



1)
the Governor and
a full Committee.

Committee of Treasury, Wednesday
2^d September 1812.

Minutes read.

The Minutes of the three last Meetings were
read.

Affidavits examined.

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

John George — 2 Bank Notes — £45. Sixteen parts
lost.
Ann Swinfen — 1 — do — 1 — Number and Date
unknown.

Letter of resigna-
tion from Isaac
Padman —

A Letter was read from Isaac Padman of
the L^d & Co Bankers, Amenity Office, who has been in the
Service of the Bank upon and of 20 Years, stating, that on ac-
count of his sufferings from incessant and excruciating
Pain, arising from a Stone in his bladder, he is incapable
of fulfilling the duties of his situation; and therefore praying
leave to resign the Service of the Bank.

Minute of the
Committee of In-
spection concern
him.

A Minute from the Committee of Inspection con-
cerning the State Officer was also read, proposing to the Governor
that in consideration of his good conduct, & of his severe
affliction £100 per Annum be allowed to Mr Padman.

Resolved, That this Committee ^{do} concur with the above
proposal; and that it be recommended to the Court of Directors
that £100 be granted to accept of Isaac Padman's resignation, and to grant him
per Annum be granted £100 per Annum during pleasure.

Recommendation to the Court of
Directors that £100 be granted
him.

The Governor laid before the Committee a

Letter from the Chan-
cellor of the Exchequer
requesting some For-
eign Gold Coin, for the
Army and in Marquis of Wellington.

Letter from Mr Vanittart, Chancellor of the Exchequer, ex-
pressing, on the part of Lord Liverpool and himself the
urgency and Marquis of Wellington with respect to a want
of Cash for the Allied Army under the Marquis of Wellington,
and requesting the Bank to afford their support to this Ob-
ject, by a supply of Foreign Gold Coin - The Governor fur-
ther mentioned, that in consequence of the urgency and
importance of this Application, he had directed that
Foreign Gold Coin, to the amount of £76,424⁷/₉, be
supplied from the Bank to Government.

The Governor
complies therewith.
Approved by the
Committee.

The Committee Approved of the same.

Mr Best, Secy declines
the House, & late the Chief
Accountant, and now
Mr Shute also accepts it.

(2)

The Governor acquainted the Committee, that Mr Best
the Secretary, to whom the House lately occupied by the Chief Ac-
countant had been offered, had begged leave to decline the same,
from an apprehension, that the situation would not agree with
his health. That, in consequence, the Governor had proposed
to Mr Shute to occupy the said House, to which he had
thankfully acceded.

Resolved, That this measure is approved by the Committee,
and that the Governor be requested to cause it to be carried into
execution —

Approved &
the Governor requested,
to carry it into effect.

Tuesday 8th Septem^r. 1812.

a full Committee.

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.
James Glencroft — 16 Bank notes — £95. Sixteen parts
lost.
Joseph Kelsal — 1 do — 1. mutilated & the No.
& date not known.

Petition of Elizabeth
Greaves, Widow of
John Greaves, Esq^r —
further considered.

Upon reading the Petition of Elizabeth Greaves, Wi-
dow of Jonathan Greaves Esq^r — to whom the sum of £100 was
granted on the 25th of August last. And the Chief Accountant
having stated to the Committee some Circumstances attending
her Case, which were not before communicated —

Resolved,
a further sum
of £100 granted to
her.

That a further sum of £100 be granted to
the said Mrs Greaves, for her relief.

Application from the
Trustees of the Charity
School of the Wards of
Cornhill & Lime St. and Lime Street, soliciting the assistance of the Bank

Application having been made by the
Trustees of the Charity-School of the Wards of Cornhill
towards defraying the expences occasioned by the necessary
repairs of the said School.

Resolved,
£50 recom-
mended to be granted
thereto.

That it be recommended to the Court of
Directors, that £50 be given to the Trustees of the said
School, towards defraying the expences occasioned by
the repairs of the same.

Tuesday

A full Committee.
 Minutes read.
 Affidavits examined.

Tuesday 15th Sept^r 1812.

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. viz^t

Mary Wynne	— 1 Bank note —	£5.	Burnt
George Harr	— 1 do —	5-	Simister part lost
Will ^m Turner	— 1 do —	1-	Mutilated & the No. & Date not known.

Full Committee.
 Examination of the
 State of the Bank's
 Accounts - and Report the Bank's Accounts, are of Opinion, that a dividend may be
 thereon.

Thursday 17th Sept^r 1812.

The Committee having examined the State of
 made of £5 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 Depts Gov.
 Thorton
 Whitman.

Tuesday 22nd Sept^r 1812.

The Minutes of the two last Meetings were read.

Affidavits examined.

The Committee examined Affidavits regarding

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

George Smallwood	— 1 B. note —	£1-	} destroyed.
Cath ⁿ Reel	— 2 do —	15-	
Charlotte Machin	— 3 do —	60	} Simister part lost
Herman J Poc	— 2 do —	40	
Rev John Guard	— 1 do —	5-	
William Baker	— 1 do —	5-	Destroyed & lost
James Young	— 1 do —	1-	} Mutilated & the No & Date not known.
Capt ^r Jas Hewitt	— 1 do —	1-	
John Drane	— 1 do —	1-	

Petition of Hannah
 Trignet - Wid^r
 of Charles Trignet Esq.

Upon reading the Petition of Hannah Trignet
 Widow of Charles Trignet Esq. Late Head Out-teller - Stating
 that she is left destitute, with two daughters, one of whom
 (Mary) is deaf and dumb, and afflicted with a scorbutic
 Complaint which frequently renders her incapable of
 assisting herself - and praying aid for her support.

Resolved

Resolution
thereon —

Resolved.

That in consideration of the distress of the said
Mary Trignet it be recommended to the Court to grant her a
Pension of £40 per Ann^m during pleasure — to be paid to Mrs
Hannah Trignet and Thomas Merle Trignet of the Quebec
Office, as Trustees —

Mr Deputy Gov.
Thornton &
Whitmore.

Thursday 24th Sept. 1812.

The following Letter from Lord Liverpool and Mr

Letter from Lord Mr Vanillart was read. viz.

Liverpool and Mr
Vanillart request
the Bank to purchase
Exchequer Bills —

Treasury Chambers 22^d Sep. 1812.

Gentlemen,

We 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 Centum per Annum, to the
amount of Two Millions. — We request therefore You
have the goodness to
will move Your Court to consent to such Purchases accordingly.

We have the honor to be Sir Sir

The Governor & Deputy Gov. of
the Bank of England.

Liverpool
& Vanillart.

Resolution
thereon —

Resolved.

That it be recommended to the Court to
comply with the request contained in the above Letter.

Mr Gov. & Deputy Gov.
Mr Thornton
Whitmore
Minutes read.

Tuesday 29th Septem^r 1812.

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 viz.
The Earl of Bridgewater — 1 Bank Note — £20. — Sinister part lost
John Ribbs — 4 — Do — 4.
Thos Crichton — 1 — Do — 1.
John Disley — 1 — Do — 1.
John Chapman — 1 — Do — 2.
James Groves — 1 — Do — 1.

Mutilated &
the numbers &
dates not known

The

Letter from the Chairman of the East India Company was read, viz
Com^{rs} request an Advance of One Million on Exchequer Bills -

The following Letter from the Chairman of the East India Company was read, viz

East India House 29th Sept 1812.

Gentlemen,

The East India Company are about to receive an advance of One Million from Government on account of the loan from the Public to the Company; and it is more convenient to Government to make the advance in Exchequer Bills.

Under these Circumstances I have to request that the Bank, will be pleased to advance the East India Company such Sums of Money, not exceeding One Million, and at such times as their occasions may require upon the Credit of those Bills, or altogether to purchase them if the Bank should prefer to do so.

As the East India Company will have to make considerable payments by the 3 of next Month, I have further to request the determination of the Bank previously to that day.

I have the honor to be Sir

The Governor & Deputy Governor
of the Bank of England.

Hugh Inglis.

Resolution
thereon.

Resolved, That the foregoing Letter be laid before the Court of Directors, with a recommendation from this Committee, that the request contained therein, be complied with -

Letter from Richard Hughes, proposing
Paper, made on a new plan, for Bank notes, in order to prevent forgery -

A Letter was read from Mr Rich^d. Hughes of Wimborne, Dorset, inclosing a specimen of Paper made from a Mould, the wires of which were worked in a cross direction, with a space in the center of the Note, in which he proposed to introduce the Number of each Note in a water-mark, to correspond with the printed Number - the whole intended to prevent the forgery of Bank Notes.

Resolution
thereon -

Resolved That in the opinion of this Committee Mr Hughes's propositions are ad^{ly} suitable to be adopted by the Bank -

A

Petition of Will^m
Haydon, formerly
a Clerk in the Bank.

6

A Petition from Mr William Haydon of Union St.
Lambeth was read, stating, that he was elected a Clerk in the
Bank in March 1781 - and quitted the service to act as a
Stock-broker, (in 1784) - that he is now 55 Years of Age, and in
reduced Circumstances, & therefore praying to be re-admitted
into the service of the Bank, or that some relief may be
afforded him.

Not complied
with.

Resolved,

That Mr Haydon's Petition be not complied
with.

Examination of the
Principal Officers, Chief Cashier, and the Deputy Accountant (in the absence of the Chief
& Heads of Offices.

The Committee conversed with the Secretary, the
Chief Cashier, and the Deputy Accountant (in the absence of the Chief
Accountant) on the business of their respective Offices, and the
Conduct of their Assistants; and also examined the undermen-
tioned Heads of Offices on the conduct of the Clerks, & the execu-
tion of the business, during the present quarter. viz^t

Mr Collins	Head of the Cashiers in the Hall & Treasury.
Mr Humble	Do of the Bullion Office.
Mr Honey	2 ^d Clerk in the Exch ^r Office (in the absence of the Treasurer)
Mr Pettit	Stating Storekeeper
Mr Jones	Storekeeper of Bank notes.
Mr Cox	Attends the Commiss ^y of Bankrupts.

John Still, a
Cashier, absent the
whole quarter.

Mr Collins reported, that Mr John Still one of the Cashiers
had been absent the whole of the Quarter, on account of Age
and infirmity.

Accounts of
Attendances exam^d.

The several Accounts of Attendances were then examined;
the forfeiture of Salary in every Case of Absence was remitted, &
the Morning Money ordered to be paid to the Clerks, according to
their respective Attendances. The proportion to the following
Clerks, to be doubled. viz^t

Mr Smart	Head of the Clerks in the Chief Cashier's Office.
Mr Madden	Do of the Exch ^r Office.
Mr Jones	Storekeeper of Bank note paper.
Mr Cox	Attends the Commiss ^y of Bankrupts.
Mr Watts & Mr Bentley	} Clerks in the Secretary's Office.

Report to be
made to the Court.

Resolved,

That the following Report be made to the Court
of Directors.

That

7

Quarterly Report to
the Court of Directors.

That the Committee have examined the principal Officers and Heads of Offices, under their Inspection, and have received a satisfactory Account of the Conduct of the Clerks and of the execution of the business, during the present quarter. That the forfeiture of Salary in the Cases of Absence, has been remitted, and the Mowing Attendance Money has been ordered to be paid to the Clerks, according to their respective Attendances. That Mr Still one of the Cashiers, has been absent the whole of the quarter, on account of Age and Infirmary, and that Mr Corner of the Chief Cashiers Office, and Mr Madden Head of the Exchequer Office have been absent during a part of the quarter, for reasons which the Governor has already communicated to the Court.

Mr Gov. & Deputy Gov.
Mr Thwaites &
Mr Whitmore.

Thursday 1st Octo^r 1812.

Letter from Mr Butler, which he had received from Mr Butler, Clerk of the Council, with a Minute of the Privy Council, directing the issue of Cash in lieu of Bank Notes, for the Army in Spain & Portugal —

The Governor laid before the Committee a Letter inclosing a Minute of His Majesty's Most Honourable Privy Council, dated the 29th Sept. 1812. Authorising and directing the Bank of England to issue Four hundred thousand pounds, in Cash, for the service of such part of His Majesty's Army as is now employed in Spain and Portugal, in exchange for an equal amount in Bank of England Notes, by four equal monthly payments, of One hundred thousand pounds each, to commence from the 8th of October instant.

Resolved,

That the Governor be requested to lay the said Order before the Court of Directors.

That the Governor be requested to lay the said Order before the Court of Directors.

Mr Deputy Gov.
Mr Whitmore
Pearce.

Friday 2^d Octo^r 1812.

Letter from Mr Merry Secretary at War, addresed to the Governor of the Bank, with an Order to the Field Officers in waiting, that the Guards be with drawn, during the City Election —

A Letter from William Merry Esq Deputy Secretary at War, addresed to the Governor of the Bank, was read, inclosing an Order which has been issued "to the Field Officers in Staff waiting, for the three Regiments of Foot Guards" signifying His Royal Highness the Prince Regent pleased, in the name, on behalf of His Majesty "that no parties of Foot Guards do march into, or take Post within

"within any part of the City of London, during the time of the
"approaching Election for Members of Parliament for the City
"of London; and for one day at least previous thereto, nor until
"one day at least, after the Poll to be taken at such Election
"be ended, and the Poll Books closed".

Resolution,
Thereon
Resolved, That Provision be made for the protection of
the Bank, during the absence of the King's Guard, in a manner,
similar to that which took place on a like occasion, in May 1807.
That thirty of the Porters and Watchmen, Armed & Accoutred
take this duty on each night, and that they be superintended by
two Officers of the Bank Regiments, in succession, so long as the
Service shall require. And that a Communication of this
business be made to the Court of Directors.

Officers of the
Bank Regiments,
who are to take the above duty
Charge of the Bank,
during the absence
of the Picquet Guard.

The following Officers, were then selected for the

Lieutenants -	Best	} Bank Regiment
	Bentley	
	Bryer	
	Rippon	
	Smart	
	Tricket	
	Mannand	} Supplementary Regt
	Norris	
Ensigns -	Smith	
	Snell	

Mr Whiston on
Pearse.
Minutes read.
Affidavits examd.

Wednesday 7th October 1812.

The Minutes of the three last Meetings were read.

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

Thomas Kirk	1 Bank note	£10. Lost at sea.
Robert Baird	1 do	10. part destroyed
Harriet Brackridge	1 do	5. Simistrip lost.
Much MacCarthy	1 do	1. Mutilated & the Date not known.

A

Memorial from Eliz.th Barnard & others, regard-
ing the loss which the late Mr. Barnard
sustained by intrusting money to John
Gandon.

A Memorial was read from Elizabeth Barnard
and others, stating ^{that} the loss which the late Mr. Barnard
sustained by intrusting money to John
Gandon ^{late} a Clerk in this House, to be vested in the
Funds, amounted to £6,600 £3 per Cent Consol. And, that
the loss which Mr. Barnard's Executors have sustained,
in the same manner, amounted to £11,450 Consols. It
appeared, that these transactions commenced in 1795, and
continued till May 1812 - that Mr. Gandon had delivered
fictitious Receipts to the Parties interested in the above
mentioned Stock, and had prevented detection when
Dividends were successively received, by taking the War-
rants himself, from the parties, and paying them the
amount due, on the Stock supposed to have been invest-
ed, instead of the amount expressed in the Div. Warrants.
- The Memorialists, therefore, prayed for some relief,
from the Bank.

Resolved.

That the above mentioned Memorial be
not complied with.

not to be com-
plied with.

Mr. G. J. Depts. Gov.
Mr. Whitmore &
Mr. Pearce.

Wednesday 14th October 1812.

The Minutes of the last Meeting were read.

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

Affidavits exp. and.

William Remington	1 B. Post Bill	£119.7.6.	Wanting an Indorsement
John Bauckham	1 B. Note	1.	} Mutilated & the R ^l and dates not known -
Samuel Clops	1 Do	1.	
George Ewing	1 Do	1.	
John Scott	1 Do	2.	

Francis Carless an
Inspector passes a for-
ged note of £10 -

Mr. Hare reported, that Francis Carless, one
of the Inspectors, had, on the 24th of April last, passed a
forged note of £10, which had not been discovered, till
the genuine note, of the same number & date, came in
on the 6th inst. On which it was

Ordered

Ordered, That Francis Carless make good the amount of the said note, to the Bank.

Five Guineas paid to Mr Mitchell of the Vote Office - The Governor signed an Order for payment of Ten Guineas to Mr Mitchell of the Vote Office (House of Commons) being the amount of the Annual Gratuity allowed him by the Bank.

Mr Gov. & Deputy Gov. Mr Whitmore & Mr Pearse. Wednesday 21th Octo^r 1812.

Minutes read. The Minutes of the last Meeting were read. The Committee examined Affidavits regarding the undermentioned Bank Post Bills and Bank notes, and passed them to the Court for payment.

Jennies de la Cray	1 B Post Bill	£50. Lost 12 months.
James Dawson	16 B. Notes	40. Lost ten parts not received
Thomas Ansell	1 Do	1. } mutilated, & the
Richard Glover	1 Do	1. } No Dates not known

Memorial of Thos. Blyth, regard Sum, a Clerk in the Bank was read, praying, that the Sum of £725, which had been paid by him and his Securities, on account of a deficiency of £1000 in 1783, of his deficiency of a bag of £1000, in February 1783, might be repaid by the Bank; on the ground, of its having been acknowledged by the Court of Directors, in a Minute of the 1st March 1793, that "the Court believed him innocent of any criminal Act" - and by which Minute he was excused from making good the remaining Sum of £275 -

Resolved, That the above Memorial be not complied with.

Petition of John Bullion Porter, stating, that his family (a wife, and four young children) has for three years past, been much afflicted with sickness; that his wife is now in a dangerous state, & that from these causes he has been subjected to heavy expences - & therefore praying for relief - Mr Hask was conversed with, on the subject, & he stated, that he believed Mott's distress was very great, & that his conduct in the Bank, had always been very correct. It was therefore Resolved

Resolution on
John Mott's Petition.

Petition of Ann Hall
Widow of J. T. Hall Esq.

Resolved,

That under these special Circumstances, £30
be granted to John Mott for the relief of himself & his family &
that Eighteen pounds in addition should be lent to him, to be repaid at 3% per cent.
it being understood, that these sums will be paid to the whole of his Debt.

On reading a Petition from Ann Hall, the
Widow of John Thomas Hall, a superannuated Clerk, and
who had been 19 Years in the service of the Bank

Ordered,

Ann Hall to be
put on the Charitable Charitable Fund.
Fund —

That Ann Hall be put on the Director's

The Deputy Accountant proposed to Debit the
Account to the General Account of Profit and Loss (by Journal Entry) with £21,000,
being the payment due 10th Octo. 1812, for six months' exemption
from stamping Bank Notes and Bills.

The Committee Agreed thereto —

Account of Extra Atten-
dances of W^m Dartnall of the Attendances of William Dartnall and John Chappell
John Chappell in
charge of Dividend
Warrants —

The Deputy Accountant presented an Account,
of the Attendances of William Dartnall and John Chappell
at the Printers be in charge of Dividend Warrants, from 4th of
November 1811 to 21st August 1812, from 8 o'clock in the Morning
till 8 in the Evening, being an extra attendance of 6 hours
in each day viz^t.

From 4 th Nov. 1811	22 Extra Attendances equal to	22 Days
to 3 Dec. —	4 Holidays — equal to	3 —
From 3 Feb ^y 1812	16 Extra Attendances —	16
to 24 & —	2 Holidays —	4.
From 23 April —	22 Extra Attendances —	22.
to 23 May —	5 Holidays —	10.
From 1 st August —	17 Extra Attendances —	17.
to 21 st & —	1 Holiday —	2

101.

101 Extra Attendances at 10/6 Ea — £ 53-6

William Dartnall — £ 53-0-6

John Chappell — 53-0-6

Paid Carriage of Warrant paper
from the Bank & — } 1-13-6

£ 107-14-6

£ 107-14-6 to be
paid to them —

The Committee Agreed to the payment of the above,
and the Governor signed an Order for £ 107-14-6 accordingly.

The

An Account of Attendance of Subaltern Officers, Porters &c during the City Election -

The Deputy Accountant also presented an Account of the Attendance of the undermentioned Subaltern Officers of the Bank Corps, and of the Porters, during the Election of Members of Parliament for the City of London, from the 1st to the 13th October 1812, inclusive; during which time the usual Pigeech Guard, was withdrawn.

On Military Duty.

Messrs Besh, Bentley, Bayne
Rippon, Trickett, Brennan } 2 nights each
Morris, Smith & Cull -

Smart - 1 - 8^d

19 Attendances at £1. 1-0 each - 19 - 19-0

1 Principal Gate Porter - 10 nights at 5/- £2-10-0

4 Gate Porters - 4 nights - 16 Attendances

3 - Do - 6 - 18 - 8^d

34 - at 4/- 6-16-0

Butcher Porters & Messengers

House porters - Attendances

Oct 4 - 27

5/7 - 29 each night - 87

8/13 - 30 - 180

294 - at 3/- 44-2-0

53-8-0

Joseph Shackell for the use of a room for one of the Officers - 3-10-0

On the Watch-Duty.

30 House porters & Watchmen

5 nights each - 150 Attendances at 3/- £22-10-0

£ 99-7-0

£99-7-0 to be paid to them -

The Committee Ordered payment of the above Account, and the Governor signed an Order for £99-7-0 accordingly -

Application of the Pinder, employed in the Printing Office for a rise of wages.

An Application having been made by Thomas Pinder, who was formerly employed in the Printing Office, under Mr Terry, and who is now a Hanger of Paper in the Stockers' Office for Bank notes, at a Salary of £80 per Annum - Stating, that by this change he has sustained an annual loss of £7-2-0 in Salary, and that he is employed, on an average one hour & a half longer, every day - And the above statement, on inquiry, having been found correct, and that the same Circumstances applied very nearly, to Charles Ruddick, who is employed in the same Office and Work, as Pinder, - It was

Resolved

Recommendation Resolved,

That the Salaries of the Directors to advance the Salaries of Thomas Pinder and Charles Ruddick £20 per Annum each, to commence from Michaelmas last -

Ordered, That £400 be granted to Mr William Smith sole, Secretary to this Committee, as a Gratuity towards furnishing the House, which has been appointed for his residence at the Bank.

the Governor.
Whitmore.
Pearce.

Wednesday 28th October 1812

Minutes read.

The Minutes of the last Meeting were read.

Officers etc examined

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

William Metcalfe	1 Bank note	£100	} Losh 12 months.
Peter Gunning	1 Do	10	
Isaac Bright	1 Do	30	
John Allard	2 Do	20	} Doctor's part to be
Chas. Fred ^l Yorke	39 Do	110	
Robt. Taylor	2 Do	7	
John Stevens	1 Do	1	} Minister Do
Richard Fanner	1 Do	1	
George Lewis	1 Do	1	

} mutilated & the
} not dated
} not known.

Account to General
Ledger -

The Deputy Accountant proposed to Credit the Account of Profit and Loss, with £2000, being the Allowance to the Bank, for receiving the Contributions for the 5th and 6th Lottery 1811.

The Committee Agreed thereto.

An Application was read from the Church-Wardens

Application on behalf of the united parishes of St. Margaret's, Lothbury and St. Martin-in-the-Fields, on behalf of the Widow & two daughters of the late William Manning Esq. late Curate of the said Parishes. It stated, that his Income had never been sufficient for him

to lay up any thing for his family, and that the Subscribers of the aforesaid Parish have been solicited to contribute to their relief.

£50 granted
for Mrs Manning & her
Daughters.
Resolved. That £50. be granted in aid of the Contribution from the said Parish, for the relief of Mrs Manning and her Daughters.

Account of Mr Vane's
Attendances & Services
for one Year ending
30 Sept 1812

Mr Muddole presented the following Accounts which he had received of Mr Vane 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 30th Ult^o vizt

Amount of Bills for Medicines for Clerks	£ 22-7-6
" for Porters & Watchmen	76-3-0
" for Ins and Clerks	5-16-6
" for Artificers & Labourers	3-11-2
" for Sundry Articles	16-4-0
	<u>£ 119-2-0</u>

Resolution thereon
Resolved. That £119-2-0, the amount of the Paid Medicines be paid to Mr Vane, and that £100 in addition thereto, be presented to him for his Attendances & Services.

Mr Deputy Governor.
Mr Long &
Mr Pearce.

Wednesday 4th Novem^r. 1812.

The Minutes of the last Meeting were read.

Minutes read.

Offered as its exam^r
The Committee examined Affidavits regarding the undermentioned Bank notes, and passed them to the Court for payment. vizt

Sarah Felton	1 Bank note	£5.	} Debit parts
John H. Kennedy	1 Do	5	
Charles Todd	1 Do	5	} Credit parts
Elizabeth D'Arcy	1 Do	5	
Susan Ephraim	1 Do	1.	} mutilated & the not known.
Redston Warner	1 Do	1.	
William Brooks	1 Do	1.	
Ezek ^l Honyburn	1 Do	1	

Letter from Mr. H. C. Long, regard Balances read, requesting that the Bank will give directions, that the on the Drawing Account of Col. Wilson be - late Balances which appear upon the Accounts of the late Colonel Depy Treasurer of Chelsea Hospital, may be transferred to similar Accounts to be opened in the names of the Honble Charles Long and Lord Charles Henry Somerset, as Treasurers of that Hospital - and proposing to give a Power of Attorney to William Henry Spicer Esq. whom they have appointed to succeed Col. Wilson, to draw upon these Accounts, in their name, for the purposes to which these Funds are respectively applicable -

Upon consulting Mr. Kaye suggested, that the most convenient mode of effecting the proposed Object would be, by an Officer on behalf of the Crown obtaining a limited Administration for the special purpose of transferring the Balances standing in the name of Colonel Wilson, to the Treasurers of the Hospital - That without such Authority the Bank will not be safe in transferring the Balances.

Mr. Kaye con-
sulted thereon -

The Committee agreed to this proposition, and that it be communicated to Mr. Long.

His proposition
to be communicated to
Mr. Long.

The Committee agreed to this proposition, and that it be communicated to Mr. Long.

the Governor & a
full Committee.

Wednesday 11th November 1812.

minutes read.

The Minutes of the last Meeting were read.

Affidavits examd.

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

George Mayor	3.	Bank notes	£20	} Deposits parts lost.
Martin West	2	do	20	
James Bryant	1	do	1	} mutilated & the Note & Dates not known.
James Diamond	1	do	1	

Accounts to the
General Ledger

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

£98-1-9 — For Profit on Prizes, purchased of the 5th Lottery 1811.
£20,224-3-2 — For Interest &c on Commercial Exchange Bills, at
2½ per Cent per Annum.

The Committee Agreed thereto.

Account of Annual
Remuneration of Clerks of the Court to be distributed among the Clerks in the several Courts
in the Court House, in
lieu of Perquisites for
registering Wills &c — prior to the establishment of the present
Office for that separate Duty — for one year, ending 10th Nov. 1812.

— recommended Resolved, That it be recommended to the Court of Directors,
to the Court for payment. that £351-9-11 the amount of the said Account, be paid.

— Progressive
decrease of the above
remuneration —
The sum first proposed to be allowed, was £1140.
The sum for 1 year ending 10 Nov 1808 was, 1087-17-9
Do Do 10 Nov 1809 — 1028-9-6
Do Do 10 Nov 1810 — 982-15-1-
Do Do 10 Nov 1811 — 915-9-9.

Letter from the Chan-
cellor of the Exchequer
requesting, that the sum of £1,500,000 in Exchequer Bills,
requesting an Exch.
of £1,500,000. of
Exchequer Bills — exchanged for the like amount to be made out pursuant to
an Act of the last Session of Parliament.

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

for Gov. & Dep^y Gov.
for Treasurer
Long &
Whitman.

Wednesday 18th Novem^r. 1812.

The Minutes of the last meeting were read.

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

Samuel Oliver	1. Bank Post Bill	£10.	wanting an In dorsement
James Window	1. Bank note	20.	Lost at Sea.
Baron Joseph	5 Do	50.	} Dexton parts lost
John Reybag	1 Do	10	
Francis Prouet	1 Do	5.	Simistrupt ^y lost
Benj ^y Davis	1 Do	5.	Unpaid, in ex- change for a £25 Bank note.

Affidavits continue

John Hawkins	1 Bank note	£1.	} mutilated & the hold Dates not known -
James Hookway	1 Do	1.	
J. A. Bramhall	1 Do	2.	
David Braham	1 Do	10	

Accounts to General
Ledger -

The Chief Accountant proposed to credit
the account of Interest on private loans, with the following
Amounts. viz.

£4000 - For Interest on £100,000 at 4 per cent on the East India
Company - account of loan, ^{on} Bonds for one
Year, to 8 November last

£600 - For Do on £200,000 at 3 per cent on Do for
219 Days.

£28,000 - For Do on £700,000 at 4 per cent on mortgage
of £1,207,559-15-0 - £3 per cent Red. Ann -

Also to credit the Account of Profit and Loss, with
£13,467-11-10 - For Interest from 4 Aug^r to 4 Nov^r 1812, on Excheq^r
Bills by Contract with the Lord Commis^r of Treasury.
All by Journal Entries.

The Committee Agreed thereto.

Application of Mess^r
Anglin & Co -

The Governor laid before the Committee, an Appli-
cation from Mess^r Anglin & Co - requesting a Loan of
for a Loan of £150,000 £150,000, for the period of 12 or 18 months. - The
Committee having conferred with the Parties who had stated
their Opinions of the efficiency of the measure for the support
of the House, & that it would be essentially useful to many
solid Establishments connected with them -

Resolved,

Recommended
to the Court -

That the application be recommended to
the Consideration of the Court -

The Governor's Report
of Communications
on the State of the
Silver Currency &c

The Governor reported to the Committee, that in
consequence of Lord Clancarty's desire to see him, he had had
with Lord Clancarty, a conference on Friday last, with His Lordship, as President of
the Committee of Council for Coin, at which Sir Joseph Banks
was present, and that his Lordship had expressed great Anxiety
to call the Attention of His Majesty's Ministers to the state
of the Silver Currency, previous to the time at which the Local
Tokens are to be called in by Act of Parliament - and stated
his wish to be informed by the Governor, what had been the
Amount -

See Letter to Lord Ba-
rington, 1 Sep 1812 - in
the Letter Book.

In Letter to Lord Clam-
arty 13th Nov^r - in the
Letter Book -

18)
amount of 3/4 and 1/8 Tokens issued by the Bank, and the probability of
the Supply being continued; in consequence of which, the Governor
addressed a Letter to his Lordship, on the same day, with the information
required -

The Governor's Report
of further Communica-
tions with the Rt Honble
Mr Long - regarding the
Balances of St Wilms
- as Depy. Treas-
urer of Chelsea Hosp^l.

The Governor further reported - that since the Commu-
nication made to the Rt Honble Charles Long, agreeably to a Minute of
the Council - The Solicitor of the Treasury had brought a Process from
Balances standing in the name of Colonel Wilson, as Deputy Treas-
urer of Chelsea Hospital. That Mr Kaye had in consequence
submitted this Proceeding to Sir Arthur Piggoth, for his Opinion,
whether the Bank would be warranted in paying the money,
& that a Copy of this Opinion, in which he states, that the Bank
would not be justified in so doing, had been transmitted to the
Solicitor of the Treasury.

Continued.

See Letter 12th Nov^r
in Letter Book

That this state of the business had been commu-
nicated to Mr Long, with a suggestion from Mr Kaye to the
Solicitor of the Treasury, of the propriety of obtaining a limited
Administration to Colonel Wilson, to enable such Administrator
to concur in transferring the Balances to the new Treasurer, & he
appeared to be of opinion, that there was not the same objection to
this measure, which existed before the Proceeding, in the Exchequer.
- and that a Letter had been received from him, stating that he
would lay Sir Arthur Piggoth's Opinion before the Paymaster General,
and thought it probable he should receive directions to endeavor
to obtain a limited Administration, for the purpose above mentioned.

Continued.

That a Letter, dated 13th inst^l - had since been received from Mr Long
stating - that as he feels himself bound to take the best care in his
power, that the Public Money under his direction be applied to the
public service without inconvenient delay - he had written to
the Solicitor of the Treasury, either to persist in the adverse Process
in the Exchequer, suggested by Sir Arthur Piggoth, or to apply for the
limited Administration - whichever he may think will obtain
the money so much, for the purposes for which it was provided:
& that if he has any doubts upon the point, to take the Opinion
of the Attorney and Solicitor General -

The

The Governor's Statement
of Communications with
Lord Bathurst, respect-
ing the room in Col Maulean's
House in the Tower, where
the Bank Books have
been deposited -

See Letter 28th Octo^r
in Letter Book

The Governor also stated to the Committee, that Colonel Maulean, who has succeeded the late Colonel Smith, as Major of the Tower, and occupies the Governor's House - having expressed a wish that some compensation be made to him by the Bank, for the use of the room in the said House, in which the Books and Papers from the Bank are deposited; - or that some other Place be appointed to receive them. The Governor had solicited Lord Bathurst, as Secretary of State for the War Department, to give this subject his attention - in consequence of which, His Lordship had, on the 10th inst, addressed a note to the Governor, stating his readiness to confer with him, on this business; and enclosing a Letter from Lord Moira, Constable and Chief Governor of the Tower, which, Lord Bathurst hoped would prevent any further trouble.

The following is a Copy of Lord Moira's Letter to Lord Bathurst -

Octo^r 29 - 1812.

My Lord.

Letter from
Lord Moira to Lord
Bathurst - on the above
Subject -

The procedure of Lieut Col Maulean has been very incorrect, as I shall intimate to him. The House in which he resides is in truth the King's Apartment within the "Palace and Fortrefs of the Tower", as the Acts of Parliament describe it. The Sovereign has been graciously pleased to leave the occupation of it to the Constable, who, on his part always grants to the Officer Commanding in the Tower, the convenience of residing in it. The Claim, therefore, of remuneration if any such could have existed / remained with me. That there may be some inconvenience in the leaving the Books within the Constable's House, I can well imagine: But the representation ought to have been made to me. Your Lordship must impute this error on the part of Lt. Col. Maulean to his having only recently come into the Command of the Tower; for no Officer can be more zealously disposed than he is, or more unlikely (except this mistake) to embar-
rass any branch of Public Concern.

I have the honor
Yours
Moira -

The Governor's Report
of Keys delivered
to him, by the late
Governor -

The Governor mentioned to the Committee, that John Pearce Esq the late Governor, had delivered to him the following Keys, sealed up - Agreeably to an Order of the Committee on the 18th May 1808. VV^t

Duplicate Keys of the upper and lower Locks of the Iron Closet
in the Committee Room.

Two

Two Keys of the Iron Chest in the Cashier's Office (1 Cashiers Key
1 Tellers) in which the Keys of the Treasury are nightly locked up.

A Duplicate Key of the Iron Gate of the Deposit Vault, at the
foot of the Lobby Stair Case. and

A Duplicate Key of the Strong Closet in the Governor's room -

Mr Whitmore's Report
of the Poor's Fund Box
being deliv^d up by Sir
Richard Meave -

Mr Whitmore Reported, that Sir Richard Meave, the late
Treasurer to the Poor's Fund, had given up the Strong Box of Deposits
belonging to that Fund - which being opened (in Committee) was
found to contain £69.6.0- This sum was delivered to Mr Hase
the Chief Cashier - and the Key remained with Mr Whitmore, the
present Treasurer of that Fund.

The amount
in it, paid to Mr Hase.

Keys given
up by Sir R. Meave.

Also - That Sir Richard Meave had given up the undermen-
tioned Keys.

- 1st - Paper marked No 3 - Sealed - described thus. Key belonging
to the Bank - delivered by Mr Coopers Esq^r to Mr Payne 3 Feb 1774 -
by Mr Payne to Mr Deacher 27 Nov 1794 - and by Mr D - to Sir
Richard Meave 9 June 1796.
- 2nd - Key of the General Drawer in the Committee room.
- 3rd - Key (No 2) of a Drawer in the Table by the Window, in the Committee
room.
- 4th - Two keys the use of which is not known.

Disposal of
the same.

All of which (except No 2 - the Key of the General Drawer which
was given to Mr Mellish the Deputy Governor / Mr Whitmore deliv-
ered to Mr Threlkeld: who then Reported,

Mr Threlkeld
report of Keys deliv^d
to the Governor

That he had delivered to the Governor, by whom they
were sealed up - the following Keys -

Duplicate Key of the Director's Strong Room.

Duplicate 3rd of the Strong Closet, in the Governor's room.

And that a Box which contained the Keys No 1 - 3. Was given
up by Sir Richard Meave, together with many other Keys, now out
of use, had been sealed with the Governor's Seal, and is kept in
the Governor's Drawer, in the Director's Strong Room. —

Key of the
General Drawer, to
be kept by Mr S -

Another Key of the General Drawer in the Committee
Room having been found, among some other Keys, Mr Threlkeld
was desired to keep the same.

the Governor and a
full Committee -
Attn: The Depy Gov. at
the hotel

Wednesday 25th Novemb. 1812.

The Minutes of the last Meeting were read.

Attn: as its ex am^d.

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

William Mills	1 Bank Note	£200.	} Dept in parts lost
George Burnand	3 Do	26.	
Capt John Brown	1 Do	100.	
Do	1 Bank Post Bill	100	
John Lee	1 B. Note	10	Minister parts lost
Joseph Thomas	1 Do	10	Lost 12 months
William Whimper	1 Do	1.	Mutilated & the Note Dates
Sarah Anderson	1 Do	1.	Not known
John Targood	1 Div ^d Warrant	45	Lost 12 mos.

Account to the
General Ledger

The Chief Accountant proposed to Credit the
Account of Profit and Loss (by Journal Entry) with
£68,794-10-5, for Interest on £1,500,000 Exchequer Bills,
Supply 1811, at £5 per Cent per Annum, from 14 Nov. 1811, to
25th Nov. 1812. Duty deducted.

The Committee Agreed thereto.

Letter from H. B.
French Esq

A Letter, addressed to the Governor, by Mr Math^w

Bogle French, was read, requesting that the £4000 of
Bills, which fall due on the 27th inst^y may be renewed.

to be laid
before the Court

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

Resignation of
James Cooper.

A Petition was read from James Cooper a
Clerk in the Accountants Drawing Office - stating that he has
been nearly 40 Years in the service of the Bank, is above 60
Years of Age, has 5 Children, some of whom are looking to him
for assistance, and that being very infirm, & incapable of
performing his Duty (especially during the Winter) with com-
fort, he begs to retire from the Service of the Bank, & to be
favored with the consideration of the Court thereon.

Minutes of the
Committee of Inspe-
tion thereon.

A Minute from the appropriate Committee of Inspection
was also read, recommending the above Petition to this Com-
mittee

Resolved,

Resolved,

— Jas Cooper's Ap-
plication recommending services of nearly 40 Years, it be recommended to the Court of Directors,
and to the Court -

That in consideration of James Cooper's faithful
to accept of his Resignation, and to allow him £210 per Ann^m during
pleasure.

Minute of the Committee
of Inspection recommending
an increase of £10 per An-
num each to the Super-
visors of Transfers -

A Minute from the Committee of Inspection for the
Stock Office was read, recommending to this Committee, that the
Annual Gratuity to the Supervisors of Transfers, be increased
£10 per annum each - and that the usual Gratuity of £10 each to
Thomas Herbert and Laurence Poppleton, who were formerly em-
ployed in those Duties, be continued.

— Approved, & Resolved,
recommended - to the
Court

That this Committee approve of the above
Proposal - and that it be recommended to the Court of Directors -

Opinion of the Atty
& Sol^r General on Pow-
ers of Attorney in Cases
when one of the Parties
is deceased -

The Opinion of the Attorney & Solicitor General
having been taken on the Questions - Whether it will be advisable
for the Bank, and whether it will be perfectly safe and warranted
in acting under a Letter of Attorney, ^{executed by two or more parties,} when one of the Principals
has died after it was executed & before it was acted upon? And,
whether it will be advisable for the Bank to act under a Power
of Attorney, executed by two or more Stockholders, as joint Pro-
prietors or Trustees, when a Principal died before the Power
is acted upon, or afterwards; and whether it will be perfectly
safe and warranted in so doing? — Their joint Opinion was
read as follows.

"We have had considerable doubt concerning
this Case, and think it very uncertain how in the event of a
litigation it might be decided. In a matter of so much im-
portance we should recommend it to the Bank to avoid, if
possible, bringing the point into litigation as to any Case
already past, and for the future to guard against the
inconvenience which would arise from the Power of Attorney
being wholly vacated by the death of any one of the parties
granting it, by adopting a Printed form, worded in such a
manner as may put the matter out of all doubt, and
make the Power unquestionably valid against the survivor or
survivors of the persons giving it."

Wm Plummer
Signed W Garrow
Lincoln Inn 23 Nov 1812

Resolved.

The form of a Power
according with the forego-
ing Opinion - recom-
mended to the consideration of
the Stock Office Committee.

That the form of a Power of Attorney which has
been laid before this Committee, and which appears to accord with
the foregoing Opinion and suggestion be communicated to the
Committee of Inspection for the Stock Office, with a recom-
mendation from this Committee, that this measure be carried
into effect.

The Governor's report
of the Committee which having consented to grant a loan of £150,000 to Messrs. Inglis
have been accepted for
the loan of £150,000 to
Messrs. Inglis & Co.

The Governor reported, that the Court of Directors
into effect - the following Securities for £5000 each had been
approved by the Committee, on Friday last. Vizt

Robert Burchall Esq
Mincing Lane
William Graham Esq
Upper Thames St
John Cooper Esq
Token Ho Yard.
Patrick Chalmer Esq
Isle of Dogs
James Forsyth Esq
Aldgate
Robert Rich Esq
Dock Head.
Messrs Fairlie & Bonham Esq
New Broad St
James Beveridge Esq
New City Chambers Bishopsgate St
Thomas Bell Esq
8 Twickenham Lane.
Arthur Balfour Esq
Portland Place
James Touchet Esq
Bucklersbury
Thomas King Esq
Broad St.
John Morison Esq
Auchmuty St.
William Vaughan Esq
Mincing Lane
Joseph Quincy Esq
Blackfriars bridge

Robert Helms Esq
Iron Gate Wharf
Messrs. Beaton & McElhin
Castle St. Buckin Lane
James Davidson Esq
Fitch St. Hill
Messrs. Gordon & Duff Esq
at Madras Rd Devonshire St
Messrs. Pigeon & Co Esq
Theognaton St
Henry Williams Smith Esq
Lawrence Postory Hill
Messrs. Walker & Maltby Esq
Upper Thames St
Messrs. W. & R. Borradaile Esq
Fleming St
John Garden Esq
Piccadilly
William Ellice Esq
Park St
George Herbert Esq
Billiter St
Simon McGillivray Esq
Ruffell Lane
William Bell Esq
Mincing Lane
Joseph Reynier Esq
Mark Lane
Thomas Browning Esq
Mindmill St. Haymarket.

the Governor & the
Finance Committee.

Thursday 26th November 1812.

Report of Mr. Madden's
Circumstances.

The Governor acquainted the Committee, that Mr. Madden had been waited on by Mr. Madden, the Principal of the Exchange Office, who had said, that having nearly accomplished the settlement of his Affairs, he should ^{soon} be ready (with the approbation of the Governor and Committee) to return again, to the Duties of his Office. —

Letter from Lord Liver-
pool & Mr. Vansittart
requesting the Bank to
purchase two millions
of Bank Bills —

The Governor laid before the Committee a Letter

from Lord Liverpool and Mr. Vansittart requesting the consent of the Bank to purchase Exchange Bills bearing an interest of 3¹/₂ per Cent per Annum, to the Amount of Two Millions.

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

Monday 2^d Decemr. 1812.

Mr. Governor,
Long &
Pearce.

The Minutes of the two last Meetings were read.

Mr. Deputy Gov. &
Mr. Vansittart at
the notes —

The Committee examined Affidavits regarding the undermentioned Bank Notes &c. and passed them to the Court for payment. vizt

Baron De Rouvrou	1 Bank note	£10.	Deputy part lost
Benj ^r . Mafsey	9 — Dr	55.	Sinister parts lost.
Eliz th . Caunt	1 — Dr	30	
Benj ^r . Gilson	1 — Dr	10	
Charles Stone	1 — Dr	1.	Mutilated & the No. & Dates not known.
Job. Hunt	1 — Dr	1.	
Thomas Morton	1. Div ^d . Warrant	13. 10. 0	Lost by him & since not detained —

Mr. Governor,
Deputy Gov.
Long.

Monday 9th December 1812.

The Minutes of the last Meeting were read.

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

Robert Bowles	1. B. note	£50.	Burub.
Chas. Thos. Thurston	1/2 — Dr	8.	Sinister parts lost.
Mary Ann Warren	2 — Dr	3.	Mutilated & the No. & Dates not known.
Sam ^l . Donaldson	1 — Dr	1.	
Will ^m . Bond	1 — Dr	1.	
Sarah Jennings	1 — Dr	2	

The Governor submits the expediency of calling the attention of the Committee of Privy Council for Coin, to the subject of the Drain of Cash from the Bank &c &c

The Governor stated to the Committee, that he had received a note from Mr. Lush, requesting his and the Deputy Governors attendance at the Committee of Privy Council for Coin, this day at 12 o'clock; and submitted, whether it would be suitable to call the attention of the Committee of Council, to the subject of the Drain of Cash from the Bank, by payments of fractional sums under £5; agreeably to the sentiments of the Court of Directors on the 30th May 1811; in order that it may be considered, whether it may not be expedient to have the sanction of Parliament to put the Bank in the same situation in which it was placed under the first Restriction Bill.

The Governor requested to mention this subject to the Committee of Privy Council -

The Committee agreed to request the Governor & Deputy Governor to mention this subject, to the Committee of Council for Coin.

the Governor, &c
full Committee.

Wednesday 16th December 1812.

The Minutes of the last Committee were read.

Affidavits read.

The Committee examined Affidavits regarding the undermentioned Bank notes &c and passed them to the Court for payment. Six

William Whitaker	1 Bank Note	£300	Lost 12 months
James Cookes	1 do	5	
James Dent	9 do	230	Simstaple lost
William Coxen	1 do	5	Mutilated & the number & Dates not known
Mary Madaway	1 do	2	
Thomas Cox	1 do	1	
Eliz th Cook	1 do	1	
E. H. Gutterden	1 Bank Post Bill	10	Simstaple lost

Account to the General Ledger -

The Chief Accountant proposed to Credit the Account of Profit and Loss, with £79,283¹² 7, for Interest on Exchequer Bills at 3¹/₄ per Centum on Aids or Supplies 1811, Cap 85 - purchased - By Journal Entry.

The Committee agreed thereto.

Resolved

W^m Smeeth to make out the Quarterly Account of Premiums on Exchequer Bills &c

That William Smeeth (at the Journal) be employed to make out the Quarterly Account of Premiums on Exchequer Bills, &c in the stead of William Johnson deceased.

Thomas Watson to be succeed W^m Johnson on the Nightly Duty.

And, That Thomas Watson of the Constable's Office, be allowed to succeed the said William Johnson, on

on the Nightly Duty at the Bank —

Application of Ambrose Atkins, Porter & House Porter and Watchman for relief

An Application was read from Ambrose Atkins, a Porter & House Porter and Watchman stating the Debts which he had unfortunately incurred by taking a Public House, which he had given up, on being made acquainted of its incompatibility with his situation in the Bank. The said Debts amounted to £45, and most of the Creditors had agreed to take a Composition for them.

Ordered,

£25 granted to him.

That on Account of Ambrose Atkins having been employed by the Bank ever since the Year 1798, and of his generally good Character & Conduct, Twenty five pounds be granted for his relief.

Consideration of a Gratuity to the Porters & Watchmen on the high price of Provisions.

The Chief Accountant mentioned to the Committee the Subject of the Porters and Watchmen, to whom a Gratuity has been granted at this Season of the Year, on Account of the advanced price of Provisions. And he stated, that the Circumstances of many of them were very distressing, and also submitted to the Committee the expediency of enlarging the Gratuity, which has been given for two year past. On which it was

Resolved,

£10 each granted to Gate Porters & House Porters & Watchmen

That in consideration of the above mentioned Circumstances, a Gratuity of £10 each be granted to the Gate Porters, Bullion Porters, House Porters & Watchmen, & Shopingers, their respective Wages not being more than £100 per Annum; and also a Gratuity of £6 each to the four Watchmen within the Bank, and to the four Watchmen in Princes Street and Bartholomew Lane. —

A recommendation that the Notes be taken in on Tuesday next, and that the Court of Deeds be taken on Wednesday, in the Christmas week.

It was Agreed to recommend to the Court, that the Notes be taken in on Tuesday next, and that the Court of Deeds be taken on Wednesday next, on account of Christmas day being on Friday in the next week —

In Kaye's Report of further particulars of the Balances on Colonel Wilson's Account at the Bank, as Deputy Treasurer of Chelsea Hospital; and that Judgment would be given in January next. And that Sir Arthur Pigott was of Opinion the Bank would not be warranted to transfer the said Balances, &c.

Mr Kaye stated to the Committee, that a Verdict had been obtained in the Court of Exchequer in the matter of the Balances on Colonel Wilson's Account at the Bank, as Deputy Treasurer of Chelsea Hospital; and that Judgment would be given in January next. And that Sir Arthur Pigott was of Opinion the Bank would not be warranted to transfer the said Balances, &c.

'till the Judgment shall be given, and the Sign Manual obtained for that purpose.

Sale of £2000 & 5 per Cent.
by a forged Power of Attorney
by John Barber -
do do

The Governor acquainted the Committee, that the Sale of £2000 & 5 per Cent. from the name of Mary Linley of Southampton St. Covent Garden Widow, had been effected under a forged Power of Attorney, by Mr John Barber of York St. Haberdasher. In consequence of which, the Governor had directed that advertisements be published, for the apprehension of the said John Barber. —

Examination of
Officers & Heads of
Offices —

The Committee conversed with the Secretary, the Chief Accountant and the Chief Cashier, on the business of their respective Offices, and the conduct of their Assistants; and also examined the undermentioned Heads of Offices 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	Do of the Bullion Office.
Mr Honey	2 ^d Clerk in the Exchequer & (with absence of Mr Madden.)
Mr Pettit	Acting Portkeeper.
Mr Jones	Storekeeper of Bank Note Paper.
Mr Cox	Attends Commissions of Bankrupts.

John Still
absent the whole of the
Quarter.

Mr Collins reported, that Mr John Still, one of the Cashiers had been absent the whole of the Quarter, & that from Age & infirmity it is not probable he can ever attend his duty, again.

Wm Jackson
complained of, for
unsteady Conduct.

Mr Cox stated, that Wm Jackson, his Assistant, has signed his name, under the hand, several times during the present quarter, and that his Conduct had been rather unsteady.

On which, the Deputy Governor was requested to see Mr Jackson, and to admonish him.

Account of
Attendances, &c and
do

The several Accounts of Attendances were then examined; the forfeiture of Salary, in every Case of Absence, was remitted, & the Morning allowance money was ordered to be paid to the Clerks, according to their several Attendances. The proportion to the following Clerks to be doubled. vizt

Proportion of
Morning Allowance
money to be doubled.

Mr Smart	Head of the Clerks in the Cashiers Office.
Mr Jones	Storekeeper of Bank Note Paper.
Mr Cox	Attends Commissions of Bankrupts.
Mr Watts & Mr John Bentley	Clerks in the Secretary's Office.

Resolved,

Report to be made
to the Court —

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

Petition of Thomas
Grove —

A Petition was read from Thomas Grove, a House-Porter &
Grove-Porter & Waterman, stating that he has a wife and four children, & owing to
the hardships of the times has contracted Debt to the amount of £31 — which
he is unable to discharge.

Statement of
the Chief Accountant
Henson —

The Chief Accountant reported, that Thomas Grove is a very honest &
deserving man, & that since he had presented his Petition, some of his Audi-
tors had agreed to take 15/- in the pound for their Debt — by which the a-
mount would be reduced to about £25 —

£20 granted
to the Groves.

Ordered. That £20 be granted to Thomas Grove for his relief
under the above Circumstances —

Mr. Galt. & Depledge.
Mr. Thornton
Mr. Long.

Wednesday 23. Decemr. 1812.

The Minutes of the last meeting were read.

Affidavits of and.

The Committee examined Affidavits respecting the
undiscounted Bank Notes &c and passed them to the Court
for payment. viz

Will ^m Wilson	4 B. Notes	£11. partly destroyed	
Capt W ^m . S. Peach	1 B. Post Bide	10. Sundry part lost	
Alfred Dunn	2 B. Notes	2	
Thomas Leaver	1 do	1.	} mutilated & the not dated with known
Edw ^d Smith	1 do	1.	
Thos. Sherton	1 do	1.	
Chas McFarthy	1 do	1.	

Petition of Charlotte
Johnson —

On reading a Petition from Charlotte Johnson the
Widow of William Johnson Esq, who had been upwards of 25
Years a Clerk in the Bank —

Resolved.
To be put on
the Charitable Fund.

That Charlotte Johnson be put on the
Directors Charitable Fund.

Addition made to
Annual Christmas
Gifts &c —

The Committee Agreed to make an Addition of
£3. 5. 6 to the Chief Accountants List of Christmas Gifts to the
several Trades People and others, who are employed about the Bank;
viz — To the Stone Mason, Carpenter & Painter £1. 1. 0 each, and 2/-
for Lloyd's Lists. The Amount last Year was £11. 12. 6. — and

and the Governor now signed an Order, for £14-18-0- for the Chief Accountants distribution at the present time. —

Letter from Lord Liverpool
to the Vansittart, request
an advance of 3 millions
on Bank Bills to be charged
on Salt &c.

A Letter, dated the 13th December 1812 having been
received from Lord Liverpool and the Vansittart, requesting
the Bank to advance the sum of Three millions on the credit
of Exchequer Bills, to be charged on the Annual Duties on
Salt, Sugar, Tobacco & Snuff, and on Pensions & Offices,
when the Act of Parliament shall have passed. — It was

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

the Gov^t. and a full
Committee
At 12. The Dep. G^o at the
Notes —

Wednesday 30th December 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

Robert Baxter	1. 13. Post Bill	£10	Lost above 12 months.
John Gray	1. 13. note	10.	} Lost.
John Cowan	1. do	5	
Ann Eliz th Martelli	1. do	10.	} Lost.
Andrew Johnston	1. do	20	
Sarah Radcliffe	1. do	2.	} mutilated, & the numbers & dates not ascertained.
George Brounger	1. do	1.	
Eliza Joseph	1. do	1.	
Elizabeth Hicks	1. do	1.	
Will ^m Westlake	1. do	1.	

Letter from Edward
Ellis, proposing a
change of one of his
Securities — George
Morrison for John
Morrison —

A Letter was read from Mr Edward Ellis,
requesting that Mr George Morrison, a Planter in Tobago,
but resident in Queen Square, may be accepted as one
of the Securities of the Loan granted to Mess^{rs} Inglis Ellis
& Co, in the room of Mr John Morrison.

— To be mentioned The Committee consented to this Application, &
to the Court. Agreed to mention it to the Court, tomorrow.

The

Account to the
General Ledger

The Chief Accountant proposed to Credit the Account
of Profit and Loss, by Journal Entry, with £43,910" 8-1. for
Interest on Exchequer Bills, at $3\frac{1}{4}$ per Cent per Day, on Aids or Sup-
plies 1812, for £3,000,000. Cap 112. purchased.

The Committee Agreed thereto.

Petition from the bro-
ther of Edw^d Bamford
viz-a Paper committed
Aunt—

A Petition was read from Richard Bamford, stating
that his brother Edw^d Bamford, who resigned the service of the
Bank in 1809, on a Pension, is deceased; and that owing to his
infirmities, his long illness, & his having supported a fatherless
Grandson, now about 6 Years of Age, he has not left the means
for his interment, nor any provision for the said Child & that
his Debt amounts to £36—

— Resolution Resolved,
thereon

That £15 be granted to defray Edw^d Bamford's
funeral Expenses, and that £100 be granted for the liqui-
dation of his Debt, & to assist in the support of his infant
Grandchild. These Sums to be paid to, and applied by, Mr
Dawes, the Chief Accountant.

Mr Deputy Governor.
Mr Thornton
Whitmore &
Pearse—

Thursday 31st December 1812.

The following Letter from the Chancellor of the
Exchequer was read. viz

Downing St. 30th Decem^r 1812.

Letter from the Chan-
cellor of the Excheq^r
requesting the Bank
to purchase £1,100,000
Exch^d Bills for ad-
justment of the joint
Account between
Great Britain and
Ireland &c &c

Gentlemen.
I beg to acquaint you, that it will very
much facilitate the adjustment of the joint Account between
Great Britain and Ireland, if your Court will agree to pur-
chase of Mess^{rs} Templeman & Co^s Exchequer Bills to the
amount of One Million One hundred thousand Pounds, bea-
ring an Interest of $3\frac{1}{2}$ per Centum per diem, in order to
enable the Treasury of this Country to make a payment to
that extent to the Treasury of Ireland.

I have therefore to request, on the part of Lord
Liverpool and myself, the consent of the Court to this pur-
chase, and beg leave to add that, in the event of their com-
pliance, Bills to an equal amount, charged on the
Aids of 1812, will be paid off in the course of a week

week, out of Payments to be made by the Treasury of Ireland.

I have the honor to be Sir

N. Vansittart

Recommended
to the Com^y of Directors.
Resolved, That it be recommended to the Com^y of Directors to comply with the request contained in the foregoing Letter —

the Deputy Governor
the Thornton
the Long.

Wednesday 6th January 1813.

The Minutes of the two last Meetings were read.

Affidavits examined.

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

Edward Bilke	4 Bank notes	£25. lost 12 months
George Wilson	2 do	25 sinister parts lost
La ^s du Bouquet	2 do	12 Dexter do
Patrick Kilday	1 do	1.
W. H. Price	1 do	1.
Sam Byers	1 do	1. mutilated & the numbers & dates not known
Saml Davison	1 do	1.
John Done	1 do	1.
Bay ^r Samuel	1 do	1.

the Gov^t & Deputy Gov^t
the Thornton
the Long &
the Whitman.

Wednesday 13th Jan^y 1813.

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.

Joseph Jenkins	1 Bank note	£30 Lost by him & since not in the Court
Margery Smith	1 do	5 destroyed in a water closet
John Bayford	1 do	10. Mismatched
Susan Winter	1 do	5. } Dexter parts
Saml Else	1 do	10. } lost.

Si.

Sir Richard Clayton	2	P. notes	£40	Minor parts lost
Do	1	Do	5	Do
Alexander Robertson	1	Do	30	} Minor parts lost
Alex ^r Oswald	2	Do	12	
Sir Henry Calder	1	Do	5	
John Cawkwell	1	Do	1	} mutilated & the number of Dates not ascertained.
Dorothy Beresford	1	Do	1	

Account to the
General Ledger-

The Chief Accountant proposed Credit the Account
of Profit and Loss, with £3896.16.5. for interest received on
Advances on Subscription Receipts of the Loan of £6,789,825-
1812 By Journal Entry.

The Committee Agreed thereto.

Report of the Miscen-
dane of Chas Gray
a Printer -

Mr Harper, Head of the Printing Office having Repor-
ted, that Charles Gray, one of the Printers of Bank notes had been
frequently very irregular in his attendance & very remiss in
his duty, after having been frequently admonished - It was
Agreed. That the said Charles Gray be dismissed from the Service
of the Bank. And that Mr Harper be authorised to look out for
another Printer, in his room -

To be dis-
missed from the Service
be

A parcel of cancelled
notes found in a
Box, by Will^m Calcott.

Mr Davies the Chief Accountant produced a
small parcel of £2 notes, which had inadvertently been left
in a Box, after the other parcels had been taken out by the
Librarians and burnt - And he reported, that the said parcel of
notes had been found by Will^m Calcott, the Carpenter (to whom
the Box had been sent to be repaired) and by him had been very
commendably and honestly restored to the Bank. On which it was
Agreed. That £5. be granted to William Calcott, as a
reward for his integrity. -

£5. granted
to W. Calcott

Application from
the City of London
Auxiliary Bible So-
ciety -

The Governor laid before the Committee An Appli-
cation from the Committee of the City of London Auxiliary
Bible Society, soliciting pecuniary aid from the Bank. When
it was Agreed.

Not compli-
ed with.

That it will not be expedient to recommend this
Application to the Court of Directors; there being no precedent for com-
plying with such an Application -

Letter from Donaldson
& Thomson, respecting
Messrs Inglis Elliot & Co.
to the renewal of that part of the Bills which are drawn upon
for a part of Messrs D. & T. and by Messrs Inglis Elliot & Co. and which constitutes a part of the
Loan from the Bank -

A Letter was received from Messrs Donaldson and Thomson, stating, that they had heard the Bank would object to the renewal of that part of the Bills which are drawn upon for a part of Messrs D. & T. and by Messrs Inglis Elliot & Co. and which constitutes a part of the Loan from the Bank to Messrs Donaldson & Thomson; but they trusted, that the Bank would allow the continuation of the said Loans for two months only, which would give time to provide and to propose others, for ^{the} acceptance of the Bank, & also to make an arrangement for the further reduction of their Debt to that Bank. The said Bills are renewable on the 16th instant.

£25,000 still
due on the Loans to Do-
naldson & Thomson &

The Governor stated, that £25,000 remains due on both the Loans to Donaldson and Thomson, and Donaldson and Glening. It was therefore

Resolution on
the above Application

Resolved, That Messrs Donaldson & Thomson be allowed till Tuesday next, to provide and to propose other Securities, in the room of Messrs Inglis Elliot & Co. And that Messrs Donaldson & Glening be required to pay off £5000, of the Loans granted to them, every two months. And that this Resolution be reported to the Court of Directors.

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

Wednesday 20th January 1812.

The Minutes of the last Meeting were read

Affidavits exam.

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

John Hockham	1 Bank note	£5. Lost 12 Months
Benjamin Levi	1 do	5. Dept. park
Robert Bentley	1 do	1. } maintained
Will ^m Oldfield	1 do	1. } the lost and
		1. } Dates not known.

Account to the Ge-
neral Ledger -

The Chief Accountant proposed to Credit the Account of Profit and Loss, by Journal Entry, with £178,251-1-8 for half a Year's Interest on the permanent Debt from Government: due 5th instant.

The Committee Agreed thereto. -

Petition of Thomas

Paul - on account of his

Remembrance, stating that he unfortunately had taken three forged notes of £5 each; that he had applied the Bank Investigators in tracing them, in order to apprehend the utterers of the said notes, but in vain, & that himself and 5 small children, are now in distress, & even in want of bread.

Statement of Mr Lees, thereon -

Mr Lees, one of the Investigators reported, that on the three forged notes being traced to Mr Paul, in February 1812, he had given every information & assistance in his power; & that Mr Lees has reason to believe the Petitioner's statement of his poverty to be true.

Resolved,

That in consideration of Mr Paul's having given all the assistance he was able, to trace the above mentioned forged notes, in order to apprehend the utterers of them, £10 be granted for his relief.

£10 granted to Mr Paul.

Petition of Charlotte Johnson -

On reading a Petition from Charlotte Johnson, the Widow of William Johnson Esq, late of the Interior Land Office, and who had been upwards of 25 Years a Clerk in the Bank -

Resolved -

That in Consideration of Mrs Johnson's being left, in very straitened Circumstances, by the death of her Husband, One hundred pounds, be granted for her relief.

£100 granted to her.

Letter from Messrs

Donaldson & Thomson,

proposing other

securities in the

room of Messrs Inglis

Ellis & Co

A Letter was read from Messrs Donaldson and Thomson, proposing, that instead of the Securities upon and for £5000 - the following persons be accepted by the Bank.

- | | | | |
|---------------------------------|----|----------------|------------|
| Mr And "Belcher of Glasgow | on | Mr Shaw | for £1250. |
| Mr S. W. Raw of Fenchurch St | on | Mr Belcher | 1250. |
| Mr Robt Dunbar of St Mary Axe | on | Brown & Hunter | 1250. |
| Brown & Hunter of Wood St Cheap | on | Mr R Dunbar | 1250. |

Agreed to,

The Committee Agreed thereto.

July 27. & Depy Gov.
at Shrewsbury
in the Court.
the Peace.

Affidavits examd.

Wednesday 27th January 1813.

The Minutes of the last Meeting were read.

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

Baron Fernandez Nunes	3 Div Warr ^{ts}	£386-11-0	Baron
Eliz th Barker	1 Bank Note	5	partly destroyed
John Ballard	1 do	5	Minister part lost
Richard Addison	1 do	10	Lost 12 Months
William Lewis	1 do	1	Mutilated & the
John Marsden	1 do	1	Numbers & Dates
John Dalgety	1 do	1	unknown
George Sandy	1 do	1	

Mr Best & Mr Shrub-
sole resign the Nightly
Duty.

Mr Best and Mr Shrubsole having requested to
resign the Nightly Duty of the Bank. The Committee acceded
thereto - and it was Resolved,

— W. A. Willis &
James Gilbert, ap-
pointed thereto.

That William Augustus Willis, 2^d Clerk
in the Irish Exchequer &c. and James Gilbert, 2^d Clerk in
the Drawing Office for Public Accounts, be appointed to
the Nightly Duty, in the room of Mr Best and Mr Shrubsole.

The Chief Accountant proposed to the Committee,

Proposal for holding
the next General Court
for a Dividend on Bank
Notes &c &c

That the General Court for declaring
the ensuing Dividend on Bank Notes be Thursday 18 March.

The List of Proprietors dividend — Tuesday — 30th do.

The Election of the Governor & Depy Governor — Tuesday — 18 April

do of the Directors — Wednesday 1st do.

The Dividend Warrants promised — Tuesday — 6th do.

— To be mentioned
to the Court.

The Committee acceded thereto, and Agreed to recommend
them to the Court of Directors.

The Chief Accountant also proposed, That

Proposal for holding
the Committee of Ac-
counts &c

The Committee for the Accounts be held — Tuesday 16 March
do for Salaries & Gratifications — Tuesday 23 March.

— Agreed to.

The Committee Agreed thereto.

Reuben Taylor, to
be employed as a
Printer of Bank Notes

The Governor acquainted the Committee, that Mr
Harper having received a satisfactory testimony to the cha-
racter of Reuben Taylor, he had been taken into the employ of
the Bank, as a Printer of Bank Notes, in the room of
Charles

Charles Gray, who has been discharged from the service of the Bank

Report of the Circum-
stances of the Porters
Watchmen &c

The Chief Accountant stated to the Committee, that when the
Gratuity of £10 was recently granted to each of the Porters & Watchmen &c
he had caused particular inquiry to be made of every one of them, res-
pecting their Circumstances; and it was found, that only the four, fol-
lowing, were in debt; that he had therefore given directions, to reserve
£5 out of each of their Gratuities, for liquidating their debts - and
that by a composition, with their respective Creditors, their several
Debts now stood, as under -

Four of them	Thomas Kelle - a wife & 5 Children	£19.
stated to be in debt -	Francis Knighton Dr - 4 Dr	8. 4. 9.
	Joseph Hazell Jones Dr - 4 Dr	18 -
	Thomas London Dr - 2 Dr	15 - 15 0
		<u>£ 60. 19. 9</u>

Resolved,

That the sum of £60. 19. 9 be granted, for discharging
the Debts of the four persons above mentioned. And that the Chief
Accountant be desired to inform every House Porter & Watchmen
in an official manner, that no Application for liquidating any of their
Debts, will, in future be received by the Committee; and also,
that if any of them are found to be in embarrassed Circumstances,
they will be liable to be dismissed from the service of the Bank

Mr Gov. & Depty Gov.

Mr Thornton
Long &
Whitmore.

Wednesday 3^d July 1813.

The Minutes of the last Meeting were read.

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

William Gundry	6. Bank notes	£120.	} Depts parts lost
Maria H. Bryan	3 - Dr	13.	
Robert Russell	1 - Dr	5.	
Rich ^d . F. Forester	1 - Dr	1.	} Multituted & the description not known.
Thomas Haughton	1 - Dr	1.	
William Rees	2 P. Post Bills	98.	Lost 12 Months

The

Account to the General Ledger

The Chief Accountant proposed to Credit the Account of Profit and Loss, by Journal Entry, with £37,857-3-6 for Interest on Banker's Bills for £150,000 at 3% per Cent per Day, on Bills and Supplies 1812 - Purchased.

The Committee Agreed thereto -

An Application was read from Messrs Robert & Sutton and others, requesting the Bank to postpone the Redemption of the Commium, from the 26th inst - to a further period; and that the said Redemption may be made by two or three Instalments -

Resolution thereon

Resolved, That it be recommended to the Court of Directors, that the redemption of the Advances by the Bank, on the Loan of the last Year, be made, as follows -

£ 50 per Cent on Friday 26th February

£ 50 per Cent — on Friday 12 March.

Mr A. Piggott's Opinions on Cases relating to the Balance on Accounts of Col. Wilson, Depy. Treasurer of Chelsea Hospital.

The Governor laid before the Committee, two Opinions of Sir Arthur Piggott, on Cases submitted to him by Mr Kaye regarding the Balance on the Accounts of Colonel John Wilson, Late Depy Treasurer of Chelsea Hospital.

Mr Governor Mr Thornton Mr Long.

Mr Depy Genl. at the Hotel -

Wednesday 10th Feby 1813.

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 viz:

William Curtis Junr	1 Bank Note	£100	Lost 12 months
Avery Roffe	1 do	5	Burnt
William Thompson	1 do	5	Sept up parts
Ann Saxeby	1 do	100	lost
Miss Mary Thomas	1 do	20	part lost
Martha Bell	1 do	5	part lost
Miss L ^{ie} Parsons	1 do	1	part lost
Alexander Falcour	1 do	1	part lost

1 - Dated not known.

in Governor
Deputy Governor
Thomson.

Wednesday 17th Feb^y 1813.

The Minutes of the last Meeting were read.

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

Mary Squire	1 Bank Note	£5.	} Depts parts lost.
John Turner	1 do	5.	
John Courtney	1 do	20.	} Simister parts do.
Sarah Hunt	2 do	25	
Hannah Deaton	2 do	7	} respective parts do.
Samuel Goddard	1 do	1	
John Moon	1 Bank Post Bill	20	part burnt

An Affidavit from Mary Linley of Southampton Street Covent Garden, Widow, was read, regarding the £2000 Navy 5 per Cents, which have been sold from her Account &c sold from her Account, by a forged Letter of Attorney by John Barber of York St. Covent Garden Haberdasher; and the Chief Accountant having reported, that this Affidavit had been perused by Mr Kaye, & was considered by him to be sufficient. It was

Resolved, That it be recommended to the Court of Directors to give directions for replacing £2000 Navy 5 per Cents into the name of the aforesaid Mary Linley; and also to make good to her, the amount of the Dividend which would have accrued thereon, on the 5th of January last.

A Letter was read from the Hon^{ble} Charles Long, acquainting the Governor, that he had applied to the Treasury for a Warrant to authorise the Bank to transfer the sum standing in the name of Colonel Wilson, the late Deputy Treasurer of Chelsea Hospital, to the Account of the Paymaster General; and he had no doubt of obtaining it in a few days. On which it was Agreed,

That when the said Warrant shall be received, it be paid before the Court of Directors.

the Governor.
 and Houston
 Long
 Baltimore
 Pearce—

Wednesday 24th February 1813.

The Minutes of the last Committee were read.

Affidavits examined.

The Committee examined Affidavits regarding the undenominated Bank notes &c and passed them to the Court for payment. viz^t

Boswell Beddome	1 Bank Post Bill	£25	} Lost 12 months
Susan Rosling	1 Bank note	5	
Charles Potter	1 Bank Post Bill	10	} both parts lost at diff ^t times
John Edwards Jr	1 Bank note	10	
Morgan Jones	1 do	10	} parts lost
Thomas Wligard	1 do	5	
James Sharp	1 do	5	
Thomas Cowdall	2 do	35	} parts lost
Sam Sinfield	2 do	2	
Thomas Jackson	1 do	1	} mutilated & the sum here & dates not known
Samuel Davis	1 do	1	
John Redfern	1 do	1	

Accounts to the General Ledger—

The Chief Accountant proposed to credit

the Account of Profit and Loss.

For Interest on Exchange Bills, by Contract with the Lords Commissioners of the Treasury for 3 months to 4th February ————— £14,285-10-3

For Interest received on Exchange Bills on Aids or Supplies 1812 - Cap 11th. —————

For profit on the Accounts of Gold, in bars.

of Portugal Gold Coin

of Spanish do.

of French Crowns.

To Debit or Credit Profit and Loss (as the Case may be after 27th February) for the gain or loss that may appear to be on closing the Accounts of Silver pieces of Eight and Silver Ingots, and to carry forward the Balances of all the above Accounts of Gold and Silver, at the average prices.

To Credit Profit and Loss, for Interest received to 27th February on Loans or Annuities 1812 for £22,500,000.

To

Accounts to the
General Ledger—

To Credit Profit and Loss, for 6 months management
received from the Government of Ireland, £ 396-14-5
also, for such Balances or Amounts as may be
on the following Accounts 27th February viz.
Interest on Bills and Notes Discounted.
Interest on Private Loans.
Stamps for Transfers.

Rents—

To Debit the Account of General Charges with
the Amount of Winter & Kay's Bill paid 29th Oct 12 — £ 8765-15-9

To Debit Profit and Loss with the amount of
Charges paid on Account of Silver, at the Mint.

To Debit Profit and Loss with £ 8000 entered to the
Credit of the Account of Annual Allowance to
the Governor, Deputy Governor & Directors. —

Also, To Debit Profit and Loss with such Amounts
as may be on the following Accounts 27th Feb'y - viz.

General Charges.

Wages.

Taxes and Ecclesiastical Dues.

Tradesmen's Bills.

The whole, by Journal Entries—

Agreed to.

The Committee Agreed thereto—

Petition of William
Barstree, Assistant
to Mr Harper—

A Petition was read from William Barstree Assistant
to Mr Harper in the Printing and Engraving Office—stating
the nature and extent of his Duties, and praying for an An-
nual Gratuity.

To be considered
when the Annual
Gratuities are given—

The Committee Agreed, that this Application
shall be considered, when the Annual Gratuities are given—

The Governor's Report
having desired Mr Kay to prepare a Form of an Engagement, for
that the form of an
Engagement for Stock
brokers, to indemnify
the Bank, for the Acts
of their Clerks, had been
submitted to Mr Ro-
berts and to Mr Cole the Bank Broker, who saw nothing that
could be objected to, in this measure— It was therefore further

The Committee of Inspection for the Stock Office
proposed that it should be shewn to some of the principal Stock
brokers— The Governor reported, that it had been submitted to Mr
Roberts and to Mr Cole the Bank Broker, who saw nothing that
could be objected to, in this measure— It was therefore further

Directed,

The said form of Engage-
ment to be shewn to the
Committee of the Stock
Exchange—

directed, that the Clerk be furnished with a Copy of the said
Engagement, for the purpose of shewing it to the Committee of
the Stock Exchange; and that their Report on this matter be
communicated to this Committee.—

the Governor and
a full Committee.

Minutes read.

Affidavits examined.

Wednesday 3^d March 1813.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding

the undermentioned Bank notes &c and ordered payment
of the same, subject to the approbation of the Court. vizt

George Adams	1 Bank note	£10	} Lost 12 Months
Joseph Pack	1 do	1	
Joseph Hamwell	1 do	5	part bank
Edward Robinson	1 do	10	sinister part Cosh.
John Abraham	2 do	2	Mutilated & the W th Dates not known
Margaret Grant	1 Bank Post Bill	10	Lost 12 months.

Petition of Mary
Flude, Widow of Jas
Flude dec'd late a
Bullion Porter—

A Petition was read from Mary Flude the
Widow of James Flude dec'd late a Bullion Porter, &
who had been upwards of 55 years in the service of the
Bank. Mrs Flude stated that she has the following sums
to pay.

To the Apothecary	£1.14.9
To the undertaker	18.17.0
	£ 20.11.9

and she prays for some present assistance, & to be put
on the Director's Benevolent Fund.

Mr Hase's Re-
port thereon

Mr Hase reported, that Mrs Flude is nearly 70
Years of Age, & very infirm; also that she has about £40
per Annum, £12 of which will cease, in 5 Years.

Resolved, That in consideration of the unusually
long, and very faithful Services of the late James
Flude, as a Porter in the Bank, Mary Flude, his Widow
be placed on the Director's Charitable Fund, and that
£50 be granted for her relief—

Mary Flude to be
put on the Director's
Fund & £50 granted
for her relief.

Petition of Mary
Shade-Widow of Thomas
Shade Esq -

Not complied
with -

Letter from Lord
Liverpool and Mr
Vansittart, request
the Bank to purchase
Exchequer Bills to the
amount of Two mil-
lions -

42
A Petition was read from Mary Shade, the Widow
of Thomas Shade House Porter, who died in April 1808 - after
having been rather more than 8 Years in the service of that Bank -

It appearing that £16.3.0 had been granted to Mary
Shade to cover the expenses of her husband's Sickness and Funeral
(on the 18th May 1808) - the present petition was not complied with.

The Governor laid before the Committee the fol-
lowing Letter. viz

Treasury Chambers 3. March 1813.

Gentlemen,

The Payments which will become due
in the course of the present month for Treasury Bills and
other Services which will not admit of postponement
being very heavy; - and it appearing to us important that
no public measure for raising money should be immediately
resorted to - We feel it necessary 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 $3\frac{1}{2}\%$ *Contem. p. Die*, to the amount of Two
Millions beyond the Credit already given, in case the same
cannot be conveniently disposed of in the market.

We therefore request you will have the goodness
to make this Proposition to your Court, and inform them
that should they accede to it, Provision will be made for
repayment of the amount of such purchases out of the
Loan which may be contracted for the service of the
present Year.

We have the honor to be
The Governor & Deputy Gov.
of the Bank of England.

Wm. Liverpool
N. Vansittart.

Resolved,

Resolution
thereon -

That it be recommended to the Court of
Directors to comply with the above application, on condition
that the amount of the purchases of Exchequer Bills which
may be made thereon, and also on the Application of the 1st of
February last for the purchase of One Million of Exchequer
Bills - be repaid out of the early Installments of the Loan
for the present Year -

Mr Deputy Governor
Mr Thornton
Long &
Pease.

Thursday 11th March 1813.

(Wednesday being the General Fast)

The Minutes of the last Committee were read.

Petition of Jane

Fenn, Widow of Jos^{ph}

Fenn Esq^r -

A Petition was read from Jane Fenn, the Widow of Joseph Fenn Esq^r late a Clerk in the Accountants Drawing Office, and who had been 27 Years in the Service of the Bank - Mrs Fenn stated, that she is left, in destitute circumstances with four Children, three of whom are unprovided for, & are wholly dependent on her, for support -

Resolved,

£150 granted, &
Mrs Fenn to be put on
the Director's Fund.

That One hundred and fifty pounds be granted for the relief of Mrs Jane Fenn, and her Children; and that she be put on the Director's Charitable Fund -

A vacancy for a Signer
of Div^d Warrants, by the
death of Jos^{ph} Fenn -

Sam^l Worthington
& John Tucker, next in
rotation - but not eligible

The Chief Accountant Reported, that by the Death of Joseph Fenn, a Vacancy occurs for a Signer of Dividend Warrants - that Samuel Worthington of the Accountants' Discount Office, and John Tucker of the Discount & Regue Office are next in rotation for that appointment, but that the business of their respective Offices employs them, in those Hours, which have been appropriated for the signing of Dividend Warrants - He therefore proposed John Coxton of the New Accountants Office, as a suitable person, in every respect, to fill the above mentioned Vacancy.

John Coxton
reported as suitable for
the Office.

A recommendation
that John Coxton be
appointed to sign Div^d
Warrants.

Resolved, That it be recommended to the Court of Directors, to appoint the said John Coxton, to be a Signer of Dividend Warrants.

Resolved,

Joseph Gunning
Wm Dartnall Esq^r -
pointed on the Nightly
Duty -

That Joseph Gunning of the Exchequer Office, and William Dartnall of the Bank Stock Office, be appointed on the Nightly Duty of the Bank; in the room of Joseph Fenn Esq^r - and John Search, who requests to resign the said Duty -

A

Letter from the
Lawrence Chairman
of the Stock Exchange
Committee - On the Regu-
lation, to make Stock-
brokers responsible for
the Acts of their Clerks

A Letter was read from Mr Charles Lawrence, Chair-
man of the Stock Exchange Committee, addressed to Messrs Temple-
man, Cole & Co - returning thanks for the communication of the
Regulation proposed to be adopted by the Bank, regarding the
responsibility of Stock-brokers for the Acts of their Clerks, in
identifying Stock-holders, making Transfers of Stock - And
stating "That should the Bank adopt the said Regulation,
"the Committee hope, some mode will be also adopted, whereby, in case
"of the discharge of any Clerk, the responsibility of the Broker, may
"be immediately cancelled, and a Voucher obtained for the same."

Resolved, That the above mentioned Letter be referred to
the Committee of Inspection for the Stock Office, in order that
the proposed Regulation ^{may} be now carried into effect

Tuesday 16th March 1813.

Mr Governor,
Deputy Governor
Thomson
Lang &
Pearse -

The Minutes of the last Meeting were read.

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

Mr Rich ^d . Beddingfield	1 Bank Post Bill	£50.	} Lost 12 Months.
John Hawksworth	1 do	10.	
Nicholas Willard	6 Bank Notes	30.	} Lost 12 Months.
John Norman	1 do	5.	
Sarah Davis	2 do	2.	} Partially & the Numbers & Dates not known -
Orlando Halliday	1 do	1.	
Robert Martin	1 do	1.	
John B. Wallis	1 do	1.	

The Committee then examined the Half Yearly
Accounts -

Thursday

the Governor and a
Joint Committee.

Thursday 18th March 1813.

Resolved,

Resolution on the State

of the Bank's Accounts.

do

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 of April next: And that a Report be made to the Court, accordingly—

Mr Governor
Thomson
Lang &
Whitmore.

Tuesday 23rd March 1813.

The minutes of the two last Meetings were read.

Offidavits examd.

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

Sarah Parker	1 Bank note	£10	Lost 12 months
John Stockdale	1 do		10 since lost
Robert Davis	1 do		5 partly lost
Charles Turner	1 do		1. Intituled & the Gummed Date
Jeremiah Berridge	1 do		1. Not known

Examination of
Officers & Heads of
Offices.

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

Mr Waldron (with the Assent of Mr Collins)	Head of the Cashiers in the Hall of Treasury.
Mr Humble	do of the Bullion Office.
Mr Honey	2 ^d Clerk in the Excheq ^r Office
Mr Pettit	Acting Stockkeeper
Mr Jones	Stockkeeper of Bank Note paper.
Mr Cox	Attends Comings of Bank notes

Mr Stile reported to be absent

Mr Waldron reported that Mr John Stile one of the Cashiers, has been absent the whole of the last quarter, on account of age and infirmity.

Mr Madden
still absent on leave
Accounts of
Attendance &c and

Mr Madden, the Head of the Exchange Office, is still absent, on leave.
The several Accounts of Attendance were then examined; the forfeiture of Salary, in every case of absence, was remitted, and the Morning allowance money was ordered to be paid to the Clerks, according to their several Attendances. The proportion to the following Clerks, to be doubled. vizt

Proportions of
Morning Money to be
doubled—

- Mr Smart ——— Head of the Clerks in the ^{Chief} Cashiers Office.
- Mr Jones ——— Stockkeeper of Bank Note Paper.
- Mr Cox ——— Attends Comptrol^r of Bankrupts—
- Mr Walls ———
- Mr John Bentley ——— } Clerks in the Secretary's Office—

A Report to
be made to Court
An Order for £120-
signed for one Year
expenses of Lodgings
to Mr Dawes—

Resolved, That a Report conformable with the foregoing examination be made to the Court of Directors—
The Governor acquainted the Committee, that he had signed an Order for £120 to Mr Dawes the Chief Accountant—being for one Year expenses for Lodgings in the vicinity of the Bank—Agreeably to an Order of Court 5th March 1812—

Account to the
General Ledger—

The Chief Accountant proposed to Credit the Account of Profit and Loss, with the following Amounts—vizt
£3661. 7. 5 Interest on Advances on Subscription Receipts
1366-16-5 Loan 1812.
£ ~~4696~~ 17-5 Profit on East India Gold Coin— by Journal Entries

Mr Governor &
a full Committee

The Committee Agreed thereto—
The Committee settled the Rise of Salaries, and the Annual Gratuities.

Thursday 25th March 1813.

Resolved, That it be recommended to the Court of Directors to appoint Thomas Donovan and John Hogben (at present Signers of Bank Notes under £5/- to be Cashiers—

the Governor &
the Committee.

Thursday 1th April 1813.

The minutes of the last meetings were read.

Atidavits exam^d.

The Committee examined Affidavits regarding the undermentioned Bank notes &c. and passed them to the Court for payment. viz^t.

Alex ^r . Moore	1. B. note	£50	Lost 12 months.
Martha Butson	2 do	10	Buried.
Will ^m Evans	3 do	40.	} Six ten parts lost
Benj ^m . Baker	1 do	10	
John Dodds	1 do	10	
Robt Rich ^d . Wolseley	2 do	15.	} Six ten parts lost
John Wilson	1 do	5.	
Thomas Dixon	1 do	5.	
Benj ^m . Wright	1 B. post B. di	10	— wanting an Endorsement.
George Dare	1 B. note	1.	} mutilated & the sum and dates not known.
Henry Kent	1 do	1.	

Resignation of Benj^m
Madden

A Letter was read from Benjamin Madden
the Head of the Exchange Office, requesting to be permitted to
resign the Service of the Bank.

Resolved,

Recommendation
to the Court
thereon.

That in consideration of Mr Madden having
been 26 years in the Service, and of his having filled a very
confidential Situation in the Bank, it be recommended to
the Court, to accept his resignation, and to allow him a Pension
of £260 per Annum, during pleasure.

Resignation of Mr
John Still

A Letter was read from Mr John Still, ^{a Cashier} stating
that he has been upwards of 46 Years in the Service of the Bank,
and, by reason of Age and infirmities, is no longer able to
attend to the Duties of his Situation; and therefore praying
leave to resign the Service.

Resolved,

Recommendation
to the Court
thereon.

That it be recommended to the Court, to
accept of Mr Still's resignation, and to allow him a
Pension of £260 per Annum, during pleasure.

John Emery to be
employed as a Print
er of Bank notes.

An additional Printer being wanted in the
Bank Note Printing Office, Mr Harper was authorised
to take John Emery into the employ of the Bank; a

a satisfactory testimonial having been received regarding his character.

Petition of William Bawtree re-considered

The Petition of William Bawtree (Assistant to Mr Harper in the Printing Office) which was read in Committee, on the 24th February last, was re-considered. And it was resolved to recommend to the Court, that William Bawtree's salary be increased £20 per Annum; to commence from the 5th of January last.

The Court of Directors having approved of

Report of the Committee in 1809 regarding Allowances to certain Officers in lieu of Candles &c

a Report 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, and Turnery Ware like in lieu of the said Articles: And referred it to this Committee to carry the same into effect. It was

Annual sums was granted, agreeably to that Report

Resolved. That the following sums be now granted for one year, ending Lady-day last. viz^t

To Mr Hare	Chief Cashier	£50
Mr Rippon	his Assistant	40
Mr Dawes	Chief Account ^t	40
Mr Hutchison	his Assistant	40
Mr Schubert	Secy to the Comtee of Treasury	20. (for 6 months)
George Banks	1 st Doorkeeper	12
Edw Kingston	2 ^d do	12
Joseph Rackell	3 ^d do	12
Joseph Bruce	1 st Gateporter	12
Thomas Rackell	2 ^d do	12
James Bolton	3 ^d do	10
Richard Bromage	1 st Messinger	9
John Bales	2 ^d do	10
Isa Thorton	3 ^d do	10.
		<u>£ 289</u>

Order for the money signed.

And the Governor signed an Order for payment of Two hundred and eighty nine pounds, accordingly.

A

Letter from Lord Liverpool
and Mr Vanittart, request
that Bank to purchase
£800,000 Exchequer Bills from
the Treasury of Ireland

A Letter was read, dated the 31st March, from Lord Liverpool and Mr Vanittart, stating, that the Treasury of Ireland will have occasion to convert £800,000 in Exchequer Bills into money, on or before the 5th of April next, to enable them to pay the Dividends on their Loans becoming due on that day - and therefore requesting the Bank to purchase the same - and that provision will be made for paying off Exchequer Bills in possession of the Bank to that amount, out of the Loan to be contracted for the service of the present Year, or out of the proposed Subscriptions for Debentures - It was therefore

Resolution Resolved,
thereon -

That it be recommended to the Court of Directors to comply with the above application -

Letter from Lord Liverpool and Mr Vanittart the Chancellor of the Exchequer stating, that it is intended to purchase £2,000,000 of Exchequer Bills from and issue to the East India Company of £2,000,000 - &c &c

A Letter was read from Lord Liverpool and the Chancellor of the Exchequer stating, that it is intended to purchase £2,000,000 of Exchequer Bills to the East India Company in part of the Balance due to them from Government; and requesting the Bank to purchase so much thereof, as may enable the Company to pay for Duties on Tea, on or before the 5th of April next. And that Provision will be made for repayment of the amount of such purchases, out of the Loan for the present Year, or out of the proposed Subscription for Debentures.

Letter from the
Chairman of the E. I. Company

A Letter from the Chairman and Deputy Chairman of the East India Company was also read, on the same Subject.

Resolved,
That this application
be complied with

Resolved,
That the above Letters be laid before the Court, and that it be recommended to the Court, to comply with the Application.

Mr Jos. & Sept 4th Jos.
the Thornton
Long &
Whitmore

Tuesday 6th April 1813.

The Minutes of the last Meeting were read.

Affidavits as usual.

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

Thomas

<i>Affidavits exam.</i>	Thomas Edwards	1 Bank note	£10. Bank
	David Browne	1 Do	5 } Duplex parts
	William Glenville	1 Do	5. } lost.
	William Courtoy	6 Do	26. } respective
	Thomas Taylor	1 Do	1. } parts lost.
			1. mutilated & not counted.

Resolved.

That it be recommended to the Court of Directors,

And. Hone to be
Head of the Exchequer
Office &c

That Andrew Hone be appointed Head of the Exchequer Office, in the room of Benjamin Madden who has resigned the Service - And that Mr Hone's Salary be advanced £30 per annum.

Willm Hall to be
2^d Clerk in the
Exchequer Office - &c

That William Hall be appointed second Clerk in the Exchequer Office, and that his Salary be advanced £30 per annum.

John Lincoln
to be 3^d Clerk

That John Lincoln (of the Public Drawing Office in the Hall) be appointed 3^d Clerk in the Exchequer Office; and that his Salary be advanced £20 per annum.

Joseph Spurrell -
to be 2^d Asst in the
Storekeepers Office for
Bank note Paper - &c

That Joseph Spurrell, be appointed 2^d Assistant in the Storekeepers Office for Bank note Paper, in the room of William Jefferson who has been made a Signer of Notes under £5. And that Joseph Spurrell's Salary be advanced £10 per annum, to make it equal to what William Jefferson had in that situation.

John Firth to be
a Clerk in the said
Office.

That John Firth (of the Cash Book Office) be appointed a Clerk in the Storekeepers Office for Bank note Paper; ^{in place of} and that his Salary be advanced £20 per annum.

Henry Dover to be
a Clerk in the
Chief Cashiers Office.

And, that Henry Dover (of the Land & Property Tax Office) be appointed a Clerk in the Chief Cashiers Office, in the room of George Corner.

Resolved.

A recommendation
That B. Madden's
Annual Gratuity
be paid him.

That it be recommended to the Court, that Benjamin Madden's Gratuity (which was left out of the Annual List of Gratuities) be paid to him, to the amount of £200.

The Deputy Accountant
reports a further
communication
from Col. Maclean
of the Tower

The Deputy Accountant reported, that he was desired by Colonel Maclean to communicate to the Governor & Directors of the Bank that in consequence of being charged very heavily in the Window Tax from the number of windows in the House he lives in at the Tower, he had determined to

to lessen them as much as possible, by bricking up the - and that as the room appropriated to the use of the Bank was part of his House, & having two windows, increased the rate proportionally, he proposed stopping up the Door which opened into it, and an entrance might be made immediately into it from the Parade, without going through any part of his House. The Colonel further said, that he intended making the room which communicated to the one used by the Bank, a Bed-room, & therefore it might not be convenient to have access through it, as at present.

The Governor requested to confer again with Lord Bathurst.

The Governor was thereupon requested by the Committee, to confer, again on this business, with Lord Bathurst.

The Governor & a full committee.

Minutes read.

Affidavits examined.

Wednesday 14th April 1813.

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. viz.

Cesar C. Tagliabue	21 B. notes	£105	respective parts lost
Mary Prestor	2 Or	10	sinister parts
Benj. Kelly	3 Or	8	lost.
Patrick Curran	2 Or	2	Mutilated the
William Parsons	1 Or	1	not known.

Petition of John Pritchard a House Porter.

On reading the Petition of John Pritchard a House Porter and Watchman, stating that his Bill for the Funeral of his wife amounts to £5-11-9- and that he is unable to discharge the same -

£5 granted for his relief.

Ordered That Five pounds be granted for the relief of the said John Pritchard -

Accounts to the General Ledger

The Chief Accountant proposed to Credit the Account of Profit and Loss, with the following Sum -
£214,195-12-8- for a Years Management on the unredeemed Debt payable at the Bank, due

Accounts con-
tinued —

£116,628-8:8

— — — — — and the 5th April 1813.

— — — — — To Interest on Exchequer Bills at $3\frac{1}{4}$ per Cent per day
for £10,500,000 on Aids or Supplies 1813 — per Chase

And to Debit the said Account — with

£21,000 — — —

— — — — — To half a Year's payment, to 5th April 1813, as
an exemption from stamping Bank Notes &c.

— All by Journal Entries.

The Committee Agreed thereto —

Recommendation Resolved,

That J. W. Pettit be

appointed Stock appoint

per — — —

That it be recommended to the Court, to
appoint William Pettit, Stockkeeper, in the
room of John Holland Esq. — And that J. W. Pettit's wages be
advanced £10 per Annum.

At a Court of Directors at the
Bank &c. — 15th April 1813.

This day the Court appointed a Committee for
reappointment the Accounts, the Treasury, and for the Inspection of the
of the Committee Secretary's Office, the Chief Accountant and the Chief Cashier,
of Treasury the Exchequer, the Stockkeeper and the Bullion Office —

Mr Thornton.

Mr Pearce

Long

and

Whitmore

Mr Harman.

Thursday 22nd April 1813.

Mr Governor

Thornton

Harman —

The Minutes of the last Meeting were read,

And the Committee adjourned —

the Governor & a
full Committee
(except an Long)
Affidavits exam^d.

Wednesday 28th April 1813.

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

Henry Baring	5 Bank Post Bills	£1787	-	Lost by post
Edward Burden	1 B. Note	40		} Lost 12 months
Paul Siddall	1 do	2		
Henry Newington	5 do	40		} 40 shillings parts lost
Robert Scott	1 do	10		
Edward Birch	2 do	2		} mutilated & the numbers & Dates not known
John Kay	1 do	1		
Thomas Philpott	1 do	1		
Sarah Cotton	1 do	1		

Letter from the Chairs
of the E. I. Company
proposing to redeem
£300,000 of their Bonds.

The Governor laid before the Committee
A Letter from the Chairman & Deputy Chairman of the
East India Company - stating that they think they
may be able to redeem £300,000 of the Bonds deposi-
ted with the Bank; &c &c

The Chief Accountants
report of Clerks, one of
whom to be appointed
Deputy Storekeeper -

The Chief Accountants having been desired to
select from among the Clerks in the new Accountants Office
such as have been used to the Stationery business, in order
that one of them ^{might} be recommended to be Deputy Storekeeper,

— Mr Barnes
— Mr Selby
— Mr Pawley
— R. A. Hutton.

A list of four Clerks, namely Matthew Barnes,
Will^m Selby, William Pawley & R. A. Hutton was pre-
sented to the Committee. And it appearing that Matthew
Barnes has served a regular Apprenticeship to a Law
Stationer - that he continued in that business 3 years after-
wards, & that his conduct and character are commendable.

— Mr Barnes
called before the Com-
mittee -

— He was called before the Committee & acquainted, that
it was their intention to recommend him to the Court
to be appointed Deputy Storekeeper - And that in consid-
eration of his losing the advantage of extra work, & of his
not moving into the Stock Office at a future time, he
would be allowed £50 per annum in addition to his salary.
The

— Mr Barnes con-
sents to accept the situ-
ation —

The said Matthew Barnes is 31 years of age, was Elected
into the Service in December 1805, & he expressed his readiness to
accept the proposed situation — It was therefore

Resolved,

That it be recommended to the Court of

— recommendation
to the Court thereon

Directors to appoint Matthew Barnes Deputy Storekeeper,
and that he be allowed £50 per annum, in addition to his
Salary, to be paid quarterly —

Mr Governor &
a full Committee
except Mr Whitman.

Wednesday 5th May 1813.

Minutes read.

The Minutes of the last Meeting were read.

Affidavits exam.

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

Rev. Thomas Williams	1 Bank note £10.	Lost 12 Months.
Isaac Clementson	1 do 10.	
Edward West	2 B. Post Bills 5/- 15/- 0.	

Lost by Post

Petition of Mrs
Stann, widow of
W^m Stann a late
Clerk —

On reading a Petition from Rachel de Marchant
Stann, the widow of William Stann late a Clerk in the
Cheque Office, & who had been upwards of 44 years in the Service
of the Bank — stating, that she is 53 years of age; has by an
accident nearly lost the use of her right hand; has a Daughter
23 years of age, who from defective sight and ill health is almost
incapable of doing any work, and that the annual property of
the Deceased does not exceed £70. —

Resolved,

— Resolution
thereon —

That Mrs Stann be put on the Directors
Charitable Fund, and that £100 be granted for the relief of
herself and her Daughter —

Letter from a Com-
mittee, soliciting
aid to the subscrip-
tion for the Patriots
in Germany —

A Letter was read from the Committee of
Merchants and others, who superintend the Subscription for the
assistance of the Patriots in the North of Germany in recovering
their National Independence — soliciting the liberality of
the Bank, for this Object.

Resolved

Resolved,

—A recommendation
that £1000. be granted
by the Bank—

That the said Letter be laid before the Court of
Directors, with a recommendation from this Committee, that
£1000 be granted by the Bank.

The Governor Reports, that
the E. I. Company had redeemed
£300,000 of their Bonds.

The Governor Reported to the Committee, that
the East India Company, has redeemed £300,000 of their
Bonds.

—Also—that 213
old Copper Plates—used
for Printing Bank
notes, might be des-
troyed—

The Governor further Reported—that he had
been informed by the Chief Cashier, that the worn out Cop-
per Plates, from which Bank notes have been printed, have
not been destroyed since 1803— And that it is now proposed,
that 213 Plates of the above description, be cut into slips
by the Smith, as was formerly done.

—Agreed to.

The Committee Agreed thereto—

Resolved,

—Mr Harper to make
a Report of his exper-
iments to print notes
from Steel Plates.

That Mr Harper be directed to make a
written Report of the experiments which he has tried, for
printing Bank notes with Steel plates—

Clerks apply for pay, wh-
of Div. warrants, in G. D.
to be referred to the Chief
Cashier.

The Committee gave directions, that in the
Case of any Clerk in this House, applying for Gold in pay-
ment of Dividend warrants, they be referred to the Chief
Cashier—

Mr Deputy Governor
S. Thornton
Whitmore &
Harman—

Wednesday 12th May 1813.

The Minutes of the last Meeting were read.

Affidavits examd.

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

Sarah Meadowcroft	1 Bank Post Bill	£10	} 12 months
do	3 Bank notes	16	
Christ: Moriarty	1 B. Post Bill	10	} 12 months
Letitia Walker	2 B. notes	6	
Thomas Burkitt	1 do	25	} 12 months
John Dudman	2 do	20	
Chas W. Tongue	1 do	5	} 12 months
Joseph Mann	1 do	5	

- Jacob Samuelson	3 Bank notes	£14	} Minister has lost
- Thomas Wilding	1 do	15	
- George Butler	1 do	1	

Secretary's Report

of money paid to 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.

Resolved,

That £160 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 having been abolished by the Committee the 9th Sept 1807) for one Year ending the 5th April last - Agreeably to a Minute of 15th April 1807 -

Report of the Amount of Tokens -

The Chief Cashier having reported the Amount of Tokens held by the Bank - It was Agreed.

Bar Silver to be coined into Tokens - &

That £22,000 of Bar Silver be sent to the Mint, to be coined into Tokens: and that it be referred to the Governor to send £13,000 in Dollars, to the Mint, also, for the same purpose, if he thinks fit -

Dollars, if the Governor shall think fit -

The Chief Cashier further reported, that a Bank Post Bill for £21 - the endorsement on which had been forged and with a forged indorsement, paid in over payment stopped at the Bank, had nevertheless been passed & paid, by Thomas Heseltine, a Clerk in the Bank Post Bill Office - On which, the Committee consented, that Mr Heseltine

be permitted to apply to Mr Kay, in order to procure the Amount of the Bill from the parties (his whose hands it has passed -

the Governor.
Thompson
Long.
Whitman
Harrison.

Wednesday 19th May 1813.

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. vizt

Robert.

Attest as its copy.

Robert Waters	1. Bank Post Bill	£30.	Lost 12 Months
Rich. Howes	1. Do	200	} Engraving parts lost.
	1. Bank note	200	
Simon Woolf	1. Do	5	} Engraving parts lost.
George Brown	2. Do	40	
Joseph Bidner	56. Do	150	} Engraving parts lost.
E. Lloyd Sanders	7. B. Post Bills	140	
Samuel Davies	1. B. note	1.	} Mutilated the old Dates and Known -
John Anderson	1. Do	1.	

Report of Mr Harper
- On Experiments for
printing Bank notes
with Steel Plates -

The following Report was received from
Mr Harper, who Superintends the engraving & printing
Bank notes -

The Results of Experiments for printing Bank
notes with steel plates, instead of Copper -

The engraving a steel plate occupies nearly
as much time as four, of Copper, without producing a suf-
ficient quantity of impressions to counterbalance the dif-
ference of time, between executing steel and Copper.

Steel plates cannot be hardened with cer-
tainty, after they are engraved; two having broke, out
of four, in undergoing that process.

All Impressions from the steel plates, have
been universally defaced by spots or marks of various
sizes, occasioned by an Oxidation of the surface of the
metal.

They on average have not produced above
35,000, or about two thirds more Impressions than
Copper; and are then completely useless. There being
no possible method of repairing them. Whereas, a
Copper plate may, by various Re-touchings, produce
from 150,000, to 200,000 -

10th May 1813 -

signed. L. H. Harper -

Mr Harper
to desist from fur-
ther Experiments.

In consequence of the above report, Mr Harper
was directed to desist from further Experiments, for
printing Bank notes with steel plates -

On

Petition of Sarah
Witt, Widow of Isaac
Witt Esq -

On reading a Petition from Sarah Witt, the Widow
of Isaac Witt Esq - who had been upwards of eight Years a
Clerk in the Bank - stating, that she is left with two Children
in nearly destitute Circumstances, and therefore praying for
relief -

Resolution
thereon -

Resolved. That the Sum of Thirteen pounds, which Isaac
Witt had paid to the Clerk's Widows Fund (from which Fund
by his early death, his widow can receive no benefit) - be made
good by the Bank; and that £100 be granted for the relief
of Mrs Witt and her Children -

Accounts to the
General Ledger -

The Chief Accountant proposed to Credit
by Journal Entries, the Account of Profit and Loss, with
the following Amounts - vizt

£81,000 - for One Years Interest, at £3 per Ct, to 5th April, on
Receivable Bills for £3,000,000 - Supply 1808.

£25,615-18-2 - for 3 months, Int^l to 4th May last, on Receivable
Bills, by Contract with the Comm^y of the Treasury at
£4 per Ct -

The Committee Agreed thereto.

Petition of Robert
Owen in behalf
of the Orphan
Children of the late
James Owen -

A Petition was read from Robt Owen - stating the
Decease of Mrs Owen the Widow of James Owen, formerly
a Clerk in the Bank, and soliciting relief for three Children
who are now left Orphans - but, on reference it being found
that on the 9th Dec^r 1807 - this Committee had granted a considerable
Sum for the relief of Mrs Owen then Children - the present

unaccomplished petition was not complied with -

Governor's Report
of Silver sent to be had sent to the Mint in the last week
of Silver sent to be
coined into Tokens
for

The Governor Reported to the Committee, that he
had sent to the Mint in the last week £43,000 - of Silver to be
coined into 3/4 116 - Bank Tokens, and that the present Stock
of Tokens in the House, is £41,300: exclusive of Silver in the
Bank amounting to £27,000.

and of the
price of Silver -

The Governor also Reported, that the present
price of Dollars is 6/8 1/2 per Ounce, and of Bar Silver 82 1/2 - that
under these Circumstances he did not think it expedient to
continue his purchases for account of the Bank. The

the Coinage price being 6½. He therefore proposed, after providing about £40,000 for the July Dividend, and the usual reserve of £40,000 for the navy, to wait a short time, in hopes of the price falling.

The Committee approved of this intention.

the Governor
Thornton
Long
Pearce &
Harmann.

Thursday 20th May 1813.

A Letter being read from Lord Liverpool & Mr Vansittart - as under -

Treasury Chambers 19th May 1813.

Letter from Lord Liverpool
to Mr Vansittart
requesting the Bank
to purchase Exchequer Bills
to the amount of Two
Millions £.

Gentlemen,
The Demands on Government which will require to be satisfied before the Loan to be contracted for the service of the Year can receive the sanction of Parliament are so great, as to make it necessary for us 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 3½ per Centum per Diem, to the further Amount of Two Millions, in case the same cannot be conveniently disposed of in the market; - We therefore request You will have the good use to make this Proposition to Your Court, and inform them that should they accede to it, Provision will be made for Repayment of the Amount of such purchases out of the ensuing Loan.

We have the honor to be Sir &
To the Governor & Deputy Gov.
of the Bank of England.

Liverpool
N. Vansittart.

Resolved,

Resolution
thereon

That under the Circumstances stated in the Letter, this Committee resolve to recommend to the Court to comply with the request under the condition that the Governor & Deputy Governor do state to Lord Liverpool & Mr Vansittart - that the Court will feel an insuperable objection to make any further extension of its present advances upon Exchequer Bills, until some considerable reduction

reduction in them has taken place.

(60)

Mr Gov. & Dep't Gov.
Mr Treasurer
Long
Pekiss
Harriman

Wednesday 26th May 1813.

The Minutes of the two last meetings were read.

Affidavits opened.

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

Charles Bicknell	1 B. note	£50.	Lost, but since not undetermined.
Thos. Hart Junr	1 B. Post Bill	10.	Simister part lost
Cath. Williams	1 B. note	1.	} mutilated the } post & dates not } known.
Eliz. Rudland	1 do	1.	
John Clarke	1 do	1.	

Account to the
General Ledger.

The Chief Accountant proposed to credit the Account of Private Loans, by Journal Entry, with—
£3219¹³ 6. for Interest received from the East India Company on £300,000, advanced them on 10th and 12th Feby 1813.

The Committee Agreed thereto.

Report, that 213
Old B. note plates
have been destroyed.

The Chief Cashier Reported, that agreeably to an Order of the last Committee 213 Bank note Plates (worn out and useless) of various denominations, had been destroyed, by being cut in pieces, in the presence of Mr Donovan a Cashier, Mr Cocks an Investigator, and Mr Harper, Head of the

new. The Account
Description of the
Plates given to Mr
Harriman.

James Hobbs to be
employed as a Printer
in the room of
Joseph Pearson

Printing Office.

Mr Harper having proposed to employ James Hobbs (concerning whom he has received a favorable Report) as a printer of Bank notes, in the room of Joseph Pearson, who has been discharged, for irregular & improper conduct.

The Committee Agreed thereto.

Report—that Mr
Ley has repaid a
sum recovered from
Mr Ratcliffe's Estate

The Governor Reported, that Mr Ley, as Executor of Lord Boringdon, had repaid £426-8-4. of the loss incurred by the Bank in the payment of the Dividends of Mr Butler of Downes in Devonshire, to Mr Ratcliffe; the foregoing sum having been recovered from Mr Ratcliffe's Estate.

The

The following Letter was read.

Treasury Chambers, 26th May 1813.

Mr. Humphreys Liverpool
John Vansittart Esq. Esq.
The paying of Exchequer Bills
dated in May & June 1812 -
requesting that such of
these Bills as are held by
the Bank - may be exchanged
for Bills to be dated 17th June 1813

Gentlemen,

Lord Liverpool and myself having judged it advisable that the Exchequer Bills dated in May & June 1812 should be advertised for payment, in order to keep the payments in their current course; and observing that You hold a sum of upwards of Five Millions of Bills dated in those months, for the payment of which it may not be possible at present to provide - I have to request You will have the goodness to move Your Court to exchange those Bills for a like amount to be dated the 17th June 1813, bearing Interest at the rate of 3 $\frac{1}{2}$ per Centum per Annum.

I have to observe that this arrangement, will not occasion any Delay in the intended Repayment of the advances made by the Bank on the Credit of Exchequer Bills in consequence of the several Applications which have been made to You for that purpose, but that such repayments will take place as soon, and to as great an Amount, as the payments on the Loan or other public Monies may allow. And I hope we shall be enabled to reduce the Advances of the Bank, before the end of October, by a sum not less than Two Millions beyond the amount of those for which we have engaged to provide out of the Instalments of the Loan - For this purpose we propose to allot not less than one half of the early Instalments, & of such payments as may be made up on Discount.

I have the honor to be Sir
The Gov. & Deputy Gov. of the
Bank of England -
N Vansittart

To be laid
before the Court

Resolved,

That the above Letter from Mr Vansittart be laid before the Court of Directors.

Further Report of the
Deputy Accountant, re-
garding the Apartment
in Col Mauleverer House
in the Tower &c

The Deputy Accountant, in addition to his Report of the 6th Ult^o acquainted the Committee, that the Apartment at the Tower in which the Bank Books are deposited, has

has two windows, which look on the Parade - And that Col Maule had suggested to convert one of them into a Door, so that an entrance into the room may be effected without going thro' his House -

Some Gentlemen of the Committee, to go to the Tower, to inspect the Prisoners -

It was therefore Agreed, that some Gentlemen of this Committee go to the Tower, to ascertain, whether the Room will be safe, with an entrance thereto, from the Parade -

The Governor's Report of a Conference with Lord Liverpool on the Local Token Act &c &c

The Governor having informed the Committee that the Act for discontinuing the Circulation of Local Tokens will be in force on the 5th July, unless a new Bill should be brought into Parliament - And the Governor having also acquainted the Committee, that he and the Deputy Governor had a Conference with Lord Liverpool and Mr Vansittart yesterday, at which they enquired what means the Bank had of giving aid to the Public in the event of the Local Tokens being entirely suppressed, & a scarcity of Change ensuing -

Resolution of the Committee regarding the means proposed by the Bank of supplying Silver Currency -

Resolved, That the Bank, altho desirous of doing what may be in its power to assist in the supply of Silver Currency to the Country, thinks it expedient to inform His Majesty's Ministers, that in the present state of the Market for Bullion and the demand of Specie for foreign Expenditure, it is not in the power of the Bank to undertake on its part to find a sufficient supply of Silver Currency for the Country. -

The Governor of a full Committee -

Wednesday 2^d June 1813.

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. viz^t

John Pyren	1 B. note	£20.	Lost 12 months
Mary Deale	1 - do	5 -	part burnt
John Owen	1 - do	5 -	Dexter part lost
Sarah Swiney	37 - do	50 -	Minor parts lost
Thomas Grundy	2 - do	3	} mutilated, & the date & Date not known.
Hester Back	1 - do	1	
Mary Earle	1 - do	2	

The

Account to General
Ledger

The Chief Accountant proposed to Credit the Account of Profit and Loss (by Journal Entry) with £576.13.6. for one years management due 5th April 1813, on £3 per £100 reduced & £3 per £1000. Annuities transferred to the Commissioners for purchase of Life Annuities.

The Committee Agreed thereto.

Mr Kerr's suggestion
to prevent the forgery
of Bank notes—

Mr S. Kerr, of Hercules Buildings Lambeth, having proposed, that for preventing the forgery of Bank notes, each note, on the front should be stamped, in a manner similar to a specimen which he produced, of some Patent Letter paper. And that sand Letter press be introduced on the back of each note, from Type cast on purpose, & of a peculiar kind— It was

Resolved,

That Mr Kerr's propositions be not
acceded to, by the Bank—

Not accepted—

John Ratray a Stock-
broker, not permitted to
identify Stockholders
in transfers of Stock—
Application from
him thereon—

The Deputy Governor having given directions to the Chief Accountant, that John Ratray a Stock-broker should not be permitted to identify Stockholders on transfers of Stock, in the Books of the Bank, on account of his having signed a fictitious Receipt for the transfer of £400 £50^{rs} & Annot. purporting to be purchased in the name of Mrs Ann Dixon— An Application was now read from Mr Ratray, requesting that the above mentioned Restriction may be removed;— but the Committee declined to comply therewith—

Not complied
with—

Mr Governor & a
full Committee.

Thursday 10th June 1813.

Affidavits examined.

The Minutes of the last Meeting were read.
The Committee examined Affidavits regarding the following Bank notes &c. and ordered payment of the same, subject to the opinion of the Court of Directors—
Philip New— 1. Bank note — £50. Lost 12 months
William Walsh— 1 — Do ————— 10. Sinistest lost
Joseph Steison — 1 — Do ————— 5. } Deceptest lost
Thos Bernard Jr — 1. B. Post Bill — 20 }
Rich Grace — 1. Div warrant — 3/15 & 2 Lost 12 months

The following Letters from Lord Liverpool and Mr
Vansittart were read. vizt

Treasury Chambers 9th June 1813.

Letter from Lord
Liverpool to Mr Vansittart
proposing to pay off the
greater part (if not the
whole) of Exchequer Bills, dated
in May & June 1812 - in-
stead of exchanging
them for others, &c

Gentlemen,

Having reason to believe we shall be
enabled to pay off the greater part (if not the whole) of the
Exchequer Bills in your possession, dated in the months of
May and June 1812, before it will be necessary to advertise
the payment of those dated in July of the same Year; and
conceiving that such a measure would be much more
agreeable to your Court, than exchanging them for others,
as stated in our Letter to you of the 26th May last, to which
you have been pleased to consent; we request that such
Bills may not be sent to the Office of the Paymasters of Ex-
chequer Bills in pursuance of the Advertisement for that
purpose, but be retained in your possession till the latter
end of July next, unless the Treasury shall have been
enabled previously to pay them off.

The Interest upon such Bills will of course be
paid up to the Period when they shall be discharged.

We have the honour to be

Gentlemen &c &c

To the Gov. & Depts Gov.
of the Bank of England.

Liverpool
Vansittart.

To be laid
before the Court.

It was agreed, that the above Letter be laid
before the Court of Directors —

Treasury Chambers 9th June 1813.

Letter from Lord Liver-
pool to Mr Vansittart
requesting the Bank
to purchase Excheq^r
Bills to the Amount
of Two millions,
&c &c

Gentlemen,

We are sorry to be under the necessity of
representing to you, that the Demands on Government which
will require to be satisfied before a Bill can pass to sanction
the Loan contracted for this morning, are so great as to
oblige us to request you will have the goodness to submit
to submit to your Court, that it will be a great accommodation
if they will consent to purchase Exchequer Bills bearing an

an Interest of 3/4 per Cent per Diem, to the further amount of Two Millions, in case the same cannot be conveniently disposed of in the Market; and to inform them that should they accede to it, Provision will be made for repayment of the amount of such purchases out of the ensuing Loan. We have the honor to be

Gentlemen. R R R

To the Gov. & Depy Gov.
of the Bank of England.

Liverpool
W Vansittart -

Resolutions on
the preceding Letter.

Resolved, That this Committee, conformably to the Resolution of the Court of Directors of the 20th May last, must have declined to recommend to the Court any further Advances on Exchequer Bills, had not the Chancellor of the Exchequer by his Letter of yesterday's date engaged, that Exchequer Bills dated in May & June 1812, to the extent of Five millions should be paid in money, instead of being exchanged for other Bills, conformably to the Resolution of the Court of 27th May last. The Committee in full reliance that this will be carried into effect, recommended to the Court a compliance with the Proposal now made —

Mr Governor.

Depy Gov (at the notes)

Thomson

Long

Whitmore

Pearce.

Wednesday 16th June 1813.

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 — viz

Martin Irving	1 Bank note	£30.	Lost 12 months
Will ^m Miller	1 do	10.	Deposited bank
John Wuthart	1 do	1.	} Mutilated & the No ^s & Dates not known.
Isaac Churchill	1 do	1.	

Mr Harper proposed to employ Philip Leonard as a Printer of Bank notes, in the room of Isac Hobbs, who had been found a very inefficient & inefficient Printer. —

The Committee Agreed thereto.

Opinion of Sir A. Pigott,
whether the Bank can
recover the amount
of a Bank Post Bill
from the Bank of
London & Co. under the
circumstances of the
indorsement upon
it - See Minutes
Vol. 56.

Mr Kaye laid before the Committee, the Opinion
of Sir Arthur Pigott, on the Question - Whether the Bank is
entitled to recover the amount of a Bank Post Bill, from the
Bank of London & Co. under the circumstances of the indorsement upon
it having been forged - that Payment of it was stopped at the
Bank, but that it had been paid by Thos Heseltine, a Clerk
(as mentioned in a Minute of 12 May last) and afterwards can-
celled & paid. As Sir Arthur Pigott appeared to doubt, whether
this would be a proper Case to bring forward for the decision of a
Court of Justice - The Committee declined any further proceedings,
thereon, and directed, Thos. Thomas Heseltine make good
to the Bank, the amount of the said Bill -

Further proceed-
declined - & Thos Heseltine
to make good the amt.
of said Bill.

The Governor lays before
the Committee - Draft of a
Bill to relieve Country
Bankers, from the operation
of the Act of 20 July last,
in respect of Notes
on a black, sabbie or dark
ground, in imitation
of Bank Notes &c

The Governor laid before the Committee the Draft
of a Bill prepared by Mr Kaye, to relieve the Country Bankers
from the operation of the Act of 20 July last, in respect of Notes
on a black, sabbie or dark Ground, in imitation of Notes of this
House. This Bill had been prepared in consequence of the
alarm taken by the Bankers in the Country, & of their represen-
tation to The Chancellor of the Exchequer, that they were not
apprized, till very lately, of such a Law being in force.

To be brought
before the Court

The Governor was requested to bring the above business
before the Court, tomorrow -

The Governor reports
a Conference with
Lord Sidmouth, &c
held with Lord Sidmouth,
on the Case of Joseph Nash,
prosecuted by the Bank, and
now under sentence of death,
for forgery: and also a
Correspondence with Baron
Graham on the same Subject:

The Governor communicated to the Committee
a Report of a Conference which he and the Deputy Governor had
held with Lord Sidmouth, on the Case of Joseph Nash, lately
prosecuted by the Bank, and now under sentence of death, for
forgery: and also a Correspondence with Baron Graham
on the same Subject: which Report, the Governor was request-

To be laid before
the Court

to lay before the Court, tomorrow.

The Governor reports
the Case of George
Dance, a Clerk, who
has been suspended

The Governor further communicated to the
Committee, a Report which he had prepared to present to
the Court, tomorrow, respecting George Dance, a Clerk in the
inner Drawing Office; who has been suspended, on account
of his connexion with Patrick Ennis, who was convicted of
Forgery, at the present Old Bailey Sessions.

Mr Jos. & Deby Jos.
Mr Thornton
Long
Whitmore.

Wednesday 23rd June 1813.

The Minutes of the last Meeting were read.

Affidavits examd.

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

Thomas Merle	6. Bank notes	£205.	Burnt
Benj ^l . Sharpe	1	do	20.
John Stancliff	1	do	10.
Robert Houlton	1	do	5.
William Young	2	do	6. Dext. parts lost.
Jacob Levi	35	do	66. Sinister parts lost.
Henry Curson	1	do	20. do burnt
Thomas Watson	2	do	10. do lost.
George Street	1	do	5. part burnt
James Sage	1	do	1.
Richard Pepper	1	do	1.
Esther Lunnis	1	do	1.
Ellen Bate	1	do	1.
Evan Ellis	1	do	1.
Richard Fleming	1. B. Post Bill	300.	Lost by Post

} Lost 12
months.

} mutilated &
the numbers &
Dates not known

The Committee conversed with the Secretary

Examination of the Chief Accountant and the Chief Cashier on the business
Principal Officers of their respective Offices, and the conduct of their Assistants,
& Heads of Offices. and also 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	(in the absence of Mr Collins)	Head of the Cashiers in the Hall & Treasury.
Mr Humble		Head of the Bullion Office
Mr Honey		do of the Exchequer
Mr Pettit		Stockkeeper
Mr Jones		do of Bank Note paper,
Mr Cox		Attends Compt ^y of Bankrupts.

Mr Collins
absent, on account
of illness.

It appeared, that Mr Collins, Head of the Cashiers, has
been absent the whole of the Quarter, on account of severe
illness. The

Accounts of Attendance examined & approved.

The several Accounts of Attendance were also examined; the forfeiture of Salary, in every Case of Absence was remitted, and the morning allowance money was ordered to be paid to the Clerks, according to their respective Attendances. The proportions to the following Clerks to be

Proportions to certain Officers to be doubled.

doubled. vizt
Mr Stewart ----- Head of the Clerks in the Chief Cashiers Office -
Mr Honey ----- Do of the Exchange Office.
Mr Jones ----- Storekeeper of Bank Note paper
Mr Cox ----- Attends Com. wip. of Bankrupts
Mr Watts ----- } Clerks in the Secretary's Office.
Mr John Bentley ----- }

Report to be made to the Court - And a recommendation that £40. be paid to Messrs. Humble & Knight the

Resolved, That a Report conformable with the foregoing 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 morning Attendance money, vizt

Mr Knight ----- Assistant Secretary £ 40
Mr Humble ----- Head of the Bullion Office 40.

The Governor reports the wish of the President of the Committee of Council for Coin - that the Bank would consider the present state of the Silver Currency

The Governor reported to the Committee, that he had seen the Master of the Mint, yesterday accidentally at the House of Lords, when he had expressed to the Governor his anxious wish, in his capacity of President of the Committee of Council for Coin, that the Directors of the Bank would take into their Consideration the present state of the Silver Currency, and to favor him with any suggestions upon it. - The price of Dollars being 6 1/2 per Ounce, or 1/2 higher per O. than the coinage value of the 3/- Bank Token: each three Shilling Token being now worth 3 1/2 -

Opinion of the Committee thereon

The Committee having considered the Subject, were of Opinion, that at the present moment, it was not expedient to make any alteration. - The

The Governor reports on
Thompson's propositions
for the relief of Country
Bankers &c

The Governor reported to the Committee some
Propositions from Mr Thompson for the relief of Country
Bankers from the Clause in the Act of 20 July last, in
respect to notes on a black, sable, or dark ground;
together with Mr Kaye's observations thereon: and
stated, that he had communicated these Papers to the
Chancellor of the Exchequer.

Mr Gov. & Deputy Gov.
Mr Houston
Long
Whitmore &
Pearce.

Friday 25th June 1813.

The Governor laid before the Committee the following
Resolution of the Court of Directors—

At a Court of Directors &
24th June 1813.

Resolved,
That it is the opinion of this Court,
That it is expedient to put a stop to the existing
practice of drawing specie from the Bank, by small
sums under £5. arising from the notice given to
the Speaker of the House of Commons of the readiness
of the Bank to pay such fractional sums. And
that it be referred to the Committee of Treasury to take
such steps either by the introduction of a Bill into
Parliament, or otherwise, to give effect to this
Resolution.

Resolved,
That the Governor and Deputy Governor be
requested to wait upon the First Lord of the Treasury
and Chancellor of the Exchequer to communicate to them
the Resolution of the Court of Directors of yesterday—
and to submit to them, that it is expedient to bring in
a Bill in the present Session of Parliament, to put the
Bank in the same situation in respect to Cash pay-
ments, in which it was placed, by the Restriction
Bill of 1797—

The Governor &
Deputy Gov. requested to
communicate the above
Resolution to Lord
Liverpool &c &c

On which it was
Resolved,
That the Governor and Deputy Governor be
requested to wait upon the First Lord of the Treasury
and Chancellor of the Exchequer to communicate to them
the Resolution of the Court of Directors of yesterday—
and to submit to them, that it is expedient to bring in
a Bill in the present Session of Parliament, to put the
Bank in the same situation in respect to Cash pay-
ments, in which it was placed, by the Restriction
Bill of 1797—

the Governor
Thernton
Long
Whitmore
Pearse
the Deputy at the
notes -

Wednesday 30th June 1813.

70

The minutes of the two last meetings were read.

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

Thomas White	1	Bank note	£30	Paid
Thomas Bernard	4	do	26	} Dep'ter parts lost -
John Griffith	1	do	25	
Robt. C. Cope	1	do	5	} Simister parts lost
Saml. Tarrant	10	do	86	
John Isaacs	1	do	1	} mutilated, & the No ^l & Dates not known.
Robert Hill	1	do	1	
John Keernan	2	do	2	

The Governor's Report
of an interview with
Lord Liverpool &c -
regard the bringing
in a Bill for restri-
cting payments of
Cash, in particular
sums &c &c -

The Governor acquainted the Committee, that he and the Deputy Governor had waited on the First Lord of the Treasury and the Chancellor of the Exchequer, and had communicated to them the Resolution of the last Court of Directors, and also the Resolution of this Committee founded thereon, regarding the continued drain of Gold from the Bank in small payments. And that Lord Liverpool & Mr Vansittart were both of Opinion, that at this very late period of the Session, when so many persons have gone out of Town, under the expectation that no new matter was likely to be introduced into Parliament - they thought it would be liable to great objection to introduce a Bill of this description at this time; but they should have no hesitation to propose it early in the next Session, if the Court of Directors should continue to think it expedient.

Resolved,

Resolution
thereon -

That the Governor be requested to lay before the Court, the Opinion of Sir Arthur Pigott respecting the Notice to The Speaker of The House of Commons, 16 January 1799; - the Resolution of this Committee of the 25th inst - and the preceding Report of his Communication with Lord Liverpool and Mr Vansittart.

The

Sketch of a Bill for
relieving Bankers &
settled by the Council
for the Bank & for Bankers from the Penalties of the Act of the last Session of
Parliament; that the said Bill had been settled & approved
by Sir Arthur Pigott and Mr Bosanquet, as Counsel for
the Bank, and that it had been forwarded to the Chancellor
of the Exchequer—

The Governor further acquainted the Committee, that
he had received from Mr Kaye, the Sketch of a Bill for relieving
Bankers from the Penalties of the Act of the last Session of
Parliament; that the said Bill had been settled & approved
by Sir Arthur Pigott and Mr Bosanquet, as Counsel for
the Bank, and that it had been forwarded to the Chancellor
of the Exchequer—

Mr Gov. & Dep't Gov
Mr Thornton
Long &
Herman—

Thursday 8th July 1813.

The Minutes of the last meeting were read.

Affidavits examined.

The Committee examined Affidavits regarding the
undiscounted Dividend Warrant & Bank notes, & passed
them to the Court for payment. viz.

Joseph Calrow	1 Div ^d warrant	£1.1.6.	Lost 12 months.
James Satter	1 Bank note	50	part burnt
John Braddock	87 do	467.	Sept parts lost.
Alex. Disley	3 do	3.	
Richard Pearson	2 do	2.	
Charles Gerrard	2 do	2.	
Richard Mason	1 do	1.	
John Carleton	1 do	1.	

} Minted at
the Bank
& dated out
known—

Application for a
Subscription for the
relief of the Inhabitants of British
North America & the

A Letter was read from the Secretary of the
Committee, who superintend the Subscription for the re-
lief of the Inhabitants of the British North American
Colonies, who have suffered by the invasion of those pro-
vinces by the American Army,—requesting aid from
the Bank.

Resolved,

Resolution
thereon—

That the said Letter be laid before the Court
of Directors, with a recommendation from this Com-
mittee, that £1000 be granted by the Bank, in aid
of the above mentioned Subscriptions—

The

Opinion of Sir Arthur
Piggott, on Letters of
Attorney from Estab-
lishments in Hol-
land &c

72
The Governor laid before the Committee, an Opinion of
Sir Arthur Piggott, on a Case which had been submitted to him by
direction of the Governor - Whether the Bank can with safety
pay Dividends and permit Transfers of Stock, under Letters of
Attorney from various Establishments in Holland for Char-
itable purposes? - On which it was

Resolution
Thereon -

Resolved, That it is expedient to continue paying
Dividends on the Powers of Attorney which have been already
given for that purpose, by the Establishments above referred
to; and that every future Power therefrom for Dividends or
Transfer of Stock, be allowed or rejected, as the Case shall
appear to require, on its being submitted to the Governor -

in Governor
Long &
Harrison.

Wednesday 14th July 1813.

Minutes read.

The Minutes of the last Meeting were read.

Officer on its exam.

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

William Stewart	2 Bank notes	£125.	} Debit parts lost.
Thomas Symonds	1 do	5.	
Joseph Gundry	9 do	365.	
William Jones	1 do	1.	} mutilated with the rest of notes not known -
Lionel Lemon	1 do	1.	

Account to the
General Ledger.

The Chief Accountant proposed to Credit the Account
of Profit and Loss, with £3277-16-11. being the allowance to the
Bank for receiving Contributions on Account of the Property Lost
1812 - by Journal Entry.

The Committee approved of the same.

Letter of thanks
for the Bank's Sub-
scription - to relieve
the British North
American provinces

The Governor laid before the Committee, a Letter from
Mr. Atcheson, Secretary to the Committee of British North
American Merchants, expressing their thanks for the Donations
presented by the Bank for the relief of the British North
American provinces, who have suffered by the invasion of the
American Army. -

Gov. General Depy
 Mr. Thornton
 Long
 Pearce &
 Harman

Wednesday 21st July 1813.

The minutes of the last meeting were read.

Affidavits examined.

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

Williams Knight	1. B. Post Bill	£10. lost 12 months
John Crocker Bullock	1. B. note	5. mutilated
Israel Barnes	14. 0s	651. Dext. parts lost
John Hill Walter	1. 0s	1. mutilated & the no. & date not known
Pascoe Dunn	1. 0s	1.

Accounts to General Ledger

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

£205,299³/₄ 3³/₄ — Interest on Exch. Bills for £10,500,000 at 3¹/₂ per Cent per Annum on Aids or Supplies 1813.
 £ 63,267¹/₄ 10 — Interest on Exch. Bills for £1,500,000 at 3¹/₂ per Cent per Annum on Aids or Supplies 1813. Cap 5.

The Committee Agreed thereto

The Case of the Orphan Children of Jas and Mary Owen - reconsidered.

It having been represented to the Committee, that Mary Owen, the widow of James Owen formerly a Clerk in this House, died in May 1812. and that in consequence a part of the Pension from the Directors Charitable Fund for that Year had been paid for her benefit - and that three Orphan Children of Jas & Mary Owen, are left in destitute circumstances. It was Resolved,

Resolution thereon

That for the above Considerations Twenty pounds be granted, in lieu of Mrs Owens pension for the last Year, & for the benefit of the Orphan Children

House porter wanted for the L^d and L^ds Office.

The Chief Accountant having represented, that an additional House Porter is wanted for the L^d and L^ds Office, on account of the great increase of business in those Offices - It was

Resolved,

That a House Porter be provided for the above mentioned Offices

That an additional House Porter be provided for the above mentioned Offices

The

Will Green, a Printer resigns - and

Henry Popham Office, on account of ill health, and that Henry Popham (of whom employed in his room -

The Governor acquainted the Committee, that Will Green one of the Printers, had resigned his situation in the printing Office, on account of ill health, and that Henry Popham (of whom a satisfactory testimonial had been received by Mr Harper) had been employed as a Printer, in the room of Will Green -

The Committee Agreed thereto.

Mr John Waldron proposed to be Head of the Cashiers in the Treasury and Hall (in the room of Mr Giles Collins Secy) and that he be accountable for the Store of Bank Notes, with respect to the number and amount of each denomination being kept up to its proper standard, and that a sufficient quantity, and no more, be daily added to the Store. That he keep an account of the attendance of the Cashiers in the Treasury & Hall, and generally, superintend the business of the Treasury. That he from time to time Report to the Chief Cashier such circumstances as may require his (the Chief Cashier's) interference, and that in consideration of this additional Duty he shall be relieved from the weekly charge of the Store.

The Chief Cashier proposed to the Committee, that Mr John Waldron be considered as the Head of the Cashiers in the Treasury and Hall (in the room of Mr Giles Collins Secy) and that he be accountable for the Store of Bank Notes, with respect to the number and amount of each denomination being kept up to its proper standard, and that a sufficient quantity, and no more, be daily added to the Store. That he keep an account of the attendance of the Cashiers in the Treasury & Hall, and generally, superintend the business of the Treasury. That he from time to time Report to the Chief Cashier such circumstances as may require his (the Chief Cashier's) interference, and that in consideration of this additional Duty he shall be relieved from the weekly charge of the Store.

Agreed to.

The Committee Agreed thereto - And Mr Waldron was called in, and acquainted therewith, and also with the Duties which it was expected he shall perform.

An additional Gratuity to be given to Mr Waldron -

It was also further Agreed, That a Gratuity of £20 per Annum be granted to Mr Waldron (in addition to the Gratuity which he now receives) in consideration of the Services which will be expected from him, as Head of the Cashiers in the Hall & Treasury.

Mr Governor
Respectfully
Your full Committee.

Wednesday 28th July 1813.

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.

Allen Wallace	1 Bank Post Bill	£10. Lost by him, since detained at York
Charlotte Magnus	1 do	£10 - Lost & not endorsed.
John Davis	1 do	20. Since lost

John Davis	1	Bank Note	£20.	} Similar parts lost
Mrs. Willingford	1	do	10.	
John Roberts	1	do	5.	
Thomas Widdle	6	do	10	
Walter Kingston	1	do	20.	} Similar parts lost
Charles Mortimer	1	do	5.	
Will. Lator	1	do	1.	} mutilated & the hold. & date not known.
James Bell	1	do	1.	

Account to the
General Ledger

The Chief Accountant proposed to credit the
Account of Profit and Loss (by Journal Entry) with £1857.7.8
being Interest received on Exchange Bills for £5,000,000
at $3\frac{1}{2}$ per Cent per Annum on Aids & Supplies 1813 - Cap 86 - purchased.

The Committee agreed thereto.

The following Letter was read. vizt

London Dock House 27 July 1813

Letter from the London Gentlemen,
Dock Company for
The sum of £50,000.

If our Treasurer John Inglis Esq shall
have occasion for a Sum of Money not exceeding
Fifty thousand pounds;

We the Committee of Treasury of the London
Dock Company, desire you will permit him to apply
for such Sum of Money to be advanced for not more
than two months.

We have the honor to be Sir

B. Lang.
C. Baynes
Mr. Inglis &
Thos King
James Tolly
Sam. Woodington
Step. Thornton.

Resolved,

Recommended
to the Court of Directors.

That it be recommended to the Court of Directors
to comply with the above application -

General Court for
declaring the next
Dividend on Bank
Stock. &c

The Chief Accountant having proposed, that
the General Court for declaring the ensuing Dividend on
Bank Stock, be held on Thursday the 16th September, and
that the Dividend Warrants be promised for Monday the
11th October. The Committee Agreed to recommend the

Committee of ac-
counts to meet -

said, to the Court of Directors. And that the Committee
for the accounts meet on Tuesday the 14th September -

4360 Boxes of Old
Bank notes proposed
to be destroyed -

76

The Chief Accountant further proposed to the Committee that for the purpose of procuring Loan in the Library for £1 and £2 Bank notes, the Contents of 4360 Boxes of Old Bank notes of £1 and £2. each, for the years 1804, 1805 and 1806 - be destroyed in the usual manner.

Agreed to -

The Committee Agreed thereto.

Mr Thornton
Whitmore
Pearse -
Kearman.
in D.C. at the notes.

Wednesday 4th August 1813.

The Minutes of the last Meeting were read.

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

William Tipton	1 Bank note	£5. Dexter part lost -
Rev. Andrew Downes	2 do	90. Simis two parts lost -
Peter Abier	1 do	1. mutilated & the hand lost -
Miss Thomas	3 do	3. Dated unknown

Payment of a Note
of £5 - found by a
poor Woman
Agreed to -

The Committee Agreed to the payment of a mutilated note of £5. which was found at Stockport in Cheshire by a poor Woman in May 1810, on Special Security being given to indemnify the Bank. The Number and Date of the said note are perfect, and the finding it appears to have been advertised in a Stockport paper 22^d Feb 1812.

See a Minute on
a similar Case
29 June 1808.

Account to the
General Ledger.

The Chief Accountant proposed to Credit, by Journal Entry, the Account of Profit and Loss, with £178,251-1-8. being the half year Interest due 5th July 1813, on the permanent Debt from Government, and allowance for management.

The Committee Agreed thereto.

Letter from Messrs
Roberts & others, re-
questing the Bank
to advance the pay-
ments upon the Loan -

A Letter was read from Messrs Roberts & Sutton and others requesting that the Bank will advance the next and future payments upon the Loan of the present year, on the usual terms and conditions

Recommendation
to the Court
thereon -

Resolved, That it be recommended to the Court of Directors to advance the 3^d - 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 25th of February 1814. And that the Proprietors make the last payment upon the said Loan.

Mr Gov. & Deputy Gov
Mr Whitman &
Mr Harman

Wednesday 11th August 1813.

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.

John Teasdale	1 Bank note	£ 50	-	Lost 12 months
Henry Harman	3	Do	15	} Deceptor parts lost.
Robt Wm. Suddlow	3	Do	9	
Charles Randall	5	Do	20.	} Minister parts lost
John McKeonham	1	Do	20.	
Rev Rich. Ververs	2	Do	15.	
Rev Dan. Lysons	2	Do	11.	
Henrietta Holworthy	2	Do	7.	} Mutilated & the Numbers & Dates not known.
Herman Hothman	3	Do	3.	
John Cox	1	Do	1.	

Application for pay-
ment of Bank notes
found by Ann Death, in a mutilated state, the numbers & Dates of which were
ascertained, and also of two Bank notes of £1 each, the
numbers & Dates of which are not known. These notes
were stated to have been found at Chatterton fair in
October 1811. and to have been advertised in the Morning
Post, the 13th August 1812. and 26 & 27th January 1813 - but no
owner found for them.

To be paid on
certain conditions

The Committee Agreed to the payment of the said
certain conditions, provided that a satisfactory testimonial be given
of the character of Ann Death; that the News papers be
produced, in which the advertisements are said to be inser-
ted, and that special security be given to the Bank, in
respect to the 3 notes of £5 each.

The Accountant con-
sulted with regarding
the payment of Interest
on Debentures, in
October next &c

The Committee conversed with the Chief Accountant
regarding the payment of Interest on Debentures, which
will commenced in October next. And it was Agreed,

Directions given
thereon - And Mr Kay
to be consulted - whether
the Receipts will re-
quire a Stamp &c

That the Receipts for the said payments of Interest be
made out in the Chief Accountant's Department - And
he was directed to consult with Mr Kay - whether
such

18

such Receipts will require a Stamp, and also to lay before the next Committee, a Plan for carrying the foregoing business into execution -

Letter from the First Lord
of the Treasury & the
Chancellor of the
Exchequer, requesting a further Credit on Exchequer Bills,
of 2 millions on Exchequer
Bills -

The Governor laid before the Committee, a Letter from the First Lord of the Treasury and the Chancellor of the Exchequer, requesting a further Credit on Exchequer Bills, to the amount of Two millions -

Recommended
to the Court -

Resolved, That this Application be recommended to the Court of Directors -

The Chief Accountant
reports that John
Carnaby is confined
for Debt &c &c

The Chief Accountant reported, that John Carnaby who in August 1805, was allowed to quit the Service of the Bank on an annual pension of £80 - is in Newgate for Debt, and is also subject to temporary fits of mental derangement - that he has a Wife and 5 Children, and that Mr Fernaby and Mr Gunning, two Clerks in the Bank have testified to the very excellent character of Mrs Carnaby, who solicits to be permitted to receive the above allowance, under present circumstances. Resolved,

John Carnaby's
allowance to be paid to the said John Carnaby be paid to Mrs Carnaby, on her
to his wife &c -

That the allowance which has been granted to the said John Carnaby be paid to Mrs Carnaby, on her producing a Certificate at each time of payment, that her Husband is still confined in Newgate, and that Mr Fernaby and Mr Gunning be desired to superintend the application of the money, for the support of Mrs Carnaby and their Children -

Mr. Governor
Depy. Gov?
Long
Whitmore
Pearse.

The
Wednesday the 18. Aug.
1813.

The Minutes of the last meeting were

The Committee examined affidavits regarding the following Bank Notes and passed them to the Court for Payment, viz:

affidavits span

John Losjov	2 Bank Notes	£10	Lost 12 months.
John Fugwell	3	D. 35	the sin ^r part lost.
Wm. Monney	1	D. 5	the dex ^r part lost.
Stephen Long	1	D. 1	{ mutilated & the 18 th 8 th Date not known
Geo. Blackburn	1	D. 1	

The

Account to the
General Ledger—

The Chief Accountant proposed to credit
by Journal Entry the account of Profit and Loss
with £24,004.9.2 for 3 Months Interest to 4th Aug.
on Exchequer Bills at 4th percent by Contract
with the Commissioners of the Treasury. —
also £3000 being the allowance to the Bank
for receiving &c. the contributions for 1st 2nd 3rd
Lotteries 1812. — and also £18,000 D^o for
£22,500,000 for the Service of the year 1812. and
£5431.14.0 D^o for £6,789,625. D^o

The Committee agreed thereto.

Ordered,

Fifteen Guineas gran-
ted to Lloyd's Coffee House,
for transmission of
intelligence to & Bank.

That fifteen Guineas be granted to
Mess^{rs} Bennett, White & Bennett of Lloyd's
Coffee House for having transmitted Shipping
and other Intelligence to the Bank during
the years 1810. 1811 & 1812.

*trans. in Minute that should be entered
here is entered in Page 85.*

Wednesday the 25th Aug^r 1813.

Mr Governor

Mr Long

Mr Whitmore

Mr Harrman.

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, viz^t:

John Cottrell 1 Bank Note £100 —	} lost 12 M ^{rs} —
The Rev ^d W ^m Beauchamp a B ^k Bill 24.5.6	
Ch ^s Newman, a B ^k Note .. 50 —	the dex ^t part lost.
W ^m Keep a D ^o 2	} mutilated and the No ^s & Dates not known
Joseph Heats a D ^o 1	

Petition of John
Newman, a porter.

Upon reading the Petition of John
Newman one of the Porters in the Machine
Room stating that he is afflicted with a severe
illness that W^m Vaux recommends his going into
the

the Country as the only means of his recovery), and that having a Wife and four Children he is destitute of the means to procure extra necessaries.

Ordered,

— £20 granted
for the relief of John
Newman—

That £20 be granted to the said John Newman for his relief under the above circumstances.

Resignation of
Richard Evans.

Upon reading the petition of Richard Evans of the Old Accountants Office stating that he has been near 26 years in the Service of the Bank, that he is in his 50th Year and from his great Bodily infirmities is incapable of attending the Duties of his Office, and therefore praying leave to resign.

Resolved,

— Recommen-
dation to the Court
thereon.

That it be recommended to the Court, that the said Richard Evans have leave to quit the Service of the Bank, and that he be allowed £130 p^a Ann: during pleasure.

Wednesday the 1st Sept^r 1813.

M^r Governor
Deputy Gov^r:
Long
Whitmore
Pearse.

The Minutes of the last meeting were read.

The Committee examined affidavits regarding the following Bank Notes, and passed them to the

affidavits exam

Court for Payment viz^t:

J. M. Ommannery 3 B^k Post Bills £169. 18. 11 wanting
James Burslem a Bank Note £15 lost 12 Months.
James Rush ——— D^r ——— 5 ——— } mutilated.
a Bank Post Bill 10.

Rev. Sam^l P. Sheppard a Bank Note 5 — the sim^l part lost
Will. Leach ——— 2 D ——— 2 } mutilated and
Benj. Ward ——— 1 D ——— 1 } the No^s & Dates
Chas. Shepherd ——— 1 D ——— 1 } not known.
Dan. Billington ——— 1 D ——— 1 }
Rob. Jones ——— 2 D ——— 30 } The Dexter parts
In: William ——— a Bank Post Bill 10 } lost

The

Accounts to the
General Ledger.

The Deputy Accountant proposed to credit
the Account of Profit and Loss

For Interest received for Exchequer Bills
for £3,000,000 @ $3\frac{1}{2}$ p.c. of Decm on
Aids 1813. } 51,938.17.-
Interest on Do. on Aids 1813 purchased,
and on Exchequer Bills on Aids 1812. }
Do.

For the Profits on the Accounts of

Gold in Bars
Portugal Gold Coin
Dutch Do.
East India Do.
Imperial Do.
French & Prussian Do.
Spanish Do.
French crowns
Dutch Silver Coin.

For 6 Months management from the
Government of Ireland 394.18.8

And for such Balances or Amounts as may
be on each of the following Accounts
31 August, vizt:

Interest on Bills & notes discounted
Do. on private Loans
Stamps for Transfers

To Debit or Credit Profit & Loss (as the
case may be after 31 Aug.) for gain
or Loss on closing the Accounts of
Silver p^d of 1/8 and Silver Ingots &
carry forward the Balances of the
above accounts of Gold & Silver at the
average prices. —

To Debit the Amount of General Charges
with the Amount of Winter & Hay's Bill
vizt: £12648.7.11 paid 10th June last. —

To Debit Profit and Loss with the Amount
of Charges paid on account of Silver at
the Mint. — also

To Debit Profit & Loss with such amounts as

may

— Accounts continued.

as may be on the following Accounts rd 31. August
viz:

- General Charges.
- Wages
- Taxes and Ecclesiastical Dues
- Tradesmen's Bills.
- All by Journal Entries.

Wednesday the 8th Sep 1813

The Minutes of the last meeting were

Minutes read. read. —

The Committee examined Affidavits regarding the following Bank Notes and passed them to the Court for Payment, viz:

Mr. Governor
Whitmore
Thornton
Pearce
Harman.

8 Affidavits examined.

Rich ^d . Reed	a Bank note	£1. —	} partly destroyed and the No ^s and Dates not known.
Rich ^d . Hargreaves	Do	1. —	
Thos. Hanson	Do	1. —	
Edm ^d . Cocks	Do	1. —	
Esther Hale	Do	1. —	
Wm. Tichenham	Do	1. —	

Mr. Governor
Dep^y Gov^r
Thornton
Long
Whitmore
Pearce
Harman

Thursday the 9th Sept^r 1813.

A Letter being read from Lord Liverpool and Mr. Vansittart as under, viz:

Gentlemen,

Treasury Chambers
8th Sept^r 1813.

Letter from Lord Liverpool & Mr Vansittart requesting that Bank to purchase Two Millions of Exch. Bills.

"The continued Difficulty of disposing of Exchequer Bills, and the heavy Demand which from Circumstances of general notoriety are pressing upon the Treasury, at this time, obliges us, tho' with regret again to apply to you to move your Court to give directions for purchasing Exchequer Bills, bearing an Interest of 3¹/₂ per Centum & to the further Amount of Two Millions, in case the same cannot be conveniently disposed of to the public. — Your Compliance with the above

'above request we considered of great Importance
'to the public Service.

"We have the Honor to be

Gentlemen
Your most obedient

"To the Governor & Dep^y Gov^r of the Bank of England." "Humble Servants,
"Liverpool."
"A. Sansittart."

Resolved,

Resolution on
the foregoing Letter.

That this Committee recommends
to the Court to comply with the ^{said} request, on
condition that Arrangements may be made
for repayment of this Loan as soon as the
Public Service will permit. —

th
Tuesday the 14 Sept^r 1813

M^r Governor
Dep^y Governor
Thornton
Long
Whitmore
Pearse
Harmar

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^t
Affidavits exam^d.

Maria Fitzhubert 5 Bank Notes £500 —	} lost 12 M ^{rs} .
George Boulton ... a D ... 50 —	
Harry Jones ... a Bank Post Bill 50. Stolen & not	} the sinister
Joseph Southall 2 Bank Notes 15. ^{indorsed.} the Dexter pts lost	
James Wright a ... D ... 10 —	} pts lost.
John Dayle ... a ... D ... 5 —	
Thos Henry ... a ... D ... 1 —	} partly destroyed and the 1 st or dates not known.
Edward Parr ... a ... D ... 1 —	

Thursday 16th Sept 1813.

84

Resolution on the
State of the Bank's
Accounts.

Resolved, 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 10th October next. And that a Report be made to the Court accordingly—

Wednesday 22nd September 1813.

Mr Governor
Seyd Gov.
Whitmore

The minutes of the last meeting were read.

The Committee examined Affidavits regarding Affidavits examined the undermentioned Bank Post Bill and Bank notes, & passed them to the Court, for payment. viz^t

Benj. Gilson	1. B. Post Bill	£15.	Lost but not indorsed.
Octavius Gilchrist	2. B. Notes	20.	} Lost 12 months.
Will ^m Mich ^l . Russell	1. do	5.	
John Wanstall	1. do	5.	Sept ^r lost.
Ann Bradburne	1. do	50.	Sept ^r lost.
Isaac Lees	1. do	1.	} Mutilated & the B ^o . & Dates not known.
Pala Jacob	1. do	1.	
James Bigg	1. do	1.	

A Letter was read from the Committee of the Treasury of the London Dock Company, requesting the London Dock Company Bank to renew for the further space of two months, Twenty thousand pounds advanced to John Inglis by their Treasurer on the 5th August last, being part of the loan of £40,000—

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

The Chief Accountant proposed to credit the Accounts to the Account of Profit and Loss with £399-8-11. by Journal Entry—being an amount arising by an excess received from the Bank, and which is gained by sale, in consequence of

of the Tokens being made in a small degree lighter than the full weight, but still within the remedy or allowance of two penny weights in every pound of Silver, Dollar Standard:— from 4th May 1811 to 29th July 1813.

The Committee Agreed thereto.

Regulations to take place during the Deputy Accountants absence from the Bank.

The Chief Accountant having stated to the Committee, that Mr Hutchinson, the Deputy Accountant wishes for leave of absence from the Bank — he was acquainted that agreeably to the orders of the Court, he will be expected, during Mr Hutchinson's absence, to sleep in the Bank; but that as his health is indifferent, Mr Shrubsole or Mr Bentley (agreeably to their offer) will be permitted to accompany the Librarian, for the nightly inspection of the Libraries.

(Minutes omitted to be entered the 18th August last)

The Chief Accountant's report of preparations for paying the Interest on Debentures.

The Chief Accountant laid before the Committee the form of a Dividend ^{Book} Warrant for the payment of the Interest and Debentures 1813, which differed in some respects from those prepared for the several Funds; the interest on the Debentures being payable to Bearer: and he submitted that the Warrants should be filled up when the Holders applied for the Interest, as one Warrant would be sufficient where several Debentures were presented by the same party, and would obviate other objections.

The Committee Agreed thereto.

Mr Governor
Dep^y Governor
Whitcomb
Harriman

Wednesday 29th September 1813

The Minutes of the last Meeting were read.

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

William

36

Mr. Davison and	William Wright	1 Bank note	£40. Lost 12 months
	Thomas Welsh	3 Do	6. Burnt.
	Thomas Papworth	1 Do	5. } Lined up parts
	John Williams	1 Do	5. } Lost.
	Peter McCreaw	1 Do	1. Mutilated & lost Date not known

The Committee conversed with the Secretary, the Examination of Chief Accountant and the Chief Cashier, on the business of their Offices, & Heads of respective Offices, and the conduct of their Assistants; and also examined the undermentioned Heads of Offices, on the conduct of the Clerks, and the execution of the business, during the present quarter. vizt -

Mr. Waldron	Head of the Cashiers in the Hall & Treasury.
Mr. Humble	Head of the Bullion Office
Mr. Honey	Do of the Exchequer Do
Mr. Pettit	Storekeeper.
Mr. Jones	Do of Bank note paper.
Mr. Cox	Attends Comings of Bankrupts.

Accounts of Attendances, examined; the forfeiture of Salary in every Case of Absence was remitted, and the Morning Allowance Money was ordered to be paid to the Clerks, according to their several Attendances. The proportion to each of the following Clerks, to be doubled. vizt -

Proportion of Morning Allowance Money to be doubled.	Mr. Smart	Head of the Clerks in the Chief Cashiers Office
	Mr. Honey	Do of the Exchequer Office.
	Mr. Jones	Storekeeper of Bank note paper.
	Mr. Cox	Attends Comings of Bankrupts
	Mr. Watts	} Clerks in the Secretary's Office.
	Mr. John Bentley	

Resolved, That a Report, conformably to the foregoing examination, be made to the Court of Directors -

Report to be made to the Court.

A

Petition of Sarah
Collins, Widow of
Mr Giles Collins &c.

A Petition was read from Sarah Collins, the Widow
of Mr Giles Collins, late a Cashier, &c. - Stating that she is
left with three Children (by a former marriage) and has had
only a legacy of £120 and some Household Furniture, under
the Will of Mr Collins; and therefore praying for relief, and
to be put on the Directors Charitable Fund.

Petition of Martha
Hollier - Daughter
of Mr J. Collins &c.

A Petition was also read from Martha Hollier,
Widow, the only surviving Child of the abovementioned
Mr Giles Collins - Stating, that at the desire of her father
she had relinquished the business which had supported
herself and family, and had lived with him, till his late
marriage; after which he allowed her £150 per Annum -
and that by his death this provision has ceased, and she is
left with 6 Children, 4 of whom are entirely dependent on
her, for support -

The Committee having considered these Petitions,
It was Resolved,

— Sarah Collins
to be put on the
Director's Fund.

That Mrs Sarah Collins be put on the
Directors Charitable Fund, from which she will receive
£45 per Annum; but that in consideration of this Annuity,
and that her eldest Son has been taken into the Bank
as a Clerk, the prayer of her petition for other relief, be
not complied with. And,

— £200. granted
to Martha Hollier.

That in consideration of the long & faithful
services of Mr Giles Collins; and of Mrs Hollier, his
Daughter, having suffered a total privation of Support
by his death - the Sum of £200 be granted for the
relief of herself and her Children -

Mr Deputy Governor
Mr Whitmore
Pearse &
Karnan.

Wednesday 6th October 1813.

The Minutes of the last Meeting were

read.

The

Affidavits examined.

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

William English	— 3 B. notes —	£9. respective parts lost.
Leonard Cooper	— 5 - do —	6. } mutilated & the
Thomas Price	— 1 - do —	1. } Stamped & Dates not known -

Six additional Printers of Bank notes proposed to be employed.

It having been found expedient to increase the number of Printers of Bank notes, Mr Harper was desired to procure six additional men for that service, and he now reported the following, with testimonials which he had received of their character and abilities - viz. Thomas Oldfield, Edward Hawkey, T. D. White, John Brailey, James Reynolds, & John Atkin.

Resolved. That Mr Harper be authorised to employ the foregoing Persons, as Printers of Bank notes.

Robt Willis and Saml Hulme resign the Nightly Duty on account of ill health -
John Willis & Andrew Holtham 2^d Sen Teller, be employed on the Nightly Duty in their stead.

Mr Robert Willis and Samuel Hulme having requested permission to resign the Nightly Duty on account of ill health -
Resolved, That their request be complied with - and that John Willis, 1st Clerk in the Land Tax Office, and Andrew Holtham 2^d Sen Teller, be employed on the Nightly Duty in their stead. -

Ordered, That no Cashier do undertake the Nightly Superintendence, when he is in Waiting at the Bank.

Resolved. That Mr Robert Willis, the Head of the Bank Note Office, be appointed to the Sunday Waiting at the Bank, in the room of Mr Giles Collins senr. -

Ten Guineas ordered to be paid to Mr Mitchell - and £4.5.6. for additional Reports, procured & sent to the Bank, by Mr Mitchell.

The Deputy Governor signed an Order for payment of Ten Guineas to Mr Mitchell of the Vote Office, House of Commons, being the amount of his Annual Gratuity from the Bank; and also for £4.5.6. for additional Reports, procured & sent to the Bank, by Mr Mitchell.

the Deputy Governor
Robert Moore
Pearce &
Harrison.

Thursday 7th Octo 1813.

The following Letter from the Chancellor was read.

Treasury Chambers 6th Octo 1813.

Letter from the Chan-
cellor of the Excheq-
requesting the Bank
to purchase Excheq
Bills &c

Gentlemen,

I find myself again under the necessity of representing to you, that the urgent demands of the public Service will require some assistance to ensure Regularity in the necessary payments, and therefore requesting you to move your Court to give Directions for the purchase of Exchequer Bills, bearing an Interest of 3½ per Centum per diem to the further amount of Two millions, if the same should be found necessary.

The continued difficulty of disposing of Excheq^r Bills has been the principal Cause from which the necessity of this Application has arisen, and it is satisfactory to consider that this difficulty is so far from implying any defect of Public Credit, that it appears in a great Degree to proceed from an increased disposition to acquire Funded Property in preference to Exchequer Bills. — I am nevertheless aware of the inconvenience of repeated Applications for the Assistance of your Court, and if you should wish to confer with me on the subject with a view to the proposition of any measure to Parliament, I shall be happy to have the Honor of seeing you.

Lord Liverpool's absence in the Country will prevent his adding his signature to this Letter, but he is aware of my intended Application to you, and I am authorized to state his Concurrence in it.

I have the Honor to be Sir
To the Governor & Deputy
Governor of the Bank —

N Vansittart

Resolved,

That it be recommended to the Court of Directors to comply with the above request, upon Condition, that the Chancellor of the Exchequer engages

Resolution
thereon —

engaged to make such arrangements soon after the meeting of Parliament, as will enable him to repay this sum.

A Deposit of Exchange
Bills at the Bank, on
account of an arrange-
ment, with Russia
& Prussia —

A Communication having been made to the
Chair, by the Chancellor of the Exchequer, of an arrange-
ment having taken place between His Majesty's Ministers
and the Courts of St. Petersburg and Berlin, to the due
execution of which it has been thought necessary to
deposit in the Bank of England, Exchange Bills to the
amount of £900,000 Sterling.

Resolved, That it be recommended to the Court of
Directors to consent to receive the said Deposit.

An Gov. & Depy Gov.

Wednesday 13th October 1813.

Mr Thornton.

Whitmore

Pearse

Hauman.

Minutes read. were read.

The Minutes of the two last Meetings

Affidavits examined.

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

James Proctor — 1. Bank note — £50. Lost 12 months

James Summers —

assigned to Miss Danyk
Coke for the benefit of his
creditors

5 — do — 25. Deceptive parts
lost

Joseph Gotti — 21 — do — 22. respective
parts lost

Ann Clark — 1 — do — 1. mutilated &
the numbers

Richard Dean — 1 — do — 1. & Dates not
known —

Application of
Geo. Lucas, Bul-
lion Porter —

An Application was read from George Lucas
Senior Bullion Porter, praying to have £5 per annum, added
to his wages, on the ground, that James Flude senr. while Senior
Bullion Porter, had that addition made to his wages —

Resolved,
Resolution
Thereon —

That in consideration of George Lucas being
the Senior Bullion Porter, & that he has been 39 Years
in

in the service of the Bank—it be recommended to the Court, to add \$5 per Annum to his wages, to commence from the 10th inst.

Application of L. Whitehead—

An Application from L. Whitehead, Sister to Paul Whitehead, formerly a Clerk in the Bank, praying for pecuniary relief—was not complied with—

Account to the General Ledger—

The Chief Accountant proposed to Debit the account of Profit and Loss (by Journal Entry) with £21,000, being the amount of exemption from stamping Bank notes and Bills for 6 months; due 10th Octo^r. 1813.

The Committee Agreed thereto—

Mr Governor.

Mr Deby Gov (at 9 o'clock)

Thornton.

Whitman

Pearse &

Harman—

Wednesday 20th October 1813.

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

Mary Lorton	2 B. notes	£20.	Lost 12 months
Mary Larking	1 do	10.	Doct ^r part lost.
Thomas Lawrence	1 do	100.	Simster & do
Will ^m Denton	1 do	1.	} mutilated & the Numbers & Dates not known—
Jonathan Dowdle	1 do	1	

Mr Greenwood, a

Printer, quitted &

Will^m Pritchard to be

intend in his room.

Mr Harper reported, that Chas Greenwood, one of the Printers had quitted the service of the Bank, and he proposed to employ Will^m Pritchard in his room; of whose character he had received a favorable testimony—

The Committee Agreed thereto—

Mr Deputy Governor

(at 10 o'clock)

Mr Pearse &

Mr Harman—

Wednesday 27th October 1813.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the following Bank notes, and passed them to the

the Court for payment, vizt
Affidavits exam.
Whitfield Foster — 2 Bank notes — £20. Lost 12 months.
Richard Smithells — 1 — do — 5. } Dexter parts
Josiah Trustram — 1 — do — 10. } lost —
Walter Melrose — 1 — do — 1. } mutilated & the
No Date not known.

Mr Depy Governor.
Whitmore
Pearse.

Wednesday 3^d November 1813.

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, vizt

Mary Ann Chamberlain — 2 Bank notes — £6. Lost at Sea.
Maurice Jones — 3 — do — 90. Dexter parts lost
Thomas Goring — 1 — do — 5. }
Mary Ann Ratcliffe — 1 — do — 5. } sinister parts
James Brown — 1 — do — 5. } lost —
Benjⁿ Garlike — 1 — do — 1. } mutilated & the
Henry Buckle — 1 — do — 1. } numbers & dates
not known.

Account to the
General Ledger The Chief Accountant proposed to Debit the
Account of Profit and Loss with the following amounts
being payments for Commission on the respective Accounts, vizt

£ 0 7 0 — On Imperial Gold Coin.
0 1 3 — On Prussian do
0 3 5 — On Russian — do.

Also to credit the said Account with £1282 10 1
for profit on East India Gold Coin. all by General Entries.

The Committee Agreed thereto.

Letter from Isaac
Cooper Esq on the top
of a Memorandum
regard the depositing
Scrip Receipts, in
the Chief Cashiers Office.

Mr Glaser presented a Letter from Isaac Cooper
Esq Stock-brokers stating that they had lost the
Memorandum which they had received from the Chief Cashiers
Office, of their having deposited Scrip Receipts, to a large
amount. On which Mr Glaser was directed to grant
Messrs Cooper & Co a Duplicate of the said Memorandum.

93
the Governor

Thurston

Long

Whitmore

Deersed

Hearman

See Depts for all the
notes!

Attest as its examd.

Wednesday 10th November 1813.

The minutes of the last meeting were read.

The Committee examined Affidavits regarding the
undimentioned Bank notes, and passed them to the four,
for payment in full.

Richard Howard	2 B. notes	£300.	} Lost 12 months
Eliz th Hinkley	2 do	20.	
John Roberts	1 do	10.	
Sarah Lakin	1 do	10	
Thomas Hoskins	3 do	30.	Do not part lost
Patrick Bannam	1 do	1.	Mutilated & not received

Application of the Rev^d
James Harris - as
Curate of St Margaret's
Louthbury &

The Governor reported an Application which
had been made to him, by the Rev^d James Harris, who has
succeeded the Rev^d Willmann as Assistant Curate and
Curate of the United Parishes of St Margaret's Louthbury &
St Christopher Le Stock - requesting that the Ten Guinea
pension, which was allowed by the Bank to Mr Mannin
on account of the enlargement of the Bank, and the decrease
of Subscribers, may be continued.

Resolution
thereon -

Resolved, That Ten Guinea pension be presented
every year, at Easter, to the Rev^d James Harris, during
his continuance as Curate of the above mentioned Parishes.

Application from
Geo. Taylor one of the
Printers of Bank Notes
on account of having
fractured his Shoulder

An Application was read from George Taylor
one of the Printers of Bank Notes, stating, that on the 12th
Ult^o while at work he fractured his left Shoulder; that
in the opinion of his Surgeon, he will not be able to work
for 5 or 6 weeks; - that he has a Wife and 5 Children, and
only 17/- a week, from a Benefit Society, to support them -
This Application having been referred to Mr Vause, he stated,
that a part of the Scapula is fractured, & that it may require
about 20 days more to effect its union. And Mr Harper reported,
that Taylor is a very industrious & useful man, & earns
between 3 and 4 Guineas a week, when able to work.

Resolved, That thirty Shillings a week, be allowed to
George Taylor, for 4 weeks, to commence from Wednesday
last.

Resolution
thereon -

last; at the expiration of which time, Mr Vaux is again to report of Taylor's state. —

Petition of George Sculfor House Porter —

A Petition was read from George Sculfor House-Porter stating that his wife has lately been delivered of two children; that she has been ill for six weeks, & that for Medical advice and Nurses he has incurred a Debt of £12.17.0 — and therefore requesting relief.

£10.10.0 granted him —

Resolved, That Ten Guineas be granted to Geo. Sculfor in consideration of the above —

Mr Vaux's report, & the imbecile state of Wm Grout —

The Governor reported to the Committee, a statement made by Mr Vaux — that Wm Grout who in July 1811 had been struck off the List of Clerks on account of bodily and mental imbecility — is now quite incapable of attending to receive his pension from the Bank — he consequently wrote it was

Mr Grout permitted to receive his Pension —

Agreed, That Mr Grout be allowed to receive his Pension, on producing Certificates, from time to time, that the said Wm Grout is living —

Account of Sum to be distributed to account of the Sum to be distributed to certain Clerks in the Bank Office in lieu of perquisites for registering Wills —

The Chief Accountant laid before the Committee, an Account of the Sum to be distributed to certain Clerks in the Bank Office, in lieu of the perquisites which used to be shared by them for registering Wills &c — prior to the establishment of the present Office for that duty — for one year ending 10th Novem^r 1813.

Sum — £1140-10-9
to Nov 1808 — 1087-17-9
— 9 1023-7-6
— 16 782-13-1
— 11 915-9-9
— 2 887-9-11

Resolved — That it be recommended to the Court of Directors to order payment of £840-10-9, the amount of the said Account.

Letter from the Chancellor of the Exchequer, requesting the Bank to exchange the sum of £1,500,000 in Exchequer Bills issued under the Act 52 Geo 3 — Cap 86 — for the like amount to be made out pursuant to an Act passed in the last Session of Parliament —

A Letter, dated the 5th inst. was read from the Chancellor of the Exchequer, requesting the Bank to exchange the sum of £1,500,000 in Exchequer Bills issued, under the Act 52 Geo 3 — Cap 86 — for the like amount to be made out pursuant to an Act passed in the last Session of Parliament —

Resolution thereon —

Resolved, That it be recommended to the Court of Directors to comply with the above Application —

The

Request of £500 to
be put to the Gov^t & Co^y of the
Bank in Trust for

The Chief Account laid before the Committee. Extract
of the Will. of Henry Claxton of Richmond Surrey, dec^d - in
which he gives to the Governor and Company of the Bank of
England £500. to be put to and upon Trust, to permit the
Rector and Church Wardens of Lambury Middlesex to receive
the Dividends thereof which are to be laid out in the
purchase of Bread for the poor of the said Parish &c &c

— Opinion of the
Committee thereon

It was the Opinion of the Committee, that it would
not be expedient for the Bank to undertake the above
Trust - but it was agreed to lay the foregoing Extract
before the Court of Directors -

Mr Gov^t & Deputy
Mr Thornton
Long
Whitmore &
Harrison

Monday 17th Novemb^r 1813.

The Minutes of the last Meeting were read.

Affidavits examined.

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

Israel Barnes	20 Bank Notes	£ 700 -	Doubtful parts lost
Rush Horner	2 "	6.	
Benj ⁿ Levi	3 "	5.	
Richard Chapman	1	1.	Mutual adv. of the Hold ^r Dates not known
John Sharpley	1	1.	

The Governor's Report
of a conference with
the Chancellor of the
Exch^r regarding advances
on Exchequer Bills.

The Governor reported, that he and the Deputy
Governor had, previous to the contract for the loan, taken
an opportunity of calling the attention of the Chancellor
of the Exchequer, to the two last Credits on Exchequer
Bills, of £2,000,000 each, voted by the Court of
Directors.

— Assurance
given, that provision
would be made for the
repayment of them.

The Chancellor of the Exchequer assured them
he proposed to make provision for the repayments
out of the instalments of the Loan.

Accounts to the
General Ledger.

The Chief Accountant proposed to credit the
Account of Profit and Loss, by Journal Entries, with
£19,490-19-1 for Interest of Loans on Bonds

and

(96)

£28,000 — for Interest on Loan of Mortgage of £3 per Cent,
Reduced Am't for a Year, to 8th Nov. 1813 —

The Committee Agreed thereto —

Petition of Jane Menzies — On reading the Petition of Jane Menzies, the Widow of Peter Menzies esq- who had been about 8 Years in the Service of the Bank — Stating — that she is left with three Young Children; that her Debt amount to £194- and that her only support is an Annuity left by a relation to her Children, of £27 per Annum —

Resolved, That One hundred and Fifty pounds be granted to Jane Menzies, for the relief of herself and her Children — and that the Sum of £2. 15. 0 which Peter Menzies had subscribed to the Clerk's Widows Fund, be made good by the Bank —

The Governor reported to the Committee, a copy of an intended Application which he had received, Stating, that Sir Charles Flower and the Clergy of the Cornhill Ward, would call, in a few Days, to solicit the Support of the Bank to the City of London

Auxiliary Schools, for educating the Children of the poor, in the principles of the Established Church — on the plan of Doctor Bell — It was Agreed, that the Governor be requested to mention this Application to the Court —

The Chief Accountant presented an Account of the Attendances of William Dartwall and John Chappell at the Printers &c in Charge of the Dividend Warrants, from the 2^d Nov. 1812 to 20th August 1813. from 8 o'clock in the Morning to 8 in the Evening, being an extra Attendance of 6 Hours in each day. vizt.

From 2 ^d Nov. 1812	23 Extra Attendances equal to — 23 Days	
to 3 Dec —	4 Holidays —	8
From 1 st Feb. 13.	17 Extra Attendances —	17.
to 22 nd —	1 Holiday —	2.
From 26 th Apr. "	25 Extra Attendances —	25.
to 27 May —	2 Holidays —	4.
From 30 July "	17 Extra Att ^s —	17.
to 20 Aug.	1 Holiday —	2.
	Burning Spoils Warrants	2 1/2
	2 Holidays, &c	100 1/2

£107. 4. 6. to be
paid to W Dartnall
& J^r Chappell —

100 Extra ditto and a half at 10/6 ea — £52. 15. 3.

Wm^r Dartnall — £52. 15. 3

John Chappell — 52. 15. 3

105. 10. 6

paid Carriage of Warrants } — 1. 14. 0

Paper from the Bank &c } — 107. 4. 6

The Committee Agreed to payment of the above, and
assigned the Governor signed an Order for £107. 4. 6. accordingly —

Mr Gov. & Depy Gov.

Mr Long

Mr Pearce

Mr Harman

Wednesday 24th Novem^r. 1813.

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. viz^t

Walter Prior Piggott — 1. B Note — £5. — Sixty per cent.
lost

Henry Taylor — 1. Do — 54. — } Minister

Edward Lloyd — 1. Do — 10. — } parts lost

Sam. Holbrook Griffiths — 1. Do — 5. — }

Jane Dowling — 4. Do — 8. — } mutilated &
the numbers &

Dennis Downie — 1. Do — 1. — } Dates not known

John Atkins and
Wm Treble to
be employed as En-
gravers —

The Governor reported, that two additional
Engravers of Bank notes, are become necessary; and
that Mr Harper having received satisfactory testimo-
nials of the character and ability of John Atkins and
Wm Treble, the Governor had authorised Mr Harper
to employ them, in his Office.

The Committee approved thereof.

The Chief Accountant proposed to Credit the
Accounts to the Account of Profit and Loss, by Journal Entries, with the
General Ledger — following Amounts viz^t

£67,684-18-8. For Interest on Exchange Bills Supply 1812
366 Days, at 5 per Cent.

£14.152-10-0. For Do — on Govt. Bills drawn 1813 / a
3 months, from 4th Aug^t to 4th Nov^r
1813. at 4 per Cent

£

£ 87-10 — Profit on the purchase of a Lottery Prize 95
 £ 2000 — Allowance to the Bank for receiving the
 Contributions to the 4th and 5th Lotteries 1812
 The Committee Agreed thereto —

Mr Governor —
 Thornton
 Whitman
 At the Note
 in Depy Gov.
 Long
 Harman —

Wednesday 1st December 1813.

The Minutes of the last Meeting were read.

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

Robert Steane Tighe	1. B. Post Bill	£ 20.	Exempt part lost
John Leigh	1 do	15.	Minister & Co
Charles Coombe	1. Bank Note	20.	Lost 12 months
Fred. ^d Welsford	3 do	25.	Minister & Co
John Dewhurst	6 do	7.	Mutilated & the Numbers & Dates
Thomas Hall	1 do	1.	not known

Mr Thornton
 Long
 Pearce
 Harman —
 (In Depy Gov at the
 notes) —

Wednesday 8th December 1813

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. vizt

William Urry	1. Bank Note	£ 20.	Exempt part lost
Edw. J. Tapp	1 do	5.	Minister & Co
Elizabeth Fullam	1 do	2.	Mutilated & the Numbers & Dates
John Lewis	1 do	1.	not known

29)
the Gov. & Depts
the Charter.
Long
Whitmore
Harriman -

Alfred Davis & Co.

Monday 15th Decem^r 1813.

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. viz^t

Will ^m Weston Junr	1 B. note	£100	} Lost 12 months.
John Doughty	1 do	5.	
Griffith Owen	1 do	2.	
Thomas Thompson	1 do	5.	
Eliz th Dye	1 do	1.	Louis too pt lost - Mutilated & no Date not known

Application for ad-
vance on the Pay-
ments of the Loan
for 1814 -

An Application was read from Mess^{rs}.
Roberts and Sutton, and others, requesting the Bank to
advance the next and future payments upon the loan
for the service of the year 1814. on the usual terms &
conditions.

Resolution thereon.

Resolved, That it be recommended to the Court
of Directors to advance the 3^d, 4th, 5th & 6th payments of
the said loan, upon the usual terms; and on condition
that they be redeemed on or before the 13th May 1814.
The Proprietors to make the last payment on the loan.

Report - on the repay-
ment of the last two
Credits of 2 millions
each out of the in-
statement of the Loan

The Governor Reported, that he and the
Deputy Governor had arranged with the Chancellor
of the Exchequer for the repayment of the last two
Credits of Two millions each, out of the £20 per Cent.
Installments of the Loan, after Christmas.

do do.

The Governor also Reported, that £952,600 of
the four millions, was already repaid -

Petition of Jane
Grout, in conse-
quence of the death of
her husband.

A Petition was read from Jane Grout
the widow of William Grout Esq who was upwards
of 21 Years a Clerk in the Bank, & who retired on a pension
in August 1811. Mrs Grout stated that she is left
destitute by the death of her husband, and therefore
prayed

prayed for relief and to be placed on the Directors Charitable Fund.

Resolved. That Twenty five pounds be granted for the Grants application relief of Jane Grant, and that she be put on the Directors Charitable Fund.

Petition of Elizth Ann Ford - the widow of John Ford dec^d who had been upwards of 13 years a Clerk in the Bank.

Resolved. That in consideration of Mrs Ford being left with two infant children, in very straitened circumstances, Fifty pounds be granted for her relief; that the sum of Eight pounds ten shillings which had been subscribed to the Clerks Fund, be made good by the Bank, & that Mrs Ford be put on the Directors charitable Fund.

Ordered, That on account of the advanced price of most of the necessaries of life - A Gratuity of Five pounds each be granted to the Gate-Porters, Bullion-Porters, House Porters & Watchmen Relieffingers, their price of provisions, respective wages not being more than £100 an annum. Also a Gratuity of £3 each to the four Watchmen, and to the four Watchmen in Princes Street and Bartholomews Lane.

Adj^d Gov. & Deput Gov.
John Thornton
Lang
Whitmore

Wednesday 22^d December 1813.

The Minutes of the last Meeting were read.

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

John Munningford.	1 B. note	£25.	Exchanged for stolen notes.
William Fair	1 do	10.	
Henry Dundee	1 do	5.	Simister parts lost
Robt Guy Govey	1 do	1	
Henry Wotton	1 do	1	

1 } mutilated & the numbers & date not ascertained

Petition of Henry
Munn the brother of
Charles Kemp Esq -

A Petition was read from Henry Munn, the brother of Charles Kemp Esq - stating that he had expended about £23 on Mrs Kemp's Account, during her sickness and for her funeral, and therefore requesting that the amount of the Pension from the Directors fund, which she would have received, had she lived 'till Christmas, may be granted to him, on the above account.

Resolved, That Henry Munn's request for the amount of Mrs Kemp's pension be not complied with, but that £20 be granted him from Petty Cash, to defray his expenses on Mrs Kemp's Account.

Resolution
thereon -

Petition of Mary
Wright to Joseph
Wright Esq -

A Petition was read from Margaret Wright, the Widow of Joseph Wright Esq - who had been upwards of six years in the service of the Bank - stating that she is left with a Son about 11 Years of Age, totally destitute of support.

Report thereon.

The Chief Accountant reported that Joseph Wright had been a very good Clerk, and that on account of embarrassed Circumstances £110. had been advanced to him by way of loan £70 of which remains due to the Bank.

Resolved,

Resolution
thereon.

That the Claim of the Bank for the above mentioned £70 be relinquished - and that in consideration of Margaret Wright's destitute Circumstances, £50 be granted for her relief -

Ordered,

That £14.18.0 be paid to the Chief Accountant, to be distributed by him to the servants of the several Tradesmen, and others, who are employed about the Bank as Christmas Gifts.

Accounts to the
General Ledger -

The Chief Accountant proposed to Credit the Account of Profit and Loss (by Journal Entry) with £34,218-17-9, being Interest on Exchange Bills

at

at $3\frac{1}{2}$ per Cent per day, on Aids or Supplies 1812. Cap 114.
purchased.

The Committee Agreed thereto -

Memorial from the
United Parishes of St. Margaret's Lothbury
& St. Christopher de
Sticks - regarding the
repairs of the Pa-
rish Church -

A Memorial was read from the Inhabitants of the
United Parishes of St. Margaret's Lothbury and St.
Christopher de Stocks - stating that the Parish Church
stands in need of considerable
repairs, which will cost about £1000: and therefore
requesting a Loan from the Bank to the Amount of
£800, the repayment of which, with Interest at £5 per
Cent, to be secured by a Bond from the Church Wardens
of the United Parishes. &c.

It having been ascertained, that if the aforesaid
£1000 were raised by a parish rate, the Bank would
be assessed about £499-18-6 - in respect of the Buildings
belonging thereto, in the United Parishes. It was

Resolution
Thereon -

Resolved To recommend to the Court of Directors,
That the Directors of the Bank prefer paying down
the Sum of Five hundred pounds, to the complying with
the request of the Inhabitants of St. Margaret's Lothbury
and St. Christopher de Stocks, to lend them £800 -

It is to be understood, that the Contribution of £500
on the part of the Bank, is in lieu of any rate or assess-
ment on that Corporation, for the repairs now to be
made at the Church of St. Margaret's Lothbury -

Mr Gov. & Depy Secy.
Mr Thornton
Long
Whitmore
Harriman

Thursday 30th December 1813.

The Minutes of the last Meeting were read.

Affidavits read.

The Committee examined Affidavits regarding
the endorsement of Bank notes, & passed them to the Court for payment.

Edw. Lloyd Sanders — 487-13 notes — £569. 8 pence
Bianca Caldwell — 1 do — 2
Joseph Roberts — 1 do — 1
Charles Riley — 1 do — 1
Sarah Edis — 1 do — 1

2
1
1
1
1
} mutilated &
the sum being
taken out of the

Account to the
General Ledger

The Chief Accountant proposed to Credit the
Account of Private Loans (by Journal Entry) with
£497-5-1 - being Interest received on Advances made
to the London Dock Company -

The Committee Agreed thereto -

Petition from Mary
Shade -

A Petition was read from Mary Shade, Widow
of Thomas Shade dec'd, formerly a House Porter in the
Bank, praying for pecuniary relief; but it appearing
that the sum of £16.3-0 was granted her in May 1808
to defray the expenses of her husband's sickness & funeral,

— not complied
with -

— the present Petition was not complied with -

Examination of
Officers and Heads
of Offices -

The Committee conversed with the Secretary,
the Chief Accountant and the Chief Cashier on the
business of their respective Offices and the conduct of
their Assistants; and also examined the undersigned
Heads of Offices, on the conduct of the Clerks and the
execution of the business, during the present quarter vizt
the Waldron - - - - - Head of the Cashier's in the Hall &

Mr Humble - - - - - Do of the Bullion Office

Mr Honey - - - - - Do of the Exchequer Office.

Mr Pettit - - - - - Stockkeeper

Mr Jones - - - - - Do of Bank Note Paper.

Mr Cox - - - - - Attends Commiss^y of Bankrupts.

— Accounts of Attend-
ances examined; the forfeiture of Salary in every Case of absence
was remitted, and the morning allowance money was
ordered to be paid to the Clerks, according to their res-
pective Attendances; the proportion to each of the follow-
ing Clerks, to be doubled. vizt

— Proportions
of Morning money
to be doubled.

Mr Smarth - - - - - Head of the Clerks in Mr Hare's Office

Mr Honey - - - - - Do of the Exchequer Office.

Mr Jones - - - - - Stockkeeper of B. N. Paper

Mr Cox - - - - - Attends Commiss^y of Bankrupts

Mr Watts - - - - - } Clerks in the Secretary's Office.
Mr John Bentley }

Resolved,

Quarterly Report,
to be made to the
Court —

Resolved,

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

Mr Walden to keep
a Book in which
Pens & Paper are to
be signed for —

Mr Walden having proposed to the Committee,
to keep a Book, in which the Cashiers should sign for the
Pens and paper which they take for the business of the
Bank — The Committee Agreed thereto —

Mr Governor.
Thornton
Long
Whitmore
Pearce &
Harriman.

Wednesday 5th Jan^y 1814,

The Minutes of the last meeting were read.

Mr Davits exam

The Committee examined Affidavits regarding
the undenominated Bank Post Bill and Bank Notes, &
passed them to the Court for payment. *vizt*

W ^m Duncan Campbell	1. B. Post Bill.	£ 71. 17. 3	Lost 12 Months
William Curtis	1. Bank Note	40.	paid for a forged Bank & detained at B. Bank
Philip Brown	1. do	5.	deposited at B. Bank
James Hesketh	1. do	1.	Mutilated the Number & Date
James Ashley	1. do	1.	not known.

The Governor reported to the Committee

Mr Bingley King, that Mr Bingley King's Assay Master had intimated
his intention of easily Letter to Mr Humble his intimation of charging
the price for Assay, in future 5^d. for each Assay of Gold, and 2^d/6 for Silver;
instead of 3^d. and 1^d/6.

— The Governor
reports his having
referred the matter
to the Committee
of Privy Council for
Coins —

The Governor informed the Committee that as this
matter appeared to concern the public more than the
Bank, he had referred it to the Master of the Mint to
be submitted to the Committee of Privy Council for
Coins, and that he had received the following answer
from Mr Lach, Secretary to the Committee.

vizt

Council Office Whitehall

3 January 1814.

Letter from Lord
Lack to the Comtee
of Privy Council on
the Bingley proposition.

Sir,

Having laid before the Lords of the Committee of Council for Coins, Your Letter of the 17th Ult^o. respecting an increased Charge for assaying Gold and Silver on private Account, which Mr Bingley proposes to demand in future, in which Letter You request to be favored with the opinion of this Committee on the Subject; I am directed to return their Lordship's thanks to You for the above communication, and to acquaint You that this matter appears to be of a private nature, and their Lordships do not therefore feel authorized to offer any Opinion with respect to the propriety of the proposed Charge, more particularly as they conceived that they have no controul over the value which Mr Bingley may think proper to put on such portion of his time and Skill, as may not be employed in the discharge of his official Duties.

I have the honor to be

Yr L^{ty}

Thomas Lack.

The Governor of the
Bank of England.

The Governor, Report
of the Court's acceding
to the proposition of giving
£500 towards the re-
pair of St Margaret's
Church on certain
conditions - and
of a Communication
from the Vestry Clerks
on this Subject.

The Governor acquainted the Committee, that
the Resolution of the Committee on the 22^d Ult^o re-
commending that £500 be paid by the Bank to
the repair of St Margaret's Church, in lieu of any
rate or assessment on this Corporation - had been
agreed to by the Court of Directors - and that he
had since, received the following Communication.
from the Vestry Clerks of the United Parishes of
St Margaret's Lothbury & St Christopher Le Stok.

viz^t.

Copy

Copy of

Resolutions of
the Parishes of St
Margaret and St
Christopher de Stock.

"Copy Resolutions of the United Parishes of St
Margaret's Lotherbury and St. Christopher de Stock."

"30.th day of December 1813.

"A Motion was made by Mr George Chapman,
seconded by Mr Elliott and carried Unanimously,
"that the Offer made by the Governor & Co. of the Bank
of England of £500 in lieu of any Church Rates in
"respect to the repairs contracted to be done to the
"Church, be accepted."

"And thereupon it was unanimously resolved
"and Ordered, That the Buildings within the said
"Parishes now forming part of the Bank of
"England, be, in consideration of the said sum of
"£500, exonerated from the payment of any Church
"rates to be made in respect of the said intended
"repairs"

Resolved,

A recommendation

that Geo. L. Gray to appoint George Earl Gray to be an Assistant of the Journal

That it be recommended to the Court,
That Geo. L. Gray to appoint George Earl Gray to ^{be an} Assistant at the
Journal, in the room of George Sparks Esq. and
that £20 per Annum be added to the Wages of the said
George Earl Gray—

Mr Governor
Thornton
Long &
Harriman—

Tuesday 11th January 1844.

The Minutes of the last Meeting were read.

Wednesday 12th January 1844.

Mr Gov. & Deputy Gov.
Mr Thornton
Long
Whitmore
& Harriman—

The Governor Reported to the Committee, a
communication which he had had this morning
with the First Lord of the Treasury & the Chancellor
of

The Governor to
part, of a

a Communication
with Lord Wellington & Mr
Vane, for an Issue
of £400,000 in specie
for Lord Wellington's Army.

of the Exchequer upon the subject of a notice intended
to be served upon the Bank, for an Issue of Specie to
the extent of £400,000, for the service of Lord Wellington's
Army on the Continent.

Resolution
thereon

Resolved, That the Governor be requested to state to
the Court of Directors the Opinion of this Committee, that
under the Opinion of the Bank Council taken in October
1812, upon the Restriction Act, the Court of Directors will
not be justified in objecting to comply with such Order.

in Copy Governor,
Thos. Anstou
Long,
Whitmore
Pearse &
Harman

Wednesday 19th January 1814.

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. viz^t

Charles Herries	1 B. Note	£5	Burnt
Will ^m Harris	1 do	5	Descript lost
Barnard Bayly	2 do	20	respective parts lost
Sam ^l Titchbourne	1 do	1	
James Harbar	1 do	1	
Barbara Copping de launt	1 do	1	
Rob ^t Preston jr	1 do	1	

} Mutilated & the
Numbers & Dates
not ascertained

Application of the
London Dock Comp^y
for £50,000

A Letter was read from the Committee
of Treasury of the London Dock Company, requesting
that John Hughes Esq. their Treasurer, may be permitted
to apply for a Sum, not exceeding £50,000 - pounds,
more than two months.

Resolution
thereon

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

A Letter was read from the Chancellor of the Exchequer

Downing St. 19th Jan^y 1814.

Letter from the Chancellor of the Exchequer requesting the Bank to purchase two millions of Exchequer Bills.

Gentlemen. I beg leave to acquaint you, that in consequence of the very heavy demands for the public Service, & of the difficulty which at present exists of disposing of Exchequer Bills in the Market to any considerable amount, Lord Liverpool and myself find ourselves under the necessity of requesting that you would move your Court to give directions for purchasing on Account of the Bank of England Exchequer Bills to the amount of Two Millions, bearing Interest at the rate of three pence half penny per Cent per Annum, if it should be found necessary.

We have at the same time the satisfaction to observe that of the Four Millions engaged to be repaid to the Bank out of the Loan for the Service of the present Year, nearly £ 3,400,000 have already been discharged.

I have the honor to be
The Governor & Depts Governor &c &c &c
of the Bank of England. N. Vansittart

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

Recommended to the Court

Account to the General Ledger

The Chief Accountant proposed to Credit the Account of Profit and Loss (by General Entry) with £ 230^l 18^s 9^d. being profit on the purchases of Prizes in the 5th Lottery 1812.

The Committee Agreed thereto

Mr Gov. & Deputy Gov.
Mr Thornton
Long
Pearson
Whitmore -

Thursday 20th Jan'y 1844.

The Deputy Governor reported to the Committee a conference which ^{he} had on Tuesday last, with Viscount Sidmouth, regarding the case of Mr Robert Aslett - which report having been considered, It was

Resolved,
That the Committee of Treasury upon
thereon -

various occasions on which it has been solicited to intercede for the liberation of Robert Aslett has declined to interfere; as the Gentlemen of the Bank have understood it to be the policy of the different Administrations of the Country, not to recommend his being set at liberty during the War: a measure which the Bank could not but think to be founded on motives of prudence and expediency -

Mem^o - A further Report
of Resolutions on this subject
and contained
in a separate, sealed
Paper.

Mr Gov. & Deputy Gov.
Mr Thornton
Whitmore
Harriman -

Wednesday 26th Jan'y 1844.

The Minutes of the two last Meetings were read.

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

Samuel Humphreys	2 B. Notes	£100	} Lost 12 months
John Thorogood	1 do	10	
Arabella Davisley	2 do	12	

Minor parts lost

On reading a Memorial from the Alderman, Deputy and Common Council of Coleman St. Ward, stating that the Poor of the Ward are very in behalf of their Poor, numerous & are very much distressed on account of the inclemency of the Weather & the high price of the necessaries of life, and therefore praying the Bank to aid the voluntary Contribution of the inhabitants for

for the purchase of Coals, to be distributed to the poor, at a reduced rate—

Recommended Resolved.
to the Court thereon.

That it be recommended to the Court of Directors to grant Fifty pounds, in aid of the said Memorialists' beneficent intentions—

Petition of Will^m

Roberts House Porter and Watchman, stating, that his wife has

been lately delivered of their 6th Child, and that on this account, as well as of the largeness of his family he is indebted £10- to his Butcher and Baker which sum he is unable to pay—Resolved,

—£10 granted—

That £10 be granted for the relief of the said William Roberts—

Resolved,

That it be recommended to the Court of Directors

General Courts

for the Dividend and election of Governors & Directors— to be proposed to the Court.

That the General Court for declaring the ensuing

Dividend on Bank Stock be on Thursday 17th March

Lists of Proprietors be delivered Monday 28th Do—

The Governor & Deputy Governor be elected— Tuesday 12th April

The Directors to be elected— Wednesday 13th Do—

The Dividend Warrants to be promissed Do— 6th April

Committee of Accounts to meet.

It was also Agreed, That the Committee for the Accounts be held on Tuesday 15th March.

Account to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss (by Journal Entry) with £178,254¹/₂ s. being the half yearly payment due 5th January 1844, on the permanent Debt from Government.

The Committee Agreed thereto—

Mr Governor.
Thurston
Whitmore &
Harman

Wednesday 2^d February 1844.

The Minutes of the last Meeting were read.

Filed as its exam^r.

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

William Beaver	1. 10 note	£2. 10 worth
Wm ^m Hobbs	1. 8	5. Lost & lost
George Robinson	1. 8	5. Lost & lost
John Evans	1. 8	1. Multitudo & not described

Application from

Lieut Woodger for
payment of two Bank
notes to £

A Letter was read from Lieut Woodger who com-
mands a Signal Station near Farnmouth, addressed to
Admiral Murray, stating that he had used Captain
Mauley's invention of firing a Rope from a Mortar,
in the case of a Ship, on Shore at South-Ham; & had
saved 5 men and two boys thereby: but that the bottle of
Phosphorus which was used in firing the Mortar had
leaked into his pocket and had entirely destroyed one
Bank note of £5. and one of £1. A Letter from Adm^l
Murray to J. Murray Esq. M.P. corroborated the
above account, and states that Lieut Woodger is a
zealous and diligent Officer, & has a large family.

Resolution
thereon -

Resolved. That under the circumstances of this
Case, the usual form of an Affidavit be dispensed
with, and that six pounds be presented to Lieut
Woodger on account of the loss he has sustained by
the burning of his Bank notes.

Petition of Ann
Penn. W. of John
Penn. &c -

On reading a Petition from Ann Penn
the Widow of John Penn late a Cashier, & who
had been about 33 Years in the Service of the Bank,
stating that she is left with ten Children, only one
of whom is provided for; that she is in an advanced
state of pregnancy, and that the debts of the family
amount

amount to £151. 7. 7- and therefore praying for relief -

£150 granted to Ann Penn - and to be put on of Directors Fund.
Resolved, That One hundred and fifty pounds, be granted for the relief of Mrs Ann Penn, & her family - and that she be put on the Directors Charitable Fund. —

Annual Account of Attendance & Medicines from Mr Vaux, Surgeon.
Mr Smith also presented the following Accounts which he had received from Mr Vaux, Surgeon of the particulars, and amount of Attendance & Medicines, for the Clerk, Porter, and Labourers, placed under his care for one Year, ending the 1st October 1813. viz

Medicines for Porter, Watchmen &c	£ 72 ⁰ 5 ⁰ 4 ⁰
do for Susane Clerk, &c	9. 19. 6
do for Labourers &c	2. 6. 3.
Sundries - as Lint, Bandages, Tincture &c	16. 9. 0
A man Nurse for Smith - an lunacy	12. 12. 0
Porter, with a broken thigh &c	£ 113 ⁰ 42 ⁰ 4 ⁰

Resolution there on.
Resolved, That One hundred and thirteen pounds, 13/1 - the Amount of the above Account, be paid to Mr Vaux - and that One hundred pounds, in addition thereto be presented to him, for his Attendance & Services -

Representation on behalf of the Rev C. R. Pritchett, Lecturer of St Bartholomew's Exchange.
A representation having been made to the Governor and by the Governor communicated to the Committee, that the Sum of £14 per Annum which has been paid ever since 1796 to the Sunday Afternoon Lectures of St Bartholomew's Exchange, is not, at the present time, a sufficient Consideration on the part of the Bank - It was

Twenty Guineas granted him, instead of Bank to the Rev C. R. Pritchett, the Lecturer of Saint Bartholomew's Exchange, in lieu of the former Allowance, to commence from Christmas last
Resolved, That Twenty Guineas be granted by the Bank to the Rev C. R. Pritchett, the Lecturer of Saint Bartholomew's Exchange, in lieu of the former Allowance, to commence from Christmas last —

to the Govern^r
 Thornton
 Whitmore
 Pease &
 Harman

Wednesday 9th February 1844.

The Minutes of the last Meeting were read.

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

James Kenn	1 B. Post Bill	£30	Lost by Post & not indorsed.
Thomas River	1 do	71-17-6	the greater part burnt.
Thomas Edwards	2 B. Notes	10.	1 in 10 parts lost.
Henry Williams	1 do	1.	
Thomas Selling	1 do	1.	} mutilated & the Numbers & Dates not ascertained
Thomas Dods	1 do	1.	

Application from the
 Committee for relieving
 the Sufferers in Germany

An Application was read from Mr R. H.

Warton sent to the Committee for relieving the distressed
 in Germany, together with a Memorial on the same
 Subject.

A recommendation
 that £2000, be subscribed
 by the Bank -
 from - only £1000 -
 granted by the Court.

Resolved, That it be recommended to the Court
 of Directors to authorize the Governor to present £2000
 from the Bank, on this interesting occasion.

Another Printer of
 Bank Notes wanted.

It being necessary to employ another
 Printer of Bank Notes - and Mr Harper having received
 a favorable testimony as to the character & abilities of
 James Kenney - It was Agreed,

James Kenney
 to be employed.

That the said James Kenney be employed, as a
 Printer of Bank Notes.

Petition of William
 Smedley, Ho. Porter.

A Petition was read from William Smedley
 stating that he has had much affliction
 in his family, by reason of the sickness of his Wife & Daugh-
 ter, on which account & in consequence of the dearth of
 the necessaries of life, he is indebted for Coals & Rent
 the sum of £22-

Report of the
 Chief Accountant
 thereon.

The Chief Accountant reported that W^m
 Smedley has been nearly 30 Years in the service of the

The Bank, and that he is a very regular and steady Porter -

£15. granted
to Wm Smedley -

Resolved, That Fifteen pounds be granted for the relief of the said William Smedley -

Accounts to the
General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, by Journal Entry, with the following Accounts -

- £109 239-17-5. being Interest on Exchange Bills for £10,500,000 at 3 1/2 per Cent per Day on Aids or Supplies 1814 - purchased.
- £ 953-5-4- being Interest on Exch. Bills for £5,000,000 at 8- on Aids or Supplies 1814.

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

- £ 1450-2-8. received from the United East India Company on account of Loans on Bonds, for Interest.

The Committee Agreed Thereto.

Application to ex-
tend the time for re-
demption of Advances
on the Loan 1813.

On reading an Application from Messrs Robert & Sutton and others, requesting the Bank to extend the Redemption of the Loan of 1813, to such period or periods, as may be thought fit -

Resolution
thereon.

Resolved, That it be recommended to the Court of Directors, that the redemption of the advances by the Bank, on the Loan for the last Year, be made as follows,

- £50 per Cent - on Friday 25th February 1814
- £50 - on 11 March -

Mr Geo L Deput Gov
Mr Thornton
Lang
Whitmore
Korman

Thursday 17th February 1814.

The Minutes of the last Meeting were read.

Examination
of Affidavits.

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

viz

Affidavits sworn. Samuel Birch — 1 Bank Post Bill. £50. Wants an Indorsement
 Janet Nicol — 1 Bank Note — 5. *Minor part lost.*
 Samuel Henson — 2 do — 2. *Mutilated & the Numbers & Dates*
 Christ. Burn — 1 do — 1. *not known*

Petition of Mary Cantlie. On reading a Petition from Mary Cantlie the widow of William Cantlie dec'd late a Cashier, & who had been nearly 32 Years in the service of the Bank

Resolution thereon. Resolved, That the said Mary Cantlie be put up on the Directors benevolent Fund.

In Governor.
 Thouton
 Long
 Whitmore
 Barwick
 Harman

Wednesday 23^d Feb 1814.

The Minutes of the last Meeting were read.

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

Rev. Edward Bryant — 1 B. Post Bill £70. Lost 12 Months
 Richard Cates — 4 B. Notes — 50. Bursk
 James Barnett — 534 — do — 2166. *Fraudulently obtained*
 John Lewin — 2 — 2.
 Elizth Hancey — 2 — 2. *Mutilated & the Numbers & Dates not known*
 Gab. Hitchman — 1 — 1.

Application for the relief of the Sufferers at Lantzic.

On reading a Letter from Mr Isaac Solly, Chairman of the Committee of Subscribers, for relief of the Sufferers at Lantzic, soliciting assistance from the Bank. —

Resolution thereon. Resolved, That it be recommended to the Court of Directors, to authorize the Governor to present £200 from the Bank, in aid of the above Subscription.

Petition of Will^m Hancock

A Petition was read from Will^m Hancock House Porter and Watchman, stating that he has been very ill during the last four Months; that his Wife is

is now confined with her 1st Child; that one of his Children is lately dead, and two others very ill, and that he is indebted to an Apothecary and to various Tradesmen £20.8.2 - which sum it is not in his power to pay. He therefore prayed relief.

The Chief Accountant stated, that Hancock was elected a Porter in 1812. and that he is a very steady and good Servant -

£15 granted Resolved, That Fifteen pounds be granted to Wille^m Hancock, to assist in paying the above mentioned Debt.

Accounts to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, with £13,967. 13. 3 being Interest on Exch^r Bills, by Contracts with the Commis^r of the Treasury, for 3 months from 1st Nov^r. 1813, to 1st Feby 1814.

Also the Amount of Interest which may be received on other Exchequer Bills, to 28th Feby 1814, inclusive.

And to Credit the aforesaid Account for 6 months, Management received from the Government of Ireland, being £395. 16. 11.

Likewise to Debit or Credit Profit and Loss, as the Case may be after the 28th Feby 1814, for the Gain or Loss, on the Accounts of Gold and Silver Coin & Bullion - and to carry forward the Balances of these Accounts at the Average prices.

Also for such Balances or Amounts, as may be on the following Accounts, 28th Feby 1814. viz^t

Interest on Bills discounted.

Do on Private Loans.

Stamps for Transfers & Brokers Engagements.

Rents - Interest on Loans on Annuities

And to Debit the Account of Profit & Loss, with the Amount of Charges paid on Account of Silver at the Mint, and with such Amounts as may be on the following Accounts -

General

Accounts
continued.

General Charges — Wages — Ecclesiastical dues,
Taxes, and Grocermen's Bills.

Also to Debit the Account of General Charges with
the amount of Winter & Hayes' Bill paid 19th November
last being £8978^s 2^d 7^d —

The Committee Agreed Thereto.

the Governor.
Thomson
Long
Pearce &
Kinnaird.

Wednesday 2^d March 1844.

The Minutes of the last Meeting were read.

Affidavits examd.

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

Thomas Piercey — 1 Bank Note. —	£5.	Dexter part lost.
Henry Bonham — 2 do —	100	} sinister parts lost.
William Rooth — 2 do —	21.	
Chas. Barton — 1 do —	5.	

Petition of Mary
Crawford.

On reading a Petition from Mary Crawford
the Widow of Nathaniel Crawford ex-late Assistant
to the Head of the (Accountants/Chancery Office, &
who had been nearly 32 Years in the Service of the Bank.

Resolved.

Resolution
thereon.

That Mary Crawford be put on the
Directors Charitable Fund.

Eight additional
Stamping Machines
wanted.

It being judged expedient to provide Eight
additional Machines for stamping the Numbers and
Dates on Bank Notes, and a Letter being now read from

Mr Bramah,
proposals to
supply them.

Mr Joseph Bramah to the Chief Cashier, offering to
make not less than 8 Machines for the sum of
Two hundred Guineas each, to include every additi-
onal improvement that can be made —

Resolution
thereon.

Resolved.

That the Chief Cashier be directed
to

to Order Eight Machines from Mr Bramah, on the foregoing terms —

Mr Hase reports that two Cashiers are wanted —

Mr Hase having stated, that two Cashiers are wanted, in lieu of three who are lately deceased — The Committee conversed with the following Clerks, who are in rotation to be Cashiers, and received Mr Hase's report concerning them, viz

Several Clerks called before the Committee.

John Tibbony } Signers of notes under £5.
 Benth Coles. }
 Will Hughes — Head of the M-Tellers.
 & Robert Lowe }
 James Lambuth } Signers of notes under £5.

When it was Resolved,

Resolution thereon.

That it be recommended to the Court of Directors to appoint William Hughes and James Lambuth to be Cashiers.

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

Wednesday 9th March 1814

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

Matthew Sturt	1 Bank note	£20.	} Burnt.
Capt Hinton Kelly	3 do	25.	
Benjamin Wind	1 do	30.	} Lost 12 months
Samuel Gill	1 do	20.	
Charles Brooke	26 do	600.	} respective parts taken
Sarah Stair	2 do	7.	
John Sellen	1 do	5.	

Minister's part lost.

Account to General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss (by Journal Entry) with £59,967¹¹/₃ for Interest on Exchange Bills at

at $3\frac{1}{2}$ per Cent per Day, on Bonds or Supplies 1814. 53 Geo 3
Cap 26. purchased.

The Committee agreed thereto.

The following Letter from the Chancellor of the

Exchequer was read.

Letter of the Exchequer -

requesting the Bank

to purchase Two

Millions of Exchequer

Bills -

Downing Street 9th March 1814.

I beg leave to acquaint You, that in consequence of the very heavy demands for the Public Service, Lord Liverpool and myself are under the necessity of requesting that You would move Your Court to give directions for purchasing on Account of the Bank of England, Exchequer Bills to the further amount of Two millions, bearing interest at the rate of Three pence halfpenny per Centum per Annum, if it should be found necessary.

The reduction of the advances made by Your Court will be under our early consideration, but the present uncertain state of Public Affairs - renders it impossible to propose any immediate arrangement for that purpose.

I have the honor to be

Gentlemen Sirs &c

To the Governor & Deputy

Governor of the Bank.

Wm Pitt Rivers.

Resolved,

Resolution
thereon

That it be recommended to the Court of Directors to comply with the above Letter -

Petition of Benjamin
Coles, Signer of
Notes under £5.

A Petition was read from Benjamin Coles, a Signer of Notes under £5. who (with John Filbury) was passed over by the last Committee in their recommendation to the Court for the appointment of two Cashiers. Mr Coles stated, that himself and his family are much disappointed and concerned on the above account, and he prayed the Committee to

to reconsider his case.

Benj Coler & John Silbury to have each an annual gratuity of £20. Resolved, That on account of the good character, both of John Silbury and Benjamin Coler (altho' the Committee do not think them eligible to be appointed Cashiers) and their long standing in the Bank - their cases be remembered at the settling the Annual Gratuities - and that a gratuity of £20 each, be proposed for them -

Sub Governor.

Loynes
Wrightmore.

Carver.
Harman.

Tuesday, 15th March 1814.

*And 2 Gov - at the
Bank on the 15th*

The Minutes of the Last Meeting were read.

Affidavits examined.

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

David Browne	2 B. Post Bills	£79. 7. 3. Lost by Post but undrawn.
Robert Robinson	1 B. Note	5. Bank.
James Bland	1 do	50. Lost 12 months
Rev John Brock	1 do	10. Dropped out of pocket.

Petition of

Richard Dodd porter and Watchman, stating that he has three House Porter - small Children; that he has lately buried a Child; that he has had much sickness in his family, and that his Debt for Rent is amount to £18. 18. 8 - exclusive of an Apothecary's Bill of £19. 19. 4. And therefore praying relief - and the Chief Accountant having reported that Dodd was elected in January 1808, and that he is regular in his attendance -

£20 granted for his relief Resolved, That Twenty pounds be granted for the relief of Richard Dodd, and his family.

On

Petition of Anna
Smith W. of Robt.
Smith decd.

On reading a Petition from Anna Smith,
the Widow of Robt. Smith decd. Late House Porter and
Watchman; stating that her Husband had been nearly
19 years in the Service of the Bank; that he had been con-
fined at home with a broken thigh, for many months
previous to his Death; that she has two Children to main-
tain, and that the expenses of burying her Husband, with
other Debts, amount to £19-3-6- and therefore praying
relief.

Resolution
thereon

Resolved, That Anna Smith be put on the Directors
Charitable Fund- and that £20 be granted to discharge
her Debts.

Petition of Anna
Gwillym the wife
of Richd Gwillym

A Petition was read from Anna
Gwillym the wife of Richard Gwillym, a Clerk in
the Bank Note Office- stating, that for many months
past, her husband has been confined at home, by very
severe illness, from the nature of which (a disease of the
Kidneys) he has needed nourishment of a very
expensive kind; that her expenses already amount
to £100, exclusive of the Surgeon's Bill, and she therefore,
being reduced to great distress, solicited relief.

The above Petition was accompanied with a Certifi-
cate from Doctor Cooper and Mr Surgeon Ogle- stating
that in their opinion, Mr Gwillym's restoration to
health, is very distant: And the Chief Cashier reported
that Mr G- had been 15 years in the Service of the Bank,
and was a very good Clerk.

Resolution
thereon

Resolved, That under the peculiar Circumstances
of this Case, One hundred pounds be granted for the
relief of Richard Gwillym; but that as no abatement
has been made from his Salary (£140 per Ann^m) no
incouragement be given, regarding a future appli-
cation.

The

Half Yearly Accounts
examined.

The Committee examined the Half Yearly
Accounts.

Resolved,

Report to the Court
on the Salaries of Court of Directors -
The Clerk, & recommend-
ing a rise thereon.

That the following Report be made to the

The Committee beg leave to Report to the
Court of Directors, that it has frequently come under their
observation, and they state it with regret, that upon the
death of many of the Clerks, their Widows are under the
painful necessity of applying for pecuniary relief. This
Committee have therefore taken the subject into their most
serious consideration, and after consulting with the Chiefs
of the Departments, they are induced to agree with them in
opinion, that some further recompense is necessary, to
enable the Clerks to provide for the subsistence of themselves,
and their families.

When it is considered how much the price of every
Necessary of life has advanced, it cannot be supposed that
the same Salary which was fixed at former periods, can
be adequate to meet the exigencies of the present times.
Indeed, it seems obvious, in adverting to the increased
number of Applications for Loans of Money, that some
further assistance is essentially requisite.

It is to be observed, that under the present
System, a Clerk who is not a Cashier, or a Head or Deputy
of an Office, must be 37 years in the Service, before he can
arrive at the Maximum of £230 per Annum; and that
in consequence, not more than three Clerks of this des-
cription, out of the whole number, have attained to that
Maximum - The Committee have therefore framed
the Regulations which they now propose, on a plan, which
will increase the Maximum, both to the Clerks in general,
and to the Principals; and have so adjusted the gradual
advance

Report, on the
Salaries of the
Clerks continued,

advance of Salaries to the Clerks, as that they will arrive at the increased Maximum in 23 Years. They have also proposed to advance every Clerk who has been or who shall in future have been 25 Years in the Service, and who is not less than 46 Years of Age, at once to the Maximum, and to increase the Salary of every Clerk who now has been, or who shall ^{in future} have been 35 Years in the Service of the Bank.

The Committee therefore recommended the following Resolutions to the Court of Directors—

Resolved,

That the Salary of every Clerk who has been in the Service of the Governor and Company of the Bank of England five years, and who is twenty six Years of Age, be advanced £10 on the 5th April 1814, and be further advanced £10 annually, until he shall have arrived at the Maximum.

That the Salary of every Clerk under the Age of twenty one, be advanced £10 annually, until he shall have arrived at the Age of twenty one.

That the Salary of every Clerk who has arrived at the Age of twenty one, be advanced £10, at the end of two Years, and also £10 at the end of four Years, and after that time be advanced £10 annually, until he shall have arrived at the Maximum.

That the Salary of every Clerk who has been elected into the said Service at the Age of twenty one Years or upwards, be advanced £10 at the end of two Years, and also £10 at the end of four Years, and after that time be advanced £10 annually, until he shall have arrived at the Maximum.

That every Clerk who shall be in future elected into the said Service, of the Age of twenty one Years and upwards, shall receive a Salary of £50, and after two Years Service shall be advanced £10, and also £10, at the end of four Years, and after that time be advanced £10 annually, until he shall have

Report, on the
Salaries of the
Clerks continued.

have arrived at the Maximum.

That every Clerk who shall be in future elected into the said Service, exceeding the Age of seventeen and not of the Age of twenty one Years, shall receive such a Salary, as with an annual increase of £10 shall make his Salary £50, at the Age of twenty one Years; after which, his Salary shall advance in conformity with the preceding Resolution.

That the Salary of every Clerk who has now been, or who shall in future have been 25 Years in the said Service, and who is not less than 46 Years of Age, shall be advanced at once to the Maximum.

That the Maximum shall be increased to £320 for Principals, and to £270 for other Clerks, including the Morning Allowance in pursuance of the Order of Court of the 11th September 1800, subject to the following Resolution.

That every Clerk who now has been or who shall in future have been 35 Years in the Service, shall receive an increase of £30 in addition to any Salary to which he may have become intitled by any of the preceding Resolutions.

That these regulations & advances be independent of the Order of Court of the 4th September 1800, so far as it relates to the increase of £10 per Annum to equalize the Situation of the Clerks.

Thursday 17th March 1814.

Resolved,

the Governor
has approved.

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 of April next: And that a Report be made to the Court accordingly.

the Governor & a
full Committee
except Mr. Pearce.

Wednesday 23rd March 1814.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined Affidavits regarding

the undermentioned Bank Notes &c. and passed them
to the Court for payment. viz.

Chas ^t Beck	1 B. Note	£1. Lost 12 months	} Depts part, lat
Geo. Saw Harvey	1 do	10	
Robert Lincoln	1 do	5	
Walter Jos ^t Baldwin	1 do	5	} sinister part, lat
Jonathan Moore	1 do	5	
F. R. M. De Kenger	1 do	40	13 months
John Partington	20 do	20	} multiplied & the number of dates unknown
John Aslam	1 do	1	

Petition of Tho^s.

London House-Porter and Watchman - Stating that his wife
Porter -

has just recovered from lying in of their 3rd child &
that he is indebted for Rent &c. about £15, which he
is unable to pay. He therefore prays for relief.

The Chief Accountant stated that London
was elected in Feb^y 1810. that he is a good porter, &
appears to be in much distress.

Resolution Resolved.
Thereon -

That as Thomas London had fifteen
guineas granted for his relief in January 1813, and
as his family is not large or sickly - his present
petition be not complied with.

Petition of Elizth.

Godsall - W^o of the Widow of John Godsall ^{de} formerly a House Porter
John Godsall ^{de} Watchman - Stating, that notwithstanding the

relief which has been granted to her, and the allowance
of 2/6 per week which she still receives - she is in
great distress -

£5 granted Resolved.
Thereon -

That five pounds be granted to

the

The said R^gth Godsell.

Petition of James
Lammie, son of
W^m Lammie esq.

On reading a Petition from James Lammie
the son of William Lammie esq. formerly employed as a
Printer under Mr. Terry, and since that time allowed a
pension of £40 per annum from the Bank - stating that
the said W^m Lammie died the 26th of Feb^y last, that the
Petitioner is liable to sundry expenses on account of his
late father, and therefore praying for relief.

Resolution
thereon

Resolved. That in addition to the amount of Pension
for two months due to the deceased, the sum of Ten pounds
be also paid to James Lammie his son, in answer to
his Petition.

An Application was read from Mr. J. H.

Application from
Mr. Harper Super-
intendent of the Print-
ing Office - regard
his Salary

Harper, Superintendent of the Printing Office - stating
intend^t of the Print that the business of printing and engraving Bank Notes
has considerably increased since his appointment to
that situation, and that his Income from the Bank, is
not equal to what he received when in the employ of
Mr. Terry. He therefore referred his case to the consi-
deration of the Committee.

Resolution
thereon

Resolved, That as it was the intention of the Bank
to allow Mr. Terry £1000 per annum if he had taken the
superintendence of the Printing Office under the present
system, the sum of £700 be given to Mr. Harper as a
Gratuity, which will make his Salary & Gratuity for the
last year £1000. And that it be recommended to the
Court of Directors to advance Mr. Harper's Salary to
£1000 per annum from the 5th of April next; after which
his Gratuity to cease.

Mem^o. In Court
Agreed to the amount
of the payment to
Mr. Harper - but dis-
cussed that £500
be paid as Salary
& £500 as a Gratuity
etc.

Examination of the
Principal Officers,
the Heads of Offices, their respective Offices and the Conduct of their Assistants,

The Committee conversed with the Secretary, the Chief Accountant and the Chief Cashier, on the business of the Heads of Offices, their respective Offices and the Conduct of their Assistants, and also 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 — Head of the Cashiers in the Hall & Treasury.
Mr Humble — Jr of the Bullion Office.
Mr Honey — Jr of the Exchequer Jr.
Mr Pettit — Storekeeper.
Mr Jones — Jr of Bank Note paper.
Mr Cox — Attends Commiss^y of Bankrupts.

Accounts of Attendance
ances of and Ex

The Several Accounts of Attendance were also examined, from which it appeared, that Mr Williams Mullins, a Cashier, had been absent more than two months, on account of sickness. The forfeiture of Salary, in every Case of Absence was remitted, and the Morning Money was ordered to be paid to the Clerks, according to their respective Attendance. The proportion to each of the following Clerks, to be doubled. viz.

Preparation of
Morning Money to
be doubled.

Mr Surah — Head of the Clerks in the ^{Chief} Cashiers Office.
Mr Honey — Head of the Exchequer Office.
Mr Jones — Storekeeper of Bank Note paper.
Mr Cox — Attends Commiss^y of Bankrupts.
Mr Watts — } Clerks in the Secretary's Office.
Mr John Bentley }

Report to be made
to the Court

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

Thursday 24 March 1814.

Mr Governor
Deputy Governor
Mr Long &
Mr Harman

The Chief Accountant laid before the Committee

The Chief Accountant
upon an Order
from the H^o of Commons
for the Account of
Bank Notes &c

an Order of The House of Commons, dated 1th March 1814, together with the Account of the Amount of Bank Notes called for by the said Order. But it having been observed, that in the Account of the highest and lowest Amount of Bank Notes circulating with the Public, was included, on the 1st January 1814, the Amount of 2,239,960 Cancelled Bank Notes, being advanced upon the Loan and in possession of the Cashier on the 1st January, being received by him in the course of that day, in Account of the Loans for the Service of 1813 and 1814. And also an Amount of 592,221 received from the public for payments upon the Loan, which were also Cancelled and in his possession, making a total of 2,832,181—

Resolved,

Resolution
thereon

That it appears to this Committee, that the Accounts should be made out strictly in conformity with the Order of the House, of the Notes in Circulation with the Public; and therefore a Deduction should be made of the Notes above mentioned, cancelled, and in possession of the Cashier, on the 1st January— And that the Accountant be directed, in all future Returns, to conform to this Arrangement.

Mr Governor
Deputy Govt. (at the table)
Long
Whitmore &
Pears.

Wednesday 30th March 1814.

The Minutes of the two last Meetings were read.

Affidavits exam.

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

Charles Macdonald	2 B. Notes	£31	part destroyed
Thomas Simpson	1 do	5.	Dexter parts lost
Joseph Brownings	5 do	22	
Edward Dawson	1 do	5.	sinister parts lost
John White Dunn	1 do	10	
Andrew Scott	1 do	20.	

Andrew

Andrew Main	10 Bank Notes	£100.	Lost 12 months
John Corrie junr	1 - do	15	Burnt -
Henry Chickard	1 - do	1.	} mutilated & the numbers & dates not known
John Boynes	1 - do	1.	
Thos. Briecke	1 - do	1.	

Reference to a Minute of 15th Feb 1809 - recommending an Annual Sum to certain Officers and Servants, in lieu of Coals, Candles &c. The Court of Directors having approved of a Report from this Committee of the 15th Feb^y 1809, recommending that certain Sums be annually granted at Lady-day to the Officers and Servants who have been accustomed to order, for their respective uses, Coals, Candles, Tin & Turnery, Ware &c &c - in lieu of the said Articles - and by a Resolution of the 16 Feb^y 1809, referred it to this Committee, to be carried into effect: - It was

Resolved, That the following Sums be granted for

a Grant of the said Allowance to Lady day 1814.

the year ending at Lady-day last viz^t
To Mr. Hase - Chief Cashier - £50.

Mr. Rippon - His Assist^t - 40.

Mr. Dawes - Chief Account^t - 40

Mr. Hutchinson - His Assist^t - 40

Mr. Muntzole - Sec^y to the Comm^{ee} of Treasury - 40.

George Banks - 1st Do a Keeper - 12

Edw. Kingstone 2^d do - 12

Joseph Shackell 3^d do - 12

Joseph Bruce - 1 Gate-keeper - 12

Thomas Shackell 2^d do - 12

James Botten 3^d do - 10

Richard Bromageth - Messenger - 9

John Bales 2^d do - 10

James Thornton 3^d do - 10

£309.

The Governor signs an Order for paying the same.

And the Governor signed an Order for payment of Three hundred and nine pounds, accordingly.

the Governor &
a full committee

Thursday 7th April 1814.

The Minutes of the last Meeting were read.

Affidavits examd.

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

Elizabeth Robinson	1 Bank note	£10	Burnt.
Lewis Cohen	3 - do	15.	} Lost at Sea.
	1 B Post Bide	10.	
Cesar Tagliabue	89 B. notes	199.	} Sixteen parts lost.
J. C. Bishop	1 - do	10.	
Thos Fras Warner	1 - do	10.	
George Bischoff	4 - do	40.	} Sixteen parts lost.
John Cook	1 - do	1.	
Will ^m Pocock	1 - do	1.	

Application for extending the time for redeeming the advances made on the Loan 1814.

An Application was read from Mr J Roberts Sutton & others, praying the Bank to extend the time for redeeming the Curium on the Loan for the present Year, from the 13th of May, to such periods as may be thought proper.

Resolution thereon -

Resolved, That it be recommended to the Court of Directors, that the redemption of the advances by the Bank, on the above Loan, be made as follows. viz^t

£50. per Cent - on the 13th May 1814.
50 " " " 20 do - do -

the Governor
Deputy Governor
Thornton
Whitmore
& Manning.

Wednesday 13th April 1814.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined Affidavits regarding the following Bank notes &c. and passed them to the Court for payment. viz^t

Perceval Lewis	1 B. note	£10.	Lost 12 months
John Pensam	1 - do	50.	Sixteen parts lost.

George

George Johnston 1 Bank Post Bill — £50.
 " 2 Bank Notes — 42 } *Sum in two parts*
 William Smith — 5 — 0 — 14. } *lost*
 Geo. Willm^m Turner 1 — 0 — — 1. *Mutilated & not*
described.

Accounts to the
General Ledger.

The Chief Accountant proposed to Debit the
Account of Profit and Loss (by Journal Entry) with
£21,000, for half a Year's payment as an Exemption
from stamping Bank Notes & Bills, due 5th April 1814.

Also to Credit the Said Account with —
£10,123 — 11 — for Interest on Advances made on
Subscription Receipts on Annuities 1813.

And to Credit the same with £218,952¹¹ 4⁷
for a Year's Management on Government Annuities
due 5th April 1814.

— Agreed to.

The Committee Agreed thereto.

Keys delivered
from the late to the Govern^r on the following Keys sealed up. viz^t
present Govern^r.

The late Governor delivered over to the present

Duplicate Keys of the upper and Lower Locks of the
Iron-Closet in the Committee Room.

Two Keys of the Iron Chest in the Cashier's Office
(1 Cashier's Key & Teller's) in which the Keys of the
Treasury are tightly locked up.

A Duplicate Key of the Iron Gate of the Deposit
Vault at the foot of the Lobby Stair Case.

A Duplicate Key of the Strong Closet in the Governor's
Room.

Duplicate Key of the Director's Strong Room.

Triplicate D^o of the Strong Closet in the Governor's Room.

A Box which contains certain Keys given up by
the late Sir Richard Mead; particularized in a
Minute of the 18th November 1812 —

Also, the following three Books, which the
late Governor had directed to be kept. viz^t

An

Also Three Books
of Accounts -

An Account of the public Balances, &c. &c.,
No 1 - Customs, Stamps &c. from 15th December 1806.

No 2 - An Account of the Bank Notes, Drawing Accounts, &c.

No 3 - An Account of the Discounts of the Bank of
England from the Year 1730.

At a Court of Directors &c.
14th April 1814.

Committee re-
appointed -

This day the Court appointed a Committee for the
Accounts, the Treasury, and for the Inspection of the
Secretary's Office, the Chief Accountant & the Chief
Cashier, the Exchequer, the Stockkeeper & the Ballion
Offices. viz

Mr Sam^l Thornton Mr Pearse
Mr Long and
Mr Whitmore Mr Manning

Mr Governor
Depty Governor.
Thornton
Long
Whitmore
& Pearse.

Wednesday 20th April 1814.

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. viz

Rev Geo D Kelly	1 Bank Post Bill	£ 50.	Lost 12 Months
Francis H. Braudran	12 B. Notes	85.	respective parts lost
Rev John Werninck	1 do	10.	
Henry Davis	1 do	5.	
Richard Chadwick	1 do	10.	
John Brownwick	2 do	2	
Thomas Walker	1 do	1.	

} Eight parts
lost -
Mutilated & the
Numbers & Dates
not known.

Two.

Letters from the Rev.

J. B. Hollingworth

regard his claims on

the Bank, as Rector of

St. Margaret's Loshbury

St. Chris. de Stocks.

Two Letters were read from the Rev. J. B. Hollingworth, Rector of St. Margaret's Loshbury, with St. Christopher de Stocks, stating the particulars of what he conceived to be his claim on the Bank, which amounted to £404.15.0 per Annum - and adding, that if there should be any inaccuracy in his statement, he hoped it would be rectified; and if an allowance above his claim should have been made to the late Incumbent - he would thankfully acknowledge the, obligation should the same allowance be continued to him.

Mr Hase's
report thereon -

Mr Hase reported, that on examination of several Acts of Parliament, the Rev Mr Hollingworth's claim appears to be correct - but that the Annual Sum, which for some time past has been paid to the late Dr. Whitfield is £476.13.4 - and that he had no Documents to account for this except, above the sum claimed by Mr Hollingworth.

Resolved,

Resolution of the
Committee on the
Rev Mr Hollingworth's
application -

That the grounds on which the sum of £476.13.4 - has been paid to Dr. Whitfield, being now lost sight of, and the manner in which the Rev Mr Hollingworth has made his application being so handsome & satisfactory - the Bank will continue to pay the same Amount to him, as they formerly paid to his predecessor.

Mr Governor & a
full Committee.

Wednesday 27th April 1814

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding Affidavits again, the undermentioned Bank Post Bill and Bank notes, and passed them to the Court for payment -

Rev. John Jones - 1. B. Post Bill - £100 Lost by post.

Redston Warner 1 B note - 10. Simister's post lost.

William Doyle 1 - &c - 1. Burnt & the Rth & Date not known

Upon

Petition of Sarah
Still, W^o of John
Still su^r — And
of Eliza^x Cox, W^o of
John Cox su^r —

Upon reading the Petition of Sarah Still, widow
of John Still su^r late a Cashier, and who had been 43 Years in
the Service of the Bank; and another Petition from Elizabeth
Cox, the widow of John Cox su^r late a Clerk in the L^o Exch^r
Consol^d. Office, who had been upwards of 18 Years in the Service

Resolution
thereon

Resolved, That the said Sarah Still and Elizabeth
Cox, be put on the Directors Charitable Fund.

Petition of Rich^d
Witherick House
Porter su^r

Upon reading the Petition of Richard Witherick
one of the House Porters, stating that by reason of a
long series of affliction & the high price of the necessaries
of life, he has incurred a Debt of £27 for Rent, which
he is unable to discharge.

Resolution
thereon

Resolved. That the said Richard Witherick having
been upwards of 34 Years in the Service of the Bank,
and having from ill health been deprived of Situations
which he would otherwise have enjoyed, & moreover,
having never applied for relief before — Twenty seven
pounds be allowed him to discharge his arrears of
Rent —

Mr Gov. & Depy Gov.
Mr Thornton
Long
Whitmore
Manning

Wednesday 14th May 1814.

Minutes read.

The Minutes of the last Meeting were read.

Affidavits exam^d

The Committee examined Affidavits regarding
the following Bank notes &c and passed them to the Court
for payment. viz^t

William Curtis	3 Bank notes	£20 -	} Lost 12 months
John Coates	1 do	2.	
John Tucker	1 do	15.	} Burnt.
Ann Hawkins	1 do	5.	
Wesley Doyle	1 B. Post Bill	10	} Lost John

John Fisher — 1 Bank note — £1.
 Sophia Sanford — 1 Do — 1.
 Jonathan Binns — 1 Do — 1.
 Morgan Dowling — 1 Do — 1.

Mutilated &
 the numbers &
 Dates not known.

Mr Hase reports an
 Application from Jo-
 achim Otto, on the left Otto, stating that he had lost the Certificate which he
 of a Certificate for the
 deposit of Scrip Receipts

Mr Hase presented a Letter from Mr Joachim
 Otto, stating that he had lost the Certificate which he
 had received from the Chief Cashiers Office, of his having
 deposited Scrip Receipts therein, to a large Amount, -
 On which Mr Hase was directed to grant Mr Otto a
 Duplicate Certificate, as in former Cases of a like
 nature.

Directions
 to Mr Hase thereon.

Letter from T. Wight-
 man regarding his
 brother Sam^l W- who in this House, but who has been put into St Lukes
 is in a deranged state
 of mind.

A Letter was read from T. Wightman,
 stating that his brother Sam^l Wightman a Clerk
 in this House, but who has been put into St Lukes
 Hospital, on account of mental Derangement - must
 be removed therefrom, by reason of the continuance
 of his affliction; and therefore requesting Assis-
 tance from the Bank.

Mr Hase reports
 on the Case.

Mr Hase reported, that Sam^l Wightman
 had been a very good Clerk, and that his Salary is
 £100 per Annum, and his annual Gratuity £50 - He
 was therefore Agreed

That Sam^l Wightman's
 Salary & Gratuity be
 cont^d for a Year.

That Sam^l Wightman's Salary and
 Gratuity be continued for the succeeding Year.

Petition of Ann Jane
 Morison, W^{id} of the
 Morison Dec.

On reading a Petition from Ann Jane
 Morison, Widow of Thomas Morison dec^d - who had
 been eleven years a Clerk in this House -

Resolved,

Resolution
 thereon -

That Ann Jane Morison be put on the
 Directors Charitable Fund; and that in consideration
 of her being left with 16 infant Children, & in distressed
 Circumstances - £100 be granted for her relief.

On

Petition of Elizabeth Rebecca
Grouse, Widow of Abraham
Grouse deceased

136
On reading a Petition from Elizabeth Rebecca
Grouse, the Widow of Abraham Grouse deceased, who had been
upwards of 6 Years a Clerk in this House—

Resolved,

Resolution
thereon—

That the Sum of Four pounds, which she Grouse
had subscribed to the Clerk's Widow's Fund—be made good by
that Bank, to his Widow— and that, in consideration of her
being left in straitened Circumstances £60 be granted
for her relief.

Petition of Sam^l
Cook, a Watch-
man—

A Petition was read from Sam^l Cook, one
of the four Watchmen—stating that he has been eight Years
in the Service of the Bank, but that having been out of
employment in the day, & having a wife & 6 Children he
is in debt to the amount of £29-15-0, and is unable to
discharge the same.

Rejected.

Resolved,

That the above Petition be not complied
with.

The Secretary Reports
the Amount of Fees
paid for one Year, for
stopping Bank Notes
to be £79-17-0

The Secretary Reported to the Committee, that
£79-17-0 (the Amount of Fees for stopping Bank Notes,
for one Year, ending the 5th April last) had been paid
into the Chief Cashiers Office, for the benefit of the Directors
Charitable Fund ^{for the Widows of Bank Clerks;} Agreeably to a Minute of this Committee
the 15th April 1807.

Resolved,

£160 granted
to the Secretary's
Office in lieu of the
said (Fees & Fees)

That One hundred and sixty pounds be
granted to the Secretary's Office, in lieu of Fees for stopping
Bank Notes, and making out Security Bonds & Affidavits
(the two latter having been abolished by the Committee the
9th September 1807) for one Year, ending the 5th April last.
Agreeably to a Minute of the 15th April 1807.

A

Letter from the Chancellor
of the Exchequer, requesting
the Bank to purchase
Excheq. Bills to the
further amount of
2 Millions

A Letter was read from the Chancellor of the Exchequer, requesting the Bank to purchase Exchequer Bills to the further amount of Two Millions; and stating, on the part of Lord Liverpool and himself, that the reduction of the Advances made by the Court on the present & former occasions will be under their early consideration, & they hoped shortly to be able to concert measures with the Governor and Deputy Governor, for that purpose.

Resolution
thereon -

Resolved, That it be recommended to the Court, to comply with the above application; but that the Governor and Deputy Governor be desired to state to Lord Liverpool and the Chancellor of the Exchequer, the expectation of the Court, that the present and former Advances be repaid to the Bank, out of the Instalments of the next ensuing Loan.

Minute from the Com-
mittee of Inspection for the Stock Offices was read, stating, that Richard
regard Rich. Pamphili-
lion, a Clerk, under
a hopeless mental
arrangement

A Minute of the Committee of Inspection for the Stock Offices was read, stating, that Richard Pamphiliou a Clerk in the £3 per Cent Consols, has been absent from the Bank for some time past, on account of mental Derangement, and that no hopes are entertained of his recovery; and therefore recommending that he be struck off the List of Clerks, and be allowed a suitable sum for his maintenance. It was therefore
Resolved,

Resolution
thereon -

That it be recommended to the Court of Directors, that Richard Pamphiliou be struck off the List of Clerks; and that in consideration of his having been nearly eleven years in the service of the Bank, and while in health, been a diligent and serviceable Clerk - £100 per Annum be granted for his support, during pleasure. -

Mr Governor
Depy Gov.
Thornston.

Wednesday 11th May 1814.

The Minutes of the last Meeting were read.

Offid as its exam?

The Committee examined Offid as its regarding the undermentioned Bank notes, and passed them to the Court for payment. viz

William McKane	2 Bank notes	£10.	Simister bank
George Norton	3 do	8.	respectively
Sarah Phillips	1 do	5.	lost 12 months.
James Spencer	5 do	5.	
Eliz th Gardner	1 do	1.	} mutilated & the sum bank date not known.
Charles Geary	1 do	1.	
Thomas Luviv	1 do	1.	

Accounts to the
General Ledger.

The Chief Accountants proposed to credit the Account of Profit and Loss, by Journal Entry, with the following Amounts. viz

- £475-6-9 - For Interest received on Advances made to the London Dock Company.
- 97-6-1 - Profit on purchase of Lottery prizes in 2^d Lottery 1813.
- 81,000 - For One Years Interest, due 5th April 1814 on Exchequer Bills for £3,000,000. Supply 1808 - at £3 per Cent

The Committee Agreed thereto.

Resignation of
Will^m George, a
Sub-Cashier.

Mr William George, of the Sub-Cashiers Office, having petitioned to be permitted to Resign the Service of the Bank. And the Committee of Inspection for the Printing Office &c - having recommended, that in consideration of his sight being so much impaired as to render him incapable of performing the Duties of his Office, and of his faithful Services of upwards of 31 Years, that an Allowance may be made him, for his future Support - It was,

Resolved,

Resolved,

Resolution of the
Committee on the Resig-
nation of W. George.

That it be recommended to the Court, to per-
mit the said William George to resign, the service of the
Bank, and that an Allowance of £250 per annum be
granted him, during pleasure.

The Chief Accountant
Chief Cashier proposed
that some old Books
& Papers, & Bank Notes
be destroyed -

mem - ch Haze took
back the particulars
of his Books &c -

The Chief Accountant and Chief Cashier
each presented particulars of 13 Books and Papers,
which it was proposed should be cut up, in the usual
manner, and be disposed of to the Stationer. And it
was also proposed by the Chief Accountant, that the
Files of Bank Notes of £5 and upwards, of 1792 & 1793,
contained in 310 Boxes, be burned.

Agreed to.

The Committee agreed thereto.

Depy
Gov. Governor.
in Thornton

Long
Whitmore &
Manning.

Minutes read.

Wednesday 18th May 1814.

The Minutes of the last Meeting were read.

The Committee examined Affidavits,

regarding the undermentioned Bank Notes &c. &
passed them to the Court for payment. viz

Elizabeth Webb	1. B. Post Bill	£10.	Lost 12 months
Benj ^m Lobell	1. do	15-4-10	} Lost in partly lost.
Wm ^m Owen Pugh	2. B. Notes	15.	
Ann Underwood	1. do	10.	
Henry Jackson	1. do	10.	Lost in truff
Wm ^m Smale	1. do	5.	partly destroyed.
Daniel Lary	1. do	1.	} Mutilated & the number & date not known.
Wm ^m Ross	1. do	1.	
Wm ^m Woods	1. do	1.	

Ordered,

Sum granted to the City Marshalls &c. for attendances when the Dutchess of Oldenburg visited the Bank -

Ordered.

That Fourteen pounds ten shillings be paid, on account of attendances on the 6th April last, when the Grand Dutchess of Oldenburg visited the Bank: the said sum to be distributed as follows. viz

2 City Marshalls	5.5.0	£10. 10. 0
2 Marshalls Men	1.0.0	2. 0. 0
8. Constables	0.5.0	2. 0. 0
		£ 14. 10. 0

Mr Gov^t & Dep^t Gov.
Mr Thornton
Long
Pearse &
Manning.

Wednesday 25th May 1814.

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. viz

Thomas Stale	1 Bank Note	£100.	Lost 12 Months
Joseph Reynolds	5	0	25.
Robert Slack	2	0	6.
George Simpkin	1	0	10.
John Davies	1	0	10.
Chevalier de Dourdon	1	0	10.
Robert Rainbow	6	0	19.
Robert Heath	2	0	2.
James Crew	1	0	1.
Sam ^l Albin	1	0	1.
Thom ^s Rendell	1	0	1.

Docten parts lost

Simister parts lost

Mutilated & the Numbers & Dates not known

Accounts to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss by Journal Entry with the following Accounts -

- £26,108. 9. 4- Interest on Gold Bills, by Contract with the Lords Commis^s of the Treasury for 3 Months from 1st Feb^y to 4th May 1814.
- £50,565. 4. 4- Interest on Loans or Annuities 1814 (for £22,000,000).

The

The Committee Agreed thereto

Petition of Samuel Towers - on account of Isaac Parker Towers Esq, late a Porter & Watchman, & who of the debts of S. P. Towers Esq - late a Householder had been nearly 6 years in the service of the Bank. The

Petition stated that the deceased had left the following debts, without any effects to discharge them -

For Board, Lodging, washing &c	£ 11-18-0
a Bide for Lanes Milk	2-9-0
do - for his funeral	8-12-6
	<u>22-19-6</u>

And the Chief Accountant stated, that £4. 3-1 is due to S. P. Towers - to the deceased from the Bank, on account of wages.

Resolved, That the above mentioned £4. 3-1 be paid to Sam^r Towers, and that £10 be granted, towards discharging his brothers debts -

John Kenney a Printer of Bank notes had relinquished his situation, and he proposed to employ Thomas Wilkie (of whom he has received a very satisfactory Character) in his room -

Agreed to. The Committee approved thereof

Mr. G. A. Dept. Gen.
Mr. Thornton.

Long
Pearce &
Whitmore.

Thursday 2^d June 1814

The Minutes of the last Meeting were read.

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

Thomas Jones	1. 13 hds	£5.	} Dept. parts lost.
Thomas Gallienne	2 - do	10.	
Barry D. Hewetson	4 - do	13.	
Ann Watson	1 - do	10	
William Webb	1 - do	2	greatest part burnt

Account to the
General Ledger.

The Chief Accountant proposed to credit the Ac-
count of Interest on Private Loans, with £19.14.6. being
Interest on an Advance made to the Royal Bank of
Scotland - by Journal Entry.

The Committee agreed thereto -

Petition of Elizath
Ormes, Wth of
Thomas Ormes
de^d -

A Petition was read from Elizath Ormes, the
Widow of Thomas Ormes, who was about 24 Years, a
Clerk in the Bank, and who died in 1803. Mrs Ormes sta-
ted, that herself and four Children were left in embarrassed
Circumstances, when her Husband died; that by the assistance
of her friends & by letting Lodgings, she has brought up
her 4 Children (2 of whom are in the Bank) but that, from
the severity of the last Winter, not being able to let her
Lodgings, she is in debt about £60: and she therefore
prayed for relief.

Resolved,

— £50 granted
her.

That £50 be granted for the relief of Mrs
Elizath Ormes. —

An Depts Governor
Thornton
Long
Pearce
Manning.

Wednesday 8th June 1814.

The Minutes of the last Meeting were read.

Affidavits exam^d.

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

Captain Hardref, Lloyd	1. B note	£5 Lost 12 months
Joseph Ortelli	21 - do	32 - respective parts lost.
Ann Watson	1 - do	10. Dextra parts lost
John Bainbridge jr	11 - do	28. } sinister parts lost.
Dorothea Jordan	1 - do	10 }
George Graham	1 - do	1. }
James Wilton	1 - do	1. }
Sam ^l Cantrill	1 - do	1. }
John Buxyer	1 - do	1. }

Mutilated & the
numbers and
Dates unknown

The Gov. & Dep't Gov.
Mr. Threlkeld &
Mr. Whitmore.

Thursday 7th June 1814.

The Governor's Report
of an Application
from the Chancellor
of the Exchequer for an
advance of £850,000
on Exchequer Bills

The Governor reported to the Committee, that since the last Court he had received a Letter from the Chancellor of the Exchequer, dated 3rd inst^t, requesting (for the reasons therein stated) that the Governor and Deputy Governor would authorize such advances, on account of Government as may be necessary, to the amount of £850,000, on Exchequer Bills - previously to the next meeting of the Court. — And that in consequence of this application, and the great urgency of the case, the Governor & Deputy Governor had given directions that the Chancellor of the Exchequer's request be complied with.

The Governor then laid the following Letter before the Committee -

Downing Street 7th June 1814.

Further Letter from
the Chancellor of the
Exchequer for an advance
of Two Millions on the 3rd inst^t - I have now to request that You would move
Exch^r Bills, to include
the Sum advanced
in consequence of
the preced^t Letter.

With reference to my Letter to You of
I have now to request that You would move
Your Court to give directions for purchasing if
necessary, a further Sum of Exchequer Bills to the
amount of Two Millions, bearing an Interest after
the rate of three pence half penny per diem, on
account of the Bank of England; in which Sum
all advances are to be considered as included which
may have been made in consequence of my above
mentioned Letter, in which I had the honor to explain
the Circumstances which prevented my making an
earlier Application to Your Court, and the manner
in which it is proposed to provide for the present &
late Advances of the Bank on Exchequer Bills.

I have the honor to be

The Governor & Dep't Gov.
Gentlemen &c &c
of the Bank of England.

N. Vansittart

Recommendation
to the Court
thereon.

Resolved,

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

Mr Gov. & Depy Gov.
Mr Thornton.
Mr Long
Mr Whitnour
Mr Manning.

Wednesday 15th June 1844 -

The Minutes of the ^{two} last Meetings were read.

Affidavits examined.

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

John Fish	5 Bank notes	£ 60	Destroyed by
R. O. Halliwell	4 do	27.	Vermin -
Mary Capper	1 do	10.	} Dropped parts
Michael Waterer	1 Bank Post Bill	50.	} lost.
William Woighel	1 B note	5	} Simister
Paul Elliott	1 do	1.	} parts lost
			W. & Sate
			not ascertained

The following Letter from Lord Liverpool was
read. viz

Trife House 15th June 1844.

Letter from Lord
Liverpool &
Mr Vanittanak,
requesting a further
advance of Two
Millions on Exch
Bills. &c.

Gentlemen,
In the absence of the Chancellor of
the Exchequer I am under the necessity of stating to you
that the Demands on Government which will require
to be satisfied before the Loan Act can be passed into
a Law, are so large, as to make it necessary for me
to request you will have the goodness to move your Court
to give directions for purchasing, if it shall be found
necessary, Exchequer Bills, bearing Interest at the
rate of 3½ per Cent per Annum, on Account of the Bank
of England to the further Amount of Two Millions,
and provision will be made for repayment of the
Amount of such purchases, out of the Installments
to

to the Loan.

I have the honor to be Sir
To the Governor & Deputy Gov:
of the Bank of England. Liverpool.

Resolved,

— recommendation
to the Court thereon.

That it be recommended to the Court of
Directors to comply with the foregoing Application—

Mr Gov. & Dep Gov
Mr Thornton
Whitmore &
Manning.

Wednesday 22^d June 1814.

The Minutes of the last Meeting were

read.

Affidavits examined.

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

John Franklin	— 6 Notes	— £10 — burnt,	
Mary Hedgeland	— 1 do	— 1.	Mutilated & the Numbers & Dates not known
Will ^m Laward	— 1 do	— 1.	

Account to the
General Ledger.

The Chief Accountant proposed to Credit
the Account of Profit and Loss, by Journal Entry, with
£678¹³ 3. being one year's management due 5th April
1814, on Capital Stock transferred to the Commissioners
for purchase of Life Annuities.

The Committee Agreed thereto.

Resignation of Mr
White — a Printer.

Mr Harper reported the resignation of Thomas
White, one of the Printers of Bank Notes; and proposed
John Mappinham that John Mappinham jun^r concerning whom he
to be employed in his room — produced a very satisfactory testimony, — be employed
in the room of White.

— Agreed to.

The Committee Agreed thereto.

The

Examination of
Officers & Heads of
Offices -

The Committee conversed with the Secretary, the
Chief Accountant, and the Chief Cashier, on the business of
their respective Offices, and the conduct of their Assistants; and
also examined the undermentioned Heads of Offices on the
conduct of the Clerks and the execution of the business
during the present quarter. viz

Mr Waldron ——— Head of the Cashiers in the Hall &
Treasury.

Mr Humble ——— Head of the Bullion Office

Mr Honey ——— Dr of the Exchequer P.

Mr Pettit ——— Storekeeper.

Mr Jones ——— Dr of Bank Note paper.

Mr Cox ——— Attends Commiss^y of Bankrupts.

Accounts of
Attendances exam^d.

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

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

Mr Honey ——— Dr of the Exchequer Office.

Mr Jones ——— Storekeeper of Bank Note paper.

Mr Cox ——— Attends Commissioners of Bankrupts

Mr Watts ——— }
Mr John Bentley } Clerks in the Secretary's Office.

- With Jackson
admonished, on
account of neglect
of Duty.

Mr William Jackson, Assistant to Mr Cox having
signed under the line 13 times in the present quarter, &
having formerly been noticed for similar neglects - he
was called before the Committee, and admonished by the
Governor to be more regular and constant in his
Attendances, for the future.

Resolved

Report to be made
to the Court. And

Resolved.

That the usual Quarterly Report be made
to the Court of Directors. And also that it be recommended
that the Annual Allowance be paid to
Mr Knight & Mr Humble. And also that it be recommended
that the undermentioned Annual Allowances be paid to the following Officers, who are not included in the general distribution of morning attendance money. viz^t

Mr Knight, Assistant Secretary - £40
Mr Humble Head of the Bullion Office. 40.

Mr Deputy Governor.
Long
Thomson.
Whitmore &
Pearce.

Wednesday 29th June 1814.

The Minutes of the last Meeting were read.

And as it appeared

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

Clement Sam ^l Strong	3 B. Post Bills	£94. 9. 5.	Lost by post.
James Murphy	3 B. Notes	75.	Lined ten parts lost.
Sir W ^m Tettenstone B ^t	1 do	30	
Thomas Jones	1 do	5.	
James Savage	5 do	5.	Mutilated & the holder's name not known

A Minute of the
Committee of Inspection
for the Printing Office &c was read referring to this
case, regarding the
Committee, the expediency of continuing on the List
of Clerks the following Persons.

Rich^d Wilson Richard Wilson } Elected 30th Aug^r 1810 - absent since 22
a Clerk in the New- now Act^y Office } Feb^y 1812. being at that time deprived
Account^y Office. } of the use of his limbs from a Rheuma-
tic Complaint. The disorder has since
settled in one of his legs from which
there is a discharge; but he has
hopes of Cure from his Medical Attend^t.
Salary £70 per Ann^{um}.

Joseph

Joseph Snee
a Clerk in the New
Acct^{ts} Office - and

Joseph Snee
New Acct^{ts} Office

Elected 7th May 1799, absent from 6th Decr.
1810 - in a state of mental Imbecility, &
of whose recovery there are no hopes. Is
married & has 5 Children. Salary £140 p^a An^m

John Beavington
a Clerk in the Bank
note Office.

John Beavington
Bank note Office

Elected 27th Feb^y 1800. Absent since the 5th
June 1810. in a similar state with the
last named person - Salary £140 p^a An^m -
No wife or family.

Resolved,

The Case of Rich^d
Wilson deferred till
another Quarter.

That the decision upon the Case of Richard
Wilson be deferred for another quarter of a Year.

Resolved,

A recommendation
that Joseph Snee be struck
off the List of
Clerks -

That it be recommended to the Court of
Directors to strike Joseph Snee off the List of Clerks,
and to grant an Allowance of £100 p^a An^m for his
support, during pleasure.

The decision on
John Beavington, be
deferred.

The Committee deferred a decision on the Case
of John Beavington, till the next Meeting.

Petition of Sarah
Thornton W^{id}
of Sudth Thornton
d^{ce} -

A Petition was read from Sarah Thornton
the Widow of John Thornton d^{ce} who was Superannuated
in 1812 - after having been about 21 Years in the Service of
the Bank. It appeared, that Mrs. Thornton has an in-
come of about £72 p^a Annum - but that her husband's long
illness had been very expensive.

Resolved,

Resolution
thereon -

That Sarah Thornton be put on the Directors
Charitable Fund. And that in consideration of her late
husband having been a very useful Clerk & of his having
rendered essential assistance, at the time when arrange-
ments were made to deduct the Property Tax from Di-
vidend Warrants - the Sum of One hundred pounds
be granted to Mrs. Thornton.

The Governor & Co
full Committee.

Wednesday 6th July 1844.

The Minutes of the last Meeting were read.

The Governor said before the Committee

Letter from Lord Li. the following Letter viz^t

supposed to be Vansittart

requesting a further

advance of Two

Millions on Exchequer

Bills.

Gentlemen.

Treasury Chambers 5th July 1844.

It is with great regret that we feel ourselves obliged to acquaint you, that the heavy demands which continued to press upon the Treasury, together with the want of sale of Exchequer Bills in the market and of prompt payments on the Loan, have rendered it impossible for us to apply the moiety of the sum received as Deposit on the Loan in repayment of the advances made in consequence of our Applications to the Bank - We however hope that after the payment of the Dividends, Exchequer Bills will become more saleable, and that before the next payments on the Loan considerable payments in full may take place, one moiety of which as well as of the future payments shall be applied in diminution of the advances by the Bank.

In the mean time, and 'till some Diminution shall take place in the demands for the public Service, we are under the necessity of applying to you for further assistance and of requesting that you will submit to your Court a proposition for purchasing two Millions of Exchequer Bills, if it should be necessary in consequence of a want of Demand in the Market.

We have the honor to be

Yours &c &c
The Govt. & Deputy Gov.
of the Bank of England.

Yours &c &c

Liverpool
N. Vansittart

Resolved, That the Committee of Treasury, with the foregoing Letter, extreme reluctance recommend the Court to comply with the request of the First Lord of the Treasury & the Chancellor of the Exchequer, to which nothing could reconcile them but the urgent necessity of the Case as set forth in the above Letter.

Mr Deputy Governor
Thurston
Long
Whitman
& Pearce

Wednesday 13th July 1846.

The Minutes of the last meeting were read.

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

James Boyne	1. 13 note	£20.	} sinister parts lost.
Vincent Corbet	1 do	5.	
Williams Smith	1 do	1.	} mutilated & the number & date not known
John Stupples	1 do	1.	
Francis Allen	1 do	1.	
C. H. Sontag	1 do	1.	

The Case of John
Beavington con-
sidered.

The Committee took into Consideration the Case of John Beavington, as noticed in a Minute of the 29th Ult^o. And it was

Resolved,

Resolution thereon — That it be recommended to the Court of Directors to strike off John Beavington from the List of Clerks, and to grant an allowance of £80 per Annum for his support during pleasure.

An Application from Thomas Kellert of Saffron Hill, Shopkeeper, was considered; who stated the discharge of a that Mrs Waterhouse, a Pensioner on the Directors Charity Fund, was lately deceased; that as her pension was

Application of
Thos Kellert for
the discharge of a
Pension due to him by
Mrs Waterhouse &c
a Pensioner on the
Bank

was only paid Annually, in December, & as she was very infirm & poor, he had supplied her with various Articles of Subsistence on Credit & had lodged her in his House - And that on these Accounts, and for the expenses of her burial &c - her Debt to him amounted to £17-0-0. He therefore prayed that the Bank would discharge the above Debt, out of the Pension due to Mrs Waterhouse, at her Decease - Mr Kellist produced his shop-book, in which every Article which he had supplied to Mrs Waterhouse was progressively entered -

Resolved, That in consideration of the above Application being so satisfactorily accredited, the Sum of £17 be granted to Thomas Kellist, to discharge the late Mrs Waterhouse's Debt to him -

Petition of Samuel Hockley, a House Porter. On reading a Petition from Samuel Hockley, House Porter and Watchman - stating that on account of a sudden & dangerous illness he had incurred a Debt of £3-9-0 - to his Apothecaries & therefore praying for relief -

Ordered, That £3-9-0 be granted for the relief of Sam^l. Hockley..

Petition of Elizth Taylor. On reading the Petition of Elizabeth Taylor - stating that her father, Joseph Moreton, late a House Porter, but who had retired on a Pension is deceased - that he has left no Widow - that his funeral expenses amount to £5-9-6 - and that by his death, she is left without any means of support & therefore praying for relief -

Resolved, That £5-9-6 - the amount of funeral expenses, be paid to Elizth Taylor, and that she be permitted to receive the amount of Pension due

due to Joseph Moreton, his father, at the time of his
decease.

Petition of Thomas
English - a Printer
of Bank Notes -

On reading a Petition from Thomas English
a Copper plate printer - stating that he has been about
5 Years in the Service of the Bank; and that on account
of illness he is under the necessity of giving up his em-
ployment in the Printing Office - And therefore praying
for relief -

£25 granted Ordered,
him.

That in consideration of the above Cir-
cumstances, which have been verified by Mr Harper,
and of the said Thomas English having conducted him-
self in a satisfactory manner, while employed by the
Bank - the Sum of £25. be granted for his relief -

John Atkin a
Printer resigns -

Mr Harper reported that John Atkin a Printer
had retired from the employ of the Bank - and he then
presented testimonials in behalf of the following persons
who offer themselves to be employed as printers of Bank Notes -

Five persons, viz -
William Bradley, W. B. Allen, Wm Pearson, Rich
Pennyfather & Alex. Ferguson.
Printers of B. notes.

Resolved,

That the five persons, above named, be
taken into the employ of the Bank.

Petition of Peter
Stuart - for indem-
nification - on
account of his Pa-
tent for a spe-
cial of engraving
having been an-
nihilated by
the Bank

A Petition was read from Peter Stuart
N^o 25. Hatton Garden, London, stating that the Act of
52 Geo 3. Cap 138, obtained by the Bank in 1812 prohibiting
the engraving of Words, figures &c on a black, sable or
dark ground, had annihilated a Patent which Mr Stuart
had obtained in 1810. for engraving Words, Characters &c
on a ground darker than the words themselves - And
therefore praying for an exclusive right or licence to the
exercise of his patent - & that some Indemnification may
be afforded him, by the Bank, for the expense & trouble of

Mr Kaye's Report on Mr Stuart's Petition -

of his Pursuits - &c

The foregoing Petition having been referred to Mr Kaye - he reported, that in his opinion Mr Stuart has no claim whatever upon the Bank, either for a Licence to exercise his patent, or for an indemnification for the restraints which the Act of 52 Geo 3. Cap 138 has imposed upon the exercise of it. It was therefore

The Petition not complied with.

Resolved,

That Mr Peter Stuart's Petition be not complied with -

Mr Gov. & Depts Gov.
Mr Whitmore &
Mr Pears.

Wednesday 20th July 1814.

The Minutes of the last Meeting were read.

Affidavits examined.

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

George Grant	1 B. Post Bill	£ 20	Lost 12 Months	
Lady Eliz th Tufton	3 Bank Notes	15.		
Robert Ferrer	4 do	8.		} Sixteen parts lost.
Chs. Bingham Hill	3 do	7.		
Richard Rymer	1 do	1.		
				1 mutilated & ad described.

Accounts to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss (by Journal Entry) with £2739-14-6 for Interest on £100,000 from 8 November last, on the United East India Company's Account of Loan on Mortgage of £3 per Cent Annuities - and £2739-14-6 on £100,000 from 8th on their Account of Loans, on Bonds.

The Committee Agreed thereto.

Another Petition from Sam^l Cook one of the four Watchman, a former Petitioner in May last having been rejected. It was now stated, that his debts to a Butcher and Baker were about £24. and that they had agreed to take 10/- in the pound thereon.

Another Petition was read from Sam^l Cook one of the four Watchman, a former Petitioner in May last having been rejected. It was now stated, that his debts to a Butcher and Baker were about £24. and that they had agreed to take 10/- in the pound thereon.

thereon.

Ordered,

£10 granted
to Sam^l Cook

That Ten pounds be granted for the relief of
the said Samuel Cook

The Deputy Governor
Reports that W^m
Shork & Thomas
Chambers had been
employed, as Printers

The Deputy Governor reported, that Mr Harper
having produced satisfactory testimonials to the character
of William Shork and Thomas Chambers, and the business
in the Printing Office being urgent - He had directed Mr
Harper to commence employing, Shork & Chambers, as
Printers of Bank notes, on Saturday last.

Agreed to.

The Committee Agreed thereto.

A proposal that
W^m Downey be
employed as an
Engraver

And Mr Harper having produced a satisfactory
testimonial regarding the character of W^m Downey,
It was Agreed,
That he be employed as an Engraver of
Bank notes.

Mr Gov. & Dep^y Gov
Mr Long
Whitmore
Pease &
Manning.

Wednesday 27th July 1814.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the
Affidavits of the undesignated Bank notes, and passed them to the Court
for payment viz

Richard Mouzey	1 Bank note	£50.	Dexter parts lost.
James John Rowe	2 do	15.	
George Monkhouse	3 do	5.	
Richard Evans	1 do	10.	Dexter parts lost.
Paul Ruffo	1 do	10.	
Amelia Ann Higgins	1 do	5.	
John Burton	1 do	1.	Mutilated & not secured.

Account to the
Gen^l Ledger.

The Chief Accountant proposed to Credit the
Account of Profit and Loss, by Journal Entry, with £1319^{rs} 16^d 1
being profit on the purchase of Prizes in the 6th Lottery 1813.

The Committee Agreed thereto.

Application from
W^m Roberts House-
Porter —

An Application was read from W^m Roberts, a House-Porter, soliciting relief to enable him to go into the Country, to recover of the accident of breaking his ribs, which he had incurred, whilst on duty at the Bank —

— £10 granted
him.

Ordered,

That Ten pounds be granted to W^m Roberts.

Petition of Sarah
Keep —

A Petition was read from Sarah Keep the wife of William Keep, formerly an Out-Teller, and who was discharged the Service on account of Drunkenness in Jan^y 1810.

— Not com-
plied with.

It appeared that £20 had been granted to Mr Keep in January 1812. The present petition was therefore not complied with.

Application of
Math^w Briggs
Ho. Porter —

On reading an Application from Matthew Briggs a House-Porter who is unable to attend his duty on account of a hurt he has received,

— £5 granted
him.

Ordered,

That Five pounds be granted to enable him to go into the Country.

Resignation of
Chas Lemage.

A Letter was read from Charles Lemage who has been nearly 41 Years in the Service of the Bank, and who is now in the Accountants Drawing Office requesting to be permitted to resign, on account of his sight being much impaired, & of his increasing infirmities. A Minute from the Committee of Inspection for the Drawing Office &c^a recommended that an Allowance be granted to Mr Lemage for his faithful Services.

Resolved,

— Recommen-
dation to the
Court thereon.

That it be recommended to the Court of Directors to accept the resignation of the said Charles Lemage, and to grant him an allowance of Two hundred & Eighty pounds per Annum during pleasure.

General Court
fixed -

The Chief Accountant having proposed, that the General Court for declaring the Dividend on Bank-Stock which will be due the 10th October next - be held on Thursday the 22^d September next -

to be recom-
mended to the Court
of Directors

The Committee Agreed to re-commend the same to the Court of Directors.

Committee for
the Accounts
fixed.

And it was also Agreed that the Committee to examine the State of the Bank Accounts, meet on Tuesday the 20th September -

Payments to the
City Marshalls
&c for Attendance
at when the
Emperor of Russia
was at the
Bank -

The Governor signed an Order for payment of Twenty five pounds fifteen Shillings, for the following persons and services.

Attendances 10 th June 1844	2 City Marshalls	5-5-0	£ 10-10-0
When The Emperor of Russia	2 Marshalls Men	1-0-0	2-0-0
He came to the Bank -	12 Constables	0-5-0	3-0-0
<hr/>			
Do on Saturday 18 th June 1844	1 Marshall	-	5-5-0
When The King of Russia	2 Marshalls Men	1-0-0	2-0-0
He came to the Bank -	12 Constables	0-5-0	3-0-0
<hr/>			
			<u>£ 25-15-0</u>

Mr. G. & Dep't Gov.
Mr. Long
Whitman
Pearse &
Manning.

Thursday 28th July 1844.

Letter from Lord
Liverpool regards
an Exchange of
Exchequer Bills -

A Letter was read from Lord Liverpool and a Mr Vansittart - Stating that they think it very desirable to advantage the Exchequer Bills issued in July 1813, and therefore requesting, that such Exchequer Bills held by the Bank, as bear date in the Months of May & June 1813, and have not yet been discharged, should be exchanged for other Bills, bearing a later date. And further Stating, that altho' a moiety of the last Instalment of the Loan has been directed to be appropriated in the redemption of Exchequer Bills held by the Bank, yet that the great demands of the public Service make

— and requesting that Bank to purchase a further sum of Exchequer Bills to the amount of Two Millions; unless it should be found possible to dispose of them in the market.

Resolved,

Resolution
thereon—

That the Committee considering all the Circumstances of the Case feel themselves constrained, most reluctantly, to recommend to the Court to comply with the application of the First Lord of the Treasury & the Chancellor of the Exchequer. —

the Governor
Long &
Whitmore

Wednesday 3. August 1814.

Minutes read.

The Minutes of the two last Meetings were read.

Accounts to the
General Ledger.

The Secretary reported, that the Deputy Governor had authorised the Deputy Accountant to Credit the Account of Profit & Loss, by Journal Entry, with the following Accounts, viz^t

£21,600 — Being the allowance for taking in & the Subscription of £27,000,000 raised by Annuities for 1813.

£17,600 — Being do for £22,000,000 raised by do for 1814.

£639.8.9. Being do for raising a certain Sum by Debentures for 1813.

£2000 — Being do for the 1st & 2^d. Lotteries for 1813.

£172,251.1.8. Being the half Year's Interest due & vis^t on the permanent Debt.

The Committee approved of the same.

On

Application to the
Bank for advances
on the future pay-
ments of the Loan

On reading an Application from Mess^{rs} Roberts &
Sutton & others, requesting that the Bank will advance
the next and future payments upon the Loan for the
service of the present Year, on the usual terms & conditions.

Resolved,

Resolution
thereon -

That it be recommended to the Court of Di-
rectors to advance the 3^d 4th 5th 6th 7th & 8th payments of the said
Loan, on the usual terms & conditions - and that the ad-
vances be redeemed on or before the 25th February 1815.
The Proprietors to make the last payment on the Loan.

Mr Governor &
a full Committee

Wednesday 10th August 1814.

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

Rebecca Evans	1 B Note	£20.	Lost 12 months
R. S. Gowland	3 do	21	Dexter parts lost
William Rush	1 do	40.	} sinister parts lost.
Jonas Gregory	4 do	20.	
John Turnbull	1 do	1.	} mutilated & the number & date unknown.
Patrick Daly	1 do	1.	
Robt Kirkpatrick	1 do	1	

Petition of Anna
Gwillym - W^o.
of R. G. sec^y.

A Petition was read from Anna Gwillym
the W^o. of Richard Gwillym dec^d. who had been about 15
years a Clerk in the Bank. Mrs Gwillym stated, that
she is left with two children - that she owes the following
Bills, and is utterly unable to discharge them. viz

Surgeon's Bill	£102-2-0
Bill for Mr G ^r funeral	32-17-6
Due for House Rent	45-

Reference to
former appli-
cation.

A reference was made to a Minute of the 15th March last,
by which, on account of expenses incurred by Mrs Gwillym's
illness

illness, £100 was granted by the Committee, with an intimation that no encouragement should be given, regarding a future application. It was therefore now

Resolved, That Anna Gwillym be put on the Directors' charitable Fund - ^{also} and that £50 be granted for her relief.

Petition of the
Sutton Ho-Porter

A Petition was read from the Sutton Ho-Porter & Watchman, stating that in June last, he was suddenly seized with a violent Cold & Fever, which obliged him to call in Medical aid, & has subjected him to an expense of £4-5-0. He therefore prayed for relief.

Not complied
with.

It being deemed expedient to check such Applications as the foregoing, from the consideration, that in Cases of illness, the Porters are allowed by the Governor to apply to the Vaux - Thomas Sutton's Petition was not complied with.

The following Letter from ^{Mr} Will Brewer was read.

Mould Office 25 July 1814

Letter from Will
Brewer Mould-Ma-
ker - regarding his
Son.

Gentlemen,

Having been upwards of fourteen Years in the Service of Your Honors as Mould-Maker, I take the liberty of informing You, that I have a Son, near 16 Years of Age, who, having finished his education, it is my wish to place in some employment to earn a livelihood. I therefore humbly request to know, if Your Honors would grant me permission to learn him my business of making the various Moulds used by the Bank, in order that he may be employed in Your Honors Service, when he has attained his proper age.

I am &c W. Brewer.
To the Committee of
Treasury.

Complied with
subject to a Report
from the Governor.

The Committee Agreed to comply with Mr Brewer's request; subject, however to a Report from the Governor, when he shall have conversed with

with the Drawer on the Subject.

Wednesday 17th August 1814.

The Deputy Governor
Thomson
Long
Whitmore
Pease -

The Minutes of the last Meeting were read.

Affidavits examined.

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

John Fuller	20 Bank notes	£42.	respective parts lost
Benj ^m Abernethie	5 do	13.	do & parts lost
William Luxton	1 do	1.	
John Fielder	1 do	1.	} mutilated the number & dates not known.
Chas Rowley	1 do	1.	
Thomas Ayres	1 do	1.	

Mr Cuell resigns
the Nightly Duty, permission to resign the Nightly Duty. His request was complied with - And it was

Resolved,

That Robert Hoddle Head of the Dividend
Warrant Office be put on the Nightly Duty in the room
of Mr Cuell.

Petition of Dan
Hartga

A Petition was read from Daniel Hartga
of N^o 5 - Back Church Lane, Commercial Road - stating
that he has brought up a large family, but is now
destitute of Support; that being 61 Years of age, & having
suffered a partial deprivation of sight & hearing, his
only wish is to return to his native Country (Germany)
but that he has no means for that purpose. He therefore
prayed for relief.

The Deputy Ac-
countant re-
ports thereon.

The Deputy Accountant reported, that some
funded property, bequeathed for the benefit of Mr Hartga's
family, had, thro' inattention, been permitted to be sold,
contrary to the custom which at the time, prevailed at
the Bank - And that altho' the Lord Chancellor had
protected

protected the Bank from Loss, by his Decree, on that matter, yet that Mr Hartga's family had been injured by that transaction. It was therefore

Resolved, That in consideration of Mr Hartga's destitute and distressed Circumstances, £50 be granted for his relief.

Mr Thornton
Long
Whitmore &
Pearse.
(The Governor goes to
wait on the Chancellor
of the Exchequer)

Wednesday 24th August 1814.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding the underm^d Bank Notes, & passed them to the Court for payment. viz^t

Robt. Martin	---	3 Bank Notes	£ 66-	} Minor parts lost
Thos. Chenev	---	22 do	33.	
Thos. Palmer	---	3 do	30.	
James Arrowsmith	1	do	1.	Mutilated & the W ^t & Date not known

Account to the
Genl. Ledger -

The Deputy Accountants proposed to Credit the Account of Profit and Loss, by Journal Entry, with £24,633-18-6. being Interest on Exchequer Bills by Contract with the Lords Commrs of the Treasury, for three months, from 4th May, to 4th Aug^r 1814.

The Committee Agreed thereto.

R. Pennyfather a
Printer - resigns -

Mr Harper reported that Rich^d Pennyfather one of the Printers had quitted the Service of the Bank; and he proposed to employ Will^m Pitkin in his room; of whom Mr Harper had received a very satisfactory testimonial.

Wm Pitkin
to be employ^d in
his room -

The Committee Agreed thereto.

Petition of Ambrose

Charles, formerly who quitted the Service of the Bank, in 1812, stating a Clerk in of Bank, that he has been reduced to great Embarrassments, and

and therefore hoping that he should be favored by the
benevolence of the Bank. A Letter to the Chief Accountant
which accompanied the Petition stated Mr Charles' wish
to be accommodated with a Loan of about £400 —

Resolved, That Mr Charles' Petition be not com-
plied with —
Not complied with.

Mr Gov. & Dep't Gov.
Mr Thornton
Long
Whitmore
Pearse —

Wednesday 31st August 1844

The Minutes of the last Meeting were read.

The Committee examined the sundry Bank
Post Bills and Bank Notes, and passed them to the Cash
for payment. viz

Thos. Gye	5 Bank Post Bills	£180.	Lost 12 months
John Watkins	11 Bank Notes	240	partly burnt
Capt H. Humphrey	1 do	100.	Do do partly burnt
Henry Vind	7 do	100	Similar parts lost.
Geo. Bartholomew	2 do	2.	Mutilated
George Doyell	1 do	1.	the Number not known
William Lee	1 do	1.	Dates not known

8/4. Affidavit of John Watkins — regard Bank Notes burnt which cannot be described —
The Committee also considered the Affidavit of Mr John Watkins above mentioned / who is a Haberdashier in King St. Second Dials & whose House was burnt down on the 21st inst / regarding 9 Bank Notes which have been so much burnt, that altho Mr Hawker has made out the amount of them to be £80. yet the Numbers & Dates cannot be so ascertained as that Security can be taken for the same — and it was

Resolved, That in consideration of Mr Watkins' respect-
able Character and of the Calamity which has befallen him £80, the amount of the said Notes be granted to him.
Resolution thereon —

Accounts to the
General Ledger.

The Chief Accountant proposes to Credit the Account of Profit and Loss with the amount of Interest which may be received on Exchequer Bills to 31 August 1814 inclusive; and with 6 months management received from the Government of Ireland due 25th March 1814 being £393-19-9.

Likewise to Debit or Credit Profit & Loss as the Case may be after 31 August 1814, for the Gain or Loss on the Accounts of Gold and Silver Coin & Bullion; and to carry forward the Balances of these Accounts at the Average Prices.

Also to Credit Profit & Loss with such Balances or Amounts as may be on the following Accounts 31 Aug^r 1814. viz^t

Interest on Bills Discounted.

do on Private Loans.

Stamps for Transfers & Broker Engagements.

Rents.

And to Debit the Account of Profit & Loss with the amount of Charges paid on Account of Silver at the Mint; and with such Amounts as may be on the following Accounts viz^t General Charges, Wages, Taxes & Ecclesiastical Dues, & Tradesmen's Bills.

Also to Debit the Account of General Charges with the amount of Winter & Hay's Bill paid 2^d June; being £9428-14-

All by Journal Entry.

The Committee Agreed thereto—

Wm Knight resigns
the Night Duty.

Mr William Knight of the General Cash Book Office having signified his wish to relinquish the Nightly duty, on Account of ill-health. The Committee Agreed thereto— And Appointed Luke Sturley, Head appointed thereto, of the Clearers, to succeed Mr Knight.

Mr. Gov. & Dep'ty Gov.
Mr. Thornton
Long &
Whitmore

Wednesday 7th September 1814.

164

The Minutes of the last Meeting were read.

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

Robert Barclay Esq	1-13 Note	£40. Lost 12 Months
John Whitter	4 00	11. } Depts parts
George Oliver	1- 00	10. } lost
Rev. P. Schu Kirby	2 00	55. } Minister
Richard Epps	1- 00	25. } parts lost
Michael Levy	11 00	13. } under parts
Sophia Maria Reeves	1- 00	5 } partly bank
Philip Reynolds	1- 00	1. } mutilated
John Lockyer	1- 00	1. } the numbers
Robert Wakelyn	1- 00	1. } Dates not known

Memorial of

Rich^d. Brett, re

giving £4000

Insurance Receipts

stolen from him

A Memorial was read from Mr Richard

Brett of Mount St. Walworth, stating, that on the 17th of August he was robbed of his Pocket Book containing £4000 Insurance Receipts, the particulars of which were described - that he had since deposited £500, the amount of the 3^d payment, with the Chief Cashier - that he has advertised his loss in the Public papers &c - & that the said Receipts have not been presented at the Bank. - He therefore solicited that New Receipts may be granted to him in lieu of those which have been stolen, on his Indemnifying the Bank for the same -

Resolved,

Resolution thereon.

That the Chief Cashier be directed to make out New Receipts for the said £4000 Insurance - on Condition that the remaining Instalments thereon, be paid in full - and that Mess^{rs} Nathl Thompson, William Hamman and John Brett (all of the Stock Exchange) join

join with Mr Richard Brett in giving an Indemnity
to the Bank. —

Mr Governor
Deputy Governor
Whitmore

Wednesday 14th Sept 1814.

The Minutes of the last Meeting were read.

Affidavits examined

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

John Churcher	1 B. Note	£30.	} Lost 12 months
Plumsted Lloyd	1 do	10.	
John Houlston	1 do	5.	
John Cowie	8 do	8.	Destroyed.
George Buckingham	6 do	6.	burnt.
John Winstan Ward	2 do	15.	Exter parts lost.
Thomas Smith	1 do	1.	} Mutilated & the Numbers & Dates not known.
John Guisbrook	1 do	1.	

Accounts to the
General Ledger.

The Deputy Accountant proposed to Credit
the Account of Profit & Loss, by Journal Entry, with
£3480.8.7. being the allowance to the Bank for receiv-
ing and paying, £2,784,343-15-- on account of the
contributions granted & allowed by Parliament for
the Year 1813.

The Committee agreed thereto.

Ordered,

£9.10-0 granted
to Mr Gwillym.

That £9-10-0 be granted to Mr Gwillym
Widow of Richard Gwillym esq. late of the Bank Note
Office; that sum having been subscribed by him to the
Clerk's Fund.

Beely Church a
printer, quits the
service.

Joseph Cook to
be employed in his
room.

Mr Harper reported that Beely Church
one of the Printers had quitted the Service of the Bank,
and he proposed to employ Joseph Cook in his room,
having received a favorable testimonial of
his

his character.

The Committee approved thereof.

Tuesday 20th September 1814.

Mr Governor
Sept Governor
Whitmore.

The Minutes of the last meeting were read.

Half Yearly Ac-
counts exam^d.

The Committee examined the Half Yearly
Accounts.

Thursday 22nd Sept. 1814.

Mr Governor
Sept Gov.
Whitmore

The Minutes of the last Meeting were read.

Resolved,

Resolution on

the 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.

Mr Governor
Sept Gov.
Whitmore

Wednesday 23rd September 1814.

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. viz

Thomas Ansd	1 Bank note	£1.	} Mutilated & the Numbers & Dates not known.
John Hough	1 do	1.	
Chas Hamilton	1 do	1.	
John Pelton	1 do	1.	
Maria Betty	1 do	1.	

Examination of
Officers & Heads of
Offices -

The Committee conversed with the Secretary,
of their respective Offices, and the conduct of their Assistants,
and also examined the undermentioned Heads of Offices
on the conduct of the Clerks and the execution of the
business, during the present Quarter, viz^t

Mr Waldron ——— Head of the Cashiers in the Hall
& Treasury.
Mr Humble ——— Head of the Bullion Office.
Mr Honey ——— Dr of the Exch. Office.
Mr Pettit ——— Storekeeper.
Mr Jones ——— Dr of Bank Note Paper.
Mr Cox ——— Attends Comings of Bankrupts.

— Mr Kelly
absent above 2
Months -

It appeared that Mr Jeremiah Kelly had
been absent more than two months on account of
severe illness, and that he is still unable to attend
on his duty at the Bank.

— Accounts of
Attendances ex-
amined.

The several Accounts of Attendances
were also examined; the forfeiture of Salary, on
account of Absences, was remitted, and the Morning
Allowance Money was Ordered to be paid to the Clerks
according to their respective Attendances. The
proportion to each of the following Clerks to be doubled.

Proportions
to be doubled.

Mr Smart ——— Head of the Clerks in the Chief
Cashier's Office.
Mr Honey ——— Dr of the Exch. Office.
Mr Jones ——— Storekeeper of Bank Note
paper.
Mr Cox ——— Attends Comings of Bankrupts.
Mr Watts ——— }
Mr John Bentley } Clerks in the Secretary's Office

Resolved,

A Report to be
made to the Court

That a Report conformable with the
above examination be made to the Court of
Directors.

Laurence Poppleton
resigns the Sunday
Duty -

The Chief Accountant reported that Mr Law-

Sunday Attendance Duty - And recommended that Mr
Theophilus Browne, Head of the Accountants Discount
appointed thereto Office be appointed to the Sunday Duty, in the place
of Mr Poppleton -

The Committee Agreed thereto.

And Mr Honey and
Mr Hogben re-
sign the Nightly
Duty -

Mr Scrubsole reported that And Mr Honey
and John Hogben requested to resign the Nightly
Attendance Duty - And that George Sturdy Weller of

the Land Tax Office and Saml Hogobash of the Post
& Saml Hogobash, Bate Office in the Hall, had applied to be put on the
appointed thereto said Duty -

The Committee Agreed thereto -

Petition of Eliz.
Greaves -

A Petition was read from Eliz Greaves

the Widow of Jonathan Greaves, su- formerly Head of
the Cheque Office, praying for further relief from the
Bank.

Reference
thereon -

It appearing on reference to former Minutes
that Mrs Greaves had been placed on the Directors Fund,
and that £200 had been granted for her relief - It was

Resolved,

Not com-
plied with.

That the present Petition be not complied
with -

Wednesday 5th October 1814.

the Governor
Pepp Governor
Whitmore

The Minutes of the last Meeting were read.

Affidavits re-

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

Ann

Affidavit sworn

Ann White	2 Bank Notes	£45.	} Dextris parts lost.
Louis Thiaud	5 do	36.	
Peter Charman	1 do	200.	} Sinister parts lost
John Henry Herison	3 do	20.	
James Clancy	2 do	40	
Joseph Young	1 do	1.	} Mutilation the hundred Dated not known
William Salt	1 do	1.	

A Petition was read from Henrietta Purdie the Widow of James Purdie dec^d late of the L3rd Ch. Reduced Office, who had been upwards of 19 Years in the Service of the Bank. It was stated, that Mrs Purdie is left with 3 Children; four of whom are wholly dependent on her for support, & two others for cloathing - and that she is in very indigent Circumstances.

Resolution
thereon —

Resolved, That Mrs Purdie be put on the Directors Charitable Fund - and that One hundred & fifty pounds be granted for her relief.

— Memo. a former
Petition from Mrs
Sill was presented
& complied with -
See Feb. 184.

A Petition was read from Sarah Sill the Widow of John Sill, late a Cashier, dec^d - who had been 45 Years in the Service of the Bank.

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

Petition of George
Sunshine.

A Petition was read from George Sunshine, House Porter - stating, that on account of the illness of his wife and Daughter he has £18.19.0 to pay for an Apothecary's Bill &c - and therefore prays for relief.

— Reference
thereon —

It appearing that Geo. Sunshine has been 19 Years in the Service of the Bank; that he has never solicited for relief till the present time, & that he is a most diligent & exemplary Servant - It was

Resolved,

Resolved, That the Sum of £18-19-0 be granted to George
H. Sunshine, in compliance with his petition -

In Governor
Sept 4th Gov.
Whitmore

Wednesday 12th October 1814 -

The Minutes of the last Meeting were
read.

Affidavits &c -

The Committee examined Affidavits re-
garding the undermentioned Bank Post Bills & Bank
Notes, and passed them to the Court for payment. viz

Isaac Joseph	2 B. Post Bills	20	Dexter parts lost
Mary Ann Tieds	1 Bank Note	50.	
Robert Hughes	3 do	40.	
Eliz th Dwyer	7 do	23.	
Thomas Williams	1 do	1.	Mutilated & the Numbers & Dates not known
George Fairbairn	1 do	1.	
Thos th W ^m Whitford	8 do	8.	
W ^m Jas Baldock	1 do	1.	

Joseph Cook a
Printer - viz

Mr Harper reported the resignation of Joseph

Cook, a printer of Bank Notes, and proposed to employ

C. Nellis
proposed in his
room -

C. Nellis, of whom he had received a satisfactory tes-
timonial, in the room of Joseph Cook -

Agreed to.

The Committee Agreed thereto

In Governor
Oct 4th Gov.
Whitmore

Thursday 13th Octo^r 1814.

The following Letter from the Chancellor of the
Exchequer being read. viz

Downing St. 12th Octo^r 1814

Gentlemen

In order to obviate any difficulty
which may occur in carrying into execution the Services
provided for by the Vote of Credit Act of the last Session
of

Letter from the
Chancellor of
the Exch^r -

171
Request of the
Chancellor of the Ex-
chequer - that the Bank
will purchase Excheq-
r Bills, to the amount
of One Million -

of Parliament in case it should not be possible to dispose
of the Exchequer Bills raised by virtue of the said Act, in
the open market (it not being lawful to apply monies
granted for the other services of the Year to such purpose),
I am under the necessity of desiring You to move Your
Court to give directions for purchasing, (if it should
become necessary) Exchequer Bills created under the
said Act, to an Amount not exceeding One Million.

It is not hereby intended to increase the
amount of the Advances made by the Bank, but
that, whenever any Sum shall be required on this
Account, an equal Amount of Exchequer Bills
charged upon the Aids of the Year 1815 shall be
immediately paid off. I have the honor to be

The Governor & Deputy
Governor of the Bank.

De De De

N Vansittart

Resolution
thereon.

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

An Gov. & Dep^t Gov.
at Thornton
Whitman.

Wednesday, 19th October 1814.

Minutes read.

The Minutes of the two last Meetings were

read.

Affidavits examined.

The Committee examined Affidavits re-
garding the undermentioned Bank notes, and
passed them to the Court for payment. viz^t

James Seaton — 1 B. note — £ 30. } sinister
Rich^d Lebb. Browne 1 — do — — — 5. } parts lost

Accounts to the
General Ledger.

The Chief Accountant proposed to Debit the
Account of Profit and Loss, with £21,000, being half
a Years payment on £42,000 per Annum, as

an

Accounts to
General Ledger.

an Exemption from stamping Bank Notes & Bills, by 48 Geo.
3^d - due 10th Octo. 1814.

Also to Credit the Said Account with £1000
being the Allowance to the Bank for receiving the
Contribution to the 3^d Lottery Contract, for 1813.

And to Credit the Account of Interest on
Private Loans with £426-8. being Interest received
from the London Dock Company, on Advances. - All by
Journal Entries.

Agreed to.

The Committee Agreed thereto.

Petition of
Sarah Salkeld.

A Petition was read from Sarah Salkeld the
Widow of Francis Salkeld Esq^r late a Cashier, and who
had been 31 Years in the Service of the Bank.

Resolved.

Resolution
thereon.

That Sarah Salkeld be put upon the
Directors Charitable Fund.

The following Letter from Mr L. M.
Beckwith was read. viz^t

Master's Assay Office, Royal Mint
18th July 1814.

Letter from Mr
L. M. Beckwith

Gentlemen,
for an additional
allowance for
making Assays.

As Assay Master to the Master of His
Majesty's Mint, I beg leave to solicit some small
addition to the allowance for making Assays. - All
Ingots brought into the Mint for Coinage are in the
first instance assayed by the Master's Assayer, before
delivery to the Minter. By the Care & Attention bestowed
in Assaying, and by classing & arranging the different
Ingots, he is enabled to Report the Gold & Silver with
so much Nicety, as to occasion a very considerable
advantage to the Governor & Company, arising from the

the difference between what the Bank of England has paid for the Sugots, and what they are received for, at the Mint. The Clipping & combining the Sugots, and the Calculations necessary to enable him to grant as large an allowance as possible, occasion considerable additional labour, in some measure distinct from the Duties of the Office. A length of time has elapsed since any addition was made to the prices for assaying; and considering the advantage derived to the Company from the attention bestowed, I hope the Governor & Company will not think it immoderate in my requesting they will so far favour me, as to grant me an addition of Six pence to the present price, making two Shillings for the assaying of each Sugot. I have the honour to be

Dear Sir - I am Beckwith.

The Governor's Report on Mr Beckwith's Office at the Mint.

The Governor reported that since the receipt of the above letter, an inquiry had been made to ascertain whether Mr Beckwith's is a Patent Place? And that in answer thereto, a note had been received from Mr Wm Cotton of the Treasury, stating - "that on reference to the Finance Report in 1797, on the subject of the Mint, it appears that the Master's Assay Master, is appointed by the Master of the Mint, and the Situation therefore is "not a Patent Place". It was then

Resolved,

Mr Beckwith's request complied with -

That the Request in Mr Beckwith's Letter be complied with -

Mr Depy Gov -
Tharnton
Long.

Wednesday 26th Octo. 1814.

The Minutes of the last Meeting were read.

The

Affidavits exam?

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

John Markham	1 B. note	£20.	} Burnt
Anne Ireland	1 do	2.	
Rebecca Phillips	4 do	5.	Lost at Sea
Cosar Tagliabu	54 do	110.	Docten parts lost
Richard Cornforth	1 do	1.	} mutilated & the No. & Date not known
Benj ^r . Leech	1 do	1	

Mr Governor
Long
Whitmore
Pearse &
Manning

Wednesday 2^d November 1814.

The Committee Minutes of the last Meeting were read.

Affidavits exam

The Committee examined Affidavits regarding the undermentioned Bank notes, & passed them to the Court for payment. viz^t

George Mc Minnies	1 B. note	£10.	Lost 12 months
John Smith	1 do	10.	} Docten parts lost.
Joseph Taylor	1 do	5.	
Thomas Felton	1 do	5.	
Edmond Burke	1 do	10.	Docten parts lost.
Eliz th . Brown	1 do	1.	mutilated & described

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

Downing St. 2^d Novemb. 1814.

Gentlemen.

The reasons which I had the honour to explain to you in my Letter of the 12th Ult^o, continuing still to make it desirable for the Public Service to secure a facility of disposing of such of the

Letter from the Chancellor of the Exchequer requesting the Bank to purchase Excheq^r Bills to the amount of £300,000
per K-

Letter from the
Chancellor of the Exchequer
continued

the remaining Vote of Credit Exchequer Bills, as it may not be found practicable to sell in the open market; I have to request that You would move Your Court to give directions for purchasing, if it shall be found necessary, in addition to the Bills mentioned in my letter above referred to, a further Sum in Vote of Credit Exchequer Bills, to an amount not exceeding Eight hundred Thousand Pounds.

I beg leave to observe that this accommodation is requested on the same conditions, with respect to proportionate repayment, as the former; and as it is found that One Million of Exchequer Bills charged on the Aids of the Year 1815, & now held by the Bank, may immediately be paid off, the possible advance on this account can only be very inconsiderable, and in case of its occurring, will be provided for without delay.

In the event of Your Court acceding to this Application, I have further to request that Exchequer Bills dated in February & March 1814 charged on the Aids of the Year 1815, and held by the Bank, may be sent in for payment, to the amount of One Million, conformably to the Letter from Mr Bullock to Mr Hase, of yesterday's date.

I have the honor to be Sir

Governor & Deputies
Governor of the Bank.

A. Cansittart.

Resolved,
The Chancellor of the
Exchequer's Letter

That it be recommended to the
Court of Directors, to comply with the foregoing
Letter from the Chancellor of the Exchequer.

Resignation of
P. W. Chester -

176

A Petition was read from P. W. Chester a
Clerk in the Reduced Annuity Office - stating that he has been
29 Years in the Service of the Bank; that for several Years
he has been afflicted with a nervous disease to which have
been lately added, weakness of sight and extreme de-
jection of mind; that these Maladies are on the increase,
so that all hope of his being able to fulfill his duties at
the Bank, is cut off - He therefore prays leave to resign.

Statements
thereon -

An Attestation from J. Hamilton confirmed
the statements in the above Petition, and a recommendatory
Minute from the Committee of Inspection for the Stock
Office, was also read & considered - And it was

Resolved,

Recommendation of P. W.
Chester's appli-
cation, to the Court

That it be recommended to the Court
to accept of Peter William Chester's resignation, and
to grant him an annual Allowance of £200 per
Annum during pleasure.

Account to the
General Ledger.

The Chief Accountant proposed to
Credit the Account of Profit and Loss, by Annual Entry,
with £178,174¹/₂ - being Interest received on Exchange
Bills at 3¹/₂ per Cent. per day, for £5,670,700 on Bids & Supplies
1814. Cap 118. purchased.

Agreed to.

The Committee Agreed thereto.

The Chief Accountant further proposed,

Joseph Bullen
app^d to the High
Duty in the room
of L. Harrison deceased.

That Joseph Bullen of the £4 & 5 Ten Ct Office, be appointed
to the High Duty of the Bank, in the room of Leonard
Harrison deceased.

The Committee Agreed thereto.

Mr

Mr Vane's Annual
Accounts of Attendance
& Medicines present

Mr Turnbull presented the following Accounts, which
he had received from Mr Vane, Surgeon, of the particulars
and amount of Attendances and Medicines, for the
Clerks, Porters and Labourers, who had been put under
his Care, for one Year, ending the 30.th September last - viz

Medicines for Clerks	£ 0. 3. 0.
do for Porters & Workmen	£ 55. 16. 1.
do for Labourers Artificers	£ 9. 1. 8
do for Surgeon Clerks	£ 1. 17. 6.
Sundries, for Linb, Bandages &c	£ 17. 7. 6.
	<u>85. 5. 9.</u>

Resolved. That £ 85. 5. 9. the amount of the above
Resolution thereon - account, be paid to Mr Vane, and that £ 100 in
addition thereto, be presented to him, for his
Attendances & Services.

Mr Governor &
a full Committee

Wednesday 9.th Novemb. 1814.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding
Affidavits of am^{ts} the undermentioned Bank notes &c - and passed
them to the Court for payment. viz^t

Robert Wilson — 1. B. Post Bill. £30. Lost, but since
(not indorsed) but in to the Bank
& detained.

Honble Col. Sir. The Higmanian Deane 1 do — 10 } parts lost
1 B note — 10.

Mauritius Power — 2 do — 10. Since the parts
lost

Samuel Hargreaves	1	do	1.	} Mutilated & the numbers & Dates not known.
Reuben Colley	1	do	1.	
Will Greenfield	1	do	1.	
Adam Blair	1	do	1.	

The

Account to the
General Ledger

The Chief Accountant proposed to Credit the
Account of Profit and Loss, by Journal Entry, with
£45-9-5 received from Battye & Co to make good deficiencies
on Account of Robert Aslett.

— Agreed to.

The Committee Agreed thereto.

Petition of John
White—whose re-
signation had been
accepted—

On reading a Petition from John White (late
an Assistant Signer of Bank Notes under £5/- who was
suspended on the 8th of June last, he having become a
Bankrupt, and whose resignation was accepted by the
Court on the 27th Ult^o—

Resolved.

— Resolution
thereon.

That it be recommended to the Court of
Directors to grant the Sum of £300- to the said John
White—

Consideration of the
Case of John Down
whose death was oc-
casioned by the fall
of a Bush, in front
of the Bank

The Committee having directed inquiry to
be made regarding the family & Circumstances of Mr
John Down, upon whom one of the Bushs in front of
the Bank, unfortunately fell, on Monday the 31st Ult^o—
and who is since dead:— It was now Reported,

— Report
thereon—

That Mr Down kept a Public House in Old
Gravel Lane, and lately had purchased a Warden's
place in the Tower, for £300- which would have brought
him in an Income (if he had done the duty himself) of
from £80 to £90 per Annum:— That he had no other
property except the remains of his Stock in Trade, but
whether this has been paid for, has not been ascertained:
— That he has left a Widow, about 58 Years of Age, and
has a Father & Mother living at Seven-Baks (the former
a labourer 76 Years of age & the latter 74) to whom
Mr Down has been used to afford assistance in
paying their Rent &c. to the amount of £8 or
£9

a £9 a Year.

Resolved,

Resolution
in favor of Mr Down
Widow & Relations.

That in consideration of the foregoing
Circumstances it be recommended to the Court of
Directors to grant an allowance of £80 per Annum
to the Widow of the late Mr John Down, during her
life; and also an allowance of £10 per Annum to Mr
Down's Father and Mother, during the life of both or
either of them.

Mr Governor &
a full Committee.

Thursday 10th Novemb^r. 1814.

Mr Hare applies for
two Cashiers -

Mr Hare, the Chief Cashier, applied to the
Committee for two Cashiers; three Cashiers having
died since the last appointment. He mentioned,

— That Baxter
deemed ineligible

that Thomas Baxter, a signer of notes under £5,
stands next in seniority to be a Cashier; but, that he has
frequent fits, which make him ineligible for the
appointment. It was therefore agreed, that he be passed
over, and that the Governor be requested to acquaint him
therewith.

— That Clapp
conversed with.

James Clapp a signer of notes under £5 was
next mentioned - who, altho, not exactly such a person
as Mr Hare might desire - he thought might perform
the required Duties. Mr Clapp was then called in
and conversed with by the Committee.

— Mr. W. Thomson
also conversed with

Mr Hare next mentioned, Will^m Walcott,
Thomson, a signer of notes under £5. and observed,
that he knew of no objection with respect to him, but
that his sight was very weak. — Mr Thomson was
then called in. He acknowledged that his eyes were
weak, but he had no doubt of being able to discharge
the Duties of a Cashier.

The

The Governor
addressed Mr Clapp & Thomson
+ Thomson

The Governor then addressed both Mr Clapp and Mr
addressed Mr Clapp & Thomson, on the important nature of the Duties they would
have to fulfill, and on the necessity of their punctually
discharging those Duties, as they included - Subordination
to their Superiors; Conciliation with their Associates, &
attention to the Public - And it was Agreed, to
Recommend to the Court of Directors,

Recommendation of them to
the Court

That the said James Clapp and William
Walcot Thomson be appointed Cashiers.

Mr Gov. & Dep. Gov.
Mr Thornton
Lang
Whitmore
Manning.

Wednesday 16th Novem^r 1844

The Minutes of the two last Meetings

Minutes read. were read.

Affidavits exam^d

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

Clara Eliz th Dixon	1 Bank Note	£10. Dexter part lost
Alexander Shaw	1 do	5. partly destroyed
George Gracey	1 do	1. mutilated & the
William Sykes	1 do	1. Not Dates not
Sarah Clifford	1 do	1. known.

An Account of the
Sums to be distrib-
uted to certain
Clerks in the Stock
Offices - in lieu of
Fees for registering
Wills - laid before
the Comm^{ee}

The Chief Accountant laid before the Committee
An Account of the Sums to be distributed to certain Clerks
in the Stock Offices, in lieu of the perquisites which used
to be shared by them for registering Wills & - prior to
the establishment of the present Office for that Duty;
- for one year ending to Novem^r 1844.

Recommendation to the
Court thereon

Resolved, That it be recommended to the Court
of Directors, to Order payment of £ 831-13-0 - the
amount of the above Account.

A.

Petition of Jeremiah
Knott - House Porter

A Petition from Jeremiah Knott, a House Porter elected into the Service in February 1840 - was read - Stating that he has a wife & 4 Children who have suffered much from sickness - that one of his Children is dead, and that he has unavoidably contracted the following Debts viz.

Doctors Bill -	£ 6.2.6
Funeral Charges -	3.9.6
One quarter rent -	3.10-
	<u>13.2-6</u>

He therefore prayed for relief -

Resolved, That six pounds be granted to assist Jeremiah Knott to discharge his Bills for Medicines & for the Funeral of his Child.

£6 granted for his relief.

Letter from the Chancellor of the Exchequer requesting the Bank to exchange £500,000 Gold Bills

A Letter from the Chancellor of the Exchequer was read, dated this day - Requesting the Bank to exchange the sum of One Million Five Hundred thousand and pounds in Exchequer Bills issued to the Bank under the Act 53 Geo 3 Cap 27. for the like amount to be made out pursuant to an Act passed in the last Session of Parliament.

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

Recommendation to the Court of Directors to comply with the Chancellor of the Exchequer's Request.

The Governor & full Committee.

Wednesday 23^d Novemb^r 1844.

Minutes read.

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. viz

Williams

Affidavits exam	William Bowman	5 Bank notes	£17.	} Dexter parts lost.
	Thomas Tricker	1 do	5	
	George Jenner	1 do	5	
	John Lister	28 do	47	} Sinister parts lost
These Affidavits on re-examination, were not thought proper to be recommended for payment.	William Apinall	1 do	1	
	James Clements	1 do	1	} Mutitated & the numbers & Dates not known
	Robert Taylor	2 do	2	

Annual Gratuity
 paid to Mr Mitchell signed an Order for payment of Ten Guineas to Mr Mitchell of the Vote Office (House of Commons) being the Amount of his Annual Gratuity from the Bank.

The Committee approved of the same.

Extra Attendance of W Dartnall & J Chappell in charge of Dividend Warrants.
 The Chief Accountant presented an Account of the Attendance of William Dartnall and John Chappell, at the Printers & in charge of Dividend Warrants, from 28th Octo^r 1813, to 23rd August 1814, from 8 o'clock in the Morning to 8 in the Evening; being an extra Attendance of 6 hours in each day. viz

103½ Attendances 10/6 Ea - £54.6.9. W Dartnall
 54.6.9 - J Chappell
 108.13.6
 Paid Carriage of Paper from the Bank } 1.17.6
 £ 110.11.0

The Amount £110.11.0 to be paid & the Governor signed an Order for £110.11.0 accordingly.

On reading a Petition from Jane Harrison the Widow of Leonard Harrison dec^d, who had been upwards of 29 Years in the Service of the Bank - stating that her only provision is about £600. and therefore requesting to be put on the Directors Charitable Fund, and for such

such other relief as may be deemed meet -

James Harrison Esq.
Deputy to the Directors
Fund.

Resolved, That the Said James Harrison be put on
the Directors General Fund.

Accounts to the
General Ledger -

The Chief Accountant proposed to Credit the
Account of Interest on Private Loans with £24,000; being
a Years Interest, to 8th inst^l on the United East India Com-
pany's Account of Loans on Mortgage of £1,207,559-15-
£3 per Cent Reduced Ann^l -

Also to Credit the Account of Profit & Loss, with
£14,005-16-9 being 3 months Interest to 4 Nov^r 1814 (duty
deducted) on Exchange Bills by Contract with the
Lord's Com^{rs} of the Treasury, at £4 per Cent.

Also to Credit the Said Account with £541-6-3
being profit arising from the discount on Prizes in the
5th Lottery 1813, purchased.

Also to Credit the same with £67,500, being
Interest on Exchange Bills at £5 per Cent. Supply, 1813,
for one Year to 22nd Novem^r 1814, inclusive. - all
by Journal Entry.

Agreed to

The Committee Agreed thereto.

The following Letter from the Chancellor of
the Exchequer was read, viz^t

Letter from the Chan-
cellor of the Excheq^r
requesting the Bank to
exchange certain
Exch^r Bills - &c &c

Gentlemen.

Dorning St 22nd Novem^r 1814.

I beg to acquaint You, that it will
be an accommodation to the public Service if You
will consent to exchange the Exchequer Bills in
Your possession dated in October 1813, for a similar
amount to be dated on the 25th inst^l and bearing
the like Interest. - I request therefore you
will have the goodness to give the necessary Directions
for

for that purpose.

1814

I feel it my duty, at the same time, to acquaint You, that towards reducing the Amount of the Exchequer Bills now in Your possession Directions have been given for paying off those dated in Novem^r & Dec^r 1813, and Jan^y 1814.

I have the honor to be

The Gov^t & Depts Gov^t
of the Bank of England.

Respectfully

N. Vansittart.

Resolved

—Recommendation to the Court of Directors to comply with the Chancellor of the Exchequer's Request, in the foregoing Letter.

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

The following Letter from the Chancellor of the Exchequer, was also read. vizt.

(Downing Street 22^d Nov. 1814.

Gentlemen.

Letter from the Chancellor of the Exchequer proposing the continuance of the Advance of 3 Millions from the 17 Dec^r 1814 to 5 April 1816.

I beg leave to call Your attention to the Act 43 Geo. 3 Cap 3. by which it appears that the Sum of Three Millions advanced to the Public, under the authority of that Act, will become payable to the Bank, on the 17th of December next.

As the principles, however, upon which that Advance was made continue in full force, and the public Balances deposited at the Bank, in consideration of which its Amount was regulated, remain undiminished, I consider it to be my duty towards the Public, and equitable towards the Bank of England, to propose to Your Court that a new Bill should be submitted to Parliament to authorize the continuance of the loan in question, without interest, until the 5th April 1816.

J.

Letter con-
tinued -

I have proposed this time, conceiving that, under the present Circumstances of the Country, it may be thought desirable to fix a definite period, when this subject may again be brought under review; but I beg to be distinctly understood as not departing from the reservation made by the late Mr Perceval, in his letter to the Governor and Deputy Governor of the Bank, of the 11th January 1808: by which he guarded against the possibility of any misconstruction which could preclude the Public, after the expiration of the period of the Loan then agreed upon, from asserting its title to future advantages from the continuance or increase of such Deposits; and as adhering generally to the principles maintained by Mr Perceval, in the discussions which then took place.

You will allow me to add, that it is desirable that this Proposition should be brought under the consideration of Your Court, as early as may suit their convenience.

I have the honor to be

The Governor & Depy Gov. of
the Bank of England.

Wm Pitt

Wm Pitt

Resolved,

Resolution on
the Chancellor of the
Exchequer's Letter -

That the above Letter be laid before the Court of Directors. And that this Committee do recommend to the Court, to call a Quarterly General Court on the 1st instead of the 15th December - that it be also stated to be on Special Affairs, in order to bring the above application of the Chancellor of the Exchequer before the Proprietors - And that the Governor be then authorized to acquaint the Proprietors, that the Court of Directors is of opinion, that the

Resolution continued -

The proposal contained in the said Letter, should be acceded to.

But, as there appears reason to apprehend that the Chancellor of the Exchequer may have adopted an erroneous Estimate of the amount of the Public Balances in the hands of the Bank - It be recommended to the Court of Directors to instruct the Governor and Deputy Governor, in communicating the above Resolution to inform Mr Vansittart - that at no period has the average total of these Balances exceeded £5,337,000: and that it is generally considerably below that sum -

Mr Gov. & Dep. Mr.
Mr Long
Pearse &
Manning.

Wednesday 30th Nov. 1814.

The Minutes of the last Meeting were read.

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

George Collins	5 Bank notes	£5.	Seventy parts lost.
Thomas Deane	1 do	10.	} Similar parts lost.
William Ellis	1 do	10.	
Robt Morris	1 do	5.	
John Walker	1 do	1.	} mutilated & the numbers & date not known
Saml Croft	1 do	1.	
James Rush	1 do	1.	

Account to & General Ledger.

The Chief Accountant proposed to credit the Account of Profit & Loss, by Journal Entry, with £27,642.13.19. being Interest received on Exchequer Bills for £1,000,000 at 3 1/2 per Cent per Day, on Aids or Supplies 1814. Cap 119 - purchased.

The Committee agreed thereto.

A recommendation to & Court - that a further Account, which the several Account of Unclaimed Dividends have been published, the last of which was in 1808, & included unclaimed Dividends to 5th Jan 1806 - It was now agreed to recommend to the Court - that a further Account be prepared, & be published by Mr Walsh, to include all unpaid Dividends to the 5th January 1812 -

The Chief Accountant having stated the periods of unclaimed Dividends, which the several Account of Unclaimed Dividends have been published, the last of which was in 1808, & included unclaimed Dividends to 5th Jan 1806 - It was now agreed to recommend to the Court - that a further Account be prepared, & be published by Mr Walsh, to include all unpaid Dividends to the 5th January 1812 -

