



1)
 the Governor & Dep^y Governor.
 Sir Richard Knawd
 Sir Thornton.
 Sir Long &
 Sir Whitmore.
 situated road.

Wednesday 3rd August 1810

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.

William Thompson	2 Bank Notes	£12	} Similar bank Note
Sir Edw. Osborn	2 do	7	
Will ^m Hayfords	2 do	11	
Abney Mitchell	1 do	1	} mutilated & the amount not ascer- tained.
Edw. Toller	1 do	1	
Mary Wake	1 do	1	

Letter from the Chancellor
 of the Exchequer on the purchase of the Exchequer
 of Exchequer Bills.

On reading a Letter from the Chancellor
 of the Exchequer stating that it will be a great
 accommodation to the Public Service, if the Bank will
 consent to purchase Exchequer Bills bearing an in-
 terest of 3 per Cent per annum to the amount of Two mil-
 lions.

Resolution thereon.

Resolved, That it be recommended to the Court
 of Directors to comply with the Chancellor of the Exche-
 quer's request.

Resolved,

That this Committee meet, for the

Committee to meet for
 examination of the Bank
 Accounts.

examination of the Half Yearly Accounts, on Tuesday
 the 18th of September next. And that it be recommen-

— A Day for the General
 Court recommended to the
 Court of Directors.

ded to the Court, that the General Court for declaring
 the Dividend on Bank Stock, be held on Thursday the
 20th of September and the Warrants promised, on
 Thursday the 11th October.

On

Petition of Eleanor
Boyne, widow.

On reading the Petition of Eleanor Boyne, widow
of John Boyne esq^r who had been 13 years a Clerk in the Bank -
stating, that in consequence of her late husband's illness, & funeral
she has Bills to pay, amounting to £27.10.6. that she is unable
to discharge the same, & has nothing for her future support, but
the annuity from the Clerks Widows Fund.

Resolution
thereon -

Resolved, That £25 be granted for the relief of Eleanor
Boyne - and that she be put on the Directors Charitable Fund.

Indecision of W^m
Smith Bullion
Porter reported -

The Chief Accountant and the Chief Cashier were
conferred with - as to the most suitable House Porter, to be
appointed a Bullion Porter, in the room of William Smith
esq^r - And it was

John Mott
recommended to be a
Bullion Porter.

Resolved, That John Mott, who is employed as a Messen-
ger, in the Chief Cashiers Office, be recommended to the Court,
to be appointed a Bullion Porter.

Mr Governor
Deputy Governor
Thomson.
Long.

Wednesday 15th August 1810

Affidavits ex-
amined.

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, vizt

Gilbert Rotton	5. B. Notes	£55.	} Lost above 12 months.
Dr. Ab ^m Lees	1 do	50	
Elizabeth Meade	1 do	10	
William Elmes	1 do	2	} Burnt.
Samuel Thwaites	10 do	10	
Robert Gray	1 do	10	} Smitten parts lost
John Weir	3 do	20	
Mary Parlow	1 do	1	} mutilated, & the No. & Date not ascertained
Kath ^e Hamilton	1 do	1	

Letter from Simon
Cock; for an extension
of the accommodation
granted to him.

A Letter was read from Mr Simon Cock,
stating, that he has reduced his Engagements from £160.000
to £17,000 - and requesting that the period for repaying the
sum of £35,000, which has been advanced for his accommo-
dation, by the Bank, may be extended for six additional
Months.

Resolution
thereon.

Resolved,

That it be recommended to the Court of
Directors to comply with Mr Cock's request.

Petition of Rebecca
Lay, Widow.

On reading a Petition from Rebecca Lay
Widow of William Lay esq. who had been allowed five shil-
lings a week, on account of a hurt which he received
whilst working as a Carpenter, at the Bank -

£10 granted to
her.

Ordered,

That £10 be granted for the relief of the
said Rebecca Lay, and her two children. —

Petition of Phoebe
Smith Widow.

On reading a Petition from Phoebe Smith
Widow of William Smith esq. late a Ballion Porter, who
had been upwards of 12 years in the Service of the Bank -
stating that for medical assistance, for the funeral &
other expenses, she is debt £26.9.8. And that £3.14.0
had been deducted by the other Porters, for waiting &c -
during her late Husband's illness -

Resolution
thereon.

Ordered,

That £30 be granted for the relief of the
said Phoebe Smith - and that she be put on the Directors
Charitable Fund. —

Mr Governor.
Mr R. Neame
Mr Long
Whitman.

Friday 17th August 1810

The Minutes of the Last Meeting were read.

Mr.

Application of Mr
Aguilar for indul-
gence on Bills
accepted by him.

Mr Aguilar attended, and laid a statement of his
Affairs before the Committee - and asked the same indulgence
which his other Creditors had granted him - that the Bank would
not exact immediate payment of his Acceptances, by Bills drawn
by Mr John Gordon and Mr Thomas Law, to the amount of
£7231-14-6 - till he had the means of taking them up: which
he engaged to do, exactly upon the same principle, as to all
his Creditors.

Resolution
thereon -

Resolved, That provided Mr Aguilar obtains the Consent
of the Drawers of the said Bills, in writing, this indulgence
be granted by the Bank. -

Mr Governor &
a full Committee.

Wednesday 22^d August 1810

The Minutes of the last Meeting were read

Affidavits examined.

The Committee examined Affidavits respecting

the undermentioned Banknotes, and Ordered payment of
the same, subject to the approbation of the Court. viz^t.

Charlotte Bulkeley	1	B. note	£5.	Bank.
Thomas Hall	1	do	5.	Dest in part lost
George Kinghorn	1	do	5.	} Simister parts lost -
Laminel Bagster	1	do	30	
Joseph Evans	4	do	53	
Elizabeth Barker	1	do	1.	} mutilated, & the W th & Dates not ascertained
Joseph Rotherick	1	do	1.	
Capt Robt Smith	1	do	1	

Governor's report.
on the postponement
of Rich^d Lowe's
Gratuity &c &c

The Governor stated to the Committee, that Richard
Lowe, who was restored to the Service, by Order of the last Court
of Directors, had previously been a Bankrupt; that on the 20th
December 1809, the Committee of Inspection for the Drawing
Office &c. had not recommended to the Court, payment of the
annual Gratuity of £100, due to Lowe, as a Clerk in the
Accountants

Accountants Discount Office, on account of his being under suspension, but had authorised Mr Smith, their Secretary, to pay such a Sum, weekly, as he should think proper, for the support of Love and his family; with a view to repay the same, from the amount of the before mentioned Gratitude. That Mr Smith had, in consequence, paid £68.6.6 on this Account. And Love being now restored, the Governor proposed, that the Amount of the Gratitude be paid to Mr Smith; that he be authorised to repay himself the Sum, which he has advanced to Richard Love, and apply the remainder to Love's use & benefit.

— £100 Gratitude
allowed to R^d Love.

The Committee Agreed thereto. And the Governor signed an Order for payment of £100, accordingly—

Petition of James
Withers, one of the
Printers.

On reading a Petition from James Withers, who has been employed ten years as a Printer of Bank Notes, under Mr Terry; is 69 years of Age, & so infirm, as to be obliged to retire from the Printing Office.

Ordered,

— £100 granted
for his relief.

That One hundred pounds be granted for the relief of the said James Withers.

Accounts to the
General Ledger.

The Chief Accountant proposed, to Credit the Account of Profit and Loss, with the following Amounts.

£613.3.3 — for Profit on Prizes purchased in the 2^d Lottery
1809.

£206.6.10. for management on Capital Stock, transferred
for the purchase of Life Annuities.

£16,039.5.4 — for Interest on Exchequer Bills, by Contract with
the Comptroller of the Treasury, at 4 per Cent. from
4th May to 4th August 1810.

All, by Journal Entries

The Committee Agreed thereto. —

Mr Deputy Gov.
Law Thornton
Long
Whitmore
= Harman &
Staniforth.

Friday 24th August 1810

Application of Mr
Mitchell on behalf
of Messrs Lowndes &
Pateson, of Liver-
pool.

In consequence of a representation made by the Governor

to the Court of Directors, on Thursday the 16th Inst. - The Committee met

this day, on the application of Mr Mitchell, a partner in the

House of Messrs Thellusson, nephew &c - on behalf of Messrs

Lowndes and Pateson of Liverpool who produced a Certi-

ficate of the state of their Affairs, signed by Messrs Geo. Bambridge,

Henry Clay and John Richardson. And requested an Accom-

modation of £100,000, for three renewals. On which it was

Resolved,

— Complied
with, on the secu-
rity of Notes, be-
tween certain
Parties. —

That the said Application be complied with,
upon the Security of Notes, payable at 2 months, or 60 days

Date, between the following Parties, vizt

Denison on Rainier — £15,000

Rainier on Denison — 15,000

Denison on Actand — 12,000

Actand on Denison — 12,000

Denison on Woodhouse — 1,000

Woodhouse on Denison — 1,000

Denison on Thellusson — 7,000

Thellusson on Denison — 7,000

Thellusson on Woodhouse — 4,000

Woodhouse on Thellusson — 4,000

Thellusson on Williams — 4,000

Williams on Thellusson — 4,000

Thellusson on Rainier — 7,000

Rainier on Thellusson — 7,000 £100,000

The Committee also considered an Application

Application of Messrs
Smith, Chesmer &
Down, for an Accommo-
dation

from Messrs Smith, Chesmer & Down. And a Certificate
of the state of their Affairs, signed, Geo. Paton & Thos

Sheppard, being presented, It was

Resolved,

That an accommodation, to the amount of

— Resolution
thereon.

— Accommodation
on notes, granted to
Messrs Smith Chesmer
46

of £42,000 be granted to Messrs Smith, Chesmer & Down, upon
the Security of Notes, payable at 2 months, or 65 days, date,
between the following Parties; and for Renewals, viz

Jacob Hulse on Mr. Clarke	£3000.
Mr. Clarke on Jacob Hulse	3000
Edward Warren on Robt Smith	3000
Robert Smith on Edw ^d . Warren	3000
Thomas Cadell on Leon ^d . Smith	3000
Leon ^d . Smith on Thos Cadell	3000
Rich ^d . Smith on Will ^m Sharpe	3000
Will ^m Sharpe on Rich ^d . Smith	3000
J. H. Longman on Jackson & Bent	3000
Jackson & Bent on J. H. Longman	3000
J. Longman on R ^d Desbarr	3000
R ^d Desbarr on J. Longman	3000
Lat Smith on W & J. Morris	3000
W & J. Morris on Lat Smith	3000
	£42,000

clerk Gov^t & Dep^y Gov^t.
for R^d. Heave
and Long.

Wednesday 29th August 1810

Minutes read.

The Minutes of the two last Meetings were read.

Affidavits exam^d.

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

Will ^m Searle	2 B. notes	£10.	Lost above 12 Months
Eleazer King Kelly	1 Do	10	13 went
Gov. Sam ^l . Collyer	29/4 Do	£2488	Doubtful parts lost
Ralph Chapin	1 Do	5.	Simister p ^t . lost
David Stevens	1 Do	1.	Mutilated & the N ^o . Date not known

The

Accounts to the
General Ledger.

(28)

The Chief Accountant proposed to Debit the Account of
General Charges, with the amount of Winter & Kay's B ill paid
£7394. 12. 3 }

To Credit Profit and Loss, for Interest received on Excheq^r
Bills, at 3¹/₂ per Cent per day, on Aids & Supplies, 1809, per diem } 112,937. 11. 3

Do ——— for 6 months Management re-
ceived from the Government of Ireland } 561. 19. 1

Do ——— for such Balances or Amounts
as may be on each of the following Accounts
the 31st August 1810. viz^t

Interest on Bills & Notes Discounted.

Stamps for Transfers. ———

Rents. ———

Also ——— for the Profit on the Account
of French & Prussian Gold Coin ——— } 217. 19. 0

To Debit Profit and Loss, for such Amounts as
may be on each of the following Accounts, the
said 31st August. viz^t

General Charges.

Wages.

Taxes & Ecclesiastical Dues.

Tradesman and Bills.

Likewise to carry forward the Balances of Bunces on the
Accounts of Silver Ingots and Pieces of Eight (should there
be any remaining the 31st Aug^r) at the Average price of per
Bunce, and to Credit Profit and Loss, for the then Profit
on each Account — All by Journal Entries.

NB. On the Gold Accounts (except the French & Prussian
as above) no Sales have taken place since 28 Feby last,
therefore they remain stationary.

The Committee Agreed thereto. —

Memorial & Peti-
tion of Mary Bur-
rows, Spin^r

On reading a Memorial & Petition from Mary
Burrows Spinster, Stating, — That £230 £3 per Cent
Consol. Annuities had been bequeathed to her, by her late

1)
 — chancery &
 Petition of Mary
 Burrows, contra.

late Grandfather William Patchelor dec'd — that one of the Ex-
 ecutors to his will being dec'd and the other nowhere to be found,
 the Bank declined to permit a transfer of the said Stock,
 without the direction of the Court of Chancery; that an Order
 from that Court, had been obtained, but the Costs of the Suit
 to her Solicitor and to the Bank, will take the whole, or the
 greater part of the amount of the said Stock and that it is
 the whole of her property. She therefore prayed, to be excused
 from the payment of that part of the Costs, which has been
 incurred by the Bank, in the matter aforesaid; which Mr
 Kaye reported would be about £40, or £50.

Resolution
 thereon —

Resolved, That in consideration of the peculiar Circumstan-
 ces in the above Case, Mr Kaye be authorised to excuse
 Mary Burrows, from the payment of Costs, incurred by
 the Bank, in the aforesaid Suit.

£77.17.5 paid to
 Mr Harper, for presented an Account of Disbursements, for Papers, Bill Ha-
 Disbursements. amounting to £77.17.5. for the use of the said Office: And
 the Governor signed an Order for payment of the same.

the Governor
 Sir R. Nicard
 Mr Thornton
 Long &
 Whitmore.

Wednesday 5th September 1810

The Minutes of the last Meeting were read.

Affidavits exam'd.

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

Henry Willm Smith	1 B. Note	£10.	Lost above 12 months.
Mary Wright	1 do	5	} Dexter parts lost
David Galway	1 do	20	
Sarah Ross	4 do	100	} Simister parts lost.
Thomas Nash	2 do	30	

Or

Petition of Richard
Welch, for leave
to resign the service

On reading a Petition from Richard Welch, a Clerk
in the Exchequer Court Office, praying leave to resign the service
of the Bank; and also a recommendation from the Committee
of Inspection of the Stock Offices, stating, that, till about 4
Years ago, when he was seized with a Paralytic Affection
of an incurable nature, he was a diligent & faithful
Clerk. It was

Resolved.
Resolution thereon.

That in consideration of Richard Welch
having been 16 Years in the Service of the Bank; of his
good Character and conduct, & his afflictive condition,
it be recommended to the Court, to accept his resignation,
and allow him £110 per Annum, during pleasure.

Application from
Messrs. Cox, Curtis &
Payne, claiming a deduction of
the Property Tax, on
Interest, due to the
Bank.

An Application was read from Messrs Cox
Curtis & Payne, claiming a deduction of the Property Tax
on the Amount of Interest which they have to pay to the Bank
on certain Bills of Exchange, held by the Bank, under a
Deed of Trust. And also a Resolution of the Committee
for Law Suits, stating, that in their Opinion Messrs Cox
Curtis & Payne are entitled to the Deduction they claim.

—Agreed to.

—This Committee agreed thereto.

Consideration of the
practice of the Bill
Office, respect, Discount and with Mr Pickett the Head of the Bill Office, on the
two Bills, payable at
Bankers, & not paid
when due.

The Committee conversed with the Chief Cashier,
on the practice of that Office, with regard to such Discounted
Bills, as are made payable at a Bankers, & which are
not immediately paid, when due; And the Governor was

—The Governor
to confer with the
Committee for Law
Suits, thereon.

requested to confer with the Law Suit Committee, on
this Subject. —

Mr. Governor.
 Sir Rich^d. Meade.
 W. Long.
 W. Whitmore.
 Minutes read.

Wednesday 12th Sept. 1810

The Minutes of the last Committee 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: —

Will. Hammiton	1 Bank note £5	} the semister parts lost.
John Gilder	1 D. — 5	
Robert Darnewall	1 D. — 2	} Mutilated the N ^{os} or Dates not ascertained.
John Corbould	1 D. — 1	
Mary Pearson	1 D. — 1	

£10 granted for
 relief of John Avery
 a Portulacchman Cashier

The Secretary acquainted the Committee that the Deputy Gov^t had signed an order on the Chief of the House Porter and Watchmen (who is in an ill state of health) to discharge his medical expences and to enable him to go into the Country

— Approved.

The Committee approved thereof.

The Governor's Report
 of an interview with
 Mr. Ryder respecting
 the conduct of Dr. Aris
 in the escape of Ro-
 berts, from Cold Bath
 Fields Prison —

The Governor reported to the Committee that in an interview which the Deputy Governor and himself had with Mr. Ryder the Secretary of State for the Home Department, ^{on Friday (Sept. 7th)} respecting the conduct of Daniel Aris in the escape of Roberts, Mr. Ryder wished to be understood that there was no unwillingness on his part to direct the prosecution by the Attorney General if there had been any precedent for it, but that the Cold Bath Fields Prison was not more under the direction of the Secretary of State for the Home Department, than any other Prison in the Kingdom, and that a considerable inconvenience would

Continued.

would arise to the Government, if ^{the} Court was opened to applications of this sort. — Mr. Ryder conceived therefore that the prosecution would more properly be undertaken by the Magistrates or by the Bank as had been the practice in a great many instances. — Mr. Ryder expressly said that the Secretary of State had nothing to do with the appointment of Aids, or had he any power of dismissal. — The Gaol being entirely under the Magistrates of the County.

Arrear Dividend Warrants, not made out on the new Paper to be destroyed & fresh Warrants made out. &c.

In consequence of the information obtained on the examination of some of the Parties suspected of being concerned in the Forgery of some Bank Warrants, it is thought expedient to destroy under the immediate inspection of the Accountant or his Deputy, all the Arrear Dividend Warrants that are not upon the new Paper — that fresh Warrants on such new Paper be forthwith made out, and that it be reported to this Committee when the same shall have been accomplished. —

Accounts to the General Ledger.

The Chief Accountant proposed to credit the Account of Profit & Loss with the following amounts viz: By the Chief Cashier &c. Receivers of £14600000 raised by Annuities for the Service of 1809 being the allowance for receiving the same £11630
Bills Receivers of the Contributions for raising a Sum of Money by Lotteries for 1809. being the allowance for the 1st & 2nd Lotteries 2000
By Journal Entries. —

The Committee agreed thereto.

Mr. Governor
Mr. Dep. Gov.
Mr. Thornton
Mr. Whitmore

Tuesday 18th Sep 1810.

Minutes read. were read.

The Minutes of the last Committee

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: -

Dame Barbara Barton	1 B. Note £20	} The sinister parts lost.
John Koops	1 5 5	
Jonathan Dawson	1 5 10	
Thos. Ben: Edw. Wingfield	1 5 5	
William Harding	8 5 8	mutilated & the Numbers & Dates not ascertained.

Thomas Archdeacon Lewis 1 B. Note £10 lost 12. 11. 11.

Ordered,

£10 granted for relief of John Pritchard, a Porter & Watchman -

That £10 be given to John Pritchard one of the House Porters and Watchmen, under the care of Mr. Vaux, who recommends his going into the Country for a week or ten days, but has not the means, having a sick wife and two Children. -

The Governor's report of an alarm, on account of Bills rejected by the Bank & of a reduction in the amount of Discounts -

The Governor having reported to the Committee of Treasury that a considerable alarm had gone forth on account of the number of Bills rejected within the last Ten Days by the Directors in waiting; and many of them on respectable Bankers; and having perceived that between the 21st July and the 15th Instant, there has been a reduction of $3\frac{1}{2}$ Millions in the amount of Discounted Bills and Notes,

Resolved

Resolved,

Resolution
thereon.

That the Governor be desired to express to the Court, as the opinion of this Committee that at this period of embarrassment and want of confidence, a liberal accommodation to the public in the way of Discount, of undoubted good Commercial Paper, appears to them to be advisable. —

Half yearly ac-
counts examd.

The Committee examined the half yearly accounts, and adjourned to Thursday Morning at 10 o'clock. —

Thursday the 20th Sep. 1810.

Resolved,

Resolution, on
state of the Banks
accounts. —

That the Committee having examined the state of the Banks accounts, are of opinion that a Dividend may be made of 5 per cent Interest and Profits for the half year ending the 10th October next, and that a Report be made to the Court accordingly. —

the Governor
Sept 24th 1810.
Sir R. Meade.
the Treasurer &
Whitmore.

Wednesday 26th Sept. 1810

The Minutes of the last Committee were read.

Affidavits examd.

The Committee examined Affidavits regarding the following Bank Post Bills and Bank Notes, and ordered payment of the same, subject to the approbation of the Court. viz^t

Thomas Malone	6 B. notes	£100	Lost above 12 months.
William Kingston	1 do	10.	Dexter park Lot.
			John

John Proud	1 Bank note	£2	} Mutated & the number & date not ascertained.
William Graham	1 do	2	
Robert Robinson	1 do	1	
Samuel Minton	1 do	1	
James Pedder	1 do	1	

Examination of the Principal Officers & Heads of Office on the Conduct of the Clerks &c

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 Office, regarding the conduct of the Clerks and the execution of the business, during the present Quarter. viz.

Mr Collins	Head of the Cashiers, in the Hall & Treasury.
Mr Humble	Head of the Bullion Office.
Mr Madden	Head of the Excheq. Office.
Mr Holland	Storekeeper.
Mr Jones	Storekeeper of Bank Note Paper.
Mr Cox	Attends the Commis. of Bankrupts.

Accounts of Attendance of Officers 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 proportion, to each of the following Clerks, to be doubled. viz.

Proportion of the Morning money to be doubled.	Mr Smart	Head of the Clerks in the Cashiers Office
	Mr Madden	Do of the Excheq. Office.
	Mr Watts	Clerk in the Secretary's Office.
	Mr Jones	Storekeeper of Bank notes.

Resolved

That a Report, conformable to the foregoing examination & proceedings, be made to the Court of Directors.

Resignation of
Fred^d. Trevor.

A Letter from Frederick Trevor, a Clerk in the
Exchequer & Community Office, requesting leave to resign the
Service of the Bank, having been referred to the Governor, by
the Committee of Inspection for the Stock Offices, with a Re-
port, that he had been absent, by reason of ill health, near
three years, and that, by the Certificates of two Physicians,
he is quite unfit to return to business. It was

Resolution
thereon

Resolved, That it be recommended to the Court, that
the said Fred^d. Trevor have leave to quit the Service of
the Bank, and that he be allowed £80 per Annum,
during pleasure.

The Governor's Report
on the Situation of
Mrs Lince's Children
in consequence of Lince's death.

The Governor reported to the Committee,
that Randolph Holman, the father of the late Mrs
Lince is deceased; that he had previously joined his
annual allowance of £190 per Annum which he received
as a Superannuated Clerk to the £70 per Annum granted
by the Court towards the maintainances of the six
Children of Mrs Lince; and that the latter sum ap-
pears to be inadequate for their support; there being
no means, during their Infancy, of making any
addition thereto. Whereupon it was

Resolution
thereon

Resolved, That it be recommended to the Court, that
instead of the above mentioned allowance of £70 per
Annum, the sum of £220 per Annum be granted for the sup-
port of each of the said six Children; to cease, when
they shall respectively attain the Age of 21 Years, when
it is presumed they will be capable of earning their
Subsistence. And that the said Allowance be paid to Mr
Will^m Lince (at the Journal) as Trustee, for the above
purposes.

17)
Mr Governor
Ld Gov. General
Sir R. Pearce
Mr Thornton
Whitmore.

Wednesday 3^d Oct^r 1810

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

Robert Martin	10 Bank notes	£ 100	Simister paid, lost.
Ralph Percival	3 do	3	} mutilated, & the hold & value, not ascertained.
Miss Findlay	1 do	1	

Account to the Gene-
ral Ledger.

The Chief Accountant proposed, to Credit the
Account of Profit and Loss, with £51,689-15-2, for Interest
received on Exchequer Bills, at 3^d per Cent. per Annum, on Advances
or Supplies, 1809, purchased. By Journal Entry.

The Committee Agreed thereto.

Petition of Elizabeth
Larchin.

On reading a Petition from Elizabeth Larchin
Widow of Sewall's Larchin ex-formerly a Cashier in this
House, and who retired on a Pension in 1791 after 48 Years
Service - stating that she has never partaken of the benefit
arising from the Directors Charitable Fund, & being con-
fined to her bed, by an incurable disorder, requesting
to be put on the said Fund -

Resolution
thereon.

Resolved, That Elizabeth Larchin be put on the Di-
rectors Charitable Fund.

Petition of Silvanus
Higgs.

On reading the Petition of Silvanus Higgs,
House Porter and Watchman,

Ordered,

That £3.4.0 granted
to him

That £3.4.0 be granted for his relief,
to enable him to pay an Apothecary's Bill, for that
Sum. —

At

Recommendation of
the Committee of
Inspection -

At the recommendation of the Committee of

Inspection for the Stock Office.

That £120

be granted as a
loan, to John Parker.

Ordered,

That One hundred and twenty pounds be, ad-

vanced, by way of Loan to John Parker, a Clerk in the Lth Regt

of Lancashire Militia, to enable him to liquidate some

Debts which he has contracted, by reason of his having a

large ^{Laffities} family: And that the said sum be repaid, by quar-

terly Instalments of £5 each.

In Dep^y Governor
In Sam^l Thornton.
In Whitmore.

Tuesday 9th October 1810

The Minutes of the last Meeting were read.

The Committee examined Affidavits, respecting

affidavits exam^d.

the undermentioned Bank Hotel, and ordered payment
of the same, subject to the approbation of the Court.

Capt ^d L. S. Horton	1	Bank Hotel	£20, lost above 12 months
Francis Horne	2	Do	6 - Dextra parts lost
Richard Slack	1	Do	1. } mutilated, the numbers & dates not ascertained.
Edward Sawyer	1	Do	1. }
Will ^m Annett	1	Do	1. }
Will ^m Barton	1	Do	1. }
Abel Smith	22	Do	350 - the greater part destroyed.

Payment made
on account of Sun-
day & Holiday Attend-
ance in the Lth Regt
Office.

The Deputy Governor signed an Order for

the payment of £17-6-6 on Account of Attendances
of the Clerks in the Receiver of Bank Note Paper's Office,
on Sunday the 22^d July - and on the 25th July - 25th August, &
21st and 22^d September; being at the rate of £1-1-0 per
each Clerk on the Sunday, and 10/- on each of the said
Holidays.

Ordered.

Payments made to
the Gate, Bullion & House
Porters for Extra
Attendance —

Ordered,

That £53-12-0 be granted to the Gate Porters,
Bullion Porters, Messengers & House Porters & Watchmen, who
were all night at the Bank, on April the 7th 8th 9th 11th & 15th and
on June 21st. On account of the agitation occasioned by the
committal of Sir Francis Burdett to the Tower, and ^{at} his
liberation therefrom: being at the rate of 5/- per night, for
each Gate Porter, 4/- for each Bullion Porter & Messenger, &
3/- for each House Porter & Watchman. —

The following suggestion was taken into con-

sideration, and the Committee were of opinion it may be
early payment of Dividends, as they
become due.

In order to accommodate the Public with an
early payment of the Dividends, it is submitted, that the Orders
for the Dividends should be delivered on the 10th in the Evening,
to the Bank Exchequer Clerks, and at all future periods, on
the day on which Dividends are due, who will return them
the following day, in time to be delivered to the Teller. If the
Officers at the Teller's can finish with the Orders, in a
short time, the Bank will be prepared to receive the
Money on the same day; & will immediately let the
Bankers & Merchants sign the Books.

— Process of this
business. —

On the present occasion, the process is supposed
will be as follows. On the 10th Orders will be directed
to the different Tellers, about 10 o'clock at night; being the
day the Dividends are due. The Orders will be delivered to
the Bank Exchequer Clerks, on the 11th (after having been
returned from the Teller) who will make the Entries, at
the Exchequer, & prepare the Receipts to be brought to the
Bank for the purpose of being signed by the Chief Cashier.
Immediately on the return of the Receipts from the
Bank, the Money may be received at the Exchequer;

And the Bankers & Merchants, may sign the Dividend warrant Books, on the Receipts being brought to the Bank. -

Mr Deputy Governor
Mr R. Trevelyan,
Mr Thornton &
Mr Whitmore.

Wednesday 17th Oct. 1810

The Minutes of the last meeting were read.

The Committee examined Affidavits regarding the

affidavits, as an?

following Bank notes, & ordered payment of the same, subject to the approbation of the Court. viz

Arthur Hooper	1 B. Note	£10. Lost above 12 months.	} Mutated the hundred dates not ascertained
Sam ^r . Alder	1 do	1	
Henry Wyat	1 do	2	
Thos ^r . Ward	3 do	5	

Sum of £315. paid
for the apprehending
of Roberts.

The Deputy Governor acquainted the Committee that he had signed an Order for payment of £315. being the sum offered, by Public Advertisement, for the apprehension of Roberts, after his escape from Cold Bath Fields, prison -

Report of a Forgery
of Stock Receipts,
by Rich^d. Hucknall

The Deputy Governor further reported a communication made to him, by the Chief Accountant, on Saturday last,

That John Bremner a Broker in Piccadilly, had employed Richard Hucknall a Broker to purchase Long Annuities for him - viz^t on the 20th June - £7. 10 - & on the 11 July - 5 - - - - - 90.

for which sums, Bremner received Stock Receipts, which appear to be forged "Thos. Symonds & T. Hall" transposers. The Clerks names, attesting cannot be made out.

Directions
given to Mr Kay, on
the same.

The Deputy Governor had therefore sent for Mr Kay, & directed that immediate inquiry should be made for the party, suspected of having committed these forgeries.

The Committee approved of the same

And

Other Instances
of forged Receipts, by
Rich^d. Hucknall -

And, two other instances of forged Receipts being delivered
by Hucknall having since occurred, It was

Resolved

That Mr. Kaye be authorised to publish

a Demand of an Advertisement, offering a reward of £100 for the ap-
prehension of the said Richard Hucknall.

The Committee reconsidered a Minute of the
Reconsideration of a
former Minute, regard^g
Arrear Dividend War-
rants.

2^d Min^{te}: directing that all Arrear Dividend Warrants,
which are not made out on the new Paper, be destroyed, &
that fresh Warrants, on the new Paper, be made out, in
lieu thereof. And it was now Agreed,

New regula-
tions, for making out
some Arrear Warrants
on New paper & for
destroying others.

That the Minute above referred to, be limited to the
Arrear Dividend Warrants, which are kept in the several
Stock Offices, amounting it is supposed, to about 60,000.

That the Arrear Warrants under the Charge of the Heads
of the Check Office (supposed to be about 60,000) which are
published as Unclaimed be not destroyed - And, in
order effectually to guard against Forgery, it was
Resolved,

That a Clerk from the Check Office

Regulation for
the payment of Arrear
Warrants on the old
paper.

shall attend the progress of such Warrants (as they
shall from time to time be required by the Public) to the
Pay Office, and there sign each of them in presence of
the Pay Clerks; who, upon this authority only, shall
pay Warrants upon the Old Paper. -

Ordered,

That as it is no longer necessary for any

The Watch in the De-
puty Governor's late
room, to be discon-
tinued. -

Persons to watch, in the Deputy Governor's late room the
Buildings in that part of the House being completed, the
said Duty be discontinued.

Wednesday 24th October 1810

In Governor &
Deputy Governor.
In Mr. Hoare
Mr. Threlkeld
Mr. Whitmore.

The Minutes of the last Meeting were read.

Petition of Susanna
Kershaw -

On reading a Petition from Susan Kershaw, the Widow
of Edw. Dickie Kershaw dec^d, late a Clerk in the Exchequer
Revenue Office, who had been upwards of 12 years in the Service
of the Bank: -

Resolution
thereon.

Ordered. That Susan Kershaw be put out the Directors'
Charitable Fund; and that in consideration of the good cha-
racter of her late Husband, & of her having been left in a
state of pregnancy, with scarcely any support, £100 be
granted for her relief. -

Petition of Mary
Leigh.

On reading a Petition from Mary Leigh, the Widow
of Samuel Leigh dec^d who had been near forty four years
in the Service of the Bank: -

Resolution
thereon.

Ordered. That the said Mary Leigh be placed upon
the Directors Charitable Fund.

Application of Rev^d
Twigg on behalf of
Coleman Street Ward
School.

On reading an Application from the Rev Thomas
Twigg, Treasurer pro tempore of Coleman Street Ward
School, stating that the Funds of this Charity are inad-
equate to its Support: -

£50. granted for
the same.

Ordered. That £50 be granted, to assist in the
Support of the said Institution. -

£15. granted to Wmth
Brewer, on account
of Moulds for Div^d
Warrant Paper -

Ordered. That £15 be granted to William Brewer,
he having stated, that he has expended that Sum, in
the purchase of Tools and Materials, for making two
pair of Moulds, for Dividend Warrant Paper. -

Account to the
General Ledger.

The Chief Accountant proposed, to Credit the
Account of Profit & Loss with £1000. being the allowance
for

Accounts to
General Ledger.

for receiving the Contributions for the S. Lottery, 1809.

And to Debit the said Account with £21,000, being half
a years payment, due 10th Octo. 1810, on an exemption from
Stamping Bank notes & Bills. — By Journal Entries. —
The Committee agreed thereto. —

Petition of George
Lewis Cole.

A Petition was read from George Lewis Cole, son
of Mr George Cole ex-former Printer of Bank notes —
stating that he is a retired Lieutenant in the Navy, &
has a wife & 5 Children & therefore praying for relief.

Resolved, That the said Petition be not complied with.

— Not complied
with.

Letter from the Rev
B. Forde formerly
Ordinary of Newgate.

A Letter was read from the Rev B. Forde
formerly the Ordinary of Newgate, stating that in the
Year 1799 he suggested to the Bank the utility of inserting
the Value of the One and Two pound notes, by way of Water
Mark, in the Paper, & requesting some remuneration for
the same.

Resolved, That as a former application from the
Rev B. Forde, on the same subject had been considered
and Twenty five Guineas presented to him for his services,
(by a Resolution of the 16th March 1802) the present Ap-
plication cannot be complied with.

Consultation with
Sir A. Piggott, on the
Prosecution against
Roberts, Aris &
Folkard.

The Committee having consulted with
Sir Arthur Piggott Counsel to the Bank on the
Subject of the Prosecutions against Robert Roberts,
Daniel Aris and William Folkard; it was, on his
recommendation, Resolved,

— To be postponed.

That the said Prosecutions be postponed, to
the ensuing Session. —

Mr Governor
Ldys Governor
Honable
Lang &
Whitmore

Wednesday 31th October 1810

(24)

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. vizt

Henry Playter — 1 Note — £10. Sixteen pence

Thomas Alder — 1 Do — 5. Doyler Do.

Elizth Channing — 1 Do — 2.

Isaiah Hogen — 1 Do — 1. } mutilated &

David Middleton — 1 Do — 1. } the numbers

John Sherwood — 1 Do — 2. } ascertained.

Ordered.

That Gratuities for extra Attendants at

Gratuities granted
for extra Attendants
on account of the Charge
of Printing of Divid^d
Warrants.

the Printed L^{ts} in Charge of the Dividend Warrants, be paid to the undermentioned Clerks, from the 1st August 1809 to the 22nd October 1810.

To Samuel Jones — 15 Days at 10^{sh}. 6^d — £ 7. 17. 6.

To John Bentley — 15 Do — 10^{sh}. 6^d — 7. 17. 6

To Wmth Darkenall — 116 Do — 10^{sh}. 6^d — 60. 18. 0

To John Chappell — 116 Do — 10^{sh}. 6^d — 60. 18. 0

For Carriage of Papers — — — 2 9 0

£ 140. 0 0

Mr Smart & Mr
Corney resign the
Night Duty.

Mr Smart and Mr Corney, in the Chief Cashiers Office, having requested to resign their Night Duty, on account of ill health the Committee agreed thereto and it was

Resolved. That William Knight of the General Cash Book Office & George Rye an Inspector of Bank Notes, succeed to the vacancies, occasioned by the above Resignations.

Wm Knight and
Geo Rye to succeed
thence

Resolved. That Joseph Hawker be appointed to the Sunday Duty, in the room of Mr Francis Maltby, deceased.

Joseph Hawker ap-
pointed to the Sunday
Duty in the room of
F. Maltby deceased.

Proposal presented to Mr
Pearce, for preventing
the forgery of Bank Notes.

A Letter was read from Mr W^m Pearce of
Coane Street, proposing, that for the purpose of preventing
the forgery of Bank Notes, a Design should be printed
on each Note, from an engraving, in the stroke manner,
by a first rate Artist.

Resolution
thereon —

Resolved, That Mr Pearce be informed by the Sec-
etary, that his suggestions are not thought suitable
to be adopted by the Bank. —

Report of the Governor,
on the Security that is
required by the Com^{rs} by an Act of Parliament of the 26 Year of His present Ma-
jesty, for
the Chief & Deputy Cashier, &c.

The Governor stated to the Committee, that
"The Governor stated to the Committee, that
"in pursuance of an Act of Parliament of the 26 Year of His present Ma-
jesty, intitled 'An Act for Vesting certain Sums in Com-
missioners at the end of every quarter of a Year to be by
them applied to the Reduction of the National Debt' — it
is Enacted 'That the Cashier or Cashiers of the Governor
and Company of the Bank of England shall give Security to
the good liking of the said Commissioners for duly per-
forming the Trusts thereby in him or them reposed.' — That
in consequence of this Act, the late Lord Roudlesham &
John Pugh Esq. became joint Securities with Mr Abraham
Newland, the then Chief Cashier & Mr Henry Hase, the
then Deputy Cashier, in the Sum of £4000. And that on
Account of the decease of Lord Roudlesham, John Pugh Esq. &
Mr Ab^t Newland, and the Appointment of Mr Henry Hase
and Mr Thomas Rippon, as Chief and Deputy Cashier,
new Securities are now called for, by the Commissioners
for the reduction of the National Debt. It was therefore
Resolved,

Resolution
thereon —

That it be recommended to the Court of
Directors to authorise two of the Directors of the Bank
to become joint Securities with the Chief & Deputy Cashier
in the Sum of £4000 for the true performance of the
Trusts reposed in the said Officers of the Bank, by

by the several Acts of Parliament which have been made and passed on this subject. —

the Gov. & Deputy Gov.
the Treasurer
Long &
Whitman.

Wednesday 7th November 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 Orders payment of these and, subject to the approbation of the Court —

James Parsons	— 2 B. Post Bills —	£400.	} Lott above 12 months.
Thomas Coll	— 2 B. Notes —	50	
Robert Carter	— 1 do —	50	
John Fells	— 1 do —	1.	} mutilated & the No. & Dates not ascertained.
Jas Pickard	— 1 do —	1.	
Benj ^r Mitchell	— 1 do —	1.	

Report that the Court have nominated Mr Davidson & that the Court had agreed to the recommendation of this Mr Blackman, to be Securities for the Chief Committee that two of the Directors be authorised to become & Deputy Cashier.

The Governor acquainted the Committee, that the Court had agreed to the recommendation of this Mr Blackman, to be Securities for the Chief Committee that two of the Directors be authorised to become joint Securities with the Chief & Deputy Cashier in the sum of £4000. for the purposes mentioned in a minute of the 31st Ult^o. And that Henry Davidson & George Blackman Esq^{rs} were nominated & authorised accordingly.

A Power of Attorney executed for transfer & to be a Trustee for the Royal Bank of Scotland to new Trustees.

A Power of Attorney, executed by Thomas Parker Esq^r was now also executed by Beeston Long Esq^r, authorising Mr Hase to transfer £23,000 £3 per Cent Reduced Annuities, into the joint names of John Pearse Esq^r Governor, William Manning Esq^r Deputy Governor & Beeston Long Esq^r, for the continuance of a Trust Account, for the Royal Bank of Scotland's Account Current on Loan &c. Agreeably to a Resolution of this Committee on the 18th April 1810.

On

Petition of Frances
Moorhouse.

On reading a Petition from Frances Moorhouse,
the widow of Robert Moorhouse Esq. - late a Clerk in the
Cheque Office, and who had been upwards of ten years in
the Service of the Bank.

Resolution
thereon -

Ordered. That £50 be granted for the relief of the
said Frances Moorhouse, and that she be placed on the
Directors Charitable Fund. —

the Deputy Governor
on Long &
on Whitmore

Monday 14th November 1810

The Minutes of the last Meeting were read.

Officers to open?

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

Charles Bishop	1 Bank note	£10. Lost above 12 months.
John Shipper	1 do	5. Burnt.
Lewis Bennet	1 do	5. Lost part lost.
Thomas Cooper	1 do	1. Imputed to the date not ascertained.

Letter from the Chan-
cellor of Exchequer
on Exchange of Excheq.
Bills.

A Letter was read from the Chancellor of the
Exchequer, dated the 5th Instant - stating, that it will be an
accommodation to the Public Service, if the Bank will consent
to exchange the sum of £1,500,000 in Exchequer Bills, of any
to this House, under the Act of 49 Geo 3. Cap 3; for the like
amount to be made out pursuant to an Act passed in the
last Session of Parliament Cap 3.

Report of the
Deputy Governor
thereon -

The Deputy Governor acquainted the Committee, that he did
not receive the above mentioned Letter, till 6 o'clock, on Thursday
Evening last; and it being necessary that the Exchequer Bills
should be exchanged on the 14th Inst - and the Court would not meet
till the 15th - he had acquainted Mr Percival, that he should

take

take up on himself the responsibility of giving the necessary directions for the renewal and acquaint the Court of the same.

The Committee
Agree thereto.

The Committee approved of the Deputy Governor's proceedings.

Accounts to the
General Ledger.

The Chief Accountant proposed, to Credit the Account of Interest on Private Loans, with the following Amounts—viz.
£4000— for one year's Interest, due 3^d Nov. 1810. on the United East India Company's Account of Loans, on Bonds,
£23,000— for 3^d due 3^d Nov. 1810. on the said Company's Account of Loans on Mortgage of £3 per Cent. Reduced Annuities. By Journal Entries.

The Committee approved of the same.

Petition of Mary
Hemman.

On reading the Petition of Margaret Hemman the widow of Thomas Hemman Esq^r who had been nearly 12 years a Clerk in this House,

Resolved.

Resolution
thereon.

That Margaret Hemman be put on the Directors Charitable Fund. —

Petition from the
Society of Friends of
Foreigners in dis-
tress.

On reading a Memorial and Petition from the Society of Friends of Foreigners, in distress, stating the nature and the Objects of that Institution, the insufficiency of its Funds, and requesting assistance from the Bank.

Resolution
thereon.

Resolved, That it is not suitable for the Bank to grant any Subscription to the above mentioned Institution.

Account of the Sum
to be distributed to
the Clerks in the Stock
Office in lieu of per-
quisites for register-
ing Wills &c

The Chief Accountant laid before the Committee an Account of the Sum to be distributed among the Clerks in the several Stock Offices, in lieu 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 the 10 November 1810.

Resolved

Resolution
thereon —

Resolved, That it be recommended to the Court, that £932-15-1
the amount of the Paid Account, be paid.

Shew. The sum first proposed to be allowed, was £1140,

The sum granted for one year ending 10 Nov 1807 — 1037-47-9

do do do 10 Nov 1808 — 1028-9-8

do do do 10 Nov 1809 — 932-15-1

Report of Amosar Sw.
Warrants, on the old
paper having been
destroyed, and new
Warrants made out.

The Chief Accountant reported, that agreeably
to Minutes of this Committee of the 12 September and 17th October
last, 57,970 £ in new warrants, made out on the old paper,
had been burned, under his, and the Deputy Accountants imme-
diate inspection; and that fresh warrants, on the new paper,
had been made out & put in the place of the old ones.

Approved.

The Committee approved of the same.

Report from the Chief
Cashier of the Transfer
of the Royal Bank of
Scotland Trust Acct.
into the New Trustees.

The Chief Cashier reported, that agreeably to the
Directions of this Committee, on the 7th inst. he had, on Saturday
last, transferred £23,000 £ for & Reduced Annuities from
the old Trust Account of the Royal Bank of Scotland to a
new Account, in the joint names of John Earse Esq. Governor
William Manning Esq. Deputy Governor, & Beeston Long Esq. a
Director of this House.

Mr Gov. & Deputy Gov.
Mr Thornton.
Mr Long.

Wednesday 21st November 1810.

The Minutes of the last Meeting were read.

Affidavits examined.

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

William Montfort	2 Bank Notes	£10.	} Destroyed parts lost.
Edmund Hodges	1 do	5.	
Lady Mary Foreyce	1 do	5.	
Thos. Thompson Granger	1 do	5.	} Simulated the Notes & Dates not ascert.
William Draycott	1 do	1	
William Bishop	1 do	1	
James Ross	1 do	1	

Accounts to the
General Ledger -

The Chief Accountant proposed, to Credit the Account
of Profit and Loss, with the following Amounts. viz.

£ 67,500 — For one Year's Interest, duty deducted, on £ 1,500,000
Exchequer Bills, at $\frac{1}{2}$ per Cent. Supply 1809. Due 1st Feb.

£ 12,624¹¹ 5¹¹ 5 — For Interest on Exchequer Bills at $\frac{3}{4}$ per Cent. per
Day, on Aids or Supplies 1809, for £ 6,000,000. Cap 52.

£ 55,108.12.1. For Dr. on — Dr. at $\frac{3}{4}$ per Cent. per Day, on Aids
or Supplies 1809, for £ 3,000,000. Cap 114.

£ 15,580.3.3 — For Dr. — on Dr. by Contract with the Lords
Commrs^y of the Treasury, for 3 Months, from
the 4th of August, to the 4th of November 1810.

Also, to Credit the Account of Interest, on Private
Loans, with

£ 624.2.9 — For Interest received of the East India Com-
pany, on Advance of £ 195,000 on Subscription
Receipts. All, by Journal Entries.

The Committee Agreed thereto. —

Annual Gratuity
paid to Mr Mitchell
of the Vote Office.

The Governor acquainted the Committee, that yesterday
he signed an Order for payment of £ 10.10.0 — the annual
Gratuity allowed to Mr Mitchell of the Vote Office, and for
£ 2.8.4 in addition thereto, for Copies of Resolutions, Orders
&c — sent to the Bank, by Mr Mitchell. Total £ 12.18.4 —

the Governor
Deputy Governor
Mr Thornton.
Mr Long &
Mr Whitmore.

Tuesday 27th November 1810

The Minutes of the last Meeting were read.

The Gov. & Deputy Gov.
requested to learn
from the Chancellor

The Committee requested, That the Governor and
Deputy Governor will wait upon the Chancellor of the Ex-
chequer, his pro-chancellor, and endeavor to learn, What will be the line
of Conduct he may think fit to pursue, when the Report
of the Bullion Committee shall be taken into consideration
by the House of Commons? And that they do Report the
same, to this Committee.

The

Affidavits &c and

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

John Dick	1 Bank note	£20. Interest part lost
G. H. Rochford Esq	1 Do	5. Interest part Do
Eliz ^d D. Tuite	8 Do	80. Lost about 12 months.
Sam ^l O'Hara	1 Do	1. Mutilated, and the Numbers & Date
Sam ^l Allison	4 Do	4. Not ascertained

Petition of Sarah Southall

A Petition was read from Sarah Southall the wife of James Southall formerly a Clerk in this House, and who quitted, after six years service, in Septem^r 1790 on account of mental derangement; which Affliction it is stated, still continues.

Resolution thereon.

Ordered, That Pensions be granted for the relief of the said Sarah Southall.

Petition of Mary Lewin

On reading the Petition of Mary Lewin the Widow of Edmund Lewin Esq^r late a Cashier, and who had been superannuated, after 44 years service in the Bank.

Petition of Jane Gibbs

And also the Petition of Jane Gibbs the Widow of John Gibbs Esq^r a superannuated Bullion Porter, and who had been upwards of 30 years in the service of the Bank.

Resolution thereon.

Resolved, That Mary Lewin and Jane Gibbs be put on the Directors Charitable Fund.

Mr Vane's Account

presented to the Committee.

The Secretary presented Accounts which he had received from Mr Vane, Surgeon, of the Amount due for Medicines on Account of the Clerks, Porters & Labourers, placed under his Care, for one Year ending the 1st October 1790, and an Account of Mr Vane's professional Attendance, in the above Cases.

Resolved

Resolution
thereon

Resolved,

That £84. 6. 5, the amount of the said Medicines be paid to the Vane; and that £100, in addition thereto, be presented to him, for his professional attendances.

Geo. Gibbs and Sam^l
Percival appointed
to the night duty
in the room
of Will^m Davis &
John Hoffman

The Governor acquainted the Committee, that he had appointed George Gibbs and Samuel Percival of the L^d of the Council's Ministry Office, to take a part of the night Superintendence of the Bank; in the room of William Davis Esq^r and John Hoffman who has resigned this duty.

The Committee approved of the same.

The Governor pro-
posed, to employ the
Bullion Porters and
Messengers on the
Watch-Duty and
of new regulation
for this said Duty,

The Governor proposed to the Committee, to take the Bullion Porters and two of the Messengers on the Watch-Duty; to lessen the number on that duty each night, from 21 to 14 - and, that instead of there being three reliefs in the night, as practised at present, the said 14 men divide the night, into two parts only, by which 7 men will always be on the Watch, as at the present time. By this measure, the Watch will come to every man (except the 6 Superintendants) only once in four nights, instead of every other night, as at present, and the Duty be greatly alleviated. The Governor also proposed, to take the two Out Door Watchmen into the Bank, on account of their constitutions not being sufficiently strong, for the Out-Door Duty, and in their place to provide Four men of good character & health, for the out-door Duty; two of them to Watch every night, and to be paid 3/- each per night.

It appears, that there are, Effective Siding 42.
Watchmen

Out Door Watchmen to be taken in 2

Bullion Porters 7.

Messengers 2

53.

If these be divided by 4, there will be,

For the 1st Night 14

2^d do 13.

3^d do 13

4th do 13 53.

Bute

Governor's Pro-
posal continued.

But, to allow for casualties, it is proposed to take only 12 for each night, and to add two of the present four Watchmen, which will make the required number: and the said Watchmen will be on Duty every other night, instead of 3 nights in succession and off one, as at present.

Two of the Superintendants to be on duty every night: it will therefore come to their turn once in 3 nights; but as they are allowed £18 per annum for this special duty, it is not thought necessary to appoint any additional Superintendants.

The Bullion Porters & Helmsingers to be allowed 2/6 each night every time each of them are on the Watch-duty.

The Committee
Agreed thereto.

The Committee agreed thereto. —

clerk J. W. L. Dept. J. W.
clerk Thornton
clerk Long &
clerk Whitman.

Wednesday 5th December 1810.

The minutes of the last meeting were read.

Affidavits exam'd.

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

John Farleton	3. B. notes	17	} Similar parts lost
Anna Little	1 - do	10	
James Lwesay	1 - do	1	} Lost above 12 months.
Robert Baldie	2 - do	2	
Thomas Reid	1 - do	1	} Mentioned the numbers & date not known
Robt. Buckie	1 - do	1	

Resignation of the
Night Duty by Mr.
Penny —

Mr. Shute reported to the Committee, that John Penny, one of the Clerks who had been appointed on the Night Duty, wished to resign the same, on account of ill health. On which it was Resolved,

— Sam. Hulme
appointed in his room.

That Samuel Hulme, one of the last-mentioned, be appointed to the Night Duty, in the room of John Penny.

Resolved.

On account of the high price of provisions -
a gratuity given to the House Porters and necessary life, a Gratuity of £5. be granted to each of the House Watchmen. - Porters and Watchmen, and £3. to each of the Watchmen, belonging to the Bank.

That in consideration of the advanced price of the provisions, a Gratuity of £5. be granted to each of the House Porters and Watchmen, and £3. to each of the Watchmen, belonging to the Bank.

The Governor & Deputy Governor reported that in compliance with the desire of the Committee, they had seen the Chancellor of the Exchequer, on Friday last, and found that he had no expectation that Parliament would be likely to adopt any hasty measures upon the Report of the Bullion Committee; that for himself and his colleagues, he had no hesitation to express their entire dissent from the recommendation of that Committee. The Chancellor of the Exchequer, however, did not conceive that the Executive Government, or the Directors of the Bank, were called upon to take any measures, until some Notice was formally given in the House either by the Chairman, or by some other Member of the Committee - that in the mean time, he should receive with great attention, any communication which the Governor and Deputy Governor, might think proper to make to him. -

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A special meeting to meet on this Business -
The Gov. & Deputy Gov.
Mr. Chantler
Long & Whitman.

Resolved. That the Committee meet specially, on Business, connected with the above Minutes, on Friday the 14th inst. at 12 o'clock.

Thursday 6th December 1810

On reading an Application from Mr Wm Davies,

Application for a suspension of the time of redeeming the advances made on the Loan of the present year -

Mr Roberts and Sutton and others, requesting the Bank to extend the time for the redemption of the advances which have been made on the Loan of the present year, from the 25th inst. next; and that the said Advances be redeemed by instalments. -

Resolved. 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 1. February
30 do do 15 Feb'y
40 do do 8 March } 1811.

The Receipts of the Receipts to pay the instalment of £10 per cent. which is to be made on the 17th January 1811. -

clerk of the Court & Deputy Clerk of the Court
 in London &
 in Long.

Wednesday 12th December 1810

The minutes of the two last meetings were read.

Apparatus examined.

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

Will ^m Vanderkiste	1 Bank note	£20.	Seventy parts lost.
John Darlow	1 Do	15.	
Alfred Henry	5 Do	25.	} Limited parts lost
Will ^m Hole	1 Do	10	
Mary Gray	1 Do	50.	
Michael Triskell	1 Do	1.	} Imitated the hole Dates not ascertained.
Samuel Trickey	1 Do	2	

Petition of Christian Newton.

A Petition from Christian Newton (widow of John Newton formerly a Clerk in the Bank) praying for assistance from the Bank, was not complied with; it appearing that she has £36 per annum from the Directors Charitable Fund.

Report of a Theft of Bank note paper being lost, by P. Murphy

the Sinner, Starchkeeper of Bank note paper, having reported, that on the 27th November last, Peter Murphy, one of the Printers, returned his Paper, one Sheet of 4 notes / sheets, of the Beam delivered to him. It was

P. Murphy to be suspended.

Resolved, That the said Peter Murphy be suspended.

£25. 3. 0 to be paid to Mr Harper, for Disbursements.

Ordered, That £25. 3. 0 be paid to Mr Harper, being the amount of Bills which he has paid, for Oil, Black and Rags.

Edw. Bradley resigns the Night Duty.

The Chief Accountant reported, that Edw Bradley requested to resign the Night Duty, on account of illness.

John Search to succeed thereto.

Resolved, That John Search, Assistant in the Accountants Drawing Office, be appointed to the Night Duty, in the room of E. R. Bradley.

The

Susan Kershaw late
a widow remarried
Her name
to be withdrawn from
the Directors Fund.

The Chief Accountant also reported, that Susan Kershaw
the widow of the late E. D. Kershaw who on the 24th Dec^r last
had been put on the Directors charitable Fund, has since married
again; On which it was agreed, that her name be withdrawn
from the said Fund.

An Account of the A-
mount of Stock in the
names of Foreigners,
laid before Committee.

The Chief Accountant laid before the Committee,
An Account of the Amount of Stock and Annuities
in the Names of Foreigners, on the 24th November last.

A Plan for
continuing the said
Account, approved.

And he submitted for consideration a Plan, whereby
it may at all times be ascertained - what are the Variations
in the said Amount of Stock and Annuities; to which
the Committee agreed, and directed that it be carried into
effect. —

Adj^d Gov. & Dep^y Gov.
An Thornton
Long &
Whitmore.

Friday 14 Decem^r 1810.

Accounts made out
by order of the Governor
laid before Committee

The undesignated Accounts having
been ordered to be made out, by the Governor
were laid before the Committee by the Chief
Accountant and Chief Cashier viz^t.

The Aggregate Quantity of all Bullion
purchased by the Bank since the Restriction.
The Variation of Price of such Purchases.
The Quantity, coined. —

The Quantity issued, distinguishing such
as has been made in small Payments.
The particulars of Contracts & Agreements
entered into by the Bank, for the Purchases
of Bullion. —

Further Accounts
to be prepared.

The Committee then directed that
the following Accounts be prepared by the
Chief Accountant & Chief Cashier viz^t

a

— Further Accounts
are to be prepared.

A Table of all Gold bought since
February 1797. — also

An Account of all Gold issued to
Government on the Public Service since
that Period. —

For the same time, a Statement of
all Gold coined. —

An Account of all Silver bought,
whether for Government or the Bank.

An Account of the Appropriation of
all Silver bought, whether stamped or
delivered out to the Public, or bought &
sold on account of Government.

Wednesday 19 Dec^r 1810

Mr Governor
Mr. Dea. Jos^{ph}
Thornton
Long
Whitmore.

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 viz^t:

Margaret Sheehy	1 Bank Note £5	the sinister part lost
Joseph Adams	1 " 5	
Mary Phibbs	1 " 5	
Schooper Lotch	12 " 600	dexter parts lost.
Nathan Pull	1 " 2	
Israel Mann	1 " 1	Mutilated the gold & silver not ascertained
Henry Ogden	1 " 1	

The

Examination of
Officers & Heads of
Offices. —

The Committee conversed with the
Secretary. The Chief Cashier & the Chief Accountant
respecting the Business of their respective Offices
and the conduct of their Assistants; and also
examined the undermentioned Heads of Offices,
regarding the conduct of the Clerks and the execution
of the Business during the present Quarter, viz.
Mr Collins. Head of the Cashiers in the Hall and
in the Treasury. —
Mr. Thurnbull. Head of the Bullion Office. —
Mr. Madden. — — — — — Exchequer. —
Mr. Holland. Storekeeper. —
Mr. Jones. Storekeeper of Bank Note Paper.
Mr. Cox. — — — attends the Commissioners of
Bankrupts.

— Account of
Attendances examined? —

The several Accounts of Attendances were
also examined; the forfeiture of Salary in every
case of occasionable absence was remitted, and
the Morning Money ordered to be paid to the
Clerks according to their respective attendances.
The proportions to each of the following Clerks
to be doubled, viz.^d —

— Proportion of
Morning Money to
be doubled. —

Mr. Imark. Head of the Clerks in the Cashiers' Office.
Mr. Madden. — — — — — of the Exchequer Office.
Mr. Watts. Clerk in the Secretary's Office. —
Mr. Jones. Storekeeper of Bank Note Paper.
Mr. Cox. who attends the Comm^{rs} of Bankrupts.

Report to be
made to Court.

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

Petition of the Bullion Porters and Messengers —

— Resolution thereon —

On reading a Petition from the Bullion Porters

Resolved,

That on account of the advanced price of the necessaries of life, Five pounds be allowed to each of the said Bullion Porters & each of the three Messengers. —

Petition of Elizabeth Galton.

— Resolution thereon —

On reading a Petition from Elizabeth Galton the Widow of Edmund Galton Esq. who had been about seven years and a half, a Clerk in the Bank.

Resolved,

That on account of the peculiarly distressed state in which Mrs Galton is represented to be, with three infant children, & in expectation of another Child, One hundred and fifty pounds, be granted for her relief. —

Petition of Peter Murphy —

— Resolution thereon —

On reading a Petition from Peter Murphy, one of the Printers, who is under suspension on account of the loss of a Sheet of Bank Note paper, as stated in a Minute of the 12th inst.

Resolved,

That in consideration of the reported good character of the said Peter Murphy he be permitted to return to his work, after the Governor shall have seen him and Mr Harper on the Subject.

Petition of Letitia Adams.

— Resolution thereon —

On reading a Petition from Letitia Adams the Widow of John Adams Esq. formerly a Clerk in this House.

Resolved,

That no further relief, than was granted to her, on a former petition being presented 30th May 1810, be afforded by the Bank.

Gratuity to certain Clerks for taking out the Account of Stock Standing in the Names of Foreigners.

The Governor, with the consent of the Committee, signed an Order for the payment of £204-1-0. to the Clerks in the Stock Office, for extra attendance & Services, in taking out the Account of Stock, standing in the Names of Foreigners, on the 24th November last.

Done

On recommendation
of Committee for the Stock
Office - a loan of £120
granted to S. F. Boock.

On a recommendation from the Committee of Inspection
for the Stock Office, that £120 be granted, by way of Loan, to
John Thomas Boock, a Clerk in the £3 per cent Consol Annuity Office,
the Governor, with the approbation of this Committee, signed an
Order for payment of the said sum; which is to be repaid, at
the rate of £5 per Quarter. —

on Govt. & Dep't Gov.
on Thornton.
Long &
Whitmore. —

Thursday 27th December 1810

The Minutes of the last Meeting were read

Petition of Mary
Davis.

On reading a Petition from Mary Davis the Widow
of William Davis Esq. who had been 12 years a Clerk in this
House.

— Resolution
thereon —

Ordered, That Mary Davis be put on the Directors benevolence
Fund; but, in consideration of her having lived separate from
her late husband, that the amount of the annuity from the
Directors Fund be paid to Mr Dorby the Head of the Accountants
Drawing Office, to be applied by him in connection with Mr
Davis's Executors, to the education & support of Mr Davis's
three Children.

Application of the
Doorkeepers, Gate-keepers and Gate-porters,
Porters —

On considering an application from the

— £5 granted
to each of them —

Ordered, That on account of the high price of provisions
a Gratuity of Five pounds be granted to each of the said Door-
keepers and Gate-porters.

Petition of S. Street
a prisoner for Debt.

A Petition from S. Street, a prisoner for

Debt in the Surrey County Prison, was read, praying that the
Bank would grant him a £1. note, in lieu of one that
had been sent to him, which proves to be forged.

— Resolution
thereon —

Resolved, That this Petition be ~~not~~ complied with.

The

Application from
Linnington on account
of the loss of Bank notes
by fire —

The Committee took into consideration, An Application from Sam^l. Linnington; Stating, that he has been, for some years employed as a Clerk, by Mess^{rs} Drake & Baker, at Plymouth Dock; that on the 28th Sept. last, the House in which they used to carry on their business, was destroyed by fire; by which accident Bank notes to the amount of £105, the accumulated profits of the industry of the said Sam^l. Linnington were entirely consumed. In connection with this application, the truth of which was affirmed before a Magistrate of Samuel Linnington being a Quaker / An Affidavit, on Oath, was read, from Mr Francis Drake, and others, and a Letter from Mr John Bolcher of Charlotte St. Bedford Square, all concerning to prove the facts stated in the Application; and testifying to the probity of Mr Linnington's character, and that a description of the Bank notes, can not be ascertained.

Resolution
Thereon —

Resolved.

That in consideration of the distressed circumstances, and the good character of the said Samuel Linnington, Fifty pounds be granted for his relief.

Application from
Mess^{rs} Prad & Bank
on account of a
missing Bank note

An Application from Mess^{rs} Prad & Bankers, was read. Stating, that on the 2^d October 1809, they paid into the Bank, a parcel of Bank notes, amounting to £800; for which they were only allowed £770; it being alleged, that the said parcel was short one note of £40.

The Chief Cashier reported, that the parcel of notes was opened by J. Jackson an inspecting Clerk, who on counting the notes, discovered them to be £40 short. That the note (supposed to be No^o 4077 £40, 1st June 1809) had afterwards, been brought to the Bank, by Mess^{rs} Kensington & Co paid to them, & that it had been traced to Mess^{rs} Wilcox & Co. Linen Drapers in White Chapel, who had received it from a Woman calling herself Mrs Johnson, of No^o 5, Rowland's Row, White end but that neither the Woman nor her residence could be found.

Resolved

— *Sup. Prads ap-
plication not complied
with.*

Resolved,
That under all the circumstances of this case,
the application of *sup. Prads*, *H^o* be not complied with. —

*The Christmas Gifts, usu-
ally given to the servants of the several Trades people
& others, increased. —*

The Committee Agreed, that the Christmas Gifts
usually given to the servants of the several Trades people
& others, who are employed about the Bank, be somewhat
increased - and the Governor signed an Order for Eleven pounds
12/6 to be distributed by the Chief Accountant on this occasion

Wednesday 2^d January 1811. —

*the Thornton
the Whitmore
from the Govt & Ld. of
Govt. about Bank
business. —*

The Minutes of the last meeting were read.

The Committee examined Affidavits regarding

affidavits examined: the undermentioned Bank notes, and ordered payment
of the same, subject to the approbation of the Court. *sup*

Thomas Wood	1 Bank Note	£ 20.	Lost above 12 months.
Thomas Hicker	1 do	10.	Lost in bank late
James Scott	1 do	5.	Mistaken with bank of £1 note.
Will. Hanks	1 do	1.	Mistaken, & the no. Dates
Phillip Barnes	1 do	1.	not ascertained

*Report of Joseph
Bird, one of the Glaziers
employed about the Bank,
who, having been hurt
while working at*

The Chief Accountant reported, that Joseph
Bird, one of the Glaziers employed about the Bank,
who, having been hurt
while working at, had been much hurt by the fall of one of the Paper
Lamps; that by this accident, he had lost his pay, to
the amount of £3- and by a former accident £2. 8. 0.
that he is a deserving man, & has a Wife & 3 Children.

*£10 granted
to him*

Resolved,
That in consideration of the above Circum-
stances, Ten pounds be granted for the relief of the
said Joseph Bird.

The

Accounts to the Gene-
ral Ledger.

The Chief Accountant proposed to Credit the
Account of Profit and Loss, with £175. being profit
on the purchase of Paper in the 3^d Lottery 1809. by
Journal Entry.

The Committee Agreed thereto. —

Resolved,

A Sum to be paid to &

Doorkeepers & Gate Por-
ters, in lieu of Christmas
Gifts from the Directors.

That it be recommended to the Court of
Directors to Order, that £37. 16. 0 be paid to the Porters
Doorkeepers and Gate Porters in lieu of the Christmas
Gifts which they have been accustomed to receive from
the Governor, Deputy Governor & Directors of this House; &

— £2. 14. 0
to Joseph Shackell.

also £2. 14. 0 in addition thereto to make Joseph

Shackell's proportion equal to that of the two other

and £4. 10. 0 to Doorkeepers: and also £4. 10. 0. for Mr Woodhall the Apis-
Ant Woodhall — Gate Porter.

Petition of Thos. Topp,

one of the Printers —

A Petition was read from Thos. Topp, stating
that he had been dismissed from the service of the Bank as
one of the Printers of Bank Notes, by Mr Harper; and praying
for relief.

— Consideration

with Mr Harper thereon.

The Committee conversed with Mr Harper, on
this matter, & he reported, that Thos. Topp had so repeatedly
misconducted himself, that he had found it necessary to
discharge him; & that he conceived the Committee had given
him power to act in this manner, whenever such Cases
should occur.

— That Thos. Topp

to be employed again
by the Bank.

The Committee Agreed, that it would not
be suitable to employ Thos. Topp again, in the Printing Office,

— Directions to

Mr Harper for the
future conduct —

and they directed Mr Harper to report to the Governor on
the recurrence of any future cases of Misconduct in the
Printing Office, that the Persons guilty of the same may be
either suspended or discharged, as the Governor and Com-
mittee may determine.

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

Monday 9th January 1811.

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, vizt

William Telfer	2 Bank Notes	£15.	Lost parts lost.
Capt Robt. Tennill	1 do	10.	} Lost above 12 months.
Christopher Idle	1 do	50.	
John Smith	1 do	1.	} mutilated & the description not ascertained
Mary Ladbrooke	1 do	1.	

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

Wednesday 16th January 1811.

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 vizt

Chas ^r Wightman	1 Bank Note	£20	Lost above 12 months.
Edward Beever	3 do	50	Lost parts lost.
Edw Augustus Wood	1 do	1.	} mutilated & the description not ascertained
Sarah Bowdery	1 do	1.	

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

Wednesday 23rd Jan^y 1811—

The Minutes of the last Meeting were read.

Affidavits exam^d.

The Committee examined Affidavits regarding the following Bank Notes, & passed them to the Court for payment.

Ann Ride	7 Bank Notes	£11.	burnt.
Capt. J. H. S. Maw	1 do	100.	Lost more than 12 mo ^s .
Mary Laukins	1 do	10.	Lost part lost

John

John Owen — 1 B. Note — £1. } mutilated & the
 Tho^r. Fenwick — 1 do — 1. } Description not
 ascertained.

The Day's for holding the
 next General Court, &
 for the Election of Govern-
 ors & Directors, propo-
 sed to of Court.

The Committee Agreed to propose to the Court,
 that the General Court for declaring the ensuing Dividend
 on Bank Stock, be held on Thursday the 2nd March; that
 the Election of the Governor and Deputy Governor, be on Tuesday
 the 9th and of Directors, on Wednesday the 10th of April next.

The Committee
 published to meet
 on 8th March.

The Committee to meet, for the examination of the half
 Yearly Accounts, on Tuesday the 19th March -

Accounts to Gene-
 ral Ledger -

The Chief Accountant proposed to Credit the
 Account of Profit and Loss, with £178,251-1-8. for the
 half Year's Dividend from the Banker to the Bank, due
 5th Jan'y 1811. Also to Credit the Account of Interest on
 Private Loans, with £27,18-10. received from the Royal
 Bank of Scotland for Interest on £12,000, advanced on
 the 2^d January last. By Journal Entries.

The Committee Agreed thereto.

Petition of Frances
 Elliott -

Concerning a Petition from Frances Elliott,
 the Widow of James Elliott dec^d late one of the Gate
 Posters, and who had been upwards of 30 Years, in the
 Service of the Bank: -

To be put on of
 Charitable Fund

Ordered,
 That Frances Elliott be put on the
 Directors' Charitable Fund.

Attest Gov. & Deputy Gov.
 Wm. Thornton
 Long &
 Whitmore.

Wednesday 30 Jan'y 1811

The Minutes of the last Meeting were read.

Attest of Secy.

The Committee examined Affidavits regarding
 the following Bank Notes, and passed them to the Court
 of Directors for payment. viz^t

Timothy

Attestants examd.

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Timothy Madden	1 B. Note	£5.	Dexter parts lost.
Frances Villebois	3 Do	30	
Henry Worboys	2 Do	30	
Thomas Wurt	1 Do	10	Sinister parts lost.
Henry Rider	1 Do	10	
John Birch	1 Do	1	
Susan Read	1 Do	1	Matulated & the no Date in the known

Wm Brewster request

It is allowed to change to withdraw. In Peter Freeman out from being one of his
one of his Security's.

Securities for £500- and his giving satisfactory reasons
for the same; the Committee agreed thereto, and directed
that he propose ^{another} person as his security, for the ap-
probation of the Court. —

the Governor

Thornton

Long

Whitmore.

Wednesday 6th February 1811.

The Minutes of the last Meeting were read.

Attestants examd.

The Committee examined Affidavits, respecting the

following Bank Notes Post Bills &c- and passed them to the Court
for payment. viz^t

John Kirkby Picard	2 Bank Post Bills	£400	Lost 12 months
Will ^m Lewis Coleman	1 Do	100	Lost nearly 12 not not endorsed
Charles Gill	1 Bank Note	2	Matulated & the no. & Date not known.
James Dunn	1 Do	1	
Sarah Edwards	1 Do	1	
Henry Rogers	1 Ld ^r Warr ^t	£36-9-0	Lost above 12 mo ^t

Accounts to the
General Ledger

The Chief Accountants proposed to Debit the Account
of Interest on Private Loans, with £5-11-9. being an excess
of Interest charged the Royal Bank of Scotland. By Journal
Entry.

The Committee Agreed thereto. —

Application from
Fred^d. Webb, who has
suffered loss, by fire.

On reading an Application from Fred^d. Webb, a Clerk
in the New Accountants Office, stating a loss of property to
the amount of £120. by fire; no part of which property was
insured: that he has a wife and one Child, & is reduced by
evident necessity to make this application—

—£30 granted
to him.

Ordered. That £30 be granted for the relief of the
said Fred^d. Webb.—

Application from in-
creased Allowance to
Broad St Ward.

On reading an Application from Mr. Walker,
Foreman of the Inquest of Broad St Ward, requesting that
an addition may be made to the Sum, annually given by the
Bank, for benevolent purposes, to the said Ward—

—Granted—

Ordered. That the ^{Annual} Subscription from the Bank for the above
mentioned Object, be increased, from seven, to Ten Guineas.

Mr Harper's representa-
tion respect^{ing} the wages
of the Engravers—

Mr Harper having reported to the Committee
that the Engravers of Bank Notes have had no rise in their
Wages for fifteen years; that they complain of the hardness
of the times; have requested him to lay their Case before
the Governor, and are, in his opinion worthy of encourage-
ment. It was Resolved,

—3 Guineas per
week allowed to each
Engraver—

That the Wages of the Engravers be raised
to three Guineas per week.—

Plan to prevent the
forgery of Bank Notes, by
Rich^d. Stevens—

A Plan to prevent the forgery of Bank Notes
from Mr Richard Stevens, was laid before the Committee.
It consisted, in printing a part of each Note, in a Metallic
Ink; which by a little friction would appear bright, & thus
enable the Bank to detect forgery.

—Resolution
thereon—

Resolved, That Mr Stevens be acquainted, that
his plan is not thought suitable to be adopted by the
Bank.—

Mr Governor
Dy. Gov.
Thomson
Long &
Wrightson.

Wednesday 13th February 1811.

The Minutes of the last meeting were read.

The Committee examined Affidavits relating to the undermentioned Bank notes, & passed them to the Court for payment.

Richard Hubbard	1 Bank note	£5	Burnt
John Steward	1 do	5	} Minister's parts lost
William Cooke	1 do	50	
Thomas Fane	2 do	250	Do - Do - parts lost
James Brophy	1 do	2	} mutilated & the numbers & notes not ascertained
Thomas Coffey	1 do	1	
John Hardwell	1 do	1	

Application from
W. Delany for an extension
of time on a Bill
with his acceptance.

On reading a Letter from Mr Rich^d Delany, stating

that he had accepted a Bill for £3000, as a Surety for Mess^{rs} Smith, Chesmer & Down, upon an understanding that it was to be renewed for 12 months. That the above House having unexpectedly stopped, he is not able to pay the amount of the said Bill, when it becomes due, on the 25th inst; & therefore requests a renewal thereof, & proposing to discharge the whole by 3 Instalments, from that time, of £1000 each, payable every two months.

It is laid
before the Court

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

Petition of John
Mott.

On reading a Petition from John Mott, one

of the Bullion Porters, stating the illness of his wife, & his having four children; & therefore praying for relief.

Not complied
with.

Resolved, That the above Petition be not complied with.

Mr Thornton
Long &
Whitmore
attn: Mr G. L. G.
absent on Bank business

Wednesday 20th February 1811.

The minutes of the last meeting were read.

The Committee examined Affidavits respecting the
undiscounted Bank notes, and passed them to the Court for
payment. viz^t

Joseph Harrington	8 B Notes	£ 80 -	Burnt -
James Hunt	1 do	20	} Dope in parts lost.
William Douch	1 do	20	
Capt ^r Steph White	1 do	10	} Dope in parts lost.
Anne Wotham	1 do	5	
John Symcock	1 B Post Bill	10	Dope in part lost
John Thompson	1 B Note	2	} mutilated & the Post Dates not known.
Thomas King	1 do	1	
Thomas Bull	1 do	1	

Account to General
Ledger -

The Chief Accountant proposed to credit the
Account of Profit and Loss with £ 4910-1-3. for Interest,
(duly deducted) from 4th November 1810, to 4th Febry 1811 - on
Exchequer Bils. by Contract with the Lords Commissioners
of the Treasury. By Journal Entry. Agreed to.

Resignation of
Rich^d Bridger -

On reading a Letter from Mr Richard Bridger,
one of the Cashiers, stating that his faculties are so much
impaired by Age, as to render him incapable of performing
the Duties of his Situation; that he therefore tendered his
resignation, trusting to the liberality of the Bank, on
account of his long services, & his having a very scanty
income independent of the Bank.

Resolved

Resolution
thereon -

That it be recommended to the Court to ac-
cept of Richard Bridger's resignation; and on account of his
having been nearly 48 Years in the Service of the Bank, that
he be allowed £ 200 per Annum, during life as usual.

Mr. Gov. & Dep. Gov.

Mr. Houghton
Long &
Whitman.

Mr. Davis exam?

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Wednesday 27th February 1811 -

The Minutes of the last meeting were read.

The Committee examined Affidavits regarding the undermentioned Bank notes, and passed them to the Court for payment. V^{er}

Thomas Walter	4 B Notes	£40.	Dexter party lost.
William Battin	1 Do	5	
Thomas Sheffield	1 Do	2	Immaterial to the Rec ^d & Dates, not known.
Robt Taylor	1 Do	1	

Amounts to General
Ledger

The Chief Accountant proposed to Debit the Account of General Charges, with the Amount of Chief Wⁱⁿ-ter & Kaye's Bill - £4233.7.6

To Credit Profit and Loss, for Interest received on Cheque Bills at 3 per Cent per day, for £10,500, on Lids & Supplies 1810 - 15931.14.5.

Also for 6 months management received from the Government of Ireland - 413.19.11.

Also - for the profit on the Account of Spanish Gold Coin, &c carry forward the remaining Pence at the Cost price of 897 per £ -

Also - for the profit on the Account of Silver Ingots, & pieces of Eight - &c carry forward the remaining Pence at the Average price per £

N.B. On the Gold Accounts (excepting the Spanish as above) no Sales have taken place, since the 31st August last; therefore they remain stationary.

Also to Credit Profit & Loss,

with the Amount of Interest received on the Advances on the Subscription Receipts of the Loan for the Year 1810.

And for such Balances or Amounts as may be on each of the following Accounts the 27th Feby.

By J^r

Accounts to General
Ledger—

Interest on Bills & Notes Discounted.

Do on Private Loans.

Stamps for Transfers.

Rents.—

And to Debit Profit and Loss, for such amounts as
may be on the following Accounts the said 28th Nov^r. viz
General Charges.

Wages.

Taxes & Ecclesiastical Dues.

Tradesmen's Bills—

Likewise to Credit the Account of "The Allowance to the
Governor, Deputy Governor and Directors" with £3000
And to Debit Profit and Loss with the same. All by
Journal Entries.

The Committee Agreed Thereto.

Petition of Mary
Hughes.

On reading the Petition of Mary Hughes,
stating that her ^{late} Husband Richard Hughes, had been up-
wards of ten years a Clerk in the Bank; that by his death
she is left with four Infant Children, in very narrow
pecuniary Circumstances, & therefore praying Relief—

Ordered.

That in consideration of the good Character
and Conduct of the late Richard Hughes, and the straitened
Circumstances of his Widow & family— One hundred
pounds be granted for their relief. And that Mary
Hughes be put on the Directors Charitable Fund.

Resolution
thereon—

Report of Mr Harper
having imitated an
Engraving of the American
Notes for Dollars, by
direction of the Governor.

A proposition having been made by Mr
Lyer, from America, that Bank Notes be engraved in the
same manner as New England Notes for Dollars are exe-
cuted, for the purpose of preventing Forgery; it being stated
that the New England Notes had never been forged, and perhaps
could not be successfully imitated, by the common art of
engraving on Copper— The Governor directed Mr Harper
to endeavor at imitating a part of one of the said Notes.
And he having done this, in a very exact & satisfactory
manner

manner. It was

— £10.10—granted
to Mr Harper—

Ordered, That Ten Guineas be granted to Mr Harper for his service, & for his attention to the business of his Department.

Mr Long &
Mr Whitmore.
The Gov. & Deputy
Governors
about our Bank
business.—

Wednesday 6th March 1811.

The Minutes of the last meeting were read.

Officer's exam?

The Committee examined Affidavits regarding

the undermentioned Bank Post Bill and Bank Notes, and passed the same to the Court for payment. 1794

Leitia Tree	1 B. Post Bill	£15.	} Lost above 12 months.
Thos. Fitzgerald	1 B. Note	50.	
Edm. Hyde Hall	1 Do	100.	} Lost parts
William Banks	1 Do	10.	
Thomas Bish	for 1 Do	10.	} Similar bank lost respect parts lost.
William Hury	2 Do	25.	
William Summons	1 Do	1.	} mutilated & the parchment dates not ascertained.
Henry Fryer	1 Do	1.	
James Ames	1 Do	1.	

Resolution on Rich^d
Bridger's resignation
recommended.

The Committee reconsidered their Resolution of

the 25th ult^o regarding the resignation of Mr Richard Bridger; and, on account of his being upwards of 70 years of age; his being the oldest servant in the Cashiers Office, and his circumstances not being so affluent, as they were thought to be,

It was Resolved. To recommend to the Court, that £200 be allowed to the said Richard Bridger, during pleasure, instead of £200, before recommended.

An increased
allowance to be recom-
mended to the Court.

Mr Harper states the
misconduct of John
Batsford, one of the
Printers—

Mr Harper stated to the Committee, that he had not permitted John Batsford, one of the Printers, to come to work to day, on account of his irregular conduct, in several instances, & he recommended, that the said John Batsford be dismissed from his employment, in the Printing Office.

The Committee Agreed thereto.

— to be again
employed—

On reading the following Letter, from the Chancellor of

the Exchequer - viz
 Letter from the Chan-
 cellor of the Exchequer
 the to advance Millions
 on Exchequer Bills - on the
 usual Duties on Malts &c

Downing St. 4th March 1811.

Gentlemen.

I beg leave to acquaint you, that it will
 be an accommodation to the Public Service if your Court
 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, & on Pensions & Allowances.

I request therefore you will have the goodness to move
 your Court to make such Advances accordingly, when
 the Act of Parliament shall have passed.

I have the honor to be Sir
 To the Governor & Deputy
 Governor of the Bank.

J. Percival

Resolved,

That it is the Opinion of this Committee
 that it be recommended to the Court, to comply with the
 Chancellor's request, for the usual Annual Advance on Land &
 Malt; but the Committee is impressed with the necessity of
 apprising the Chancellor of the Exchequer, that it will be
 highly desirable in his arrangements for the Current Year
 that he should make provision for an early discharge
 of a part of the Exchequer Bills held by the Bank, which
 in the opinion of the Committee amount to a much larger
 Sum than is expedient for the Bank to hold

Petition of Robert
 Aslett

A Petition was read from Mr. Aslett,
 similar to that which was read in Committee the 5th Feb^y
 1810 - stating the length of his confinement in Newgate, &
 praying the Bank, to favor a mitigation of his sufferings.

Resolved,

That the Committee do not judge it to be consis-
 tent with their Duty, to interfere in the matter of the said
 Petition.

Resolution
 thereon -

Application yet for a
Cartwright for a Dupli-
cate acknowledgment of his
having lodged Premium
at the Bank —

Mr Hase stated to the Committee, that Mr Charles
Cartwright of the East India House, had applied for a Dupli-
cate of the Acknowledgment of his having lodged £5000
Premium at the Bank; he having mislaid or lost the origi-
nal acknowledgment.

— Complied with.
The Committee agreed thereto, and directed Mr
Hase accordingly —

Mr Governor
Dy. Gov.
Thornton —

Monday 11th March 1811.

Consideration of a Letter
from Board of Trade on
Bollers &c —

The Committee met this day, to take into considera-
tion a Letter from the Board of Trade on the subject of Stamped
Dollars, as connected with the high price of Silver —

Mr Gov. & Dy. Gov.
Mr Thornton
Long &
Whitman.

Wednesday 13th March 1811.

The Minutes of the two last Meetings were read.
The Committee examined Affidavits regarding

Mr. Davis's examⁿ —

The undermentioned Bank Notes, and passed them to the
Court for payment viz^t

William Glooper	2 B Notes	£35.	Lost above 12 Months.
G. A. Low	1 do	1.	Do.
Wm. Dray	1 do	5	} Deftor parts lost.
Capt. J. R. & Davies	1 do	5	
Alex. Roxburgh	2 do	2	} mutilated & the date not ascertained.
James Murray	1 do	1	

Mr G. D. Shier has
not rep^d the Advances made
by the Bank on Loan
of the Loan —

The Chief Cashier reported, that Mr G. D. Shier
of Mark Lane, had not repaid the Advances made by the
Bank on £1000 of the Loan of the present year viz^t

On the 15th of Feb^r — £1107
" 8th of March — 440
£ 550

Resolved

Resolved,

— the said Loan to
be sold, & Bank repaid.

That the said £1000 of the Loan, be sold, by
the Chief Cashier, for the purpose of repaying the Bank, the
advances made thereon. —

Arabic Endorsements on
Bills of Exchange — the Gov.
vernon to confer with the
Treasury thereon —

The Chief Cashier having reported to the
Governor, that Arabic Endorsements, sometimes occur,
on Bills of Exchange drawn on the Treasury and made
payable at the Bank; the Governor was requested to confer
with the Lords of the Treasury, for the purpose of obtaining
an Indemnity for the Bank, on the payment of such Bills —

the Gov. & Deput Gov.
the Treasurer
Long &
Whitman.

Monday 18th March 1811.

Minutes read.

The Minutes of the last Meeting were read.

Half Yearly Accounts
examined.

The Committee examined the Half Yearly
Accounts.

Letter from the Lords of
the Committee of Privy
Council recommending
an Advance on Bank
Dollars Tokens —

A Letter was read from the Rth Honble,
The Lords of the Committee of Privy Council, appointed
to take into consideration the state of the Coins of this
Kingdom, and the present Establishment & Constitution
of His Majesty's Mint — recommending an Advance
in the circulating value of the Bank Tokens, in conse-
quence of the great & unprecedented increase in the price
of Silver; a Subject which has been for a considerable
time, under the most anxious consideration of this Com-
mittee, and on which, frequent Communications have
been made by the Governor and Deputy Governor, to the
Chancellor of the Exchequer, & to the Lord's Committee of
Privy Council.

Resolved,

— Resolution
thereon —

That in the Opinion of this Committee, some
Measure is necessary, for immediate adoption, to keep the
Bank Dollar Tokens in Circulation; and although they
feel

feel objections to the measure proposed, they have not been able to suggest any other, without perceiving difficulties equally great, & which would be attended with inconvenient delay; and that this Committee, therefore, have no alternative but to recommend to the Court of Directors, to consent to the measure proposed by their Lordships. —

Alfred. & Dep. Gov.
Mr. Thorton
Long &
Whitmore.

Thursday 21st March 1811.

The Minutes of the last meeting were read.

Minutes read.

Resolved,

Resolution, on the
State of the Bank
Accounts. —

That the Committee having examined the state of the Bank's Accounts, are of opinion, that a Dividend may be made of 25 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
Dep. Gov.
Thorton
Long &
Whitmore.

Tuesday 26th March 1811.

The Minutes of the last meeting were read.

Affidavits exam^d.

The Committee examined Affidavits regarding

the undermentioned Bank Notes, and passed them to the Court for payment viz^t

John Beers	1. Note	£20. Lost more than 12 months.
James Dobb	1. Do	5. - Sept up part lost
James Browne	1. Do	1. - mutilated & the date not known

Mr Harper's Dis-
bursements for Old
Rags &c - paid.

Mr Harper, Superintendent of the Printing Office, presented an Account of Disbursements for Old Rags &c - for the use of his Office, in the present Quarter. It amounted to £3.6.6. And the Governor signed an Order for payment of the same.

At

£200 advanced, by way
of Loan, to Richard
Wimberley —

At the recommendation of the Committee of Inspection
for the Dock Office, the Governor signed an Order for the ad-
vance of £200, by way of Loan, to Richard Wimberley, a Clerk
in the Exchequer Council, Annuity Office; to be repaid by Quar-
terly Instalments of £10 each —

Examination of the
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 Asis-
tants; and also examined the undermentioned Heads of
Offices, regarding the Conduct of the Clerks, and the execu-
tion of the business, during the present Quarter vizt

Mr Collins — Head of the Cashiers in the War Office Treasury
Mr Kibble — Do of the Bullion Office.
Mr Madden — Do of the Exchequer — Do
Mr Holland — Stockkeeper
Mr Jones — Do of Bank note paper.
Mr Cox — Attends the Commissioners of Bankrupts

Accounts of At-
tendances examd.

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

Proportion to
certain Clerks doubled.

Mr Smart — Head of the Clerks in the Chief Cashiers
Office.
Mr Madden — Do of the Exchequer Office.
Mr Watts — Clerk in the Secretary's Office.
Mr Jones — Stockkeeper of Bank note paper.
Mr Cox — Attends the Commis. of Bankrupts

Resolved

Report to be
made to Court.

That a Report, conformable to the foregoing
Examination & Proceedings, be made to the Court of
Directors; with the addition, that by the Report of the Chief

Accountant, Mr Stuart, at the Journal has been absent
above 2 Months, in this Quarter, thro' indisposition.

Two forged Bank Notes
paid, by the Bank -

Bank
Mr Hase reported, that two Notes, described as
follows - 26 June 1810 - No 8042 - £10
20 July " - 13.250 - 10 were brought to the

Bank by Messrs. Boscawell & Co. on the 11th of Feb^y last, and paid - and
were not discovered to be forged notes till. That
on inquiry, the said notes had been traced to Mr Richard
Barnatt of Sandgate, who could give no information from
whom he had received them. On account of the particular
Circumstances of this case, It was

£10 paid out
of Petty Cash -

Ordered, That £20 be paid for the said Notes, out of
Petty Cash -

£10 allowed to Mr
Kingstone 2^d Door Keeper

Resolved That £10 be granted to Mr. Kingstone, the
2^d Door Keeper, on account of his expenses in removing
into the Bank: And that he be included in the List of the
Sewants residing in the Bank, who have an Annual Al-

£12 per Annum in
Turnkey wages

Rise of Salary
Annual Gratuity
in Govt & Co
in Theatrical
Long
Whilom

Reference for
Court

That the
matter taken
of Mr. T. S. Ke
Consideration

Repat
Governor, of
ings thereon

Two forged Bank Notes
paid by the Bank -

Mr. Hase reported, that two ^{Bank} Notes, described as
follow - 26 June 1810 - No 2062 - £10
20 July " - 13,250 - 10 were brought to the
Bank by Capt. L. Smith & Co. on the 11th of Feb^y last, and paid - and
were not discovered to be forged notes till. That
on inquiry, the said Notes had been traced to Mr. Richard
Barratt of Sandgate, who could give no information from
whom he had received them. On account of the particular
Circumstances of this Case, It was

Ordered
That £20 be paid out
of Petty Cash -

Resolved. That £20 be paid for the said Notes, out of
Petty Cash -

Resolved
That £10 be granted to
Edw. Kingstone, the
2^d Doorkeeper, on account of his expenses in removing
into the Bank. And that he be included in the List of the
Servants residing in the Bank, who have an Annual Al-
lowance, in lieu of Turnery, Fire Ware & Candles, at the
rate of £12 per Annum: to commence from Lady Day 1810.

Resolved. That £10 be granted to Edw. Kingstone, the
2^d Doorkeeper, on account of his expenses in removing
into the Bank. And that he be included in the List of the
Servants residing in the Bank, who have an Annual Al-
lowance, in lieu of Turnery, Fire Ware & Candles, at the
rate of £12 per Annum: to commence from Lady Day 1810.

And to have
the same in lieu of
Turnery, Fire Ware &
Candles -

Rise of Salaries &
Annual Gratuities settled
in Gov. & Dep. Gov.
in Thornton
Long &
Whitmore.

The Committee settled the rise of Salaries, and the
Annual Gratuities -

Reference from the
Court -

Wednesday 27th March 1811.
The Committee met, specially, this day, to con-
sider the following Reference, from the Court of Directors, viz

That the Com-
mittee take the subject
of Silver Tokens, into
consideration -

At a Court of Directors, &c. - 19th
March 1811.
Resolved, That the Governor and Committee of
Treasury be requested to take the subject of Silver
Tokens into their immediate consideration.

Report of the
Governor, of Proceed-
ing, thereon -

The Governor reported to the Committee, that immediately
after the last Court of Directors, he caused a Letter to be written
to Mr. Boulton at Birmingham (requesting an early answer)
to inform him, in what time a Die, or Dies can be made
with new Devices for Bank Tokens? And also, in what
time, Tokens could be coined from Bar Silver, taking into
his view, the time necessary for converting Bar Silver into
a Metal, with the same quantity of Alloy, as the Dollars
now contain &c. And that the following Answers had
been received from Mr. Boulton, viz

Letter from Mr. Boulton, Mr W^m Moseley
on Enquiries proposed by
the Governor, on the Sub-
ject of re-stamping
Dollars &c &c

2th
Scho. 21. March 1811.

Dear Sir.

In reply to the Enquiries made for by the
Governor of the Bank of England, on the Subject of a re-stamping of
Dollars, as stated in your Letter of the 19th inst. You will please to
observe.

1st - That the present Dollars can be re-stamped with a new Die.
2^d - That the time requisite for engraving new Dies cannot be
stated accurately without possessing a previous knowledge of
the nature of the Device intended to be adopted. It may, however,
be observed generally, that - if Dies are to be engraved, at
initio, from a new Design, I do not consider any Engraver of
eminence would really accomplish them in less than two or
three months, whatever they might promise to the contrary; and
knowing from experience how little the punctuality of Artists
is to be relied on, I would not positively undertake to say that
they would be executed ^{even} within that time; but I think that
new Dies may be made from original Punches now in my
possession, with such modifications, as would constitute a
Device so materially distinguished from the present Token, as to
give it the appearance of a new Coin. To attain this Object I
would propose, either to make use of the present Obverse unal-
tered, or to substitute a Portrait of the King, from a Die in my
possession, of which I send you an Impression, observing that
the size of the Head would be increased so as to be made a
proper proportion for the Dollar. For the Reverse I should pro-
pose taking the Figure of the Bank of Ireland Token, & making
the following alterations, viz^t - to substitute a Shield in lieu of
the Harp - to alter the position of the extended Arm putting out
the Shamrock & inserting a Lance - making the Sargue at
the Bottom straight, & inserting the Date and the Words
five Shillings & sixpence therein. In this case, of course I
should propose to omit the Mural-Crown & Band inserting
the Figure at present used. I think new Dies with such a
Device might be prepared in a month, or probably less. I
transmit herewith, a light sketch of my Ideas to which
You will beg the Governor to refer, & have also sent the Spe-
cimen of Coin for the same purpose, which however, I must
beg you carefully to return not wishing it to remain out
of my hands. - The Die for Half Dollars would be made in
equal time with the other, & might be proceeding upon whilst
the whole Dollars are re-stamping.

Letter from Mr
Boulton, continued.

66
P. I have no Apparatus actually established for melting Bar
Silver for the express purposes of Coinage; but if a certificate could
be obtained that a considerable quantity of Dollars, or half Dollars,
would be required to be re-stamped, a convenient Apparatus
might be easily erected here. I would however propose as a
commencement, that the Bank should employ the Refiners of
Silver in London to reduce the Silver into Ingots of such a
standard as may be deemed proper, & to run them down into
pieces of such a length, breadth & thickness as I would sub-
scribe to them as being most convenient for rolling.

4th - When the Silver is reduced into Bars of a proper size the
operations of rolling and re-stamping would be carried on
simultaneously, so that the rate of re-stamping would suffer
very little impediment from that cause, & might be continu-
ed, with nearly the same rapidity as the Bank have hitherto
been accustomed to perceive, in the re-stamping of the Spanish
Dollars, provided only, that there be a sufficient "Remedy"
allowed in the weight of each piece; but the greater the degree
of exactitude required in the weight, the more time & precau-
tion becomes necessary for the rolling & consequently the
proportion of "Remedy" allowed, must materially, affect the
general rate of proceeding. What the exact proportion
should be remains of course, for the Determination of
the Bank. I am Dear Sir truly, Yours.

for Mr R Boulton
J. Walker.

Further Letter from
Mr Boulton to know
whether the word Dollar
or Token should be en-
graved in the new Die.

Mr John Stobley

John, 26th March 1811.

Dear Sir,

Notwithstanding the request of the Go-
vernors of the Bank of England, as intimated in your favor
of the 21st Inst to proceed with the engraving of the new Dollar
Die, without any variation from the Sketch of the Design
sent him, there is one point on which Mr Boulton feels it
requisite to receive more special information, viz^t
Round the ^{figure of} Britannia in the Patch, is inscribed "Bank
of England Dollar". Now, he wishes you to obtain the Go-
vernors' Opinion whether the word "Dollar", or the word
"Token" would be deemed the most appropriate? There remains
time enough for his reply to this Query, before we can be
prepared to insert the Inscription round the Figure, for when
that is once done, it may be proper to observe, that the Die
will

will not easily admit of alteration. I am Sir
very truly Yours

J. Walker.

The Gov. & Deputy Gov. to confer with the Lords Committee of Privy Council on the proposed alteration of the Die &c.

Resolved,

That the Governor and Deputy Governor be requested to communicate with the Lords of the Committee of Privy Council, for Coin, as to the proposed alteration of the Die; and whether it might be advisable, to substitute the word "Token" for "Dollar". And further, whether it might not be advisable to prepare Dies, for Pieces of smaller denomination, in the event of a sufficient quantity of Silver coming into the Country, to assist the general circulation of Silver.

Report of the Chief Cashier of the No. of Dollars, remaining unstamped, out of the Order obtained for stamping a quantity from the Privy Council.

As it has appeared to the Committee, that 712,810 Dollars, or about £178,202, remains unstamped, out of the Order which was obtained from the Privy Council, on the 22^d Feby 1810. to stamp Dollars, to the amount of £500,000.

Resolved,

The Gov. & Deputy Gov. to confer with the Chairs of the East India Company, regarding Dollars expected from India &c.

That the Governor & Deputy Governor be requested to communicate with the Chairs of the East India Company, to know, whether they have not some expectation of the arrival of a considerable quantity of Dollars, from India; and to request that the Bank may have the earliest information on the Subject, and a preference in purchasing the said Dollars.

Orders from the House of Lords & Commons, for Returns of Papers respecting the raising of Dollars to 5lb. laid before the Committee.

The Governor laid before the Committee the two Orders he had received from the House of Lords & House of Commons, for Returns of the Papers respecting the raising the Bank Silver Tokens to 5lb. and called their attention to the difference of the two Orders.

Considerations & Determination thereon

The Committee, after maturely considering them, were of Opinion, that it would be proper to return to the House of Commons, the Copy of the Minute of the Lord's Committee for Coin, together with the Advertisement published in consequence by Order of the Court of Directors. It appeared to the Committee, that as the Governor had not communicated in Writing to the Lord's Committee, the Resolution of the

the Court of Directors, consenting to the proposal, it would not be proper to include it; - Altho' the publication of it would probably be considered as creditable to the Bank. And, that the Return to the Order of the Lords be the Copy of the Advertisement, raising the denomination of Silver Bank Tokens. The Deputy Governor having reported that he had ascertained at the Parliament Office in Abingdon St. that the other Motion made by Lord Grenville, was, an Address to the Prince Regent for a Copy of any Communications between any Department of Government, & the Bank; this will go to the Lords Committee of Coin, & they will furnish their own Minute. —

Account to General Ledger —

The Chief Accountant proposed to Credit Profit and Loss, with £9413:5:5. being Interest received since the 28th February last, on Loans on Annuities 1810. By Journal Entry.

The Committee agreed thereto.

Mr Gov. & Deputy Gov.
Mr Thornton
Long
Whitman.

Tuesday 2^d April 1811.

Minutes read,

The Minutes of the last meeting were read.

Affidavits exam^d?

The Committee examined Affidavits regarding the ft.

Losing Bank notes, & passed them to the Court, for payment. 149

Thomas Sumnerland	1 Bank note	£10	Lost above 12 months
Capt Rich ^d Lee	1 do	5	Burnt
Matilda Lee	1 do	1	
John Hughes	3 do	15	Dexter parts lost
Fleming Francis	1 do	20	
Wm Robt Burnett	3 do	7	Similar parts do.
do	1 do	1	Matriculated & the numbers & dates not known
Las Baghurst	1 do	2	
Mary Griffith	1 do	1	
John Sexton	1 do	1	
Eliz th Butt	1 do	1	
Thos Williams	1 do	1	
Las Coeks	1 do	1	

Consideration of a Report from this Committee of the 15th February 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, Fire, Turnery ware &c. in lieu of the said Articles. And referred it to this Committee to carry this same into effect.

The Court of Directors having approved of a Report from this Committee of the 15th February 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, Fire, Turnery ware &c. in lieu of the said Articles. And referred it to this Committee to carry this same into effect.

Resolved, That the following sums be now granted for

allowances due at Lady-day last. to certain Officers & Servants, in lieu of Coals, &c.

one year, ending at Lady-day last. viz.		
To Mr. Halse —	Amst Cashier —	£ 50
To Mr. Rippon —	His Deputy —	40.
To Mr. Daves —	Chief Accountant —	40.
To Mr. Hutchinson —	His Dept —	40.
To Geo. Banks —	1 st Door Keeper —	12.
To Edw Kingston —	2 ^d — — — — —	12.
To Joseph Shackell —	3 ^d — — — — —	12.
To Joseph Bruce —	1 st Gate porter —	12.
To James Elliot —	2 ^d — — — — —	7-10-0
To Rob Shackell —	3 ^d — — — — —	12.
To Jas Botten —	4 th — — — — —	10.
To Rich ^d Browne —	1 st Messinger —	9-
To John Bales —	2 ^d — — — — —	10
To Jas Thornton —	3 ^d — — — — —	10
		£ 275-10

£50 to be added to Mr. Hutchinson's Gratuity.

Resolved,

That it be recommended to the Court, that £50

be added to the Gratuity of Mr. Hutchinson the Deputy Accountant.

And £50 granted to Mr. Robt. Beyer for certain Duties.

And that £50 be granted to Mr. Robt. Beyer the Assistant to the Accountant, in consideration of recent additional Duty in extracting & preparing Accounts for Parliament, & of his keeping an Account of the purchases & Sales of Foreigners Stock. —

Mr Gov. & Deputy Gov.
Mr Thompson
Lang &
Whitmore.

Wednesday 10th April 1811.

The Minutes of the Last Meeting were read.

Affidavits of and -

The Committee examined Affidavits regarding the following Bank Post Bills and Bank Notes, and passed them to the Court, for payment. viz

Benjamin Sharpe by -	15 Bank P. Bills -	£627.6.3.	Lost by Post - ^{which} insured.
do -	20 Bank Notes -	200 -	500 l. part lost -

The Chancellor of the Exchequer requests, that the Bank will continue its assistance in the disposal of Exch. Bills till the 5th July, next.

A Letter from the Chancellor of the Exchequer, dated 1st inst. requesting that the Bank will consent to continue the assistance granted by a Resolution of the Court of the 18th October last, in the disposal of Exchequer Bills, till the 5th Day of July

— To be laid before next - was directed to be laid before the Court.

Accounts to General Ledger -

The Chief Accountant proposed, to Debit the Account of Profit and Loss, with £21,000, as an exemption from stamping Bank Notes & Bills, for 6 months, due 5th April 1811.

And to Credit the said Account with £204,040.3.0, being one year's management on the unredeemed Bills payable at the Bank, due 5th April 1811. By Journal Entries.

— Agreed to.

The Committee agreed thereto.

The Deputy Governor's Report of Correspondence with Mr Trevelyan, on measures to insure the earliest transmission of Bullion from Balmain to London.

The Deputy Governor reported to the Committee, that a Letter having been received from Mr Russell at Exeter, stating certain reasons for the delay which had arisen in conveying to London the Bullion brought by the two last Packets - the Deputy Governor on that subject had transmitted this Letter to Mr Trevelyan Secretary to the Post Office, & had requested his attention to a Subject so particularly important to the Public. In answer to which Mr Trevelyan had acquainted him, that by a Letter received from the Agent at Balmain, it appeared, no delay had occurred in sending the Bullion brought by the Express Packets; but that there had been a delay of 4 days, in sending that which came by the Chesterfield; on account of Mr Russell having raised the

Rep. at continuation.

the Carriage of Gold and Silver, in consequence of which, the Packet Owners were desirous of sending it by a cheaper Conveyance. That the Agents had assured him there would be no delay in future; and that as the Subject is of great National Importance, Mr. Freeling would bring it before the Post Master General. That on Friday June 1st had this Day, sent the Deputy Governor a Copy of a Letter addressed to Mr. Saverland Agent, at Falmouth - stating, that the Post Master General had approved of a Report, presented to them by Mr. Freeling, and therefore desiring Mr. Saverland to issue an Order to the Commanders of Packets on the Falmouth Station, to deliver the Bullion, hereafter, to Mr. Russell; that it may no longer be a matter of Calculation with them, by what Conveyance they can forward it in the cheapest manner, to London -

Plan to prevent the forgery of Bank Notes, from Mr. Watkinson.

A Plan to prevent the forgery of Bank Notes, sent to the Bank by Mr. Watkinson of Horns Ditch, having been considered - It was Resolved,

Resolution thereon -

That the proposal of affixing a dry Stamp, after the manner of the Stamp Office on Bank Notes, is not thought suitable to be adopted by the Bank.

The Gov. & Deputy Gov. upon a conference with the Lords Committee of Privy Council, regard^{ing} an alteration of the Die for stamping Dollars &c.

The Governor and Deputy Governor reported, that they had communicated to the Lords of the Committee of Privy Council the Resolution of the Committee of the 27th Ult^o, regarding the proposed alteration of the Die, for stamping Dollars &c. and requested their consideration of the Subject; which the Lords Committee promised to do, & to have another interview with the Governor & Deputy Governor, on this business -

The Governor reports a conference with the Chairman of the E. I. Comp^y - the Chairman of the East India Company, on the Subject of the Dollars, expected from India -

The Governor also reports, that he had seen the Chairman of the East India Company, on the Subject of the Dollars, which are expected from India; that the Chairman informed him, a communication was to take place, on Monday last, with the Board of Control, with which this business is connected, and therefore proposed another interview with the Governor, after that day. The Governor expressed his intention of waiting on the Chair of the E. I. Company, immediately.

The Governor reports a further Correspondence with Mr Boulton -

The Governor further reported, that Mr Boulton having acquainted him, by letter, of the 4th inst^t - that he had directed his Engraver to prepare a new Die with all possible expedition, conformable to the sketch of a Design which he had before transmitted, - that the Engraving is in considerable progress. & therefore proposing its being continued, altho' the Dollars lately sent, are to be recoined with the usual impression - the Governor had acceded to his proposal, by letter of the 6th inst^t - tho' the said Die may, perhaps not be wanted.

At a Court of Directors &c. 11th April 1811.

Committee appointed - 11th April 1811 -

This Day the Court appointed a Committee for the Accounts, the Treasury, and for the Inspection of the Secretary's Office, the Chief Accountant and the Chief Cashier, the Receiver, the Storekeeper and the Bullion Office.

Mr Sam^l Johnston Mr Whitmore
Mr Long Mr Strelitz.

Mr Governor
Depy Gov.
Long
Whitmore.

Thursday 18th April 1811 -

Minutes read.

The Minutes of the last Meeting were read.

Affidavits of and?

The Committee examined Affidavits regarding the following Bank Post Bills, and Bank Notes, and passed them to the Court for payment - viz^t

Thomas Johnston	1. B. Post Bill	£ 15. 11. 0	wants an endorsement
Apphia Warner	1. B. Note	30	} Lost about 12 months
William Lloyd	1. do	15.	
William Jordan	1. do	10.	
Joseph Delafont	1. do	20	} Similar parts lost
Samuel Hunt	1. do	10	
Ab ^l Henry Chambers	1. do	100	Doct ^r do
Charlotte Cade	1. do	2	} mutilated & the No ^d . & Dates not ascertained.
Caleb L. Harris	1. do	1.	
Henry Ford	1. do	1.	
Samuel Kidner	1. do	1.	

Joseph Scruton	1. B. Note	£ 1-	Mutualities & the Ind. & Dates not ascertained
Edward Phillips	1. Do	1-	
Henry Shank	1. Do	1-	

Account to the Gene-
ral Ledger

The Chief Accountant proposed to credit the accounts
of Profit and Loss, with £ 13. 15. 0, for profit on the purchase of
Prizes, in the T. Lottery 1810. By Journal Entry.

Agreed to.

The Committee Agreed thereto.

The Governor's Report
of a conference with
Chairman of the E. India
Compy. respect Bullion
expected from India.

The Governor acquainted the Committee, that he
had seen the Chairman of the East India Company, and had been
informed by them, that it is highly probable, tho' not ab-
solutely certain, that about £ 500,000 or £ 600,000 in Bullion
may arrive in one of the China Ships, expected in June next.
Also, that there is a considerable quantity of Bullion in
Bengal, and other of the Indian Presidencies, but that
nothing has yet been determined, respecting any part of
it, being sent to this Country. —

Petition of Susanna
Adlam.

On reading a Petition from Susanna
Adlam the widow of Samuel Adlam Dec. who had been
upwards of 16 Years a Clerk in the Bank.

To be put on
Charitable Fund.

Ordered.

That Susanna Adlam be put on
the Director's Charitable Fund.

Application from a
Woman, who lived with
the Adlam

An Application was also read from a
Woman who sign'd Ann Alexander Adlam, & who had lived
a considerable time with the late Samuel Adlam, tho' not
married to him; but the Committee granted nothing to this
application.

— rejected.

The Governor
Deputy Governor
Thornston

Tuesday 23^d April 1811.

The Governor and Deputy Gov.
reports of further nego-
ciations with the Lords
Committee of Privy
Council for coin-
recting the issuing
of Tokens &c

The Governor and Deputy Governor Reported to
the Committee, that they have had several Communications
with the Lords Committee of Privy Council, for Coin. who had
stated to the ^{Governor} Deputy Governor, that they had given the Subject of
the deficiency of Silver Currency their most serious & anxious
consideration. And that they strongly recommended the issuing
of Tokens of a less denomination of value, than the present
Dollar Tokens. And in order to keep up the most marked
distinction between these Tokens and the Current Coin,
they also recommended, that Tokens should be coined with
the same alloy in them, as in Dollars; that they be coined at
3/4 and 1/6 respectively, of a weight and value to correspond
with the present Dollar Tokens, which are now circulating
at 5/6 each.

— Consideration
of the Committee thereon.

The Committee having taken this Proposal into
their Consideration. Are of Opinion, that it will be preferable
to confine the issue in the first instance, to Tokens of 3/4 value;
And when the effect of this measure is experienced, it may
then be determined whether the proposal to issue 1/6 Tokens
or of any other denomination of value, may be thought
necessary.

The following Letter is read.

London, 18th April 1811.

Letter from the Inspec-
tors of the Estate of Mrs.
a Goldsmith and
Moxon.

Gentlemen,

We beg leave to acquaint you, that as
Inspectors of the Estate of Mrs. Goldsmith & Moxon we have
received the advance of £90000 on £3578,125 Subscription
1810, for which we have deposited the Receipts.

We beg leave also to state, that we have
given Orders to the Bank, signed by two of us, to permit Mr
Thomas Moxon to redeem £950,000 Subscription, on his
paying

paying the redemption money for the same; and that in consequence thereof he has redeemed £871,900 Subscription, which we hereby approve. And we have requested the Governor & Company of the Bank of England to make Stock of the remaining Subscription Receipts we hereby request that any Order or Orders for the Transfer of such Stock signed by two of us be considered as our joint Act and Deed, and that we bind ourselves by the Act of any two of us.

To the Gov^t M^{rs} of the
Bank of England. —

We are &c &c
Thos Bainbridge
Alfred Baring
W. S. Denison
Geo Ward.

Powers of Attorney
deputed for purposes
connected with the
affairs of Goldsmith &c.

Two Powers of Attorney were now executed by

John Pearce Esq
Wm Manning Esq
Saml Thornton Esq

Authorizing Mr Henry Hase, Thos Rippon & Thomas Bies,
or any two of them, to accept, receive, dis^b & sell

£500,000 £3 per Cent Reduced Ann^l &
78,497-5-0 £3 per Cent Ann^l —

the Governor
L^{dy} Gov^t
Thornton

Wednesday 24th April 1811.

The Minutes of the last meeting were read.

The Committee examined Affidavits regarding the
Affidavits examined — following Bank notes, and passed them to the Court for payment.

Richard Beachcroft	2 Notes	£75. Lost above 12 months.
John And ^r Reeve	4	0
Benj ^t Hubbard	1	2
William Pickard	1	1.
John Gillbank	1	1
James Bell	1	1.

} Materialist
the Note & Date
not known.

Petition of Lydia
Burford-W^e

On reading a Petition from Lydia Burford, the
Widow of Thomas Burford Esq, who had been about 24 Years a
Clerk of the Bank. Stating that her late husband had been
for the 3 last Years deprived of the use of his limbs; that she
is in debt for medical Attendance, for the Funeral &c —

and has only about £19 per Annum for her support, & is in a very ill state of health. And therefore requesting relief -

£50 granted to Mrs. Burford & to her son & Charitable Fund.

Resolved That £50. be granted for the relief of the said Lydia Burford, and that she be put on the Director's Charitable Fund.

Petition of Ann Bowtell -

On reading the petition of Ann Bowtell the widow of Richard Bowtell dec^d. who had been a Clerk in the Bank -

£50 granted to her & Charitable Fund.

Ordered That the said Ann Bowtell be put on the Director's Charitable Fund.

Wm Robt West to be put on the Nightly Duty.

Resolved That William Robert West a Cashier, be put on the Nightly Duty of the Bank, in the room of Jeremiah Kelly, who wishes to resign that Duty, on account of ill health. -

Letter from J. Dantzig regarding a Bank Note.

A Letter was read from Mr J^r Dantzig stating, that having lost two Bank Notes, in April 1816, amounting to £220, he had stopped payment thereof, at the Bank; that one of them came in, on the 10th Nov^r 1816, which he had traced, and had stopped payment of a note of £20 paid, in part of the same, & which had been lost to the Bank on the 18th December, by a Man of the name of Reid; who said he took it, at the Colchester Bank. That Reid had been desired to call again, after proper inquiries should have taken place, but that he had never appeared since, which had induced a suspicion, that he was concerned in defrauding Mr Dantzig of his notes. Under which Circumstances, he requested payment of the said note of £20.

The said note to be paid on his security.

Resolved That Mr Dantzig's request be complied with, on his giving an indemnity to the Bank, for payment of the said note. -

the Gov. & Dep^y Gov.
 Mr. Thompson
 Long &
 Whitman.
 Minutes read.

Affidavits examined

Wednesday 1th May 1811.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding

the undermentioned Bank Port Bills and Bank Notes, & passed them to the Court for payment. viz^t

John Sparshatt	1 B. Port Bill	£10.	wanting an Indorsement.
Eliz th Wakeford	1 do	15. 8. 2.	Loth above 12 mos.
Ant ^y L. Angels	1 B. Note	10.	do
Hugh Hammersley	1 do	50.	do
And ^{ro} Wilson	2 do	150	do
Rob ^t Spencer	1 do	1.	Mutilated & the not dated & known

The Governor laid before the Committee the following Resolutions of the Court of Directors.

At a Court 26th April 1811.

Resolved,

That this Court considers Tokens of 2/6 and 2/- each, would be more accommodating to the Public than Tokens of 3/- each, because the two former are component parts of a Pound. But if the Lords of Committee of Coin be of opinion, that Tokens of 2/6 and 2/- each are liable to objection, The Court is willing to consent to the recommendation of their Lordships, to issue Tokens of 3/- each for the convenience of the Public.

That the new Issue of Tokens shall be exactly in aliquot parts of the fineness and weight of the Dollar Token now circulating at 3/-.

That the Committee of Treasury be desired to treat with the Mint respecting the conditions and mode of carrying the same into effect, and to take measures accordingly.

The Governor then Reported to the Committee,

That

Resolutions of the Court regarding the Spring of Tokens of a less denomination than Dollar Tokens.

The Committee of Treasury to treat with the Mint on the above business

The Governor's report of
further Conferences with
the Lord's Committee of
Coin - regarding the issuing
of Tokens &c

That he had waited on the Lord's Committee of Privy
Council for Coin, immediately after the rising of the last Court
of Directors, and had delivered to their Lordships a copy of the
Resolutions of the said Court. That their Lordships having
decided a short time for consideration the Governor had waited
upon them again on the next day, when their Lordships ac-
quainted him that they continued to think that Tokens of 3/-
and 1/6 each, would be preferable to those of 2/6 and 2/- each,
and they therefore again recommended the first mentioned
Tokens for the adoption of the Court of Directors; but their
Lordships were, nevertheless, willing to acquiesce, in what-
ever the Court might think best. The Governor had, therefore,
in pursuance of the authority granted him by the Court, to
consent to the recommendation of the Lord's Committee, given
directions that a Die be engraved, forthwith, for Tokens of
3/- each, in order that this measure may be carried into im-
mediate effect; and had also directed that a Die be engraved
for Tokens of 1/6 each, with a view to the issuing of these
Tokens also, in case such a measure shall be found, hereafter
expedient.

John laid his
for the Court

Resolved, That the Governor's report be laid before the
Court of Directors.

the Governor's Re-
port Committee

Wednesday 8th May 1811.

Minutes read.

The Minutes of the last Meeting were read.

Affidavits exam^d -

The Committee examined Affidavits regarding the
following Bank notes, and passed them to the Court, for payment.

Daniel Butler	1 B note	50.	} Lost above 12 months.
John Leake	1 do	5.	
Dorothy Cockson	1 do	5.	} Destroyed
John Pettit	1 do	10	
John Hicks	1 do	5	} partly destroyed
John Leake	2 do	2	
Susannah Lowe	1 do	1	} mutilated & the Hundred & Dates not known.

The

Accounts to the
General Ledger.

The Chief Accountant and proposed to Credit the
Account of Profit and Loss, with £81,000, being one Year's
Interest, & Duty deducted on Exchequer Bills for £3,000,000,
Supply 1800, at 2 3/4 per Cent Annam: by Journal Entry.

The Committee agreed thereto.

Report of the Gover-
nor of his communi-
cations with the
Officers of the Mint
regarding the Coining
of new Tokens.

The Governor Reported, that since the last
Meeting of the Committee, he has had frequent commu-
nications with Mr. Morrison and Mr. Wilkinson of the Mint
to urge them to as expeditious proceedings, as possible, in
Coining the new Tokens; and also, on the terms & conditions
for performing this work. That he had informed them,
that the Bank was now ready to deliver to them, 600,000 Ounces
of Bar Silver, and 400,000 ^{Ounces} in Dollars, leaving it to them
to receive such parts thereof, from time to time, as suited
their convenience; so as that no delay should take place
in the execution of this business. That on Saturday last, by
their desire, they had received 180,000 Ounces in Dollars, &
tomorrow, were to receive a further supply of Dollars and
Bar Silver. In communicating with them on their Propo-
sals, which are as follow-

Proposals from the
Mint, of the Terms
on which they will
Coin the new Tokens.

Propositions of the Mint Officers, for Coining
Silver Tokens.

The Officers of His Majesty's Mint under the Authority
of the Lords of the Committee of Privy Council, for Coin,
undertake and Agree, to and with the Governor & Company
of the Bank of England, to furnish any given quantity
of Silver Tokens to be coined from New Pieces of 8/8, upon
the Conditions and at the date hereinafter specified, into
Pieces of the following description; Namely-

One Piece of the Denomination of a Three Shilling
Token running for Three Shillings Sterling Value,
and there shall be 25 ⁵⁵/₂₇ of these pieces in the pound
Weight Troy, making the weight of each piece ²⁵/₂₇ ⁵⁵/₂₇ ¹¹/₂₇.

One other Piece, of the Denomination of an Eighteen
Penny - Token, running for One Shilling & sixpence
Sterling Value, and there shall be 50 ⁵⁷/₂₇ of
these

these Pieces, in the pound weight Troy, making
the weight of each piece $4 - \frac{1}{2}$ ^{but in}

That the said Tokens shall be coined after the average
fineness of the new pieces of $\frac{8}{8}$ received into the
Mint, according to an indented Standard Trial Plate
to be made therefrom by the King's Assayer; whereof
one part shall be deposited in the Custody of the
Officers of the Mint, and the other with the Governor
and Company of the Bank of England.

That a Remedy be allowed to the Officers of the Mint
for error or fallibility in workmanship, after the
rate of Two penny weights for weight and two
penny weights for Fineness, in the pound weight
Troy, above or below the Standard of the Trial
Plate to be made from the new pieces of $\frac{8}{8}$.

That the following prices be paid to the Officers of
the Mint, for undertaking the said Coinage, including
all Charges of waste, labour, materials, loss from
fouling in melting the Dollar, & all expences
that have usually been borne by them, in and
about the making of His Majesty's Monies.

That is to say.

For the $\frac{5}{8}$ pieces

To the Monayers — $1\frac{1}{2}$ ^{per lb} $\text{per } \text{lb}$

Chelton — $\frac{7}{16}$

Dye Forger — $\frac{3}{4}$

Check Officers — 2

$2\frac{1}{2}$ ^{per lb} per lb in Monies
silver.

For the $\frac{1}{16}$ pieces.

To the Monayers — 1.6 ^{per lb} per lb

Chelton — $8.$

Dye Forger — $1.$

Check Officers — 2

2.5 ^{per lb} per lb in Monies
silver.

Mint Office

3^d May 1811.

The Governor's
reports continued.

The Governor represented to the Officers of the
Mint, the necessity of their Charges being as moderate as
possible, not only with reference to the considerable Amount
of the Silver to be Coined, but also to the probability of tempting
Officers

75) Continuation. Offers being made, at a less price, by Mr Boulton, or others, of Governor's Report. And therefore had recommended them to re-consider their Proposals, to ascertain if any reduction could, with propriety be made in them. That they had since returned their original Proposals, confirming the Charges made therein, and mentioning, that it is not in their power to make any alteration in them; but expressing their intention, to watch very accurately, the actual expense of every process in Coining the first parcel of Dollars, and that if, on such experience they find any reduction can be made, they pledged themselves to do it.

The Governor then laid before the Committee the Receipt which has been given by the Officers of the Mint for the parcel of Dollars which has been delivered to them; of which, the following is a Copy: vizt

Copy of the Receipt
given by the Officers
of the Mint, for 180
Bags of Dollars,
to be coined into
Tokens —

Mint Office 4th May 1811

180 Bags of Spanish Silver Dollars of 1000 3/4 each

N^o 1 — Dollar Stand: — 15.000.

Received the 4th May 1811, from the Governor & Company
of the Bank of England, into His Majesty's New Mint,
One hundred & Eighty Bags of Spanish Silver Dollars,
containing in weight Fifteen thousand and four hundred
to be coined into Tokens, pursuant to the directions
and Conditions of an Order of the Lords of the Committee
of Privy Council for Coin.

Signed

Jas W^m Morrison

Deputy Master & Co.

J^r B. Davis

Deputy Compt.

Resolved,

Portugal Gold Coin
to be melted, & coined
into Half Guineas

That the Chief Cashier be directed to melt
about 70,000 Oz of Portugal Gold Coin, into Bars, for the
purpose of its being sent to the Mint, to be coined into
Half Guineas and Seven Shilling pieces. —

On

Resignation of John
Kathaway -

On reading a Petition from John Kathaway, a Clerk in the £3 per Cent Consd. Annuities, stating that he has been 14 years in the Service of the Bank, and that from a long and incurable illness, he has become incapable of discharging the Duties of his Office; And also a recommendation from the Committee of Inspection for the Stock Office, that £80 per Annum be granted to Mr Kathaway, on his resignation.

— Referring to the Duties of his Office; And also a recommendation from the Committee of Inspection thereon.

Resolved.

— Recommendation to the Court thereon.

That it be recommended to the Court, to accept of the said John Kathaway's resignation and allow him £80 per Annum, during pleasure.

Petition of Mary Davis. W^{id} of the late Wm Davis Esq^r -

On reading a Petition from Mary Davis the Widow of William Davis Esq^r, late a Clerk in the Accountants Drawing Office, stating, that she has only £20 per Annum, from the Clerk's Fund, to subsist on, & is in distressed Circumstances -

— £20, granted her for relief.

Ordered. That £20 be granted for the relief of the said Mary Davis. —

An Account of Bank Note paper, missing, since inspected.

The Committee inspected the Book kept by Mr Jones, of Bank note paper which has been missing, since October 1810. and observing, that Peter Murphy, one of the Printers, has been deficient 4 Notes in his paper, on the 28th Nov^r and 22nd April, The Governor was requested to see him & Mr Harper, on this matter. And Mr Jones was directed to Report every succeeding deficiency to the Committee, as soon as it shall occur.

— Peter Murphy to be spoken to, by the Governor.

— Directions to Mr Jones -

The Governor laid before the Committee the following Letter from Earl Bathurst, viz^t.

Board of Trade 26th April 1811.

Letter from Earl Bathurst, regarding Tokens.

Sir,

I have to acknowledge the receipt of the Resolutions of the Court of Directors of the Bank, bearing date 25th April 1811 and I have communicated them to

the

Letter continued

the Lord's Committee of Coin.

Their Lordships are of opinion, that any Tokens which the Bank may at present issue should bear the same proportion to the intrinsic value, which the present value of Dollar Tokens of Five Shillings and six pence bears to its intrinsic value; that an issue of Tokens of a higher nominal value than three shillings each, will require for the accommodation of the Public a contemporaneous issue of Tokens of an inferior nominal value; and that the Tokens which the Bank issue ought not to be of the same nominal value as the silver current coin of the Realm.

Subject to these regulations, their Lordships leave the issue of the proposed new Tokens to the discretion of the Court of Directors of the Bank.

I have the honor to be &c &c

Bathurst

Recommendations Resolved,
the Court, to issue

Tokens of 1/6 each

That it be recommended to the Court of Directors, that Silver Tokens of 1/6 each be issued, at the same time with the Tokens of 3/- each. —

Mr Thornton
Long
Whitmore
Mellish

Mr Governor, about
Exp. Gov. 3 on
Bank business

Affidavits Examd.

Wednesday 15th May 1811.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the following Dividend warrant, Bank Post Bill and Bank Notes, and passed them to the Court for payment, vizt.

Francis Duke Coleridge administrator to the Duke of Devon	1. Div ^d Warr ^t	£76-10-0	Supposed to be lost
Thomas Andrews	1. B. Post Bill	20-	Lost above 12 months.
Will ^m Dearling	3. Bank Notes	1400-	Lost in parts lost
Sarah Daneau	1. do	1-	Mutated and described.
Thomas Beck	1. do	1-	

Accounts to the
General Ledger.

The Chief Accountant proposed to credit the Account of Profit and Loss, with £369-9-6. for one year's management on £1,086,694 Capital Stock transferred for purchase of Life Annuities, due 5th April 1811.

Also

Account to General
Ledger—

Also, with £8834.17.0, for three months interest (Duty
deducted) to 4th May 1811, on Exchange Bills at £4 per Cent. by
Contract with the Lords Commrs. of the Treasury. By Journal
Entries.

The Committee agreed thereto —

The following Letter, from Mr. Morrison to the
Governor was read, viz^t.

Mint Office 13th May 1811—

Letter from Mr. Mor-
rison of the Mint, on
the Terms for issuing
the proposed Silver
Tokens.

Sir,

In consequence of a conversation had
with you by the Mint Officers, respecting the prices at which
they would undertake the Coinage of the proposed Silver
Tokens when it was particularly stated that in the event
of a lower offer from Mr. Boulton, or other persons, the
Bank would be under the necessity of attending to them;
— I am to inform you that the Officers respectively
employed in the different Departments of the Coinage,
as well as the Officers on the Establishment acting as
Checks upon the operations, have reconsidered the terms,
and are of opinion that they could make no other proposal
at present, but after a trial if they found it could be
effected, they would come forward with an abated proposal.

I am, Sir, Yours most obed^t. humble Serv^t
The Governor of the
Bank— J. W. Morrison.

The Chief Accountant
reports, & want of
room in the Library
for the £1 & £2 Note
Office &c.

The Chief Accountant reported, that the
Senior Librarian to the £1 and £2 Note Office had stated to
him, that the vacant room at this time in the Library, is not
sufficient for more than about 300 Boxes, which will pro-
bably be filled in about 6 weeks; as from the 13th Jan^y to the
7th May 1811, the Files of cancelled notes of £1 & £2, have
filled 800 Boxes.

That the number of Boxes of Cancelled £1
and £2 notes, at present amounts to 15,470, of which, those
between the 1st January 1801 & 31 Dec^r 1803, are 2452— and

— Report of the Librarian Contained —

And the references to the Files in them, for the last 16 months, have only been 21. —

That the Ledgers from 1797 to 31st Decem^r 1800, (the Notes of which were destroyed in August 1809) amount to about 635, and the Cash Books for the same period, to about 900; and from the damp situation in which they have been for a considerable time, under the Governor's Room, they are fast going to decay. The number of references to the above Books, for the last 16 months, has not exceeded 30. —

That as it is become absolutely necessary to make provision without delay, for the accumulation of Bank Note Boxes; The Chief Accountant submitted, and the Chief Cashier concurred therein,

— Proposal to burn certain Boxes of Old Bank Notes, and to cut up & dispose of certain Old Books.

To burn the Contents of the 2452 Boxes before mentioned, and to cut up in the Bank, and dispose of to the Stationer as waste paper, the 635 Note Ledgers, and 900 Cash Books, above mentioned.

— Notices, on inquiry respecting the above business.

On inquiry it appeared — that in Aug^r 1809 Bank Notes of £1 and £2. were destroyed, up to December 1800 — leaving

9 1/2 Years

The present measure would leave

7 1/2 do.

In 3 Years, from 1801 to 1803. Bank Notes of £1 & £2. filled

2452 Boxes.

1 Year at the present time would nearly fill the same number of Boxes.

No Ledgers or Cash Books of £1 & £2 notes have hitherto been destroyed. Bank Notes of £5 & upwards, with Ledgers & Cash Books, are kept for 20 Years.

— Mr Kaye's Opinion on the Account of Proposals —

Mr Kaye having been consulted, on the above Propositions reported — "that it does not occur to him, there is any objection to what is proposed, so far as the Interests of the Bank are concerned."

— Determination of the Committee.

The Committee therefore Agreed, to burn the Contents of the 2452 Boxes, and to cut up & dispose of, to the Stationer, as waste paper, the 635 Note Ledgers, & 900 Cash Books above mentioned; & Directed the Chief Accountant accordingly. —

Letter from Jacob Jacobs,
Solicitor to Charles
Alexander requiring to the Char^t Alexander of Samson's Gardens, Wapping, stating
a transfer of Stock in
the Alexander and his
wife's joint names,
without the wife join-
ing therein.

A Letter was read from Mr Jacob Jacobs, Solicitor
that Mr Alexander, had purchased, at several times, £1100 Navy
£5 per Cent, and £900 £4 per Cent, into the joint names of himself
and Sarah Alexander his wife; under an impression (he being
a Foreigner) that in case of his death, it would be more secure.
That being about to make his will, he had been informed
by his Solicitor, he could not bequeath the said Stock, as it
would become the property of his wife, in case she should
survive him; upon which, he had made application to the
Bank to permit a transfer of the said Stock, without his
wife joining, - which had been refused. The Solicitor there-
fore requested, that Mr Alexander may be permitted to
make the Transfer, without his wife being a party thereto,
otherwise Mr Alexander has instructed him to take such
legal steps as may be advised, to enforce compliance -

Mr Kaye's
Opinion thereon

The above Application having been referred to Mr Kaye,
he was of Opinion that the Bank could not maintain
an Action, in this Case. On which,

Decision of
the Committee on this
Application.

The Chief Accountant was directed to allow Mr
Alexander to transfer the Stock, standing in his, and his
wife's joint names; Mr Kaye preparing the form of the
Transfers. —

Mr Jos. & L. & J. & J.
a full Committee.

Thursday 16th May 1811.

Letter from the Chan-
celler of the Exchequer
The Bank to purchase
£250 Bills, to the
amount of 2 millions

The Committee having taken into consideration
a Letter from the Chancellor of the Exchequer, dated the 15th inst,
in which he requests, that for the accommodation of the
Public Service, the Court of Directors will consent to pur-
chase Exchequer Bills, to the amount of Two millions -

Resolution
thereon.

Resolved, That this Committee cannot recommend
the Court to consent to the application of the Chancellor of
the Exchequer, unless he can point out some means of
its being discharged within a few months; as the

present

present advances on Exchequer Bills, of all descriptions is much beyond the advances made at any former Periods.

This Committee cannot refrain from referring the Court to the Resolution of this Committee on the 6th March last—

Mr Governor
Mr Thornton
Long
Whitman &
Mellish.

Wednesday 22nd May 1811.

The Minutes of the last Meeting were read.

The Committee examined Affidavits respecting the undermentioned Bank Post Bills, and Bank Notes, and passed them to the Court for payment, vizt

Cath ^{re} Porter	1 Bank Post Bill	£ 32.17.0	} Lost by Post, & not indorsed
Claudius W. Tinnoran	1 do	40	
Jenny Prideaux	20 do	300	
Thos B. Martin	14 do	140.17.8	
Will ^m Lawler	2 B. Notes	10. } Lost in parts	} do.
Jas Sparrow	1 do	5	
Margaret Heritage	1 do	1	} Mutilated the Numbers & Dates not as- certained.
Ann Ashcombe	1 do	1	
Wm ^m Hulme	1 do	1	
Olias Joseph	1 do	1	
Wm ^m Roberts	1 do	1	
Frank Clough	1 do	2	
Benjamin Stock	1 do	1	

Petition of Mary
Glazbrooke.

On reading a Petition from Mary Glazbrooke, the widow of John Glazbrooke deceased, who had been about Fourteen Years, a Clerk in this House; stating that she is left in destitute circumstances, & therefore praying relief—

Ordered.

That Thirty pounds be granted for the relief of the said Mary Glazbrooke; and that she be put on the Directors Charitable Fund. —

— Resolution
thereon.

A Power of Attorney
executed for Sale of
Stock arising from the
Estate of Miss Gordon's
Son & Moton.

A Power of Attorney was executed by the
Governor, Deputy Governor and Mr Samuel Thornton, autho-
rising Henry Hase, Thomas Rippon & Thomas Dror

to sell £500,000 £3 per Cent Reduced Annuities, part of the Stock arising from the Estate of Messrs Goldsmith, Son and Co. on -

the Governor & Co.
Full Committee.

Wednesday 29th May 1811.

Minutes read.

The Minutes of the last Meeting were read.

Affidavits examined

The Committee examined Affidavits regarding the undermentioned Bank Notes, and passed them to the Court for payment. viz

Henry Hughes	1 Bank Note	£10	} Lost above 12 months
W ^m Thomas Elder	1 do	20	
George Leech	1 do	10	} Sixteen parts lost
Rebecca Twisden	25 do	250	
Sampson Lucas	7 do	54	} Lost
Griffith Hughes	2 do	3	
Thomas Smith	1 do	1	} Mutilated & the description not known.

Report of the Sale
of £500 £3 per Cent
Consols under a
forged power of
Attorney.

The Chief Accountant reported, that £100 £3 per Cent Consol. Annuities, had been transferred from the Account of George Hutchinson of Luton Bedfordshire Surgeon, John Bapill - of Cambridge Herts. Farmer & Sarah Lambourn wife of Joseph Lambourn of East Hyde Bedfordshire, Farmer

under a Power of Attorney to Henry and George Wheeler of the Stock Exchange; since which, a Memorial had been presented by John Bapill, and Sarah Lambourn (George Hutchinson being deceased) stating their signatures to the said Power, to be forged. That the Power had been referred to Kay, and his Opinion to Kay, who had stated, that it appeared to him to be very "irregular, & to carry upon the face of it strong suspicions of fabrication & ought not to have been passed; and therefore before any recourse is had, against the Attorneys, to answer for or replace the Stock, he submitted the propriety of laying the Case before Sir Arthur Pigott, as it would not be advisable to try a Question of the first importance, in a "doubtful Case."

Referral to Sir
Kay, and his Opinion
thereon.

Agreed to.

The Committee Agreed thereto.

And

Mr Nesbitt to
be called on, for improp-
riety, proposing the said
Power of Attorney.

And it was also agreed that Mr Nesbitt, who
proposed the said Power of Attorney, be called before the Committee
on account of the impropriety of his Conduct therein —

Mr Thornton's Report
of a Conference with Lord
Binning & Mr Hughan
on the Subject of Com-
mercial Exchequer
Bills —

Mr Thornton reported to the Committee
that Lord Binning and Mr Hughan had called on
him at the Bank in the absence of the Governor and
Deputy Governor, to represent the excessive Discount
on Exchequer Bills issued by the Authority of the
Board of Commercial Commissioners — That in
conformity to the sentiments entertained by the
Court, he had informed them, that the Bank,
with a view to reduce the high Discount at
which these ^{Exchequer} Bills were selling, was willing
to become purchasers in the open Market, as
they had done on a former occasion; — and
that they would hold the Bills at the disposal
of the Board of Commissioners, if they should
hereafter be able to repurchase the whole, or
any part of them, at a rate that should leave
the Bank an Interest of $\frac{1}{2}\%$ for its
Money advanced. —

Resolved,

That the above Report be laid before
the Court of Directors.

The Report to
be laid before the
Court.

Mr Governor
— Deft. Gov.
— Lord
— Mellish.

Letter from the Chan-
cellor of the Exchequer
read.

— Resolution
thereon —

Wednesday 5 June 1811.

The Minutes of the last meeting were read.

Upon reading a letter from the
Chancellor of the Exchequer, dated 2nd June 1811.

Resolved

That this Committee cannot but refer
to the opinion expressed in the Resolution of the
last Court of Directors, and as from the increasing
Demand

demand for Guineas there does not appear any advantage likely to arise from postponing the application until the next Session of Parliament, this Committee therefore trusts the Chancellor of the Exchequer will be induced to bring forward a Bill in the present Session of Parliament for the purpose mentioned in that Resolution.

Letter from Mr. Villetto
requesting further leave
of absence for his
son Edw. Villetto.

— Complied
with but no further
leave to be granted.

A letter was read from Mr. Villetto requesting that the leave granted to Lewis Edward Villetto, who has been absent 12 Months on account of ill health, and is now in Sicily, may be extended six months which the Committee complied with, and the Chief Accountant was directed to inform Mr. Villetto that Mr. Villetto was not to expect any further indulgence.

Mr. Thornton

— Long

— Whitmore

— Mellick read.

Wednesday 12 June 1811.

The proceedings of the last meeting were

Affidavits examd.

The Committee examined Affidavits regarding the undermentioned Bank Notes, and passed them to the Court for payment viz.

Thos. Dowdeswell	5 Bank Post Bills	£500	lost by Post
Martha Brown	1 Bank Note	£5	burnt
Thos. Bennett	1 — D —	£2	lost at Sea
Rev. Mr. Guilbert	1 — D —	15	mutilated
James Chambers	7 — D —	14	the respective parts lost.
John Stokes	3 — D —	3	mutilated & destructions not known.
John Stickling	1 — D —	1	

Application having been made by
The

Application from the
Rev. C. R. Pritchett,
Lecturer of St. Bartho-
lomew, Exchange.

Sum £14 paid to Mr
Pritchett, for am. from
ending 12 Feb'y 1811. —

— Complied
with. —

Application from
Chair of the East
India Company, re-
questing an Advance
of £500,000. —

— Recommenda-
tion to the Court
thereon. —

the Rev. C. R. Pritchett, Sunday, afternoon Lecturer
of St. Bartholomew's Exchange, requesting to
be allowed the Sum of £14 Ham: which
was granted to the late M. Symes his
predecessor.

Resolved,

That the Request of M. Pritchett
be complied with. —

Upon reading a Letter from
the Chairman and Deputy Chairman of
the East India Company dated this Day,
addressed to the Governor and Deputy Governor
of the Bank of England, requesting the
Bank to advance to the said Company, a
Sum not exceeding £500,000 for a Period
not exceeding two Months upon such a
Portion of their Bonds raised under the
Authority of an Act of Parliament lately
passed, as the Bank shall think proper,
Resolved,

That it be recommended to the
Court to comply with the request contained
in the Letter from the East India Company,
provided the Money advanced is repaid
within the period of two Months. —

Mem^m 10 July 1811. Mr. Hase having requested to know, what
Rate of Interest was to be charged on the above advance. It was
Agreed, that it be 5 per Ct. the advance being only for 2 Months
(Vide Agenda Book)

Mr. Governor
 . Dep. Gov.
 . Haughton
 . Long
 . Whitmore
 . Mellish

Wednesday 19 June 1811.

The proceedings of the last meeting were

read.

Affidavits examd.

The Committee examined Affidavits regarding the undermentioned Bank Post Bills and Bank notes, and passed them to the Court for payment. viz:

Charlotte White	a Bank Post Bill £ 35. 15. 6	} Lost by the Post
Anna Maria White	do 45. 5. 10	
John Dean Paul	a Bank note £ 50.	} Destroyed by the Post
Duncan McDiarmid	do 5. -	
John Lancaster	do 2	2 mutilated Description not known

Examination of the
 Principal Officers
 & Heads of Office.

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:

W. Collins. Head of the Cashiers in the Hall & Treasury
 W. Humble. Head of the Bullion Office
 W. Madden. Head of the Exchequer
 W. Holland. Stockkeeper
 W. Jones. Stockkeeper of Bank Note Paper.
 W. Cox — who attends the Court of Bankrupts

Accounts of
 Attendances examd.

The several accounts of Attendances 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:

To

Proportions to
certain Heads of Office
to be doubled.

To Mr. Smart. Head of the Clerks in the Chief
Cashiers Office.

Mr. Madden. Head of the Exchequer.

Mr. Watts. Clerk in the Secretary's Office.

Mr. Jones. Store keeper of Bank Note Paper.

Mr. Cox - who attends the Commissioners of
Bankrupt.

Report to be made
thereon. And

A recommendation
to the Court to order the
Annual Allowance
to such as are not
included in the morn-
ing Attendance Money.

Resolved, That a Report conformably with the
foregoing examination and proceedings be
made to the Court of Directors. and that it be
also recommended to the Court 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^t:

Mr. Knight - Assistant Secretary. £ 40

Mr. Humble. Head of the Bullion Office. 40.

£84.6.6 the amount
of Fees for stopping
Bank notes paid for
the benefit of the Clerks
Widows Fund.

The Secretary reported to the Committee
that £84.6.6 (the amount of Fees for stopping
Bank notes for one year ending the 5 April last)
had been paid into the Chief Cashiers Office for
the benefit of the Clerks Widows Fund agreeably
to a minute of this Committee the 15 April 1807.

£150. granted to the
Secretary's Office, in
lieu of certain Fees.

Resolved, That £150 be granted to the Secretary's
Office in lieu of Fees for stopping Bank notes
and making out Security Bonds and Affidavits
the two latter of which were abolished by the
Committee the 9 Sept^r 1807 for one year ending
the 5 April last, agreeably to a Minute of
the 15 April 1807.

Mr. Harper's Account
of Disbursements for
Printing, & ordered to
be paid.

Mr. Harper Superintendant of the
Printing Office presented an account of Disbursements
for

for Old Rags &c. for the use of his Office, for the present
Quarter amounting to £14.7.9 and the Governor signed
an Order for payment of the same. —

Petition of Samuel
De la Magiere, one of
the Cashiers.

Upon reading the Petition of Samuel De
la Magiere one of the Cashiers, stating, that on the
4 May 1810. in the hurry of Business and through
a defect in his hearing, he gave to an unknown
Person a Bank Note of £100 instead of a Note
of £1 — which was paid to him on the 25 July
following upon his indemnifying the Bank
that the said Note had since been brot in and
paid by the Bank, and that he has made good
the same: that having a wife and two Daughters
for whom he is not able to make a future
provision, the loss will be severely felt by him
for the remainder of his life — He therefore submitted
his case to the consideration of the Committee,

Resolution
thereon.

Resolved, That £40 be granted to the said Samuel
De la Magiere. —

Wednesday 26 June
1811.

M^r Governor
Dep^y Gov^r
Long
Whitmore read.
Mellish

The proceedings of the last meeting were

Affidavits exam^d?

The Committee examined Affidavits
regarding the undermentioned Bank Notes, and
passed them to the Court for payment viz^t
Thomas Shuffelbotham a Bank Note £20 } the sinister
John Hodges Stroud a 5 } parts lost
Elizabeth Farrison a 5 }
Thomas Fowler a 5 } 1. mutilated
and the Description not known.

The Governor reported that in consequence
of

39) The Governor's report
of Proceedings, regard-
ing the forgery of Bank
notes in the Isle of
Man.

of information having reached him, that forged
notes were fabricated and circulating in the Isle
of Man with impunity, he had communicated
with His Majesty's Secretary of State for the Home
Department on the subject, and from whom he
had received the following letter viz:

Private

Whitehall 20 June 1811

Sir,

Letter from Mr
Beckett, to the Gover-
nor, thereon.

20 May

I did not fail to lay before
Mr. Secretary Ryder the note which I had
the honor to receive from you transmitting
certain Letters which has been forwarded to
you containing information that a
considerable number of forged Bank of
England notes were in circulation in the
Isle of Man - and having by Mr. Ryder's
directions communicated to Lieutenant
Governor Snell the substance of the
information above mentioned with Mr.
Ryder's earnest recommendation that he
should use his best endeavours to put
a stop to so mischievous a practice, I
am now further directed to transmit
for your information the copy of a
Dispatch which I have received from
Lt Governor Snell upon the subject, by
which you will perceive that he had
communicated the Intelligence to the
Acting Attorney General of the Island and
enjoined him to use his utmost diligence
in endeavouring to discover and bring to
Justice

Justice any Persons who may be found to have been
guilty of introducing Forged Notes into the Island,
and circulating the ^{same} knowing them to be forged.
As soon as I hear further from Lt. Governor
Smelt I shall lose no time in acquainting you.

I am Sir,

P.S.

The Inclosures
transmitted in your Note
being originals they are
herewith returned.

Your most Obedt

Humble Servant

S. Beckett

The Governor of the Bank. —

Copy

Castle Rushmore

Isle of Wight

13 June 1811. —

Sir,

— Letter from Lt.
Governor Smelt to
Mr Beckett. —

I had the honor to receive your Letter
of the 27th ult. enclosing Copies & extracts of Letters
which had been communicated to Mr Secy
Ryder by the Governor of the Bank, containing
information that a considerable Number of
Forged Bank of England Notes are in Circulation
in the Isle of Wight and also signifying
Mr Secretary Ryder's earnest recommendation
to me to use my best endeavours to put a
stop to so mischievous a practice.

I beg you will be pleased to acquaint
Mr Secretary Ryder that I have lost no time
in communicating the above intelligence to
His Majesty's acting Attorney General at
this Island, enjoining him at the same
time to use his utmost diligence in endeavouring
to discover and bring to Justice any Person

Letter, contin.

or Persons who may be found to have been guilty of introducing Forged Notes of any description into this Island and circulating the same knowing them to be forged; I have no doubt that in the Inquiry there will be found sufficient grounds for the Information which has been laid before the Secretary of State by the Governor of the Bank, and that it will also appear that the Persons who are at this time suspected of being concerned in this traffic, are the same who were apprehended and Imprisoned four years ago for the like offence, and who were let loose again upon the Public without Trial notwithstanding my repeated remonstrances to the Law Officers here, on that head. I shall have the honor of writing again in a short time to Mr. Secy. Ryder and in the mean while beg to call his attention to my letters on this subject addressed to Earl Spencer and dated in September, October & November 1806, which I hope will satisfy him that nothing has been neglected to be done on my part to check the practice of Forgery, and the circulation of Forged Bank of England Paper in this Island. —

The House of Keys at one of their late meetings framed a Bill for the purpose of altering the present insular law against Forgery &c. which was unfortunately rejected by the Council. — I intend however at the
next

next meeting of the Legislature which is appointed for the 20th Instant to propose that measure again for their consideration and I hope that I may be enabled to transmit the Bill as prepared by the Keys (making the crime of Forgery a Capital offence and punishable as such) to Mr Secretary Ryder for His Majesty's approbation.

I have &c.
(Signed)

C. Smelt

L. Beckett Esq
Secy - Secy - Secy

Lieut. Governor
Isle of Man.

the Governor.
Thornton
Long
Whitmore &
shellish.

Wednesday 3^d July 1811.

The Minutes of the last meeting were read.

affidavits exam.

The Committee examined Affidavits regarding

the undermentioned Bank Post Bill, and Bank notes, & passed them to the Court, for payment. viz

Rev ^d Townsend Andrews	1. B. Post Bill	£10. 7. 0	Loth above 12 months.
Joseph Meech	1. B. note	£1.	
John Bell	2. do	2	} mutilated, & the description not ascertained.
Will ^m Ward	2. do	2	
John Chambers	1. do	1.	

£5. granted to Alex^r Miles, House Porter.

The Governor acquainted the Committee, that he had ordered the payment of £5. to Alex^r Miles, a House Porter and Watchman, to enable him to go into the Country for the recovery of his health. The Committee approved of the same.

Resignation of Saml Petit.

A Petition from Samuel Petit, a Clerk in the L^d & Co. Consol^d. Annuity Office was read. Stating that he has been upwards of 29 Years in the Service of the Bank, that he has been afflicted with Asthma & Spitting of blood for many years past, & that he is now rendered unable to

to fulfill the Duties of his Station. He therefore prays Leave to resign the Service of the Bank.

— Reference from the Committee of Inspection for the Stock Office, to the Governor was also read, recommending

that the resignation of Samuel Petit be accepted, and that in consideration of his faithful Services, an Annuity, equal to two thirds of his Salary be allowed him.

— Agreed to, & to be recommended to the Court.

The Committee agreed thereto, and his Salary being £180 per Annum, the allowance proposed will be £120 per Annum; to be recommended to the next Court —

Petition of Robert

Garwood & Rickman

Moore — Securities

for Rich^d. Armitage

On reading a Petition from Rob^t. Garwood of Bishopgate St. Wig-maker, and Rickman Moore of the same place, Stationer, who were Securities in £500 each for Richard Armitage late a Clerk in this House, but now under sentence of death for forgery — Stating, that they have paid to the Solicitor of the Bank the Sum of £500 each, in Discharge of their Bonds; but that this has been effected under very great embarrassments, & has brought them & their families into deep distress: And therefore praying the Bank to extend its Clemency to them.

— Recommendation to the Court thereon.

Resolved. That under the Circumstances mentioned in the above petition it be recommended to the Court of Directors to grant the Sum of £250 to each of the said Petitioners, for the relief of themselves & their families.

Consideration of the Services of Thomas Glover & John Lees, in the business of Armitage & Thomas.

The Committee took into consideration the Services of Thomas Glover and John Lees, two of the Investigators with regard to the apprehending and Convicting of Richard Armitage and Charles Thomas, two of the Clerks of this House, who are now under sentence of death for forgery. And, on Account of the strict and long continued Attention which the said Tho^s. Glover and John Lees have given to the Directions of the Governor & this Committee, in this business, & the unremitting and

and successful Portions with which they have executed it -
 It was Resolved, That £150 be presented to Thomas Glover
 and John Lees, as a Token of the Committee's Appreha-
 tion of their Services.

Gratitude to Thos.
 Glover & John Lees.

Application from Messrs
 Mott & Davis, Officers
 of the Mint -

On reading a Letter from C. F. Mott Esq
 Warden, and J. B. Davis Deputy Comptroller of the Mint,
 requesting an advance from 2 to 3 per lb weight on all the
 Tokens to be Coined; or that the Bank will consent to their
 receiving a farthing each per lb weight out of the 2 per
 lb , as proposed to be allowed to the Check Officers &c &c -

Resolution
 thereon -

Resolved, That a Letter be written to Messrs Mott and
 Davis acquainting them - That the Agreement with the
 Officers of His Majesty's Mint, to furnish the Bank with
 any given quantity of Silver Tokens, was commenced and
 concluded under the Authority of the Rt Honble The
 Master of the Mint, and the Lords of the Committee of
 Privy Council, for Coin. That the Bank cannot, therefore,
 enter into Engagements with any other Persons for the
 execution of this business, or for the distribution of the
 Payments to be made for the same. Than those, to whom
 they have been especially referred by the Master of the
 Mint -

Thursday 14th July 1811.

Power of Attorney
 executed for the Sale
 of Stock arising from
 the Estate of Goldsmid
 and Moxon -

This day a Power of Attorney was executed by
 the Governor, Deputy Governor, and Sam^l. Thornton Esq,
 authorising Henry Hase, Thomas Rippon and Thomas
 Bros, to sell £500,000 lb 3 per lb Reduced Annuities,
 part of the Stock arising from the Estate of Messrs
 Goldsmid, Son, and Moxon. -

Mr. G. & Deputy Gov.
Mr. Long
Whitmore &
Mullish.

Monday 10th July 1811.

Application from
Mr. Robt. Kirkwood
of Edinburgh -

The Minutes of the last meeting were read

Mr. Robt. Kirkwood of Edinburgh having ap-
plied to the Bank for £200 the sum which had been promised
him as a remuneration for the full use of his improved
Printing Press; and the Secretary having reported the corres-
pondence between the Bank and Mr. Kirkwood on this subject.

£200 granted
to him.

Resolved, That £200 be granted to Mr. Kirkwood,
in answer to his application.

Letter from the President
requesting that the assist-
ance granted by the Bank
in the disposal of Eche-
quer Bills, may be
continued -

A Letter from the Chancellor of the Exche-
quer, dated this day, was read - Requesting that the Bank
will consent to continue the assistance granted by the
Court on the 18th October last, in the disposal of Exchequer
Bills, till the 10th day of October next.

It be laid be-
fore the Court.

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

Memorial of Thos.
Walker, a Security
for Chas. Thomas.

On reading a Memorial from Thomas Walker,
stating that having become Security for £500 for Charles
Thomas late a Clerk in this House, who has lately been con-
victed for forgery, he has paid £180 being a moiety of the sum
of which Thomas had defrauded the Bank. - That Thomas is
posseised of £450 many £100 Cents, standing in the joint names
of Chas. Thomas and Sanderson of Mark Lane wine Merchant,
which was invested to indemnify Mr. Sanderson for becoming
a Security for Rich. Small late a Clerk, but who has been dis-
charged from the Service of the Bank; which sum, the said Chas.
Thomas is desirous should be appropriated to the discharge
of the £360 fraudulently obtained, as aforesaid, the half of
which Mr. Walker has advanced. And that Mr. Sanderson, at
the request of the Memorialist, has consented to join the
said Chas. Thomas in a transfer of the above mentioned Stock,
for that purpose, upon having the Bond he so gave to the
Bank delivered to him or cancelled. Thomas Walker
therefore prayed for relief -

Resolved,

Resolution
thereon—

Resolved,

That the Security Bond which the said
Sanderson has given to the Bank for Rich^d Small, be given up,
on his discharging the sum of £300. the amount of Charles
Thomas's forgery on the Bank—

Letter from J Beckett
Esq. & Frank^d Governor the Secretary of State's Office, inclosing an Extract from a Letter from
Lieut Governor Smith, also a Procla-
mation issued in the
Isle of Man—

A Letter was read from J Beckett Esq of
the Secretary of State's Office, inclosing an Extract from a Letter from
Lieut Governor Smith, stating that a Council was held
at Castle Rushen in the Isle of Man on the 20th June, the
Members of which were of opinion, that a Proclamation
should be immediately issued throughout that Island,
for the more vigilant enforcement of the existing Law
against forgery, and that the revision of that Law should
be taken into consideration on a future day. That a
Proclamation (a Printed Copy of which was inclosed) had
been accordingly issued, and one of the persons accused
had been apprehended and would be brought to trial.

Letter from Mr
Simon Cock, on
his Engagements
with the Bank.

A Letter was read from Mr Simon
Cock, stating, that he has placed his Estate in the
hands of Trustees (Rob^t Thackerell of Wadding Street
Peter Lucas of Gainsbury Sq and W. W. Ward of Bread St)
for the benefit of his Creditors. And his Letter was accom-
panied with an Application from several of his Creditors,
requesting the Bank to renew the Notes which become
due on the 1st inst for a further period (6 months) on the
Interest being paid. And further stating, that altho'
this indulgence is requested for 6 months, it will be the
object, as it is the desire of all parties, to reduce the
amount, if possible, within that time.

To be laid
before the Court

Resolved

That the above Application be laid before
the Court of Directors. —

97
Mr Gov. L Sept 4th 1811.
Mr Long
Whitmore &
Mullish.

Wednesday 17th July 1811.

The minutes of the last Meeting were read.

6 Affidavits exam^d.

The Committee examined Affidavits, regarding the undermentioned Bank Port Bills and Bank Notes, and passed them to the Court, for payment. Vizt

John James	1 Bank Port Bill	£ 15.	Burnt.
Benjamin Barnard	1 do	20	} Lost above 12 months -
Wm Thos. Child	1 do	10	
Mary Lee	5 do	100	Lost by Port & not known is.
Mary Ann Nuthank	1 Bank Note	5	a part burnt.
James Chalmers	1 do	1.	} Mutilated & the Description not ascertained
Arch Clarke	1 do	1.	

2 Proposal from Mess^{rs} Ballernie & Sharplef. in Ballernie & Sharplef. 2 under the forgery of Bank Notes.

A Letter, addressed to Mr Kaye, from Mess^{rs} Ballernie and Sharplef. of Great Carter Lane. Doctors Commons was read; proposing that the Bank should erect Machinery, equal to a Ten Horse Power, contiguous to the Mill, at which Bank Note paper is made, for the purpose of mixing a Composition, with the Pulp of the Paper, that shall prevent the forgery of Bank Notes &c.

Resolved, That the above proposal be not acceded to.

Not acceded to.

Resignation of Jeremiah Skipper.

On reading a Petition from Jeremiah Skipper of the Accountants Drawing Office. stating that he has been near 39 Years in the Service of the Bank; that he is 67 Years of Age, and from debility & increasing infirmities is incapable of performing the Duties of his Office. And therefore praying leave to resign, & for such consideration as shall enable him to live with competency & comfort.

Resolved, That it be recommended to the Court to permit the said Jeremiah Skipper to retire from the Service, and, in consideration of his long & faithful Services, to grant him £ 210 per Ann^{um} during pleasure.

Recommendation to the Court thereon -

Application for an advance on the Payments of the Navy &c and others, requesting the Bank to advance the next & per Cent Loan.

A Letter was read from Mess^{rs} Roberts & Sutton Navy & per Cent future payments on the Loan for the present Year.

Subject

subject to the usual Conditions.

— recommended
to the Court.

Resolved, That it be recommended to the Court, to advance the 3^d 4th and 5th Payments on the Navy Loan for the present Year, on the usual terms; and on condition that they be redeemed, on or before the 6th December next; and that the Proprietors make the last payment on the said Loan —

John Taylor to be
elected into the Service,
to repair the Bank
note machines.

Resolved, That it be recommended to the Court to elect John Taylor into the Service of the Bank; to assist in keeping the Bank Note Machines in repair.

Mr. Dep'ty Secy.
Long
Thurston
Wintmore &
Mellish.

Wednesday 24th July 1811.

The Minutes of the last Meeting were read.

affidavits &c am?

The Committee examined Affidavits, regarding the now mentioned Dividend Warrant, Bank Post Bill & Bank Notes; and passed them to the Court for payment &c.

John Smith	1 Div ^d Warrant	£47. 18. 6.	Lost above 12 months
Charles Hall	1 B. Post Bill	10	} Minuted parts lost
Solomon Meyer	2 Bank Notes	60	
Thomas Murphy	2 Do	20	} Lost parts lost
John Ingram	1 Do	1	} Mutated of the sum last Date as ascert.
William Hallett	1 Do	1	
Will ^m Englefield	1 Do	1	

Petition of Chris^t
Olier, one of the
Cashiers.

A Petition was read from Chris^t Olier, one of the Cashiers, stating that thro' his own and oversight he had passed a Bank Note of £40, which had been entered on the Card of Stopped Notes; and that he had paid £20 to Mr. Chas Ireland, by whom the said Note had been lost. And therefore praying relief.

— Report of Mr
Hase thereon.

The Chief Cashier, having reported, on the above Case, that Mr Olier had not looked at the Card, when he passed the Bank Note for payment. It was

Resolved

— Mr Olier's Petition
not complied with.

Resolved,

That Mr Olier's Petition be not complied with.

Account to General
Ledger.

The Chief Accountant proposed to credit the
Account of Profit and Loss, with £178,287¹/₂ 8, for the half
year's Interest on the permanent Debt from Government,
due 5th July last — By Journal Entry.

— Agreed to.

The Committee agreed thereto.

Gratuity to Hazell
Jones — a House Porter.

Ordered,

That Five Guineas be granted to Hazell
Jones, a House Porter, he having been employed in pro-
curing information, that might lead to the apprehension
of Richard Armitage. And

the Clerk's report of
the Services of the Police
Officers & Magistrates
Clerks in the business of
Robert & Armitage.

On reading a statement from Mr Kaye, of
the Services of the Police Officers at Marlborough Street,
in consequence of information received from time to time,
and of the Magistrates Clerks for their trouble, in circu-
lating & and Bills, taking Examinations &c.

— A gratuity of
to them —

Resolved,

That Fifty Guineas be granted to the Police
Officers at Marlborough St; and Twenty Guineas to the
Magistrates Clerks, above referred to.

Mr Mellish reports
regarding the Dies
for the new Tokens.

Mr Mellish informed the Committee, that
he had been, this day, at the Tower, and that Mr Pingo wished
to know, whether he should first prepare a pair of new
Dies for the Tokens of 1/6 each (the first pair not having
stood the hardening) or make a new Die, for the obverse
of the 3/4 Tokens.

Resolved,

— Mr Pingo to
prepare new Dies
for the 1/6 Tokens

That Mr Pingo be requested to prepare
a pair of new Dies, for the 1/6 Tokens, with all the
expedition possible —

The Governor & full Committee.

Minutes read.

Affidavits examined.

100
Wednesday 31st July 1811—

The Minutes of the last Meeting were read.

The Committee examined Affidavits, as under-mentioned, and passed them to the Court for payment. viz

Nicholas Isaacs	1 B Post Bill	£15	wanting an endorsement.
William Weston	1 B Note	5.	} Minutemen's
Catrick Tobin	1 Do	5.	
Simon Jonas	1 Do	1.	} Militia & the Bankers & Dates ad known.
Samuel Harding	1 Do	1.	
Jennet Keef	1 Do	1.	
Thomas Althoff	1 Do	1.	
William Page	1 Do	2.	

Application for the advance of the Payments on the Loan of the present Year.

A Letter was read from Mess^{rs} Robert & Sutton and others, requesting that the Bank will advance the next and future Payments on the Loan of £12,000,000 for the present Year, on the usual Conditions.

Resolved,

—Recommendation to the Court, thereon—

That it be recommended to the Court to advance the 3rd 4th 5th 6th 7th and 8th payments, of the above mentioned Loan on the usual Terms. And on Condition that they be redeemed, on or before the 28th February 1812; and that the Proprietors make the last Payment, on the said Loan.

Resolved,

General Court proposed, for the 1st Sept.

That it be proposed to the Court, that the General Court, for declaring the next ensuing Dividend on Bank Stock, be holden, on Thursday the 19th of September.

Resolved,

Recommendation to the Court, regarding the stamping of Silver Tokens, of 5th & 6th each—

That it be recommended to the Court, that a Memorial be presented to the Lords of the Privy Council, praying that their Lordships will permit & authorize Silver Tokens, of the current value of 5th each not exceeding £500,000 Sterling to be stamped and issued. An Impression of His Majesty's Head and an Inscription "Georgius 3rd Dei Gratia" on the obverse; and the words "Bank Token 5th 6th 1811" within a wreath of Oak, on the reverse.

Recommendation
that Wm Grout be
struck off the List of
Clerks & that £100 per
Annum be granted to
him.

The Committee Agreed to a recommendation
of the Committee of Inspection for the Stock Offices; that on
Account of the bodily weakness, and mental imbecility of
William Grout, a Clerk in the Bank Stock Office, and the
opinion of John Vane, that he will never again be able to
perform the duties of his Office, it will be proper that he
should be struck off the List of Clerks. And that in considera-
tion of his having been upwards of 20 Years in the Service, &
been an attentive and diligent Clerk that it be also recom-
mended to the Court, to allow him £100 per Annum during
pleasure.

Power of Attorney
Granted. —

A Power of Attorney was executed, by the
Governor, Deputy Governor and Sir Samuel Thomson, autho-
rizing Henry Hare, Thomas Ripp and Thomas Bros to sell
£500,000 to spec & reduced annuities, part of the Stock
arising from the Estate of late John Goldsmith, Lord & Moxon.

Mr Deputy Governor
Mr Thomson
Long
Whitmore
Whellish.

Wednesday 7th August 1811.

The Minutes of the last Meeting were read.

The Committee examined Affidavits, as
Affidavits examined? undermentioned, and passed them to the Court for payment.

Mr. Edward Parry	1 Bank Post Bill	£50. Lost above
Sarah Winter	8 — Do —	114. 11. 6. } Lost by
P. B. Payne	1 — Do —	69. 15. 11 } Post
John Williams	2 — Do —	20. partly, destroyed?
Willm. Aug ^r . Gott	1 Bank Note	50. Lost above
Lady Ann Hamilton	1 — Do —	10. } Lost by
Leticia Smith	1 — Do —	10. } partly
Grace Davis	1 — Do —	10. } lost
Robert Rieley	1 — Do —	1. mutilated & the description not known

Accounts to the
General Ledger.

The Chief Accountant proposed to Credit
the Account of Profit and Loss, with the following
Accounts, by Journal Entries, viz.

Accounts to General Ledger — £9600 — being allowance to the Bank for taking in Subscriptions to the Loan for 1810
 £1120 — being allowance to the Bank for taking in the Subscription to the Loan for Ireland — 1810
 £2000 — being — for the first and second Lottery 1810
 £15 10 4 — being profit on the purchase of Prizes in the first Lottery 1810.

— Agreed to —

The Committee agree thereto.

Petition of Hannah Trickett —

On reading a Petition from Hannah Trickett, the widow of Charles Trickett esq. late Head of the Out-Tellers, and who had been nearly 26 Years in the service of the Bank — Stating that she is left with 3 Children, one of whom is a Daughter about 17 Years of Age both Deaf and Dumb; & that she is in destitute Circumstances.

— Resolution thereon —

Resolved. That £100 be granted for the relief of Hannah Trickett; and that she be put on the Directors' charitable Fund.

at Gov. & Dep. Gov.

Mr Thornton

Long &

Whitman.

Thursday 8th August 1811.

Resolved,

That it is expedient to continue the

This Resolution

rescinded —

See Vol. 104-105.

accommodation hitherto given by the Bank to His Majesty's Officers, as well as the Captains of the Post Office Packets, & the Masters of Merchant Ships, to receive (without responsibility on the part of the Bank) for safe Custody, to collect the freights & Carriages of the Consignees when they apply for the delivery of their respective packages of Bullion. And that it is not advisable to allow the Officers of the Bank to weigh and account for Bullion, not purchased under the agency of the Bank Broker.

The Governor.
 Dep^y Governor
 Long &
 Chellish.

Wednesday 14th August 1811.

The Minutes of the last Meetings were read.

A. K. Davitt & Co.

The Committee examined Affidavits, as under-mentioned, and passed them to the Court for payment. viz.

Robert Long	2 Bank Notes	£150	Debit parts
Capt ⁿ John Stewart	3 Do	15	Minister
Hugh Duckworth	1 Do	5	parts lost
John Fitcomb	2 Do	2	Mutilated & the description
John Taylor	1 Do	1	not known.

A Letter, dated 7th August, from the Chancellor of the Exchequer of the Exchequer was read, requesting the Bank to purchase certain from Mess^{rs} Templeman & Co. Exchequer Bills, charged on the Aids of 1812, to the amount of £1,414,000, for the purpose of discharging Exchequer Bills on the Aids of 1811, of the like amount, in the hands of Mess^{rs} Pugh & Bainbridge & Co. to enable them to pay the amount into the Exchequer on account of Ireland's Contribution to the joint expenditure of the United Kingdom, for the Year 1810. And also stating that Directions will be given to pay off Exchequer Bills in possession of the Bank to the like amount, charged on the Aids of that Year. By which Arrangement, the Amount of Exchequer Bills in the hands of the Bank, will remain the same as at present, but the Interest on £1,414,000 of them, will be increased, from 3rd to 3¹/₄ per Cent per Annum, & all further interest upon that sum, saved to the Publick.

— Agreed to & to be sent to the Court

The Committee Agreed thereto; and requested the Governor to communicate the same to the Court of Directors.

Application from T. E. Bennett, late a Clerk—

On reading an Application from Thos. Edw^d Bennett, who had been a Clerk in the Bank nearly 4 Years, and resigned the Service on the 18th of July last—stating that he is in confinement for Debt, and prays for relief—

— £8.10.5 due to him, to be paid.

Ordered, That £8.10.5 — the Amount of Salary, Mowing Money & Extra Work, due to the said T. E. Bennett be paid him.

Account to the General Ledger—

The Chief Accountant proposed to Credit the Account of Interest on Private Loans, with £2136-19-3, being Interest received from the East India Company for advances made to them on the 6 and 11th July 1811— By Journal Entry.

— Agreed to.

The Committee approved of the same.

Further Letter from Messrs Ballerme & Co on the Subject of preventing the forgery of B. Notes.

A further Letter from Messrs Ballerme & Co was read, stating, that for the purpose of carrying their Plan into effect, it is not necessary that a Building be erected contiguous to the Mill at which Bank Note Paper is made; but only, that a House be erected 66 ft by 44 - for a Machine equal to a ten Horse power, for manufacturing the composition of which Bank Note Paper is proposed to be made.

Letter from Mr Lee suggesting measures for preventing the forgery of B. Notes—

A Letter was also read from Mr Tho Lee of Inner Temple Lane, proposing that the materials for making Bank Note Paper, be tinged, whilst in the Vat, with a Colour, combining conspicuousness, expensiveness, rareness of ingredients; intricacy in its production & durability; for the purpose of preventing the forgery of Bank Notes.

— Resolution on the above Letters—

Resolved, That an answer be returned both to Messrs Ballerme & Co and Mr Lee— Stating that their Proposals are not such as are thought suitable to be adopted by the Bank, for preventing the forgery of Bank Notes—

Resolution of Thursday last (Nov. 102) to be rescinded—

It was agreed, that the Resolution of Thursday the 8th instant regarding the Bullion Office be rescinded, and that the following amended Resolution be adopted in its stead.

Letter from Messrs Sharp & Kirkup & Co representing the Bullion Office—

The Governor laid before the Committee a Letter from Messrs Sharp & Kirkup and a representation from the Bullion Office, that an application had been made to him to weigh off Bullion, under the direction of other persons, than the Bank-Brokers.

— Examination of Officers thereon.

The Committee, in consequence, examined the different Officers of the Bank, and understood from them, that the practice hitherto pursued, has been as follows— That

— Report of the practice of the Bullion House.

That for the accommodation of His Majesty's Officers; the Captains of the Post Office Packets, and the Masters of Merchant Ships, Bullion has been received for safe custody, but without responsibility on the part of the Bank; and that the Freight and Carriage have been collected of the Consignees, when they have applied for the delivery of their respective Packages of Bullion: And that the Officers of the Bank have not allowed any persons to weigh and account to each other, for Bullion, except on purchases or Sales made under the Agency of the Bank Brokers.

— Resolution of the Committee thereon.

Resolved, That in the Opinion of this Committee, it is not expedient to make any alteration in the foregoing practice, which has prevailed for so long a period of time —

Mr Gov. & Dep. Gov.
John Whitmore &
Mr Mellish.

Wednesday 21. August 1811.

Minutes read.

The Minutes of the last Meeting were read.

Affidavits sworn.

The Committee examined Affidavits, as follow, and passed them to the Court for payment, viz

Walter Currie	1 Bank Post Bill	£10.	Lost above 12 months.
J. H. Palmer Esq	1 Bank Note	2	Mutilated & the description
Capt J. Hollingbury	1 do	1	not known.
Richard Pearson	1 do	1	

Account to General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, with £21,008, 13-3, being Interest from 4th May to 4th August 1811 (duty deducted) on Exchequer Bills for £3,000,000 on 1st May 1811, by Contract with the Lords Commissioners of the Treasury; by Journal Entry.

The Committee agreed thereto.

Petition of Simon Scott.

A Petition was received from Timothy Scott formerly a Clerk in this House, praying for pecuniary relief.

Resolved

not complied with. — Resolved. That the petition be not complied with; and that it be returned to Mr Scott. —

Mr Burchell's Plan. The Deputy Governor laid before the Committee respecting the Management of Paper which had been sent to him by Mr Joseph Burchell of Edward Street Cavendish Square, containing a Plan for establishing a general preference in favor of Bank Notes: To prevent their improper detention in Circulation — For their discharge and return to the Bank to be cancelled — And to regulate the future issue of Bank Notes preparatory to the resumption of Cash Payments.

Resolution on same. It was Resolved, That as Mr Burchell's Plan proposes certain Regulations which refer generally to the conduct of the Commissioners for the Affairs of Taxes, with regard to the receipts and payments of Bank Notes; And does not, in its material objects respect the management of the Concerns of this House — the Committee declined to give any opinion thereon, or to interfere in the proposed Arrangements.

Thursday 22nd August 1811.

Powers of Attorney signed for Sale of and Deputy Governor for the Sale of £500,000 £3 per Cent Stock arising from Reduced Annuities — And also for Acceptance Dividends, and Sale of £85,863.10.0 £3 per Cent Consols, instead of a former power for Acceptance Dividends & Sale of £78,497.5.0 which power was now cancelled. The said Stock has arisen from the Estate of Miss Goldsmith, and Messrs. The above Powers were then forwarded to Albany Park, to be executed by Mr Samuel Thornton.

Mr Govr. & Depy Govr.
Mr Thornton &
Mr Whitmore.

Wednesday 28th August 1811

Minutes read. The Minutes of the last Meeting were read. The

Officer to examine

The Committee examined Affidavits as follow,

and passed them to the Court for payment vizt.

Mrs. Bath. Bayley	2 Bank Notes	£600.	} Lost above 12 months.
Miss Magstaffe	1 Do	5.	
William Davis	1 Do	5.	} 1 winter parts lost
Caleb Lowe	1 Do	5.	
John Cochrane	3 Do	11.	} Mutilated the numbers of Dates not ascertain
Mary Tolson	1 Do	2	
John Gule	1 Do	1.	
William Maggs	1 Do	1.	

Annual Gratuity,

and amount of a Bill

to Mr Mitchell of

the Vote Office.

Will of Report of the

Committee of Inquiry

Population Returns

Parish Registers 1800

5. 10. 0

The Governor reported, that he had signed an Order for payment of £10. 10. 0 to Mr Mitchell of the Vote Office, that sum being the Annual Gratuity allowed to him.

And, for £5. 10. 0 in addition thereto for Extra Reports and Returns, sent to the Bank by Mr Mitchell. Total £16. 0. 0

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

Downing St. 27th August.
1811.

Letter from the

Chancellor of the

Exchequer requesting the

Bank to purchase

Exchequer Bills

Gentlemen,

I regret that I am under the necessity of again applying to you to accommodate the Public by the purchase of Exchequer Bills. Notwithstanding every Effort in my power to reduce the amount of those in your possession in consequence of the Wish expressed by you to that effect, in the Correspondence which passed between us in May last; I am sorry to observe that only £1,140,000 have been paid off, since that period, - nor am I able to hold out the prospect of any greater reduction till after the 10th day of October next, when I hope it will be in my power to apply a further sum to this service; but I do not think I have any sufficient grounds to justify my raising the expectation that even at that time any very material reduction can be effected; for unless some very great, and I confess at present unexpected alteration should take place in the state of the Public Market, I fear that such a reduction will be next to impossible before such time

Letter contin

as Parliament shall have had under its Consideration the Supplies to be granted for the Service of the next Year, and the Amount to which it may be thought expedient to reduce the Exchequer Bills that may be outstanding at that Period.

In the mean time I am obliged to state to You, that the Demands on Government which cannot be postponed, are greater than can be supplied from the produce of Exchequer Bills to be sold to the Public, or from any Money in the Exchequer applicable to these Services; And I am under the necessity of requesting You to represent to Your Court, that it will be an essential Accommodation to the public Service if they will consent, to purchase Exchequer Bills bearing an Interest of $3\frac{1}{4}$ per Centum p^{er} Annum, to the Amount of Two Millions, to enable Government to satisfy the said Demands.

I request therefore You will have the goodness to move Your Court to consent to such purchase accordingly.

I have the honor to be
Yours &c
signed G. Perceval

The Governor & Deputy Gov.
of the Bank of England.

Resolved.

Resolution
thereon

That it be recommended to the Court to acquaint Mr Perceval, it is with deep regret it has received an Application for a further advance by the Bank on Exchequer Bills when so small a portion has been repaid, and so distant an expectation is held out of any further reduction of the Amount held by the Bank.

That taking into its serious Consideration the Points represented in the Letter from the Chancellor of the Exchequer, and the apprehension that a refusal on the part of the Bank, might, during the recess of Parliament, very materially embarrass the measures of the Executive Government of the Country, this Court is of Opinion to recommend to the Court, under all the Circumstances of the Case, to comply with the Request.

The

Accounts to the
General Ledger

The Chief Accountant proposed to Debit the
Account of General Charges, with the Amount of M^{rs} &
Winter & Hayes Bill, paid the 6th June 1811 — £6512-13-8

Also to Credit Profit and Loss for Interest receiv^d
on Exchange Bills, at 3 per Cent per Day for } 52,884-13-3
£10,500,000, on Bills on Supplies 1810 —

On Gold Bills at 3 per Cent per Day on Bills 1810 — 61,090-16-6

On L^d for raising £1,500,000 for the relief of } 42,862-10-0
the East India Company —

For six months management received from the } 408 6 8
Government of Ireland —

For the Profit on the Accounts of French Gold Coin,
Dutch Gold Coin, Silver Pieces of 8/8, and
Silver Ingots and to carry forward the remain-
-ing Bances, 31st August, at the Average Cost.

Also to Credit the said Account of Profit and
Loss, 31st August, with the Amount of Interest
then received on Advances made to Alexander
Barrow Esq and others, on Subscripⁿ for 1810.

And for such Balances or Accounts, as may be on each
of the following Accounts, the 31st August viz^t

Interest on Bills and Notes Discounted
Or — on Private Loans.

Stamps for Transfers.

Rents.

And to Debit Profit and Loss, On Account of
Silver at the Mint for Coining ^{weight of Silver} 44,000 pounds weight of Silver
into Tokens. — £4400-0-0

And to Credit Silver at the Mint, for the same.

Also to Debit Profit and Loss, for such Amounts as may be
on the following Accounts, 31st August
General Charges.

Wages.

Taxes & Ecclesiastical Dues.

Tradesmen's Bills.

Loss on Gold, in Bars,

The Committee Agreed thereto.

Mr Sept Governor
in Whitman.

110
Wednesday 4th September 1811.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined Affidavits regarding the following Bank notes and passed them to the Court for payment.

Elizabeth Johnson	1	Bank note	£50	} Lost above 12 months -
Thos ^d W ^m Johanning	1	do	20	
Wm ^m Clarke	1	do	10.	
John Thompson	1	do	5	Bank
Daniel Busby	2	do	10	Doyle's parts lost
Philip Watkins	1	do	5	Sim's to bank lost
Wm ^m Bowyer	2	do	2	} Mutilated & the amount lost -
Rich ^d De launfie	2	do	2	
W Wells Greenhall	1	do	1	
Mrs Eliz ^a Gaultin	1	do	1	
Robt Rogersen	1	do	1	
Patrick Wall	1	do	1	

Letter from Francis
Frederickly proposed
that the amount of
Freight for Bullion
due to the Post Office
be reserved at the
Bullion Office

A Letter from Francis Frederickly Esq, Sec-
retary to the General Post Office, addressed to Mr Post, was
read, requesting that for the purpose of avoiding the delays
and difficulties which have been experienced by that Board
in obtaining payment from the Owners, of the proportion
of the freight of Bullion, due to the Post Office, brought by
the Packets to Halmouth, the Bank will be pleased to
direct the Amount of the said Freight, being $\frac{1}{3}$ of the
whole, after deducting $\frac{1}{3}$ of the expences attending the
same, to be reserved by the Officers of the Bullion Office,
and be paid Quarterly, to the Receiver^{General} of the Post Office, on
Account of the Agent, at Halmouth. Also proposing to
make such a remuneration to the Officers of the Bank for
their trouble in keeping the Account, as shall be deemed
necessary.

Mr Hare re-
ports Mr Humble's
opinion thereon -

Mr Hare then reported, that having consulted
Mr Humble on the Subject of the above Letter, he had stated
that there will be no difficulty in executing the business
referred

referred to. On which it was

Resolved,

the Trustees
Proposal accepted
by the Bank

That a Letter be addressed to the Trustees to acquaint him that the Bank accedes to the Request contained in his Letter; but that no remuneration will be expected to be given from the Post Office for this business.

the D^y Governor
the Thornton
Whitmore
Mellick

Monday 11th September 1811.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined the following Affidavits, and passed them to the Court for payment viz^t.

Charles Croft	4 Bank notes	£ 40.	Minister
Thomas Farrer	1 do	5	parts lost
George Monmouth	2 do	10.	Doxter parts
Abraham Hogg	1 do	5	lost.

Report of the Sale of

£100 Consols, by 18th William Dunn had personated his brother John Dunn of Dunn - who personated Broad St. Lambeth, and had transferred & sold £100 £3 per his brother John Dunn Consol. Annuities, from the Account of the said John

Dunn; & had also received one Dividend due thereon. And that a Broker of the name of John Jackson, had identified William as John Dunn.

Directions given to Mr Kaye
thereon

That the forgery having been reported to the Governor or directors had been given to Mr Kaye, to take the necessary steps for the apprehension of William Dunn; but, as yet, he had eluded all pursuit.

Affidavits of

John Dunn, on this
business.

An Affidavit was now read from John Dunn, stating his property in the above mentioned Stock & that his brother William had transferred & sold the same, without his knowledge, procurement or Consent. And it was further stated, that John Dunn has given a Bill, which became due, last week; & that he has no resource for paying it, but by the Sale of his Stock; his brother having broken open his Chest & robbed him of his money and clothes.

Resolved,

Resolved, That under the Circumstances of this Case, the Chief Cashier be directed to order the Bank broken to purchase £100 Consols into the name of John Dunn, as aforesaid, to make good the Sum sold out by his brother; and also that it be also to pay the amount of the Dividend on the said Stock, reported to of Court— And that a report of this transaction be made to the Court, tomorrow.

The Chief Accountant acquainted the Committee, that a greatly to the directions which he had received, he had made particular inquiry into the Case of Thos Edw^d Bennett who resigned his situation as a Clerk, on the 18th July last, and is now a prisoner for Debt, in Newgate. The result of which is, that £45 would clear him from every Claim, & fully effect his liberation. Mr Dawes further stated, that during the time that Bennett was in the service of the Bank, he had conducted himself intirely to his satisfaction; and that he considered Thos Bennett's Case, as truly distressing. On which it was

Resolved, That under the foregoing Circumstances £50 be granted to liberate and relieve the said Thos Edw^d Bennett— to be effected under Mr Dawes's management

Mr Governor
Deputy Governor
Thos. Cotton.

Tuesday 17th September 1811.

The Minutes of the last Meeting were read.

A Petition was read from John Armitage, under who has been for some time under suspension—stating that he is intirely innocent of the Crime, and had no participation in the transaction, for which his unhappy brother had suffered. And therefore praying to be restored to the service of the Bank.

A Letter, signed Richard Armitage, dated, Monday, 17th June 1811, and addressed the Governor, Deputy

Deputy Governor and Directors of the Bank, was also read, in which he most solemnly asserts the perfect innocence of his brother John.

Petition & Letter Resolved.
to be laid before Court.

That the foregoing Petition and Letter, be laid before the Court of Directors.

Half year's accounts
examined.

The Committee then examined the Half yearly accounts.

Mr. Galt & Dep. Gov.
Mr. Thornton
Whitman &
Mellish.

Thursday 19th Septemb^r 1811.

Resolved,

That the Committee having examined

Resolutions on the
State of the Bank's
Accounts.

the State of the Bank's Accounts are of opinion that a Dividend may be made of 20 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.

Mr. Galt & Dep. Gov.
Mr. Whitman
Mr. Mellish.

Wednesday 25th Septemb^r 1811.

The Minutes of the last Meeting were read.

The Committee examined Affidavits, as follows, & passed them to the Court for payment.

James Nash	1	Div ^d . Warrant	£3.	Lost more than 12 months.
Wm Church Norcop	2	Bank Post Bills	52. 18.	Stolen & not endorsed
Helena Coppin	1	Bank Note	5.	Stolen & not endorsed
Wm Arnold	3	Do	4.	Stolen & not endorsed
Francis Cairnt	2	Do	2	Mutilated & the numbers & Dates not known.
Joseph Lee	1	Do	1.	
James Lancaster	1	Do	1.	
Wm Wayne	1	Do	1.	
Gideon Maude	1	Do	1.	
John Austin	1	Do	1.	

Petition of Ann
Vouholte.

On reading a Petition from Ann Vouholte Widow of Henry Vouholte dec^d who was 50 years a Clerk in the Bank.

Resolved,

Resolved,

Ann Vouhotte
to be put in the Direc-
tor's hands -

That the said Ann Vouhotte be placed on
the Director's Charitable Fund.

Request of the Chan-
cellor of the Exchequer,
that Exchequer Bills, dated
August 1810, may be
exchanged for others
dated 25th Apr 1811 -

The Governor reported, that a Letter had been
received from Mr Wharton, addressed to Mr Hare, stating by
Direction of the Chancellor of the Exchequer, that it will be
an accommodation to the Public Service if the Bank will
consent to exchange the Exchequer Bills in their possession
dated in August 1810, and bearing an Interest of 3 per Cent per
Annum, for the like amount to be dated the 25th inst. with an
Interest of 3 1/2 per Cent per Annum.

Complied
with -

That in consequence the Governor had
directed the Chief Cashier, to comply with the request, in
Mr Wharton's Letter.

Order of the Privy
Council for Stamp
Skins of 5th Lanthorn
Laid before the Court 1811 -

The Governor laid before the Committee
an Order of the Lords of the Privy Council, dated 19th August
1811, approving of the Memorial of the Court of Directors
for stamping Silver Tokens, of 5th each, to an amount
not exceeding £200,000 Sterling. It was agreed,

That the above Order of Council be laid
before the Court of Directors.

Reference from the Com-
mittee of Inspection for
the Stock Office, proposed
to be inserted in all Powers of Attorney
for Receipt of Dividends
and Sales of Stock "that the said Powers be registered at the
Bank, as soon as convenient after execution; otherwise
the existence of the Parties who have executed them must be
proved, to the satisfaction of the Bank." A Letter from
Mr Kaye; a Draft of a Clause for the above purpose, and of
another Clause, to reduce the risk and responsibility of the Bank
in consequence of Powers of Attorney continuing to be acted
on, after the Principals are dead; were also read.

A reference from the Committee of Inspection
for the Stock Office was read, respecting a Clause proposed
to be inserted in all Powers of Attorney for Receipt of Dividends
and Sales of Stock "that the said Powers be registered at the
Bank, as soon as convenient after execution; otherwise
the existence of the Parties who have executed them must be
proved, to the satisfaction of the Bank." A Letter from
Mr Kaye; a Draft of a Clause for the above purpose, and of
another Clause, to reduce the risk and responsibility of the Bank
in consequence of Powers of Attorney continuing to be acted
on, after the Principals are dead; were also read.

Letter, and Draft
of Clause from Mr
Kaye.

Resolved,

Mr Kaye direct-
ed to obtain Mr Piggott's
Opinion on the above
subject -

That Mr Kaye be directed to take Mr Arthur
Piggott's Opinion on the above subject; and to report the
same to this Committee.

A

Petition of John Jackson - in matter of a paying for the Sale of £100 Bonds.

A Petition was read from John Jackson, stating that he was recommended by Mr. P. Woodruff, the Landlord of the Mansion House Public House, to sell the £100 Loan Bank Council's Annuities for William Dan who personated his brother John Dan as mentioned in a Minute of the 11th inst; and in consequence of this recommendation, he was induced, and thought he was correct in identifying the same.

That he has an afflicted wife, and is in reduced Circumstances, and he therefore prayed, that the whole of the amount of the said Stock might not be required of him; or that he might be permitted to pay it by Instalments.

Resolved,

That no part of the demand of the Bank on Mr. Jackson be relinquished, but that he be indulged by repaying it by Instalments.

Resolution thereon

Examination of Officers, and Heads of Offices -

The Committee conversed with the Secretary, the Chief Cashier (and in the absence of the Chief Accountant with Mr. Hutchinson his Deputy) on the business of their respective Offices, and the Conduct of their Assistants, and also examined the following Heads of Offices, on the conduct of the Clerks and the execution of the business during the present Quarter, viz.

Mr Collins	Head of the Cashiers in the Hall and Treasury
Mr Humble	Head of the Bullion Office.
Mr Madden	Do of the Exchequer Do
Mr Holland	Storekeeper.
Mr Jones	Do of Bank Note Oper.
Mr Cox	Attends the Comings of Bankrupts.

Accounts of Attendances examined

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

Alex Hooper about above 2 months of the Cashiers, had been absent above two months, on account of Sickness.

Mr Collins reported, that Alexander Hooper, one of the Cashiers, had been absent above two months, on account of Sickness.

The

The proposition of allowing money, to the underment;

Proposition of moving money, to Heads of Office, Kin was ordered to be doubled. vizt. first, to be doubled.

- To Mr Smart — Head of the Clerks in the Chief Cashiers Office
- Mr Meadon — Do of the Receiver
- Mr Watts — Clerk in the Secretary's Office.
- Mr Jones — Stockkeeper of Bank Note Paper.
- Mr Lee — Attends the Committee of Bankrupts.

Resolved. That a Report conformable with the foregoing Examination be made to the Court of Directors

Mr Governor.
Thos. Bland
Whitmore.

Wednesday 2^d October 1711.

The minutes of the last meeting were read.

The Committee examined the following Affidavits, and passed them to the Court, for payment. vizt.

Affidavits examined

- Thomas Lidgeon — 1. Bank Note — £25. Lost above 12 months.
- Elizabeth Knechtall — 2 Do — 20. In parts lost
- Betty Marsden — 2 Do — 4. Mutilated & the description not known
- Samuel Waters — 1 Do — 1

A Letter from the Chairmen of the East India Company, requesting an Accommodation for the Company to the amount of £100,000 for about 3 weeks, at 5 per cent interest, and on the Security of Banker's Bills, to be deposited, to that amount.

A Letter was read from the Chairman & Deputy Chairman of the East India Company, requesting an Accommodation for the Company to the amount of £100,000 for about 3 weeks, at 5 per cent interest, and on the Security of Banker's Bills, to be deposited, to that amount.

Resolved. That it be recommended to the Court, to comply, with the said Application.

Mr Harper's report on the accumulation of Old Printing Rags

Mr Harper, having reported, that a considerable Quantity of Old Rags, which have been used in the Printing Office, has accumulated, by reason of his not being able to sell them; they being considered as not worth the offer of any price, for any purpose, whatever. And that, from the use which has been made

L

of them, they are liable to heat, and fermentation, and may subject the Bank to accident. It was Resolved,

That Mr. Soame to order the Rubbish Cart to take the Rags away.

That Mr. Soame be desired to order the Rubbish Cart, to remove the said Rags, immediately.

Mr. Deputy Governor
Mr. Thornton
Mr. Whitbread.

Wednesday 7th October 1811.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined the following Affidavits, and passed them to the Court for payment. vizt

George Holton	1 Bank Note	£30.	Interest paid late.
Thomas Saville	4 Do	25	Do Do
John Davis Clerk	3 Do	26	Do Do
William Smith	1 Do	5	Do Do
Samuel Overall	3 Do	3	} Minutes of the Committee state not known
Thomas Blayney	1 Do	1	

Accounts to the General Ledger.

The Deputy Accountant (in the absence of the Chief Accountant) proposed to Debit the Account of Profit and Loss, with £9329. 8. 0 paid to the Officers of the Mint the 3^d Octo. 1811. for Coining 90.916 pounds weight of Silver, into Tokens. By Journal Entry.

The Committee approved of the same.

Petition of Ambrose Roles, a Porter.

On reading a Petition from Ambrose Roles one of the House porters and watchmen, stating that he has been confined at home, by illness, four months; that his wife has also been afflicted for some time past; that he has 3 Children, and is in debt for Rent &c to the amount of £20- and therefore praying for relief -

Ten Guineas granted for his relief.

Ordered, That ten Guineas be granted for the relief of the said Ambrose Roles.

Letter from Mr. Geo. Griffiths, on the 10th he has sustained by taking a forged note.

A Letter was read from Mr. Geo. Griffiths of Rathbone place, stating that in the course of his business he had taken a £10 forged Bank Note, and requesting

requesting that on account of his having a large afflicted family, the Bank would grant him some relief.

in the office of Resolved. That it will not be expedient to comply with the above application.

Letter from Robt Burnell the father of Robert Burnell esq, who has been about 18 months a Clerk in the Bank - requesting that something may be granted from the Bank to defray Funeral Expenses

Resolved That this application be not complied with

The Governor reported, that Thomas Phillips one of the Engravers of Bank Notes has left the service of the Bank on account of ill health. And that Charles Chanced, of whom a satisfactory testimonial had been received, had been employed in the room of Thomas Phillips.

The Committee agreed thereto.

Mr Hase reports the amount of sundry payments made by him out of Petty Cash, the particulars of which follow - viz

Paid for Postage on account of Income Duty and redemption of the Land Tax, from the 29th July 1799, to the 25th June 1801. as per List £ 5 2 3-18 10

To make good the Paid, the 29th October 1804, to make good a deficiency in the account of John Goddard, Out-Teller; he having lost a discounted Bill for £40, due 20th Octo. 1804, drawn on a Mr Knight, who promised to pay it on security; but who shortly after became bankrupt 40-0-0

For Taxes on the late Income Office in Broad Street. Paid for Taxes for 1799, 1800 & 1801 of a House held by the Bank, late the Income Office in Broad St. which Taxes it was supposed should have been paid by Dr. Lucas, the former occupier; the particulars annexed 86-2-5.

For 20 notes of £ each, stolen from the Printing Office. Paid for twenty notes of £ each, between the 1st August 1806 and 18th June 1808, being part of twenty notes of £1 each, stolen from the Printing Office, in 1806, and supposed to have been filled up, by the persons who stole them 20-0-0
The notes are annexed. Can. found £ 150 1 3

For 47 notes of £2 each, lost, in the Printing Office.

Paid for forty seven notes of £2 each, between the 28th Feb^y 1803, and 23rd Feb^y 1807; being part of fifty notes of £2 each lost, either in the Bank note Office or the Printing Office, about Oct^r 1803, and filled up by a person, or by persons unknown. The notes annexed —

94-0-0.

£ 244¹¹ 1¹¹ 3

£ 244-1-3. 6d
made good to Petty Cash,
to be placed to Profit and
Loss.

Resolved.

That the above sum of two hundred and forty four pounds one shilling and three pence, be made good to Petty Cash; and that the same be placed to the Account of Profit and Loss. —

Mr Gov. & Deputy Gov.
Mr Thornton
Mr Long &
Mr Whitmore.

Minutes read.

Wednesday 16th October 1811.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined the following Affidavits.

vits, and passed them to the Court, for payment, viz^t

John Fothergill	1 Bank Post Bill	£10-11-4	Lost above 12 months
John Howard	3. Bank notes	70	
William Bolton	1 do	5	} Burnt
The Church Warden & of Hawley, South Hampton	1 do	8.	
George Chivers	1 do	1.	} mutilated & the number dates, not as- certained
Richard Duck	1 do	1.	
William Waters	1 do	1.	

Accounts to the
General Ledger

The Chief Accountant proposed to Credit the Account of Profit and Loss, with £135,779-4-9, for Interest on Exchequer Bills, at 3^d per Ct per day, on Aids or Supplies 1810; purchased.

Also to Debit the said Account with £21,000 for six months Exemption from stamping Bank Notes and Bills, and 15th October 1811. By Journal Entries.

The Committee Agreed thereto.

Mr

Post Bills taken out
payable to James Wick-
ham on Order - but he
died, for any Wickham.

Mr Hase reported, that on the 30th August last, Bank Post
Bills to the amount of £1023-15-9 had been taken out, by Mr Jas
Alex and Mr of New Inn, payable to the Order of James Wickham
Esq. instead of James Anthony Wickham; who had indorsed
the said Bills, with the signature Jas Busby, Wickham payment
of one of them, of £100 had been refused, at the Bank. A
statement of this business, from Mr Alexander accompanied
with a Letter from Mr Wickham being read. It was

To be paid on
Affidavit being made
of this transaction.

Agreed. That the said Bill be paid, on Mr Alexander
making an Affidavit explanatory of this transaction &
confirming the statement he has made thereof. -

A Bill of £150 ac-
cepted by John Whitaker
had been made payable
at the Bank - refused
payment, in error, by
Geo Lefever -

Mr Hase also reported, that on the 5th inst. a Bill
of £150, accepted by Mr John Whitaker and made payable at
the Bank, had been refused payment, at the Drawing Office,
by George Lefever, one of the Clerks, on the ground of there being
only £14-16-9 on Mr Whitaker's Account. And that a Draft
had also been refused payment. It had since been found,
that £1000 had been carried over in error, to the Debit, of
Mr Whitaker's Account; which circumstance would have
been timely ascertained, if the Account had been examined,
as it ought to have been. A Letter of complaint from
Mr Whitaker was also read, and the answer which the
Governor had directed Mr Hase to write, thereto.

Resolved, That the said George Lefever be suspended;
and that this business be referred to the Committee of Inspection
for the Drawing Office &c -

Geo Lefever to
be suspended and the
matter referred to the
Committee of Inspection

Proposal from Mr
A. Braunton to print
Bank notes from cast
Metal Plates, in the
manner of Stereotype

A Paper was read from Mr R Braunton,
proposing to the Bank, that Bank notes be printed from
Metal Plates, cast in the manner of Stereotype, by
which great facility, in his opinion would be given, to that
part of the business of the Bank. Specimens of printing
in this manner were produced; and Mr Harpe's observations
on Mr Braunton's Plan, were also considered.

Resolved,
given to Mr Braunton
thereon -

Resolved, That Mr Braunton be informed, that

Mr

Mr Wilson, a considerable time ago, made a similar Proposal to the Bank, which has not been adopted.

Letter from Mr Fort.

Fortune requesting
assessments for
writing and publishing
a Certain Book, in the
Year 1797.

A Letter from Mr Thomas Fortune was read, stating, that the Book which he published, in 1797, intitled, "A Concise History of the Bank of England &c" had been written by him, in consequence of application being made to him, for that purpose, by Mr Peters, at that time, one of the Directors; who had also expressed his intention of obtaining from the Bank some remuneration to Mr Fortune, for this performance; but that he had never received any. He therefore now solicited some Consideration from the Bank, for his Services.

Resolved, That as no Gentleman who was in the Bank Direction in 1797, has any knowledge or recollection of any communication whatever with Mr Fortune, on the subject of his Book, — his present Application for a remuneration for the same, be not complied with.

Mr Govt. & Depy Govt.

Mr Thornton
Long and
Whitmore.

Minutes read.

Affidavits examd.

Wednesday 23^d October 1811.

The Minutes of the last Meeting were read.

The Committee examined the following Affidavits, and passed them to the Court, for payment.

G. R. Chappell	1	Bank Post Bill	£50.	Lost above 12 Months
J. M. Ferriter	7	Do Notes	60	
John Brain	1	Do	20.	Simister part lost
James Courell	2	Do	2	
Sarah Slade	2	Do	2	Mutilated the numbers & Dates not known
Mary Clatworthy	1	Do	2	
John Wood	1	Do	1	
William Lupton	1	Do	1	
Daniel Botley	1	Do	1	

A

Power of Attorney for
Sale of Miss Gold-
smith's 1/2nd Stock,
executed.

A Power of Attorney was executed by the Governor, De-
puty Governor and Mr Samuel Thornton, authorising Henry
Hase, Thomas Rippon and Thomas Bros, or any two of them,
to sell £500,000 of 3 per Cent Reduced Annuities, part of the
Stock arising from the Estate of Miss Goldsmith's Son and
Moxon.

the Governor
Thornton
Long
Whitmore &
Mellish.

Wednesday 30th October 1811.

The Minutes of the last meeting were read.

Affidavits exam^d.

The Committee examined Affidavits regarding
the following Bank Post Bill and Bank notes, and passed
them to the Court, for payment. viz

Eliza Bignell	1 Bank Post Bill	£30. 18. 0	Lost, but not recovered.
B. A Heywood	436 Bank notes	872	} Minister parts lost
Will Crattree	2 do	10	
James Fox	1 do	5	} Lost
Will ^m Barnes	1 do	1	} Mutated & the No. & Dates not known.
Eleanor Henrick	1 do	1	

Accounts to the
General Ledger.

The Chief Accountant proposed to Credit the
Account of Interest on Private Loans, with £287-13-5.
for Interest received from the East India Company on
£100,000, for 21 days; by Journal Entry.

The Committee agreed thereto.

Minutes from the Com-
mittee of Law Suits,
respecting a fraudulent
sale of £525 of 3
per Cent Consols - by Mr
John Cook.

A minute from the Committee for Law Suits
respecting a fraudulent sale of £525 of 3 per Cent
Consols, by John Cook as Administrator to his deceased
Brother Thomas Cook, from the name of Thomas
Cook, formerly of Newhaven, Essexman; who is now
living and claims this Stock. The said Committee were
of opinion, that it will not be advisable to prosecute,
and they directed Mr Kaye to take £180, part of the money
which had arisen from the Sale of the above Stock, and
which

which has been secured for the Bank, towards replacing the same. It was now therefore

Recommended Resolved, That it be recommended to the Court to replace the £525 £3 per Cent Consol. Annuitties, into the name of Thomas Cooky of Newhaven, ^{Super. Gent.} ~~Esq.~~ and to pay the Dividends which would have accrued thereon.

Account of the Attendance of 10 Directors of the Attendants of William Dartnall and John Chappell, in charge of Dividend Warrants.

The Chief Accountant presented an Account of the Attendance of William Dartnall and John Chappell, at the Printers K^e in charge of the Dividend Warrants, from the 31st Octo. 1810, to 26th August 1811. viz^t

96 Extra Attendances from 8 o'clock in the Morning to 8 in the Evening (being 6 Hours Extra each Day at 10/6 each. viz^t

William Dartnall	£50-8-0
John Chappell	50-8-0
Carriage of Paper from the Bank &c	2-1-6
	<u>£ 102-17-6</u>

Resolved, That One hundred and two pounds, 17/6 - the amount of the above Account be paid.

Account of the extra Attendance of 5 Librarians, in burning old Bank notes & in cutting up & tying to burn £1 and £2 Bank notes for 3 Years to 31 Dec 1803; & of Old Cash Books and Ledgers.

The Chief Accountant also presented an Account of the Attendance of the 5 Librarians, of the £1 and £2 Office, from 20th May, to 23rd August 1811 (a period of 83 Days) The said notes were contained in 2653 Boxes, and the Librarians were detained, on an average, 3 hours a Day longer than usual. Also from 13th Sept. to 9th Octo. 1811 (being a period of 13 Days) superintending the cutting up, weighing and delivering to the Stationers, 900 Cash Books and 635 Ledgers belonging to £1 and £2 notes, from 1797 to 1800, inclusive, which detained them one hour and a half longer each Day than usual.

83 Days at 3 hours extra each	equal to	41 1/2 Days
13 " " 1 1/2 " "		3 1/2 " "
		<u>45 at 10/6</u>
		each is £23-12-6 for each Librarian,

Resolved

£118. 2: 6 to be Resolved,
paid to the Librarians.

That £118. 2: 6, the amount of £23. 12: 6 to each
of the five Librarians be now paid. —

the Govt & Depy Gov.
Mr Thornton
Long
Whitmore &
Mellish —

Wednesday 6th November 1811.

The Minutes of the last Meeting were read.

Affidavits examd.

The Committee examined the following Affi-
davits, and passed them to the Court, for payment. viz

Will ^m Hirling	1 Bank Post Bill	£10.	Lost above 12 Months.
Joseph Willday	58 Bank Notes	118.	} Septu parts lost —
Ann Langford	1 do	10	
Jane Christie	1 do	1.	
Thomas Chapman	do	1.	} mutilated & the No ^t & Dates not known —

accounts to the
General Ledger.

The Chief Accountant proposed to Credit
the Account of Profit and Loss, with £13,185, for Interest
on Peteguer Bills, at 3 per Cent per Diem, on Supplies
for raising £1,500,000, to be advanced on Loan for relief
of the East India Company. By Journal Entry.

The Committee agreed thereto.

Petition of Mary
Dell —

On reading a Petition from Mary Dell, the
Widow of Mr Nathan Dell Esq. who had been upwards
of 50 Years a Clerk in the Bank, and nearly 30 Years, Head
of the Imperial and Irish Annuity Office.

Resolution
thereon —

Resolved, That Mary Dell be put on the Direc-
tors Charitable Fund; and that in consideration of
the long and faithful Services of her late husband,
a Gratuity of £200 be presented to her. —

Petition from
Rich^d Snell —

A Petition was read from Richard Snell
late a Clerk in the Cash Book Office, ^{who,} on the 6th June
last, had been discharged from the Service of the Bank:
praying for pecuniary relief.

Not complied
with.

The above Petition was not complied with.

Applications from,
Messrs. Sylvain & Cowie
Messrs. Edwards & Chapron

A Letter from Messrs. Sylvain & Cowie, and another
Letter from Messrs. Edwards and Chapron were read; requesting
further indulgence, on their acceptances for £2500 each, as
secured to the Securities for Messrs. Hunter's Raising Co. - And the said
Letters were referred to the Committee for Law Suits.

etc. Governance
Thornston
Whitmore
Mellish -
minutes read.

Wednesday 13th November 1841.

The minutes of the last meeting were read.

Affidavits examined.

The Committee examined the following Affidavits,
and passed them to the Court for payment, viz.

Capt Robt. Horsley	1 Bank note	£20. Sinister part
Owen Sullivan	1 Do	1 Bank.
William Hudson	1 Do	1. Mutated &
James Oliver	1 Do	1. the not dates
		1. not known.

Petition of Sarah
Grout, widow.

On reading a Petition from Sarah Grout
the widow of Stephen Grout dec^d who was upwards of
fifteen years, a Clerk in the Bank.

Resolved, That Sarah Grout be placed on the
Directors Charitable Fund; and that in consideration
having two infant children, Fifty pounds be granted
for her relief.

Petition of William
Lattimore one of the
Securities for Chas
Thomas.

On reading a Petition from William
Lattimore one of the Securities of Chas Thomas, late a
Clerk in the Bank, and who had committed Forgery
thereon to the amount of £360; praying to be relieved
from payment of the Damages incurred under an action
brought against him by the Bank for half the amount
of Thomas' forgery: And Mr Kaye having reported, that
in his opinion Lattimore is not deserving of the relief
he has solicited. It was

Resolved, That the above Petition be not complied
with.

Resolved, That the above Petition be not complied
with.

Account of Sums to be distributed, in lieu of former Perquisites, for registering Wills, the

The Chief Accountant laid before the Committee, an Account of the Sums to be distributed among the Clerks in the several Stock Offices, in lieu 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 1811.

—Recommended Resolved. That it be recommended to the Court, that

£915-9-9 - the Amount of the said Account, be paid -
Therein the sum first proposed to be allowed, was £1140.

The Sums granted for 1 Year ending 10 Nov 1808 - 1087-17 9
Do - - - - - 10 Nov - 9 - 1028-9 6
Do - - - - - 10 Nov - 10 - 982-15 1.

Proposal from the Chief Accountant, to dispose of to the Stationer, the undermentioned Old Books and Papers, viz

The Chief Accountant proposed to cut up, and dispose of to the Stationer, the undermentioned Old Books and Papers, viz

One Set of Ledgers belonging to the Interior Office of the 3 per Cent Consol. Annuities, from 5th July 1792, to 5th July 1798.

Primary Abstracts of Transfers of all Stocks, retain^d 5 years.

Duplicates Do - - - - - to the end of 1810

Abstracts of Int^l and Ext^l Do - - - - - to Do

Folios Ballance Books to the latest Shuttling but one, in each Stock.

Balance Sheets belonging to Ledgers out of use & Slip of Do and to the present time retaining the prior Shuttling.

Appearance Books retaining the current Year's.

New Transfer Books never used viz^t

Irish terminable Annuities - 4.

Deferred 3 per Cent Stock (Consol^d in 1808) - 8.

Ledgers of Accountants Discount Office to Aug^r 1809 - 45.

Discount Journals used in Discount Cheque Office - 140.

Total Books - in Do - 48.

Books of Entry of Discount Warr^{ts} in Do - 76.

Discount Journals - old System - 21.

Ledgers belong^g to the Cheque Office prior to 5th July 1806, the open Articles having been abstracted into Clearing Books - 115.

Abstracts of the Balances of the Accounts kept in the Chancery Office, retain^d 3 years -

Bank Note Ledgers of £5 and upwards from 1st Jan^y 1788 to 31st Decem^r 1791 - 304.

Bank.

Account of Old Bank Note Cash Books, from 1st Jan'y 1788, to 31st Decr 1791 } 546
 Books & papers proposed to be cut off & disposed of Drawing Office - Do Do 80
 & continued - Post Bill Ledgers - from 1st Jan'y 1794 to 31 Decr 1797 - 32
 Do Cash Books Do 90

A great quantity of Sheets of Triplicates of Transfers, Drawing Sheets, Sheets of paid Warrants &c out of date; likewise several Accounts of unpaid Warrants, fresh Copies having been made to later periods -

The following, were proposed to be burned.

Bank Notes of £5 & up w^{ch} proposed to be burnt - and also some Old Books & papers - The Files of Cancelled Bank Notes of £5 and upwards and of Post Bills &c - from 1st Jan'y 1788, to 31 Decr 1791 - 532

A quantity of small Books in marble Covers, used in the Accountants Disc^t Office, in which are entered daily, the Amount of Bills & Notes - with Dup^{ts} on.

Discount Warrants (prior to July 1810) contain in 80.

Agreed to & ordered to be executed. The foregoing proposals of the Chief Accountant, were agreed to, by the Committee; and ordered to be carried into effect -

Mr Gov. & Depy Gov.
 Mr Long &
 Mr Wallish.

Minutes read.

Accounts to General Ledger -

The Chief Accountant proposed to Credit the Account of Interest on private Loans, with £28,000 received for a years Interest, due 8th Nov 1811, on £700,000, and £4000 for 8th on £100,000.

Also to Credit the Account of Profit and Loss with the following Amounts, viz^t

£67,500. for a years Interest to 14 Nov 1811 on Schuylkill Supply 1810, at 5 per Cent.

£16,832-19. 6. for Interest from 1st Aug^t to 1st Nov 1811 on £100,000 Bills for £3,000,000 on 11th May 1811

£1000 - for Allowance on taking in Subscription for the third Lottery 1810 - All by Journal Entries.

The Committee agreed thereto.

A

Petition from Mr
Robert Aslett—

A. Petition was read from Mr Robert Aslett, stating the length and hardship of his confinement in Newgate, and praying the Bank to favor a mitigation of his sufferings—

—Resolution
thereon—

Resolved. That Mr Aslett be informed, that there is nothing new in his situation to make it proper for the Bank to alter the determination they came to on his former Applications.

The Governor lays
before the Committee

A Case which had been drawn up by Mr Kaye, and submitted to Sir Arthur Piggoth, for his opinion thereon. The following are the Queries, and the Answers thereto.

—A Case, regard^g
Transfers of Stock
standing in the
name of a Bank-
rupt—

Q—Your opinion is requested whether the Bank is warranted in resisting the Transfer of Stock standing in the name of a Bankrupt by his Assignees, unless the Bankrupt join in the Transfer? And if not, will the Bank in all Cases be safe and warranted in permitting a Transfer by Assignees without the Bankrupt joining? Or would you advise the Bank to pursue the cautious practice hitherto observed by requiring the signature of the Bankrupt in all Cases where it can be obtained?

—Sir Arthur
Piggoth's Opinion
thereon—

It has been a cautious and prudent Course in the Bank to require the Bankrupt to join with his Assignees in the transfer of Stock standing in the Name of the Bankrupt; and I recommend the Bank to continue the practice in all Cases in which the Signature of the Bankrupt with the Signature of his Assignees, can be obtained. But, where the Bankrupt's Signature cannot be obtained, I am of Opinion that the Bank cannot resist the exclusive right when claimed and insisted upon of the Assignees to transfer, or an Action which the Assignees might bring in Case of a refusal to permit them to transfer the Bankrupt's Stock; and consequently I think that the Bank would be liable to the Costs of the Action, and

to

*In A. Piggott's
opinion contin-*

to indemnify in damages the Bankrupts' Estate for any loss sustained in consequence of their refusal to permit the Assignees to have the use of the Bankrupts' Stock for the purposes for which the Law vests it in them—

signed A. Piggott

Lincoln's Inn 15 Nov. 1811.

Application of J. D.

Harper, of the Printing Office for advance of Salary & Gratuity from the Bank

stating that his Salary and Gratuity from the Bank fall very short of the Annual Allowance which he received from Mr. Perry; and therefore praying for the consideration of the Committee.

*Consideration
thereof deferred—*

It was Agreed, that the Consideration of Mr. Harper's Application stand over, till the Annual settling of Salaries and Gratuities in April next.

Mr Gov. & Depts Gov.

Mr Long

*Whitman &
Mellish—*

Thursday 21th November. 1811.

The following Letter from the Chancellor of the Exchequer was read viz.

Dorning Street 20th Nov. 1811

Letter from the Chancellor of the Exchequer, requesting the Bank to purchase Exchequer Bills.

Gentlemen,

The Sale of Exchequer Bills to individuals not being sufficient to discharge the Demands on Government which cannot be postponed without material inconvenience to the Public Service, I am under the necessity of requesting you to represent to your Court that it will be an essential accommodation if they will consent to purchase Exchequer Bills bearing an Interest of $3\frac{1}{4}$ per Centum per Annum to the amount of Two Millions, to enable Government to satisfy the said Demands.

I request therefore you will have the goodness to move your Court to consent to such purchase accordingly. I have the honor to be Sir

A. Percival.

The Governor and
Depts Governor of the
Bank of England.

Resolved,

Resolved,

Resolution on the
Chancellor of the Exchequer's
Letter—

That it be recommended to the Court of
Directors to comply with the Chancellor of the Exchequer's
Request in the foregoing Letter—

Mr. Gov. & Dep. Gov.
Mr. Thornton.
Mr. Long &
Mr. Melville—
Minutes read,

Wednesday 27th November 1811.

The Minutes of the ^{two} last Meetings were read.

Affidavits examd.

The Committee examined the undermentioned Af-

fidavits, and passed them to the Court for payment. vizt

Charles Durrell	100 Bank notes	500	Dexter parts lost
Benj. Chandler	1 do	10	
Scodatus Carr	1 do	100	Sinister part lost
Thos. Hotheringham	1 do	10	
Alex. Blacker	3 do	20	Multitudo of the numbers of Dots not ascertained
John Sturatt	1 do	1	
Sam. Dudge	1 do	1	
Wm. Adamson	1 do	1	

Petition of Sam^l
Bick. House-
holder

On reading the Petition of Samuel Bick, House-
holder and messenger to the Secretaries Office, stating, that he
has been for three years afflicted with an Asthma, that his
wife has also had a violent Fever, which has settled in her
Legs and threatened a mortification & has lately been delivered
of Twins, one of which is dead, that he has now four Children,
and that his own and his family afflictions, have involved him
in Debt to the amount of nearly £20, which he is totally un-
able to discharge. He therefore prayed for relief.

£30 granted to
Sam Bick.

Ordered,

That on account of Samuel Bick's good
character and conduct, and of his personal & family afflic-
tion, Thirty pounds be granted for his relief.

Further petition from
Wm Lattimore.

referred to
Mr. Kaye.

A further petition from William Lattimore,
one of the Securities for Chas. Thomas late a Clerk in the
Bank, was read and referred to Mr. Kaye for his
consideration.

Mr

Amount of a Year's
Attendance & Services
of the Vaude Surgeon;
Amount of Bills
for Medicines -

Mr. Shanks also presented the following Accounts
which he had received from the Vaude Surgeon, of the particulars
and Amount of Attendances and Medicines, for the Clerks,
Porters and Labourers placed under his care for one Year,
ending the 1st October 1811. viz

Amount of Medicines for the Clerks (Ap. the same)	£ 17. 16. 11
for the same (in General Cases)	16. 16. 4
for the same (in some Cases)	12. 11. 11
for Porters & Watchmen	78. 9. 2
for Attendants & Labourers	19. 3. 2
On account of the purchase of Linen Rollers &c	3. 5. 0
	<u>£ 147. 15. 6</u>

Resolution
thereon -

Resolved. That £147. 15. 6. the amount of the said
Medicines be paid to the Vaude, and that £102. 4. 6. to
make up the Sum of £250/ be presented to him for his Services.

John Armitage's Pe-
tition referred to this
Committee, by the
Court.

The Court of Directors having referred
the Petition of John Armitage, who was suspended on
the 11th August 1810, to the consideration of this Committee,

Resolution
thereon -

Resolved. That it be recommended to the Court
to accept his resignation, and to grant him the Sum of
One hundred and sixty pounds.

Mean: The amount of
Salary from the day of his
suspension is £165. 9. 1.

28. November 1811.

Power of Attorney
executed for the Sale
of Stock, arising
from the Estate of Miss
Goldsmid's &c

A Power of Attorney was executed by the
Governor, Deputy Governor, and Mr Samuel Thorton,
authorising Mr Henry Hase, Mr Thomas Rippon and Mr
Thomas Bros, or any two of them, to sell £391. 3. 30,
£2 per Cent Reduced Annuities; being all the remaining
Stock arising from the Estate of Miss Goldsmid, Son,
and others.

Mr Deputy Governor
Mr Lloyd &
Mr W. H. Moore.

Wednesday 1st December 1811.

Minutes read?

Affidavits exam'd.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the undermentioned Bank Notes, and passed them to the Court for payment.

Charles Clayton	1 Bank Note	£10	not a part lost
Edw. Trajant anks	14s Do	37	similar parts do
Sam ^l . Basterfield	1 Do	1	} mutilated & the number & date not known
Joseph Collins	1 Do	1	
John Lloyd	1 Do	1	
Thos. Weatherley	1 Do	1	
Will ^m Scott	1 Do	1	
James Terry	1 Do	1	

An Application was read from Mr. Terry

Application from Peacock & Co of the City of London Tavern, stating that they are Messrs. Terry Peacock & Co for 6 ad and one each Bottle of wine, Port and Sherry, and therefore requesting that they may charge for the Officers on Guard, Eighteen pence per day extra, for the three Bottles of wine sent to the Officer on Guard, at the Bank, from which aches last.

Agreed to.

The Committee agreed thereto.

Mr Kaye read to the Committee, the Opinion of Sir Arthur

Opinion of Sir Arthur
Piggott read, on the
Case of a Transfer of
Stock by forged power
& Attorney.

Piggott (which by a Minute of the 29th of May last was directed to be taken) on the Case of a Transfer of Stock under a forged power of Attorney.

Resolved.

£800 Consols, sold out
under a forged power
of Attorney recommended
to be replaced, and
the Dividends paid.

That £800 £3 per Cent Consol. Annuities which stood in the joint names of George Kitchen, John Bapst, and Sarah Lambourn Wife of Joseph Lambourn, and which had been sold under a forged power of Attorney, be purchased by the Bank and replaced into the said joint names; and that the Dividends which have accrued thereon be paid. And that a Report of the same be made to the Court of Directors.

133
 Mr Gov. & Deputy Gov
 Mr Thornton &
 Mr Long.
 Minutes read.

Wednesday 11th December 1811.

The Minutes of the last meeting were read.

The Committee examined Affidavits regarding

the unmentioned Bank Post Bids & Bank Notes, and passed them to the Court for payment. viz^t

John Allen	1 B. Post Bid	£ 30 partly destroyed
do	2 B. Notes	15. See list of the dated numbers quite obliterated by sea water & not ascertainable
Henry Milner	1 do	25. Lost above 12 months
Thomas Crude	2 do	15. Extra parts lost
Robert Jackson	1 do	5. } Similitude parts
Alice Palmer	1 do	15. } lost.
Richard Waterbury	1 do	1. } mutilated & the
William Gingele	1 do	1. } numbers & dates
Edward Bowler	1 do	1. } not ascertained
John Allen	1 do	1. }

Accounts to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, with £ 3102-5-6; being the allowance for receiving and paying the sum of £ 2481.020-5-9. on account of the Contributions granted and allowed by Parliament, for the Year 1810.

Also to Credit the said Account, with £ 1963-9-3- being interest on Advances on Subscription Receipts of the Loan of £ 4921.300, for 1811— By Journal

Agreed to.

Entries.

The Committee Agreed thereto.

Resolved

Eight half yearly payments on £ 100 per ann^m that Eight half yearly payments on £ 100 per ann^m Imperi- proposed Ann^m— see by that Thomas, feloniously to be repaid to Alex^r Fraser by

That it be recommended to the Court of Directors, that Eight half yearly payments on £ 100 per ann^m Imperi- at Ann^mties, due on the 1st Nov^r. 1806, to 1st May 1810, and amounting (only deducted) to £ 300, be made good to Alex^r Fraser by of Ap^lolls Buildings, Waltham; the same having been received by Chas. Thomas, late a Clerk in the Bank, by his having forged the Name of the said Alexander Fraser.

Mr Goddard Depy Gov.
Mr Thornton,
Mr Long &
Mr Wellish

Wednesday 18th December 1841.

The minutes of the last meeting were read.

The Committee examined Affidavits regarding the
Affidavits examined undermentioned Bank Notes, and passed them to the Court
for payment. viz.

John Rawlinson Harris	4 B. Notes	£25.	} Limited to part lost
Thos Roche Meade	1 do	10	
John Bore	1 do	1.	} mutilated & the numbers & Dates not known
George Palmer	1 do	1.	
Samuel Parker	1 do	1.	
Samuel Lowndes	1 do	2.	

Examination of
Officers and Heads
of Offices.

— Mr Richard
about month and
2 months.

— Chas Stewart
about and Geo
Sparks sent to assist
at the Journal.

The Committee conversed with the Secretary,
the Chief Cashier and the Chief Accountant, on the business
of their respective Offices, and the Conduct of their Assistants.
The Chief Cashier reported that William Richard, a Clerk in
his Office, had been absent above two months, during the pre-
sent quarter, on account of sickness. And the Chief Accountant
mentioned, that Mr Chas Stewart, having dislocated his Arm,
George Sparks had been taken from the Old Accountants
Office, to assist Mr Lucas, at the Journal.

— Do

— Alex Hooper
about above two
months.

The Committee then examined the undermentioned
Heads of Offices on the Conduct of the Clerks and the execution of
the business during the present Quarter. viz.

Mr Waldron	for Mr Collins	Head of the Cashiers in the Hall & Treasury.
Mr Humble		Head of the Bullion Office.
Mr Madden		do of the Exchange &c.
Mr Holland		Storekeeper
Mr Jones		do of Bank Note Paper
Mr Cox		Attends the Commissioners of Bankrupts.

Mr Waldron reported that Alex Hooper one of the
Cashiers had been absent above two months in the present
Quarter on account of sickness, but that he had recently
been able to attend on his Duty.

Accounts of Attend-
ances examined.

The several Accounts of Attendances were also ex-
amined, the forfeiture of Salary, in every Case of absence, was
remitted, and the Wearing allowance Money ordered to be

—proportions to
Heads of Office to be
doubled.

be paid to the Clerks, according to their respective Attendances;
the proportions to the following Heads of Office to be doubled. viz

Mr Smart

Head of the Clerks in the Chief Cashiers

Mr Madden

Chief Clerk of the Exchequer (Chief Clerk).

Mr Wals

Clerk in the Secretary's Office

Mr Jones

Storekeeper of Bank Note Paper.

Mr Lee

Attends the Comings of Bankrupts.

Resolved.

— A Report to be
made to Court.

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

Petition of Henry
Williamson, for the
Bank to make good
the amount of a forged
note.

A Petition was read from Henry Williamson
a waiter at the Mermaid, Hackney, stating that he had un-
fortunately taken a forged note of £10. from a person unknown
to him, and whom he could not trace; and that having a large
family, the loss of the amount of the said note will much dis-
tress him. He therefore prayed for relief.

Resolved.

— Rejected. but
£5 granted him for
assisting Mr Glover.

That the above petition be not complied with.
but that in consideration of Henry Williamson having given
his utmost assistance to Mr Glover for the purpose of tracing
and apprehending the utterer of the said forged note — £5. be
granted to him, for his services.

£11. 12. 6. to be paid,
and distributed, as thinks
was given to

Ordered. That £11. 12. 6. be paid to the Chief Accountant,
to be distributed by him to the servants of the several Trades-
people and others, who are employed about the Bank: as
Christmas Gifts. Agreeably to a Minute of the 27th Dec. 1810

Ordered,

A Gratuity of £5. to
the Gate Porters
on account
of the high price
of provisions.

That on account of the present advanced
price of Provisions, a Gratuity of £5. be granted to each
of the Gate Porters, Bullion Porters, House Porters and
Watchmen, and Messengers; their respective Wages not
being more than £100 per annum. And also a Gratuity
of £3 to each of the four Watchmen, and to each of
the four Watchmen in Princes Street and Bartho-
lomew Lane.

Resolved.

Resolved,

Every Door Keeper
 Porter, House Porter and Watchman, Messenger & Assistant,
 before he shall engage in any Trade or Business, be directed
 yearly, his Engagements to apply to the Chief of the Department for the Governor's
 of this nature

That every Door Keeper, Gate Porter, Bullion
 Porter, House Porter and Watchman, Messenger & Assistant,
 before he shall engage in any Trade or Business, be directed
 yearly, his Engagements to apply to the Chief of the Department for the Governor's
 approval thereto. And that once in every year, each of
 them be required to give to the Secretary, in writing, an
 Account of the Nature of his Engagements in Trade or
 Business, in order that the Secretary may report the same
 to the Governor.

the Gov. & Dep't Gov.

Thursday 26th December 1811.

the Treasurer
 Mr. Chellish.

The Minutes of the last Meeting were

Minutes read.

read.

Quarterly Report
 read & approved.

The Quarterly Report to the Court of Di-
 rectors, was read and approved.

Affidavits exam^d.

The Committee examined Affidavits re-
 garding the following Bank Post Bills and Bank Notes,
 and passed them to the Court, for payment. viz^t

John Smith	1 Bank Post Bill	£40	with a forged Endorsement
Samuel Raybould	9 Bank Notes	1600	Worth
Samuel Hayward	1 Do	10	partly endorsed
John Haycraft	1 Do	10	similar part lost
John Jones	1 Do	1	
Samuel Allen	1 Do	1	Mutilated, & the Numbers & Dates not known.
Benjamin Wall	1 Do	1	
Robert Ackerman	1 Do	1	

Wednesday

(137)
Mr Gov. & Dep. Gov.
Mr Thorton
Lang
Whitmore.

Wednesday 1st January 1812.

Affidavits examd.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding

the unmentioned Bank Notes, and passed them to the
Court, for payment. viz.

George Lee	1 Bank Note	£2.	Mutated & the Numbers & Dates not ascertained.
William Paine	1 do	1.	
Thos. Wakestaff	1 do	1.	
Charlotte Kirby	1 do	1.	
Charles Coley	1 do	1.	
Thomas Robinson	1 do	1.	
Sarah Thoroughgood	1 do	1.	

John Midland, an

Deputy Receiver of the Ingraves of Bank Notes, is deceased; and proposed

— R^d Richards, that Rich^d Richards, of whom he had received very satis-
factory testimonials, be taken into the employ of the Bank
in the room of John Midland.

The Committee agreed thereto.

The following Letter from the Chancellor
of the Exchequer was read. viz.

Treasury Chambers 31st Decr
1811

Letter from the Gentleman.

Chancellor of the
Exchequer request
ing that Bank to
purchase Excheg.
Bills. &c &c

I beg leave to represent to you, that it
will be a great accommodation to the Public Service, if your
Court will consent to purchase Exchequer Bills bearing
an interest of 3 $\frac{1}{2}$ per cent per annum to the amount of One
Million. I request therefore you will have the goodness
to move your Court to consent to such purchases accordingly.

Adverting to the wish expressed in your Note
of the 21st Nov^r last, I beg leave to assure you that in the
arrangements for the next year, I shall have under
my serious consideration some plan for the reduction

of

the amount of Exchequer Bills in your possession.

I have the honor to be &c &c

To the Governor and Deputy
Governor of the Bank.

For Perusal

To be laid before
the Court of Directors. Resolved That the foregoing letter be laid before the
Court of Directors.

Accounts to the
General Ledger—

The Chief Accountant proposed to Credit the
Account of Profit and Loss with £33,704-11-5, being Interest
received from the 3rd Sept. to 10th December 1811, in full on Advances
made to Alexander Baring Esq and others, appointed to super-
intend the Affairs of Messrs Goldsmid, Son & Co.

Also to Debit Profit and Loss with £58-6-0
for Loss arising from expenses on Gold at the Mint. By
Journal Entries.

The Committee Agreed thereto.

An Govt. & Dep't Govt.
in Thornton
in Long &
in Whitmore.

Wednesday 8th January 1812

The Minutes of the last Meeting were read.

Alfred Davis to examine

The Committee examined Affidavits regarding the
undermentioned Bank Post Bill and Bank Notes, and
passed them to the Court for payment. viz

Edward Chambers	1. B. Post Bill	£15	} Lost about 12 months
do	1. B. Note	10.	
Robert Coulson	1. do	10.	} Deeper part burnt
George Bryan	1. do	5.	
George Wilson	1. do	1.	} mutilated, & the B. & D. Dates
William Davis	1. do	1.	

John Champion requests
the Bank to pay him
the amount of a forged
note, taken by him.

A Letter was read from John Champion of
Islington, stating that he had, unfortunately taken a
forged Bank note of £10. and praying, that on Account
of his having a family, the Bank would make good
his Loss by the said note.

Not complied
with—

The Committee declined to comply with the
Champion's Letter.—

the Gov. & Depy Gov.
the Thornton &
the Long.

Wednesday 15th January 1812.

The Minutes of the last meeting were read.

Affidavits read.

The Committee examined Affidavits regarding the undenominated Bank Post Bills and Bank Notes, and passed them to the Court for payment.

Christ. Savory — 3 Bank Post Bills — £150 Lost above 12 months.

Do — 8 Bank Notes — 553 months.

George Fenwick — 1 Do — 10-part Burnt

Will^m Chamberlains 1 Do — 5. Smirled & lost

James Robinson 1 Do — 1. } mutilated & the

Abraham Bence 1 Do — 1. } lost & Dates not known

Account to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss with £178,251-1-8, for six months Interest due 5th January 1812, on the permanent debt from Government: by Journal Entry.

The Committee Agreed thereto.

The Chief Accountant submitted the follow.

The Chief Accounting Regulations to the Committee. viz

Submits —

The House Porters and Watchmen having been

— Regulations concerning Candles, allowed to the Porters & Watchmen & proposes an annual Allowance of £3 for the loss they will sustain thereby.

allowed a certain quantity of Candles for lighting up the Rotundo and the Hall, and for performing their night duties in the Offices, with the privilege of applying to their private use what might be left. It is submitted that no more Candles be allowed them in future, than what are necessary for the night duty Watch; and that an annual remuneration of £3 be made to each man for the loss he will in consequence sustain.

— That Candles for the Offices, be delivered to the Heads of Offices.

That whatever Candles may be wanted in the several Offices of the House, be delivered in Boxes to the Heads of the Offices, who are to be answerable for the proper Application of them; and that what may remain of the pieces & which cannot be used, be disposed of, and the produce paid over to the Directors Charitable Fund.

— And all spare pieces, to be sold for the benefit of the Charitable Fund.

That

any man taking
candles or pieces - to
be dismissed of Service.

That any man taking out of the House Candles or
pieces for private use or sale, be dismissed the Service.

he porter to
go about the House
without a lantern

That in performing the Duties of the House, no Porter
or Watchman be permitted to go to any part of it, without a
Lantern.

Agreed to & to
be carried into effect

The Committee agreed to the foregoing Re-
gulations, and directed that they be carried into execution -

Mr. J. D. & Mr. J. G.
Mr. H. H. H.
Mr. L. L. L.
Mr. M. M. M.

Wednesday 22. January 1812.

The Minutes of the last Meeting were read.

The Committee examined the following Affidavits
and passed them to the Court for payment. viz

Thomas Wilkinson	1	Div ^d Warrant	£124.12.8. Lost above 12 months
James Davill	1	Bank note	£50 & 6d
Peter Bordenave	1/4	do	36. } Simister parts lost
Stephen Haish	1	do	5. }
Williams Alwood	1	do	5. } Asperin parts lost
John Kaye	1	do	5. }
John Brooks	1	do	1. } mutilated & the number
R ^d Geoffrey Ashley	1	do	1. } Dates not ascertained.
Sarah Bacon	1	do	1. }

Accounts to the
General Ledger.

The Chief Accountant proposed to Credit
the Account of Profit and Loss, with £34,055. 2. 9. being
Interest received on Bachequer Bills for £6,000,000 at
3 per Cent per Day, on Aids or Supplies 1811. Cop 69 - 134
Journal Entry.

Agreed to.

The Committee Agreed thereto.

Memorial & Peti-
tion of Hannah Young widow - Stating, that her late Husband
Young - regarding William Young, purchased £100 Navy £5 per Cent Annuities
Stock sold out, under
a forged power of
Attorney -

On reading a Memorial & Petition from
Hannah Young widow - Stating, that her late Husband
Young - regarding William Young, purchased £100 Navy £5 per Cent Annuities
Stock sold out, under
a forged power of
Attorney - into the joint names of Hannah Young his daughter; an
infant, and George Hutchins of Luton, Bedfordshire, Surgeon,
that

that the said George Huntington in March 1810, caused the said Stock to be sold, under a forged power of Attorney to Henry Wheeler of the Stock Exchange and never accounted for any part of the proceeds thereof; And therefore praying the Bank to re-imburse £100 £5 per cent heavy annuities, in the joint names of the Memorialist (instead of George Huntington who is now deceased) and her infant daughter.

Resolution
thereon —

Resolved, That it be recommended to the Court of Directors to Order £100 heavy £5 per cent Stock to be purchased to make good the like sum sold out under the forged power of Attorney, & that the Dividends which have accrued thereon be paid. And that on an Indemnity being given to the Bank the said purchase be made into the joint names of Hannah Young, Widow, and Hannah Young her daughter, a minor —

the Governor.
Thernton
Long &
Whitman.

Wednesday 29th January 1812

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the following Bank Post Bill and Bank Notes & passed them to the Court for payment. viz

John Skipper Junr	1. Bank Note	£5. Lost above 12 months
Henry Mostyn	1. B. Post Bill	£50. Since last lost
Miss Russell Watts	1. B. Note	£1. Mutilated & the number & date not known.
Edward Salter	1. do	1. do
William Powell	1. do	1. do

Petition of Sarah
Keep.

On reading a petition from Sarah Keep wife of William Keep late a Clerk in this House, but who was discharged the service in January 1810, on account of absence & drinking —

Resolved

£20 granted
to her

That in consideration of Sarah Keep being in distressed circumstances, with three infant children,

the

The Sum of £20 be granted for her relief.

Report of Luke Starley,
Services in & Library.

Mr. Hase having reported, that Luke Starley Head of the Clearers in the Hall had been employed in removing and arranging the Books in the Library, and that he had executed this business in a very satisfactory manner. It was

Ordered.

That a Gratuity of £15 be granted to Mr. Starley for the above mentioned Services.

Application of Messrs.
Brown & Braid for
an additional price
for melting Gold &c.

A Letter was read from Messrs. Brown & Braid, requesting, that on account of the great Advance in every Article used in their business, the Bank will, in future allow them to make the following Charges, in their Bills; viz.

For melting Gold — 8 per Bar.
Silver — 10 per Do.

Decision there-
on deferred.

Resolved. That a decision on Messrs. Brown & Braid's Application be deferred till inquiry shall be made, respecting the Charges made by other Melters of Gold & Silver.

Letter from Lewis Edw.
Villette, absent on
leave.

A Letter was read from Lewis Edw. Villette dated Mexico 15th Novem^r 1811. Stating, that his Health still continued to be so weak and precarious as not to allow him to return to so cold a Climate as in this Country, without hazarding his life; and subjoining the Attestations of two Medical Gentlemen, at Mexico, to confirm his Statement.

The Chief Ac-
countants Report
thereon.

The Chief Accountant acquainted the Committee that Mr. Villette was Elected 27th March 1800; that 6 weeks leave of Absence had been granted him in 1807, and that further leave had been granted & continued from June 1810, to the present time.

Recommendation
to the Court on
Mr. Villette's Case

Resolved. That it be recommended to the Court of Directors, that Lewis Edw. Villette be permitted to retire from the Service; and in consideration of his good character & conduct, and that the state of his health is such as to prevent him from returning to his Situation in the Bank — £30 per Ann^m be granted him, during pleasure.

The

The day for the next General Court and for the Election of Governor & Directors agreed to.

The Committee Agreed to propose to the Court, that the General Court for declaring the ensuing Dividend on Bank Stock be held on Thursday the 19th March; that the Election of the Governor and Deputy Governor be on Tuesday the 7th and of Directors on Wednesday the 8th April next.

Committee for Accounts to meet —

The Committee to meet for examination of the Half yearly Accounts, on Tuesday the 17th March —

in Gov. & Dep. Gov. & full Committee

Tuesday 4th February 1812:
(Wednesday being Fast Day)

Minutes read.

The Minutes of the last Meeting were read.

Affidavits Exam.

The Committee examined Affidavits regarding the following Bank Post Bills, and Bank Notes, and passed them to the Court for payment. 1817

Sam ^l Bathurst Blythe	1	Bank Post Bill	£10	Wanting an Indorsement
Charles Trist	1	Bank Note	£100	Lost about 12 months
Thomas Gould	1	do	100	Do not part
Wm th Chapman	1	do	5	do
John Burnhead	1	do	20	Burnt
William Hersee	1	do	5	Given in part
Joseph Wils	1	do	5	do
Conelius Pieters	1	do	1	Mutilated
Elizabeth Puddiford	1	do	1	the Burnt
George Morley	1	do	1	Dates not known

On reading a Petition from Ambrose

Atkins House Porter and Watchman, who is under suspension, on account of his Circumstances having been embarrassed —
Petition of Ambrose Atkins House Porter —
to be restored. Stating — that he has received a discharge from all his Creditors, excepting one, who has agreed to accept payment by Quarterly Instalments — And therefore praying to be restored to the Service —

Resolution thereon. —

Resolved, That it be recommended to the Court to comply with Ambrose Atkins's petition; and in

in consideration of his general good conduct and character, & of his having a wife and 1 Child ~~and~~ that the amount of his wages, during his suspension, be granted to him -

See Humble's Report, on
Chief Broune & Brind's
Application -

See Humble's Report to the Committee the result of his inquiries respecting the Charges that are made by Sellers of Gold and Silver - which for Silver Bars of Dollar fineness, is about 10³/₄ - a 10³/₄ - and for Gold Bars, about 6³/₄ - with the addition of 2³/₄ per oz. if the Gold is brittle and wants toughening - On which it was Resolved

Terms for Mel-
ting Gold & Silver in
future, fixed -

That Chief Broune and Brind be permitted, in future to make the undermentioned Charges, for Melting -
For Gold - Eight Shillings per Bar.
Silver - Ten Shillings - &c

Instructions pro-
posed to be printed
on Letters of Attorney
further Considered.

The Committee of Inspection for the Stock Office having referred to this Committee, certain Instruc-
tions to be printed on Letters of Attorney, for the due ex-
ecution of the same, and Mr Kaye having considered, and returned them, with a slight alteration: It was

The said In-
structions Approved,
to be printed.

Resolved, That the said Instructions, which are ex-
under, be approved, and that the Chief Accountant cause
them to be printed.

Copy of the
said Instructions.

Instructions for executing Letters of Attorney
which must be strictly observed.

The Date to be inserted at the time of Execution in words at length, and not in figures.

The Execution must be attested by two credible Witnesses, & their places of abode and quality must be written against their Names.

When Powers of Attorney are executed by more than one person the subscribing Witnesses must insert in the attestation the Name of the Party or parties, whose Signatures they attest.

Every Letter of Attorney that is executed by a Mark, instead of a written Name, must be witnessed by the Minister of the Parish and one of the Church Warden, or by two Church Warden; and the witnesses must declare that the Power has been read and fully explained to the party.

If

If any alteration, interlineation or Erasure be made in a Letter of attorney, it must be particularly stated in the Attestation subscribed by the Witnesses, and that it was done previous to execution.

Governor & Deputy Gov^r -
report of Comptroller
regarding Forgery of
Bank notes by the
French Prisoners of War.

The Governor and Deputy Governor Reported, that they had waited upon the Secretary of State for the French Prisoners of War Department and also upon the Commissioners of the Transport Board, respecting the forgeries of Bank notes by French prisoners of war; and they had received every assurance that the utmost attention would be paid by Government to prevent the practice as much as possible - for which purpose they had written to the Agents for prisoners to be very watchful as to the Articles introduced into the Prison, & had stopped the Markets for the sale of Goods manufactured by the prisoners, untill they should give up the Names of those who were employed in forging Bank notes.

clerk Deputy Governor
Hawton
Long
Whidmore
Mellish -

Wednesday 12th February 1812

The Minutes of the last Meeting were read.

Affidavits examined

The Committee examined Affidavits regarding the following Bank notes, and passed them to the Court for payment, vizt.

John Townsend	1 Bank Note	£15. Lost above 12 months
Thomas Clout	1 do	2 Buried
George Pearce	1 do	100. Destroyed & lost
Jane Burdett	1 do	1. } mutilated & the
Jane Amrold	1 do	1. } numbers & Dates
Elizabeth Tobin	1 do	1 } not known

Account to the
General Ledger.

The Accountant General proposed to Credit the Account of Profit and Loss by Journal Entry with £59,675-6-2 being Interest received on Cheques & Bills for £3,000,000, at 3^d per cent per day on £100,000, or Supplies 1811, Cap 113 - purchased.

The Committee Agreed thereto.

Report of Mr Hase,
that two additional
Engravers are
wanted.

Mr Hase reported, that two additional Engravers are wanted; one for the current business of the Bank, and the other to get forward with the new Plates. And that another room, for six of the Engravers to work in, would be a great accommodation to the business.

Resolution
Thereon—

Resolved, That in addition to the eleven Engravers now employed, two more be engaged to work for the Bank; and that a room which make a part of the old printing Office, be fitted up and appropriated for a branch of the Engraving business.

Report of Edmund
Hamerham Lewis

Mr Hase further reported, that Edmund Hamerham a Clerk in his Department had attended seven days on the part of the Bank, at several of the Public Offices, on examinations respecting the forgery of Bank Tokens, and that his expenses amounted to £1.5.0.

Resolution
Thereon—

Resolved, That the sum of £1.5.0 be repaid to Edmund Hamerham, and that 10s per day be granted for each days attendance on the above business.

Resignation of
P. S. Lindopp

A Petition was read from Paul Jenkins Lindopp referred to this Committee, by the Committee of Inspection for the Drawing Office &c. &c. Stating that he has for several years been afflicted with a violent Rheumatic complaint, which has so increased as to render him incapable of performing the Duties of his Office. A Certificate from St. Latham, confirming Mr Lindopp's statement, was also read.

The Accountants
Character &c

The Chief Accountant reported, that Mr Lindopp is 46 years of age, has been nearly 15 years in the service of the Bank, & has always conducted himself in a satisfactory & proper manner. On which it was Resolved,

Recommendation
to the Court on Mr
Lindopp's Petition

That it be recommended to the Court of Directors to accept of Paul Jenkins Lindopp's resignation; and in consideration of his good conduct while in the Service of the Bank, and of his incapacity for further services, to grant him £80 per Annum, during pleasure.

Wednesday 19th February 1812.

Mr Lacy Governor
Mr Thornton
Mr Whitmore.

The Minutes of the last Meeting were read.

Officers & Expenses.

The Committee examined Affidavits regarding the following

Bank Notes, and passed them to the Court for payment.

John Pilling	1 Bank Note	£40	} Lodged above 12 months
James Edgukhouse	5 do	70	
Francis Midner	1 do	5	
William Miller	1 do	40	} Docket parts lost
James Moon junr	1 do	10	
Richard Kelly	1 do	5	
John Alder	1 do	50	} Docket parts lost
John Winterbottom	2 do	20	
Jos Hunt Barnes	1 do	5	
John Pegg	1 do	1	Multiplied & No & Date not known

Gratuity to Mr B
Rhodes for his
Service.

Ordered.

That Half a Guinea be allowed to William
Barnes Rhodes, for one dogs attend and at the Officers House
Horsemenager Land, on the business of the Bank.

Resignation of
John Burbank.

An Application was read from John Burbank
a Clerk in the Exchequer Office, stating that his health has
been very bad for two years past, and that he has no prospect
of being able to resume his Situation in this House.

A Certificate from Dr Underwood, and another from
Mr C. Coates, Apothecary, confirmed Mr Burbank's statement,
and a recommendation from the Committee of Inspection for
the Stock Office was read, that Mr Burbank's resignation
be accepted, & that he be allowed an Annuity.

Resolved.

Recommendation
to the Court in capacity for the duties of his Situation;
thereon.

That in consideration of John Burbank's
being nearly 20 Years in the Service of the Bank, & of his
having a family of four Children, it be recommended to the
Court of Directors to accept of his resignation, and to grant
him £100 per Annum during pleasure.

John Gov. & Dep't Gov.
John Thornton.
Long &
Shelley -

(148)
Wednesday 26th February 1812.

The Minutes of the last Meeting were read.

Resolved.

£100 per Ann^m - recommended to be granted to John Burbank.

That the Blank which was left in a Minute of the last Committee, regarding the amount of the Annual Allowance recommended to be granted to John Burbank, be filled up, by inserting the Sum of £100 -

The Committee examined the Affidavits respecting the undermentioned Bank notes, and passed them to the Court for payment - viz^s

Philip Perry	3 Bank Notes	£7	Lost at Sea.
John Costigini	1 do	50	Deputy post lost
Math ^r . Withynan	1 do	1	} mutilated & the No ^s and Dates not ascertained
Sarah Cohen	1 do	1	
Thomas Adams	1 do	1	

Accounts to the
General Ledger.

The Chief Accountant proposed to Credit

Profit and Loss -

For Interest received on Commercial Exch^g

Bills - 7th Clasp - £6615-12-5

For Interest on Exchange Bills, by Contract

with the Treasury, for 3 months, to 4 Feb^y 1812 - 6751-11-11

For Interest on Advances on Subscription Receipts for the Loan of 12000,000, for 1811, that shall be received to 29th February.

For the Profit on the Accounts of

Dutch Gold Coin,

Silver pieces & Rights

Silver Ingots.

And to carry forward the remaining Balance 29th February, at the average Cost.

For six months management received from the Government of Ireland -

399-13-11.

And for such Balances or Amounts as may be on each of the following Accounts 29th Feb^y viz^s

Interest

Accounts to the
General Ledger

Interest on Bills and Notes Discounted.

Interest on Private Loans.

Stamps for Transfers.

Rents.

Likewise to Credit the Account of Annual Allowance to the Governor, Deputy Governor and Directors with £8000- and to Debit Profit and Loss with the same.

To Debit the Account of General Charges with the amt. of Winter and Summer Bills paid 21st Nov. 1811 - £6724. 3. 11

To Debit Profit and Loss with the Amount of Charges paid on Account of Silver at the Mint, and on Account of Gold at the Mint, and to Credit the respective Accounts with the same.

And to Debit Profit and Loss with such Amounts as may be on the following Accounts 29th February. viz^t

General Charges.

Wages.

Taxes & Ecclesiastical Dues.

Tradesmen's Bills.

The whole by Journal Entries.

The Committee Agreed thereto.

the Governor & a
full Committee.

Thursday 27th February 1812.

Subscription for
Relief of the Widows & Families
of the Officers & Men
drowned in the
George, Defiance &

A Subscription having been opened at Lloyd's
Coffee House, for the relief of the Widows and Families
of the Officers and Men who were unfortunately drowned
in His Majesty's Ships, St. George, Hero, Defiance and
Salisbury. It was

Two hundred
Guineas to be presented
by the Bank for
this Object.

Resolved. That it be recommended to the Court
of Directors, that Two hundred Guineas be presented
by the Bank to the Committee who conduct the
Subscriptions for this benevolent Object.

Mr Governor
Thornston
Long &
Whitman

Wednesday 14th March 1812.

The Minutes of the last meeting were read.

The Committee examined the following Affidavits,

affidavits examined

and passed them to the Court for payment. viz.

Thomas Vigne	1 Dividend Warrant	£11-1-5	Lost about 12 months.
Peter Jackson	1 Bank Note	40	Mutilated
Matthew England	1 do	25	7 Dots in parts
Reed Williams	1 do	20	Lost
Thomas Rowbottom	6 do	6	Mutilated & the Bank lost
John Harris	1 do	1	Dots unknown

John Campaigne to be entered as an engraver

The Governor reported to the Committee that he had authorised Mr Harper to take John Campaigne again into the employ of the Bank as an engraver; Mr Harper having reported very satisfactorily on his character and abilities.

Richard Richards an engraver, deceased

Mr Harper having acquainted the Governor that Richard Richards, one of the engravers, is deceased, it was agreed that Mr Harper be desired to provide another engraver in the room of Rich^d Richards.

Petition of James Bottom Gate-Carton

On reading a Petition from James Bottom Gate-Carton stating that by the decease of his wife he has been left with 6 small children and that he has incurred expenses for medicines &c. amounting to £17-1-2 which he is unable to pay.

£15 granted to him

Ordered That £15 be granted for the relief of James Bottom.

A recommendation that John Bentley be appointed a Clerk in the Secy's Office

Resolved, That it be recommended to the Court of Directors, that John Bentley, a Clerk in the 25 per Cent Army Office, be appointed an additional Clerk in the Secretary's Office, to attend to the business of stopping lost Bank notes; and that £20 per Annum be added to his Salary.

The

Letter from the Chief
Accountant, & referred
to Minutes regarding
his Apartments at
the Bank.

The Governor laid before the Committee a Letter
which he had received from the Chief Accountant, dated 7th of
December last - and reported the substance of several subsequent
communications with him - And the Committee referred to
a Report made to the Court on the 15th of February 1809 - and to
the several Minutes of this Committee & the Committee of
Building, and the Resolution of the Court on the 17th May 1810.
On which it was Resolved,

Resolution
thereon -

That without disturbing
the arrangement made by the Court, of having only one of
the Accountants resident in the Bank; but considering
the accommodation to the business of the House by the
removal of the Chief Accountant - it be recommended to
the Court that he be allowed £120 per Annum so long as
he shall be at the expense of a Lodging in the vicinity
of the Bank - but this Allowance not to be drawn into a
precedent in favor of future Accountants, either
Principal or Deputy. —

W. Governor.
Deputy Governor.
Thornton.
Long.
Whitmore.
Mellish.

Wednesday 11 March 1812.

The Minutes of the last Meeting
were read. —

Affidavits read.

The Committee examined the
following Affidavits, and passed them to
the Court for Payment, viz^t

Alexander Harper	Findlater at B. note to the Dexter	part lost.
Stephen Barber	1	5 10 } sinister
Maria O'Brien	1	9 10 } part lost.
William Pleace	2	2
		Each mutilated
		& the N ^o or Dates
		not ascertained.

Chas Robinson &
John King reported
to be suitable persons
to be entered as En-
gravers.

The Governor reported that M^r Harper
having reported in a satisfactory manner
concerning the Character and Abilities of
Charles

To be employed
by the Bank.

Charles Robinson and James King, he has directed Mr. Harper to employ them on the Business of the Bank; by which arrangement the whole number of Engravers is now completed - which the Committee approved.

Petition of T. E. Bennett,
to be again admitted
into the Bank.

Upon reading the Petition of Thomas Edward Bennett who quitted the Service on the 11th July last, praying to be again admitted into the Bank,

Resolved,

Not complied
with.

That the Request of W. Bennett, be not complied with.

A full Committee.

Tuesday 17th March 1812.

The Committee examined the Half yearly Accounts.

Mr. G. C. B. G. G. G.
Mr. L. G. G. G. G.
Mr. L. G. G. G. G.
Mr. L. G. G. G. G.

Wednesday 18th March 1812.

The following Letter from the Chancellor of the Exchequer was read.

Tuesday 16th March 1812.

Letter from the
Chancellor of the Ex-
chequer, requesting
the Bank to purchase
Bills of 100,000 to the
amount of 2 Millions.
V. L.

Gentlemen.

The urgent demands on Government, which will not admit of postponement, and the impossibility of raising money sufficient for the payment of them, by the sale of Exchequer Bills, in the public market, at this particular period, compel me to request you will represent to your Court that it will be a great accommodation to the Public Service, if they will consent to purchase Exchequer Bills bearing an interest of 3 $\frac{1}{4}$ per Cent per Annum, to the amount of Two Millions - At the same time, I beg you will acquaint them that it is my intention to make immediate arrangements for the payment of Three Millions

of

Letter continued.

of those now in your possession, out of the money to be received in payment of the present Loan, - by means of the receipt of Exchange Bills, in your possession in part payment of instalments upon the said Loan. As to the detail of executing such arrangement, I shall be glad to have communication with you.

I request therefore you will have the goodness to move your Court to consent to such purchase accordingly. I have the honour to be

Gentlemen &c &c

To the Governor & Deputy
Governor of the Bank -

of Received

Resolved,

Resolution
thereon -

That it be recommended to the Court of Directors to comply with the request of the Chancellor of the Exchequer for a further advance of Two millions on Exchange Bills, on the conditions mentioned in his Letter - in full expectation that in his financial arrangements, the Chancellor of the Exchequer will make provision for a further reduction of the amount of Exchange Bills held by the Bank according to the Minute of the 20th February last -

Adjournment.

The Committee adjourned till tomorrow, at 10 o'clock.

Thursday 19th March 1812.

the Governor & Deputy
Gov. & full
Committee -

Resolved,

Resolution on
the state of the
Bank's Accounts.

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

The following Letter from the Chairman & Deputy Chairmen of the East India Company was read.

20th

East India House 17th March 1812.

Letter from the Officers
of the East India Company
requesting a Loan of
£334,000

As the East India Company have not been able
to avail themselves to the full extent of the permission granted
them by Parliament to raise money upon Bond by the sum of
£334,000, without very materially injuring the circulation of
their floating securities in the market. We have to request
that the Bank will be pleased to accommodate us with a
sum to that amount, upon Loan for which we propose to
lodge East India Bonds as security, and which we confidently
presume to be able to redeem very soon after the payment
of the Government Dividends of April next shall have
commenced. We have the honor to be

Gentlemen Sir
The Governor & Dy^y Governor
of the Bank of England. Jacob Besenbruch
Hugh Inglis.

Resolution Resolved. That it be recommended to the Court of Directors
thereon — that the East India Company be accommodated with the Loan
they desire on their Bonds, on the Terms expressed in their Letter

the Governor
Dy^y Governor
Thornton
Long
Whitman
Stretcher.

Tuesday 24th March 1812.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding
the following Bank Notes & passed them to the
Court for payment. viz

Rev. William Kett	1 Bank Post Bill	£10.	} Lost above 12 months.
John Quinn	1 Bank Note	100	
Will ^m Wheelan	1 do	10	
William Curtis	1 do	500	
Eumenes Moore	1 do	10.	} Sixteen parts lost
David Liepman	3 do	230	
Alex. Broadfoot	4 do	17.	
Richard Chippen	1 do	5.	
Alex. Blackwell	3 do	11	} Lost in part lost.
Maria Bland	1 do	10	

Abraham

Abraham Lemon	1 Bank note	£2.
William Pannock	1 do	1.
Andrew Fitton	1 do	1.
John Pardoe	1 do	1.
James Archer	1 do	1.
Charles Harrison	1 do	1.
Joseph Lee	1 do	1.
Alex ^r Walford	1 do	1.

mutatis &
the Numbers &
Dates not known

Petition of Mary
Dutton.

On reading a Petition from Mary Dutton the
widow of Thomas Dutton ^{deceased} late a Clerk in the New Account-
ants Office, & who had been 16 years in the service of the Bank.

Resolution
thereon—

Ordered, That the sum of seven pounds, which Thomas
Dutton had paid to the Clerks Widows Fund, be made good by
the Bank; and that in consideration of Mary Dutton being
left in embarrassed circumstances, with two infant Children,
One hundred pounds, be granted for her relief.

Petition of Mary
Layne—

On reading a Petition from Mary Layne
the widow of Solomon Layne ^{deceased} late a House porter and
Watchman, & who had been 14 years in the service of the
Bank.

Resolution
thereon—

Ordered, That Mary Layne be put on the Directors
Charitable Fund, and that in consideration of her being left
with four Children, Twenty pounds be granted for her relief.

The Governor laid before the Committee
the following Letter from the Chancellor of the Exchequer—

Downing Street 20th March 1812.

Letter from the
Chancellor of the
Exchequer. On the Sub-
stitution of Exchequer
Bills, in lieu of money
received on account of the
Loan, in the £5 per
Cent—

Gentlemen,

The Bill which is now passing through
Parliament, confirming the Loan of £6,779,625 in Navy
£5 per Cent, provides that any Exchequer Bills dated between
the 1st March 1811, and the 1st February 1812 may be received
in part of the Contributions towards that Loan. In the
confidence that the Bill will pass with that Provision, I
beg leave to state, that it will be a convenience to the
Public Service if the Bank will substitute any of the
above Exchequer Bills which are in its possession to

the

Letter continued.

the amount of about One moiety on each Instalment (not exceeding in the whole the sum of Three millions) in lieu of the monies which it may receive on account of the said Contributions, by paying such Exchequer Bills into the Receipt of His Majesty's Exchequer in part of the said Contributions; and conceiving that you may be desirous of making previous Preparations for so doing, I have thought it advisable to give you this notice.

Should it appear convenient as these Instalments become due, to vary the proportion of the payments of Exchequer Bills, I will take the liberty of letting you know.

I have the Honor to be

Yr. Servt

Sp. Percival.

The Governor & Deputy Governor
of the Bank -

Resolved. That the above Letter be laid before the Court
of Directors -

To be laid before
the Court.

Examination of
Officers and Heads
of Offices -

That Stuart
absent above 2 months
& deficient in his
Security -

The Committee conversed with the Secretary, the Chief Cashier and the Chief Accountant, on the business of their respective Offices, and the conduct of their Assistants. The Chief Accountant reported, that Chas Stuart, at the Journal, had been absent above two months during the present quarter; and the Secretary mentioned, that Chas Stuart had been deficient in his Security to the Bank, since November last.

The Committee also examined the under mentioned Heads of Offices on the Conduct of the Clerks and the execution of the business, during the present quarter.

- Mr Collins Head of the Cashiers, in the Hall & Treasury.
- Mr Humble Head of the Bullion Office.
- Mr Chaddam Dr. of the Exchequer &c.
- Mr Holland Storekeeper.
- Mr Jones Dr. of Bank Note paper
- Mr Cox Attends the Commissioners of Bankrupts

John Still ab-
sent above 2 months

Mr Collins reported that John Still one of the Cashiers had been absent above two months in the present quarter on account of Sickness.

The

Accounts of Attendance Examined.
 Ke L

The several Accounts of Attendance were then examined; the forfeiture of Salary in every Case of Absence was remitted, and the Morning Allowance money ordered to be paid to the Clerks, according to their respective Attendances. The proportions to the following Heads of Offices were to be doubled, viz.

Mr Smart	Head of the Clerks in the Chief Cashiers Office.
Mr Madden	Head of the Exchequer Office.
Mr Jones	Storekeeper of Bank Note paper.
Mr Cox	Attends the Comptrol ^r of Bankrupts.
Mr Watts	Clerk in the Secretaries Office.

— A Report to be made to the Court.

Resolved: That a Report conformable with the foregoing Examination be made to the Court of Directors, and

— A recommendation that Geo. Sparks be an Assistant at the Journal.

That it be recommended to the Court to appoint George Sparks, to be an Assistant at the Journal, and that £20 per Annum be added to his Salary.

The Deputy Governor's report on the Printing Office.

The Deputy Governor acquainted the Committee, that when he came to the Bank, on Monday morning, the Chief Accountant reported to him, that on Sunday morning, about 7 o'clock, the Old Rags from the Printing Office, which had been deposited in a Court near the Old Accountants Office, were discovered to be on fire, by one of the House Porters; who, having immediately applied to the Clerks on the Nightly Duty, and to the Head Gate-porter, the Assistances of the other Porters and Watchmen was obtained, and the fire speedily extinguished without recurring to the use of the Engines. And that in consequence of the danger which may again occur from any Depository of these Rags within the Bank, the Deputy Governor had given directions that those which are used in the Printing Office, daily, be removed out of the Bank, every Evening.

— Directions given that the Rags be removed out of the Bank every Night.

— Agreed to.

The Committee Agreed thereto.

Rise of Salaries & Annual Gratuities Settled.

The Committee proceeded to settle the Rise of Salaries and the Annual Gratuities.

the Governor &
Deputy Governor
Mr Thornton
Long &
Mellish.

Thursday 2^d April 1812.

The Minutes of the last Committee were read.

The Committee examined Affidavits regarding the

affidavits examined undermentioned Bank Notes, and passed them to the Court for payment. vizt

Thomas Hopkins	3 Bank Notes	£16	} Simister parts lost.
Thomas Lewis	1 do	10	
Robt Hutchison	2 do	40	} Depts part lost.
Robt Foreman	1 do	1	
Chas Gerrard	2 do	2	} mutilated & the numbers & Dates not ascertained
Ralph Hackney	1 do	1	

Report of the District of Elizth Goddell -

The Governor reported, that the Chief Accountant had mentioned to him the great distress of Elizth Goddell the widow of John Goddell but formerly a Clerk in the Bank; in consequence of which £5 granted for her relief.

her relief.

The Committee approved of the same.

Account to the General Ledger.

The Chief Accountant proposed to credit the Account of Profit and Loss, with £23,038² 7 being Interest received on Advances and Subscription Receipts of the Loan 1811. from 1st to 26th March inclusive -

Minute from the Committee of Inspection of the State of John Thornton: A Clerk in the £3 per Annum Office.

A Minute of the Committee of Inspection for the Sick Offices was read, stating the good Character and great Services of John Thornton a Clerk in the £3 per Annum Office, and also his sufferings under three Paralytic Attacks, which have deprived him of the use of his Limbs, his Speech, and his understanding. And therefore recommending, that in consideration of his having been 21 Years in the Bank, and of his present deplorable condition, he be permitted to retire from the Service and that such an Allowance be granted him, as in addition to about £100 per Annum ^{his} private property, will maintain him & his wife with decency and comfort. Mr Thornton was stated to be 49 Years of Age.

Resolved

Resolved.

A recommendation
that John Thornton be
permitted to retire from the service of the
Bank, and that £150 per annum be granted him, during pleasure.

That it be recommended to the Court of Directors
that John Thornton be
permitted to retire from the service of the
Bank, and that £150 per annum be granted him, during pleasure.

Mr Gov. & Depy Gov.
To put Committee.

Wednesday 8th April 1812.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the follow-

Affidavits examined.

ing Bank Notes, and passed them to the Court for payment, vizt.

Mr Henry Taylor	1 Bank Note	£10. Bank £.	
Step ^r John Langhorne	19 do	23.	} mutilated & the hol ^d & Dates not known.
James & Haynes	1 do	1.	
Mattison & Martin	1 do	1.	

The Court of Directors having approved of a Report

Reference to a Re-
port of the 15th Feb^y 1809
recommended an allowance
certain Officers and
Servants.

from this Committee of the 15th February 1809, recommending
that certain Sums be Annually granted at Lady Day, to the
Officers and Servants who have been accustomed to Order for
their respective uses, Coals, Candles, Fire & Turnery Ware &c.
in lieu of the said Articles - And referred it to this Committee
to carry the same into effect:-

Resolved.

The said Allowance
and granted for one
Year, ending Lady Day

That the following Sums be now granted
for one Year, ending at Lady Day last - vizt.

1812-

To Mr Hase	Chief Cashier	£50.
To Mr Rippon	His Depy	40
To Mr Davis	Chief Accountant	40
To Mr Hutchinson	His Depy	40.
To George Banks	1 st Door Keeper	12.
To Edw Kingston	2 ^d do	12.
To Joseph Shackell	3 ^d do	12.
To Joseph Bruce	1 st Gate-keeper	12.
To Thos. Shackell	2 ^d do	12.
To James Bottom	3 ^d do	10.
To Richard Bromage	1 st Messenger	9.
To John Bates	2 ^d do	10.
To James Thornton	3 ^d do	10.

Total - £ 269

Letter from His Grace the Archbishop of York, and an Application from the Committee of the National Society for Educating the Poor in the Principles of the Established Church

A Letter from His Grace The Lord Archbishop of York addressed to the Governor, was read, together with an Application from the Committee of the "National Society for the Education of the Poor in the Principles of the Established Church" - Soliciting Aid, from the Bank of England to enable the Committee to prosecute the important Objects of the National Society.

Resolution thereon

Resolved, That it be recommended to the Court of Directors to authorize the Governor to present the Sum of £500. to the Committee of the National Society, for the purposes above mentioned.

Application from the Governors of Bethlem Hospital, for Aid to rebuild that said Hospital.

A Letter from Mr John Poynder, addressed to the Governor and Deputy Governor was read - Stating by Direction of the Governors of Bethlem Hospital, that it has become necessary to pull down a part of that Hospital, and that the other part of the Building is hastening fast to decay - that an Act of Parliament has been obtained to enable the Governors, to build a new and Improved Hospital in St. George's Fields - and therefore soliciting Aid from the Bank of England towards the important work of erecting a new Hospital for the reception of Curable and Incurable Lunatics.

Recommendation to the Court thereon

Resolved, That it be recommended to the Court of Directors, to authorize the Governor to present the Sum of Five hundred pounds to the Governors of Bethlem Hospital for the purposes above mentioned -

At a Court of Directors - 9th April 1812

Appointments of the
Committee of Treasury, Accounts, the Treasury, and for the Inspection of the Secretary,
Officers, the Chief Cashier and Chief Accountants, the Exchequer,
the Stockbroker, and the Public Office - as under.

Samuel Thwaites Esq

John Whitman Esq

Boston Long Esq

John Pearce Esq

In Governor, and
a full Committee.

Wednesday 13th April 1812.

The Committee examined Affidavits
regarding the following Bank Notes, and passed
them to the Court for payment viz:

Henry Shankell	2 Bank Notes	£20	lost 12 Months
William Courtois	3 D ^o	20	the respective Parts lost.
Joseph Bingley	1 D ^o	5	the Deuter part lost.
James Gordon	1 D ^o	50	the Simister Part lost.
John Kite	3 D ^o	3	} mutilated and the Notes and Dates not known.
Sarah Shephard	1 D ^o	1	
John Hampson	1 D ^o	1	
Mary Graves	1 D ^o	1	
John Isaac	1 D ^o	1	

A mutilated Note of
£1. to be paid, on
Indemnity.

The Committee authorised Mr. Glaze to pay
a Bank Note N^o 28,878. £1 - dat: 12th or 19th Aug^r 1811
in a mutilated State, to the Rev^d Thomas Waite
of Greenwich, on his Indemnifying the Bank for
the same.

Accounts to the
General Ledger.

The Chief Accountant proposed to credit
the Account of Profit and Loss with £209258.12.8
for one Years Management to 5th April last, on
the unassumed Debt as it stood on 5th April 1811

And to Debit the said Account of Profit
and Loss with £21000 for six Months payment
due 5th April 1812 as an exemption from
Stamping Bank Notes and Bills.

The

Agreed to —

The Committee Agreed thereto.

Petition of Mary
Bridger, Widow of
Robert Bridger dec'd —

A Petition was read from Mary Bridger the Widow
of Robert Bridger dec'd late a Clerk in the £3 per Annum Office,
and who had been nearly ten years in the Service of that Bank.

The petition states that Mrs Bridger is left with three
Children, the eldest of whom is dangerously ill; and that the
family are in very necessitous Circumstances.

Resolution
thereon —

Resolved. That the sum of £17.10.0 which Robert Brid-
ger had paid to the Clerks Widow Fund, be made good by
the Bank; Mrs Bridger having died before he became Free
of the said Fund: And that £150. be granted for the re-
lief of Mrs Bridger and her Children —

Mr Governor &
a full Committee

Monday 22^d April 1812.

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 viz^t

Simson Joseph	15 Bank Post Bills	£1500.	Lost by post
Gregory Bartlett	1 Bank note	100.	Lost 12 months
Francis Stilner	1 do	5	Burnt
Daniel De Garis	1 do	50	partly des- troyed
Robert Woodwell	1 do	16	partly lost
Charles Broughton	1 do	20	partly lost
Sol ^r Jacob Levi	1 do	10	partly lost
Robert Jones	2 do	11	respective parts lost
Sarah Brumpton	1 do	1	Mutilated & the numbers & dates not known
John Hill	1 do	1	
James Fleming	1 do	1	

Petition of Elizth
Larchin.

A Petition was read from Elizth Larchin the
Widow of Samuel Larchin, formerly a Clerk in the Bank,
stating that she is in great distress, and therefore praying for
relief.

Resolved

Resolution on
Mrs Larchin's Petition.

Resolved,

That as Mrs Larchin was put on the Dis-
tressed Charitable Fund in 1810- and receives £45 per Annum from
the said Fund- her present petition be not complied with.

Further Petition from
Wm Lattimore, one
of the Security for the
Thomas.

The Petition of William Lattimore, one of the
Securities for the said Thomas, late a Clerk in this House, was read-
praying that the Bank will grant him an indemnity, for the
sum due from him as a Security for Thomas, and for the pay-
ment of Damages in the Action brought against him by the
Bank. And Mr Kaye having reported in favour of his
Honour.

Not complied
with.

The Committee refused to comply with his petition.

Mr Governor.
Thomson &
Long.

Wednesday 29th April 1812

The Minutes of the last Committee were read.

Affidavits exam'd?

The Committee examined Affidavits regarding
the undermentioned Bank Post Bills and Bank Notes, &
passed them to the Court for payment. viz^t

David Poole	1 Bank note	£10. Lost above
John Green	1 Do	10 12 months Bank
Sam Crowe	1 Do	5. Destroy'd lost
Thos. And. Minchin	1152 Do	9410. } Similar parts
	7 B. Post Bills	85 } lost
Thos. Squires	1 Bank note	10. Do Do
Joseph Mann	1 Do	5. part destroyed
Thos. Burby	25 Do	915. Respective
Thos. Daubuz	1 Do	20. rec'd in settlement
Rutland Thompson	2 Do	2 } for one stolen.
Thomas Rogers	1 Do	1. } Mutitatus &
Thomas Jones	1 Do	1. } the number &
Mary Thornton	1 Do	1. } Date not known

Mr Johnson an Engra-
ving, to prevent the
forgery of Bank
notes &c and

Mr Johnson of Dorset Place Church Terrace, St.
Pancras, presented some specimens of Engraving which he
thought if applied to the back of Bank notes, would prevent
their being forged. They were examined by the Committee,
and Mr Harper having reported his opinion of them,

Not thought
suitable to be adopted

Mr Johnson was informed, that the Committee consider his Plan
as not suitable to be adopted by the Bank.

Mr Stuart Engraver
invented the forgery
of Bank notes, ex-
amined -

Some Specimens of Engraving were received from
Mr P. Stuart of No 85. Hatton Garden, which were executed by
printing a Copper Plate with a common Letter press. Mr Harper
reported, that nothing is more easy than such a process - and
the Committee therefore ^{declined} to adopt Mr Stuart's Plan for the
prevention of the forgery of Bank notes.

Not to be
adopted by Bank

Mr Harper reports
his having engraved
a Steel Plate to
print Bank notes.

Mr Harper having been directed to engrave a Steel
Plate to print two Bank notes, reported, that he had executed
the Committee's directions, and had, after several trials, succeeded
in having the Plate hardened, after it had been engraved,
without its sustaining any injury. The Committee examined
the said Plate, and directed Mr Harper to commence printing
Bank notes from it; and that he be particularly careful to
compare and to Report the result of the working of this plate,
in comparison with the result of printing from Copper Plates.

Directions
given to Mr Harper
to print with the
said Plate, and to
Report the result.

Application from
the Rev W. Manning
Curate of St Margaret
Lothbury &c

A Letter was read from the Rev Wm. Manning
stating that he has been upwards of 18 years, Assistant Cu-
rate and Curate of the United Parishes of St Margaret Loth-
bury and St Christopher Le Strand; and that what he received
over and above the Rector's dues used to amount to £10 a £12,
but, on account of the enlargement of the Bank, & the decrease
of the Inhabitants, the Surplus now seldom exceeds forty Shillings.
He therefore requested the liberal and humane consideration
of the Bank.

Resolution
thereon -

Resolved,
That Twenty Guineas be presented to the Rev.
William Manning, as a remuneration to Easter 1812, and
that Ten Guineas per annum be presented in future every
Year at Easter, during his continuance as Curate, of the
above mentioned Parishes.

Memorial of
Mr Chas Stuart
on his resigning
the Office of the
Bank -

A Memorial was read from Mr Chas Stuart
stating that he has been 32 Years a Clerk in the Bank the
greater part of which time he has been employed at the
Journal and Supplementary Ledger & that from increasing
infirmities, & having lost the use of his right Arm, by an
Accident, he begged leave to tender his Resignation.

Resolved

Resolved.

Recommendation
to the Court, in Mr
Stuart's Memorial.

That it be recommended to the Court of Directors
to permit Mr Stuart to resign the Service, and to allow him
£200 per Annum, during pleasure —

Mr Kaye states, an
Application from Mr
Coore & Co on the subject
of £300 found in the Desk
of Mr Godin, late a
Clerk in the Bank

Mr Kaye states to the Committee the Application
which he had received from Mr Coore, on the subject of £300
which was found in the Desk of Mr Godin, late a Clerk in the
Bank, but who has absconded; which sum has been claimed
by Mr Feipier and also by Mr Godin. On which,

Mr Kaye to com-
municate with Mr
Coore thereon —

Mr Kaye was desired to acquaint Mr Coore, that the
Bank do not deem it proper to come to any decision, at
present, on the above business —

Mr Governor &
a full Committee.
Minutes read.

Wednesday 6th May 1812.

The Minutes of the last Meeting were read.

Mr David's report.

The Committee examined Affidavits regarding
the undermentioned Bank Notes, & passed them to the Court
for payment. viz^t

Thomas Aldridge	2 B. Notes	£15	Minor parts lost
Edward Donne	1 do		1. Mutilated & the hold Dates not known.
William Merrington	1 do		1.

Application for an
Advance of the future
payments on the
May £5000 Loan, for the
present Year.

A Letter was read from Mrs Capel and
Querton and others requesting the Bank to advance the
payments on the May £5000 Loan, for the
present Year.

Resolution there-
on —

Resolved. That it be recommended to the Court, to
advance the 3^d 4th 5th 6th 7th 8th and 9th payments of the said
Loan, on the usual terms; and on condition that they be
redeemed, on or before the 8th January 1812: And that
the proprietors make the last payment on the said Loan.

Resolved.

Recommendation
to the Court, that
a further subscrip-
tion of £5000 be
made to the Patri-
otic Fund.

That it be recommended to the Court of
Directors, to authorize the Governor to subscribe £5000
on the part of the Bank, to the Patriotic Fund, at
Lloyd's Coffee House, as the 3^d Subscription of the like
Amount, to the said Fund. —

Accounts to the
General Ledger.

The Chief Accountant proposed to credit the Account of Profit and Loss with £462-7-0. for one Year's Management due 5th April 1812. on £1,359,864 Capital Stock of Consul² £3 per Cent, & £3 per Cent Reduced Annu^l transferred to the Commisⁿ for the reduction of the National Debt, for purchase of Life Annuities by Journal Entry.

Agreed to.

The Committee Agreed thereto.

Petition on behalf
of the 4 Daughters of
Isaac Pilleau del^d.
late a Clerk.

A Petition was read from Henry Pilleau the son and Executor of Isaac Pilleau del^d late a Clerk in this House stating that Mr Pilleau has left 4 Daughters, who are unmarried, and on the ground of his having been upwards of 50 years in the Bank and of the income of his Daughters being inadequate for their maintenance requesting relief from the Bank.

Report of the
Chief Accountant
thereon.

The Chief Accountant having reported on the above petition that Mr Pilleau has left about £200 per Annum among his four Daughters. The Committee

pecuniary
relief to be given
by the Bank.

Agreed that this is not a case which requires pecuniary relief from the Bank.

Application of
Geo. Porter for a
Loan, to defray Ex-
penses which he
has incurred.

Mr Rose reported a Letter which he had received from George Porter one of the Assistants in the Bank Loan, to defray Ex-
penses which he has incurred, stating that on account of the ill health of himself and his family he has incurred a Debt of £13.14.2. for board, which it is quite out of his power to pay, and therefore requesting a Loan from the Bank.

Resolution
thereon.

Resolved, That George Porter's request for a Loan, be complied with, but that £10 be granted for his relief.

Letter from Messrs
Donaldson & Thomson
& Donaldson & Gilling,
on the subject of
their Debt to the
Bank.

A Letter from Messrs Donaldson and Thomson was read, stating that since their last Letter Mr Thomson has paid off £7,500, and that they propose to pay £2500 more of the remaining Debt, immediately. Also proposing to make a further reduction of their Loan as soon as the Sugars of the Crop of this Year shall arrived. And that they shall have to offer an equalization of the Loans against the names of their respective friends for their convenience, which they hoped the Bank would have

no objection to.

Resolved. That the foregoing Letter be laid before the Court of Directors. —

Wednesday 13th May 1812.

the Governor
Lieut Governor
Thomson &
Long

The Minutes of the last Meeting were read.

The Committee examined the following Affidavits regarding Bank notes, and passed them to the Court for payment. Vt

James Howard	1 Bank Note	£ 20.	} Lost 12 Months.
Murphy Doyle	3 do	15.	
Sam ^l . Sampson	1 do	10	} Disputed last
Sam ^l . Chapman	1 do	5.	
John Ardern	1 do	5	} Laid to last
William Lee	1 do	1.	
Colin Paillard	1 do	1.	} mutilated & the Numbers & Dates not ascertained.
George Elger	1 do	1.	
William Penleick	1 do	1.	
Sam ^l . Drenan	1 do	2	

A Letter was read from Mr Wharton

Letter from Mr Wharton
to the Treas-
ury requesting the
Bank to purchase
Excheq^r. Bills for

stating, that he is directed by the Lords Commissioners of His Majesty's Treasury in consequence of the death of the Chancellor of the Exchequer, to represent, that it will be a great accommodation to the Public Service, if the Bank will consent to purchase Exchequer Bills, bearing an Interest of 3½ per Cent per Ann, to the amount of Five hundred thousand pounds.

Resolved. That it be recommended to the Court of Directors to comply with the above Letter —

Resolution
thereon —

Mr Gov. & Depy Gov.
Mr Thornton
Long &
Mr Pearse.

Thursday 27th May 1812.

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The Minutes of the last Meeting were read.

Affidavits examd.

The Committee examined Affidavits regarding the following Bank notes, & passed them to the Court for payment.

Will ^m Henry Wilson	1 Bank note	£25.	Lost by him & de-
			tained at Bank
John Turnell Tuffen	52 do	57	} Extra parts
John Harris	1 do	5	
Thos ^o Shaw	1 do	5.	Washed to pieces
Sam Griggs	10 do	10.	} mutilated & the
John Lewis	1 do	1.	
			hol ^d & Sates not
			ascertained.

Petition of Frances
Reardon.

On reading a petition from Frances Reardon the widow of Dennis Reardon lately dec^d who had been about 15 years a Clerk in the Bank.

Ordered.

— To be put on
the Charitable Fund.

That Frances Reardon be put on the Directors Charitable Fund.

Petition of Charlotte
Pepys.

On reading a Petition from Charlotte Pepys the widow of Wenton Pepys dec^d who was about 24 years a Clerk of the Bank, but had resigned on a Pension in 1808—

Ordered,

— To be put on
the Charitable Fund.

That Charlotte Pepys be put on the Directors Charitable Fund.

Petition of Richard
Hughes.

On reading a Petition from Richard Hughes who was superannuated in 1804, on a Pension, on account of mental derangement—stating that he has been much afflicted with sickness, and praying a little relief to enable him to go into a small retail business—

Ordered,

— £10 granted
for his relief.

That Ten pounds be granted for the relief of the said Richard Hughes.

Mr Gov. & Depy Gov.
Mr Thornton
Long &
Mr Whitmore.

Wednesday 27th May 1812.

The Minutes of the last Meeting were read.

Affidavits examd.

The Committee examined Affidavits regarding the following Bank notes, and passed them to the Court for payment. viz^t

Lewis

Affidavit in its own name?

Levi Cohen	3	Bank notes	£16-	Lost at Sea
Will ^m Kent	5	do	140.	The greater parts lost.
Dorothea Jones	1	do	10-	} Sixty parts lost.
John Sell	2	do	7.	
Thomas Burnham	1	do	5-	
Henry Cooper	2	do	15-	
Thomas Thurlow	2	do	22.	Respective parts lost.
Sarah Holman	1	do	2.	} Mutated & the numbers & dates not ascertained
John Black	1	do	1.	
Francis Gray	1	do	1.	
Cath ^r Grant Campbell	1	do	1.	
John Freeman	1	do	1.	
James Sharrock	1	do	1.	

Account to the General Ledger. The Chief Accountant proposes to credit the Account of Profit and Loss, with £19,773-0-2 for three months interest on Exchequer Bills, from 1st July to 1st May 1812, by Contract with the Commissioners of the Treasury - by Journal Entry.

The Committee Agreed thereto.

The following Clerks were called before the

Mr Harris a Cashier Committee. viz Mr Will^m Harris a Cashier, and Thomas Harris, an Inspector, on Account of their having passed a List of Bank notes from Mess^r Weston & Co., with two notes of £25 each short of the List: which notes were afterwards received from Mess^r Weston & Co. who had, by mistake, omitted to bring them to the Bank, tho, included in the said List.

Also - Mr Pinman a Cashier, on Account of his having denied the receiving of £40 in Bank notes, in a List from Mr Farmer an Inspector; whereas it was afterwards ascertained that he had received the said notes, & had appended them to a wrong List. And

Mr Pinman a

Cashier called before

the Committee. for

neglect of Duty.

Mr Pinman a Cashier, on Account of his having denied the receiving of £40 in Bank notes, in a List from Mr Farmer an Inspector; whereas it was afterwards ascertained that he had received the said notes, & had appended them to a wrong List. And

Mr Gummer an

Inspector called before

the Committee for neg-

lect of Duty.

Mr Gummer an Inspector, he having passed a List of Bank notes to the Cash Book Office, which was short £20, the deficiency of which was afterwards acknowledged & made good by Mess^r Esdaile & Co. who had sent the List to the Bank.

The

The foregoing Clerks
uprimanded and
admonished by the
Governor—

The foregoing Cashiers and Clerks were reprimanded
by the Governor for their negligence and inattention, and also
admonished to be more careful and correct in future—

Mr Governor.
Deputy Governor.
Long
Whitman &
Pearse—

Wednesday 3^d June 1812.

The minutes of the last meeting were read.

The Committee examined Affidavits regarding

affidavits exam.

the following Bank notes, and passed them to the Court for
payment. *Right*

Henry O'Hara	7 Bank notes	£24. Lost above 12 months.
John Innott	4 do	135. } Similar parts
Edw. Medley	1 do	5. } lost
Thos Weinberg	1 do	5 Mutilated
James Sewer	1 do	2 } do and the rest
Abm Alexander	1 do	1. } Dates & A known.

Account to the
General Ledger—

The Chief Accountant proposed to credit the
Account of Profit and Loss by Journal Entry with £31,000
for one year's Interest, due 5th April last, on Pichequer
Bills for £3,000,000 Supply 1808, at £3 per Cent Annuum.

The Committee Agreed thereto—

Petition of Maria
Carter wife of John
Carter late a House
Painter—

A petition was read from Maria Carter, the
Wife of John Carter, late a House painter and Watchman,
but who had been discharged the service of the Bank, on
Account of dishonesty. Mrs Carter stated, that her Husband
has absconded, and quite abandoned her, and that she is left
in great distress, with four young Children.

Report of Mrs
Carter's character

Mr Bruce the Head Gate porter, having been
directed to make inquiry as to the character and conduct
of Mrs Carter reported to the Chief Accountant that all her
neighbours gave her a good character for industry & sobriety.
On which it was

£20 granted
for her relief.

Resolved That £20 be granted for the
relief of Mrs Carter and her Children, and that Mr Bruce
be desired to appropriate this sum, in the most eligible and
useful manner for them.

Mr

the price paid for washing
the Printing Blankets.

Mr Harpur having reported, that the Women who wash
the Blankets which are used in the printing Office, have applied
to be paid ⁵/₆ per Dozen, instead of ⁵/₃, for this Service - and that
he thought their request a reasonable one, on account of the
increased price of Soap &c. It was Agreed,

That Mr Harpur be authorised to pay ⁵/₆ per Dozen for
washing the said Blankets, in future.

That Mr Harpur be authorised to pay ⁵/₆ per Dozen for
washing the said Blankets, in future.

Letter from the Chan-
cellor of the Exchequer
requesting a further advance of
One Million on the
Bills.

The Governor laid before the Committee a Letter
from the Chancellor of the Exchequer, requesting
a further advance of One Million, on Exchequer Bills, beyond
the credit already given, in case the same cannot be con-
veniently disposed of in the Market; and that any advance
made to be understood to be payable out of the Installments
of any Loan for the Service of the Year 1812.

Resolved,

That this Committee do recommend the

Resolution
thereon.

same to be acceded to by the Court, provided the Million &
a half already advanced, as well as the present application
be provided for, out of the Installments of the Loan -

The Governor reported
Mr Alcock's application
that the Bank would
take Exchequer Bills, instead
of Money for interest
due - to which the Gov.
had acceded.

The Governor reported to the Committee, that
Mr Alcock, Chief Clerk in the Exchequer Office at the Treasury,
had applied to him on Friday last, and stated, that under the
particular Circumstances of the Administration, arising
from the death of Mr Percival, it would be a great con-
venience to Government if the Bank would consent to
take Exchequer Bills in lieu of money to the amount of
£90,000, for interest due, to which the Governor acceded:
- but the Governor stated it as his opinion, that this should
not be drawn into precedent -

Two Books, respect-
Bullion not in and
del. out - to be kept
in the Bullion Office.

It was Agreed that Directions be given to Mr Hamble
the Head of the Bullion Office to keep two Books, for the
information of the Committee - One Book for Bullion brought
in. And the other for Bullion delivered out; Agreeably to
forms handed to Mr Hamble, for this purpose -

Mr Gov. & Depy Gov.
Mr Thomson.
Mr Whitmore &
Mr Pearce.

Wednesday 10th June 1812.

The Minutes of the last Meeting were read.

Petition of Jacob Barnes
Petitioners, respect £50 Stock
inadvertently suffered to
be sold, to which the par-
ties had claim -

Presenting a petition from Jacob Barnes and Mary
his wife, George Abel and Louisa his wife, Henry Hares and
Sophia his wife - Eliza Ledard and Sarah Ledard. Stating
that they were Legatees for £50 & 3 per Cent Annuities
under the will of William Batchelor of-jamestown of Ham-
mingsmith and that Hester Batchelor the Surviving Executor
had sold the said Stock, and had converted the produce thereof
to her own use. They therefore, being in indigent circum-
stances prayed for relief. On which it was

Resolved.
Thereon -

Resolved. That as the abovementioned £50 Stock was
suffered to be sold, inadvertently, and it being so long back
as 1773, the Ticket has been destroyed so that the transac-
tion cannot be traced to any particular Clerk - £30
be granted for the relief of the said Petitioners.

Application of Mr
P. Tisdale a Clerk, at
account of his loss by
his House being robbed.

Mr Hase laid before the Committee a Letter
from John Philips Tisdale, a Clerk in the Bank Note Office
stating that on the 2nd inst. his House was broken into &
robbed - by which he has sustained the loss of up or near of
£30 - and therefore praying for relief -

£25 granted
for his relief.

Resolved. That in consideration of the above circum-
stances, and that J. P. Tisdale is ill able to bear the
loss he has sustained £25 be granted for his relief.

James Jackson, an
Inspector, suspended he had suspended James Jackson an Inspector, on Ac-
count of his having passed six Bank Notes amounting to
mis-matched notes.

The Governor acquainted the Committee that
he had suspended James Jackson an Inspector, on Ac-
count of his having passed six Bank Notes amounting to
£240 - all of which were mis-matched, but being overlooked
by Jackson, had been paid. That the money, however, had
been repaid to the Bank by Messrs Ladbroke & Co - who were
Securitys with Messrs Grant & Co of Portsmouth, to indemnify
the Bank against any loss which it might sustain,
by payment of the said Notes.

Mr J. C. & Depy J. C.
Mr Thouton
Long
Whitman &
Pearse.

Wednesday 17th June 1812.

The Minutes of the last meeting were read.

Agidavitsopand

The Committee examined Affidavits regarding the

undermentioned Bank notes, and passed them to the Court for payment. vizt

John Botwick	1 Bank note	£10	Lost at Sea.
Thomas Dallman	1 do	10	Mutilated
Sarah Earl	1 do	5	} Minor parts lost.
Rosalie Galliard	1 do	50	
Wm Chapple	2 do	55	respecting parts lost.
John Allen	1 do	2	} Mutilated & the numbers & dates not known
Richard Whitman	1 do	1	
John Bergerhart	1 do	1	
Wm Colledge	1 do	1	
John Postlethwaite	2 do	2	
Wm Smith	1 do	1	
John Tierney	1 do	1	

The following Letter from the Irish Lord of the Treasury and the Chancellor of the Exchequer was read. vizt

Treasury Chambers 17th June 1812.

Letter from the Irish
Lord of the Treasury,
The Chancellor of the
Exch. requesting an
Advance of Two Mil-
lions on Exch. Bills
do do

Gentlemen,

From the late period to which it has been found necessary to postpone the financial arrangements of the year, we feel ourselves obliged to apply to you for a temporary accommodation to carry on the public service during the pending of the Loan Bill in Parliament; and we must therefore request you to propose to your Court to purchase Exchequer Bills bearing interest at the rate of 3¹/₂ per cent per annum to the extent, if it shall be found necessary of Two Millions. The amount of this Advance, together with the former Advances requested by Mr Wharton's Letter of the 12th & 20th May last, and by the Letter of the Chancellor of the Exchequer of the 3rd inst will be repaid from the instalments to the Loan contracted for yesterday, in such manner as shall be

Agreed

Agreed upon.

We have the honor to be
Gentlemen &c &c
The Governor and Deputy
Governor of the Bank.
Liverpool
At Vanittart

— To be laid before
the Court.

Resolved That the foregoing Letter be laid before the Court
of Directors.

The following Letter from the Chairman & Deputy
Chairman of the East India Company was read.

East India House 17th June 1812.

Gentlemen,

Letter from the Chair-
man & Deputy Chairman
of the E. I. Company—
requesting longer time
for repaying Advances
made by the Bank.

As the Company have not been able to avail
themselves, to the full extent, of the permission granted by
Parliament to raise money upon Bonds by the sum of
about £334,000, and as the Loan upon the Company's Bonds,
which the Court of Directors of the Bank were so obliging as
to make to the Company in April last was expected to be
repaid, under the hope that the Dividend due in April
would have afforded the means by their Securities being
required by the Public, instead of which the market price
of Bonds has been gradually decreasing. We therefore
have to request that the Bank will not only allow the
present Debt to continue some time longer, but advanced
the further sum of £134,000 should the necessities of the
Company require such sum. We trust we shall be able to
pay this advanced, as well as the present Debt, in the course
of a few months.

We have the honor to be Sir,
The Governor and Deputy
Governor of the Bank.
Hugh Inglis
Robert Thornton.

The Governor's Re-
port on 8th Letter.

The Governor stated to the Committee that the above
mentioned sum of £134,000 remained of the £334,000 applied
for on the 18th March by the East India Company & granted by the
Court, on the 19th March last. On which it was

— Resolution
thereon —

Resolved That it be recommended to the Court to allow
some time longer for repayment of the Advances made to
the East India Company.—

Letter from W. G. Carter
Sent to the Association
for the relief of Manufac-
turing & Laboring poor - soliciting pecuniary assistance from the

A Letter was read from W. G. Carter Secretary to the
"Association" for the relief and benefit of the manufacturing and
laboring poor - soliciting pecuniary assistance from the
Bank.

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

Petition of James
Sackson, an Inspector
under Suspension -

A Petition was read from James Sackson one
of the Inspectors - who had been suspended by the Governor for passing
false notes, amounting to £240 - although they were wrongly
joined. Sackson stated that he is very sensible of his error,
& promised, if restored to the Service to be diligent and correct.

Mr. Champ's
report of his general
conduct.

Mr. Champ the Head of the Inspector's Office was then called
in, and he having given a satisfactory account of Sackson's
general Character & Conduct. It was

Resolved,
That it be recommended to the Court, that

It be recommended
that he be restored
to the Service.

James Sackson be restored to the Service.

Application of Frances
Sparks, Widow of John
Sparks formerly Inspector,
stating that by the death of Mr. Blitsoe, her expectations of a
pension have been realized - but that, as before this
event took place she had been under the necessity of intruding
on the kindness of her friends, and it would not be in her power
for some time, to return the obligation. She hoped the Bank
would continue the annuity of £40. granted her on the
March 1809.

An Application was read from Frances Sparks
the Widow of Mr. Joseph Sparks formerly Assistant Accountant,
stating that by the death of Mr. Blitsoe, her expectations of a
pension have been realized - but that, as before this
event took place she had been under the necessity of intruding
on the kindness of her friends, and it would not be in her power
for some time, to return the obligation. She hoped the Bank
would continue the annuity of £40. granted her on the
March 1809.

Resolved,

That as the above mentioned annuity was
granted to Mrs. Sparks on the express provision, that it was
to cease and be discontinued, whenever she became possessed
of the expected property, by the death of Mr. Blitsoe - her Appli-
cation be not complied with, and that the said annuity be
now discontinued; but that in consideration of the Services
of her late husband, and the hitherto limited state of her
Income, the Sum of £120 be granted for her relief -

Her application
for the continuation
of her annuity, not
complied with - but
£120 granted for
her relief -

The

Amount of fees for one
year for stopping Bank
notes, paid to the Clerk's
Widow's Fund -

The Secretary reported to the Committee that £77-14-0
The amount of fees for stopping Bank notes for one year, ending
the 5th of 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.

£100 granted
to the Secretary in lieu
thereof, and of other fees
for one year -

Resolved, That £100 be granted to the Secretary's Office
in lieu of fees for stopping Bank notes, and making out Secu-
rity Bonds and Affidavits (the two latter having been abolished
by the Committee the 9th Sept 1807) for one year ending the 5th of
April last: Agreeably to a minute of 15th April 1807.

the Gov^t and a
full Committee
minutes read.

Wednesday 24th June 1812.

The Minutes of the last meeting were read.

Affidavits examined

The Committee examined Affidavits, regarding
the undermentioned Bank Post Bills and Bank notes, and
passed them to the Court for payment. viz^t

Thomas Boycott	1 Bank Post Bill	£33-0-5	Lost at Sea
Benj ^a Beridge	2 Do	489. 18. 10.	Lost by post
Capt ^r Thos E. Powell	1 Do	20	Simister parts lost
Henry Julius Winter	1 Bank note	5	
John Landeg	1 Do	10	Do not part lost
William Arnold	1 Do	5	partly destroyed
Thomas Oldfield	2 Do	2	Mutilated & the numbered Dates not known
Henry Gates	1 Do	1	
Louis Baumes	1 Do	1	
John Fox	1 Do	1	
Thomas Butler	1 Do	1	
Thos. Edw ^d Davis	1 Do	1	
Thomas Freeman	1 Do	1	

Application to show
for Stock, under a
will proved in Ireland

An Application was received through Mess^{rs}
Pugot & Co^{rs} for the Transfer of £220 £3 per Cent Reduced Annui-
ties standing in the name of Will^m Boyd sen^r under a
Probate of his will, granted in Ireland.

not complied
with.

The said Application was not complied
with -

Examination of
the Principal Officers
of the House -

John Still one
of the Cashiers, absent
above 4 months &c -

Examination
of Heads of Offices -

The Committee conversed with the Secretary, the
Chief Cashier and the Chief Accountant, on the business of their
respective Offices, and the Conduct of their Assistants. The Chief
Cashier reported that John Still one of the Cashiers, has been
absent above four months, from business, on account of aged &
infirmity, on which he was instructed to suggest to Mr Still,
(this the medium of Mr Collins) the expediency of tendering
his resignation of the Service.

The Committee also examined the undermen-
tioned Heads of Offices, on the conduct of the Clerks, and the
execution of the business, during the present quarter vizt

Mr Collins	Head of the Cashiers in the Hall & Treasury
Mr Humble	Head of the Bullion Office.
Mr Madden	Dr of the Exchequer &c.
Mr Petit	Acting Storkeeper
Mr Jones	Storkeeper of Bank note paper.
Mr Cox	Attends the Comings of Bankrupts.

Satisfactory Report.

Their Report was satisfactory to the Committee.

Accounts of At-
tendances examined.

The several Accounts of Attendances were then exami-
ned; the forfeiture of Salary, in every Case of absence was
remitted, and the Mowing Allowance Money ordered to be
paid to the Clerks, according to their respective Attendances.
The proportion to each of the following Heads of Office &c to
be doubled. vizt

Proportions
to certain Officers
to be doubled.

Mr Smart	Head of the Clerks in the Cashiers Office
Mr Madden	Head of the Exchequer Office.
Mr Jones	Storkeeper of Bank note paper.
Mr Cox	Attends the Comings of Bankrupts.
Mr Watts	} Clerks in the Secretary's Office.
Mr John Bentley	

Resolved,

A Report to be

made to the Court, going

And a recommendation

to pay the Mowing

at allowances to mentioned

Knight & Humble.

That a Report, conformable with the fore-
going Examination be made to the Court of Directors - And
that it be also recommended to the Court, to order the under-
mentioned Annual Allowances to be paid to the following
Officers, who are not included in the general distribution of the
Mowing Attendance Money. vizt

Mr Knight	Assistant Secretary	£40
Mr Humble	Head of the Bullion Off	40

Mr Governor,
 Thornton
 Long
 Whitman
 Pearce
 (and D. & G. at the
 notes)

Wednesday 1st July 1812.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the following Bank Post Bills and Bank Notes, and passed them to the Court for payment, viz^t

Thomas Burby	1 B. Post Bill	£50.	Stolen from the Mail Coach
Ann Carpenter	27 B. Notes	70	1 Barret
Le. Aug. Bloham	1 do	10	Destro parts lost
Lieut. Lawley	1 do	10	
Edward Miles	1 do	10	Similiar parts lost
William Jones	1 do	10	
George Thornhill	1 do	10.	

The Governor's Report
 of a conversation with
 Mr Atkinson respect-
 ing the Dies for
 Bank Tokens—

The Governor reported, that he had seen Mr Atkinson on from the Mint, this morning, who informed him that the Matrix of the 3/4 die was very much worn out, & that it would take 3 or 4 months to make a new one. The Governor inquired of Mr Atkinson whether he could repair the present Matrix so as to finish the £100,000 Silver now at the Mint—where Mr Atkinson assured him could be done. He also apprized the Governor that Mr Marchant's die, both for 3/4 and 1/6 Tokens is ready.

Resolution
 thereon—

Resolved,

That the Governor and Deputy Governor be requested to confer with Lord Bathurst on this Subject, and to state, as the opinion of this Committee, that in case any quantity of Silver comes into the possession of the Bank, it would be desirable, under present Circumstances, to adopt Mr Marchant's die.

Memorial from
 John Ley Esq. regard-
 ing the Dividends which have
 been received on the part
 of the Executors of James
 Butler Esq. after the
 Power of 1772 had been
 made void by death
 of the Executors—

A Memorial was read from John Ley Esq. stating— That James Butler, late of Down in Devonshire Esq. died in 1772, at his death, in 1772 was possessed of £3060 £4s 6d. Cents Annuities (since reduced to £3 per Cent) — That Sir John Chester Bt. and John Parker Esq. (afterwards Lord Boringden) were his Executors— that they gave a Power to receive Dividends on the said Stock to John Radcliffe Esq. of New Inn— that for want of recollection of the said Stock and of their having given the said Power, the Executors omitted to account with Mr Radcliffe— That Sir John Chester died in 1784, and Lord Boringden in

Memorial con-
tinued -

in 1788, leaving Executors, of whom the memorialist is the Survivor -
That the Dividends on the said Stock were continued to be paid to Mr
Radcliffe to the time of his death - namely from April 1772 inclusive, to
April 1805 inclusive, notwithstanding the death of Sir John Chickster
in December 1784 and of Lord Boringdon in April 1788 - That Mr Rad-
cliffe never accounted for any part of the Dividends which he had
received & died in debt. The memorialist therefore submitted
whether the said Dividends, had not been paid by the Bank, irregularly,
and in its own wrong from December 1784 when Sir John Chickster
died, or at least from April 1788 when both parties to the said
Power of Attorney were dead, to April 1805 - and whether Bank is
not liable to make good to James Bullen and Wm Bullen Esqrs
the parties interested, to the amount of the said Dividends -

Opinion given
Kaye read

An Opinion of Mr Kaye, on the above Memorial was also
read. And it was

Resolved, That they be laid before
the Court.

Resolved, That they be laid before the Court of Directors -

Mr Gov. & Deputy Gov.
Mr Thornton
Lang &
Pearse. -

Monday 8th July 1812.

The Minutes of the last Meeting were read.

Affidavits sworn

The Committee examined Affidavits regarding
the undermentioned Bank notes, & passed them to the Court
for payment. vizt

Robert Warner	3 Bank notes	£40. expecting parts lost
John Platt	1 do	15. Stolen ten days ago & taken by a man who has not been heard of for 8 Weeks.
Elizabeth Goldsmith	1 do	1. mutilated & the No. & Date not known

The Memorial of John
Ley Esq referred back to
this Committee -

The Memorial from John Ley Esq, having been
referred back from the Court to this Committee - The Governor
reported, that he had directed Mr Kaye to prepare a Case, and
to obtain Sir Arthur Piggoth's and the Attorney General's Opinions
thereon. -

In a Piggoth
& the Att^y General's Office
view to be taken thereon.

The Governor's report of
a Sum rep^d to the Bank
by Government out of Mo-
nies rec^d from the Loan.

The Governor further reported that £1,126,600
had been repaid to the Bank out of monies received for the
Loan of the present Year, being rather more than the propor-
tion agreed to be thus paid, by Lord Liverpool & Mr Vansittart.

Mr Deputy Governor.
Thomson
Long &
Whitmore.

Wednesday 15th July 1812.

The Minutes of the last Meeting were read.

affidavits exam^d

The Committee examined Affidavits regarding the under mentioned Bank notes, and passed them to the Court for payment. viz^t

Henry Bacon	178 Bank notes	£ 339 -	} Sixty parts lost
Sarah Wesley	1 do	10 -	
W ^m South D. B. Daly	2 do	35 -	
Thos. Ronaldson	1 do	5 -	} Sixty parts lost
James Pawlett	1 do	10 -	
John Folker	1 do	1 -	Mutilated, the date not known

Report of the Deputy Governor
Conversation with Mr.
Morris and Atkinson -
of a Letter to them, re-
pecting the stamping of
Tokens -

The Deputy Governor reported a Conversation which he had yesterday with Mr. Morris and Atkinson, of the Mint - and read a Letter which he had written to those Gentle- men requesting that they will not stamp any more Bank Tokens, at present, but that they will continue to work up all the Silver they have into Blanks, that it may be in perfect readiness for stamping.

— approved —

The Committee approved of the same.

Mr Deputy Gov.
Thomson
Long
Whitmore &
Pearce.

Wednesday 22^d July 1812.

The Minutes of the last Meeting were read.

affidavits exam^d

The Committee examined Affidavits regarding the under mentioned Bank notes, and passed them to the Court for payment.

John Warren	1 Bank note	£ 10 -	} Sixty parts lost
John Boswell	1 do	5 -	
Joseph Borcham	10 do	15 -	} Mutilated the notes date not known
John Jones	1 do	1 -	

Accounts to the
General Ledger.

The Chief Accountant proposed to Credit the Accounts of Profit and Loss, by Journal Entries, with the following Sums -
£ 66,216 - 5 - 9 - For Interest on Debt. Bills for £ 6,000,000 at 3%
per Annum, on Aids or Supplies - 1812
£ 130,256 - 1 - 5 - For do on do - £ 10,500,000 at 3% per Annum
on Aids or Supplies 1812 - and
£ 178,251 - 1 - 8 - For the half Years Interest on the permanent
Debt from Government, due 5th July 1812.

The Committee Agreed thereto -

The

The Deputy Gov. Reports the
advance of £10 for the
relief of Will^m Roberts
House Porter —

— Agreed to.

A Memorial to be laid
before the Court - to be pre-
sented to the Privy Council
for stamping Silver To-
kens, with new Dies —

On Account of a Clause
in an Act lately passed
— A recommendation to
the Court was agreed to
that authority be given
to Mr Harper &c. in re-
spect to printing Bank
Cheques —

Plan to prevent the
forgery of Bank Notes
by Mr P. Noble —

— Resolution
thereon —

Further Petition
from Mrs Larchin

The Deputy Governor reported, that on an application
being received from Will^m Roberts, one of the House Porters was in
the Country for the recovery of his health, and a satisfactory tes-
timonial from the Chief Accountants of Roberts' Character &
Conduct — The Deputy Governor had signed an Order for payment
of £10 for Roberts' relief, and to enable him to return to his
Duty.

The Committee Agreed thereto.

A Memorial from the Bank to the Privy Council,
praying that their Lordships will permit and authorize the
Stamping and issuing of Silver Tokens of the current value of
1/- each, not exceeding £2,000,000 Sterling — and Silver Tokens
of the value of 1/6 each not exceeding £500,000 Sterling — new
Dies having been prepared for that purpose — was read —
It was Agreed to lay the same before the Court, tomorrow —

The Act having lately passed for the further prevention
of the counterfeiting Silver Tokens, and of Frauds practised by
the imitation of Bank Notes — in which there is a Clause enacting
that no person shall engrave any word, Number or on a black,
sable, or dark ground, without an authority, in writing from
the Governor and Company of the Bank of England — It was Agreed
to recommend to the Court, that Mr Harper and his Assistants
be furnished with the requisite authority, in respect to the
Bank Cheques which are engraved and printed for the use of the
Bank —

A Plan to prevent the forgery of Bank Notes
sent by Mr Peter Noble, was read and considered. Mr Noble
recommended that Bank Notes be printed by a letter type
different from that which is generally used in printing — the
Letters to lean from right to left — and that this Type should
be secured for the exclusive use of the Bank —

Resolved,

That in the opinion of this Committee Mr
Noble's Plan would not answer the purposes intended, and
that it be not therefore adopted by the Bank —

On reading a further Petition from Mrs L.
Larchin the Widow of Mr Larchin, formerly a
Clock in this House — stating that she is very aged and infirm,
and in great pecuniary distress.

Ordered,

*£100 to be pre-
sented to Mrs Lachin-
Ordered, That in consideration of Mrs Lachin's distress in
conjunction with her having been put on the Directors' charitable
Fund only about two years ago, though her husband has been
dead twelve years - One hundred pounds be granted for her
relief.*

*Benj. Davis, one of the
Pay-Clarks, repriman-
ded for improper use of the Pay-Clarks had conducted himself in a very improper man-
ner to Mr Seawell of Bookham in Surrey on his presenting a
Bank note to be exchanged - Mr Davis was called in, and
reprimanded by the Deputy Governor, and was also admonished
to behave himself with propriety and respect to the Public
in future.*

*A note of £5 lost in
the Cash Book Office -
The Cash Book Office, and Mr Chinner one of the Clerks in that
Office, having repaid it - It was agreed,
that as the said note was most probably lost
by accident £4 be granted to Mr Chinner in consideration
of the same.*

*£4 granted to
Mr Chinner for the
same.*

*Mr Depy Gov.
Mr Long
Mr Whitmore
Mr Pearso.*

Wednesday 29th July 1812 -

The Minutes of the last meeting were read.

*The Committee examined Affidavits regarding the
undermentioned Bank Post Bills and Bank notes, & passed them
to the Court for payment. viz^t*

Co. K. Riley	1 Bank note	£10.	} Lost above 12 months -
W. H. Wyatt	1 Bank Post Bill	10	
William Smith	1 Bank note	1.	} Mutilated the Red & Blue ink known -
James Castle	1 do	1.	
George Turner	1 do	1.	

*Reference from the Com-
mission of Inspection of
a new Clause, to be
inserted in the Powers
of Attorney &c*

*The Committee of Inspection for the Bank Office
having referred to this Committee, a Letter of Attorney, in which
was inserted the following additional Clause, recommended by
Sir Arthur Pigott and the Attorney General to be adopted by the
Bank viz^t - "and in case of my death, this Letter of Attorney as to
"all matters and things which after my decease shall be done
"by my said Attorney by virtue of, or under Colour, or in pursuance
"hereof shall so far as the Government Company of the Bank of En-
"gland are interested or concerned, be as binding upon
my*

"my Executors and Administrators, as the same would have been upon me, if living, unless notice in writing of my death shall have been previously given to the said Governor and Company by my Executors or Administrators, or by some person or persons interested in the property to which this Letter of Attorney refers. And unless such notice be given, I hereby promise and engage to bind myself, my Executors, and Administrators, to and with the said Governor and Company of the Bank of England, that they my said Executors or Administrators shall and do allow, ratify and confirm, as good, valid and effectual, against them and against my Estate, whatsoever shall or may be done by my said Attorney after my decease, so far as the said Governor and Company of the Bank of England shall or may be in any way or manner interested therein".

recommended
to the Court of Directors
to be carried into effect.

Resolved, That it be recommended to the Court of Directors to carry this measure into effect.

Memorial of John
Loy Esq. reconsidered.

The Memorial of John Loy Esq. which on the 2nd inst. was referred back by the Court of Directors to this Committee, having been laid before the Attorney General and Sir Arthur Pigott, and their Opinions having been given thereon. It was

Resolved, That it be recommended to the Court of Directors to comply with the said Memorial so far as to make good the Dividends which were paid by the Bank, on the Power of Attorney from Sir John Chichester Bart. and John Parker Esq. afterwards Lord Boringdon Executors of James Butler Esq. and John Radcliffe Esq. from April 1788, when both the said Executors were dead, to April 1805 inclusive, at which time the Attorney died. —

Resolution
thereon —

John Long
in Whitmore.

Tuesday 4th August 1812.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined Affidavits regarding the following Bank notes, and passed them to the Court for payment.

William Whitwell	1. Bank note	£100	} Lost 12 months
Benjamin Skell	1 do	100	
Elizabeth Edwin	1 do	5	5. Lost 12 months
Edward Copins	1 do	1	1. Mutilated & the No. & Date not known

The

A proposal to the Court
of the Day for the next
General Court —

The Committee Agreed to propose to the Court of Directors
that the General Court for declaring the ensuing Dividend on Bank
Stock, be held on Thursday the 17th September and that the Dividend
Warrants be promised for Monday the 12th October.

Committee for the
Accounts to meet on
the 15th Sept.

And the Committee Agreed to meet on the Half Years Accounts
on Tuesday the 15th September.

Powers of attorney from
joint Accounts, not to
be made void, whilst
one of the Parties is
living —

Resolved,
That the Chief Accountant be directed to give
Instructions — that no Powers of Attorney from Proprietors of
Stock in joint Accounts, or from Executors and Administrators
on any deceased Account, be made void; whilst one of the Parties
in such joint Powers, shall be living. And that the said Powers
be made void, only on the decease of the last Survivor named
therein. — And that this Resolution be communicated to
the Committee of Inspection for the Stock Offices. —

To be com-
municated to the Com-
mittee for Stock Office.

Application that the
Bank will advance
the next future pay-
ments of the Loan —

A Letter was read from Mess^{rs} Roberts & Sutton
and others, requesting that the Bank will advance the next, and
future payments, upon the Loan for the present Year, on the
usual conditions —

Resolved.

Resolution
thereon —

That it be recommended to the Court of
Directors to advance the 3rd 4th 5th 6th 7th & 8th Payments of the
said Loan, on the usual terms; and on condition that they
be redeemed on, or before the 26th February 1813; and that the
Proprietors make the last Payment on the said Loan —

Ch. Governor &
full Committee.

Wednesday 12th August 1812.

Affidavits exam^d.

The Minutes of the last meeting were read.
The Committee examined Affidavits regarding
the undermentioned Bank post Bill and Bank notes, &
passed them to the Court for payment: viz^t

Charlotte Crawley	1 Bank Post Bill £10.	Lost 12 months
John Shipper	1 Bank note	5. partly des- troyed.
Richard Roffey	3 Bank notes	3. mutilated & the rest dates not known.
Charles Parker	1 do	2.
Joseph Wood	1 do	1.

Am

Application from Messrs
Tyrrell & Solicitors
to Messrs Mann & Ri-
chardson regarding
Stock fraudulently
sold by the late John
Gandon —

Messrs Kays'
Report thereon —

An Application from Messrs Tyrrell & Francis, Solicitors
to Messrs Mann & Richardson of Union Place Lambeth, Widows,
having been referred to me Kays, — his Report thereon was now
read, as follows —

10th August 1812.

The Solicitor for Mrs Richardson has laid before me
the Documents and Evidence she has to submit to the Bank in
support of her claim to have replaced £3065-12-8 £5 per Cent
Annuities which were standing in her name and that of John
Gandon (late a Clerk in the Bank) and which were sold out
by him after having entered Mrs Richardson as deceased, in the
Account. It appears that Mrs Richardson is the Widow of
Richard Richardson formerly of Marling Road, Stock Broker,
who left Mrs Richardson and Mr William Nicholson late of
Cornhill London, his Executors. By a Paper represented to
be in the hand writing of Mr Gandon, it appears, that on
the 17th March 1797 £4000 £3 per Cent Consols standing in
the names of Mrs Richardson and Mr Nicholson were sold
out and the proceeds applied in the purchase of £2725 £5
per Cent in their joint names, and that on the 20th March 1797
Mrs Richardson purchased in her own name £325 £5 per
Cent.

On the 20th March 1807, Mrs Richardson as the Sur-
vivor in the Account with Mr Nicholson, transferred £2940-12-8
£5 per Cent into her own name jointly with John Gandon and
on the same day transferred from her own name only, into
her name jointly with Gandon, £125 like Annuities, making
together the sum of £3065-12-8, which she now claims.

It does not appear for what reason or upon whose
suggestion this Stock was transferred into the joint names of
Mrs Richardson and Mr Gandon, and from the great Age of
Mrs Richardson (87) I understand she is not capable of giving
a satisfactory Answer to my Inquiry on that Subject. It
certainly appears that Gandon had no share in purchasing
the Stock originally, except acting as the Broker or Agent to
Mrs Richardson, and from his having fraudulently entered her
as deceased upon the ^{Bank} Books before he transferred the Stock, the
probability is, he had no actual Interest in the Stock, & has
in fact made a fraudulent Transfer of it. Supposing the
Stock to have remained in fact the property of Mrs Richardson
at the time of the Transfer by Gandon, she is intitled to
have it replaced according to the Rule observed by the Bank
in similar Cases. I send herewith the original Documents
laid before me.

Joseph Kays,

Recommendation
to the Court that the said
Stock be replaced —

Resolved,

That it be recommended to the Court of Directors
to replace the forementioned Sum of £3065-12-8 £5 per Cent
Annuites, into the joint names of Hannah Richardson and
John Gardon; and also to make good the Dividend due thereon
on the 5th of July last —

Petition of Elizabeth
Roles —

Concerning a Petition from Elizabeth Roles, the
Widow of Ambrose Roles dec'd late a House Porter and Watch-
man, stating that she is left with three young Children; has
£17-9-4 to pay for Rent &c. is in very destitute Circumstances,
& that her husband had not been long enough in the Bank
to give her reason to expect any Pension from the Directors
Charitable Fund —

Resolved,

£20 granted
for her relief.

That £20 be granted for the relief of the
Said Elizabeth Roles —

Mr Hase's report, on a
Bill accepted by Joseph
H. and his countess for
Messrs Ward & Thomp-
son — not being paid —

Mr Hase reported to the Committee, that a Bill
for £551-13-2, accepted by Messrs Joseph H. & Devel, and made
payable at Messrs Kensington & Co. had been dis-
counted by the Bank with Messrs Ward and Thompson, on the 13th of June last;
who had marked it, as due on the 9th of August, whereas it
was actually due the 9th of July. That this error had not been
discovered in the Discount Office, and in consequence of the
failure of Kensington & Co. the said Bill has not been paid, &
that the Discounters & Acceptors, now refuse to pay the same.

Mr Kays con-
sulted thereon —

Mr Kays was consulted on this matter, and it was

Mr Hase to
apply to Messrs Ward
& Co. for payment.

Resolved, That Mr Hase be directed to apply personally
to Messrs Ward & Thompson, for the amount of the said Bill —

Mr Hase presents two
Bills — on which the
first Indorsement
had been erased — and
another to a different
person, inserted thereon —

Mr Hase brought several Bills to the Committee
on which the first Indorsement of the Party to whom they were
made payable had been erased, and an Indorsement to a
different person inserted thereon. The Committee conversed

Mr Kays
conversed with — &
Directions given to
Mr Hase.

with Mr Kays on the Subject, and Mr Hase was instructed
not to deviate from the usual practice of the Bank, which
has been to pay Bills, under such Circumstances —

Resolved, That Mr Kaye be directed to prepare a Case on this business to be submitted for the Opinion of Sir Arthur Piggoth, and one other Counsel that Mr Kaye may think most conversant with such matters: And that the Draft of the said Case be laid before the Committee, on Wednesday next —

Mr Kaye to prepare a Case to be submitted to Sir A. Piggoth &c respecting the said Bill —

Application from Mr Chas Pole for Transf. application for the Transfer of £136,900 £4 per Cent and £499,000 of Stock, under two Powers of Attorney — the said Stock stated to be M^{ty}, Conrad William Laddenhem, John Courd Thring and the property of the Elze Henry Otto de Porbeck, all of Cassel — to Sir Chas Pole & Sons of London Merchants — the said Stock to go into the names mentioned in the said Powers, which were both dated 24th Augth 1807. Mr Pole stated, that the said Stock is the sole property of the Elector of Hesse, under whose directions Mr Pole's House had invested it in the four names mentioned in the Powers; and he also produced a Letter from the Elector of Hesse, dated in May last, stating the reasons which induced him to desire that the Transfers may now be made, and why he could not obtain a Dividend of the parties, in whose names the Stock stands, being living.

The Governor reported, that Mr Chas Pole had made application for the Transfer of £136,900 £4 per Cent and £499,000 of Stock, under two Powers of Attorney from Lewis George & Sons of Cassel, to Sir Chas Pole & Sons of London Merchants — the said Stock to go into the names mentioned in the said Powers, which were both dated 24th Augth 1807. Mr Pole stated, that the said Stock is the sole property of the Elector of Hesse, under whose directions Mr Pole's House had invested it in the four names mentioned in the Powers; and he also produced a Letter from the Elector of Hesse, dated in May last, stating the reasons which induced him to desire that the Transfers may now be made, and why he could not obtain a Dividend of the parties, in whose names the Stock stands, being living.

Resolved, That on Mr Pole's making out a complete Detail of the origin of the said his statements of Stock, and lodging that, and all the Documents relating to the said Stock, with the Chief Accountant — the Attorneys be permitted to transfer, agreeably to the said Powers —

Resolution thereon —

Mr Governor
Lys. Gov.
Long
Whitmore &
Pearse.

Tuesday 25th August 1812.

The Minutes of the last Committee were read.

The Committee examined Affidavits regarding the undenominated Bank notes, and passed them to the Court for payment. 1794

Affidavits examined

John Coates	1 Bank note	£10. partly destroyed
George Watkins	1 do	2. mutilated & the
John Adams	2 do	2. not dated not
John Newing	1 do	1. known

Report that at Mr Ward & Thompson's last Meeting at Mr Ward & Thompson had paid the Bill of £551-13-2: which will make the Opinion of Counsel, on the

Report that at Mr Ward & Thompson's last Meeting at Mr Ward & Thompson had paid the Bill of £551-13-2: which will make the Opinion of Counsel, on the

the Case, unnecessary.

Petition of Elizabeth
Greaves —

On reading a Petition from Elizabeth Greaves
the Widow of Jonathan Greaves late Head of the Annapolis
and who had been upwards of 40 Years in the Service of the Bank —

Resolution
Thereon —

Resolved, That Elizabeth Greaves be put on the Directors
Charitable fund; and that in consideration of her having a Son
and five Daughters unprovided for £100 be granted for her
relief —

Papers presented by
Mr Wm Smith, regard-
ing Bank Notes, &
proposing that Rewards
be offered for detecting
the utterers of forged
Notes. &c

The Secretary presented two Papers, which have
been addressed to the House, by Mr Wm Smith of Little St. John,
recommending, that Bank Notes be ruled on the back of them
with Lines, to induce the Public to insert thereon the Names of
the persons, through whose hands, the Notes have passed — And
also proposing that Rewards be offered by the Bank to such
Persons, as, by tracing ^{forged} Notes, shall be the means of detec-
ting and bringing to justice, the utterers of forged Bank Notes —

Resolution
Thereon —

Resolved, That the Secretary be directed to thank Mr
Smith, for the above communications, & for the attention he has
paid to the Concerns of this Corporation —

Accounts to the
General Ledger — and L^{ts}. —

The Chief Accountant proposed to Credit Profit

For Interest received on Exchange Bills for £10,500,000	£ 5 2
at 3. per Cent per Diem on Aids 1811	29 6 1
D ^o — on £ for 6,000,000 at 3 1/4 per Cent per Diem	} — 95 17 2
on Aids 1812	

Also for Interest received on Commercial Exchange
Bills — for Dittos on Exchange Bills for £3,000,000, at 3 1/4 per
Cent per Diem on Aids 1812.

For Dittos, on £ at 3 1/4 per Cent per Diem on Aids 1811. Cap. 85.

For the Profit on the Account of Portugal Gold Coin

Spanish — D &
French — D &
Silver Pieces of 8/8
Silver Ingots.

For six Months Management received from the
Government of Ireland — } 397 10 7

And for such Balances or Amounts, as may be in each of
the following Accounts on the 31st August. viz

Interest

—Accounts con Interest on Bills and Notes Discounted
tinned —

Or — on Private Loans

Stamps for Transfers.

Rents.

To Debit the Account of General Charges with the
Amount of Winter & Hayes's Bill, vizt £13,312. 7. 8. paid 11th June
Cash.

To Debit Profit and Loss with the Amount of Charges
paid on Account of Silver, at the Mint.

Also to Debit Profit and Loss with such Amounts as
may be on the following Accounts. 31st August. vizt

General Charges.

Wages

Taxes and Ecclesiastical Dues.

Tradesmen's Bills.

All by Journal Entries.

The Committee Agreed thereto —

in Gov. & Dep^y Gov.

Mr Long

Pearse &

Whitman.

Thursday 27th August 1812.

The Governor laid before the Committee a Letter

Papers from Su^{ts} from Su^{ts} Pole & Sons, stating the particulars required of
Pole & Sons, regarding the Investment of the Stock, mentioned in a
the Director of Hope, them, regarding the Investment of the Stock, mentioned in a
property in certain Minutes of this Committee, on the 19th inst. And also a Letter from
Stock — laid before the Committee — the Director of Hope, on the same Subject. Which, being satisfactory
the Committee — to the Committee, It was Agreed,

— The Transfer of the said Stock, under the Powers of
of this said Stock to Attorney which have been given for the same, be permitted.
be permitted to And that the above mentioned Documents, be kept by the
Chief Accountant.

Application from An Application was read from Mess^{rs} Gordon
Mess^{rs} Gordon & Murphy & Co. requesting a Loan from the Bank of Eng
Mess^{rs} & Co. for a Loan hundred thousand pounds, for twelve months.
of £100,000 —

Resolved.

— Resolution
thereon —

That the said Application be laid before
the Court of Directors, with a recommendation from this
Committee, that the Court comply therewith —

Mr Gov. & Dep^y Gov
Mr Whitmore —
Pearse —

Friday 28th August 1812.

Chief Gov^r on Murphy
4th application re-
ferred back to this Com-
mittee —

The Court of Directors having concurred in the
recommendation of this Committee, to grant a Loan of £100,000
up on Notes renewable every two
months; and also referred it to this Committee to decide upon the
names of the Collateral Securities — the following names
were approved, for the sum set against each of them. viz^t

The names of £7500 — O'Reilly Young & Co
the Collateral Sec- }
urities agreed to. } 7500 } Whitehead & Clarke
6500 } Chas Page
6500 } Fowler & Austin
5000 } Fowler & White
5000 } J. & M. H. Goodlake
5000 } Noble Hunt & Co
5000 } Robert MacKerrell.
6000 } Hyman Me Taggart & Co
6000 } Joseph Minch
5000 } Macdonnell B & Co
5000 } James Kiernan
5000 } Carrick & McLean
5000 } Marsh & Osworth.
5000 } Charles Perkins
5000 } John Noble
5000 } Reay & Christopher
5000 } Amy and Cornwall —
£100,000

