and uttering
forged Bank Notes, the Governor and Deputy Governor be re-
increased, in view of the
increased prevalence of
forgery.

That on account of the increased number of Persons who have been recently tried for forging and uttering forged Bank Notes, the Governor and Deputy Governor be re-increased, in view of the increased prevalence of forgery, requested to make a representation thereof, to the Secretary of State for the Home Department; for the purpose of advising with His Lordship, on any measures that may be adopted for lessening and preventing this species of Forgery. —

The Governor, &
a full Committee.
Minutes read.

Wednesday 26th April 1809.

The minutes of the last meeting were read.

Affidavits examined.

The Committee examined Affidavits regarding the following Bank Post Bill and Bank Notes, and Ordered payment of the same, subject to the approbation of

of the Court of Directors, vizt

Affidavits sworn	George Gadoyan	1 Bank Post Bill	£100	} Lost upwards of 12 months
	George Wilkinson	1 B. Note	50	
	George Slack	6 do	11	} Deserpts lost
	William Beazley	7 do	7	
	George Smith	1 do	1	} mutilated & the No. & Date not ascert.
	Robert Atherton	1 do	2	

Petition of Christian
Grove — On reading the Petition of Christian Grove, widow
of John Grove lately dec^d who was about 21 Years a Clerk in
the Bank, but had resigned, on a Pension: —

Ordered. That the said Christian Grove be put on
the Director's Charitable Fund.

Draft of a memorial
to the Lords of the Treasury. — The Governor laid before the Committee, the
Draft of a memorial (drawn up by the Solicitors to the Bank)
to the Lords Commissioners of the Treasury; Requesting,
for reasons therein mentioned, "that their Lordships will be
pleased to give directions to the Commissioners of Taxes
to waive their requisition for Duplicates of the Appointments
upon the Bank, and that such directions may be given at
the Exchequer for keeping the Account, as to their Lordships
shall appear best adapted to prevent the Appointments on the
Bank, being made public.

Resolved, That the said Draft of Memorial be ap-
proved by the Committee, and laid before the Court of Directors.

On the Report of the Chief Accountant, that
Dividend warrant, No. 24884 - James Chackretto - £450
is missing, and supposed to be lost, in drawing the list.

Resolved, That it be recommended to the Court, to
order a Duplicate Warrant, on the above Account, to be
made out.

be made out.

Application from
Messrs A & G. Smith.
regarding stock
transferred into
wrong names.

A Letter was read from ^{Mr} Abel Smith of George Street,
Banker, stating that he had transferred £5942.4-0 Navy £5 per Ct -
into the name of Thomas Northage of Nottingham, instead of
Thomas Hall of Nottingham Hosier; and another Letter was read
from the Geo. Smith of George Street Banker ^{stating,} that he had transfor-
red £1916.5- £4 per Cents in like manner.

Affidavits re-
lating thereto, read.

These Letters and an accompanying Affidavit,
explaining the Circumstances under which the above errors were
committed, and stated, that there is no such person, as Thomas
Northage of Northampton. It was therefore requested, that
the Accounts may be altered, to the name of Thomas Hall of
Nottingham Hosier; Messrs Abel & Geo. Smith, indemnifying the
Bank, for the same.

Directions of
the Committee thereunto Accountant to put his Initials, with the signature of
the Head of the Office, to the Alteration.

The Committee acceded thereto; and directed the

the Governor &
a full Committee.
Minutes read.

Wednesday 3^d May 1809.

The Minutes of the last Meeting were

read.

Affidavits exam^d.

The Committee examined Affidavits, regard-
ing the undermentioned Bank notes, and Ordered pay-
ment thereof, subject to the approbation of the Court.

Rev Sam^l Rolleston Cooth - 1. 13 Note - £5. Burnt.

Godfrey Gregory - 1. 8s - 5. Doster part
lost

Additions made
to the Memorial, to
the Lords of the
Treasury.

The Governor mentioned to the Committee, that
he had thought it expedient to add a few Words to the Memo-
rial proposed to be presented to the Lords of the Treasury
explanatory of that part of it which respects the Appointments
upon the permanent Debt, due from Government to the
Bank;

Recommendation
that the said notes be
paid.

Resolved,

That under the foregoing particular Circumstances
it be recommended to the Court, to grant £155, to the said William
Bromley, in consideration of the loss he has sustained, by the bur-
ning of his notes.

A Box to be made
to keep them in.

The Committee then directed Mr Hawker to have a
Case made for depositing the remains of the before mentioned
Bank notes.

Specimens of Bank
notes, from new
Plates.

Mr Hall laid before the Committee a Specimen
of each description of Bank notes, from £1. to £1000, inclusive,
as they have been engraved by Mr Perry, and printed & notes
on one Plate; agreeably to the Pattern note of £1. approved
by the Court, on the 18th August 1808.—

Resolved,

— to be laid be-
fore the Court.

That the said Specimens be laid before the
Court, for its approbation. And,

£1 & £2 notes
to be printed, from the
new Plates.

That Mr Hall give immediate directions for
the printing of £1. and £2. Notes from the said Plates.

Mr Watts and Mr
Donovan sign Bank
notes, very unintell-
igibly—

The Committee having observed, that some of
the Notes under £5. were signed in a manner, almost unin-
telligible, by Charles Watts and Thomas Donovan. Mr South,
Principal of the Sub-Cashiers, and the two Clerks above named,
were sent for to the Committee. And a Charge was given to Mr
South, to see that this Duty of his Office, be better performed,
for the future; and the two Clerks were admonished to attend
to the same.

— Admonished
thereon—

Complaint of
the Pens, used in
the Bank Hotel Office.

Mr South having complained, that the Pens
supplied to his Office, are very bad, the Storekeeper was called
in, and was directed to acquaint Mr Walsh, who supplies
the Pens, that he must remedy this complaint.

Mr Governor &
a full Committee.

Wednesday 17th May 1809.

Minutes read.

The Minutes of the last Meeting were read.

The

Deposition of John Robson
respecting the Stock sold
under
two forged Powers of
Attorney.

The Solicitors to the Bank laid before the Committee the Deposition of John Robson respecting the forgeries committed by William Wrangham of Letters of Attorney for the transfer of £2900 to purchase Reduced Annuities, and £1790 to purchase Consol. Annuities, which sums stood in the names of George Bacon and William Wrangham, in Trust, for the said John Robson and his wife, and have been ordered to be placed by the Court of Directors. The present Deposition states, that the Dividends on the said Annuities, have been paid by Wrangham, to the said John Robson, only to Michaelmas last.

Resolved,

A recommendation
to the Court, that
the Dividends due thereon
be made good by the Bank.

That it be recommended to the Court to Order, that the Dividend which accrued on the said Consol. Annuities in January last, and on the said Reduced Annuity in April last, be made good, by the Bank, to the said John Robson.

A Dividend warrant
missing.

The Chief Accountant Reported, that at the Exchequer Balance in October 1806, a £4 per Cent Dividend Warrant of the 5th Dividend, No 8307 - Stock £50 - Interest £1 payable to Richard Breser and Thomas Breser, was missing owing to some accident which cannot be ascertained; and that it has not yet been found.

Resolved,

Recommendation
to the Court, that a
Duplicate Warrant be
made out.

That it be recommended to the Court, to order, that a Duplicate Dividend Warrant be made out, in the room of the Warrant above mentioned, which cannot be found.

Application of Mr
Maplestone Pressma-
ker.

Mr Maplestone, Pressmaker to the Bank, having applied for some money, on Account of the New Printing Presses which he has been ordered to make, but which cannot be finished, for the present -

£200 paid
on Account.

Resolved, That £200 be advanced to Mr Maplestone on the above Account.

Mr Governor
 Depy Gov.
 Sir R. Keane
 Mr Barker.
 Mr Thornton.
 Mr Winstrop.

Thursday 25th May 1809

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the under-
 mentioned Bank Post Bill, and Bank notes, and Ordered pay-
 ment of the same, subject to the approbation of the Court. —

Stephen Tunks	1 B. Post Bill	£ 100.	Lost above 12 months
Hugh Mackintosh	1 B. Note	100	do
Ann Hurst	2 do	45	Minister pasted
Geo. Alex. Wall	2 do	25	} — do do
do	1 do	5	
John Ivory	1 do	2	} mutilated, & the not dated not ascertained.
Ely. Ferguson	1 do	1	
Abraham Wintle	1 do	1	

Petition of Solomon
 Layne.

On reading a Petition from Solomon Layne, House

Porter,

Ordered,

That Five Guineas be granted, to enable him

Five Guineas
 granted him,

to go into the Country, for the recovery of his health. —

Petition of Tim
 Scott.

On reading a Petition from Timothy Scott, who quit-
 ted the Service of the Bank

Res^d.

— To be laid before
 the Court

That the said Petition be laid before the Court

Mr Governor
 Depy Gov.
 Sir R. Keane
 Mr Barker

Wednesday 31st May 1809.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the
 following Bank notes, and Ordered payment of the same
 subject to the approbation of the Court of Directors, viz^t

Thomas

affairs again?

Thomas Masters	1 Bank note	£20	Lost above 12 months
David Griffiths	1 do	10	Dopley park lost
David Thomson	1 do	10	
John Sanders	1 do	15	
James Hardy	1 do	1	manipulated, & the number & dates not ascertained.
Alex ^r Dewar	1 do	1	
John Culver	1 do	1	
Edward Bate	1 do	1	

Application of H. B.
French Esq -

On reading a Letter from Mr French, requesting that the Bills which have been discounted for his accommodation & which become due on the 9th Jan - may be renewed; on his paying off £4000 of the same.

Resolved, That it be recommended to the Court of Directors
to comply with Mr French's request -

Accounts to be carried
to the General Ledger.

The Chief Accountant proposed to debit the Account of Bearer Bills for £3,000,000, Supply 1808, at £3 per Cent, with £91,000, the nett sum received for a year, Interest to 5th April last. Also to Debit the Account of Interest on Bearer Bills of the Contract from 1st Novem^r 1808, to 1st November 1809, with £13,047.8.8. the nett sum for Interest, from 1st Feb^y 1809, to 1st May. And to Credit the Account of Profit and Loss, with the said two Accounts, By Journal Entries. The Committee Agreed thereto.

Governor's report
of Correspondence
with Mr D. Sedley.

The Governor stated to the Committee, that he had lately received a Letter from Mr Davyport Sedley of Lambeth, on the subject of the purchase of Guinea as for Exportation, and of sums to a considerable amount, having been sent to the Continent. That an answer had been returned to Mr Sedley; after which, he had again addressed the Governor and Deputy Governor, by Letter, and had referred to a Ship and her Commander, by name, as having carried

carried to Holland, a considerable quantity of English Gold Coin.

— Communication
to the Chancellor of the
Exchequer & —

— Information
from the Chairman of
the Board of Customs.

That the Governor and Deputy Governor, had communicated this information to the Chancellor of the Exchequer; to the Board of Council for Trade; and also to the Chairman of the Board of Customs; by the latter of whom they were informed, that as far back as the month of November last (about the period of the first communication on this subject by the Bank to the Chancellor of the Exchequer) — very circumstantial Orders were sent to the Officers at the different Ports, to be diligent in their search for English Coin going out of this Country. And further that on inquiry, the proper Officers in the Port of London, cannot find, that any such Ship, as Mr Sedley named and referred to, cleared from thence, about the time which he stated. That Mr Sedley having mentioned his being known to Lord Liverpool, and expressed a wish that his Lordship should be acquainted with the Letter which he had written; the Governor had therefore left the said Letter at the Office of the Secretary of State for the Home Department. —

— Mr Sedley's
Letter left with
Lord Liverpool.

Letter from Capt^r
Fitzgerald — for the
return of a forged
note of £5. —

A Letter was read from Captain Edw. Thomas Fitzgerald, of the 10th Regiment at Bath — requesting that a forged note of £5. which had passed thro' his hands, which has since been detained at the Bank, may be sent to the Mayor, or to some Banker, in order that he may ascertain from whom he received it, to recover payment of the same.

— Answer
thereto. —

Resolved, That Captain Fitzgerald be informed, that the said note shall be sent from this House, to any Bankers whom he may engage to apply for the same; upon their promising to return the same within a reasonable and limited time.

Report of the pro-
gressive increase
of the Issue of Cash.

The Governor reported to the Committee, that he had procured from the Chief Cashier, an Account of the progressive Receipts and Issue of Cash, from the Bank, from September 1807, to the present time; from which it appeared,

that

that the Issue of Cash had exceeded the Receipt, in an increased degree, during the last three months.

Resolved,

to be communicated
to the Chancellor of the
Exchequer—

That the Governor and Deputy Governor, communicate this Subject to the Chancellor of the Exchequer;

and to confer with him, on the Subject of the Bank's resuming
him, on the opening of Cash, the original restriction of issuing Cash, only in payments
under 20 Shillings each. —

the Governor, and
a full Committee.

Wednesday 7th June 1809.

Minutes read.

The Minutes of the last Meeting were read.

of Affidavits examined.

The Committee examined Affidavits, regarding
the undermentioned Bank Notes, and Ordered payment of
the same, subject to the approbation of the Court.

Elizabeth Cowdery	2 Bank Notes	£6	Sinister parts lost
George Claude	1 Do	10	Lost above 12 months
Do	1 Do	20	Sinister part lost

Memorial of Jacob
Clements regarding
a Transfer of Stock,
which had not been
paid for.

A Memorial was read from Jacob Clements
of the Stock Exchange, stating, that on the 4th May last, he
was applied to by Mr Durand, Clerk to Messrs Hazard Burne
& Co Stock brokers, for the sale of £265. £3 per Cent Consol^d
Annuities: That he transferred this Sum into the name
of Ann Coleman of Southampton Street, Strand Widow,
and was paid by the before mentioned House for the same.
That the said Ann Coleman has never been to Messrs Hazard
Burne & Co to pay them for the said Annuities, and altho'
enquired after and advertised for, has not been found.
He therefore prayed, that the said Transfer may be can-
celled, in order that he may return to Messrs Hazard & Co
the sum which they paid him; on their giving security
to indemnify the Bank, for this transaction.

The

— not complied
with — But a Prop.
to be put on the Stock
& Dividends —

The Committee did not think it right, to comply with the foregoing memorial — but consented that a Stock be put on the said Stock, and on the Dividends that may grow due thereon; and directed Mr Dawes the Chief Accountant accordingly.

Joseph Edwards sus-
pended — for taking
some Dollars from
Bullion Office —

The Governor acquainted the Committee, that Joseph Edwards, one of the Bullion Porters, having been detected taking some Dollars, he had been suspended. That no Prosecution had been instituted against him, on account of an apprehended deficiency of legal evidence, and in the hope that he would give information concerning some other petty thefts which have occurred in the House; but that he has declared himself innocent of these other offences, & ignorant of the persons by whom they have been committed. It was therefore Resolved,

— a recommen-
dation that he be
discharged —

That it be recommended to the Court, to discharge the said Joseph Edwards from the service of the Bank.

The bad Conduct
of Geo. Wakeman
reported.

The Chief Accountant reported the following circumstances respecting the conduct of George Wakeman, one of the Porters employed in the Armory.

That a Bible, which had been given for the use of the House Porters, had been misused; and, on inquiry, Wakeman had confessed that he had taken it: and that a part of the Clothes of Joseph Edwards (mentioned in a foregoing Minute) had been taken and pawned by Wakeman, instead of his delivering the same to Edwards.

— To be suspended.

Resolved, That the Governor be requested to suspend the said George Wakeman.

Penal Laws which
attach on the Porters
& Watchmen — to be
extracted — printed
& communicated —

Resolved, That Mr Kaye be directed to extract from the Penal Laws which attach upon the conduct of the Servants of this House, such parts of the said Laws as particularly apply to the Porters & Watchmen; in order that

that the same may be printed, and communicated to these servants of the Bank. —

Geo. Banks to be appointed Head Doorkeeper.

Resolved,

That it be recommended to the Court, to appoint George Banks to be Head Doorkeeper, in the room of Samuel Cooper ^{senr}. And that his wages be raised £35 per Annum, from the 1st of May last.

— Edward Kingstone be commended to be a Doorkeeper.

The Governor having recommended Edward Kingstone, as a suitable person to be elected a Doorkeeper —

Resolved,

— To be proposed to the Court.

That it be recommended to the Court, to elect the said Edward Kingstone to be a Doorkeeper. —

Mr Vane's report on the illness & recovery of Joseph Shackell.

Mr Vane attended the Committee, and reported, that Joseph Shackell, one of the Doorkeepers, who has for some time past been in a deranged state of mind & placed in a House at Bethnal Green, appears to be recovered; and ^{that} if he were in St. Luke's, or any other Hospital, he would, without doubt, be discharged from the same.

Resolved,

— Mr Smith to communicate to Joseph Shackell the wish of the Committee, that he go into the Country, for about a month; at the expiration of which time, should he continue quite well, he will be allowed to resume the duties of his situation at the Bank.

That Mr Smith do be desired to mention to Joseph Shackell the wish of the Committee, that he go into the Country, for about a month; at the expiration of which time, should he continue quite well, he will be allowed to resume the duties of his situation at the Bank.

Report on the conduct of Geo. Porter.

Mr Hare reported to the Committee, that George Porter, a Clerk in the Cash & Book Office who is under suspension, & to whom permission had been given by the Court to resign, had not availed himself of this leave; and that he had been seen, in a Soldier's Dress.

Resolved,

— proposed to be discharged.

That it be recommended to the Court, to discharge the said George Porter, from the service of the Bank. —

Regulations proposed
for a Nightly Superintendence of Bank.

The Governor proposed to the Committee,
certain Regulations, to be observed by the Clerks, who are to
be appointed to take the Nightly Superintendence of the Bank;
which were approved - And it was

A Selection of
Clerks to be made for
this duty.

Resolved, That the Subaltern Officers of the two Bank Re-
giments (22 in number) be appointed to the above mentioned
duties; that one of them, in rotation, be on duty every night;
the offer of Mr. Muntz, Mr. Knight & Mr. Watts, be accepted; and that
that the Chief Accountant and Chief Cashier be directed to
select a further number of Clerks, from their Departments,
to take this duty, with the Subaltern Officers: And that it
be proposed to the Court, that One Guinea per night, be al-
lowed to each of the Nightly Superintendants.

One Guinea
per Night for each
Clerk to be proposed to
the Court.

The Governor further intimated to the Committee, that
when the Regulations above referred to shall be quite perfected,
he will submit them to the Committee, to be approved, & entered
on the Minutes.

The Regulations
to be further reported
when perfected.

Report of a Conference
with the Chancellor
of the Exchequer.

The Governor also acquainted the Committee
that, agreeably to a Minute of the last Meeting, the Deputy
Governor and himself had waited on the Chancellor of the
Exchequer, on Friday Last; and had conversed with him on
the Case of the Restriction Bill, under which the Bank
had resumed a partial payment in Cash, by paying sums
under Five pounds. The Chancellor of the Exchequer pro-
mised to consider the matter, and to consult thereon, with
the Attorney and Solicitor General.

Mr. Governor
Mr. Depy. Gov.
Mr. Rakes.
Mr. San. Thornton
Mr. Winstrop
Mr. Long
Mr. Manning
Affidavits of an?

Wednesday 14th June 1809.

The minutes of the last meeting were read.

The Committee examined Affidavits regarding
the unmentioned Bank Notes and ordered payment
of the same Subjects to the approbation of the Court &c.

affidavits examined.

Wable Poller 1 Bank Note £10 the sinister part lost
 Dan Gardiner Chanc 1 BP Bill 10 lost 12 M^t
 J^d Kelsall ... 1 D ... 50 } the sinister
 1 Bank Note 50 } parts lost.

Geo. Smeeton ... 4 D ... 9 - nearly burnt to
 pieces & the Dates not ascertained.

8th of Dividend
 Warrants lost.

The Committee also examined the Affidavit
 of Sir James Graham & Lady Catherine Graham regarding
 four Cont. Dividend Warrants of £3 each, lost about
 twelve months ago, and ordered that the accountant
 do make out four other Warrants in lieu thereof,
 subject to the approbation of the Court.

Memorial from
 Geo. Wakeman.

A Memorial from George Wakeman
 now under Suspension being read, it was
 Resolved,

To be discharged
 from the Bank.

To recommend to the Court that the
 said Geo. Wakeman be discharged the service
 of the Bank.

Further report of a
 Communication
 with the Chancellor
 of the Exchequer.

The Deputy Governor reported that since
 the last meeting the Chancellor of the Exchequer
 has acquainted him that he has consulted with
 the Law Officers, on the means of restricting the
 present partial payments in Specie, and that it
 was their opinion no alteration could be made without
 an Act of the Legislature. — That it appeared to him
 too late in this Session to introduce any Bill for
 that purpose, but that if any circumstance
 should arise to render the measure absolutely
 necessary

necessary during the recess of parliament. The Bank might be assured that His Majesty's Ministers would undertake the responsibility of directing it.

Resolved,

Dollars, to the amount
of £50,000 - to be
stamped.

That it is expedient that a number of Dollars be stamped to the amount of £50,000 - and that the Governor and Deputy Governor be desired to mention the same to the Chancellor of the Exchequer and to inquire whether any memorial from the Bank will be required.

To be menti-
oned to the Chan-
celor of Excheq.

Report on the Sub-
scriptions, which
have been made for
a Naval Pillar.

Mr. Manning reported to the Committee that, at a General meeting held ^{the} 13, June 1809 - at the Crown & Anchor of the Subscribers for erecting a Naval pillar, it was determined to return the Money to the Subscribers as the amount was inadequate to the original Object - That, the Gentlemen present seemed inclined after giving the Option to the Subscribers to receive back their Money to recommend that the Balance should be paid over to the Fund at the Marine Society for the Widows of Officers of the Royal Navy.

Sum subscri-
bed by the Bank.

The Bank of England having on the 27th February 1800 subscribed the Sum of £500 for the Naval pillar, which still remains in the names of the Duke of Clarence & the Committee

Resolved,

A recommen-
dation to the Court
thereon -

That it be recommended to the Court of Directors to consent to the application of this sum to the Marine Society to be applied to the Fund of £300 of Ann: money distributed in Sums of Ten pounds each, to the Widows of Captains & Lieutenants of the Royal Navy who appear in the greatest distress.

Mr. Governor
 Mr. Deff. Genl.
 Mr. Richard Meade
 Mr. Rankin
 Mr. Sam. Thwaites

Wednesday 21st June 1809-

The Minutes of the last Committee were read.

The Committee examined Affidavits regarding the undermentioned Bank notes, and ordered payment of the same subject to the approbation of the Court, viz^t
 Affidavits examined.

James Edwards	1 Bank Note £10	} the greater part destroyed.
Benj. Rawson	1 Do. 10	
Thos. Blick	1 Do. 5	} the lesser part lost
Thos. Carr	1 Do. 1	

mutigated and the
 N^o. & Date not ascertained.

Petition of Hannah
 Edwards-

Upon reading the petition of Hannah Edwards wife of Joseph Edwards one of the Bullion porters lately discharged stating that she is in great distress, that she has four Children to provide for, and that she is destitute of the means of going into the Country, where she thinks she could maintain herself and them.

Ordered,

Twenty Guineas
 granted her.

That Twenty Guineas be given to the said Hannah Edwards in consideration of ^{her} bearing an exceeding good Character.

Petition of Elizabeth
 Porter.

Upon reading the petition of Elizabeth Porter wife of George Porter late of the Cash Book Office discharged the service on the 7th instant stating that her Husband has intisted in a Regiment which is ordered to the East Indies, and has left her with three young Children totally destitute of Support,

Ordered,

Ordered,

— Twenty Guineas granted E. Porter.

That 20 Guineas be given to the said Elizabeth Porter in consideration of her distressed situation. —

Examination of Officers and Heads of Offices —

The Committee conversed with the Secretary, the Chief Cashier, and Chief Accountant regarding the business of their respective Offices and the conduct of their assistants and also examined the undermentioned Heads of Offices respecting the conduct of the Clerks and the execution of the Business during the present Quarter, viz:

W. Collins Head of the Cashiers Office in the Hall and in the Treasury —

W. Hurnble, Head of the Bullion Office —

W. Madden, Head of the Exchequer Office —

W. Holland, Store Keeper. —

— Account of Attendances examined.

The several accounts of attendances were also examined, and there not appearing any absences but such as were unavoidable, the Committee remitted remitted the forfeiture of Salary and Ordered the moneys money to be paid to the Clerks, according to their respective attendances. — The proportions to the following Clerks to be doubled viz: —

— Proportions doubled.

W. Smart, Head of the Clerks in the Cashiers Office.

W. Madden, Head of the Exchequer Office.

W. Walls, Clerk in the Secretary's Office. —

Ordered,

A Report to be made to the Court —

That a Report thereof be made to the Court of Directors. —

Resolved,

That it be recommended to the Court to order the

Annual Allowances
to certain Officers, re-
commended.

the undermentioned Annual Allowances to be paid
to the Officers who are not included in the general
distribution of the morning attendance money
viz. —

Mr. Smith, Deputy Secretary £35

Mr. Knight Assistant Sec. — 40

Mr. Humble Head of the Bullion Office £40

Mr. Bros. Second Assistant to the Chief Cashier
from April 1808 £30

Report of a confer-
ence with the Chan-
celler of the Excheq^r on
the stamping more
Dollars.

The Governor acquainted the Committee that
the Deputy Governor and himself had waited on
the Chancellor of the Exchequer, on the subject
of stamping more Dollars, and that upon
reference to the Council Office, it appeared that the
Bank had thro Mr. Samuel Thornton one of their
Directors in ^{the year} 1804 applied for permission to
stamp Dollars at Mr. Bolton's Mint.

Resolved,

Porters & Watchmen
when appointed, to pro-
duce Certificates of
Age & Health —

That it be recommended to the Court that
infuture the persons to be appointed porters or
Watchmen, should produce a Certificate of
their age and also a Certificate from a respectable
medical person, as to their being in a good state
of health, and free from any bodily infirmity.

Resolved,

Abstract of an Act
& Parliament to be
printed & commu-
nicated to the Porters
& Watchmen.

That it be also recommended to the Court
that the following Abstract of the Act of 15th Geo. 2^d
Cap 13. Sec. 12 be printed and one of them given to
each of the porters and watchmen and that one
of them framed and glazed be put up in both the
porters Lodges.

The

The Communication
proposed to be made
to the Directors of the Bank of England

The Governor, Deputy Governor and Court of Directors of the Bank of England direct the following Abstract of the Act of the 15 Geo: 2 Cap 13. Sec 12. which attaches upon the conduct of the Servants of the House, be made known to them.

"It is enacted that if any Servant of the Governor and Company, of the Bank of England, entrusted with any Notes Bill Money or other Effects belonging to the said Company, or having any Bill, security or Effects of any other person or persons, lodged or deposited with the said Company, or with him as a servant of the said Company, shall secretly embezzle or run away with any such Note, Bill, security, money, or Effects, or any part of them, every Servant so offending and being thereof convicted, shall be deemed guilty of Felony, and shall suffer death as a Felon without benefit of Clergy."

Copy of Notice
from the Speaker
of the House of
Commons, 5th Jan^y
1799. —

The Governor laid before the Committee the following Notice from the Speaker of the House of Commons, inserted in the London Gazette of the 5th January 1799. — viz^t —

"In pursuance of the Directions of an Act passed in the last Session of parliament, Intituled an Act to amend and continue until one month after the conclusion of the present War, the provisions contained in an Act passed in the Session of parliament of the 36, and 37. Years of His present Majesty Chapter 91 viz^t On the 22^d of June 1797 for the restriction on payments of Cash by the Bank, I do hereby give notice that the Court of Directors of the Governor

Governor and Company of the Bank of England did on this day notify to me, that on or after the 14th Instant, the Bank will pay in Cash, all fractional Sums under Five pounds, and that on and after the first of February next, the Bank will pay Cash for all Notes of One and Two pounds Value, that are dated prior to the 1st of July 1798. or exchange them for new Notes of the same Value, at the option of the holder.

Given under my hand the 14th
January 1799. —

Henry Addington,
Speaker.

The Governor's intima-
tion, that the Practice
of the Bank - varied from
the above Notice.

And informed the Committee that it appeared to him that the practice of the Bank had varied from the Words and intention of the said Notice.

Resolved,

A recommendation
that Instructions
be given the Chief
Cashier for the Con-
duct of the In-Tellers
in future. —

That it be recommended to the Court to give the following Instructions to the Chief Cashier, for the Conduct of the In-Tellers of the Bank in future viz^t.

That in order to comply strictly with the above Notice, henceforward, no payment be made in Cash, when the Draft, Warrant or other Order does not express a fractional Sum of Five pounds and consequently can be discharged by Notes of Five pounds and upwards.

Wednesday 28 June 1809

Mr. Gov.
Mr. Dep. Gov.
Mr. Rankin
Mr. Wierthof
Mr. Long.

The Minutes of the last meeting were read.

The Committee examined affidavits regarding

Affidavits &c - the undermentioned Bank Notes and ordered payment of the same subject to the approbation of the Court, viz:-

Edward Gale	Bolders 2 Bank Notes £90	lost above 12 mo.	
John Wilkes	7 D	58.	deleter parts lost
James Bradish	13 D	19.	} mutilated & the No. & Dates not ascertained.
Joseph A. Pop	1 D	1	

Upon reading the following Letter from Josiah Boydell Esq, viz:

Letter from Josiah Boydell Esq

"Cheapside 27 June 1809.

Sir

"Agreeably to your desire I beg leave to repeat in writing the verbal proposition made to you by my Solicitor Mr. Davis; That the Honble Directors will be pleased to direct their Trustees Mr. Loane to join in the sale of my Premises at West End, mortgaged to the Bank and that such security be delivered up on your receiving £2000 out of the purchase money; the premises when made over to you were subject to a previous mortgage of £1200 the Security you will still continue to hold on my Estate in Cheapside will be abundant for the remaining Debt of £2500 besides the Parties on the Bills. The Bill I propose is return is that of William Boydell Esq for £2000"

I have the honor to be

Sir

Your most obedient,

John Whitmore Esq, humble Servant
Governor of the Bank &c. &c. "Josiah Boydell."

St

pressed in order and arranging all the necessary Apparatus with the least delay possible, and that as soon as these are completed the provost and Company, of Moneyers will be prepared to enter into an Engagement with the Bank of England for the stamping of the said Dollars.

I have the honor to be
Worthy Sir

Your most Obedt.
Humble Servant
Jth M^r Morrison

The Honble The Governor
of the Bank of England }

Mr Atkinson
to prepare an estimate
of the expense of
Stamping Dollars.

Mr Atkinson was conversed with on the above Subject and was desired to lay before the Committee an estimate of the expences that will attend the business of stamping Dollars, on Wednesday next.

Mr Since wishes
to remove from the
Journal, to the Con-
sols.

The Chief Accountant reported to the Committee that Mr Since Assistant at the Journal, was now in rotation by Seniority to be removed to the Consol. Office, that Mr Since had conversed with him thereon, stating that by continuing at the Journal he should be deprived of the emoluments arising from that Office.

Report on the
Attendances of Mr
Stuart.

The Accountant being questioned as to the services rendered by Mr Stuart at the Journal he having in February 1805 assured the then Governor, that he would in future constantly attend every day three hours or longer as the Business should require it. - It appeared that Mr Stuart had been irregular in such attendance, and that the greater part of the Business of the Journal had been done by Mr Since. And the Journal was produced to the Committee.

Mr

Mr Stuart called
in and directions given
to him —

Mr Stuart was called in and informed
that the Committee expected, that in future
a certain portion of the Business of the Journal
(which was stated to him) should be daily
performed by himself, and such other
attendance given by him as occasionally
may be required, and he was desired to
consider the same and to inform the
accountant of his determination against
the next meeting of the Committee. —

Wednesday 5th July 1809. —

Mr. Geo.
Sir Rich^d. Meane
Mr. Raikes
Mr. Thornton read —
Mr. Witherop
Mr. Long.

The meetings of the last meeting were

The Committee examined affidavits
regarding the undermentioned Bank Notes, and
ordered payment of the same subject to the
approbation of the Court viz:

John Michl. Charlier, 2 Bank Notes £10 lost 12 th Jul				
Roger Dogherty	1	D	£2	} mutilated & the 1 st & Dates not ascertained.
John Andrews	4	D	7	
Sarah Westcott	1	D	1	

Mr. Coates Report
on Mr. John Boydell's
Application

Mr. Coates stated to the Committee, that in
his opinion, Mr. Josiah Boydell's Premises, in Cheapside
are a sufficient security for £2500, the amount of the
Debt which will remain due to the Bank, when the Pre-
mises at West End shall be sold, and £2000 repaid to
the Bank from the produce of the same; as proposed in
Mr. Boydell's Letter, entered on the Minutes of the last
Committee. It was therefore Agreed, That Mr
Boydell's

To be reported
to the Court —

Boydell's request be complied with.

On reconsideration of a Minute of the last Committee, regarding Mr Stuart and Mr Smees. The Governor reported, That it had been proposed to Mr Stuart - that he will be expected to head and prick off the Supplementary Ledger; take the Duplicate of the Journal, read and agree it, and attend to perform any other part of the business, which Circumstances may render necessary: to which he had acceded.

Instructions given to Mr Stuart, regard his Duties.

Mr Smees to be retained at the Journal. &c.

And the Committee Agreed. That Mr Smees be kept as Assistant at the Journal, and that an Annual Gratuity be granted to him, to make his situation equal to what it would be, if he were removed to the Exchequer Office.

Letter from Mr Foster - Chancellor of the Exchequer for Ireland.

The Governor laid before the Committee a Letter from Mr Foster, the Chancellor of the Exchequer for Ireland - stating, that having a considerable sum to pay into the Exchequer, it may be expedient to raise the same by Bills, on the Paymasters General; which it will be necessary to have discounted, as on former occasions, by Messrs. Pugh and Bainbridge - And therefore requesting the Bank to assent to the same, to the extent of £300,000, at such dates as may suit the convenience of Government; no part of which will exceed one month.

The advance requested, granted.

The Governor acquainted the Committee, that the said Advance having been wanted, the beginning of this week, he had conferred with the Committee in waiting, that it had been complied with.

To be reported to the Court.

The Committee approved of the same - And Agreed to report it to the Court.

Application

A Letter was read from Messrs. Dawes, Smith, and others - requesting that the Bank will advance the

Application for an
Advance of Payments
on the Loan.

the next and future payments, upon the Loan for the
present year subject to the usual terms and conditions.

Resolved

Recommendation
to the Court thereon.

That it be recommended to the Court, to
advance the 3^d 4th 5th 6th 7th and 8th payments, on the said
Loan; on condition that they be redeemed, on or before
the 19th January 1810 - and that the Proprietors make the
last payment on the said Loan.

Application from Messrs
Drummonds for the
return of part of a
sum paid in Gold.

On reading a Letter from Messrs Drummonds
Bankers, stating that they paid into the Bank, in 1797,
£29,000 in Gold, in pursuance of Notice that $\frac{3}{4}$ of such
sums should be repaid when applied for; that in No-
vember 1808, they received £3000, in part of that sum -
and now requesting a further sum of £3000 -

Ordered,

to be complied
with.

That Messrs Drummonds' Application
be complied with; in conformity with the Terms of the
Act of Parliament, under which the original sum
was paid into the Bank.

£40, part of a Loan
to Gov. Porter remains
due to the Bank.

Mr Hase acquainted the Committee, that
£40 remained due to the Bank, from the sum which
had been advanced as a Loan, to George Porter, who
has lately been discharged the Service, and has left
his family in great distress. The Committee therefore

to be committed. Agreed to remit the same, and the Governor signed
a discharge of George Porter's
Cash.

an Order to carry £40 from Petty Cash, to the Account
of the said George Porter.

Petition of Henrietta
Wakeman.

On reading a Petition from Henrietta
Wakeman, wife of George Wakeman who has lately
been discharged from his situation as a House Porter: -

Ordered,

£20 granted her.

That £20 be granted for her Relief.

Act

Petition of Esther Barnes.

39
On reading a Petition from Esther Barnes, widow of Amos Barnes dec'd late a Bullion Porter, and who had been nearly eleven years in the service of the Bank—

Ordered,

— Granted.

That Esther Barnes be put on the Directors Charitable Fund— and that £30 ^{now} be granted for her relief—

Mr Terry directed to increase the printing of £1. & £2. notes.

Mr Hase having reported, that the issue of £1. and £2 Bank notes has lately very much increased— Mr Terry was called in and directed to increase the Work of the Printing Office to meet the present demand for notes— and to keep a proper store of them—

Mr Dep^y Governor.
for R. P. Keave
Mr Barker
Thomson
Wrightson
Lang.

Wednesday 12th July 1809.

The Minutes of the last Meeting were read.—

Affidavits examined.

The Committee examined Affidavits regarding the undermentioned Bank notes, and Ordered payment of the same, subject to the approbation of the Court.—

Rich ^d John Meane	2 B. notes	£140. Lost above 12 months.
John Browning	1 do	10 - Simister & Co.
John Allen	1 do	1 - mutilated & the No. & Date not ascertained.

Petition of Elizth Cooper.

On reading a Petition of Elizabeth Cooper, Widow of Samuel Cooper dec'd late Head Door Keeper—

Ordered,

— Granted.

That Elizabeth Cooper be put on the Directors Charitable Fund.—

£300—paid to Mr Maplestone, on Account.

The Deputy Governor reported, that £300 had been paid to Mr Maplestone, Print maker, on Account; in addition to £200 paid him on the 17th of May. — Mr Maplestone's Bill for Printing Papers, not having yet been fully examined.—

to Governor
Dep^y Governor
Winthrop &
Long.

Affidavits exam^d.

Wednesday 19th July 1809.

The Minutes of the last meeting were read.

The Committee examined Affidavits regarding the undermentioned Bank notes, and ordered payment of the same, subject to the approbation of the Court—

Richard Ford Esq	1 Bank note	£50	part lost.
James Rodger	1 do	5	similar part lost
Ed ^d . Wilbraham Bootle	1 do	£10	} similar part d.
John Brown Stanley	1 do	20	
William Loosely	1 do	1	} mutilated & the numbers & dates not ascer- tained
John Clements	1 do	1	
James Ashworth	1 do	1	
James Powers	1 do	1	
John McCullom	2 do	2	

Application from
Mess^{rs} Portal and
Bridges for an ad-
vance on the price
of P. & B. Paper.

An application was read from Mess^{rs} Portal and Bridges, stating, that an advance of £10 per Cent. on the price of fine Papers, took place in January 1808; that they have made this additional Charge on the Paper they have made for private Bankers &c—and they requested permission to add the undermentioned price to the Paper included in their Bill, from 9th Aug^r 1808, to 1st July 1809. viz^t

On Bank note Paper - 2 notes in a sheet 7th per Ream.
On do 4 notes do 2th do

Reference to
Minutes of Select
Committee thereon.

On referring to the Minutes of the Select Committee Minutes of Select for the Printing Office &c it was found, that on the 6th April 1808, Mess^{rs} Portal and Bridges had acquainted the Committee, that the price of Rags had advanced, and that they should be under the necessity of asking an additional price for Bank note Paper, of about 2th per Ream. On these considerations, It was,

Resolved,

The application
complied with—and
their Bill to be paid.

That the additional prices, above men-
tioned be allowed to Mess^{rs} Portal and Bridges; and
that

wish to decline this Duty: and it being also considered, that the Chief Accountant and his Deputy, and the Deputy Cashier, being Subaltern Officers, and living in the House, there will always be two Commis- Officers, at least, in the Bank, every night. And the Chief Account- bank and Chief Cashier having been directed to select such a number of Clerks, as, with the Secretaries who have ^{all} offered their Services, and the Subaltern Officers who are willing to take this Duty, will make up 60 Clerks, two to be on Duty every night - they presented a List, which was approved by the Committee, and arranged, as follows.

Chief Account-
Cashier present a
List of Clerks

Arrangement
of Clerks, for the
Nightly Superinten-
dances.

- | | |
|---|--|
| Mr Best — <u>Tell</u> | Mr Shrubsole — <u>Tell to the Committee of Trust</u> |
| Mr Smith — <u>Deputy &</u> | Mr Knight — <u>Assistant Tell</u> |
| Accountants Department | |
| Mr Bentley — <u>Chief of the 1st Account Office</u> | Mr Watts — <u>Clerk in 2nd Office</u> |
| Cashiers Department | |
| Mr Bradley — <u>Exchequer</u> | Mr Kelly — <u>Cashier</u> |
| Mr Thomas — <u>Dr</u> | Mr Field — <u>Dr</u> |
| Mr Hawker — <u>Exch. old acct. Office</u> | Mr Fuller — <u>Bank Note Office</u> |
| Mr Bremond — <u>Chief of the Reduced Office</u> | Mr Valentine — <u>Cashiers Office</u> |
| Mr W. Boulch — <u>Red Office</u> | Mr Whiting — <u>Drawing Office (Hall)</u> |
| Mr Edw. Tompkins — <u>Consols</u> | Mr Kirlen — <u>Bill Office</u> |
| Mr Brown — <u>Head of the acc. Disct Office</u> | Mr Honey — <u>Deputy Dr</u> |
| Mr Gibson — <u>Interior</u> | Mr John Pickett — <u>Chief of the Bill Office</u> |
| Mr Wm Davis — <u>Acct. Draw. Office</u> | Mr Champ — <u>Chief of the Inspectors</u> |
| Mr D. W. Deane — <u>Exchequer</u> | Mr J. L. Cox — <u>Head of the Post Bicy.</u> |
| Mr Leard. Harrison — <u>Interior</u> | Mr Pearson — <u>Sub. Cashier</u> |
| Mr Pitt — <u>Consols</u> | Mr Reddish — <u>Cashier's Office</u> |
| Mr Cheeswright — <u>Reduced</u> | Mr Clough — <u>Sub. Cashier</u> |
| Mr Joseph Fernu — <u>Drawing Office</u> | Mr Capel — <u>Drawing Office</u> |
| Mr John Thelford — <u>Interior</u> | Mr Lurr — <u>Head of Dr</u> |
| Mr Gov. Bower — <u>Power of Atty. Office</u> | Mr W. Hughes — <u>Div. pay Office</u> |
| Mr J. W. Johnson — <u>Interior</u> | Mr Hogben — <u>Sub. Cash.</u> |
| Mr Gov. Hutchinson — <u>Exchequer</u> | Mr Willis — <u>Head of Bank Note Office</u> |

on Private Loans, for the same.

Agreed to.

The Committee agreed thereto.

Mr Bridges directed
to try to extract both
Printing & Writing
Luk - from Old Paper.

Mr Bridges attended the Committee, and was made acquainted with a Resolution of the last Meeting, that Old Paper and Books, boiled into a Pulp, would probably be sent to his Manufactory, to be made into Paper, for Dividend Warrants, and other purposes. And as a preparation to this measure he was directed to try, whether both Printing and Writing Luk, can be discharged from Old Paper, so as to make it fit for working into Paper for Dividend Warrants and other purposes.

Mr Bridges inti-
mates a probable
reduction in the
price of Paper.

Mr Bridges acquainted the Committee, that he apprehended the price of fine paper will soon be somewhat reduced; in which case he should reduce the price of Bank Note Paper, ~~to what they were previously, to the last advance~~
~~all at once.~~

The Governor reports
on Mr. Shackell.

The Governor acquainted the Committee, that Joseph Shackell appeared to be quite recovered from his late mental derangement; and that Mr Vaux had reported to the same effect. It was therefore Agreed,

To be permitted

to return to his Duty the situation of 2^d Door Keeper.

That he be permitted to return to his duty, in

Consideration of
Wages to be allowed
to Geo. Kingstone
Door Keeper.

The Committee took into consideration the Wages proper to be allowed to Geo. Kingstone, lately elected a Door Keeper; and referred to the Minutes of the 30th July 1805, which settled the Wages to be allowed to the Door Keepers, then serving, but with an intimation, that they were not to be drawn into precedents, on any future appointments. On which it was Agreed,

To succeed Geo
Banks, as 2^d Door
Keeper - at £140 per
Annum.

That the said Geo. Kingstone shall succeed Geo. Banks, as 2^d Door Keeper, and that as he has no Apartments in the Bank, nor any allowance in lieu of Coals Candle &c - he be allowed £140 per Annum.

And to live in
the Bank when the
Committee think fit.

That he be brought to live within the Bank, when the Committee shall think fit.

Resolved

Recommendation of
two Cashiers.

Resolved,

That it be recommended to the Court, to
appoint Samuel Hulme, and Francis Sackels, to be Cashiers.

Plates for engraving
Dividend Warrants
inspected.

The Committee examined two specimens
of the mode in which Dividend Warrants are proposed to be
printed from Copper Plates, by Mr. Terry; and gave him
directions to complete all the Plates and to print the
 requisite number of Warrants, for the Dividends due the
 5th October next; by the latter end of this month.

Directions regarding
the repair of the
Deposit Vaults.

The Governor Reported, that the stone
stair Case which it had been proposed the Workmen should
use, while repairing the Deposit Vaults had been closed up.
It was therefore agreed, that a Door should be broken
through the old wall in the Bullion Court, into the
Passage leading to the said Vaults.

The Governor
Lieut. Governor.
Sir R. Pearce
Mr. Houston.
Mr. Winthrop.
Mr. Long &
Mr. Manning.

Wednesday 9th August 1809.

The Minutes of the last Meeting were read.

Affidavit examined.

The Committee examined an Affidavit regarding
the undermentioned Bank Note, and Ordered payment
of the same, subject to the approbation of the Court.
Willm^{rs} Laton Hall — 1 B Note — £10 — Dept part lost.

Application of Mr
H. B. French.

On reading a Letter from Mr Nathl Bogle
French, requesting that the Bills which have been
discounted for his accommodation, may be renewed
when they become due on the 11th inst.

Resolved

Recommendation
to the Court thereon.

That it be recommended to the Court
of Directors to comply with Mr French's request —

Petition of Edward
Bamford.

On reading a Petition from Edw Bamford
late a Clerk in the Reduced Annuity Office, who has been
permitted to resign on a Pension — requesting a loan of
£70 — to liquidate some Debts, which, otherwise, he is

not able to pay.

Resolved,

That Edward Bamford's Petition be not complied

with.

Ordered,

That the 109th and 110th Dividends of Consolidated £3 per Cent Annuities be severally credited with the respective Sums of £1215- being the amount of 4 fictitious Warrants which have been fraudulently made out by, and paid to, some person, unknown, who subscribed William Birt Aky. viz

109th Div. No 111,341 payable to the Rev Sir William Pinfret on £60,000 Capital. Interest, duty deducted } £ 810

No 121,572 payable to Matilda Pinfret on £30,000 Capital. Interest, duty deducted } 405.

£ 1215.

110th No 134,841, payable to the Rev Sir Will^m Pinfret on £60,000 Capital. Interest, duty deducted } 810

No 147,821, payable to Matilda Pinfret on £30,000 Capital. Interest, duty deducted } 405.

£ 1215.

See Warrant Office pay Book 1st page 90. 11th July 1809.

And Debit Profit and Loss for the said Amounts, making together. £2430.

Letter from Mr Lavis

Solicitor to Mr Boydell and Soniah Boydell,

Concerning a Letter from Mr Lavis, Solicitor to

Resolved,

That, agreeably to a Minute of Court of

Mr Soame to join in the Sale of Mr Boydell's Pre-

the 20th Ult^o Mr Soame be authorized to join in the sale of Mr Boydell's Premises, at West End, mortgaged to the Bank; and to deliver up this Security, on receiving £2000, out of the purchase money of the said Premises.

Mr Terry misconceives the Directions given him, respecting engraving Plates for Dividend Warrants.

The Governor acquainted the Committee, that Mr Terry had misconceived the directions which had been given him, at the last Committee, respecting engraving Plates and printing Dividend Warrants, for the Dividends which became due, at Michaelmas next. That

the

The Chief Accountant having reported there would be Plates wanted for eleven different stocks which pay at that time, and about 125,000 Warrants to be printed therefrom. Mr. Terry had now concluded, that it would be impracticable to complete this business for the week

— Directions given Dividends. The Governor had therefore given him directions not to proceed in this matter, till he had further instructions from his Committee.

— approved by the Committee.

The Committee approved of the same and it was Resolved,

Warrants for the next Div. to be printed by the printer from Letter Press, by Mr. Teape; that the Loan Paper which is daily expected from Messrs Portal & Bridges be used for the said Warrants; and that the quantity of the

That Warrants for the next Dividends be printed from Letter Press, by Mr. Teape; that the Loan Paper which is daily expected from Messrs Portal & Bridges be used for the said Warrants; and that the quantity of the

— The Div. Warrants said Paper which shall be delivered for this purpose, be accounted for, by Mr. Jones, in the same manner, as Bank note Paper is accounted for.

Fees taken in the Secretary's Office, paid to the Clerk's Widow's Fund.

Mr. Best acquainted the Committee, that £64¹¹ 15⁶ (the amount of Fees for stopping Bank Notes, for one year, ending the 5th April last) had been paid into the Chief Cashier's Office, for the benefit of the Clerk's Widow's Fund: agreeably to a Minute of this Committee, the 15th April 1807.

£160. granted to the Secy's Office, in lieu of Fees.

Resolved, That £160 be granted to the Secretary's Office, in lieu of Fees for stopping Bank Notes, and for making out Security Bonds and Affidavits (the two latter of which were abolished by the Committee the 9th Sept. 1807) for one year, ending the 5th April last: Agreeably to a Minute of the 15th April 1807.

The Librarians to be inspected, every night by the Accountant or his Deputy.

Resolved, That in future, the Chief Accountant or his Deputy visit the Libraries, every night (Sundays excepted, on which days they are not opened) for the purpose of ascertaining the safety of those Premises: And that the attendance of the Librarians, for this purpose, be dispensed with.

That

Printing Office to be
visited, every Even^g. by the
Chief Cashier, or his
Depty —

That the Chief Cashier, or his Deputy, continue to
inspect the Printing Office, every Evening after the Printers
have left work, to ascertain the safety of that Office.

Directions for visit-
ing the Treasury.

And that one of the Clerks on the Nightly Duty, attend
the two Cashiers in waiting in the Treasury, after the Balance shall
be taken, to see that these Premises, at the time locking the same,
shall be in a state of safety. —

the Governor.
Depty Gov-
ern Thornton
Winthrop,
Long &
Shanning

Wednesday 16th August 1809.

The Minutes of the last Meeting were read.

Affidavits exam^d.

The Committee examined Affidavits regarding
the undermentioned Bank notes, and ordered payment
of the same, subject to the approbation of the Court. — viz^t.

Wm ^m Wyndham	1. B note	£20.	found and repe-
			tedly advertised.
Rich ^d . Jones	1 — do	10.	} sinister parts lost.
Pat. Thompson	1 — do	5.	
Rw. Tho. Griffith	1 — do	30.	Dopter bank lost.
Isaac Morgan	1 — do	1.	Mutilated & the date not ascert ^d .

Application of St
Wood for relief.

An application was read from St. Wood, stating
that she is a relative of the wife of George Nicholls Sec^y. late
a Clerk in this House, and requesting some relief for herself
and her Child. The Committee declined to comply therewith.

Not complied
with.

Resolved,

Report to be made
to the Court — that an
additional quantity
of Dollars be stamp^d.

That the Governor Report to the Court of
Directors, the expediency of applying to the Lords of His Maj^{ty}.
Privy Council, for permission to have an additional
quantity of Dollars stamped, by Mr Boulton, to the
amount of £100,000.

Chas. Carter, a
House Porter, sus-
pended for absenting
himself from duty.

The Governor Reported, that Chas. Carter
House Porter in the Reduced Annuity Office, had absented
himself from his duty, without leave, in consequence of
which he had been suspended. That the Chief Accountant
having

— Further proceedings, having become possessed of parts of Letters which Carter had written to his wife, and which did not satisfactorily account for his absence, the Governor had sent Mr Glover & another Clerk, to bring him to Town. That he had since been examined by Mr Freshfield (in the absence of Mr Kay) who Reported, that nothing had transpired to induce a supposition of his being a party in any criminal practices. Mr Glover also reported to the same effect;—and that frequent disagreements between Carter and his wife, appear to be the reasons for his leaving his lodgings and absenting himself from the Bank—And that he did not wish to return to his situation therein.

— Carter examined.

Carter was then called in, & examined by the Committee: And it was

Resolved, That he be desired to send in his resignation, and that five guineas be given him, to enable him to return into the Country. —

the Governor.
Deputy Governor
Winthrop.
Long &
Channing.

Wednesday 23^d August 1809.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined Affidavits regarding the undermentioned Dividend Warrant, and Bank Notes, and Ordered payment of the same, subject to the approbation of the Court. viz^t

Jonathan Delver	1 Div ^d Warrant	£44.12.6	Lost upwards of 12 months.
Frances Molineux	1 B. Note	£30	Burnt.
Ely th Brown	1 Do	5	part lost.
William Mason	1 Do	2	
Martha Smithers	1 Do	1	
Thomas Blackburn	1 Do	1	Mutated, & the present Dates, not ascertained.
James Robinson	1 Do	1	
Thomas Hillary	1 Do	1	
John Salt	1 Do	1	
Tammy Mr Daniel	1 Do	1	

to count the number of Dollars in one, or two Bags, by way of experiment; provided it is not expected to be done to a greater extent, or upon every delivery; as that would much interrupt the general business of the Bullion Office.

Application from the Trinity House for Dollars.

On reading a Letter from the Court of the Trinity House, requesting the sum of £400 in Dollars—

—Anvnt^l given by the House thereto.

Resolved, That the House be directed to inform the Court, that the Bank hope to be able to accommodate the Corporation of Trinity House with Dollars, for payment of its charitable donations on the 4th Sept next; but that it is also hoped, a less quantity than £400 in Dollars, will be required, for this purpose.

the Governor & Deputy Gov.

Mr W. Keane.
Mr Thomson.
Mr Withers.
Mr Long &
Mr Manning.

Affidavits.—

Wednesday 30th August 1809.

The Minutes of the last Meeting were read.

The Committee examined Affidavits, regarding the undermentioned Dividend Warrant and Bank Notes, and ordered payment of the same, subject to the approbation of the Court of Directors. viz^t

Rev. W ^m . Ford & Mitchell	1 Div. Warrant	£38.11.10 — Lost above 12 months.
S ^r . Col. James McLean	1 Bank note	10. Simister paid Lost.
John Sheppard	1 do	1. Burnt.
George Stebbing	1 do	2. } mutilated
Joseph Lye	1 do	1. } the number
John Brown	1 do	1. } Date not ascertained.

Accounts to be carried to General Ledger. —

The Deputy Accountant, in the absence of the Accountant, proposed to Debit the following Accounts with the sums here stated, and to Credit Profit and Loss with the same, by Journal Entries. viz^t

Cheque Bills on Bids or Supplies 1808 } £76010. 3. 9
for Interest —————

Interest

- Consideration of the herewith. But Mr Harper stated, that Mr Terry's and his experiments of printing by the new Plates and Presses, — continued by the present Plates and Presses, than from Plates of 4 notes each, by the new Presses: the reason of which was, that more time is lost, by filling in, and cleaning the large Plate, than is gained, by printing therefrom; but that if six notes were printed from a Plate, a saving of time would be effected, than additional number of notes printed. He also stated, that the work, by the present Presses, occasionally subjects the Printers to Ruptures; but that the 2^d pull by the new Presses, is likewise very laborious, & that two ^{of the} men who had worked them, had been ill, for some time. Further, that the men claim as much for printing one Livre of 4 note paper, as for 3 quire of 2 note paper. And that if expedition is required, and a larger number of Bank notes, is to be printed, this will be accomplished by the present Plates & Presses, in preference to those proposed to be substituted in place of them.

Further proceedings deferred.

On account of Mr Terry being confined at home, by illness, further proceedings on the above business, were deferred.

Mr Governor
Lyt Governor
Winthrop &
Long. —

Monday 6th Septemr 1809. T

The Minutes of the last Meeting were read.

The Committee examined Affidavits, respecting the undermentioned Bank notes, and ordered payment of the same Subject to the approbation of the Court.

Robert Pilkington	1. B note	£5. Lost above 12 months.
John Greenaway	1 do	1. } The note dates not ascertained.
George Galloway	1 do	1. }

Mr Governor.
Winthrop
& Manning.

Wednesday 13th Septemr 1809.

The Minutes of the last Meeting were read.

The

Affidavits examd.

The Committee examined Affidavits regarding the undermentioned Bank Post Bills, and notes; and ordered payment of the same, subject to the approbation of Court.

William Kennaway 4. Bank Post Bills — £50.	} Lost above 12 months.
Margaret Dwyer — 1. Bank note —	
Timothy Greenhalgh 1 — Do —	

1. ^{mentioned of the St.} & Date not known

Do not passed.

An Affidavit was also examined, of John Marshall, regarding the loss of the deeper parts of Bank Notes, to the amount of £1000. And of the sinister parts of other Bank Notes, to the same amount: the respective parts, were sent by the Mail Coach, but miscarried. The Committee Agreed to defer their determination on this business.

Accounts to be carried to the General Profit and Loss, in the General Ledger, with sums from the Ledger.

The Chief Accountant proposed to Credit following Accounts, by Journal Entries. viz

The Chief Cashier, or Cashiers of the Bank Receivers of £10,500,000, raised by Annuities for the Year 1808 — £ 8,400

Do. Receivers, of the Contributions for raising a sum of money by Lotteries, for the Year 1808 — 2000.

The Commissioners of the Treasury on Account of the Contributions granted and allowed by Parliament for the Year 1808 — 3133.15.7.

Note. The above are allowances to the Bank, for receiving, paying & accounting for the same.

Report from the Governor of the distribution of Loan & Lottery money for the Year 1808.

The Governor Reported, that £8400 having been received for taking in Subscriptions for the Loan of £10,500,000, for the last year, and also £3000, for the three Lotteries in 1808; the undermentioned distribution from these sums, had been made viz

Cashier's Department —	£ 4129.	} These proportions are similar to those adopted on former occasions.
Accountants — Do —	2275.	
Director's Charitable Fund —	2000	
	<u>£ 8404</u>	

Report of the Deputy Storekeeper
 of a deficiency of measuring some of the Sacks of Coals which were lately sent
 into the Bank, on Contract, by Messrs. Russell & Mackenzie, a
 deficiency of about half a bushel in each Sack, had been dis-
 covered; - that he had mentioned this, to the Contractors, and that
 the Sacks delivered afterwards, appeared to be good measure.
 Also, that 32 Sacks had been received, above the quantity
 contracted for, estimating each Chaldron, at 12 Sacks.

Mr Kimlin further stated, that he had attended the receipt
 of these Coals, on each day, from 9 till 1/2 past 3 o'clock; and
 that Mr Bruce, the Gate Porter, had attended the receipt of
 those, which had been sent in, before & after these hours.

— Mr Russell's ac-
 count of his transac-
 tion.

Mr Russell, one of the Contractors, attended the
 Committee, and was desired to account for the deficiency
 of measure, in some of the Sacks. He thereupon stated,
 that by his Contract, he was to deliver the Coals, by Pool
measure, which he had done, without particularly
 attending to the filling of each Sack. That some might
 be rather short, and others, over the measure, according as
 the Sacks were new, or old: but the Committee might be
 assured, that the whole quantity Contracted for, had been
 fairly and fully delivered; And he offered to bring the
 meter forward, to attest the same. On which it was

— A Resolution,
 was handed to the Com-
 mittee for the House & Servants.
 Resolved.

That this Minute be handed to the Committee
 for the House and Servants, with a Recommendation—

That, in future, the Coals wanted for the Bank, be
 Contracted for, to be delivered at the rate of 12 Sacks to
 each Chaldron, with the usual Ingrain: in order that
 there may be a check, on every Sack. Also,

That no Coals be received into the Bank, unless
 the Storekeeper or the Deputy Storekeeper, be present, to
 account for the same; and that the Coals of different
 quality and price, be delivered on separate days, and
 be deposited in separate places. —

Mr.

Mr. Terry reports his
opinion, of the com-
parative merit of the
new & old printing
presses —

Mr. Terry attended the Committee, and stated, that
altho' he at first thought more notes might be printed by having
4 notes engraved on one Plate, and printed by the new Presses, yet
after the experiments which have lately been made, he is, now,
of a contrary opinion, and prefers the present Plates & Presses.
He also stated, that an old Plate is more difficult to clean,
than a new one; and that Plates on which notes, with ad-
ditional strokes and flourishes are engraved, require more
care in filling with Ink, and in cleaning them. Mr. Hase
was also conversed with, on this business — And it was
Agreed.

— Mr. Hase also
conversed with.

— Bank notes
to be printed from
both the new and
the old Plates &
Presses —

That no interruption be given to the current
business of printing Bank notes; but for the purpose of
obtaining a competent stock of notes, of the Pattern which
has been approved by this Committee & the Court of Directors,
part of the Plates on which 4 notes are engraved, be cut
in two, to work by the old Presses, and the other Plates of this
description, be worked, in their present state, by the new
Presses. —

Mr. Gov. & Dep. Secy.
Mr. Raikes
Thornton.
Winthrop &
Channing.

Tuesday 19th Septem^r 1809.

The Minutes of the last Meeting were read.

Affidavits examd.

The Committee examined Affidavits regarding
the undermentioned Bank notes, and ordered payment
of them, subject to the approbation of the Court.

Hannah Penn	1. 13 note	£5. Lost above 12 months.
Richard Jones	1. 8 ^d	1. Number & Date not ascertained

Petition of John
Cole House Porter.

On reading a Petition from John Cole, House Porter,
stating — that he is confined at home, by ill health, arising
in a great degree, from want of nourishment; that his
embarrassments have been occasioned by having had the
misfortune to break two of his ribs — by the illness of his wife,
— and by having failed in letting part of a House, which he
had taken at Hoxton. That his Debts amount to £55 —
and

And on all these accounts, he prayed for relief.

Resolved,

That £25, be granted for the relief of the said John

A Caution to the Cole. And that the Chief Accountant be directed to acquaint given the Porters, against him, and also the other House Porters, that if, in future, any of them Contract Debts, which they are unable to discharge, they will be dismissed from the service of the Bank. —

Half-Yearly Accounts
examined. —

The Committee examined the Half Yearly Accounts. And Adjourned, to Thursday morning, at 10 o'clock. —

the Govern. & Dep. G.
the Thornton

Winthrop &
Manning.

Thursday 21st September 1809.

Resolved,

That the Committee having ex-

Resolutions on the
State of the Bank's
Accounts.

amined the State of the Bank's Accounts, are of opinion that a Dividend may be made of Five Pounds per Cent. Interest and Profits for the half Year ending the 10th of October next. And that a Report be made to the Court, accordingly. —

the Governor &
Winthrop

Wednesday 27th Sept. 1809.

Minutes read.

The Minutes of the two last Meetings were read.

Affidavits examined.

The Committee examined Affidavits regarding the undermentioned Bank notes, and Ordered payment of the same, subject to the approbation of the Court.

Samuel Dunstone	4 B Notes	£35.	Disputed partly by
John Lutwiche	1 do	10	Misplaced
George Hind	3 do	3	
Thos. Hunt Beall	1 do	1	Unsettled & the West & Dales not ascertained.
Seronimo L. Vollozo	1 do	1	
Rebecca Briggs	1 do	1	

New Dividend Warrant
Paper, shown, and
approved. —

The Chief Accountant laid before the Committee
a Sheet of Dividend Warrant Paper, made from the new mould
prepared by club Brewer - which was approved by the Committee.

Memorandum from
the Comrs. of the
Paul Benfield & Co
Bankruptcy. —

Messrs. Attainwaring Reid and Ward, Assignees
of the Estate and Effects of Messrs. Paul Benfield & Co Bank-
rupts, having paid into the Bank, on a Drawing Account
£4203¹¹ 10² - A memorandum from a part of the Commissioners
of the said Bankrupts, dated 31st August 1809, was read - directing
that the above sum be laid out in Exchequer Bills, and the
proceeds thereof, in other Exchequer Bills; and that all
the said Exchequer Bills be deposited at the Bank, in the
names of the said Assignees. On which it was,

Resolved,

— Exchequer Bills

from the above Estate

may be received, as

a Common Deposit, only as a Common Deposit.

That Exchequer Bills, under the

Ord^r

Meeting of the Com-
mittee appointed —

That this Committee do not meet on Wednes-
day the 25th of October; but on Thursday the 26th at eleven
o'clock.

the Governor

Sept Governor.

Minutes read.

Wednesday 11th Octo^r 1809.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding

Affidavits again?

The undermentioned Bank Post Bill and Bank Notes, &
ordered payment of the same, subject to the approbation
of the Court of Directors. viz^t

Charles Hiley	1 B. Post Bill	£100 - Burnt
Robert Woodgate	1 B Note	10 - Sinister post
Eliz th Linford	1 - do	10 - Washed to pieces
James Ruth	1 - do	1 } mutilated & the
James Counsell	1 - do	1 } No ^t & Dates not
		ascertained.

Letter from H. B. French
Esq—

Upon reading a Letter from Nath. Bogle French Esq— requesting that the Bills which have been Discounted for his accommodation, may be renewed:—

Resolved,

—Recommendation to

to of Court thereon, ply with Mr French's Request.

That it be recommended to the Court, to com-

Report of the Nightly
Superintendants—that
a Candle had been left
burning—

The Governor acquainted the Committee, that it appeared in the Report of the Nightly Superintendants, that a Candle was discovered burning in the Porters' Lodge, and that upon inquiry it was found to have been left there by John Deane, one of the Bullion Porters; and John Deane sus-
pended for the same, that he had suspended the said John Deane—

Resolved,

—Reprimanded

—then re-instated.

That John Deane be called in and reprimanded by the Governor; and he was called in and reprimanded accordingly. And in consideration of his general good conduct, he was re-instated.

the Governor

Deputy Governor.

Raikes

Channing.

Wednesday 18th Octo. 1809—

The Minutes of the last Committee were read.

The Committee examined Affidavits regard-

ing the undermentioned Bank notes, and Ordered pay-

ment thereof, subject to the approbation of the Court. viz^t

Daniel Todin	1. 10 note	£ 30. Lost 12 Months
John Bartleman	1 do	20. Depter part lost
Augustus Todd	1 do	10. Simister do.
William Pascoe	1 do	5. Mutilated.
James Darr	1 do	1. do & the W th Date not known

Mr Jones was called in and conversed with,

Mr Jones conversed
with, on Printing &
cutting Div^d Warrants.

respecting the printing and Cutting the Paper, for
Dividend Warrants. And it was,

Resolved,

Report of the Governor
of Regulations made
observed, on the night
of the Illumination.

The Governor Reported, that in consequence of a Conference, which the Court of Directors had suggested, should be held, with the Heads of the East India Company, the South Sea House, the Royal Exchange and the London Assurance Companies - it had been judged expedient that the Bank (as well as other Publick Offices) should be Illuminated, on Wednesday last, the 25th instant, in honor of His Majesty's having, on that day, entered upon the 50th Year of His Reign. That Mr Soane had therefore received directions to illuminate the Bank, according to a Plan which he had prepared for this purpose; And that the following Regulations had been made and observed for the custody of the Bank &c on the aforesaid day, viz^t -

Thirty Men sworn as Constables, were procured by application to the Lord Mayor, to give security to the Workmen whilst lighting the Lamps, and to attend, on the outside of the Bank, till Midnight; under the direction of the City Marshall.

Mr Soane communicated with the Lord Mayor, for the purpose of effectually shutting up the Carriage ways, from Cornhill into Bank Street; from the Royal Exchange into Bartholomew Lane, and from Princes Street, into Bank Buildings. And Mr Soane was requested to attend to give such directions, as he thought fit, for lighting & afterwards extinguishing the Lamps.

The Chief Accountant was directed to Order, that the whole of the Porters and Watchmen, should attend at the Bank, on that day, and (excepting the Bullion Porters and those excused from the usual Watch Duty) to remain therein all night.

And he was desired to take Military Command of the Porters who form the 3^d Company of the Supplementary Corps (about 54 Men) if it should be

A Bank Post Bill, and
indorsed.

— To be paid, on
certain conditions.

A Bank Post Bill for £20. payable to Mr James
Morrison, not having been indorsed, on account of Mr
Morrison having sailed from this Country, before the Bill
reached him. The Committee consented to its being paid,
provided the Chief Cashier shall be satisfied of the respec-
tability of Mr A. Woodhouse, who took the said Bill
from the Bank, and on his signing the usual receipt of
indemnity for the same.

Petition of Susannah
Bowyer -

On reading a Petition from Susannah
Bowyer, the Widow of Thomas Bowyer deceased, who had
been upwards of 12 Years, a Clerk in this House -

— To be put on the
Director's Fund - £100
granted for her relief.

Resolved, That Susannah Bowyer be put on the Direc-
tor's charitable Fund; and that in consideration of the good
character of her late husband, and of her being left with
two Children in a distressed Condition - £100 be granted for
their Relief. —

Application of Messrs.
Hutton & Barber (Partners)
with Mr Mackrill to
have the Numbers and Dates
of certain Bank Notes.

Mr Hase stated to the Committee, that Messrs.
Hutton and Barber (Partners with Mr John, Esq, Mackrill)
had applied, to know the Numbers and Dates of all the Bank
Notes that have been paid, for Drafts drawn by their House,
since the Year 1802. On which Mr Hase was directed to
acquaint Messrs Hutton & Barber, that their application
cannot (consistently with the usage of the Bank) be com-
plied with. But, that if an application shall be made
by the three partners, jointly, it shall be taken into future
consideration. —

— Directions
given to Mr Hase
thereon.

Mr Hase complains
of the improper conduct
of Mr Champ.

The Governor acquainted the Committee
that the Chief Cashier had complained to him of the con-
duct of Mr Champ, the Head of the Inspector's Office, in
having answered a question put to him by the Chief
Cashier, on the conduct of the Inspector, in a very
improper manner.

On

— Mr Champ called
in to examine.

On which Mr Champ was called in - And he stated -
That there had been an unusually great number of Bank
notes brought to be inspected, yesterday; that the business of his
Office had been embarrassed thereby, and that in a moment of
hurry and irritation, he had subjected himself to the above
complaint; for which, he expressed his sorrow.

— The Governor
admonishes him.

The Governor then admonished him to preserve his
temper and to maintain a conduct suitable to his situation
in future. And it was agreed,

— A Representation
of the state of the busi-
ness in the Inspector's
Office, to be made to the
Committee of Inspection.

That as Mr Champ has stated to the Committee,
that the business of the Inspector's Office has greatly
increased, of late; that it is necessary the notes brought for
inspection should pass to the several Entering Officers
as early, in every day, as possible; and that the present
number of Inspectors and Assistants, is not adequate
to the fulfillment of this duty - It be referred to the Com-
mittee of Inspection for the Printing Office &c to consider
the present state of the business in the Inspector's Office,
with regard to the sufficiency of Clerks to perform it;
its connexion with other Offices of this House, and
the proper time for the Inspecting Clerks to be allowed
to go out for refreshments.

Mr Governor,
Deputy Govd.
Mr Treasurer,
Long and
Channing.

Wednesday 8th Novemb. 1809

The Minutes of the last meeting were read.

The Committee examined Affidavits regarding
the undermentioned Bank notes, and Ordered payment
of the same, subject to the approbation of the Court. —

Williams Wheatcroft	1 B note	£2	Lost above 12 months.
Stephen Hudson	1 do	10	Do - Do - lost.
Henry Ptery	1 do	2	Mutual of the Members & Dates not ascertained.
Andrew Dowden	8 do	8	
Lucas Hart	1 do	1	

Affidavits examined

Report, on a Letter from
the Treasury, regarding
the Commissary General's
Drawing Account.

The Governor laid before the Committee, a Letter which had been received from Mr Harrison, dated 30th Sept. 1809, stating, that the Lords Commissioners of the Treasury had directed Commissary General Coffin, to transfer the balance of Public Money, standing in his name, at the Bank, into the joint names of Lieut. Col. Gordon, the Commissary in Chief, and of Mr Morse the Principal Deputy Commissary General; but, that no sum be paid, except on Drafts of the Commissary in Chief, unless upon a previous special authority transmitted to the Bank by him, for paying ^{the} Drafts of Principal Deputy Commissary General Morse.

Proceedings
thereon.

The Governor reported on this Letter, that some difficulties having been suggested by the Chief Cashier, to the above proceeding, the said balance had been transferred into Commissary General Gordon's name, only;

And it was now agreed, that the Governor be requested to confer with the Chancellor of the Exchequer, on this business.

The Governor to
confer with the Chan-
cellor of Exchequer.

the Governor
Deputy Governor
Sir R. Pease
Mr Thornton.

Minutes read.

Affidavits examined.

Monday 22^d November 1809.

The Minutes of the last Committee were read.

The Committee examined Affidavits regarding the undenominated Bank Notes, and ordered payment of the same, subject to the approbation of the Court.

John Macmichael	1 Bank Note	£300	Lost more than 12 months.
William Penrose	1 Do	10	
Charles Graves	2 Do	20	Deputy pay lost.
Richard Acton	1 Do	5	
Christopher Griffiths	1 Do	10	Simister parts lost.
Mr Fairweather Harrison	30 Do	2000	
James Thornton	1 Do	1	Mutual at the Bankers & Dated as Known.
William Clarke	1 Do	1	
William Pitchard	1 Do	1	

to recommend that

more Dollars be stamped to address a Memorial to the Privy Council, for permission to stamp an additional of Dollars, to the amount of £500,000.

in Governor.
Lillich? heave
in Manning.

minutes read.

Affidavits read.

Wednesday 29th November 1809.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the undenominated Bank notes, and Ordered payment of the same, subject to the approbation of the Court. — viz:

George Hewison	5 Bank notes	£5	Baruk.
Samuel Blake junr	1 do	5	Sierra park lane
Stephen E. Cherier	1 do	5	Doyle park Dr.
John Marriock	1 do	5	} partly destroyed
Thomas Read	1 do	5	
William Tenny	1 do	1	} mutilated & the hundred dates
William Rivin	1 do	1	
John Jones	1 do	1	
Peter Laurie	1 do	1	} not ascertained

Excheq. Bills held by
the Bank for the Ar-
mourers & Braziers
Comp^y

The Chief Cashier reported, that the Exchequer Bills held by the Bank, on account of the Armourers & Braziers Company, were sold, by order of the Deputy Governor, and the proceeds disposed of, in the following manner.

Disposed of.

The sum of £8500, was paid into the Court of Chancery, and £1344 10s 1d. The balance, was paid to James Chaplin Esq, Renter Warden, of the Armourers and Braziers Company

Ordered,

Orders to the Door Kee-
pers concerning Letters addressed to the Governor and Deputy Governor, come to
which come to the
Bank.

That whatever Letters or Messages, come to the Bank, on Sundays or Holidays, in the absence of the Governor and Deputy Governor, or any Director be sent, by the Door Keeper in Waiting, to the Secretary of this Committee; to be by him opened, and forwarded, if

if he shall think the business mentioned therein shall require the same.

Sam Andrews re-
ported to be a suitable
person to sign Divi-
dend warrants.

The Chief Accountant reported, that Samuel
Andrews of the Drawing Office, had been mentioned to the Com-
mittee of Inspection for the Drawing Office as a suitable person
to sign Dividend Warrants, in the room of Will^m Thompson, who
has been withdrawn from that Duty: that the Committee had
inquired and found, that he had no extra business, after Office
hours, that would interfere with the proposed duty - And the
Chief Accountant having now reported that Samuel Andrews
character and conduct, have been very commendable. It was

Resolved,
to be recom-
mended to Court.

That it be recommended to the Court, to appoint
him a signer of Dividend Warrants. —

Wednesday 6th Day of Decem^r. 1809.

Mr Governor
Ld. Gov.
Sir R. B. Heard
Mr Manning.
Affidavits &c.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the
undermentioned Bank Notes, and ordered payment of the
same subject to the approbation of the Court of Directors. Viz:

Richard Barnett	6 Bank Notes	£90	Lost above 12 months.
John Lincoln	1 Do	10	Do
James Flannagan	1 Do	1	Burnt.
David Bishop	2 Do	12	Dropped into Chest.
John Peter Hobkirk	1 Do	5	

The Keys of the Bank
Gates, always to
be kept at the
Chief Accountants
House.

The Governor Reported, that he had thought
it right to direct, that the Keys of the Front Gate, be carried
to the Chief Accountants House, every morning, after the Gate
is unlocked; instead of their remaining in the Custody of the
Gate Porter, as they have usually done, during the whole of
every day.

The Committee approved of the same.

Mr. Gov. & Dep. Gov.
Mr. Rakes.
The Committee.
Minutes read.

Attest as its Secy.

Wednesday 13th Decemr. 1809.

The Minutes of the last Meeting were read.

The Committee examined the following Affidavits regarding Bank Post Bills and Bank Notes, and Ordered payment of the same subject to the approbation of the Court. vizt.

William Bennett	2 Bank Post Bills	£ 20	Lost above 12 months
William White	1 Bank Note	50	Do
William Mathie	1 Do	10	Do
Harriet Lefson	1 Do	20	Misplaced
Sav. Bristow Baker	3 Do	15	Mutilated
	1 Do	2	Do
John Wall O'Ryan	1 Do	5	Lost above 12 months
Matthew Beal	1 Do	2	Mutilated & the date not known.

Application regarding the redemption of Advances, made on the Loan of this Year.

A Letter from Mr. William Daves and others was read requesting that the redemption of the Advances made by the Bank of England, on the Loan for the present Year, which has been fixed for the 19th January next, be divided into three Instalments, to be made on such days as may appear right.

Resolved,

Recommendation to Court thereon.

That it be recommended to the Court, that the redemption of the above mentioned Advances be made as follows.

£ 30 per Cent	on or before the 26 January	} 1809.
£ 30 Do	Do 9 th February.	
£ 40 Do	Do 27 th Do	

The Proprietors of the Receipts to pay the Instalment of £10 per Cent, which is to be made on the 12th January 1809.

Application from Mr. French.

On reading a Letter from Nath. Bogle French Esq. requesting the renewal of the Bills, discounted for his accommodation, which became due on the 15th inst.

Resolved,

Recommended to the Court.

That it be recommended to the Court, to comply with Mr. French's request.

The

Draft of an advertisement regarding the issue of Bank Notes of a new form printed.

The Chief Cashier submitted to the Committee a Draft of an advertisement, for giving public notice that all Bank Notes, dated on and after the 22^d December 1809, will be issued in a new form; that the dates and numbers of the said notes will be stamped or printed, instead of being written, and that the names of the entering Clerks will not appear on the notes. The form of the notes, together with the parts on which the numbers will be stamped or printed, was particularly described in the said Draft of advertisement.

To be laid before the Court.

The Committee agreed to lay it before the Court of Directors for its approbation.

Account to the General Ledger.

The Chief Accountant proposed to debit the Account of Profit and Loss, with £10⁰ 2⁶ for loss, arising from charges on Gold, at the Mint; by Journal Entry.

Agreed to.

The Committee agreed thereto.

Petition of John Vaux in favour of his Son Richard Vaux, who died in April 1807.

On reading a Petition from John Vaux stating that his Son Richard Vaux, was a Clerk in the Bank, and died in April 1807. That Eleanor Vaux the widow, died in September last, leaving three young children without any means of support; and that the Petitioner, being only an Excise Officer and having a wife afflicted with constant illness, is unable to afford them sufficient relief.

Resolved

Resolution thereon.

That in consideration of the peculiar circumstances of this case, One hundred and fifty pounds be granted for the relief of the 3 Orphan Children, above mentioned; and that the application of this sum be intrusted to Mr Duller, a Clerk in the Exchequer Office; who states himself to be acquainted with the Vaux's family, and to be willing to take this Trust.

Petition of Jane Watkins.

A Petition was read from Jane Watkins the widow of George Watkins dec^d Late a Clerk in this House, praying some Relief to enable her to support herself and

Petition of Sarah
Turner.

Resolution
thereon.

On reading the Petition of Sarah Turner, the Widow
of Wingfield Turner dec'd, who had been 36 Years, a Clerk in the
Bank.

Resolved, That Sarah Turner, be put on the Directors
Charitable Fund.

Petition of Elizth
Godsell.

Resolution
thereon.

On reading a Petition from Elizth Godsell, the
Widow of John Godsell dec'd late a Porter in this House, stating,
that having a lame Arm, she cannot work for her support, &
has not yet been able to procure admission, into an Almshouse,
& therefore requesting Relief.

Resolved, That Relief having been granted to Elizth Godsell,
after her Husbands Death, and also an allowance of 2/6 per
week, to entitle her to admission into an Almshouse, the
present petition be not complied with.

Examination of
Officers & Heads
of Offices.

The Committee conversed with the Secretary, the
Chief Accountant and the Chief Cashier, on the business of their
respective Offices, and the conduct of their Assistants: And also
examined the undermentioned Heads of Offices, respecting the
Conduct of the Clerks, & the execution of the business, in the
present quarter. viz^t

Mr Collins ——— Head of the Cashiers in the Hall and
Treasury.

Mr Humble ——— Head of the Bullion Office.

Mr Madden ——— Do of the Exchequer.

Mr Holland ——— Stockkeeper.

Of Accounts
of Attendances.

The several Accounts of Attendances were also exam-
ined; the forfeiture of Salary, in every Case of occasional absence
was remitted, and the Morning Money ordered to be paid, to the
Clerks, according to their several Attendances. The
Proportions to the following Clerks, to be doubled. viz^t

Mr Smart ——— Head of the Clerks in the Cashiers Office.

Mr Madden ——— Head of the Excheq^r Office.

Mr Watts ——— Clerk in the Secretarys Office.

Resolved,

Report to be made
to the Court —

Resolved,

That a Report conformably with the foregoing
examination be made to the Court of Directors —

Report, upon the
State of Bank Notes
& of preparation to
issue B. N. of the
new Form.

We have presented an Account of the number of
Bank Notes in the Treasury, on the 19th inst: and of the number
which will be added thereto, on the 20th and 22nd the last day, on
which Notes of the old Form, are to be dated; also, an Estimate
of the time ^{in which} the Notes of each sum, will probably be issued.

We also stated, that 840,000 Notes of £1- and 160,000 of £2-
of the new Form, and dated on and after the 22nd inst: have
been already prepared for issuing, and that Notes, of all the
other sums are preparing, to be issued when those of the old

— Of the number
of Clerks that can be
spared from the Bank
note Office.

Form, shall be expended. Further — that on the new
establishment of the Bank Note Office, 32 Clerks will
remain, unappropriated; and he proposed, that 20 of them
be transferred to the Cash Book Office, and the other 12 to the
Accountants Department; but with an understanding, that
the latter, or others, return to give assistance to the Cashier's
Department, when any business, shall particularly re-
quire the same. We have then presented a List of the
Clerks, who are to be transferred to the Cash Book Office, &
another List, of those who are to go to the Accountants'
Department. And it was Agreed,

— To be laid before
the Court.

That the said Lists be laid before the Court,
with a recommendation, that this measure be carried
into effect.

Mr Govett & Dep: Govt.
Sir Rich: Meade
Mr Long &
Mr Manning.

Checks on the Pay-
ments of Dividends
to be continued.

The Minutes of the last Meeting were read.
The Chief Accountant and Chief Cashier attended
the Committee, and were directed to continue the Checks
on the payments of Dividends, which have, for some time
past, been practised. Namely, That a List of

the

Thursday 28th December 1809.

the Signers of Dividend Warrants, and Lists of all Unpaid Warrants of £100 and upwards, be furnished to the Clerks, in the Dividend Pay Office.

Report regarding
Dollars.

The Chief Cashier Reported, that on Friday last, £57,000, in stamped Dollars, had been received from Mr Bolton, (part of the £100,000, in Dollars, that had been sent to him) out of which £37,000, had been distributed among the Bankers, at the proportion of £700, to each House. Also, that a Waggon, with about £30,000 more, is expected, on Saturday next. He further stated, that he can procure only one Waggon, to carry more Dollars to Mr Bolton, and that this Waggon will set off on Saturday next, with, about £30,000, in Dollars, to be stamped.

the Governor
Lieut Governor,
Mr Raikes
Long &
Channing.
Affidavits ex-
amined

Wednesday 3^d January 1810

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the undermentioned Bank notes, and ordered payment of the same, subject to the approbation of the Court of Directors.

Cap ^t Alex Gordon	2 Bank notes	£20 - Buruk
Margaret Newman	1 do	5. Sixty part lost
John Harrison	1 do	1. Mutilated & the date unknown.

Ordered,

Gratuity to the
Librarians for
burning Old
Bank notes.

That a Gratuity of Twenty Guineas each, be granted to the undermentioned Librarians.

Henry Miller.

Richard Willis

William Harvey &

Thomas Both - for 92 Days Service, in burning 2186 Boxes of Lt and £2 Bank notes, of the Years 1797, 1798, 1799, 1800; Agreeably to a Resolution of this Committee, on the 19th July 1809.

Mr. Hase requests information concerning the issuing of Bank notes.

Mr. Hase having requested to know, whether the re-issue of £1. and £2 Bank notes, in future, shall be made of notes of the Old and New form separately, or promiscuously.

It was Agreed,

That £1. and £2. notes, of the Old and New form be re-issued promiscuously.

Bank notes of the Old & New form to be re-issued promiscuously.

Report on the number of moulds made, for B. note Paper.

Mr. Hase having stated to the Committee, that only one set of Moulds, for making Bank Note Paper, & Notes in a sheet, are yet made; and that by Mr. Brewer's report, it will take a Year and a half, to complete a Duplicate

— Directions given, set of these Moulds — Mr. Brewer was called in, and to Mr. Brewer thereon

Directed to use his utmost diligence in completing Duplicate Moulds, both for Dividend Warrants & Bank notes; that in case of accident, or urgency of business, the Bank may be prepared for carrying on this branch of its Concerns. And for this purpose, he was also directed, to look out for a person of good character and abilities, to assist in this business, & to recommend such person to the Governor, for his, and the Committee's approbation.

— To look out for an Assistant.

Mr. Gov. & Dep. Gov.
Mr. Richd. Heave
Mr. Thornton.
Mr. Long &
Mr. Manning.

Wednesday 10th January 1810

The Minutes of the last meeting were read.

Affidavits examined.

The Committee examined Affidavits, regarding the undermentioned Bank Post Bills, and Bank notes, and ordered payment of the same, subject to the approbation of the Court.

Thomas Tilbury	2 Bank Post Bills	£157-18-5.	Lost by Post
Peter Ditton	1 do	10.	} Simister party lost
John Milford	4 B. Notes	20	
John Holden	1 do	10	
Richard Grover	2 do	10.	Lost above 12 months.
John Pearson	1 do	1	Mutilated.
Peter Taylor	1 do	1	do & the W. Date unknown

On

(75)

Rev. R. au Jones	1. B. note	£5. Similar part lost.
Elizabeth White	1. do	1. Mutilated the R. & L. Date not ascert.
William Tate	1. Div. warrant	£109.4.6. Lost above 12 months.

Ordered,

Loan of £100. to
Edw. Richards,

On the recommendation of the Committee of Inspection, for the Stock Offices, that £100 be advanced, as a Loan, to Edw. Richards of the Reduced Ann. Office; to be repaid by Installments of £5 per quarter. An Holloway of the said Office, to receive the money, & to apply it for Edw. Richards' benefit.

Ordered,

Allowance to the
City Marshall & Co.
for attendance at the
Bank.

That £5-5-0 be allowed to Mr. Hodge, worth the City Marshall, and five shillings each, to 18 men, who also attended, on the 5th inst. when His Excellency the Persian Envoy, was at the Bank.

Petition of Will^m
Monat.

On reading a Petition from Will^m Monat one of the Watchmen, stating, that he has been put to the expence of £28.4.0, on account of the illness and death of one of his sons, and therefore praying for relief:—

Resolved,

Resolution
thereon.

That as Will^m Monat is employed as a laborer in the East India Company's warehouses, and is only a Watchman at his house, and as his expences have not arisen from personal sickness—his petition be not complied with.

Bank note stopped,
no information
given of its being
paid.

A Bank note of £50—having been stopped at the Bank, and no notice of its coming in being posted, having been given to the Secretary's Office, till some time afterwards, whereby the Party who had lost the said note, could not so

—Sam^l Baker
called Lin^d admo-ants Office, who had posted the note, & had failed to give
wished to be more
careful in future.

well trace it;—Samuel Baker, a Clerk in the Old Account- called Lin^d admo-ants Office, who had posted the note, & had failed to give the required notice thereof, was called before the Committee,

The Chief Accountant, & Mr. Bentley the head of the
above

above mentioned Officer, reported very favorably of Mr Baker's character & conduct, & that the business of his Office was exceedingly & unusually heavy, at the time the note came in. He was therefore dismissed, with a caution to be more careful in future. And.

The Chief Accountant directed
to make regulations
regarding stopped notes,

The Chief Accountant was directed to confer with the Secretary, for the purpose of making such regulations, as may prevent any failure of the above nature, in future. —

Mr. Gov. & Dept. Gov.
Mr. Thornton.

Long &
Manning.

Thursday 18th January 1810

The Chief Accountant and Chief Cashier

Report, on the conduct of certain Clerks, sent to the Div. Warr. Office. Having reported, that the business of the Dividend Warrant Office had been very inefficiently performed & much impeded, on Monday last, by several of the Clerks, who had been sent thither from the new Accountants Office: They were

The Clerks called before the Committee. Messrs. Robt. Milten, T. E. Bennett, Mr. Broad,

Steel, Geo. Round, John Willis, William
Stammers, S. D. Campbell, Rich^d. Hyatt, & Thos. Grelton.

Mr. Harris's
Report, on their conduct.

Mr. Harris Chief of the Dividend Warr. Office, also attended, and stated, that the said Clerks had not entered so many sides of paid Warrants, as might have been reasonably expected from them, and that many of their entries and additions were erroneous; by which means, the Balance was not made, till Tuesday morning, at 4 o'clock. The Committee then inquired of the Clerks, severally, the reasons for their dilatory & incorrect conduct; and acquainted them, that if they were not found capable of performing the necessary business of the Bank, in any Office to which they may be sent, they would be discharged, as unfit for the service of this House.

The Clerks admonished, as to their future conduct.

A further Complaint against Thos. Grelton.

And it being further reported, that Thomas Grelton had only entered 5 sides of paid Warrants, during the whole of yesterday; that even this work, was very

very indifferently done, and many of the sums put in, by another hand: And that Mr Harris had been obliged to put another Clerk to complete Mr Grettens work, at 9 o'clock, last evening. It was

Resolved,

Suspension
of Mr Grettens.

That Thomas Gritton be suspended: and that a report thereof, be made to the Court.

Mr Gov. & Dep^y Gov.
Mr Thornton
Mr Long &
Mr Manning.

Wednesday 24th January 1810

The Minutes of the two last Meetings were read.

Minutes read.

Affidavits exam^d.

The Committee examined Affidavits, regarding the undermentioned Bank notes, and ordered payment thereof, subject to the approbation of the Court.

Mr Rodriguez Reynado	1 B note	£5.	Lost at Sea.
Thos. Hollingworth	3 do	3.	
Sam Morgan	2 do	4.	} mutilated & the Number & Date not ascertained.
Mary Hollings	1 do	1.	
James Moore	1 do	1.	

Memorial of John
Barber, regarding
a Bank Post Bill.

On reading A Memorial from Mr John Barber, stating, that in August 1799, he lost, out of a Letter, £50 in Bank Notes, and a B. Post Bill for £25; that in 1802 he gave security to the Bank and obtained payment of the said Bank notes, one of which for £20. had been since brought to the Bank & paid, & which he had been obliged to make good; - that as he could not obtain the Number & Date of the Bank Post Bill, nothing had been done respecting it; and presuming that it has not yet come in, & that it has probably been destroyed, & being in great distress, He therefore requested payment of the Amount of the said Post Bill.

Resolution
thereon.

Resolved, That as it appears very probable, the above mentioned Bill has been paid by the Bank, and as no Security can be given, for want of a Description of the said Bill, this Memorial be not complied with.

Regulations contin.

not coming under that description, and all Bills of Exchange and promissory notes, though due, cannot be sent out for payment, till the following day.

Bills of Exchange cannot be sent out for acceptance by the Bank, and all Bills are noted, if not paid, when due.

The Bank does not undertake to pay any Draft, for a less sum than £10, unless for the Balance of the account; except from such accounts as are opened under the authority of an Act of Parliament.

It is recommended to every Person, or Party, keeping an account at the Bank, that his, or their Bank Book, be written up, once in a fortnight, at the least.

Petition of W. G. Wood.

on behalf of his brother
Jas. Wood.

A Petition from W^m G. Wood, the brother of James Wood, now under suspension & in St. Luke's Hospital, on account of Insanity—was read. Stating that the said James Wood will very soon be discharged from that Hospital, as incurable, & that many years must elapse, before he will be in turn to be re-admitted, and that, in the interim he must be placed under the care of a competent person, which will cause an Expense, his friends are not able to bear. Relief was therefore prayed, from the Bank. A Statement, from Mr Vane, Surgeon to St. Luke's Hospital corroborated the above representation.

—Statement of
Mr Vane.

Resolved,

—Resolution thereon.

That it be recommended to the Court of Directors, to strike out the name of James Wood, from the List of Clerks; — that his Salary be paid to the present time, and that £60 per Annum be granted for his support, during pleasure, or till he can be re-admitted into St. Luke's Hospital.

A Recommendation
that the Income Tax,
on Sums allowed for
Extra work, be paid
by the Bank.

Resolved,

That it be recommended to the Court to Order,
that the Income Tax, on the Sums allowed to the Clerks for
Extra Work, be paid by the Bank.

Letter from Mr.
Donaldson & Glening
Donaldson & Thomson.

A Letter was read from Messrs Donaldson & Glening and Donaldson & Thomson proposing to pay off £5000, in the present year from the sum which has been advanced by the Bank for their accommodation, and requesting to be indulged with further time, for paying of £30,000, the amount of the debt, which will then remain.

— To be laid before
the Court.

Resolved. That the above Letter be laid before the Court.

General Court to
be held 22^d March.

Resolved. That it be recommended to the Court, that the General Court for the next Dividend on Bank Stock, be held, on Thursday the 22^d March; the General Court for the Election of a Governor & Deputy Governor, on Tuesday the 10th April, and for the Election of Directors, on Wednesday the 11th April.

The Viceroy
Hogsflesh to be
removed to the
Cashier's Department.

On a representation from the Chief Cashier &c was Resolved. To recommend to the Court, that Tho. Vgar, and George Hogsflesh, be removed from the Accountants to the Cashier's Department.

Statement of the
Amount of Silver
in the Bank.

The Governor presented the following statement of the Amount of Silver, in the Bank. vizt.

New Silver — £1200.
Old do — 2700.
New Stamped Dollars 32,900
Old do — 100.
Old Bags — 4100.
Silver Ingots — 106,700 — 358,507 13 —

— Report regard
Dollars purchased
stamped &c.

The Governor also reported, that permission had been obtained for stamping Dollars, to the amount of £450,000 Sterling. That the amount of Dollars stamped & returned is — £277,673 10 — & — & — to be returned — 69,306 10 — 347,000 —

And that in order to make up the amount of Dollars, permitted to be stamped, he had lately purchased 70,000, at 87-³/₄ per cent.

— The Governor to
purchase more
Dollars.

The Committee approved of the same. And the Governor was requested to make such further purchases of Dollars, as he shall judge expedient. —

The

to approach you humbly, hoping from his experience of your great Benevolence that, after almost Seven Years Imprisonment and nearly completing the 56th Year of his Age, he may not implore your humanity in vain.

With shame and deep regret for the criminal course into which he was betrayed he hopes it will not give offence to your Honors to declare that with his existence at Stake, he never meditated any other purpose but of restoration. — For all your tenderness, and the anxious and humane administration of the Laws of His Country, he daily offers up his Thanks to God and humble prayers for Mercy to sustain his enfeebled mind, under the weight of his afflictions. —

Your most humble petitioner earnestly entreats your indulgent reconsideration of his case and that he may by your great and merciful goodness be restored to his freedom on such terms as your Honors will please to permit; and, with all possible humbleness, begs leave to submit to your Honors that his only objects will be to adapt the remainder of his life to his humiliating situation, and pass it in the most grateful sense of your gracious benignity.

And your Petitioner as in Duty bound will ever pray &c. —

Robt. Aslett.

Newgate Feb. 5th 1810.

Resolved,

Resolved,

—Resolution on
Robt Astle's Petition

That the Committee judge it not to be consistent with their duty to interfere in the matter of the said Petition. —

The Governor pre-
sents to the Com-
mittee —

The Governor having been requested by the Court of Directors to inform himself on the subject of the eligibility of the Governors and Directors of the Bank to be chosen Governors or Directors of other Corporations, Reported the following Parliamentary enactments. — Viz:

Parliamentary
Enactments, on the
eligibility of the
Governors & Directors
of the Bank, to be
chosen to such Office
in other Corpora-
tions.

7. Ann. C. 7. s. 11. And be it Enacted by the Authority aforesaid That in all future Elections of Governors, Deputy Governor or Directors of the respective Corporations of the Bank of England, and of the United Company of Merchants of England, trading to the East Indies, all and every person or persons who shall be elected Governor Deputy Governor or Director of the Bank of England shall during the Year for which he or they shall be elected be incapable of being chosen a Director or Directors for the management of the Affairs of the said United Company and all and every person or persons who shall be elected a Director or Directors of the said United Company shall during the Year for which he or they shall be so elected be incapable of being chosen a Governor or Deputy Governor or Director or Directors of the Bank of England. —

Asch

Act establishing the South Sea Company. —

9 Ann. Ch. 1. 161. And be it further enacted by the
Authority aforesaid that no person shall be
capable of being elected a Governor, Deputy
Governor or Director of the said intended
corporation during the time that he shall
be a Governor, Deputy Governor or Director
of either of the respective Corporations of
the Bank of England or of the United
Company of Merchants of England trading
to the East Indies. and every person who
shall be elected a Governor, Deputy Governor
or Director of the said intended corporation
shall during the time he shall be such
Governor, Deputy Governor or Director be
incapable of being chosen a Governor
Deputy Governor or Director of either of the
said respective Corporations of the Bank
of England, or of the United Company of
Merchants of England trading to the
East Indies. —

Mr John Tumbo

demands the delivery
of Bullion de-
posited at the Bank

The Governor informed the Committee, that Mr
John Tumbo, had demanded the immediate delivery to him, of
396,000 Dollars, and also of 131,928-5-0 of Bullion, in Dollars,
which have been deposited in the Bullion Office; to both of
which, he claims a right; but which Government had
authorised the Bank to retain, under an engagement to
indemnify the Bank for so doing.

Government
authorises the Bank
to retain it.

Mr Tumbo's
Order given to the
Bank Solicitors.

Mr Tumbo having served this Order of Reclamation on
the Chief Cashier, he was directed to give it into the hands
of the Solicitor to the Bank. —

Mr Governor
Deputy Governor
Thomson.
Long &
Manning.

Wednesday 14th February 1810

(97)

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined Affidavits, regarding the undermentioned Bank Notes, and Ordered payment of the same, subject to the approbation of the Court of Directors. vizt

Robert Hawkes	1 B. note	£ 20 -	Lost above 12 months
James Marks	2 do	6 -	Extraneous parts lost
Thomas Stones	1 do	5 -	} Extraneous parts lost
Thomas Leach	1 do	10 -	
George Reid	1 do	5 -	Burnt.
Marg ^d . Humphrey	1 do	5 -	part destroyed
William Lumley	1 do	1 -	Burnt.
William Horsfield	1 do	1 -	Mutilated & the word
John Mathews	1 do	1 -	Dates not known.

Letter from the Chan-
cellor of the Excheq^r.
requesting an advance
on the Annual Du-
ties on Malt &c

On reading a Letter from the Chancellor of the Exchequer, requesting that the Bank will consent to advance the sum of Three Millions, on the Credit of Exchequer Bills, to be charged on the Annual Duties on Malt, Sugar, Tobacco & Snuff, and on Customs and Officers - when the Act of Parliament shall have passed -

Resolved,

Recommended
to the Court.

That it be recommended to the Court of Directors, to comply with the Chancellor of the Exchequer's request.

Letter from Mr W. B.
French.

On reading a Letter from Mr Wm^l. Bogle French, requesting a renewal of the Bills, which have been dis- counted for his accommodation - It was Agreed,

Recommended
to the Court.

To recommend to the Court of Directors to comply therewith.

A proposal that
Dividend Warrants
shall be signed in
the Drawing Office
issued in the strong
room. &c

The Chief Accountant proposed to the Committee, that on account of the dispersed and exposed manner of signing Dividend Warrants, the respective signers shall, in future, execute that duty together, in the Accountants Drawing Office

Office; and that until the Warrants be delivered back to the several Stock Offices, they shall, every night, be locked up, in the strong room, belonging to the Stock Offices.

— Agreed to.

The Committee Agreed thereto.

Petition of Thomas
Barrick —

On reading a Petition from Thomas Barrick late a Bul-
lion Porter, but who has been permitted to resign, on an annual
allowance,

Ordered,

£34. 9. 6 grant
to him.

That £34. 9. 6, be granted to Thos. Barrick, to
make good the sum which he has paid for waitings,
morning work &c. while he was sick, & absent from the
Bank.

John Gaudon, at-

monished, for having being called before the Committee, in consequence of his having
signed a Petition to the House of Commons, for the establish-
ment of a Public Stock Market; — he said, that, at the

time of signing it, he supposed he was only signing for
the Shares which he had agreed to take in this Concern.

On which, the Committee acquainted him, that they were
not satisfied with this reason, nor with many parts
of his Conduct, as a Clerk in this House; and that, if in
future, it should not be found quite correct, he will
certainly be Reported to the Court of Directors.

Dollars purchased

The Governor acquainted the Committee, that
he had purchased 345,000 Dollars, at 5/6 per £ —

A part of the 2^d In-
statement, for the re-
demption of Advances
on the Loan —
not paid

The Chief Cashier reported, that £500,375. 16. 6
remained unpaid, on the second Instalment, for the redemp-
tion of Advances made by the Bank on the Loan of the present
Year, which was to have been completed on the 9th Inst. and
that nearly all the above deficiency lay with Mess^{rs}

— A Communi-
cation to Mess^{rs} Goldsmid
& Moxon thereon.

Goldsmid & Co. On which Mr Moxon, in partnership with
Mr A. Goldsmid was called in to the Committee, and

(99)

and acquainted, that if Mess^{rs} Goldsmid wish to sell Exchequer Bills, to enable them to make good the before mentioned statement, the Bank will purchase them - And that if this business is not adjusted, by eleven o'clock, tomorrow morning, it must be reported to the Court of Directors.

Mr. Galt & Dep^y Sec^y.

Mr. Thouton.

Mr. Long &

Mr. Manning.

Affidavits &c.

Wednesday, 21th Feby 1810

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the undermentioned Bank Notes, and ordered payment of the same, subject to the approbation of the Court.

Thomas Barrow. 1 Bank Note — £5. Mutilated.

Richard Worswick - 1 - do — 10. } Minor parts lost.

George Thompson - 5 - do — 15

Accounts to the
General Ledger.

The Chief Accountant proposed, to Debit the Account of Profit and Loss, in the General Ledger, with £424.17.8 for Loss on Gold in Bars, coined.

Also to Credit the same with £3705.9.10, for interest on Exchequer Bills, by Contract with the Treasury for 3 Months, from 4th Nov. 1809, to the 4th Feby 1810 - Duty deducted - By Journal Entries.

Application from
Mr. Simon Cock, for
an Accommodation
from the Bank.

His Application was read from Mr. Simon Cock, stating, that he is subject to so much pecuniary inconvenience, as to create serious apprehensions he may not be able to make good his engagements; which inconveniences have arisen from several heavy losses in Shipping. He therefore requested an Accommodation of £30,000 or £35,000, for 12 Months.

To be laid
before the Court.

Resolved, That the above application be laid before the Court of Directors; together with the Names which Mr. Cock proposes, as Securities, and the Testimonial of Mr. Rind Miles, Chas Campbell & Leand. Smith, regarding the State of Mr. Cock's Concerns.

payment of the same, subject to the approbation of the Court, viz^t

Joseph Bacon	1 B. Post Bill	£10-	} Lost above 12 months.
John Hobcoll	2 B. Notes	300	
James Lambard	1 do	5-	partly destroyed.
Rowley Pattison	1 do	1-	} mutilated, & the numbers & Dates not ascertained.
Henry Osborne	1 do	1-	

Accounts to the
General Ledger.

The Chief Accountant proposed to Credit Profit and Loss, with £- to close the Account of Interest on Govt. Bills, by Contract with the Lord's Commissioners of the Treasury from 1st November 1808, to 1st Nov. 1809; being for fractions, in taking off the Duty at the Chequer.

And to carry £6100-1-1- paid Mess^{rs} Winter & Kaye, 15th November 1809, to the Account of General Charges.

Also, to Credit Profit and Loss with £561-19-1- for 6 Months Management, received from the Government of Ireland.

To Debit the following Accounts, & Credit Profit & Loss, with such Balances, or Amounts, as may be on each, the 28th Feb^y. 1810. viz^t

Interest on Bills & Notes Discounted	£416,145-17-1
Stamps for Transfers.	150-2-0
Interest on Private Loans	32,212-1-7
Rent.	1051-17-9

And to Credit the following Accounts, & Debit Profit & Loss, with such Amounts, as may be on each, on the 28th February. viz^t

General Charges.	£5,5636-10-10
Wages.	54,352-13-7
Taxes & Ecclesiastical Dues.	3512-10-3
Tradesmen's Bills.	19,642-14-7

To Debit Profit and Loss, and Credit the Account of Annual Allowance to the Governor, Deputy Governor & Directors, for £8000, which will be due the 5th April next.

To Credit Profit and Loss, for £66,227-4-4- being the Amount of Interest received for Advances on the Loan for the Year 1809.

Also

— Accounts to the
General Ledger cont. two Items, viz

Also, to Credit Profit and Loss, for £17,273-13-10- in

For profit on Sales of Silver pieces of Eight. £ 541-5-0
Do — on Stamped Dollars ————— 16,732-8-00
£ 17,273-13-10

And to carry forward the remaining weight of Silver Pieces
of Eight — 3812-4 — at 5/5/2 the Average price.

The whole, by Journal Entries.

The Committee Agreed thereto.

In Governor
Deputy Govt.
Thornton
Long &
Channing.

Wednesday 7th March 1810

The minutes of the last meeting were read.

Affidavits examd.

The Committee examined Affidavits regarding
the undermentioned Bank Notes, and Ordered payment
of the same, subject to the approbation of the Court. viz

James Wilson	1. B Note	£ 100.	Lost above 12 Mon
Edward Williams	3. Do	100	} in this part lost.
William Young	1. Do	20	

Mr Brewster recom-
mends Rich^d Gilbert,
to be Assistant Mould-
maker.

Mr Brewster having (on the 3^d Inst last) been
directed to look out for a suitable person to be his Assistant
for the purpose of keeping up a proper stock of Moulds
for Bank Note Paper &c. — He now recommended Rich^d.
Gilbert, and reported very favourably of his character &
abilities. — On which it was

— a recommenda-
tion to the Court, that
R^d. Gilbert be elected
do —

Resolved, That it be recommended to the Court of Direc-
tors, to elect Richard Gilbert as an Assistant Mould-
maker, and that his wages be Three Guineas per Week.

Report of a Conference
between the Governor
& Deputy Govt. & the Chan-
cellor of the Exchequer
on a proposed issue
of Bank Notes, at 3^d
Sunday Inst.

The Governor and Deputy Governor acquainted
the Committee, that they had waited on the Chancellor of the
Exchequer, in compliance with the desire of the Court; it
having been reported, that there was an intention

Continued

Mr Collins	Head of the Cashiers in the State Treasury
Mr Himmels	Head of the Bullion Office.
Mr Maddan	Head of the Exchequer Dr.
Mr Holland	Storekeeper.

Examination
of Accounts of Attendants.

The several Accounts of Attendants were also examined; the forfeiture of Salary, in every Case of occasional absence, was remitted, and the Morning Allowance Money, ordered to be paid to the Clerks, according to their several Attendances.

The proportions to the following Clerks, to be doubled. viz.

Mr Smart	Head of the Clerks, in the ^{Chief} Cashier's Office
Mr Maddan	Head of the Exchequer Office.
Mr Watts	Clerk in the Secretary's Office.

Report to be
made to Court.

Resolved, That a Report, conformable with the foregoing examination, be made to the Court of Directors. —

Annual Sum,
granted to the under-
mentioned Officers
& Servants, in lieu
of Coals, Candles, &c.

The Court of Directors having approved of a Report from this Committee, of the 15th Feb^y 1809, recommending that certain Sums be annually granted, at Lady-day, to the Officers & Servants, who have been accustomed to order, for their respective uses, Coals, Candles, Tin & Turnery wares in lieu of the said Articles. And the Court having referred it to this Committee, to carry the same into effect. —

Resolved, That Agreeably to the said Report, and the Reference of the Court thereon, the following Sums be now granted, for one Year, ending at Lady-day last. viz.

To Mr Hase	Chief Cashier	£50
Mr Rappin	His Dept	40
Mr Dawes	Chief Account ^t	40
Mr Hutchinson	His Dept	40
Sam Cooper	^{late} 1 st Door Keeper (died 17 th May 1809)	72
Geo. Banks	1 st Dr	12
Joseph Shackell	3 ^d Dr	12
Joseph Bruce	1 st Gate porter	12

Report from the Govern-
ment of a communica-
tion from the Chancellor
of the Exchequer
Dollars - proceeding
thereon -

The Governor reported that in consequence of a communication from the Chancellor of the Exchequer through Mr. Geo. Harrison, he has been induced to withhold sending the Dollars reported to the preceding Committee to Mr. Boulton ^{of Birmingham} to be stamped, and has applied them in return for the Dollars some time since bought of Government for that purpose; and ^{that} at the request of Mr. Harrison he had consented to accommodate Government with the remainder of the Dollars that he had purchased; and that accordingly he had written the following Letter to Mr. Harrison -

Sir,

Bank of England,
10 April 1810.

Letter from
Governor, to Mr
Harrison.

In consequence of your Letter of the 6th Instant, The Dollars which the Bank had purchased for their own use will be appropriated to that of Government, in return for those received through the paymasters General of the Forces amounting together to 225.133 Oz: at the price of 5/6 per Ounce.

Having a further Quantity of 32,013.5 dwts. - they are ready (if absolutely wanted) to deliver them to Government at 66 1/2 per Ounce. And finding many private Buyers in the market at 67th per Ounce they have secured 132,700 Dollars more at 67th which will also be at the service of Government at the same price of 67th with the addition of the Customary Charges of Brokerage &c.^a or with the addition of 1/2 per Ounce to cover such Charges.

I have the Honor to be &c.

Geo. Harrison Esq. (Signed) John Whitmore.
Esq. Esq.

Present
Mr. Governor.
Mr. Thornton.
Minutes read.

Wednesday 25 April 1810

The Minutes of the last meeting were

read. —

Affidavits exam?

The Committee examined affidavits regarding the following Bank notes, and ordered payment of the same subject to the approbation of the Court viz^t —

John Pimrose	3 Bank notes	£10 each	the respective parts lost.
Will ^m Byron	1	Do	5 — part destroyed.
Francis Mather	4	Do	11 —
John Stuart	1	Do	1 —
Garratt Welch	1	Do	1 —

} mutilated & the no^s & Dates not ascertained.

Mr Gov. & Dep^y Gov.
Mr Thornton
Mr Long
Mr Whitmore

Thursday 3rd May 1810

The Minutes of the last meeting were read.

Affidavits exam?

The Committee examined Affidavits regarding the following Bank notes, and Ordered payment of the same, subject to the approbation of the Court viz^t

Joseph Taylor	1 Bank note	£20.	} Lost above 12 Months.
James Atkinson	1	Do	
Eliz th Gayton	2	Do	6. Sixteen parts lost.
Alfred Gray	1	Do	5. } Do ten parts Do.
Rev. Oliver Lodge	1	Do	5
John Temple	1	Do	2. mutilated & the no ^s & Date not ascertained.

Petition of John Gibbs -

On reading a Petition from John Gibbs, a superannuated Bullion Porter -

Resolved, thereon.

Ordered,

That in consideration of John Gibbs having formerly been 33 years in the service of the Bank - of his being 77 years of age, of his growing infirmities, & his having an

an aged wife to support - the sum of Twenty five pounds, be granted for his relief.

Resolved. That Mr. Loane be directed to make a correct Drawing of one of the new Printing Presses for Mr. Rennie; in order that he may consider, whether any improvements may be made therein, for the greater facility of working the Presses & carrying on the business of the Bank, in that Department.

Mr. Galt. & Sept 4th.
Mr. Thornton.
Mr. Long &
Mr. Whitmore.

Wednesday 4th May 1810

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the undermentioned Bank notes &c. and Order of payment of the same, subject to the approbation of the Court, viz^t.

John Heaton	2 Bank notes	£ 70. Bank.
James Ridgway	1 - do	20. Lost, above 12 months.
J. M. Belisario	2 - do	10. Sixty parts lost.
Charles Foreman	1 - do	20 - Twenty parts.
Thomas Ventham	1 Div ^d . warrant	3. Lost above 12 months.

Additional Cashiers
Sub-Cashiers wanted.

On a representation from the Chief Cashier, that the business of the Bank requires the appointment of two additional Cashiers, and two Sub-Cashiers.

Resolved. That it be recommended to the Court, that Gerard Thos. South and Charles Phillips (at present Sub-Cashiers) be appointed Cashiers: and that John Butler George Gaudin, John White and Samuel Draper (Clerks in the Bank note Office) be appointed Sub-Cashiers.

Consideration of
the Chief Accountant
giving up his House
in the Bank -

The Court of Directors having Agreed to a recommendation from the Committee of Building, that the Chief Accountant be permitted to give up his House, for the accommodation of the business of the Bank, whereby the inconveniences and expences which would have been incurred, in fitting up Apartments for the

Continued.

Also, to Debit the said Account, with,

£21,000. for 1/2 a Year's payment due 5 April last, on £42000
 premium, as an exemption from stamping
 Bank notes & Bills: per 48 Geo 3. Cap 149.
 By Journal Entry.

A Bank note of £100
 lost, by having been de-
 livered to a wrong
 person.

Mr Hase reported to the Committee, that a Bank note of
 £100. No 15626. dated 9th April, which had been given to the
 Inspector and the Cashiers, in the Hall, to be examined, marked
 and Cancelled, had, by mistake, been redelivered to a wrong
 person, and that a note of £1. had been left, with the Cashiers,
 unclaimed. That the note of £100. had not yet appeared, & that
 after a most diligent inquiry, the person who took the said
 note could not be found.

Mr Majiere one
 of the Cashiers, conver-
 sed with thereon.

Mr Majiere, one of the Cashiers, was conversed
 with by the Committee, on this matter. He acknowledged,
 that his unfortunate mistake, made him liable to be sus-
 pected of having committed this mistake; and he expressed
 his submission to the will of the Committee, to make good
 the amount of the said note, if it should be so determined.

The Committee Agreed,

The note to be

accounted for, to the

That this note must be
 accounted for, by the Parties concerned in the before men-
 tioned transaction. And referred it to the Chief Cashier
 to act accordingly.

Mr Gov. & 2 Depts Gov.

Respectful Committee.

Minutes read.

Affidavits examined.

Wednesday 15th May 1810

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding
 the following Bank notes &c. And ordered payment of
 the same, subject to the approbation of the Court. vizt

George Wyndham	3 B. Post Bills	£40.	wanting to
Henry Silvester	1 B. Note	50.	lost above
Francis Devereaux	1 do		12 months
Ann Howard	1 do		1 Mattdale &
			the 2 nd & 3 rd Dato
			1 Not known.

On

Recommendation from the Committee of Inspection for the Drawing Office be -

Ordered, That One hundred and ten pounds be advanced, by way of Loan to James Godin, a Clerk in the Dividend Warrant Office; to be repaid, out of his salary, at the rate of £7 per Quarter.

the Governor
L. J. Governor
Thurston
Long &
Whitman.

Wednesday 23rd May 1810

The Minutes of the last Meeting were read.

Affidavits against

The Committee examined Affidavits respecting the following Bank Notes, and Ordered payment of the same, subject to the approbation of the Court of Directors. vizt
Simon Lock — 1 Bank Note — £100. Lost above 12 months.
James Conolly — 1 do — 10- sinister bank note.
John Reid — 1 do — 5- partly burnt
Wmth Whitcomb — 1 do — 5- mutilated.
Mary Page — 1 do — 1- } do and 5 the
William Wilson — 1 do — 1- } hundred notes
R. L. Brooks — 1 do — 1- } not ascertained.

Accounts to the General Ledger.

The Chief Accountant proposed to credit the Account of Profit and Loss, with £7204. 16-11- for three months Interest on Exchequer Bills, from the 1st Feb^y to 4 May 1810. at £4 per Ct. by Contract with the Lords of the Treasury. By Journal Entry.

A Drawing of one of the Printing Presses, presented by Mr. Bramah.

the same having laid before the Committee
A Drawing of one of the new Printing Presses. Agreeably to a Minute of the 3rd Jan^y.

the Committee
in Bramah to
order each of them
a Press to be made, of a
or an improved
Plan. —

Resolved, That Mr. Rennie be requested to order a printing Press to be made, on an improved principle, & to take up less space, than the present machines. And that Mr. Bramah be also requested to do the same.

The

Consideration of taking
the business of the Print-
ing Office, into the
hands of the Bank.
in connection with the
Bankers' Office for
Bank Note Paper.

The Committee then proceeded to take into
consideration, the mode, by which the business of the Printing
Office should be taken into the hands of the Bank; in con-
formity with the Report of the Special Committee, which
was approved by the Court, on the 31st March 1808. The Secretary
presented two Papers on this Subject, one respecting the
Printing Office, and the other respecting Mr. Jones's Office,
which differed very little, from the Details given to the
Court, in the before mentioned Report. These were ap-
proved by the Committee; and being read to Mr. Terry &
Mr. Jones, no objection was stated, to prevent their being
carried into full effect.

The engraving of
Bank Notes also to be
taken into the hands
of the Bank.

It was also Agreed, that it will be expedient
to take the engraving of Bank Notes into the hands of the
Bank; as no disadvantage is likely to result therefrom, and
as the business will be simplified and much expence saved.

Mr. Terry consulted
thereon.

Mr. Terry was consulted on this Subject, also, and the Opinion
of the Committee communicated to him. On which he in-
timated, that the state of his health was very indifferent,
that his infirmities had very much increased, and that
he would accept the appointment of Copper Plate Printer to
the Bank, under the new System, at a Salary of £1000 per
Annum (Agreeably to a Resolution of the Court on the 7th
April 1808) or retire from the business of the Bank, - as
the Committee should think most expedient.

Further Consi-
deration deferred.

The further consideration of this business was de-
ferred, till the next Committee.

Mr. Gov. & Deput Gov.
Mr. Thornton.
Mr. Long &
Mr. Whitmore.

Minutes read.

Affidavits exam.

Wednesday 30th May 1810

The Minutes of the last Meeting were read.

The Committee examined Affidavits, regarding
the following Bank Notes, and Ordered payment of the
same, subject to the approbation of the Court. viz John

John Wales. --- 1. B. note --- £5. Sept ten past both.
 Thos. Winston --- 1. & --- 1. } mutilated, the sum-
 Richd. Mesley --- 1. & --- 1. } ber & date not known.

Petition of Susanna
 Finden.

On reading the Petition of Susanna Finden
 the widow of Thomas Finden dec^d who had been 23 years a Clerk
 in this House.

--- To be put on
 the Directors Fund.

Ordered, That Susanna Finden, be put on the Directors
 charitable Fund, for the relief of the widows of Bank Clerks.

Petition of James
 Dean, a Bullion
 Porter.

On reading the Petition of James Dean a
 Bullion Porter stating that after an illness of one Year
 & a half his wife is deceased; that his family expenses have
 for that time, necessarily increased; that he has to pay
 £11- for medical assistance, and £10-13- for funeral Char-
 ges, on account of his wife and one Child - and that he has
 3 Children still living - and therefore praying for relief.

--- £20 granted
 for his relief.

Resolved, That in consideration of the good character
 and conduct of James Dean, and of the afflictive circum-
 stances, which have added so much to his usual family
 expenses. - the sum of £20. be granted for his relief.

Petition of Diana
 North.

On reading the petition of Diana North, the
 sister of Chas North dec^d late a Clerk in this House - stating
 that her Brothers debts amount to about £54. that she
 is left without the means of discharging them, & that she
 is from ill health, incapable of undertaking any situation
 which requires much exertion: - and therefore praying for
 relief.

--- £13 granted
 for her relief.

Resolved, That £13. the amount of expenses for the
 interment of Chas North, be granted to his sister; but
 not any further relief.

Petition of Letitia
 Adams.

On reading the Petition of Letitia Adams
 the widow of John Adams sen^r who had been a Clerk in
 this House, about four years and a half. Stating, that

that she is left, with our infant child, without means adequate to her support - and therefore praying relief.

Resolved, ^{the payment} That £35 which remains due to the Bank, on account of a Loan of £50 - which had been granted to the aforesaid John Adams - be remitted - and that £150 which he had subscribed to the Clerks Widow's Fund, be made good by the Bank. - but that no further sum be granted.

The following Letter from Mr. Terry was read.

To the Governor, Deputy Governor & Directors of the Bank of England.

Letter from Mr. Terry, tendering his resignation.

Gentlemen. Under the deepest sense of the favor conferred on me in many years since, and the continuance of it, to the present time, I take this opportunity of returning you my most sincere & hearty thanks; assuring you that I shall feel it a pleasure, as well as a duty due to the Bank & my Country, to render it at any time, any service in my power; at the same time, feeling the state of my health requires an almost total abstraction from business, beg leave, with a repetition of my thanks, to tender you my resignation. With the greatest respect, I remain
Gentlemen &c. G. Terry.

No 5 Artillery Place
21 May 1810.

The Governor's report of a conversation with Mr. Terry.

The Governor acquainted the Committee, that Mr. Terry had intimated to him, that his Circumstances are afflicted; that he did not desire any Annual Gratuity from the Bank, after his retirement, but that if the Court should think proper to present him with a moderate sum, as a token of their approbation of his past services, it would be very gratifying to him. It was then Resolved

A Report to be made to the Court.

That the following Report, be made to the Court.

Committee of Treasury
30 May 1810.

Report to the Court
on the business of the
Printing Office and
of the Bankers
their Bank
note Paper.

The Committee have to report to the Court of Directors that with a view to carry into effect the Report of the Special Committee for inquiring into the manner of conducting the Business of the Printing Office which was approved by the Court on the 31st March 1808, They have proceeded to arrange the mode by which the Business of the Printing Office should be taken into the hands of the Bank, and both the charge of Bank note Paper and every operation after the Bank notes are printed be transferred from the Superintendence of Mr. Terry to that of Mr. Jones, who has been appointed Store keeper of Bank note Paper. This mode varies but little from the detail which was given to the Court in the before mentioned Report. it has been communicated to Mr. Terry and Mr. Jones and no obstacle appears in the way of its being carried into complete effect.

The Committee have also considered the expediency of taking the business of Engraving Bank notes into the hands of the Bank and being of opinion that no disadvantage will be suffered by this measure, but that the Business will be simplified and much Expence saved thereby they recommend that the Court will sanction this proceeding and that the new system as it respects both the Printing and Engraving Bank notes commence on the 24th of June next.

The Committee have conferred with Mr. Terry on these measures and have informed him of their intention to recommend that they be adopted by the Court. they reminded him

Report continued William Baithree—

To be Elected into the Service, as Assistant to Mr Harper, and to be allowed £50 per Ann^m for his services. But that he be not taken from his present business of Engraving Bank notes, for which he is paid, according to his Earnings.—

John Elliott and
John Dike—

at present employed in the Printing Office, to be Elected into the Service, & employed in making Ink & in other necessary services; at a Salary of £80 per Ann^m each.

The above Appointments and the Salaries connected with them, to commence from the 24th Instant.

The Committee have further to observe, that they have drawn up a Detail of the Duties which are to be performed by the Principals and their Assistants, in each of the before mentioned Offices. And they hope, that the important business connected therewith, will be executed at less expense, & in a more satisfactory manner, than it has hitherto been done.

Suggestions of the
Chief Accountant
respecting Dividend
Warrant Paper.

The Chief Accountant submitted to the Committee, that as Mr Jones will not be able to continue to take the Charge of the spoiled & blank Dividend Warrants, those, at present under his care be destroyed; and that from time to

spoiled and
blank warrants
to be destroyed.

time, at the conclusion of the Shuttings, all the spoiled Warrants, and so many of the blank Warrants, as need not be preserved, be also destroyed.

A Number
to be introduced in
the moulds for the
Paper, instead of the
Date of the Year—

Also, that the date of the Year, at present introduced in the moulds for Dividend Warrant paper, be discontinued, and that a Number be substituted in lieu thereof, as in Bank note Paper; by which means a considerable quantity of Paper will be annually saved, it being impossible to ascertain precisely, the quantity which will be wanted in each year.

And

— Arrangement for
the ~~future~~ Charge of
Dividend Warrant
Paper —

— by Mr Jones &
Messrs Dartnall and
Chappell.

— The Committee
Agree thereto.

And further, that as Mr Jones will no longer be able
to take the intire charge, of the Dividend Warrant Paper,
the Spoiled Warrants and the Blank Warrants, — that the
following Arrangement be adopted —

Mr Jones, as before, to receive and take charge
of the Paper from Messrs Portal & Bridges; that after delivery
thereof, for printing and Cutting, Messrs Dartnall & Chappell,
the two Clerks from the Stock Offices, who have been employed
under him, have the intire charge and responsibility of
the Warrants; and that they see those destroyed, as above
specified. —

The Committee Agreed, to the Chief Accountants
Propositions. —

Letter from Mr Bra-
mah on his having
proposed a Plan for
improving the Printing
& Drying of Bank Notes

A Letter was read from Mr Bramah, stating,
that he has succeeded in the projection of a Plan, for faci-
litating the operations of Printing & Drying Bank Notes,
which, in his opinion will supersede the use of Charcoal
fires, and be productive of considerable saving to the Bank.
And in order that a clear understanding may take place,
he proposed, the mode of his remuneration, to be as follows,
— To be paid a fair workman's price for all the machi-
nery furnished, and other expences he may be at; & to
receive, for the term of 21 Years, $\frac{1}{3}$ part of the actual
savings made, by the introduction of the new System.

Resolved, That the following Answer be returned to Mr
Bramah — that for any Specimen of an Apparatus
for printing and drying Bank Notes which he may
make, for the inspection of the Governors & Directors,
they will be willing to pay the fair expences of work-
mens wages and materials; And that if the same
shall be fully approved & adopted by the Bank, they
will be willing to pay, for any Number of Machines

— Answer to be
returned to Mr
Bramah —

127

or Propect, which he may be directed to make, at a fair & reasonable rate. —

The Governor laid the following Letter, before the Committee.

Private — Horse Guards, June 20th 1810.

Letter from Sir Harry Burrard respecting the Guard of the Bank —

Sir Harry Burrard presents his Compliments, to the Governor of the Bank, and requests to be informed, at what Hour it is thought desirable, that the Picquet should be at the Bank, tomorrow, so as to avoid, as much as possible, the Crowd & Confusion which may be expected in the Streets.

This is written under the impression, that the Parliament, is to be prorogued tomorrow, but from no Official information whatever.

If it is intended, that the Bank Corps should furnish a Picquet there, and it meets with the approbation of the Governor, It is His Royal Highness the Duke of Cambridge's intention to send a Captain of the Guards, with the Rank of Lieutenant Colonel, to take the Command of both Picquets, at any Hour required, of which Sir H. B. will be obliged to the Governor, for information."

— Answer to the above Letter. The Deputy Governor then wrote the following Letter, & it was immediately transmitted to Sir Harry Burrard. viz.

Bank of England 20 June 1810.

Sir,

I am directed by the Governor of the Bank to acknowledge the receipt of your Letter, and to acquaint You, that as it is uncertain at what hour, Parliament may be prorogued, tomorrow, he thinks it will be desirable, either that the Guard should remain here during the day, or be relieved at an early hour by a fresh picquet, as may be determined by the Commander in Chief.

The Governor is much obliged, by His Royal Highness the Duke of Cambridge's intention to send a Captain of the Guards, to take the Command of both Picquets — it is

is proposed to place a Company of the Bank Volunteer Regiment on Duty, tomorrow afternoon, and it will be highly satisfactory to the Governor, that this Arrangement should take place, and if occasion arises, to be continued for a few days.

It appears to be decidedly the Governor's wish, that the King's Guard should be here, during the whole day. I am, with great respect, Sir

Your faithful & obed^t Servant
(signed) W^m Manning.
Genl Sir Harry Burrard Bank-

Prior to being given in
future for printing
Bank notes, settled.

The Committee having taken into consideration the comparative prices paid for printing Bank notes of 2 notes in one Plate, and four notes in a Plate, Agreed, That 6³/₄ per Ream continue to be given to the Printers, for the former, and that 13³/₄ per Ream be given for the latter, instead of 16³/₄ which, it is conceived, was very imprudently allowed, by Mr. Terry. But in consideration of the time and labor of wetting the Paper, which is to be performed by each Printer, under the new System, It was Agreed, that 6 per Ream be allowed, for this Service. Mr. Harper then received directions to conform to these Regulations, from the 24th inst^l after which day, this business is to be taken into the hands of the Bank. —

Mr Governor.
Long &
Whitman.

Wednesday 27th June 1810

The Minutes of the last Meeting were read

Affidavits examined

The Committee examined Affidavits regarding the following Bank Post Bill and Bank notes, and ordered payment of the same, subject to the approbation of the Court. viz

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129

Affidavits of opand.	Run Drayton	1 B. Post Bill	£30- wanting an endorse- ment
	Sam ^d De la Maziere	1 B. note	100- paid by mistake to a wrong person.
	(a Cashier)		
	James Clift	1 0	5- part burnt.
	James Wright	2 0	2. mutilated, & the No. & date, not known.

Advance on Pay-
ment of the Loan
requested.

A Letter was read from Messrs. James, Antiochus Wood &c
and others, requesting the Bank to advance the next, and future
Payments, upon the English and Irish Loans of the present Year,
subject to the usual Terms & Conditions.

Resolved.

Resolution
thereon.

That it be recommended to the Court, to advance
the 3^d 4th 5th 6th 7th and 8th payments, on the Loan of 12,000,000 for
the service of the present Year, and also the 3^d 4th 5th 6th 7th & 8th Payments
on the Loan of £1,400,000 for the service of Ireland, for the pre-
sent Year, on the usual terms. And on condition that they
be redeemed on or before the 25th January 1811. And that the
Proprietors make the last Payment, on each of the said Loans.

Petition of Mar-
tha Heriot

On reading a Petition from Martha Heriot, widow
William Heriot deceased a Clerk in this House.

Resolved,

Resolution
thereon.

That the sum of £15. 5. 0 which William Heriot had
paid to the Clerks Fund, be made good to his widow, he having
died before he became free of the said Fund. And that Martha
Heriot be put on the Directors Charitable Fund. -

Petition of Henry
Miller

On reading a Petition from Henry Miller
Out door Porter & Watchman -

Ordered,

Resolution
thereon.

That in consideration of his having been
afflicted with a severe Illness, its being occasioned by ac-
tual attendance on duty, & its subjecting him to expenses
for medical assistance - the sum of £10. be granted for
his relief.

Ordered

Gratuities allowed
to Samuel Jones,
Wm Fuller &
Mr Bentley.

Ordered,

That Gratuities to the following amount, be
granted to the persons undermentioned, for their services
in the Stockport Office for Bank Note paper, from 22nd May
1809 to 24th June 1810.

To Samuel Jones	In lieu of the ^{additional} Salary which was ordered by the Court, but not paid; on account of the said Office not being fully established: & for his services in the said Office.	} £100
To Wm Fuller	To make good what he would have received for Extra work, and as a gratuity, had he continued in the Bank Note Office; and for his services in the said Office.	
To John Bentley	To make good what he would have received for Extra work, in the Old Accountants Office, and for 31 Holidays; & for his services in the said Office.	} 45

Examination of
Principal Officers
& Heads of Offices.

The Committee conversed with the Secretary, the
Chief Accountant and the Chief Cashier, on the business of
their respective Offices and the conduct of their Assistants.
And also examined the following Heads of Offices, respecting
the conduct of the Clerks, & the execution of the business, during
the present quarter. viz^t

Mr Collins	Head of the Cashiers in the Hall & Treasury
Mr Humble	Head of the Bullion Office.
Mr Madden	Head of the Exchequer D ^o .
Mr Holland	Storekeeper.

Of the Ac-
counts of Atten-
dances

The several accounts of Attendances were also
examined; the forfeiture of Salary, in every case of occasi-
onal Absence, was remitted, and the Morning Allowance
Money ordered to be paid to the Clerks, according to their
several Attendances. The proportions to the following Clerks
to be doubled.

To Mr Smart	Head of the Clerks in the Chief Cashiers Office.
Mr Madden	Head of the Exchequer Office.
Mr Watts	Clerk in the Secretary's Office.

Resolved

Report to be made Resolved,
to the Court.

That a Report, conformable with the foregoing
examination & proceedings be made to the Court of Directors.
And that it be also recommended to the Court,

Annual Allowan-
ces to certain
Officers —

To order the undermentioned Annual Allowances to be paid
to the following Officers, who are not included in the general
distribution of the Morning Attendance money. viz.

Mr Smith — Deputy Secretary — £15.

Mr Knight — Assistant &c — 20

Mr Brod — 2^d &c to the Chief Cashier — 30

Mr Humble — Head of the Bullion Office — 40.

Duties of the
Storekeeper of
Bank Note Paper follow.

The Duties to be performed by the Storekeeper of
Bank Note Paper and his Assistants, and by the Superintendent and
of the Printing & Engraving Offices, were settled and they are as
follow.

Storekeeper of Bank Note Paper.

- 1st To receive and charge himself with Bank Note Paper from the
manufactory.
- 2^d To distribute every evening to each Printer, a quantity of Paper,
equal to his usual rate of working. If he works it all up, a
daily balance will be taken; if he does not, a left quantity must
be delivered, for the succeeding day's work. But means must be
used (and in this the Superintendent of the Printing Office, must
effectively assist the Storekeeper) that every man shall print
his whole charge of Paper, every Saturday; in order that a com-
plete balance of all the Paper delivered to be printed, may be made
every week.
- 3^d To receive, from each Printer, the Paper, progressively, the
same day it shall be printed. To count it, hang it up to dry
and take it down, the succeeding morning.
- 4th To make up the Paper, after it has been printed & dried
into Quires & Reams. To Press it; to have it ready for the
Stamping Machines; And to deliver it of such sorts, and

in

Continued

in such quantities, as shall be required, by the Principal of the Bank Note Office.

5th. To keep a Journal and Ledger, of all these occurrences; so that a check may be established on every Movement, and a correct balance be obtained, at any stage of this business.

6th. A Balance of the Storekeeper's Charge of Paper to be taken, at the end of every Quarter.

7th. None of the Clerks in the Storekeeper's Office must leave business, till the balance of the preceeding day's work, shall be completed. When this shall be effected, one Clerk shall attend, with the two Porters, till the Paper, printed each day, shall be received and hung up to dry. The Office never to be left, to the Charge of the Porters, only. When the business is completed, it is to be locked, by the Storekeeper, his Assistant, or the Clerk in waiting, and the Key deposited with the Deputy Cashier. The Office to be opened, every morning, by the Storekeeper, or his 1st Assistant.

Duties of the Superintendent of the Printing & Engraving Offices.

Superintendent of the Printing & Engraving Offices.

1st. The business of these Offices, to be under the Superintendence of Mr Harpor; and during his absence, of Mr Wandree, who is to act, as occasional Assistant.

2^d. Each Printer will receive, from the Storekeeper, every Evening a quantity of Paper, equal to his usual rate of working; in order that it may be wetted, for the succeeding day's work. The Superintendent is to see that the Paper is wetted, the Boxes for holding it locked and placed in the wetting room every night: then to lock the Room, and deposit the Key, with those of the Printing Office.

3^d. The Paper to be taken, properly, from each Printer, as he shall print it, and removed into the Storekeeper's room: so that the Printing Office shall be cleared of Printed paper, every night.

JP

Continued

4th If any of the Printers do not, on any day, print the whole quantity of Paper, which they received from the Storekeeper, on the Evening preceeding that day, a less quantity may be issued, for the succeeding day's work. In adjusting this business, the Superintendent must effectively assist the Storekeeper; especially in using means, that every man shall print his whole Charge of Paper, every Saturday; in order that a complete balance of all the Paper delivered to be printed, may be made every week.

5th A Bill to be made out, every Saturday, by one of Lock, of the weekly Earnings of the Printers and Engravers, which is to be delivered to the Chief Cashier, and the Amount thereof advanced by him, to the Superintendent; to be paid by him, to the respective Workmen. And on every Monday, he is to produce a Book to the Chief Cashier, in which shall be entered the Sum paid to each Engraver and Printer; their respective signatures placed thereto, and the Amount to correspond with the Bill which shall, previously have been delivered.

6th The Superintendent to see that the Plates which are in use and under repair, be collected every night, and put into the Iron Chest in the Engraver's Room: which Chest is to be locked by him, and the Key deposited with the other Keys of the Printing Office. The Plates in hand to be taken, by him, from the Engravers, every night, and locked up in the Drawer, appropriated for them.

7th All materials used in Printing and Engraving Bank Notes, to be ordered by the Storekeeper, on the Superintendent's certifying a want of them, or any part of them; the Bills for which, to be paid Quarterly, at the Order of the Committee for the House and Servants. But this regulation is not to include those Articles which it is necessary to order in very small quantities, or for which it has been usual to pay, at the time of delivery. Mr Harper is to pay for these, and bring his Account to the Committee, every quarter.

Five

Notice to be put up in the Hall. for persons who present Bank notes for payment.

"Persons presenting Bank notes for payment, are requested, in addition to the present practice of entering on one of the notes, their Names & Places of abode, to add, the Amount, of the Note, or Parcel."

Petition of Sarah Kiddell.

On reading a Petition from Sarah Kiddell, the Widow of Benj^r. Kiddell dec^d late a Clerk in this House, who has been left with two daughters and a Son, in very straitened Circumstances— It was

— It being on the Charitable Fund—and £100. granted to her.

Resolved, That Sarah Kiddell be put on the Directors Charitable Fund— and that One hundred pounds be granted for her relief. —

The Governor laid the following Letter, and Opinion, before the Committee. viz^t.

Treasury Chambers 10th July 1810

Letter from Mr. Harrison— Secretary to the Treasury.

Gentlemen.

The Lords Commissioners of His Majesty's

Treasury, having had under their consideration a Report of the Com^{rs} of Taxes—transmitting Copy of the further Opinion of the Attorney and Solicitor General on the question of the Liability of the Bank of England to pay Fees, for Tallies of payments into the Exchequer of Monies arising from Duties on Property &c—under Acts of 45 & 46 Geo 3.—I have it in command to transmit Copy of the said Opinion for the information of the Court of Directors. I am &c

The Governor & Deputy Governor of the Bank of England.

Signed Geo Harrison.

Opinion of the At-
torney & Sol^r. Gene-
ral— On Fees demand-
ed at the Ex^{ch}. for pay-
ments made therein,
by the Bank.

Copy of an Opinion of the Attorney & Solicitor General.

Whether with reference to the above Clauses in the said Acts passed in the 45 & 46th year of the King the Fees required at the Exchequer for the deliveries of Tallies for Payments made by the Bank of England under the authority of those Acts are legally due.

The

-- Continued.

The Case on which our former opinion was given was stated to relate to Payments made into the Exchequer by the Bank on account of the Contributions, in the year 1798, and of the Duties on Income in the Year 1799 as to which we thought in concurrence with our official predecessors, that the exemption from fees given by the statute of 45 Geo 3 did not apply, that exemption being confined to the receipt at the Exchequer of Monies paid into the Bank in pursuance of that Act.

Understanding that the Question now intended to be put to us is whether in the Cases to which the Acts of the 45th and 46th Geo 3 apply The fees upon Tallies are meant to be excused, as well as the fees due on the payment of the Money into the Exchequer, We are of opinion that the meaning of the Act was that the Bank of England should in the Case put, be excused from all Fees becoming due at the Exchequer whether on the immediate payment of the Money into the Exchequer, or on the issuing of the Tallies for the same.

W Gibbs
The Plumer
Lucy Lane 20 June 1810

Letter from Mr
Mallett of the
Audit Office.

Mr Hase laid before the Committee, a Letter which he had received from Mr Mallett, of the Audit Office, requesting to know, whether it is the intention of the Bank, to render an Account, to the Audit Office, of the sum set apart for the payment of the Life Annuities? Or whether the Bank has any objection, to the Amount being set, Insuper, upon them, in the Account of the Commissioners, for the Reduction of the National Debt. On which

Answer to
given by Mr
Hase, to Mr Mal-
lett's Letter.

Mr Hase was directed to acquaint Mr Mallett, for the information of the Commissioners for Auditing the Public Accounts, that the Bank do not wish to be considered as Public Accountants, on the present occasion; but intend to furnish Mr Higham, the Superintendent of Life Annuities, with an Account of all payments made by the Bank on account of the said Annuities, together with the Vouchers for the same.

Recommended
of Edward West,
Harris & Booth, to
Court

Resolved,
That it be recommended to the Court, to appoint the under-
mentioned persons, to be Cashiers. viz.

John Coward - Will^l Rob^t West. Will^l Harris & Isaac Booth.

Chas. Watts
passed over

Mr Charles Watts (a Sub Cashier) appeared to be of the
same standing in the House, as the three last named Clerks; but
Mr Hase having stated, that he is not qualified to be a Cashier,
the Committee passed him over. —

Number of Notes
which will be
signed daily.

Mr Hase stated, that with the addition of the four
Cashiers, now about to be appointed - from 18, to 20,000 Notes of
£5 and upwards, would be signed daily. —

Saturday 14th July 1810.

Mr Deputy Governor
Mr Whitmore.

W. R. West, favo-
rably reported of
by the Deft Gov.

The Deputy Governor reported, that he had con-
versed with Wm Rob^t West and was satisfied of the propie-
ty of his being recommended to the Court, to be appointed
a Cashier.

Thos Needham pro-
posed for a Sub-
Cashier.

There being a vacancy for a Sub-Cashier, in
the room of Isaac Booth (recommended to be a Cashier)
Thomas Needham one of the Inspectors, being the next Clerk
in Rotation, and recommended by Mr Hase, was conversed
with, by the Committee. And it was Agreed,

Recommended
to Court.

That the said Thomas Needham be proposed to
the Court, as a fit person to be appointed a Sub-Cashier.

Mr Governor
Deft Gov.
Thornton
Long &
Whitmore.

Wednesday 18th July 1810.

The Minutes of the three preceding Minutes, were
read.

Officer's ex-
amined. —

The Committee examined Affidavits respecting
the undermentioned Bank Notes; and ordered payment
of the same, subject to the approbation of the Court. viz.

James Jones	1 B. note	£ 10.	} Similar parts lost.
William Rost	1 do	5.	
Sally Nija Watkins	1 do	5	

Alexander

Alexander the Allan	1. B. Note	£5	Dest part lost
Peter Kelly	1. Dr	5.	7. Sinister part
Antky Crosbie	1. Dr	5.	lost.
Will ^m Hurst	1. Dr	1.	} Mutilated, & the } Amount Dates } not ascertained
Eliz th Hersley	1. Dr	1.	
Sam Rose	1. Dr	1.	

Resignation of
Leonard Lazenby.

The Committee of Inspection for the Stock
Offices, having referred the Petition of Leonard Lazenby,
to resign the Service of the Bank to the Governor; together
with Extracts from the Minutes of former Committees,
respecting the conduct of Mr Lazenby, for several years
past: the same were now considered, by this Committee.

It appeared, that he has been rather more than 30 years
in the Service of the Bank; that his Salary is £170 per Ann^m,
that he complains of such deficiency of sight, as to dis-
able him from performing the duties of his Office, and that
he has a wife and Daughter to support, in rather straitened
Circumstances. It was therefore

Resolution
of the Committee
thereon.

Resolved, That the conduct of Leonard Lazenby has
not been such, as to induce the Committee to propose so
large a Pension, as they have recommended to be granted
to other Clerks of the same length of Service. But that in
consideration of his having been 30 years in the Bank; &
of his having a wife and Daughter to support (the latter
of whom is stated to be much afflicted with illness) it be
recommended to the Court, to accept his resignation, & to
grant him £100 per Annum, during pleasure. —

Thomas Woolley
recommended to be a
Clerk in the Chief
Cashier's Office.

Resolved, That it be recommended to the Court, to
appoint Thomas Woolley (of the Land & Property Tax Office)
to be a Clerk, in the Chief Cashier's Office, in the room of
John Coward, who has been appointed a Cashier.

Read

Petition of Eliza Armitstead.

On reading the Petition of Eliza Armitstead Widow of Will^m Armitstead Esq^r late a Clerk in this House, but who had been permitted to resign on a Pension:-

— To be put on the Order. That the said Eliza Armitstead be put on the Charitable Fund. Directors Charitable Fund.

Resignation of Thos. Allen —

A Letter was read from Thos. Allen, a Clerk in the Bill Office, requesting permission to resign the service - On which it was Agreed, That as the Governor did not report

— To be laid before the Court.

the Committee's recommendation to the Court, that Paul Whitehead's resignation be accepted - Both Allen's and Whitehead's Letters, be laid before the Court tomorrow.

Report of the Chief Cashier on taking the Out-Cash —

Mr. Halse reported to the Committee, that in consequence of the late extraordinary demand for Bank Notes, the Out-Cash had necessarily been deferred for one week; but that all the arrears of work in his Department having been got up, the Out-Cash had been taken yesterday: Also, that it always happens, that on the Tuesday following the payments of Dividends, in January & July, the Out-Cash cannot be taken (and sometimes on the Tuesday following the payments in April & October) by reason of the Warrants paid into the Treasury, not being entered in the Cash Books —

Winter & Kaye — To make inquiries regarding two Deeds of Attorney for the
Sale of Stock, supposed to be forged. S. Report thereon — 47.
To draw up a memorial to the Lord of the Treasury, regarding
the Appointments made on the Bank under the Property Tax. 13.
To extract the Penal Laws which attach on the Porters &c. 23.
An Order of Reclamation of Dollars, from the Treasury — to be
given to Mr. W. & Kaye. 96.

Wilson & de la Harpe — See Pennan.

Wages — See Salary.

Warburton — His Bill, on account of J. Shackles, merchant, &c. &c. &c.
to be paid. 71.

Wills (Register Office) — A Sum to be distributed among the Clerks in that Office,
in lieu of Perquisites. 70/71.

Winter Meat — See Tax Office.

Wood James - In a state of mental derangement. His Salary \$5 to be paid. 1.
Statements of his brother John Camp respecting him - to be made off the list of
Clerks & allow'd to be for annuities during pleasure. 90. This allowance
to be paid to his brother. 110.

Wright Wm - Sells out stock, under a forged power of Atty. 5. To be apprehended 47.
Further proceedings - 8-12: 13.

Woolley Jas - recommended to be a Clerk in the Chief Cashier's Office. 140

Willis H - recommended to be Chief Clerk, in the Land & Property Tax Office. 141.

Whithead Paul resigns the Service. 143.

Watchmen - A highly Superintendence of them reported by the Governor & Regu-
lations thereon. 3. 4: 35: 42. 43. The wages of 6 of them, as Superin-
tendents of the Watch Duty, to be raised. 88.

The Penal Laws which attach on them, to be extracted & 23 30
Certificates of Age and Health to be required of Persons to be appointed
Watchmen & 30.

West W R - Recommended to be a Cashier. 138 1/2.

Wilson Jm His Charges for Stereotype Metal Figures &c examined & settled. 106.

Watson Robt - Esq - £150 granted to his 7 orphan Children. 107.

White Jm - To be appointed a Sub. Cashier. 112.

Whelan John a Porter & Watchman his Salary raised. 88.

Wilders Wm a Porter & Watchman, his Salary raised. 88.

Watts Jm - His morning money doubled. 9. 29: 61: 79: 104: 130

Watkins Sam Petition for a writ, not complied with 77-78.

Watts Wm - Lique Bank notes very indifferently. 17. Passed over, in a recom-
mendation of Clerks to be made Cashiers. 138.

Wakeman Geo a Porter - Suspended, for theft. 23. To be discharged. 26.
£20 allowed to his wife 38.

Wood H - See Nicholls.

Woodhouse Mr. Takes out a Bank Post Bill, but not intimate how it is paid
by John Morrison - £2 Bill to be paid. 68.

W
X
Y
Z

Bank. And also to insert a further Plea in behalf of the Bank, on the ground, that individuals have an opportunity of paying their Assessments, under a Number, or Letter, without disclosing their names.

The Committee approved of this same.

Mr Governor
 Depy Governor.
 Sir R. Peard
 Mr Parkes,
 Thos Fen,
 Wmthrop
Long
 Manning.

Wednesday 10th May 1809.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the undermentioned Bank notes, and Ordered payment of the same, subject to the approbation of the Court of Directors. viz^t

Joseph Glover — 1. Bank note — £40 — except part lost.
 Elizabeth Williams 1 — Do — 2 — Burnt.
 John Osborne — 1 — Do — 1. mutilated the R^o & date not known.

to the particular of
 Affidavit of William
 Bromley, relating to
 Bank notes, burnt by
 accident.

The Committee also examined the Affidavit of William Bromley — stating that £175 in Bank notes, had been put into a Tin Box, and had, accidentally, been burnt therein.

The remains of the
 notes of and?

The Box, and the notes in a very mutilated state, had been previously brought to the Bank, and by the great care and skill of Mr Haucker, Assistant to the Principal of the Old Accountants Office, the parts of the said notes had been so separated, as that it could be clearly ascertained they amounted, at least to £155 — as under —

4	10	£20	£80
1			15
3		10	30
6		5	30
			<u>£155</u>

attestation of
 At Calvert By

In addition to which, a very satisfactory attestation was received from Charles Calvert Esq, regarding the character of William Bromley, and his being possessed of the said Bank notes, at the time stated in his Affidavit.

Resolved,

— Referred to the
Board.

It was Resolved

That the said Letter be referred to Mr. Loane and that he be desired to report to the Committee the sufficiency of the Security that will remain provided Mr. Boydell's request be complied with. —

Report of William
Hart's embarrass-
ment.

I having been represented to the Governor by the Chairman of the Committee of Inspection for the printing Office &c. that Thos. William Hart of the Bank Note Office is under embarrassments incurred by repeated indispositions

Ordered,

— £60 advanced
to Wm Hart.

That £60 be granted to the said Thos. William Hart to relieve him from his present difficulties, to be repaid by Quarterly payments of £4 each, to commence this mid summer. —

Mr Atkinson - attends
the Committee.

Mr Atkinson of the Mint attended the Committee with the following Letter from J. M. Harrison Esq, viz.
"Mint Office 28, June 1809."

Letter from J. M.
Harrison Esq

"Honble Sir,

"Having had the honor of a conference with Earl Bathurst Master of the Works of His Majesty's Mint upon the subject of stamping a quantity of Dollars for the Bank of England upon the plan followed by Mr. Boulton, and with a device similar in all respects, I am directed by his Lordship to acquaint you that he has given ^{his} assent to the proposal and Company of Moneyers undertaking this Business at the new mint now erecting, and that for this purpose instructions will be immediately transmitted to Mr. Boulton for putting the
huges

that £4756.12.6. the Balance of their Bill of £14,758.12.6. be paid. But that they be acquainted by Advertisements, that, in future, every application for an advance on the price of their paper, must have a prospective reference; and not, as in the present Case, be made a Charge in their Bills, without the previous concurrence of the Committee.

— Instructions given to the Printers, regarding applications for future advances.

in Maplestone's Bill of amounting to £653.11.4, having been examined by Mr. Terry, It was

Ordered,

Balance thereon to be paid

That £153.11.4 the Balance due to Mr. Maplestone, on the said Bill, be paid. —

Letter from S. Kemp, Porter at the Mint.

On reading a Letter from John Kemp, Porter

Resolved,

— Advances on Bars, allowed to him.

That three pence per Bar, be allowed to Mr. Kemp, instead of the former charge of one Shilling for five Bars.

Dividend Warrants proposed to be printed in the Bank.

The Governor acquainted the Committee, that the Committee of Inspection for the Stock Offices will recommend to the next Court, that, as soon as practicable, all Dividend Warrants be printed in the Bank. And, in order that all possible security may be given, to this branch of the business, the Governor now laid before the Committee, a Proposition from Mr. Brewer, that Water mark straight lines, in an oblique direction, be introduced into the Dividend Warrant Paper; together with the word Dividend, in half Letters, in the left side of the warrant, and the word Warrant, in half Letters, on the right side: and the Date of the Year, and the words, Bank of England, in the body of the Warrant. And that all Dividend Warrants be made in one Sheet.

— Proposal, for making Paper, with particular Watermarks, for the same.

— Mr. Brewer to make Moulds for the Paper.

The Committee approved the same, and gave Mr. Brewer directions to prepare Moulds, accordingly.

Dividend Warrants proposed to be printed from Copper Plates.

The Committee also determined, that the Dividend Warrants be printed from Copper Plates, instead of

of by Letter Press. And Mr Harper (in the absence of Mr Tenny) reported, that this would be quite practicable; and that 4 warrants might be printed, on one Plate.

— To be carried into effect.

The Committee therefore Ordered, that this measure be carried into execution.

Paper for Div^d Warrants may be made from old Books & —

Mr Brewer having suggested, that Paper for Divided Warrants might be made from the leaves of old Books, and other Waste Paper, which have usually been sold by the Bank,

— Mr Hare to boil some paper to a pulp.

Mr Hare was directed, to order, that some paper of these kind, be cut in pieces and boiled into Pulp, as proposed by Mr

— Messrs Portat and Bridges to be consulted thereon.

Brewer; and that Messrs Portat and Bridges be consulted on the practicability of making Divided ^{Warrant} paper therefrom.

Boxes of £1 and £2 Cancelled notes, greatly increased in Library.

The Chief Accountant reported, that the number of Boxes containing £1 and £2 Cancelled notes, in the Library, had increased to upwards of 13,000, since the first issue of these notes, in 1797: And he submitted to the Consideration of the Committee, that as not a single reference had been necessary, for a year back, to those notes, dated prior to 1801 — they might therefore be destroyed.

— A proof note from each Plate, preserved in the Chief Cashier's Office.

It was suggested, that it would be proper to preserve one note from each Plate, on which any variation had been introduced; but on inquiry of the Chief Cashier, it was found, that a proof Impression from every Plate is preserved in his Office. It was therefore

Resolved,

— all old notes of £1 & £2 from 1797 to 1801. to be destroyed.

That all the old £1. and £2 Bank Notes, in the Library, from 1797 to 1801. be burned

Consideration of the highly Superintendence resumed.

The Consideration of the proposed highly Superintendence of the Bank, was resumed. And it was Agreed

— a former Minute rescinded.

That so much of a Minute of this Committee of the 7th Ult^o as respects the appointment of a Subaltern Officer of one of the Bank Regiments, to be on this duty every night be rescinded; it being found, that several of these Officers, from suitable considerations, of a personal nature,

with

— Arrangement con-
tinued —

Accountants Department

Cashiers Department

Mr John Etheridge — Consols —	Mr Corner — Cashiers Clerk
Mr Geo Petitt — Bank Stock —	Mr Booth — Sub. Cashier
Mr Beeden — Exchequer —	Mr Penn — Cashier
Mr Fred. Ferdinand — Do —	Mr Fleetwood — Do —
Mr Fra Martin — Consols —	Mr W. Ingham — Do —
Mr Jas Lincath — Interior —	Mr Wm Smart — Cashier, Office.
Mr Hoffman — 7 Days Spt. Notes —	Mr Cuell — Head of the Dist Office.
Mr H. Devery — Exchequer —	Mr Wm Harris — Secy of Ward Office.
Mr Padman — Consols —	Mr Cook — Dist Office.

It was also Agreed,

That a Librarian from each of

— A Librarian to
attend, from each Li-
brary —

the two Bank Note Libraries attend every Evening (Sunday
excepted) to accompany the Clerks on duty, in an inspection
of the Libraries. And that $3/8$ per night, be allowed to each
Librarian so attending.

— $3/8$ per night
allowed to each.

Resolved,

That Mr Soane be directed to remove all

Mr Soane to remove
the Old Wood to from
the Vaults.

the Old Wood and other Materials, from the Vaults of the
Bank; and that such part thereof, as cannot be conver-
ted to immediate use, be sold. —

Mr Governor.

Sept 4th 1807.

Mr R. Mearns.

Mr Long.

Mr Manning.

Wednesday 26th July 1809 —

The Minutes of the last Meeting were read.

Accounts to be car-
ried to General Ledger

The Chief Accountant proposed to Debit the
following Accounts, and to Credit the Account of Profit
and Loss, with the respective Amounts, by Journal Entries.

Prizes in 2^d Lottery 1808 — £52.18.0

Exchequer Bills at $3\frac{1}{2}$ per Cent per day, for £10,500,000

on Aids or Supplies 1808 — for Interest — { 39,858.9.0

Six months Rent received from the Exch^r — 178,251.1.8

Also to Debit the Account of Henry Hase for Interest
£974.12.6, and to Credit the Account of Interest on

A recommendation that
two additional Cashiers
be appointed.

Resolved,

That it be recommended to the Court of Directors,
to appoint two additional Cashiers—

The Head Door-keeper to
send all Official Messages
to Public Offices &c—

Resolved,

That all Official Messages to Public Offices &c—
be sent thro the medium of the Head Doorkeeper; who shall
forward the same, by one of the Messengers, and enter in a
Book, the name of the Messenger; the time when the Message
is sent, and to whom it shall be delivered.

Consideration of a Mi-
nute, regarding the Repair-
ing of Deposit Vaults.

Directions given
to Mr Soane thereon.

In order to carry into execution a Minute of
the 12th April last, for putting up Iron Closets in the Deposit
Vaults, and for new paving and cleaning the same—Mr
Soane was directed to board up the Windows of the Vault
under the Old Bullion Office, and the Iron Gates in the
passage leading to the Deposit Vaults: And that the Work-
men use the Stone Stair Case, which was formerly the
way in which the Directors went to the Deposit Vaults.

Two Porters to at-
tend on this business.

And it was Agreed, that two Porters be stationed so as
to see that the Workmen conduct themselves, in an
orderly manner.

Prices of the last Gold
Silver Bullion, sold
to Government.

The Governor acquainted the Committee,
that the last Bullion sold to Government, were Dutch
Ducats, about 15,000 Oz at $86\frac{1}{2}$ per Oz —which cash the Bank
 $85\frac{1}{2}$ — And of Dollars, about £50,000 Sterling at $54\frac{1}{2}$ per Oz —
And it was Agreed,

Prices proposed
for future sales of
Bullion to Government.

That in the event of its being abso-
lutely necessary to accommodate Government with
more Gold Bullion, the Portugal Gold be sold at $82\frac{1}{2}$ — and
the Spanish Gold, at $78\frac{1}{2}$ per Oz .

Application made to
Lord Bathurst, regard-
ing the stamping of
new Dollars.

The Governor further acquainted the Com-
mittee, that he had applied to Lord Bathurst, for per-
mission to employ Mr Boulton, in stamping Dollars;
on account, that this work, at the present juncture,
would be more speedily done by him, than at his
Majesty's Mint. And it was

Agreed,

The Governor to
contract with Mr Boulton
for 100,000 Dollars,
at 10 and some for that
purpose.

Agreed, That the Governor be authorised to contract with Mr Boulton for the performance of this business; Also to adjust the best mode of sending 200,000 Dollars, by water carriage, to Mr Boulton, of guarding them in their way thither, and in every respect of expediting and completing this measure.

Consideration of the
sum to be allowed several
persons, for their
nightly superintendence.

The Committee took into Consideration the sum it will be proper to allow to George Banks Door Keeper, Joseph Bruce and Thomas Shackell, Gate Porters, and to Richard Bromage, John Bales and James Thornton, Messengers, for the Nightly Duty they have taken, at the Bank, from the 18th March, to the 21st July inclusive being 126 nights. And it was Agreed,

That ten shillings and six pence each, per night, be allowed to the two persons, who, in rotation have been on this duty.

Sum allowed.

the Governor
Supt Gov.
Long.

Wednesday 2nd August 1809.

The minutes of the last meeting were read.

The Committee examined Affidavits regarding the undermentioned Bank Notes, and ordered payment of the same, subject to the approbation of the Court.

Affidavits examined.

Andrew Irvine	1	10 Note	£20.	Minor part lost.
Richard Powell	1	do	2.	
Wm th Frs th Renshaw	1	do	1.	
William Wilson	1	do	1.	Mutilated & the No. & Date not ascert.
Christopher Wetherell	3	do	3.	
Henry Wetherell	1	do	1.	
George Atkins	1	Div ⁿ Warrant	4. 10-0	Lost above 12 Ind.

The Committee Agreed to the following Arrangement viz^t.

Committee for exam^{ing} the 1/2 Years Accounts to be on Tuesday 19th Septemb.
General Court for Declaring the Dividend on Bank Stock. Thursday 21st Sept.

Committee of Accounts fixed.

General Court fixed.

Petition of John
Adams.

On reading a Petition from John Adams, a Clerk in
the Accountants Office, praying for a Loan of £50.

Resolved,

— £50 lent to
him, to be repaid
quarterly.

That in consideration of his serious illness, his
straitened Circumstances, and the necessity there appears for his
going into the Country, for the recovery of his health, the Sum of
£50 be advanced to him John Adams; to be repaid, at the rate of
£5 each Quarter.

Application to the
Governors of St.
Lukes Hospital.

The Governor acquainted the Committee, that
he had requested Mr Vane to apply to the Governors of Saint
Lukes Hospital, to know, on what terms the Bank might
subscribe thereto, and be intitled to the privileges of a Go-
vernor of that Charity. And that Mr Vane had reported,
that on paying the Annual Sum of Twenty Guineas, to
the Treasurer of that Hospital, the Governor Company of
the Bank will be intitled to send, as many of their Ser-
vants, without limitation, as may, unfortunately be
"poor and mad." It was therefore

Resolved

— A Subscription
of 20 Guineas to be
annually paid, to
the Treasurer of
that Hospital.

That, for the purpose of providing relief
for any of the Servants of the Bank, who may be in the
afflicting Circumstances, above mentioned, a Subscription
of Twenty Guineas be annually paid, to the Treasurer of
St. Lukes Hospital.

Letter from Mr
Thomas, of the Pay
Office, regarding
Dollars.

A Letter, addressed to the Governor was read,
from Mr Thomas of the Pay Office, Horse Guards, on the
subject of Dollars that have been purchased by Government
from the Bank; and the Secretary was directed to acquaint
Mr Thomas, for the information of the Paymasters General,

— Information
to be given thereon.

— That the Bank never advert to the number of pieces
in each bag; the purchases being made by weight, &
the Sales, in like manner; and that it will be quite
impracticable for the Bank to undertake to count the
number of Dollars, in each bag. But that the Bank have
no objection to permit any Clerk appointed by the Paymasters,

to

—Accounts to General Ledger. Interest on Exchequer Bills, by Contract with the Lords Commrs of the Treasury, for Interest, from 1st May, to 4th August 1809. — £ 20,400-12-8
Government of Ireland, for 6 months Management — 609-4-1.
To carry £10,349-12-11 paid Messrs Winter & Kaye 12th May last, to Account of General Charges.
Also to Debit the following Accounts, & Credit Profit & Loss, with such Balances as may be on each, 31st August 1809. viz:
Interest on Bills and Notes Discounted, and Stamps for Transfers.
Also, the Amounts, on the following Accounts
Interest on Private Loans.
Rents.
And to Credit the following, and Debit Profit and Loss, with such Amounts, as may be on each, on the said 31st Aug. viz:
General Charges.
Wages.
Taxes & Ecclesiastical Dues.
Tradesmen's Bills.
Likewise to Debit Profit and Loss, for the Loss on the account of Gold, in Bars, from Coining, and to carry forward the weight remaining, at 86/- per Oz. —
And to Credit Profit and Loss, for profit on Dutch Gold Coin, and carry the weight forward at 85/- per Oz. — On Spanish Gold Coin, and carry the weight forward at 76/- per Oz. And on Silver pieces of eight, and carry the weight forward at 5²/₃ per Oz. As the said Accounts may be, on the 31st August. —

Experiments of printing from the new Plates and Paper, considered. The Committee took into consideration the experiments which have been made by printing 4 Bank Notes from one Plate, by the new Press, and examined Mr Jones, and Mr Harper (in the absence of Mr Terry) thereon. Mr Terry's Opinion given to the Special Committee of the Printing Office, on the 10th Decem^r. 1807, was read, stating, that 1/3 more notes might be printed, than by the present Plates and Presses: And Mr Jones's Opinion, now given corresponded therewith.

Examination of
Officers and Heads
of Offices —

The Committee conversed with the Secretary, the Chief Cashier and the Chief Accountant, respecting the Business of their respective Offices and the Conduct of their Assistants; and also examined the undermentioned Heads of Offices, respecting the Conduct of the Clerks, and the execution of the business, during the present quarter. viz.

- Mr Collins — Head of the Cashiers in the Hall & Treasury.
- Mr Humble — Head of the Bullion Office.
- Mr Madden — Do of the Exchequer.
- Mr Holland — Storekeeper.

— Of accounts
of attendances.

The several Accounts of attendances were also examined; the forfeiture of salary in every case of occasional absence, was remitted, and the Morning money ordered to be paid to the Clerks, according to their several attendances. The proportions to the following Clerks, to be doubled. viz.

— Proportions
to be doubled.

- Mr Smart — Head of the Clerks in the Cashiers Office.
- Mr Madden — Head of the Exchequer Office.
- Mr Watts — Clerk in the Secretary's Office.

Resolved.

— Report to be
made to Court.

That a Report, conformably with the above, be made to the Court of Directors.

Letter from the Chan-
cellery of the Exch.

A Letter from the Chancellor of the Exchequer, was read, requesting, that for the accommodation of the Public Service the Bank will purchase Exchequer Bills, to the amount of Two Millions.

— Resolution
thereon —

Resolved. That the said Letter be laid before the Court of Directors, with a recommendation from this Committee, that it be complied with.

Recommendation
from a Committee of
Inspection —

At the recommendation of the Committee of Inspection for the Printing Office &c —

Ordered.

— And £80 advanced
to W^m Dickinson.

That £80 be advanced to William Dickinson one of the Pay Clerks, as a loan; to be paid out of his wages, at £5 per Quarter.

Letter from Messrs Portal & Bridges, regarding their working up old Paper, for future use.

An Extract of a Letter from Messrs Portal & Bridges, addressed to Mr Hase, was read - "Stating, that they had made trial of working old Writing Paper, into Paper again, and had no doubt of doing it, to equal the sheet, that had been shown to Mr Bridges, at the Bank, and much to improve, on a sheet which they sent, as a specimen of their trial. That they had also tried Printing Paper, including Copper Plate, which they could likewise do; but that it must be done separately, as the materials to discharge the colour, that will act upon one, will not act upon the other"

Mr Hase to inquire, whether Dividend Warrants can be printed by the Stereotype process.

Having been suggested, that additional security would be given to the Bank, if Dividend Warrants were printed by the Stereotype process; - Mr Hase was directed to consult Mr Wilson, on this subject, and to report the result, to the Committee.

Mr Governor
Dear Genl.
Thornton.

Wednesday 4th Octo^r. 1809.

Minutes read.

The Minutes of the last meeting were read.

affidavits examined.

The Committee examined Affidavits, regarding the underm^d Bank Post Bill and Bank Notes, and ordered payment thereof, subject to the approbation of the Court.

John Boulton	1 B. Post Bill.	£10. wanting an
Edw ^d Norton	1 B. Note	Reddiseem ^t .
Sam ^l Chris. Forsyth	2 Id	£5. Sinister park
Henry Keagren	1 Id	cash
Moses Abrahams	1 Id	2. Mutated &
William Butt	1 Id	1. the Hambro &
		1. Dates not at-
		1. certain.

Application of Susanna South.

On reading an Application from Susanna South.

£2, which her husband had paid to the Clerk's Fund - to be made good.

Ordered, That Two pounds, which her husband, Edw^d South did - late a Clerk in this House, paid to the Clerk's Widows' Fund, be made good, by the Bank.

Two Clerks to attend
the printing & cutting
Dividend Warrants.

Resolved,

That Dividend Warrants be printed in the same
manner as is practised with regard to the Loan Paper; and
that two Clerks do attend the printing & cutting the Warrants.

the Governor.
Depy Govr.
Sir R. Peard
Sir H. Montagu.
Sir Long &
Sir Manning.

Thursday 26th October 1809.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regard-
Affidavits exam^ding the undermentioned Bank Post Bills and Bank Notes,
and ordered payment of the same, subject to the appro-
bation of the Court.

John Katsell	— 6 Bank Post Bills	£60.	Stolen out of a Letter.
John Marshall	— 113. B. Notes	£2000.	Respective parts lost.
James Churcher	— 1 Do	20	— Deft's parts Do.
William Smith	— 2 Do	20	— Sinner's Do.
Benj ^r . Davis	— 1 Do	1.	— mutilated & the No. & Date not ascert ^d .
James Turner	— 1 Do	1.	— ascert ^d .

Accounts to be
carried to the
General Ledger.

The Chief Accountant proposed to Debit the
Account of Profit and Loss, with £21,000. for the half years
payment of £42,000 per Annum, as an Exemption from
Stamping Bank Notes and Bills; due 10th October 1809.

Also, to credit the Said Account with
£122,898²/₉ for Interest on Exchequer Bills at 3¹/₂ per
Cent, per day, on Aids or Supplies 1808 - Purchased.

Also to Credit the Said Account with
£1000, being the allowance to the Bank, for receiving the
Contributions for raising a Sum of Money by the 3^d.
Lottery for 1808. All by Journal Entry.

The Committee Agreed thereto.

The

be found necessary so to do—

Report continued.

The front Gate usually opened every day, to be opened on Wednesday; and an additional and sufficient number of the Porters, to be placed thereat. The Gate not to be finally locked, till 12 o'clock, at night; but no strangers to be admitted into the Bank.

Instead of a Supper and Porter to the King's Guard which were given, at a previous Illumination; it was thought more suitable to allow half a Crown to every Private (33 in number) and a Crown to each of the two Sergeants, which was done, accordingly. —

Thursday 26th Octo^r — (after the rising of the Court) —

Mr Governor
Mr Manning.

On reading a Letter from Mr Josiah Boydell,

Letter from Mr Josiah Boydell on the Bills discounted for him.

requesting that Mr Thomas Cley Printseller, Ludgate Hill, may be substituted for Mr William Bulmer, as acceptor for £1000. part of Bills to the amount of £2500 which remain on Mr Boydell's Account, and which fall due on Saturday next — It was Agreed,

— Consented to
to be reported to the Court. —

That the consent of this Committee thereto, be mentioned to the Committee in waiting — and be reported to the Court, on Thursday next. —

Wednesday 1st Novemb^r. 1809.

Mr Governor.
Dep^t Gov^r.
Sir R. Keave.
Mr Raikes.
Mr Manning.

The Minutes of the two last Meetings, were read.

Affidavits again

The Committee examined Affidavits, regarding the undermentioned Bank Notes, and ordered payment of the same, subject to the approbation of the Court, viz^t Walter Burrows — £1 Bank Note — £20 the greater part

William Caswell	— 1 —	Dr	1 —	} mutilated, & the number not known.
William Edridge	— 1 —	Dr	1 —	
James Horey	— 1 —	Dr	1 —	

A

Recommendation
from the Committee of
Inspection

On the recommendation of the Committee of In-
spection for the Stock Offices, it was

Resolved, That £50 be advanced to William Plumbidge,
a Clerk in the £3 per Cent Court Ann^y Office, by way of Loan; &
that it be repaid, at the rate of £2.10-0 per quarter. —

the Governor,
Deputy Governor
Manning.

Minutes read.

Affidavits examined.

Wednesday 15th Novem^r 1809.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding
the undermentioned Bank Post Bill and Bank notes, and
ordered payment of the same, subject to the approbation of
Court of Directors. viz:

William Akers. — 1. Bank Post Bill — £3.8-9 — Lost by post
and indorsed.
Sophia Nidd — 1. Bank note — 5 — Wasted in fire.
William Williamson & Co — 4 — — — — — 4. — Mutated & the
note dates not
ascertained.

Petition of Judith
Holmes.

On reading a Petition from Judith Holmes, niece
of Judith Smith esq^r who was a Pensioner on the Directors
benevolent Fund; stating that the said Judith Smith died ^{on the 2^d Oct^r last} very
poor, and that her last illness and her Funeral, occasioned
expences which the Petitioner is quite unable to discharge;
and therefore requesting relief —

Ordered,

Resolution
thereon.

That as the Donations from the above mentioned
Fund, are only paid to the widows who are living at Christmas
in every Year, and as Mrs Smith's representatives will therefore
be intitled to no part of the same for the present Year — the
sum of £33-15-0 — the amount of Mrs Smith's Pension for $\frac{3}{4}$
of a Year, be paid, from ^{Petty} Cash to the said Judith Holmes.

Chief Accountants
Reports, of

The Chief Accountant laid before the Com-
mittee, an Account of the sums to be distributed among
the Clerks in the several Stock Offices, in lieu

- of sums to be distributed with the Registrar Office in lieu of Perquisites.

71
of Perquisites which used to be shared by them for registering Wills &c - prior to the establishment of the present Office, for that separate duty, for one Year ending 10th November 1809.

Resolved.

That it be recommended to the Court, that

—Recommendation

to the Court thereon.

£1028. 9. 6 - (the amount of the said Account) be paid.

Mem^o. The sum first proposed to be allowed - was. £1140.

The sum granted for 17 years, end^d 10 Nov. 1808 - 1087. 17. 9

The sum for the Year end^d - 10 Nov. 1809 1028. 9. 6.

Letter from the Chancellor of the Exchequer, requesting the Bank to Exchange Exchequer Bids. -

A Letter from the Chancellor of the Exchequer, addressed to the Governor and Deputy Governor, was read; stating, that it will be an accommodation to the Public Service, if the Court of Directors will consent to exchange the sum of £1,500,000 in Exchequer Bills issued to the Bank, under the Act of 48 of Geo. 3 - Cap. 54 - for the like amount, to be made out pursuant to an Act passed in the last Session of Parliament, Cap. 3 -

—Recommended to the Court.

Resolved.

That it be recommended to the Court of Directors to comply with the above application. -

Mr Vane's Account of Expenses and Services presented.

The Secretary presented Accounts which he had received from Mr Vane, Surgeon, of the amount of Bills due for Medicines &c on account of the Clerks, Porters and Labourers, employed by the Bank, for one Year, ending the 1st October 1809; which, together, was £13. 14. 4. Also an Account of Mr Vane's professional attendances, in the Cases above referred to.

Ordered.

—Resolution thereon.

That £13. 14. 4 the amount of the above mentioned Bills, for medicines be paid to Mr Vane, and that a further sum of £61. 5. 8 be presented to him, to make up £75. - Also

Mr Warburton's Bill, for Joseph Shackell, to be paid -

That Mr Warburton's Bill, of £16. 16. 0 - on account of Boarding Joseph Shackell, for 14 Weeks (when menially Oranged) be paid. -

The

Accounts to be carried to General Ledger.

The Chief Accountant proposed, to credit the Account of Interest, on Private Loans, with the following Amounts, by Journal Entries.

- £4000 - For 1 Year interest to 8th Novem^r last, on the United East India Company's Account of Loans on Securities and
- £28,000 - For 8th on their Account of Loans on Mortgage of £3 per Cent. Ann^l. -

Also, to credit the Account of Profit and Loss, with the following Amounts, by Journal Entries. -

- £68,641.6.6 - For Interest on Exchange Bills, for 6 millions at 3½ per Cent. per Day. Supply 1808.
- £14,988.13.9 - For 3 months Interest, to 14th Novem^r 1809, on Exch. Bills, by Contract with the Lords of T. Treasury.
- £67,500 - For 2 Years Interest on Exchange Bills - Supply 1808 - at £5 per Cent. -

Complaint against Will^m Thompson a Clerk in the Accountants Office.

The Chief Accountant reported a Complaint which had been made to him against William Thompson of the old Accountants Office, that he is in the habit of letting a part of his House to Lodgers of very bad characters. - On which he was called before the Committee, and admonished, by the Governor, to desist from such practices, in future; otherwise he would not be deemed a suitable person to be continued in the Service of the Bank. He was also informed

Admonished by the Governor. - Not to be permitted to continue a signing Dividend Warrants.

that he could no longer be permitted to sign Dividend Warrants.

Dollars purchased.

The Governor reported, that he had purchased 240,700 Dollars, at 67th per Cent. The Committee approved of the same, and directed, that Dollars, to the amount of £50,000

The stamping of £150,000 in Dollars to be completed.

be immediately sent to be stamped, to complete the stamping of £150,000 in Dollars, which had been authorised by the

Privy Council. And it was Resolved.

That for the further and necessary accommodation of the Public, it be recommended to the Court of Directors, to

— not complied with. —

Mr Governor.
Deputy Governor
Raines.
Long &
Channing.
Minutes read.

Affidavits exam^d?

and an Infant Child.

On reference to the Minutes of this Committee, it appeared, that on the 30th April 1806, a petition had been read from the said Jane Watkins, and a sum granted for her relief. On which, the present application was not complied with.

Monday, 20th Decem^r. 1809.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the undermentioned Bank Post Bill and Bank notes, and ordered payment of the same, subject to the approbation of the Court of Directors. vizt.

John Lee	1 Bank Post Bill	£ 40	- wanting an indorsement.
Louisa Holcroft	1 B. note	10	- B. note
Edward Driver	1 do	10	} Similar parts lost
John Prentice	1 do	5	
Mr. W. Barber	3 do	8	8. Septer do
Thomas Smith	1 do	1	} mutilated, the numbers & dates not ascertained
William Jarvis	1 do	1	

Letter from the Chancellor of Exchequer,

On reading a Letter from the Chancellor of the Exchequer, requesting, that for the accommodation of the Public Service, the Bank will consent to purchase Exchequer Bills, to the amount of Two millions: —

Resolution thereon.

Resolved, That it be recommended to the Court of Directors to comply therewith.

Report regarding Dollars.

The Governor acquainted the Committee, that about 230,000 Dollars which have been stamped at Birmingham, are on their way to the Bank, by Water Carriage, and are hourly expected to arrive; that Waggoners will be sent for an additional number, to make up 400,000 Dollars, and that measures are taken, to follow up this business, by further parcels of Dollars, should it be found necessary.

On

Petition of Tho^s
Reynolds -

83
On reading a Petition from Thomas Reynolds, a Clerk in the General Cash Book Office, stating, that he has for some time past been afflicted with the Gout; that in the year 1808, he was confined from his duty 4 months, and in the last Year, 9 months; that, at present he cannot turn himself in his bed, or feed himself; has no hope of recovery while in London, and therefore praying leave to resign, on such Support, as the humanity of the Court, shall be pleased to allow him, his wife and two Children -

Resolution
thereon.

Resolved, That in consideration of the good Character Mr Reynolds has maintained, during the 8 Years & a half he has been in the Bank, and of his very severe Affliction, it be recommended to the Court of Directors, to accept his resignation and grant him £30 per Annum, during pleasure. -

Resolved.

George Porter to be
an Assist^t in the
Bank Note Office.

That it be recommended to the Court, to appoint George Porter (at present a House Porter & Watchman) to be 3^d Assistant in the Bank Note Office, and that his wages, be Thirty two Shillings per week. -

Report of a Com^{tee}
pendent with Mr
D. B. Payne.

The Governor acquainted the Committee, that a Letter had been received from Mr D. B. Payne, a Banker, at Bath, stating, that in 1804, he had offered, on certain conditions, to communicate a Plan for stamping the Numbers & Dates on Bank Notes, and also, by the introduction of Lines, to extend from one end of the Notes to the other, with characters on them, to secure a knowledge of such numbers and Dates, respectively, if every other part of the Note should be destroyed. That his conditions not being agreed to, by Mr Bosanquet & Mr Whistler, his Plan was not accepted; but, that he is now apprehensive, from a Paragraph which he has seen in the News papers, that a part, at least, of his Plan had been communicated, and had been made the foundation of the system, which the Bank has lately adopted, for printing the Numbers & Dates on Bank Notes. He therefore submitted to the Governor, whether he was not intitled to some consideration, on this Account.

The

Continued.

The Governor, added, that an Answer had been returned to Mr Payne, acquainting him, that the Paragraph in the News Papers, which he referred to, had not been inserted therein, with the knowledge or authority of the Bank, & that it conveyed erroneous information to the Public; that the occasion for printing the Numbers and Dates, on Bank notes, grew out of the many inconveniences which the Bank suffered; and that the remedy which has been provided, is quite irrespective of his suggestions, & has neither been contrived or effected by them.

Another Letter
from Mr Payne -

Another Letter was now read from Mr Payne, stating, that he thinks his Plan would give additional security to Bank notes, and that if the Bank will offer him a Premium for the discovery of it, on condition that it shall fully answer his description of it, he shall feel it his duty to meet the wishes of the Directors; otherwise, he has it in contemplation to unite his Interest, with an eminent Engraver and Printer, to carry his Plan into execution.

Resolution
thereon. —

Resolved, That an Answer be returned to Mr Payne, informing him, that the Bank have no wish to interfere with any Design he may have formed, for carrying his Invention into execution. —

Mr Governor
Depy Gov.
Thornton.
Long &
Channing.

Wednesday 17th January 1810

Minutes read.

The Minutes of the last meeting of the Committee were read.

Affidavits read.

The Committee examined Affidavits regarding the undermentioned Bank notes, ^{& Div^d warrants} and Ordered payment of the same, subject to the approbation of the Court.

Edw. Philip Bridel	1	10 note	£10.	Lost above 12 Months.
John Tucker	1	do	2	
Col. John Leukinson	1	do	10	Lost 10 - Sixty two part lost

Accounts to the General Ledger.

The Chief Accountant proposed, to Credit the Account of Profit and Loss, with the following Sum, by Journal Entries. viz^t

£43-16-0 - For Gain on the purchase of Prizes in the 3^d Lot^y for 1808.

£178,257-1-8 - For $\frac{1}{2}$ a Years Interest & Allowance, due the 5th Inst^t on the permanent Debt from Government.

Resolved,

Recommendation to the

Com^{rs}, that certain of ^{the} permit the undermentioned Porters to retire from the service of the Service, on Pension, the Bank, for the reasons set against each person's name; And to allow them Pensions, severally, during pleasure, to the amount, herein expressed. viz^t

	Age	Length of Service	Pension to be allowed	
Nathan Neede	77	52	£90-17-0	The whole Am ^t : of what they rec ^d from Bank.
Joseph Morston	75	44	100-17-0	
Joseph Upchurch	73	37	81-0-0	
John Cole	39	12	72-0-0	Their Salaries. But these Cases not to form future Precedents.
Solomon Layne	43	9	72-0-0	
Thos. Carrick, Bullion Porter	51	9	60-0-0	

— 3 of them to appear before the Governor, that it may be ascertained, if they are now any Year.

The three latter to make their appearance once a year, before the Governor, that it may be ascertained, if they are capable of returning to their respective Duties.

Sam^l Smith to be a Bullion Porter.

That Samuel Smith, at present a House Porter & Watchman, be appointed a Bullion Porter, in the room of Thomas Carrick.

Salaries of the 6 House Porters, who are Superintendants of the Watch, to be raised. —

That the Salaries of the following House Porters and Watchmen, who are Superintendants of the Watch, and who attend the Clerks on the Night Duty, in their Inspection of the Vaults, Offices & every part of the Bank, be increased from £72, to £90 per Annum: viz^t George Sunshine, John Wheeler, William Wilders, Thomas Gould, Ambrose Atkins & John Roberts; to commence, from the 5th Inst^t.

That on Account of the increase of Duty, which

89
— Allowance to Sarah Bruce, Housekeeper, her Allowance ^{be}
increased, from £75, to £110 per Annum: to commence from the 1st of
Jan^y.

Wednesday 31st January 1810.

The Minutes of the last Meeting were read.

The Committee examined an Affidavit, regarding the
undocumented Bank notes, and ordered payment of the same,
subject to the approbation of the Court. viz^t

John Dunsany — 1 B. note — £100 — paid bank —

Petition of Char-
lotte Cooper.

Concursing a Petition from Charlotte Cooper,
the only surviving Daughter of Samuel Cooper sic late Head
Door Keeper at the Bank:

Ordered, That in consideration of Elizabeth Cooper, the
Mother of the said Charlotte Cooper, dying a few days ^{be} fore
her Pension from the Directors Charitable Fund became payable,
Twenty four pounds, the amount of the said Pension, be allowed
to Charlotte Cooper, from the Petty Cash.

Regulations of-
petitions, which are applicable to Cash Accounts, kept at the Bank;
which the Committee approved, and added the two last Regulations.
viz^t

All Payments made into the Bank, are written into a
Bank Book, containing the Account between the Party & the
Bank of England, as a Voucher for the receipt thereof, the
Clerk signing his Name thereto, which Book is delivered to
the Party keeping such Account with the Bank, when required.

Cash and Bank notes, in small quantities, are
received every day from 9 to 5 o'clock; but Bank notes, in
large Parcels, not after two o'clock.

Cheques on Bankers, if payable in the neighbour-
hood of, or within a short distance from the Bank, are cashed
out on the same day, if paid in, by 2 o'clock; but Cheques
not

Report of the Transfer of
the Amount of the Proceeds of this Committee, of the 10th Decr. 1806, and 3 June 1807, the
of the Ship *Penman* & cargo,
invested in the *£5000*,
into the names of the
Agents, authorised to
receive the same.

The Governor further reported, that agreeably to Resolu-
tion of the Committee, of the 10th Decr. 1806, and 3 June 1807, the
Amount of the Proceeds of the Ship *Penman* & cargo, which had
been paid into the Bank, had been invested in the *£5000* & Navy
Annuities, in the joint names of Beeston Long Esq. & Brook
Watson Bart. Benjamin Winthrop Esq. & John Whitman Esq.
at the request of that Bishop Esq. Kings Proctor & Supt. Townley
& Sons, Proctors for the Claimant and Appellant; for the benefit
of whoever may be ultimately intitled thereto. — That the
Bishop, having sent an Extract from the Registry of His Ma-
jesty's High Court of Appeals for Prizes, by which it appeared
that the said Court had pronounced against the Appeal; af-
firmed the sentence appealed from & remitted the Cause; &
he having also acquainted the Bank, by Letter, that Messrs
Wilson and de Merhony are the registered Agents of the
several Captains intitled to the said Proceeds, and as such are
authorised to receive the same. — The Governor & Beeston Long, the
two surviving Trustees, had therefore transferred *£17909-14-0*
£5000 and the amount of the said investment, into the
joint names of Francis Wilson Esq. & Will^m de Merhony Esq.,
of the *Adelphi*, and had also paid them the Dividends, which
have accrued thereon, amounting to *£247-16-6*; taking
a legal Release from them, for both the Stock & Dividends,
which Instrument has been deposited, with the Chief Account-
ant. —

The Release to
be deposited with the
Chief Accountant.

Mr Gov. & Dep^y Gov.
Mr Thornton,
Mr Long &
Mr Manning.

Wednesday 7th February 1810

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the
following Bank Post Bill and Bank Notes, and ordered pay-
ment of the same, subject to the approbation of the Court, viz^t
Will^m Wilson Bragg — 1 B. Post Bill — *£23-12-6* Last above 12
Wash^m Heywood — 2500 — B. Notes *£3000* months.
Richard Newsham 200 — do — 1000 } sinister parts
lost.

93
12

Etracylindrus pro-
posed. facit Bra-
mah's machines.

Mr Bramah having proposed to furnish the Bank with extra Cylinders, mounted with figure wheels, and made to fit and answer to the present Frames which are in use, for one hundred Guineas each, It was

Resolved,

— Sept to be pur-
chased.

Resolved, That the Case be directed to order Six extra Cylinders, to be fitted as above mentioned, and to be paid for at the price proposed by Mr Bramah.

Ordered,

Recommendation
of the Committee for
the Stock Office -

On the recommendation of the Committee of
Inspection for the Stock Officers,

£60 to be
sent to Mr. Remondet

That ~~sixty~~ pounds be advanced, by way of
Loan, to Thomas Russell, a Clerk in the Bank Stock Office, to
be repaid, by quarterly installments of £5 each.

A Candle left
burning in the
Bank Note Office

The Clerks on the Nightly Superintendence, having reported, that on the 1st Inst^e a Candle was left burning in the Bank Note Office, — in a dangerous situation; George Somers all, the Clerk who had left the said Candle was called in, and very seriously admonished by the Governor to be more careful in future; which he promised to be, and expressed suitable contrition for his negligent & dangerous Conduct.

— Geo. Townsall
admonished there
on —

Petition of Rob^t
Aslett.

The following petition was read, viz:
To the Honorable the Governor, Deputy
Governor and Committee of Treasury of the Bank
of England. —

The petition of Robert Aslett

Most Humbly prays,

That you will condescend to receive the supplications of one whose abject state is well known to your Honors. In the unhappy intelligence that objections have been made to the alleviation of his misfortunes he dares

Memorial from Mr
Wm. Moffatt to know
the names of the Parties
by whom certain Bank
notes were paid into
the Bank.

A Memorial from Mr William Moffatt, was read. —
stating, that in 1801, he had advanced £4200, to Rich^d. Barwell
the names of the Parties
by whom certain Bank
notes were paid into
the Bank.
against Mr Barwells Executors, to recover payment; and therefore
requesting to know the names of the Parties, by whom certain
Bank notes, had severally been paid, into the Bank.

Resolution
thereon. —

Resolved, That the information requested in the above men-
tioned Memorial be not given, unless both the parties, inte-
rested therein, shall apply for the same.

Memorial from Mr
Breton & Co for a supply
of Dollars for the Island
of Jersey.

On reading a Memorial from Mr Breton & Co.
Bankers, in the Island of Jersey, stating the scarcity of specie
in that Island, and requesting stamped Dollars, to the amount
of £10,000 Sterling.

Resolution there-
on.

Resolved, That the said Memorial be not complied with,
but that stamped Dollars be supplied to Messrs Breton & Co.
in the same proportion, as to other Bankers, for circulation
in Jersey and Guernsey.

A Recommendation
— That additional Dol-
lars be stamped.

Resolved, That it be recommended to the Court of Directors,
to address a Memorial to the Privy Council, for permission
to stamp additional Dollars, to the amount of £500,000 Sterl.

Insufficiency of the
Sum allowed to Mr
Mitchell of the Vote
Office —

It being understood, that Mr Mitchell of the
Vote Office, is at the annual expence of Five Guineas,
for the Printed Papers, which he sends to the Bank; It was

— Ten Guineas
to be annually pre-
sented to him.

Agreed, That Ten Guineas be annually presented to
him, to cover his expences, & for his trouble in this business.

Mr Jos. & Dep^y Gov.
Mr Thornton
Mr Long &
Mr Manning.

Thursday 1st March 1810

The Minutes of the last Meeting were read.

Mr Davids on and

The Committee examined Affidavits regarding the
following Bank Post Bill and Bank Notes, and Ordered

payment

of issuing Exchequer Bills, at a reduced Interest, from $3\frac{1}{4}$ to 3. per Cent. *per annum*. The Chancellor of the Exchequer told them, that this measure was soon to take place; on which the Governor & Deputy Governor stated to him, the probability of such Bills being, hereafter, at a Discount, and the possibility, that it might not be advisable for the Bank to relieve the Market, by purchases, to the extent which the Chancellor of the Exchequer might expect. He said, that the Bank would be so cautiously made, that he did not apprehend any evil would result from it. —

Mr Gov. & Depy Gov.
Mr Thornton
Long &
Manning

Tuesday 18th March 1810

The Minutes of the last Meeting were read.

affidavits and

The Committee examined Affidavits regarding the undecanted Bank notes, and ordered payment of the same, subject to the approbation of the Court.

Ann Frodsham — 1 B. Note — £30. — Sister part lost
John Cooper Gotch — 1 do — 5 mis. marked
Henry Curtis — 1 do — 5. partly burnt.

Mr Gov. & Depy Gov.
Mr Long &
Mr Manning &
Mr Thornton.

Tuesday 20th March 1810

The Minutes of the last Meeting were read.

Recommendation of
the Committee of
Inspection. That

On the recommendation of the Committee of Inspection for the Drawing Office &c. It was

£100 be advanced
as a loan, to Joseph
John Frith.

Resolved, That One hundred and ten pounds be advanced by way of Loan to Joseph John Frith, a Clerk in the Accountants Discount Office, to enable him to discharge the Claims made on him, on account of Sickness & family Afflictions. The said Advances to be repaid, at the rate of £20 per Annum, at every Christmas.

The

Half yearly Accounts
examined. —

The Committee examined the Half yearly Accounts,
and agreed to meet again, on this business, on Thursday next,
at 10 o'clock. It was also Agreed,

The Committee to meet
on the rise of Salaries
&c —

To meet on Tuesday next, at one o'clock, on the
rise of Salaries, and on the Annual Gratuities. —

Mr Governor & Dep^y Gov.
Mr P. Weaver.
Mr Thornton.
Long and
Manning.

Thursday 22^d March 1810

The Minutes of the last Meeting were read.

Resolved,

Resolution, on the
State of the Banks
Accounts.

That this Committee having examined the
State of the Bank's Accounts are of opinion, that a
Dividend may be made of Five pounds per Cent Interest and
Profits, for the half year, ending the 5th of April next: And that
a Report be made to the Court, accordingly. —

Mr Gov. & Dep^y Gov.
Mr P. Weaver.
Mr Thornton.
Mr Long &
Mr Manning.

Tuesday 27th March 1810

The Minutes of the last Meeting were read.

Affidavits exam^d.

The Committee examined Affidavits regarding the
undecanted Bank notes, and ordered payment of the
same, subject to the approbation of the Court.

Alex ^r Durham	1 Bank Note	£25. Bank.
William Newcombe	1 — do —	20. Supposed to be lost —
Chas Ellaway	2 — do —	3. } Went to the Hornby & Co's not ascertained
Henry Martin	1 — do —	1. }
Sarah Brown	1 — do —	1. }

Quarterly exami-
nation of Officers
& Heads of Offices:

The Committee conversed with the Secretary, the
Chief Accountant, and the Chief Cashier, on the business of
their respective Offices, and the conduct of their Assistants.
And also examined the following Heads of Offices, respecting
the conduct of the Clerks and the execution of the business
during the present quarter. viz^t

Mr

Continued.

To James Elliott	2 ^d Gatepaster	£40
Thos. Shackell	3 ^d do	12.
Isa Botten	4 th do	10.
Rich Bromage	1 st Messenger	9.
John Bates	2 ^d do	10.
Isa Thornton	3 ^d do	10.

Mr Wilson charged
for Stereotype Figures
& Letters - settled.

Mr Hase stated to the Committee, that Mr Wilson had delivered 1070 # of Figures, in Stereotype Metal, which, at the Contract price, of 5/- per # would come to £267.10 - but, that Mr Wilson had represented, they actually cost him £328. He was therefore agreed, that 1/- be added thereto. Also, that Mr Wilson had delivered 7000 N^o 1, of the same Metal, which at the Contract price, of 5/- per # - would have been £37.10 - but, that they had actually cost him £43.17.0. It was therefore agreed to pay for them, at the rate of 3/- each: - which would make them £87.10.0

Mr Gov. & Dep^y Gov.
Mr Manning.

Thursday 29th March 1810

Letter from the Chan-
cellor of the Excheq^r.

A Letter from the Chancellor of the Exchequer was read - stating, that it will be a great accommodation to the Public Service, if the Bank will consent to purchase Exchequer Bills of bearing an Interest of 3 per Cent per annum, to the Amount of Two Millions; and requesting, that the Governor & Dep^y Governor would move the Court to consent to such purchases, accordingly.

Resolution
thereon. -

Resolved, That it be recommended to the Court to comply with the Chancellor of the Exchequer's request -

Mr Gov. & Dep^y Gov.
Mr P. Heard.
Mr Thornton.
Mr Long &
Mr Manning.

Tuesday 3 April 1810

Affidavits & am^t.

The Minutes of the last Meeting were read.
The Committee examined Affidavits regarding the following Bank Notes &c - and Ordered payment of

of the same, subject to the approbation of the Court. viz

Continued.	William Smith	3 B Notes	£ 30	Destruction lost
	Daniel Sharp	1 Do	10	
	Marg ^d Walton	1 Do	5	Lingered in
	John Johnson	1 Do	5	
	Berry Hutchinson	1 Dividend Warrant	52 ¹ / ₁₇	2. Lost above 12 months.

Petition from the Mother and Children of Robert Watson esq^r

On reading a Petition from the Mother and Children of Robert Watson esq^r late a Clerk in the Cheque Office in this House, stating that 7 Orphan Children have been left by the decease of the said Robert Watson & his Wife, five of which are quite unprovided for & therefore requesting relief from the Bank.

Resolution thereon.

Resolved. That in consideration of the peculiarly distressing Circumstances in which the Orphan Children of the said Robert Watson have been left, and of his having supported a good Character during 12 years Service in the Bank, One hundred and fifty pounds be granted for the relief of the said Orphan Children.

The Rate of calculation for the management on Life Annuities settled.

The Governor acquaints the Committee, that application has been made to the Commissioners for the Reduction of the National Debt requesting measures may be taken for payment of Management on Life Annuities under the Act of 48 Geo. 3 Cap. 112. And it appearing to the Committee that the most equitable mode of calculating the same will be on the Capital Transferred as the consideration for the said Life Annuities - at the rate of £ 340 per Million, upon which principle of Calculation the said Management which will be due on the 5th Inst^d will be £ 206. 6. 10¹/₄ - The Committee agreed to the same.

Report on the purchase of stamping of Dollars.

The Governor acquainted the Committee that since his last Report he had purchased 358.080 Oz of Dollars at 66¹/₂ per Oz: that on the 23rd March

£95,000 had been sent to be stamped - that
 77,237 Oz. of Dollars remained to be sent - And
 that the Amount of Stamped Dollars now in
 the Bank is £38,400. On which the
 Committee requested the Governor to proceed in
 the purchase of Dollars to make up a sufficient
 Quantity to send to Mr. Boulton to be stamped.

The Governor to
 proceed in purchasing
 Dollars.

Mr. Gov. Dep. Gov.
 Sir Richard Meade
 Mr. Thornton
 Mr. Long
 Mr. Manning -
 Affidavits &c. and.

Tuesday 10th April 1810.

The Minutes of the last Committee were read.

The Committee examined affidavits regarding
 the following Bank Notes, and ordered payment
 of the same subject to the approbation of the Court
 viz:

Henry Bult	1	£15	lost 12 Months.
Will. Dunn	1	10	} Burnt.
The Hon. John Byng	1	40	
Samuel Page	1	5	
Charles Penny	1	20	} The Dexter parts lost.
Thos. Steele	1	5	
Wesley Roberts	1	5	} The sinister parts lost.
John Conway	1	10	
Julius C. Lorent	1	5	
Jarvis Hall	3	1 each	Mutilated & the No. & Dates not ascertained.

Resolved,

A Cupboard to be made
 in the Investigators
 Office, for the reception
 of forged notes &
 directions for deposi-
 ting them, therein.

That Mr. Lane be directed to give instructions
 for a Cupboard or suitable place to be erected in the
 new Investigators Office, for the reception of Forged
 Bank Notes; and the forged Bank Notes now in the
 Bank as well as those with the Solicitors to be
 collected. The word "Forged" stamped on all of them,
 and to be regularly deposited under the Charge of the
 Chief Investigator so that a ready Reference may
 at all times be made to them.

The

110) Present

Mr. Governor

Mr. Dep^y Gov^r

Mr. Thornton

Mr. Long

Mr. Whitmore

Affidavits exam^d.

Tuesday 18th April 1840

The Minutes of the last meeting were read.

The Committee examined affidavits regarding the following Bank notes, and ordered payment of the same subject to the approbation of the Court. — Viz:

Vice Adm ^l T. M. Russell	10 th note £5	sinister part lost —
Thos. Hasell	1 D	2
Elleanor Hughes	1 D	1
Ann Webber	1 D	1
Fanny Shephers	1 D	1

} mutilated the notes & Bates not ascertained

Ordered,

The allowance to Jas Wood, to be paid to his Brother.

That the allowance to James Wood be paid during his derangement to his Brother J. J. Wood.

Report on the state of Trust Accounts for the Royal Bank of Scotland.

Mr. Base reported that Sir Brook Watson one of the Gentlemen whose name is in a Trust Account for the Royal Bank of Scotland's account Current on Loan, in case their Account should be out of Cash is deceased — and that Mr. Raikes another Gentleman named in the said Trust and one of the Survivors, has retired from the Direction. —

Resolved,

Resolution thereon. —

That the names of John Pearce Esq^r ^{Governor} and William Manning Esq^r, Deputy Governor, be added to that of Preston Long Esq^r, the other surviving Trustee for the continuance of the said Trust, and that Mr. Raikes be requested to join in a Transfer or sign a Power of Attorney for that purpose. —

the Secretary K^o will be saved, and much valuable room be preserved for necessary purposes. It was

Resolved,

That in consideration of the Chief Accountant's

—Recommendation—

that ~~from his present~~ giving up his said House, for the purposes above mentioned, it be recommended to the Court, to present him with One thousand

pounds.

Agreeably to an Order of this Committee, on the

Duplicate Key is 18th May 1800—"That the Governor for the time being take charge

delivered by ~~the late~~ ^{of the undermentioned Keys} which were then sealed up:—

more, the late Governor, delivered the said Keys, to Mr. Pease, the present Governor, sealed up, to the present Governor. viz^t

Duplicate Keys of the upper and lower Locks, of the Iron Closet, in the Committee room.

Two Keys of the Iron Chest in the Cashiers Office & Cashiers Key & 1 Teller, in which the Keys of the Treasury are mightily locked up.

A Duplicate Key of the Iron Gate of the Deposit Vault, at the foot of the Lobby Stair Case. and

A Duplicate Key of the strong Closet, in the Governor's room. —

Bills for Towels, &c. for the Officers' room signed.

A Bill of £27-2-6 for Towels, Sheets &c. for the use of the Officers of the King's Guard, at the Bank was ordered for payment.

Accounts to the General Ledger.

The Chief Accountant proposed, to Credit the Account of Profit and Loss, with the following Sum, by Journal Entries. viz^t

£27484-14-2. for Interest on Loans on Annuities 1809.

£ 321-1-0 - for Profit on Prizes in first Lottery — 1809

£202982-6-0 - for a Year's management on the unredeemed Public Debt. due 5th April 1810.

£ 81000 — for one Year's Interest (Duty deducted) on Exchequer Bills, for £3000,000. Supply 1808, at 3 per Cent. due 5th April last.

Alto

Report continued

him of a Resolution of the Court on the 7th April 1808. that he be appointed Copper Plate Printer to the Bank at a Salary of £1000 Ann. to commence when the new Regulations regarding the Printing Office shall be carried into execution - On which he intimated that the state of his health is such as to require an almost total abstractedness from Business and he therefore tendered his resignation of the above appointment - This Matter has therefore been considered by the Committee who have come to a Resolution to recommend to the Court that Mr. Terry be permitted to retire from the Business of the Bank on and after the 24th June next. —

The Committee have to state to the Court that Mr. Terry having intimated to them that he is in affluent Circumstances it does not appear requisite that any Annual Gratuity should be allowed to him on his retirement from the Bank. But in consideration of his Services in an important & confidential Office for more than Fifteen years, The Committee recommend to the Court to mark their approbation of his conduct by presenting him with the Sum of £525 to be laid out by him in any way most gratifying to him. — If the Court shall approve the above Report, the Committee will take immediate and suitable measures to carry the preceding Plans into effect, and will Report their future proceedings for the approbation of the Court. —

The Governor &
a full Committee.

Wednesday 6th June 1810

Minutes read.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined Affidavits regarding the undermentioned Bank Notes and Ordered payment of the same, subject to the approbation of the Court. viz.

Jonathan Gillett	3 B. Notes	£ 95.	} 10 - six parts lost
Henry Gellibrand	1 - do	5	
Thomas Normansell	13 - do	15	} 10 - six parts lost
Reheneah Waterbury	1 - do	1	
Edward Tuck	3 - do	3	

1 - mutilated the 10th
3 - State not ascertained

10th Harvey to be Resolved

a signing Dividend
Warrant in the room
of John Hoffmann

That it be recommended to the Court, to appoint William Harvey (one of the Librarians) to sign Dividend Warrants, in the room of John Hoffmann who has resigned this duty.

The Chief Accountant having pointed out Will^m Harvey, as a suitable person - and the Committee of Inspection having decided that the additional duty, will not interfere with his necessary attendance, in the Library.

Account to General Ledger -

The Chief Accountant proposed, to credit the account of Profit and Loss, with £ 12,554-18-7. for Interest on Exchange Bills at 3¹/₂ per Cent per Annum - for £ 10,500,000. on Aids or Supplies 1809 - purchased: By General Entry.

The Committee agreed thereto.

Letter from the Branch read.

A Letter from the Joseph Branch was read, on the Subject of Improvements which may be made in the Printing Office: the Consideration of which was deferred.

The Governor
Ld. Gov.
Sir R. Heath
and Long.

Thursday 14th June 1810

Minutes read.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the following Bank Notes, and Ordered payment of the same, subject to

Affidavits examined.

to the approbation of the Court of Directors. vizt

Capt H. F. Senhouse	1 B. note	£5.	} Simister parts lost
Rich ^d Daskwood King	1 do	22.	
John Marshall	1 do	10	
John Hall Waddell	1 do	10	
Geo. Conradt Strobell	1 do	100	Burnt
James Hatton	1 do	1.	} mutilated & the numbers & dates not ascertained.
John Saville	1 do	1.	
Henry Clarke	1 do	1.	
Henry Bryant	1 do	1.	

the Governor &
a full Committee.Wednesday 20th June 1810

minutes read.

The Minutes of the last meeting were read.

Affidavits examined.

The Committee examined Affidavits regarding

the undermentioned Bank notes, and ordered payment
of the same, subject to the approbation of the Court. vizt

Richard Saberton	1 Bank note	£10	Mutilated.
Grace Foster	1 do	10	} deeper parts lost.
Henry Strangways	1 do	10	
Edward Livingstone	1 do	5	Simister parts lost.
Thomas Rowles	2 do	2	} mutilated & the numbers & dates not ascertained.
Thomas Byrne	1 do	1.	
Hester Dunkin	1 do	1.	
Robert Baker	1 do	1.	

Application from
Mr W. B. French.On reading an Application from Mr Nath^l
Boyle French, it was

Resolved,

it be recommended to the Court, that
that the Bills which have been dis-A recommen-
dation to the Court
thereon. —counted for his accommodation be once more renewed
without any diminution of the same

H

Letter from Mr. Freeling
stating that a Gratuity
had been directed
to be given, by the Post-
master General to
Sundry Clerks in the
Bank.

A note from Mr. Freeling, Secretary to the General Post Office,
addressed to the Secretary of the Bank, was read; stating that the
Postmaster General had directed £75 to be paid to Mr. Best, for
distribution among Sundry Clerks of the Bank, for their services
in tracing Bank notes (which have been stolen out of Letters)
between the 10th Octo^r 1808, and 5th April 1810.

Resolved,

The said Gratuity
not to be ac-
cepted.

That Mr. Best be directed to give such an Answer
to Mr. Freeling's Letter, as Mr. Search of the Accountants, Drawing
to acc^t. Mr. Freeling's Office was directed by the Governor and Deputy Governor to give,
therein.
to the Secretary to the Board of Ordnance, under similar Circum-
stances. - "That the Regulations, under which the Clerks of the
Bank act, forbid the reception of any Fee or Gratuity; and
that the Sum proposed to be given, cannot, therefore be accepted."

Ordered,

£10 granted for
the relief of Robert
Smith House Porter.

That Ten pounds be granted to Robert
Smith House porter; to enable him to go into the Country, for
the recovery of his health.

Statement of the
Duties to be performed
in the Office of the
Scribe-keeper of Bank
note Paper in the
Printing & Engraving
Office - presented -

Mr. Shrubsole presented a Statement of the
Duties to be performed, by the Scribe-keeper of Bank note Paper,
and his Assistants. And also of the Duties to be performed, by
the Superintendent of the Printing and Engraving Offices.

Resolved,

referred to the
Consideration of the
Chief Cashier.

That the above mentioned papers be referred to
the consideration of the Chief Cashier.

Resolved,

2^d Report to the
Court of Directors -
on the new Establish-
ment of the Printing
Office - and of the
Scribe-keepers Office
for Bank note
Paper -

That the following Report be made to the
Court having, on the 31st Ult^o. approved
of the Report of this Committee, recommending, that the
business of Printing and Engraving Bank notes be taken
into the hands of the Bank - the Committee have proceeded
to take suitable measures for carrying this system into
effect.

effects. And they now recommend, that the Establishment of the Stockkeeper's Office for Bank Note Paper, and of the Printing and Engraving Offices, be as follows.

Establishment of the Stockkeeper's Office.

- Samuel Jones. - To be Stockkeeper of Bank Note Paper, his Salary advanced £70 per Ann^m -
- William Fuller - To be 1st Assistant to the Stockkeeper - his Salary advanced £40 per Ann^m -
- William Jefferson - To be 2^d Assistant - and his Salary advanced £30 per Ann^m -
- Joseph Spurrell - and } To be Clerks in the said Office, and
Charles Bros - } each of their Salaries, advanced £20 per Ann^m -
- Charles Ruddick & } who have been employed in the Printing
Thomas Under - } Office, to be collected into the Service, and
employed in taking the Paper from the
Printers and drying it, in the Stockkeeper's
Office, at a Salary of £30 per Ann^m Each.

The Committee have to observe, that Sam. Jones, William Fuller, and John Bentley, have been partially employed in the above Office, under a Resolution of the Court, on the 7th April 1808: that no addition has yet been made to their Salaries, and that John Bentley has requested to return to the Old Accountants Office, by reason of the indifferent state of his health; to which the Committee have consented. They now recommend, that the above Appointments, and the Salaries connected with them, commenced, from the 2^d Instant.

Establishment of the Printing & Engraving Offices.

- John Henry Harper - To be collected into the Service, as Superintendent of the Printing & Engraving Offices, at a Salary of £300 per Ann^m -

Five Engravers
called before the Com.
mittee

Five Engravers, of the names of Layton, Woodman
How, Midland & Philips, were called before the Committee, in
consequence of their being dissatisfied with the new system
which has been adopted, since Mr. Terry's resignation, and also
with the wages intended to be paid them, by the Bank. Woodman
expressed his intention of leaving his employ at the Bank, &
the others appeared disposed to do the same. On which Mr.
Harper was called in, and directed - not to receive any of them
— not to be employed
again, into his Office, without the permission of the Governor;
Governor's permission, and also to use his best endeavours to obtain other Engravers
in their room.

the Governor, & a
full Committee.

Wednesday 4th July 1810

The minutes of the last Committee were read.

Affidavits of and.

The Committee examined Affidavits respecting
the following Bank Post Bill, and Bank notes, and
Ordered payment of the same, subject to the approbation
of the Court. viz:

John Theopt. Daubay	1. B. Post Bill	£97. 8. 0	Wanting an indorsement.
Joseph Towse and	1. B. note	£100	Lost above 12 months.
Roger Lee	1. do	5.	deputy part lost
Pat. Sheriff	1. do	1.	Mutilated & the N ^o & Date not known

Amount paid from
the Secretary's Office,
to the Clerk's Widows
Fund.

the Post reported to the Committee, that
£71. 12. 6 (the amount of Fees for stopping Bank notes, for
one year, ending the 5th April last) had been paid into the
Chief Cashier's Office, for the benefit of the Clerk's Widows'
Fund: Agreeably to a Minute of this Committee the 5th April 1807.
Resolved, That £100 be granted to the Secretary's Office,
in lieu of Fees for stopping Bank notes, and for making
out Security Bonds & Affidavits, (the two latter of which
were abolished by the Committee, the 9 Sept. 1807) — for
one

Allowance to the
Secretary's Office
in lieu of Fees.

one Year, ending the 5th April last. Agreeably to a Minute of the 15th April 1807. —

Two of the Engravers permitted to return to their Situation —

The Governor acquainted the Committee, that Layton & his Law, two of the Engravers, who had been called before the Committee, last week, had been with him to express their contrition for their past Conduct, and an earnest desire, to be permitted to return to their business, in the Bank. To which the Governor had consented. Also,

Three other Engravers decline to work for the Bank.

That Champain, Robinson & Harrow, three other Engravers, had declined to work any longer, for the Bank, being dissatisfied with their wages. In consequence of which, Mr Harper was proceeding to engage other Engravers to supply the Vacancies, & had reported, that he had provided three, out of the Six which were wanted. —

Proceedings of Mr Harper, to obtain other Engravers.

Monday 11th July 1810

Mr Governor
Depty Gov.
Mr Pitt Rivers
Mr Long
Mr Whitman.

The Minutes of the last Meeting were read.

Another Letter from Mr Bramah.

A Letter from Mr Bramah was read, in answer to that which had been addressed to him, by Order of the Committee on the 20th ult^o. Mr Bramah stated — that he cannot, consistently, commence any proceedings, in the improvements for the Printing Office, which he has suggested, on the terms proposed by the Committee. But if the Committee, on reconsidering the subject, feel disposed to consent to his propositions, allowing him also, a fair & liberal remuneration for the performance, if it is not adopted — he is ready to begin; & feels confident of being able to do that, which will be a very essential benefit, to the Bank.

Notice to be put up in the Hall.

On a representation made to the Committee by the Chief Cashier, it was Ordered, That the following Notice be printed on a board, & put up in the Hall — And that the Cashiers be directed to use their endeavours, to have it complied with. —

Persons

Mr Deputy Governor
Whitman.
Cashier's wanted.

Friday 13th July 1860

There being an immediate necessity to elect four additional Cashiers, and the Court of Directors being summoned to meet, for this purpose, tomorrow - The Chief Cashier presented the names of the following Clerks, who are in rotation for that Office, vizt.

— Clerks in rotation for Cashier.	John Coward	In the Chief Cashier's Office.
	Chas. Trignett	Chief Out Teller.
	Wm Robt West	Out Teller.
	Wm Harris	Chief of 2 Div ^s War ^t . Office.
	Isaac Booth	Signer of Notes under L ^d .

The Clerks conversed with, by the Booth, I found them desirous of being appointed Cashiers & Committee. The Committee conversed with Chas Coward, Harris & willing to enter on the business, by signing 1500 notes per day, if kept from the other duties of their Office; and Mr Hase reported very favorably of their Characters & conduct.

Dr —

Mr Ch Trignett was also conversed with; and it appearing that he has sometimes been absent, a considerable part of a quarter, this was mentioned to him: on which he assured the Committee, that these absences have been occasioned by severe fits of the Gout. The Committee then stated to him, the number of notes he would be required to sign, daily, if he should be appointed a Cashier, and also the probability, that a sedentary situation might prove prejudicial to the state of his health. On which accounts, with the concurrence of the Committee, he agreed to decline the present Appointment.

— Mr West favorably reported conversed with, by the Committee, & therefore the Deputy Governor proposed to see him, tomorrow morning. The Chief Cashier reported favorably of his conduct, as a Clerk; & it appeared, that a sum which had been advanced to him, by the Bank by way of Loan, had been all repaid. It was therefore

Resolved,

John Willis to be
Chief Clerk in the
Land & Property Tax and Property Tax Office.
Oken.

And that John Willis, be appointed Chief Clerk, in the Land &
Property Tax Office.

List of the men
who lately worked
in the Printing Of-
fice, under Mr
Terry.

Mr Harper laid before the Committee a List of the
Persons, who were employed under Mr Terry in the Printing Office,
who are now out of employ, in consequence of the Bank's having
taken the business of that Office, into their own hands - viz^t

	Years & Age	
William Lammie	65	about 40 Years Service
Nathaniel Parr	63	13.
John Hutchins	63	12
Richard Parr	63	13.
Geo. Aug ^t Dacey	56	13.
James Baker	27	10.
John Baker	25	10.

Resolved.

That it be recommended to the Court, to elect

Mr Parr and
Mr Hutchins to be
House Porters.

Nathaniel Parr and John Hutchins, as House Porters, to attend
the Gate of the Printing Office, and to do such other business
as may be required in that Office.

And that in consideration & of the good characters

Annual Allow-
ances proposed
to be made, to

former situation of the other persons, and of their being now
out of employ, the following Annual Allowances be granted
them, during pleasure; & also subject to their services being
called for, by the Bank, at a future time. viz^t

Lammie
Parr, Dacey, & John Baker.

William Lammie £40 per Ann^m. Richard Parr & Geo. Augustus
Dacey £30 per Ann^m each. and James Baker & John Baker £20
per Ann^m each. The above Salaries & Annual Allowances,
to commence from the 24th Ult^o.

Additional Presses
fixed, for printing
Bank notes.

The Deputy Governor reported, that it being necessary
to work more Printing Presses than can be placed in the Printing
Office, he had conferred with Mr Whitmore, & had given direc-
tions that some Presses be fixed in the room, under the
Governor's new room. The Committee approved of the same.

Wednesday

142
the Governor & a
Full Committee.

Minutes read.

Affidavits examined.

Wednesday 25th July 1810

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the undermentioned Bank notes &c. and Ordered payment of the same, subject to the approbation of the Court. viz^t

John Marshall	1 B. Post Bide	} £2105. Minister
	243. B. notes	
Sarah Clarke	2 B. notes	10
Ch ^l . Stuart Corry	1 B. Post Bide	20. } Depter
Thomas Reason	1 B. note	5 } parts lost.
Amelia Griffiths	3 - do	20
William Byrne	1 - do	20 - Lost above 12 months.
Thomas Darnen	1 - do	1. } mutilated
Sarah Edwards	1 - do	1. } the note
starg ^t . Mc Ghee	1 - do	1. } dated note
Robert Roberts	1 - do	1. } ascert ^d ?

Accounts to the Ge-
neral Ledger.

The Chief Accountant proposed, to Credit the Account of Profit and Loss, with £3090-8-5- for receiving and paying the Sum of £2472.339-7-3, for the Commissioners of the Treasury; on Account of the Contributions granted by Parliament, for the Year 1809: by Journal Entry.

The Committee Agreed thereto. -

Mr Terry's Bill, to be
paid.

Mr Terry's Bill, for Midsummer Quarter 1810, having been examined, the Governor Signed an Order for the payment of £5242-5-9, the amount of the said Bill.

Also payments
of various Articles to Mr Terry, being the amount of the Value of various
purchased of him.

And also an Order for payment of £159-6-4
Articles & Stores used in the Printing & Engraving Office,
which were purchased by him, & which are now to be
used on Account of the Bank. -

On

Resignation of Paul
Whithead.

— recommended
to the Court.

On reading a Letter from Paul Whithead a Clerk
in the Land & Property Tax Office, resigning his situation in the
Bank. It was Agreed,
That it be recommended to the Court, to accept
the said resignation. —

Petition of Mrs
Maynard.

On reading a Petition from Christiana Maynard
Widow of William Maynard Esq. who had been nearly 20 Years
in the Service of the Bank:
Ordered,

— To be put on
the Charitable Fund

That the said Christiana Maynard be put
on the Directors Charitable Fund, for the relief of the Widows
of the Clerks in this House. —

For Mr Meave
Mr Long
Whitmore
Ann (The Gov. & Lady
Got. absent on Bank
business) —

Wednesday 1st August 1810

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding

Affidavits ex-
amined.

the undermentioned Bank Notes, and Ordered payment of
the same, subject to the approbation of the Court. vizt.

Robert Allan	8 B. Notes	£120.	Lost above 12 months.
Samuel Water	1 do	30	} Depts parts lost
Robert Smart	1 do	5	
Sam Whitsett	1 do	5	} Sixty parts lost
William Thorpe	1 do	5	
John Henwood	1 do	1.	} Mutated to the Note Dates not ascertained.
Wm. Catchwater	1 do	1	

Accounts to the
General Ledger.

The Chief Accountant proposed, to Credit
the Account of Profit & Loss, with £178.25-1-8- for the
half years Annuity, on the permanent Debt, due 5th Inst.

And to Debit the said Account of Profit &
Loss, with £33-14-3- for Loss, arising from Charges on
Gold, at the Mint. By Journal Entries.

The Committee Agreed thereto.

