



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. *Minor parts lost.*
Ann Swinfen — 1 — do — — — *to Number Dates unknown.*

Letter of resignation from Isaac Padman —

A Letter was read from Isaac Padman of the Exchequer Council Office, who has been in the Service of the Bank upon a salary of 20 Years, stating, that on account 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 Inspection concerning him.

A Minute from the Committee of Inspection for the Exchequer Office was also read, proposing to the Governor that in consideration of his good conduct, & of his severe affliction £100 per Annum be allowed to Isaac 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 Isaac Padman in respect of his resignation, and to grant him £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 Chancellor of the Exchequer requesting some Foreign Gold Coin, for the Army under the Marquis of Wellington.

Letter from Mr Vanittart, Chancellor of the Exchequer, expressing, on the part of Lord Liverpool and himself the pressing, on the part of Lord Liverpool and himself the urgent necessities of Government 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 Object, by a supply of Foreign Gold Coin - The Governor further 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 complied therewith.
Approved by the Committee.

The Committee Approved of the same.

Mr Best, Secy declines
the House of late the Chief
Accountant, and Mr
Shuttleworth accepts it.

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 Shuttleworth 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
affidavits exam^d.

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.
James Glencross — 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 -

a further sum
of £100 granted to
her.

Resolved, 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.

£50 recom-
mended to be granted
thereto.

Resolved, 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

Tuesday 15th Sept^r 1812.

A full Committee
Minutes read.
Affidavits read.

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 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.

Thursday 17th Sept^r 1812.

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.

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.

Tuesday 22nd Sept^r 1812.

in Depty Gov.
Thos^{on}
Whitman.

The Minutes of the two last Meetings were read.

Affidavits read.

The Committee examined Affidavits regarding

the undermentioned Bank notes, and passed them to the
Court for payment. vizt

George Smallwood	1 B. note	£1-	} destroyed.
Cath ^l 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 ^l Jas Hewitt	1 do	1-	
John Drane	1 do	1-	

Petition of Hannah
Trignet - Wid^{ow}
of Charles Trignet sic.

Upon reading the Petition of Hannah Trignet

Widow of Charles Trignet sic. 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 Tignest it be recommended to the Court to grant her a
Pension of £40 per Ann^m during pleasure - to be paid to Mrs
Kannat Tignest and Thomas Merle Tignest of the Cheque
Office, as Trustees -

Mr Deputy Gov.
Thornston &
Whitmore.

Thursday 24th Sept. 1812.

The following Letter from Lord Liverpool and Mr

Letter from Lord Mr Vanittart was read. viz
Liverpool and Mr
Vanittart request
the Bank to purchase
£ chequer 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 £ chequer Bills
bearing an Interest of 3 1/2 per Centum per diem, 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

The Govern^r Deputy Gov. of
the Bank of England.

Liverpool
A Vanittart.

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 Thornston
Whitmore

Tuesday 29th Septem^r 1812.

The Minutes of the last Meeting were read.

Minutes 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.	Simister part lost
John Hibbs	4	do	4.
Thos Crichels	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 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 advanced 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

Your Obedient Servant
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 Wincobomb, Dorset, inclosing a specimen of Paper made from a Mould, the wires of which were worked in a Cords 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 not suitable to be adopted by the Bank -

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

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.

Resolved, That Mr Haydon's Petition be not complied with.

Examination of the Principal Officers & 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 undermentioned Heads of Offices on the conduct of the Clerks, & the execution of the business, during the present quarter. viz^t

- Mr Collins ——— Head of the Cashiers in the Hall & Treasury.
- Mr Humble ——— Do of the Bullion Office.
- Mr Honey ——— 2^d Clerk in the Excheq^r Office (in the absence of Mr Maddam)
- Mr Pettit ——— Stationer & Storekeeper
- Mr Jones ——— Storekeeper of Bank notes.
- Mr Cox ——— Attends the Commiss^{rs} 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 Attendance examined.

The several Accounts of Attendance 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 Attendance. The proportion to the following Clerks, to be doubled. viz^t

- Mr Smart ——— Head of the Clerks in the Chief Cashier's Office.
- Mr Maddam ——— Do of the Excheq^r Office.
- Mr Jones ——— Storekeeper of Bank note paper.
- Mr Cox ——— Attends the Commiss^{rs} of Bankrupts.
- Mr Watts & Mr Bentley } ——— Clerks in the Secretary's Office.

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

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. & Depts Gov. Mr Stanton & 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.

To be laid before the Court

Mr Depts Gov. Mr Whitmore Pearce.

Friday 2^o Octo^r 1812.

Letter from Mr Merry Secretary at War, 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, addressed 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's pleasure, 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".

Resolutions,
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 |
| | Bartley | |
| | Buyer | |
| | Rippon | |
| | Smart | |
| | Trignett | |
| | Wrennand | } Supplementary
Regt |
| | Norris | |
| Ensigns - | Smith | |
| | Swell | |

Mr Whidon on
Pearse.

Minutes read.

Affidavits exam'd

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 Bracebridge | 1 do | 5. Simister's loss. |
| Mich ^l MacCarthey | 1 do | 1. Mutated & the true
& Date not known. |

A

Memorial from Elizth Barnard & others, regard^{ing} funds practices on them by the late John Gandon.

A Memorial was read from Elizabeth Barnard and others, stating ^{that} the loss which the late Mr Barnard of White-holly, sustained by intrusting Money to John Gandon ~~div~~ late a Clerk in this House, to be vested in the Funds, amounted to £6,600 £3 per Cent Consol. And, and that the loss which Mr Barnard, Decutor 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 Detectors when Dividends were successively received, by taking the Warrants himself, from the parties, and paying them the amount due, on the Stock supposed to have been invested, instead of the amount expressed in the Div^o Warrants. - The Memorialists, therefore, prayed for some relief, from the Bank.

Resolved. That the above mentioned Memorial be not complied with.

not to be complied with.

Mr Gov^l, Deputy Gov^r. 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.

William Remington	1 B. Post Bide	£119.7.6.	Wanting an Indorsement
John Bauckham	1 B. Note	1.	} Mitigated & the R ^o and dates not known -
Samuel Closs	1 Do	1.	
George Ewing	1 Do	1.	
John Scott	1 Do	2.	

Francis Carless an Inspector passes a forged note of £10 -

Mr Hare reported, that Francis Carless, one of the Suspectors, had, on the 24th of April last, pass'd 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

— That Charles to make good the amount of the said note.

Ordered,

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

Four 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 Pearce.

Wednesday 21th Octo: 1812.

Minutes read.

The Minutes of the last Meeting were read.

Affidavit read.

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

Jennis de Cray	1 B Post Bill	£50.	Lost 12 months.
James Dawson	16 B. Notes	10.	Do not pay as yet received
Thomas Ansell	1 Do	1.	} Mutilated, & the No of Dates not known
Richard Glover	1 Do	1.	

Memorial of Thos. Blish, 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.

A Memorial from Thomas Blish, formerly 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 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.

Not complied with.

Resolved, That the above Memorial be not complied with.

Petition of John Bullion Porter — on account of sickness in his family —

On reading a Petition from John Mott, a Bullion Porter, stating, that his family (a wife, and four young children) had 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 Wroth's Petition.

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

Petition of Ann Hall W. of J. T. Hall esq.

Ordered, That Ann Hall be put on the Director's List on the Charitable Charitable Fund.

Ann Hall to be put on the Charitable Charitable Fund.

Account to the General Ledger

The Deputy Accountant proposed to Debit the 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 Attendances of W. Dartnall of the Attendances of William Dartnall and John Chappell in charge of Dividend Warrants

The Deputy Accountant presented an Account, at the Directors 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.

From 4 Nov. 1811	22 Extra Attendances	equal to	22 Days
to 3 Dec. -	4 Holidays	equal to	3 -
From 3 Feb. 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 4th to the 13th October 1812, inclusive; during which time the usual Pique Guard, was with the cause.

On Military Duty.

Messrs Besh, Bantley, Beyer
Rippon, Trizsch, Brennan } 2 Nights each
Morris, Smith & Cull -

Smart - 1 - 8

19 Attendances at £1.1-0 each - £19-0-0

1 Principial Gate Porter - 10 Nights at 5/- £2-10-0
4 Gate Porters - 4 Nights - 16 Attendances
3 - - - - - 6 - - - - - 18 - - - - -
34 - at 4/- 6-16-0

Publican 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 3/6 - 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 Thos 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 Stocker's Office for Bank notes, at a Salary of £30 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
Pinder & Chas Riddick

Resolved,

That it be recommended to the Court of Directors to advance the Salaries of Thomas Pinder and Chas Riddick £20 per Annum each, to commence from Michaelmas last -

£400 granted to Wm
Shrubsole towards fur-
nishing his House -

Ordered,

That £400 be granted to Wm Shrubsole, Secretary to this Committee, as a Gratuity towards furnishing the House, which has been appointed for his residence at the Bank.

In Governor.
Whitmore.
Pearce.

Wednesday 28th October 1812

Minutes read.

The Minutes of the last Meeting were read.

Affairs 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	} Doster part lost
Chas. Fred th Yorke	39 Do	110	
Robt. Taylor	2 Do	7	
John Stevens	1 Do	1	} Mutilated & the No ^t & Date not known.
Richard Ganner	1 Do	1	
George Lewis	1 Do	1	

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.

Application on behalf of the united parishes of St. Margarets, Lothbury and St. Martin in the Strand - the Widow & two daughters of the Rev^d William Mannin & Co. late Curate of the said Parishes.

An Application was read from the Church-Wardens of the united parishes of St. Margarets, Lothbury and St. Martin in the Strand, on behalf of the Widow & two daughters of the Rev^d William Mannin & Co. late Curate of the said Parishes. It stated, that his Income had never been sufficient for him

to lay up anything for his family, and that the Inhabitants of the aforesaid Parishes have been solicited to contribute to their relief.

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

Account of the Vans, Attendance & Services for one Year ending 30 Sept 1812

Mr Shrubsole 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 Scur and Clerks	0. 16. 4
" for Artificers & Labourers	3. 11. 2
" for Sundry Articles	16. 4. 0
	<u>£ 119. 2. 0</u>

Resolved. That £119-2-0, the amount of the said 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 the 11th Novem: 1812.

The Minutes of the last Meeting were read.

Minutes read.

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

Affidavits examined

Sarah Felton	1 Bank note	£5.	Dexter parts
John H. Kennedy	1 Do	5	
Charles Todd	1 Do	5	Sinister parts
Elizabeth D'Arcy	1 Do	5	
Susan Ophraim	1 Do	1.	} mutilated & the No. & Date not known.
Redston Warner	1 Do	1.	
William Brooks	1 Do	1.	
Ezek. Honyburn	1 Do	1	

Letter from Mr. Hon. Chas Long, regard Balances read, requesting that the Bank will give directions, that the on the Drawing Account of Col. Wilson & Co. late Depy Treasurer of Chelsea Hospital

A Letter from the Vth Honble Charles Long was read, requesting that the Bank will give directions, that the Balances which appear upon the Accounts of the late Colonel John Wilson, as Deputy Treasurer of Chelsea Hospital, may be transferred to similar Accounts to be opened in the Names of the Vth 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 -

can have consulted thereon

Upon consulting Mr Kaye he 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.

His proposition to be communicated to Mr Long.

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

the Governor & full Committee. Minutes read. Affidavits examined.

Wednesday 11th November 1812.

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

George Mayor	3 Bank Notes	£20	} Duplicates lost.
Martin West	2 do	20	
James Bryant	1 do	1	} mutilated & the No ^s & 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

5

£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 2 1/2 per Cent per Annum.

The Committee Agreed thereto.

Account of Annual
Remuneration of Clerks of the Court
in the Court Office, in
lieu of Perquisites for
registering Wills &c
to the Court for payment.

The Chief Accountant laid before the Committee, an Account of the sum to be distributed among the Clerks in the several Court Offices, 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 separate Duty — for one year, ending 10th Nov. 1812.

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

Progressive
decrease of the above
remuneration —

Mem^o — 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 an Exchequer
of £1,500,000. of
Exchequer Bills —

A Letter from the Chancellor of the Exchequer was read requesting, that the sum of £1,500,000 in Exchequer Bills, issued to the Bank under the Act of 51 Geo. 3. Cap 4, may be exchanged for the like amount to be made out pursuant to an Act of the last Session of Parliament.

a recommen-
dation to the Court
thereon —

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

Chas. G. & Dep^t Gov.
Sir Thornton
Long &
Whitman.

Wednesday 18th Novem^r. 1812.

The Minutes of the last meeting were read.

Affidavits exam^d.

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

- Samuel Oliver — 1. Bank Post Bill — £10. wanting an endorsement
- James Window — 1. Bank note — 20. Lost at Sea.
- Baron Joseph — 5 — Do — 50. } Dextor parts lost
- John Reybag — 1 — Do — 10 }
- Francis Prouet — 1 — Do — 5. Sinister part lost
- Benj^r Davis — 1 — Do — 5. Overpaid, in exchange for a £25 Bank note.

affidavits contain

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 Ct 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 Ct on Do for 219 Days.

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

Also to credit the account of Profit and Loss, with £13,467-11-10 - For Interest from 4 Aug to 4 Nov. 1812, on Exchequer Bills by Contract with the Lord Comptroller of the Treasury, all by Journal Entries.

The Committee Agreed thereto.

Application of Messrs English, Elliot & Co for a Loan of £150,000

The Governor laid before the Committee, an Application from Messrs English, Elliot & Co requesting a Loan of £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,

That the Application be recommended to the Consideration of the Court.

— recommended to the Court

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

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 B. - March. 1 Sep. 1812 - in the Letter Book.

See Letter to Lord Clam-
arty 13th Nov - in the
Letter Book -

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
Account - 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
the Court of Exchequer, against the Bank, to recover payment of the
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.

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.

See Letter 12th Nov
in Letter Book

Continued.

That a Letter, dated 13th inst^o - 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 Proceed
in the Exchequer, suggested by Sir Arthur Piggoth, or to apply for the
limited Administration - whichever he may think will obtain
the money sooner, 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, respecting the room in Col Maulean's House in the Tower where the Bank Books have been deposited -

See Letter 28 Octo 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. 29 - 1812.

My Lord.

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 Fortress 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 thro' mistake) to embarrass any branch of Public Concern. I have the honor

Moira -

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

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. Viz

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 rightly 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 Neave -

Mr Whitmore Reported, that Sir Richard Neave, 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. Neave.

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

- 1^o - Paper marked No 3 - Sealed - described thus. Key belonging
to the Bank - delivered by Mr Coopers Esqrs to Mr Payne 3 Feb 1774 -
by Mr Payne to Mr Beachcroft 27 Nov 1794 - and by Mr B - to Sir
Richard Neave 9 June 1796.
- 2^o - Key of the General Drawer in the Committee room.
- 3^o - Key (No 2) of a Drawer in the Table by the Window, in the Committee
room.
- 4^o - 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 Strubbs: who then Reported,

Mr Strubbs's
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 3^o of the Strong Closet, in the Governor's room.

And that a Box which contains the Keys No 1 - 3. &c given
up by Sir Richard Neave, 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 Strubbs
was desired to keep the same.

Resolved,

— Jas Cooper's Ap-
plication recommending
ded to the Court -

That in consideration of James Cooper's faithful
services of nearly 40 Years, it be recommended to the Court of Directors
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 Nesbitt and Laurence Popplaton, who were formerly em-
ployed in those Duties, be continued.

— Approved, &
recommended - to the
Court

Resolved,

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."

Jas Plumer
W Garrison
Signed
Lincoln Inn 23 Nov 1812

Resolved,

The form of a Power
according with the forego-
ing Opinion - recomman-
ded 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 concurred to grant a loan of £150,000 to Messrs English
have been accepted for
the Loan of £150,000 to
Messrs English & Co.

The Governor reported, that the Court of Directors
and referred it to this Committee to carry the same
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 Capper Esq
Totten Ho Yard.
- Patrick Chalmer Esq
Sadd Lane
- James Forsyth Esq
Stops St. Coltho Ho.
- Robert Rich Esq
Dock Head.
- Messrs Fairlie & Bonham Esq
New Broad St
- James Beveridge Esq
New City Chambers Bishop-
gate St.
- Thomas Bell Esq
8 Withers Lane.
- Arthur Balfour Esq
Portland Place
- James Touchet Esq
Bucklersbury
- Thomas King Esq
Broad St.
- John Morrison Esq
Archbishops Row W.B.
- William Vaughan Esq
Mincing Lane
- Joseph Quincy Esq
Blackfriars bridge

- Robert Helme Esq
Iron Gate Wharf
- Messrs Beaton & Mc Gillivray
Castle St. Bicken Lane
- James Davidson Esq
Trib St. Hill
- Messrs Gordon Duff Esq
at Madras - Cal Der on line
St Devonshire Esq
- Messrs Pigeon and Lewis Esq
The Quadrant St
- Henry Williams Smith Esq
Lawrence Postern 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 Reynor Esq
Mark Lane
- Thomas Browning Esq
Mindmill St. Haymarket.

the Governor & the full Committee.

Thursday 26th November 1812.

Report of Mr Madam's circumstances.

The Governor acquainted the Committee, that Mr Madam had been waited on by Mr Madden, the Principal of the Exchequer 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 Liverpool & Mr Vansittart requesting the Bank to purchase two millions of Exchequer Bills -

The Governor laid before the Committee a Letter from Lord Liverpool and Mr Vansittart - requesting the consent of the Bank to purchase Exchequer Bills bearing an interest of 3 1/2 per Cent per Annum, to the Amount of Two Millions.

recommends to the Court

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

Mr Governor, Long & Pearce.

Monday 2^d Decem: 1812.

The Minutes of the two last Meetings were read.

Mr Deputy Gov: & Mr Whitmore at the notes - Affidavit examined

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

Baron de Rouvrou	1 Bank note	£10.	Septa part lost
Benj ^r . Mafey	9 - Do	55.	} Sinister parts lost.
Elij th . Coarty	1 - Do	30	
Benj ^r . Gilson	1 - Do	10	
Charles Stone	1 - Do	1.	} Mutilated & the No: & Date not known.
Job. Hunt	1 - Do	1.	
Thomas Morton	1. Div ^o Warrant	13.10.0	Lost by him & since not returned

Mr Governor, Deputy Gov: Long.

Monday 9th December 1812.

The Minutes of the last Meeting were read.

Examined

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

Robert Bowles	1. B. note	£50	Barred.
Chas. Thos. Thurston	1/2 - Do	8.	Sinister parts lost.
Mary Ann Warren	2 - Do	3.	} Mutilated & the No: & Date not known.
Sam ^l Donaldson	1 - Do	1.	
Will ^m Bond	1 - Do	1.	
Sarah Jennings	1 - Do	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

The Governor stated to the Committee, that he had received a note from Mr. Mack, requesting his and the Deputy Governors attend and 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 26th 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 & a full Committee.

Wednesday 16th December 1812.

The Minutes of the last Committee were read.

Affidavits examined.

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

William Whitaker	1 Bank note	£300	} Lost 12 months
James Cookes	1 do	5	
James Dent	9 do	230	} Sixteen parts lost
William Coxen	1 do	5	
Mary Medway	1 do	2	} mutilated & the numbers & Dates not known
Thomas Cox	1 do	1	
Eliz th Cook	1 do	1	
E. H. Patterson	1 Bank Post Bill	10	Sixteen parts 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 Smees to make out the Quarterly Account of Premiums on Exchequer Bills &c

That William Smees (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 Court of Directors 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,

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.

£25 granted to him.

The Chief Accountant mentioned to the Committee

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

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,

That in consideration of the above mentioned Circumstances, a Gratuity of £10 each be granted to the Gate Porters, Bullion Porters, House Porters & Watchmen, & Cheppingers, 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. -

£10 each granted to Gate Porters & Cheppingers

A recommendation that the Notes be taken in on Tuesday, & the Court hold on Wednesday, in the Times week.

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

In Kay's report of further particulars re: and the Balances on Colonel Wilson's Account on Col Wilson's Account

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,

etc

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

Sale of £2000 Bank of England
by a forged Power of Attorney
by John Barber -

The Governor acquainted the Committee, that the Sale of £2000 Bank of England, 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. 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 Exchequer &c (with absence of Mr Madden)
- Mr Pettit ——— Acting Stockkeeper.
- Mr Jones ——— Stockkeeper of Bank Note Paper.
- Mr Coe ——— 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 Coe stated, that Wm Jackson, his Assistant, was 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
Money

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. viz^t

Proportion of
Morning Allowance
Money to be doubled.

- Mr Smart ——— Head of the Clerks in the Cashiers Office.
- Mr Jones ——— Stockkeeper of Bank Note Paper.
- Mr Coe ——— 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 & Grover-Porter & waterman, stating that he has a wife and four Children, & owing to the hardness of the times has contracted Debts to the amount of £31 — which he is unable to discharge.

Statement of the Chief Accountant —

The Chief Accountant reported, that Thomas Grove is a very honest & deserving man, & that since he had presented his Petition, some of his Creditors had agreed to take 15% in the pound for their Debts — by which the amount 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. Stanton Mr. Long.

Wednesday 23^d. Decem^r. 1812.

The Minutes of the last meeting were read.

Affidavits of and.

The Committee examined Affidavits respecting the undermentioned 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-Bill	10. Similar part lost
Alfred Bunn	2 B. Notes	2
Thomas Leaver	1 do	1. } mutilated & the
Edw ^d . Smith	1 do	1. } not dated w th
Geo ^d . Sheraton	1 do	1. } known
Chas ^r McFarthy	1 do	1.

Petition of Charlotte Johnson —

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

To be put on the Charitable Fund.

Resolved. 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 2/6 — 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 Court of Directors, request
an advance of 3 millions
on Exchequer Bills to be charged
on Salt &c

A Letter, dated the 17th December 1812 having been
received from Lord Liverpool and the Viscountess, 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 the Dep^y G^v: 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.

Affidavits examined.

Robert Baxter	1 B. Post Bill	£10	Lost above 12 months.
John Gray	1 B. note	10	Destruction of
John Cowan	1 do	5	
Ann Eliz th Martelli	1 do	10	Destruction of
Andrew Johnston	1 do	20	
Sarah Radcliffe	1 do	2	Mutilated, & the Numbers & Dates not ascertained.
George Brounge	1 do	1	
Oliver 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.

It being 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 Accounts
of Profit and Loss, by Journal Entry, with £3,910" 8-1. for
Interest on Exchequer Bills, at 3 1/2 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
sic - a Supersannated
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 amount 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
Dawson, the Chief Accountant.

Mr Deputy Governor,
Mr Thornton
Whitman &
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 £1,000,000
Exch^r 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^{rs} Exchequer Bills to the
amount of One Million One hundred thousand Pounds, bea-
ring an Interest of 3 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 Dep^y Govern^r
the Throustou
the Long.

Wednesday 6th January 1813.

The Minutes of the two last Meetings were read.

Affidavits exam^d.

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	Simister parts lost
Las. J ^r Bouquet	2 do	12	Depta do
Patrick Kilday	1 do	1.	} mutilated & the numbers & dates not known
W. H. Prich	1 do	1.	
Ann Byers	1 do	1.	
Sarah Davison	1 do	1.	
John Done	1 do	1.	
Bay ^r Samuel	1 do	1.	

the Gov^r & Dep^y Gov^r
the Throustou
the Long &
the Whitstou.

Wednesday 13th Jan^y 1813.

The Minutes of the last Meeting were read.

Affidavits exam^d.

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

Joseph Jenkins	1 Bank note	£30	lost by him & since he is in the country -
Margery Smith	1 do	5	destroyed in a water closet
John Bayford	1 do	10.	misimatched
Susan Winter	1 do	5.	} Depta parts lost.
Sarah Elze	1 do	10.	

Si.

Mr Richard Clayton	2 B. notes	£40	Minister parts lost
Do	1 Do	5	Do
Alexander Robertson	1 Do	30	} Minister parts lost
Alex ^r Oswald	2 Do	12	
Mr Henry Calder	1 Do	5	
John Cantwell	1 Do	1	} mutilated & the number & Date not ascertain'd.
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 £6,789,625-1812 By Journal Entry.

The Committee Agreed thereto.

Report of the Miscellane-ous of Charles Gray a Printer

Mr Harper, Head of the Printing Office having Reported, 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 dismissed from the Service

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 Society

The Governor laid before the Committee An Application from the Committee of the City of London Auxiliary Bible Society, soliciting pecuniary Aid from the Bank. When it was Agreed,

not comply with

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

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

A Letter was received from Messrs Donaldson and Thomson, stating, that they had heard the Bank w/out objection to the renewal of that part of the Bills which are drawn upon for a part of Messrs D. & S. and by Messrs English Elliot & Co. and which constitute 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 the Bank. The said Bills are renewable on the 16th instant.

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

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 English 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.

Chf. Gov. & Dep. Gov.
in Thornton
du Long &
du 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 Hookham	1 Bank note	£5.	Lost 12 Months
Benjamin Levi	1 do	5.	Dept. park lost.
Robert Bentley	1 do	1.	} mutilated the No. and Date not known.
Will ^m Aldfield	1 do	1.	

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 pecuniary distress, stating that he unfortunately had taken three forged notes by 3 forged notes.

A Petition was read from Thomas Paul of Dock Head, 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.

£10 granted to Mr Paul.

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.

Petition of Charlotte Johnson -

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

£100 granted to her.

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.

Letter from Messrs Donaldson & Thomson proposing that instead of the Securities upon and in the room of Messrs Inglis & Co -

A Letter was read from Messrs Donaldson and Thomson, proposing, that instead of the Securities upon and in the room of Messrs Inglis & Co - the following persons be accepted by the Bank.

- Mr Andrew Belcher of Invermarkie St } on Mr Shaw for £1250.
- Mr J. W. Raw of Churchyard St } on Mr Belcher 1250.
- Mr Robt Dundas of St Mary Lane } on Brown & Hunter 1250.
- Brown & Hunter of Wood St Cheapside } on Mr Robt Dundas 1250.

Agreed to.

The Committee Agreed thereto.

July 27. & Depy Gov.
at Shrewton
in Whitland
in Peace.

Wednesday 27th January 1813.

The Minutes of the last Meeting were read.

Affidavits examd.

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

Baron Fernandez Nunes	3 Div Warr ^{ts}	£386-11-0	Burnt
Eliz th Barker	1 Bank Note	5	partly destroyed
John Ballard	1 do	5	partly destroyed
Richard Addison	1 do	10	Lost 12 months
William Lewis	1 do	1	} mutilated & the Numbers & Dates not known -
John Marsden	1 do	1	
John Dalgety	1 do	1	
George Sandy	1 do	1	

Mr Best & Mr Shrubsole 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, appointed thereto.

That William Augustus Willis, 2^d Clerk in the Irish Exchequer, 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.

Proposal for holding the next General Court for a Dividend and Bank Note &c &c

The Chief Accountant proposed to the Committee that the General Court for declaring the ensuing Dividend on Bank Note be - Thursday 18th March.

The List of Proprietors dividend - Tuesday - 30th do -

The Election of the Governor & Deputy Governor - Tuesday - 18th April

do of the Directors - Wednesday 1st do -

The Dividend Warrants promised - Friday - 6th do -

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

To be mentioned to the Court.

Proposal for holding the Committee of Accounts &c

The Chief Accountant also proposed, that the Committee for the Accounts be held - Tuesday 16th March

do for Salaries & Gratifications - Tuesday 23rd 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 character 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 Circumstances of the Porters & Watchmen

The Chief Accountant stated to the Committee, that when the Gratuity of £10 was recently granted to each of the Porters & Watchmen he had caused particular inquiry to be made of every one of them, respecting their Circumstances; and it was found, that only the four, following, 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 stated to be in Debt -	Thomas Kettle - a wife & 5 Children	£19.
	Francis Knighton D - 4 D	8. 4. 9.
	Joseph Hazell Jones D - 4 D	18 -
	Thomas London D - 2 D	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 and a notification to be given to the Porters & Watchmen in their proper 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 such an oppressed Circumstances, they will be liable to be dismissed from the service of the Bank

M^r Gov. & Dep^y Gov.
M^r Sheraton
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. viz

William Gundry	6 Bank notes	£120.	} Doubted parts lost
Maria H. Bryan	3 D	13.	
Robert Russell	1 D	5.	
Rich ^d F. Forester	1 D	1.	} Mutated & the description not known.
Thomas Haughton	1 D	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 £37,357-3-6 for Interest on Bearer Bills for £150,000 at 3/4 per Cent per Day, on Bills and Supplies 1812 - Purchased.

The Committee Agreed thereto -

Application to postpone the redemption of advances made on the Loan of the present Year -

An Application was read from Messrs Robert & Sutton and others, requesting the Bank to postpone the redemption of the Commium, from the 26th inst^l - 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.

Wednesday 10th Feby 1813.

Mr Depy Genl - at the notes -

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:

William Curtis Junr	1 Bank note	£100	Lost 12 months
Avery Roffe	1 do	5	Burnt
William Thompson	1 do	5	Dept in parts
Ann Searby	1 do	100	lost
Miss Mary Thomas	1 do	20	misist
Martha Bell	1 do	5	parts lost
Will ^m In ^o Parsons	1 do	1	misist
Alexander Talcour	1 do	1	the number & Date not known

in Governmt
Ldys Governm
Thouton.

Wednesday 17th Feby 1818.

The Minutes of the last Meeting were read.

The Committee examined Affidavit 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 Stuart	2 do	25	
Hannah Deeton	2 do	7	} respective parts do.
Samuel Goddard	1 do	1	} mutilated & the do & Date not known.
John Moon	1 Bank Post Bill	20	part burnt

affidavit of Mary
Linley regarding
£2000 Navy 5 per
Cts sold from her ac-
count, by a forged
Power of Attorney -

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 under 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, it was considered by him to be sufficient. - It was

Resolved,

Resolution
That the said Stock
replaced by the Bank

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 -

Letter from the Hon^{ble}
Houlthorn as Long
stating that he had
applied for a warrant
to authorise the Bank
to transfer the Balance
in Col^l Wilson's account
to

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,

The said war-
rant, when received,
to be laid before the
Court

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

39)
 the Governor.
 at ^{the} Court
 Long
 Whitmore
 Pearce

Wednesday 24th February 1813.

The Minutes of the last Committee were read.

Appointments examined

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

Boswell Beddome	1 Bank Post Bill	£25	} Lost 12 months
Josiah 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	} 10 minutes parts lost
Thomas Wligard	1 do	5	
James Sharp	1 do	5	
Thomas Cowdall	2 do	35	} 10 parts lost
Sam Simfield	2 do	2	
Thomas Jackson	1 do	1	} mutilated & the names & 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.

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

To Interest received on Exchequer Bills on Aids or Supplies 1812 - Cap 11th. —————

To 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 Octo 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 Febry - 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
Bawtree, Assistant
to Mr Harper -

A Petition was read from William Bawtree Assistant
to Mr Harper in the Printing and Engraving Offices - 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
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 &

The Committee of Inspection for the Stock Office
having desired Mr Kay to prepare a Form of an Engagement, for
Stock-brokers to indemnify the Bank for the Acts of their Clerks
in identifying Stock-holders making Transfers of Stock - and
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 shown to the
Committee of the Stock
Exchange—

directed, that the Book 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.

Wednesday 3^d March 1813.

Minutes read.

The Minutes of the last Meeting were read.

Affidavits examined.

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 Cash.
John Abraham	2 do	2	Mutilated & the Date 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 prayed 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.

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

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—

Petition of Mary
Shade W^{id} of Thomas
Shade Esq -

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

Not complied
with -

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 17th May 1808) - the present petition was not complied with.

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

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 1/2% Centum per Diem, 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.

The Governor Deputy Gov.
of the Bank of England.

Wm. Vansittart.
Liverpool

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 14th of
February last for the purchase of One Million of Exchequer
Bills - be repaid out of the early Instalments of the Loan
for the present Year -

Mr Deputy Governor
Mr Thornton
Long &
Clauson.

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. 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 -

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

Resolved, 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 -

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 Office are next in rotation for that
appointment, but that the business of their respective Offices
employs them, in those Hours, which have been appro-
priated for the signing of Dividend Warrants - He therefore
proposed John Coxtan of the New Accountants Office, as
a suitable person, in every respect, to fill the above men-
tioned Vacancy.

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

John Coxtan
reported as suitable for
the Office.

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

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

Joseph Gunning
Wm Dartnall ap-
pointed on the Rightly
Duty -

Resolved, That Joseph Gunning of the 5th Open Court
Court Office, and William Dartnall of the Bank Stock
Office, be appointed on the Rightly Duty of the Bank; in
the room of Joseph Fenn Esq. - and John Search, who
requests to resign the said Duty -

A

Letter from the
Lawrence Chairman
of the Stock Exchange
Committee - on the Regula-
tion, to make Stock-
brokers responsible for
the Acts of their Clerks

(16)

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 Offices, 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.

Affidavits examined

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

Sir Rich. Woodingfield	1 Bank Post Bill	£50.	} Last 12 Months.
John Hawksworth	1 do	10.	
Nicholas Willard	6 Bank Notes	30.	} Sixteen parts lost
John Norman	1 do	5.	
Sarah Davis	2 do	2.	} Particulars of the Number & Date 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

Thursday 18th March 1813.

The Governor and a
Full Committee.

Resolved,

Resolution on the state
of the Bank's accounts.

That the Committee having examined
the state of the Bank's accounts are of opinion, that a
Dividend may be made of 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.

The Governor
Thomson
Lang &
Whitmore.

Tuesday 23rd March 1813.

The Minutes of the two last Meetings were read.

Offidavits exam'd.

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

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 number & Date
Seremiah 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

Mr Waldron	(with the absence of Mr Collins)	Head of the Cashiers in the Hall of Treasury.
Mr Humble	do	of the Public 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 Still repa-
ted to be absent

Mr Waldron reported that Mr John Still 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 of and

Mr Madden, the Head of the Exchequer Office, is still absent, on leave.

The several accounts of attendances 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. viz

Proportions of
Morning Money to be
doubled -

- Mr Smart — Head of the Clerks in the ^{Chief} Cashiers Office.
- Mr Jones — Storekeeper of Bank & stop paper.
- Mr Cox — Attends Comptrol: of Bankrupts -
- Mr Walls —
- Mr John Bentley — } Clerks in the Secretary's Office -

A Report to
be made to Court

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

An Order for £120
signed for one Year
expenses of Lodgings
to Mr Jones -

The Governor acquainted the Committee, that he had signed an Order for £120 to Mr Jones the Chief Accountant - being for one Year expenses for Lodgings in the vicinity of the Bank - Agreeable 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 - viz

- £3641. 7. 5 — Interest on Advances on Subscription Receipts
- 1366. 16. 5. — Loan 1812.
- £ ~~1496~~ 17. 3 — Profit on East India Gold Coin — by Journal Entries

The Committee Agreed thereto -

The Committee settled the Rise of Salaries, and the Annual Gratuites.

The Governor &
a full Comtee

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.

Articles to exam^d.

Thursday 1th April 1813.

The minutes of the last meetings were read.

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.
Maria Butson	2 do	10		Bursh.
Will ^m Evans	3 do	40		} Lost ten parts lost
Benj ^t . Baker	1 do	10		
John Dods	1 do	10		
Robt Rich. Wolsely	2 do	15		} Six or ten parts lost
John Wilson	1 do	5		
Thomas Dixon	1 do	5		
Benj ^t . Wright	1 B. post Bidi	10		- wanting an Indorsement.
George Dare	1 B. note	1		} mutilated & the sum & date not known.
Henry Kent	1 do	1		

Resignation of Benj^t Madden

A Letter was read from Benjamin Madden the Head of the Receiver 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 £250 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 £250 per Annum, during pleasure.

John Emery to be employed as a Printer 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.

Recommendation that his salary be increased

The Court of Directors having approved of

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

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 Hase	Chief Cashier	£50
Mr Rippon	his Assistant	40
Mr Dawes	Chief Account ^t	40
Mr Hutchison	his Assistant	40
Mr Sambrook	Secy to the Comtee of Treasury	20. (for 6 months)
George Banks	1 st Doorkeeper	12
Edw ^d Kingston	2 ^d do	12
Joseph Rackell	3 ^d do	12
Joseph Bruce	1 st Gateporter	12
Thomas Rackell	2 ^d do	12
James Botten	3 ^d do	10
Richard Bromage	1 st Messenger	9
John Bales	2 ^d do	10
Isaac Thornton	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
the 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 thereon -

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

Letter from Lord Liverpool and Mr Vanittart requesting the Bank to purchase Exchequer Bills from an Account to the East India Company of Two Millions - &c &c

A Letter was read from Lord Liverpool and the Chancellor of the Exchequer stating, that it is intended to issue Two Millions 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 thereon -

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

A recommendation 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.

Mrs G. & Dep^y G.
of the Court
Long &
Whitmore

Tuesday 6th April 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.

Affidavits of and.

Thomas

Thomas Edmunds	1 Bank note	£10.	Burial
David Browne	1 Do	5	} Dupl. parts lost.
William Glenville	1 Do	5	
William Courtoy	6 Do	26.	respective parts lost.
Thomas Taylor	1 Do	1.	mutated & not numbered.

Resolved.

That it be recommended to the Court of Directors,

And^{ly} Honey to be Head of the Exchequer Office &c

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

Will^m 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 Ass't in the Stockkeepers Office for Bank Note Paper in the room of William Jeffers on

That Joseph Spurrell, be appointed 2^d Assistant in the Stockkeepers Office for Bank Note Paper, in the room of William Jeffers on 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 Stockkeepers 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.

That it be recommended to the Court, that

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

Benjamin Madden's Gratuity (which was left out of the Annual List of Grativities) be paid to him, to the amount of £200-

The Deputy Accountants reports a further communication from Col^l Madden of the Tower

The Deputy Accountants reported, that he was desired by Colonel Madden 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 11th 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.

Caesar C. Tagliabue	21 B. notes	£105	respective parts lost
Mary Prestar	2 Or	10	sinister parts
Benj. Kelly	3 Or	8	lost.
Patrick Curran	2 Or	2	Mutilated the 1 st & 2 nd Dates
William Parsons	1 Or	1	not known.

Petition of John Pritchard a House Painter.

On reading the Petition of John Pritchard a House Painter 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 continued

£116,628-8-8

and the 5th April 1813.

For Interest on Exchange Bills at 3/4 per Cent per day for £10,500,000 on Aids or Supplies 1813 - per Chase

and to Debit the said Account - with

£21,000

For half a Years payment, to 5th April 1813, as an exemption from stamping Bank Notes &c.

- All by Journal Entries.

The Committee Agreed thereto -

Resolved,

That J. W. Pettit be appointed Stock appoint. Secretary at 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 the Reappointment of the Accounts, the Treasury, and for the Inspection of the Secretary's Office, the Chief Accountant and the Chief Cashier, the Exchange, the Stockkeeper and the Bullion Office -

Mr Thornton.

Mr Pearce

Long

and

Whitmore

Mr Harman.

Thursday 22nd April 1813.

The Minutes of the last Meeting were read.

Mr Governor
Thornton
Harman

and the Committee adjourned -

Wednesday 28th April 1813.

the Governor & a full Committee except in Long Affidavits exam^d.

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	} Sixteen 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 Chairmen 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 Chairmen of the East India Company - stating that they think they may be able to redeem £300,000 of the Bonds deposited with the Bank; &c &c

The Chief Accountants report of Clerks, one of which to be appointed Deputy Stockkeeper -

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 Stockkeeper,

Mr Barnes
Mr Selby
Mr Parry
P. A. Hutton.

A list of four Clerks, namely Matthew Barnes, Will^m Selby, William Parry & P. A. Hutton was presented 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 afterwards, & that his conduct and character are commendable.

Mr Barnes called before the Committee -

He was called before the Committee & acquainted, that it was their intention to recommend him to the Court to be appointed Deputy Stockkeeper - And that in consideration of his losing the advantage of extra work, & of his not moving into the Stock Offices at a future time, he would be allowed £50 per Annum in addition to his Salary.

The

Mr Barnes con-
sents to accept the situa-
tion -

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 Starcheeper, and that he be allowed £50 per annum, in addition to his salary, to be paid quarterly -

Wednesday 5th May 1813.

Mr Governor &
a full Committee
except Mr Whitman.

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
Clerk -

On reading a Petition from Rachel de Merchant 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,

That Mrs Stann be put on the Directors

Resolution
thereon -

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's Report, that the E. I. Company had redeemed £300,000 of their Bonds.

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

Also that 213 Copper Plates used for Printing Bank notes, might be destroyed

The Governor further reported - that he had been informed by the Chief Cashier, that the worn out Copper 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 experiments 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 payment of Div. Warrants, in Gold, 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 payment 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 examined.

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	} Sixteen parts lost
do	3 Bank notes	16	
Christ: Moriarty	1 B. Post Bill	10	} Doubted lost
Letitia Walker	2 B. notes	6	
Thomas Burkitt	1 do	25	} 12 parts lost
John Dudman	2 do	20	
Chas W. Foyne	1 do	5	} Doubted lost
Joseph Mann	1 do	5	

Jacob

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

} mutilated & the No. & Date not known

Secretary's Report
of money paid to
Clubs wid our Fund,
from the amount of
Fees for stopping
Bank notes -

The Secretary reported to the Committee, that £91.13.6
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,

£160 granted
to the Secretary's
Office, in lieu of
certain Fees, he

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 To-
kens - &

That £22,000 of Bar Silver be sent to the Mint, to
be coined into Tokens: and that it be referred to the Governor

Dollars, if
the Governor shall
think fit -

to send £13,000 in Dollars to the Mint, also, for the same
purpose, if he thinks fit -

The Chief Cashier further reported, that a Bank Post
Bill for £21 - the indorsement on which has been forged and
with a forged indorse-
ment, paid in one 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 thro' whose hands it has
passed -

the Governor.
Thos. Fox
Lang.
Whitcomb
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.

444 davis's copy?

Robert Waters	1. Bank Post Bill	£30.	Lost 12 Months
Rich. Howes	1. Do	200	} the greater parts lost.
	1. Bank note	200	
Simon Woolf	1. Do	5	
George Brown	2. Do	40	} respectively parts lost
Joseph Milner	56. Do	150	} Sixteen parts lost
E. Lloyd Sanders	7. B. Post Bills	140	
Samuel Davies	1. B. note	1	} Mutilated the 1st of 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 -

On reading a Petition from Sarah Witt, the Widow of Isaac Witt - 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 Clerks 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 Exchequer Bills for £3,000,000 - Supply 1808.
- £25,615.18.2 - for 3 months, Int^l to 4th May last, on Exchequer Bills, by Contract with the Com^{rs} 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

undispatched petition was not complied with -

Governor's Report of Silver sent to be coined into Tokens -

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^o - that under these Circumstances he did not think it expedient to continue his purchases for account of the Bank. The

the Coinage price being 6/4. 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
Theoruton
Long
Pearce &
Hannan.

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 that Bank
to purchase Exchequer Bills
to the amount of Two
Millions &c

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 purchase out of the ensuing Loan.

We have the honor to be Sirs &

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

Liverpool
N. Vansittart.

Resolved,

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

Resolution
thereon

reduction in them has taken place.

Mr Gov. & Depy Gov.
Mr Treasurer
Messrs
Barman

Wednesday 26th May 1813.

The Minutes of the two last Meetings were read.

Affidavits examined

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 int. detained
Thos. Hart Junr	1 B. Post Bill	10.	Timister part lost
Cath. Williams	1 B. note	1.	} mutilated & the } post & Dates not } known
Ely. 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 £3219³/₆ 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

Account
Description of the
Plates given to Mr
Hart

Printing Office.

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

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 received from
Mr Radcliffe'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 Ratchiffe; the foregoing sum having been recovered from Mr Ratchiffe's Estate.

The

The following Letter was read.
Treasury Chambers, 26th May 1813.

Letter from Lord Liverpool
to Mr Vansittart regarding
the paying off 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 pay-
ments 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 diem.

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
Installments of the Loan - For this purpose we propose
to allot not less than one half of the early Installments,
& of such payments as may be made up on Discount.

I have the honor to be Sir
The Gov. & Deputy 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. Mordaunt's House
in the Tower &c
The Deputy Accountant, in addition to his Report
of the 5th 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. Mauleau 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 a full Committee -

Wednesday 2. June 1813.

The Minutes of the last Meeting were read.

Affidavits exam'd -

The Committee examined Affidavits regarding the undermentioned Bank notes, and pass'd them to the Court for payment. viz^t

John Myren	1. B. note	£20.	Lost 12 months
Mary Deale	1. do	5-	part burnt
John Owen	1. do	5-	Dropped & lost
Sarah Swiney	37. do	50-	Minor parts lost
Thomas Grundy	2. do	3	} mutilated, & the nos & Dates 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 Cent Red need & £3 per Cent Contd. Annuities transferred to the Commissioners for purchase of Life Annuities.

The Committee Agreed thereto.

Mr Kerr's suggestions 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 had used, of some Patent Letter paper - and that some 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} of Annu. 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.

The Minutes of the last Meeting were read.

Affidavits examined.

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.	Since kept lost
Joseph Steveson	1 Do	5.	Do kept lost
John Bernard Jr	1 B. Post Bill	20	} Do kept lost
Rich ^d Grace	1 Div warrant	3 ^{rs} 15 ^d	

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

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 - instead of exchanging them for others.

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 Exchequer 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 Liverpool to Mr Vansittart requesting the Bank to purchase Exchequer Bills to the Amount of Two Millions.

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. Sir to Sir
Liverpool
N^o 10 ansittart -

To the Gov. & Dep^y Gov.
of the Bank of England.

Resolution 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.
Dep^y Gov (at the Hotel)
Thomson
Long
Whitcomb
Pearce.

Wednesday 16th June 1813.

The Minutes of the last Meeting were read.

Affidavits read.

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

- Martin Irving — 1 Bank note — £ 30. Lost 12 months
- Will^m Miller — 1 — Do — 10. Lost 12 months
- John Nutbank — 1 — Do — 1. } mutilated &
- Isaac Churchill — 1 — Do — 1. } the No^s & Dates not known.

Philip Leonard to be employed as a Printer in the room of Isac Hobbs —

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 indifferant & inefficient Printer.

The Committee Agreed thereto.

Opinion of Sir A. Pigott,
whether the Bank can
recover the amount
of a Bank Post Bill
from Messrs L. & 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 Messrs
L. & 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 Keselline, 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,
and directed, That Thomas Keselline make good
to the Bank, the amount of the said Bill -

Further proceed
declined - & Thos Keselline
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, sable 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, sable 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 connexions with Patrick Ennis, who was convicted of
Forgery, at the present Old Bailey Sessions.

In Gov. & Deputy Gov.
Mr Thornton
Lang
Whitman.

Wednesday 23rd June 1813.

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

Thomas Merle	6. Bank notes	£205.	Burnt
Benj ^l . Sharpe	1 Do	20.	} Lost 12 months.
John Stancliff	1 Do	10.	
Robert Houlton	1 Do	5.	
William Young	2 Do	6.	2 parts lost.
Jacob Levi	35 Do	66.	10 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.	} mutilated & the numbers & Dates not known
Richard Pepper	1 Do	1.	
Esther Sallis	1 Do	1.	
Ellen Bate	1 Do	1.	
Evan Ellis	1 Do	1.	
Richard Fleming	1. B. Post Bill	350.	Lost by Post

The Committee conversed with the Secretary

Examination of
Principal Officers
& Heads of Offices.

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	(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 Excheq ^r Do
Mr Pettit		Stockkeeper
Mr Jones		Do of Bank note paper
Mr Cox		Attends Compt ^r of Bankrupts.

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

Mr Collins absent, on account of illness.

Accounts of attendances examined.

The several Accounts of Attendances 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 preparations 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 Secretarys 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 6/8 per Ounce, or 1/2 higher per O. than the coinage value of the 3/- Bank Token: each three Shilling Token being now worth 3/2 -

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 Governor reports in
Memorandum 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. Montagu
Lang
Woltemore &
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.

Resolution of the Court on the practice
of drawing specie from
the Bank, by sums under
£5. and referred to the
Committee thereon -

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 -

On which it was

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

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
 Thornton
 Long
 Whitmore
 Pearce
 the Deputy at the
 notes -

Wednesday 30th June 1813.

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	£ 20	Present		
Thomas Bernard	4	do	26	} Debit parts		
John Griffith	1	do	25		} lost -	
Rob ^t L. Cope	1	do	5	} Debit parts		
Sam ^l . Tarrant	10	do	86		} lost	
John Isaacs	1	do	1	} Mutated, & the No ^s & Dates not known.		
Robert Hill	1	do	1			
John Keenan	2	do	2			

The Governor's Report
 of an interview with
 Lord Liverpool &c -
 regard the bringing
 in a Bill for restrain-
 ing 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, 4th January 1799; - the Resolution of this Committee of the 25th inst^o - 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 & forward 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 Sketch 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 Houston
Lang &
Harman

Thursday 8th July 1813.

The Minutes of the last meeting were read.

Affidavits examined.

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

Joseph Calrow	1 Div ^d warrant	£1.1.6.	last 12 months.
James Satter	1. Bank note	50	part bank
John Braddock	87 do	467.	Dept parts Exch.
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 of Date not known

Application for a Subscription for the Subhabitants of British North America

A Letter was read from the Secretary of the Committee, who superintends the Subscription for the relief of the Subhabitants of the British North American Colonies, who have suffered by the invasion of those provinces 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 Committee, 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 Establishments in Holland -

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 charitable 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 & Harman.

Wednesday 14th July 1813.

Minutes read.

The Minutes of the last Meeting were read.

Affidavit read.

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

William Stewart	2 Bank notes	£125.	} Debit parts lost.
Thomas Symons	1 do	5.	
Joseph Gundry	9 do	365.	} Antiquated with the old Dates not known -
William Jones	1 do	1.	
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 Subscription 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 -

Govt. Dep'ty
Shanton
Long
Parker
Kearman

Wednesday 21th July 1813.

The minutes of the last meeting were read.

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. B.	651. Deteriorated lost
John Hill Walter	1. B.	1. } mutilated & the pro. & date
Pascoe Dunn	1. B.	1. } not known

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 3⁴/₃ — Interest on Govt. Bills for £10,500,000 at 3¹/₂ per Cent per Annum on Aids or Supplies 1813.

£ 63,267¹/₁₀ 10 — Interest on Govt. 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 - recon-
sidered.

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 of 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 Office and
£5 per Annum.

The Chief Accountant having represented, that an additional House Porter is wanted for the £4 and £5 per Annum Office, on account of the great increase of business in those Offices - It was

Resolved,

That a House Porter
to be provided.

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 Hall & Treasury

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 dec'd) 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
Do full Committee.

Wednesday 28th July 1813.

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.

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

John Davis	1	Bank to do	£20.	} Similar parts lost
Mrs ^{rs} Willingford	1	do	10.	
John Roberts	1	do	5.	
Thomas Widdle	6	do	10	
Walter Kingston	1	do	20.	} See in parts lost
Charles Mortimer	1	do	5.	
Will ^m Leator	1	do	1.	} mutilated & the not Dates 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 3/2 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.

Your 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^r Inglis Sr
Thos King
Grace Tolly
Sam^l Woodington
Step^h 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
same, to the Court of Directors. And that the Committee

Committee of ac-
counts to meet -

for the accounts meet on Tuesday the 14th September -

4360 Boxes of Old Bank notes proposed to be destroyed -

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 -
Karriman.
in D.G. at the notes.

Wednesday 4th August 1813.

The Minutes of the last Meeting were read.

The Committee examined Affidavits regarding Affidavits in relation to 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	Similar parts lost -
Peter Abner	1 do	1.	Mutilated & the number lost -
Will ^m Thomas	3 do	3.	Number known

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 July 1812.

See a Minute on a similar Case of 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 Mess^{rs} Roberts & others, requesting the Bank to advance the payments on the Loan -

A Letter was read from Mess^{rs} Roberts & Sutton and others requesting that the Bank will advance the next and future payments upon the Loan 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 payments upon the said Loan.

In Gov. & Depy Gov
In Whitman &
In Harman

Wednesday 11th August 1813.

The Minutes of the last Meeting were read.

Affidavits examined

The Committee examined Affidavits regarding the
underelemented 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	-	} Deteriorated lost.
Robt Wm Sedlow	3 Do	9	-	
Charles Randall	5 Do	70	-	} Deteriorated lost.
John McStobham	1 Do	20	-	
Rev Rich. Nevins	2 Do	15	-	
Rev Dan Lyons	2 Do	11	-	
Merrilla Holworthy	2 Do	7	-	} Deteriorated lost.
Herman Haskman	3 Do	3	-	
John Coe	1 Do	1	-	

Application for pay-
ment of Bank notes
found by Ann Death.

An Affidavit was also read from Ann Death
widow, of Woolwich, regarding 3 Bank notes of £5 each
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 Chatter 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

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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 and 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 -

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 Ferraby 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 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 Ferraby and Mr Gunning be desired to superintend the application of the money, for the support of Mrs Carnaby and their Children -

Mr. Governor
Dop. Gov?
Long
Whitmore
Pearse.

Wednesday the 18. Aug. 1813.

The Minutes of the last meeting were read. -

Affidavits open

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

John Rosey	2 Bank Notes	£10	Lost 12 Months.
John Fugwell	3	35	the sin ^r part lost.
W ^m Monney	1	5	the dex ^r part lost.
Stephen Long	1	1	} mutilated & the date } Date not known
Geo. Blackburn	1	1	

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 4 Aug on Exchequer Bills at 4 1/2 percent by Contract with the Commissioners of the Treasury. — also £3000 being the allowance to the Bank for receiving &c. the contributions for 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 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 granted to Messrs. White & Bennett for transmission of intelligence to Bank.

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

Minute of 11th Dec. 1812. should be added here - is inserted in Page 85.

Wednesday the 25th Aug 1813.

- M^r. Governor
- M^r. Long
- M^r. Whitmore
- M^r. Harsman.

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 —
 - The Rev^d. W^m. Beauclerk a B^k. Bill 24.5.6
 - Ch^s. Newman, a B^k. Note .. 50 — the dex. part lost.
 - W^m. Keep a D^o 2
 - Joseph Heats .. a D^o 1
- } lost 12 M^r.
} mutilated and the Nos & Dates not known

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 M^r. 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,

Recommendation 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. 1813.

M^r Governor
Deputy Gov:
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 Court for Payment viz^t:

affidavits exam

F. M. Ommannny	3 B ^{ks} Post Bills	£169.18.11	wanting	
James Burslem	a Bank note	£15	lost 12 Months.	
James Rush	-----	2	-----	5
	a Bank Post Bill	10		
Rev. Sam ^l P. Sheppard	a Bank note	5		the sim ^l part lost
Will: Leach	-----	2	D	2
Benj: Ward	-----	1	D	1
Chas: Shepherd	-----	1	D	1
Dan: Billington	-----	1	D	1
Rob: Jones	-----	2	D	30
Mr: William	a Bank Post Bill	10		

} mutilated.
} mutilated and the Nos & Dates not known.
} The Diver parts 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 1/2 p.c. p. Annum on
Aids 1813. } 51,938.17.-
Interest on Do. on Aids 1813 purchased,
and on Exchequer Bills on Aids 1812. }
9.

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, viz:

- 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
viz: £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 ^{sd} 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:

M^r. Governor
Whitmore
Thornton
Pearce
Harriman.

- Rich^d. Reed a Bank Note £1. ---
- Rich^d. Hargreaves D 1 ---
- Thos. Hanson D 1 ---
- Edm^d. Cocks D 1 ---
- Esther Hale D 1 ---
- W^m. Tiberham D 1 ---

8 Affidavits exam^d.

} partly destroyed
and the No^s and
Dates not known.

Thursday the 9th Sept^r 1813.

A Letter being read from Lord Liverpool and M^r. Vansittart as under, viz:

M^r. Governor
Dep^y Gov^r
Thornton
Long
Whitmore
Pearce
Harriman

Gentlemen,

Treasury Chambers
8th Sept^r 1813.

Letter from Lord Liverpool the Vansittart request^{ing} 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, oblige
"us, tho' with regret again to apply to you to move
"your Court to give directions for purchasing
"Exchequer Bills, bearing an Interest of 3 1/2 % Centum
"of £1000 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
Humble Servants,

"To the Governour & Depts.
Gov. of the Bank of England." "Liverpool."
"A. Sansittart."

Resolved,

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. —

Resolution on
the foregoing Letter.

Tuesday the 14 Sept^r 1813

M^r. Governour
Depts Governour
Thornton
Long
Whitmore
Pearse
Harman
Affidavits exam^d.

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

- Maria Fitzhubert 5 Bank Notes £500 — } lost 12 Mo.
 - George Boulton a D 50 — }
 - Harry Jones . . . a Bank Post Bill 50. stolen & not
indorsed.
 - Joseph Southall 2 Bank Notes 15. the Dexter pts lost
 - James Wright a . . . D 10 — } the sinister
 - John Dayle . . . a . . . D 5 — } pts lost.
 - Thos Henry . . . a . . . D 1 — } partly destroyed
 - Edward Parr . . . a . . . D 1 — } and the No^r or
- Dates not known.

Thursday 16th Sept 1813.

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.

The Governor
Deputy 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.	
Will ^m Mich ^l . Russell	1. do	5.	} Lost 12 Months.
John Wanstall	1. do	5.	
Ann Bradburne	1. do	50.	Since 1 st lost.
Isaac Lees	1. do	1.	} Mutilated & the No. & Dates not known.
Pala Jacob	1. do	1.	
James Bigg	1. do	1.	

A Letter was read from the Committee of 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 thereon -

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 Hutchinsons 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 Accountants 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 on 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.

Wednesday 29th September 1813

Mr Governor
Deputy Governor
Whitnour
Harriman

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

Off. Davitt & Co and — William Wright — 1. Bank note — £40. Lost 12 Months
 Thomas Welsh — 3 — Do — 6. Burnt
 Thomas Papworth — 1 — Do — 5. } Six in parts
 John Williams — 1 — Do — 5. } Lost
 Peter McCreaw — 1 — Do — 1. Mutated & W & K
 Date not known

The Committee conversed with the Secretary, the
 Examination of Chief Accountant and the Chief Cashier, on the business of their
 Officers, & Heads of respective Offices, and the conduct of their Assistants; and also
 Offices — 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 — Do of the Exchequer & Do
- Mr Pettit — Storekeeper.
- Mr Jones — Do of Bank Note paper.
- Mr Cox — Attend. Commis^r. of Bankrupt.

Accounts
 of Absences,
 & and —

The several Accounts of Attendances 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 several
 Attendances. The proportion to each of the following Clerks,
 to be doubled. viz.

Proportion
 of main 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 — Attend. Commis^r. of Bankrupt
- Mr Watts — } Clerks in the Secretary's Office.
- Mr John Bentley }

Resolved,

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

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 out 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.

read.

Wednesday 6th October 1813.

The Minutes of the last Meeting were

The

Affidavits exam.

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. } Stamps & Dates not known -

See 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 Harvey, 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.

Mr Harper authorised to employ them.

Robt Willis and Saml Hulme resign the Nightly duty on account of ill health.

Mr Robert Willis and Mr Samuel Hulme having requested permission to resign the Nightly duty on account of ill health.

John Willis and Andrew Feltham to be put on the list.

Resolved, That their request be complied with - and that John Willis, 1st Clerk in the Land Tax Office, and Andrew Feltham 2^d - In Teller, be employed on the Nightly duty in their stead. -

No Cashier to do the Nightly Duty when he is in waiting.

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

Robt Willis appointed to the Sunday Duty.

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 decd.

Ten Guineas to be paid to Mr Mitchell - and £4.5.6. for additional papers.

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
Woburn
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^r
requesting the Bank
to purchase Excheq^r
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 3 $\frac{1}{2}$ 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 —

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

A Deposit of Exchequer Bills at the Bank, on account of an arrangement, with Russia & Prussia

A Communication having been made to the Chair, by the Chancellor of the Exchequer, of an Arrangement 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, Exchequer Bills to the amount of £900,000 Sterling.

Resolution thereon

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

An Gov. & Depy Gov.

in Thornton.

Whitmore

Pearse

Hannan.

Minutes read. were read.

Affidavits examined.

Wednesday 13th October 1813.

The Minutes of the two last Meetings

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 Denny's Cooks for the benefit of his creditors	5	do 25. Dexter parts lost
Joseph Gotti	21	do	22. respective parts lost
Ann Clark	1	do	1. Mutilated & the number & Date not known
Richard Dean	1	do	1.

Application of Geo. Lucas, Bullion 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.

Resolution thereon

Resolved, 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 S. Whitehead -

An Application from S. 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 Deputy Govt (at 9 notes)
Thouton.
Whitmore
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.

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

Mr Greenwood, a Printer, quitted & Mr Pritchard said to be entered in his room.

Mr Harper reported, that Mr 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 favourable testimony -

The Committee agreed thereto -

Mr Deputy Governor
(at the notes)
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

Whitfield Foster	2 Bank notes	£20.	Lost 12 months.
Richard Smithells	1 do	5.	} Dexter parts lost
Josiah Trustram	1 do	10.	
Walter Melrose	1 do	1.	Mutilated & the No of Date not known.

Mr Depy Governor.
Whitmore
Pearse.

Wednesday 3^d November 1813.

The Minutes of the last Meeting were read.

Affidavits exam^d.

The Committee examined Affidavits regarding the undermentioned Bank notes, and pass'd them to the Court for payment, vizt

Mary Ann Chamberlin	2 Bank notes	£6.	Lost at Sea.
Maurice Jones	3 do	90.	Dexter parts lost
Thomas Goring	1 do	5.	} sinister parts lost
Mary Ann Ratcliffe	1 do	5.	
James Brown	1 do	5.	
Benj ^r Garlike	1 do	1.	} Mutilated & the numbers & Dates not known.
Henry Buckle	1 do	1.	

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 1 1 for profit on East India Gold Coin. all by Journal Entries.

The Committee Agreed thereto.

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

Mr Hase presented a Letter from Isaac Cooper & Co 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 Hase was directed to grant Mess^{rs} Cooper & Co a Duplicate of the said Memorandum.

93
 the Governour
 Thurstou
 Long
 Whitmore
 Pearce
 Harman
 Secy for all the
 notes
 Affidavits examd.

Wednesday 10th 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 viz

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

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

The Governour reported an application which had been made to him, by the Rev^d James Harris, who has succeeded the Rev^d Will^m Mannin sen^r as Assistant Curate and Curate of the United Parishes of St. Margaret Ladbroke St & St. Christopher Le Stock - requesting that the Ten Guinea pulchrum, which was allowed by the Bank to Mr Mannin on account of the enlargement of the Bank, and the decrease of Substantants, may be continued.

Resolution thereon -

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

Application from G. W. 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. 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 12/- 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 reports that Taylor is a very industrious & useful man, & earns between 3 and 4 Guineas a week, when able to work.

Resolution thereon -

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

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 of the imbecile state of Will Grout —

The Governor reported to the Committee, a statement made by Mr Vaux — that Will 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 — In consequence of which it was

Mr Grout permitted to receive his Pension —

Agreed, That Mrs Grout be allowed to receive her husband's pension, on producing Certificates, from time to time, that the said Will Grout is living —

Account of Sums to be distributed to certain Clerks in the Debt Office in lieu of perquisites for registering Wills —

The Chief Accountant laid before the Committee, an Account of the Sums to be distributed to certain Clerks in the Debt 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
to Nov 1808 — 1087-17-9
— 9 1023-7-6
— 10 982-15-1
— 11 915-9-9
— 12 857-9-11

Resolved — That it be recommended to the Court of Directors to order payment of £740-10-9, 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 —

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 ^{to the Bank} 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^{rs} 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 -

the Gov^t & Dep^y
the Chancellor
Lang
Whitmore
Harmon

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 viz^t

Israel Barnes	20 Bank Notes	£ 700	} Doster parts lost
Ruth Horner	2 "	6	
Benj ⁿ Levi	3 "	5	
Richard Chapman	1	1	} mutilated & the hold Dates not known
John Sharpley	1	1	

The Governor's Report
of a conference with
the Chancellor of the
Exch^r regard 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 Installments 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 amt 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 ^{sen} 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 Clerks' Widows' Fund, be made good by the Bank —

The Governor's report of an intended Application on behalf of the City of London Auxiliary Schools

The Governor reported to the Committee, a copy, 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 —

Account of Attendance of the Attendants of William Dartnall and John Chappell in Charge of the Dividend Warrants

The Chief Accountant presented an Account of the Attendance of William Dartnall 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. viz.

From 2 ^d Nov. 1812	} 23 Extra Attendances equal to — 23 Days	
to 3 Dec —		4 Holidays — 4
From 1 Feb. 13.	} 17 Extra Attendances — 17.	
to 22 ^d —		1 Holiday — 1.
From 26 April "	} 25 Extra Attendances — 25.	
to 27 May —		2 Holidays — 4.
From 30 July "	} 17 Extra Att' — 17.	
to 20 Aug.		1 Holiday — 1.
Burning spoiled Warrants		2 1/2
2 Holidays, &c		100 1/2

£107. 4. 6. to be paid to W Dastuvalle & Mr Cheppell

100 Extra ditto notes & a half at 10/6 ea — £ 52. 15. 3.
 Wm Dastuvalle — £ 52. 15. 3
 John Cheppell — 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 G. & D. G. G.
Mr Long
Mr Pearce
Mr Harman

Wednesday 24th Novemb. 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:

Walter Price Piggott	1 B Note	£5	Box to part lost
Henry Taylor	1 do	54	} Minister parts lost
Edward Lloyd	1 do	10	
Jas. Holbrook Griffiths	1 do	5	
Jane Dowling	4 do	8	} Mutilated & the numbers & Dates not known
Dennis Downie	1 do	1	

John Atkins and Wm Treble to be employed as Engravers

The Governor reported, that two additional Engravers of Bank notes, are become necessary; and that Mr Harper having received satisfactory testimonials 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 following Amounts vizt:

£ 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 for
 3 months, from 4th Augt to 4th Nov
 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 notes
 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 — viz

Robert Steane Tighe	1. B. Post Bill	£ 20.	Lost part lost
John Leigh	1 do	15.	Simister do do
Charles Coombe	1. Bank note	20.	Lost 12 months
Fred ^l . Welford	3 do	25.	Simister do do
John Dewhurst	6 do	7.	Mutilated & the Numbers & Dates not known
Thomas Hall	1 do	1.	

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. viz

William Urry	1. Bank note	£ 20.	Lost part lost
Edw. J. Tapp	1 do	5.	Simister do do
Elizabeth Fullam	1 do	2.	Mutilated & the Numbers & Dates not known
John Lewis	1 do	1.	

Mr Gov. & Deputy
Mr. Sheraton.
Long
Whitmore
Harriman -

Alfred Davitt & 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.	} Laid to the Court Mutilated & no Date not known
Eliz th Dye	1 - do	1.	

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-
statements 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
Groat, in conse-
quence of the death of
her husband.

A Petition was read from Jane Groat
the widow of William Groat Esq who was upwards
of 25 years a Clerk in the Bank, & who retired on a pension
in August 1811. Mrs Groat 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 Grout, and that she be put on the Directors Charitable Fund.

Resolution on Mrs Ford's application relief of Jane Grout, and that she be put on the Directors Charitable Fund. A Petition was read from Elizabeth 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 Messengers, their 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 Bartholomew Lane.

July 20. & Dept. Gen. du Thornton Lang Whitmore

Wednesday 22: December 1810.

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 Manningford.	1. 10. note	£ 25.	Exchanged for stolen notes.
William Fair	1 do	10.	
Henry Dundee Dale	1 do	5.	} Simister parts lot
Robt Guy Govey	1 do	1	
Mary Wotton	1 do	1	} mutilated the numbers & Date not ascertained

Petition of Henry
Munn the brother of
Charles Kemp d^{ce} -

A Petition was read from Henry Munn, the
brother of Charles Kemp Lottery d^{ce} - 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.

Resolution
thereon -

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.

Petition of Mary
Wright to^o of Joseph
Wright d^{ce} -

A Petition was read from Margaret Wright,
the Widow of Joseph Wright d^{ce} - 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.

Resolution
thereon.

Resolved, 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.

£14.18.0 to be distri-
buted in Christmas
Gifts to Servants of
Tradesmen &

Ordered, That £14¹⁸ 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
£84,218.17.9, being Interest on Exchange Bills

at 3 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's
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
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 -

M. J. G. & Dep. G.
The Treasurer
Long
Whitmore
Harran

Thursday 30th December 1813.

The Minutes of the last Meeting were read.

Affidavits examined.

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

Edw. Lloyd Sanders	487-13 notes	£569.	Doctrs parts
Bianna Cawdell	1 do		2 Cosh
Joseph Roberts	1 do		1. Matched &
Charles Riley	1 do		1. the numbers
Sarah Edis	1 do		1. Dates not known

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

- Mr Waldron ----- Head of the Cashier's in the Hall & Treasury.
- 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 Absen-
dances examined.

The Several Accounts of Absences were also ex-
amined; 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 Absences; the proportion to each of the follow-
ing Clerks, to be doubled. vizt

Proportions
of Morning Money
to be doubled.

- Mr Smart ----- Head of the Clerks in Mr Hays'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,

Council Office Whitehall

3 January 1814.

Letter from Lord Ashurst to the Council of Privy Council on Mr Bingley's 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 Change, more particularly as they conceived that they have no Control 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 Servant

Thomas Lark.

The Governor of the Bank of England.

The Governor reports of the Court's assenting to the proposition of giving £500 towards the repair of St. Margaret's Church on certain conditions - and from the Vestry Clerks on this Subject -

The Governor acquainted the Committee, that the Resolution of the Committee on the 22^d Ult^o recommending 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

Copies of

Resolutions of
the Parishes of St
Margaret and St
Christopher de Stock.

"Copy Resolutions of the United Parishes of St
Margaret's Lohbury and St. Christopher de Stock."

"30th 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. E. Gray to appoint
be an Assistant of
the Journal &c

That it be recommended to the Court,
That Geo. E. Gray to appoint ^{been} George Carl Gray to 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 Carl Gray—

Mr Governor
Thornton
Long
Harriman

Tuesday 11th January 1814.

The Minutes of the last Meeting were read.

Mr Gov. & Depy Gov.
Mr Thornton
Long
Whitmore
& Harriman

Wednesday 12th January 1814.

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 is
part of a

a Communication with Lord Wellington for an Issue of £400,000 in specie in 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 Governour 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.

Copy Governour, Thouton Long, Whitmore Pease & 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. vizt

Charles Herries	1 B. Note	£5	Burth
Will ^m Harris	1 do	5	Desrupt lost
Barnard Bayly	2 do	20	respective parts lost
Sam ^l Titchbourne	1 do	1	
James Harbar	1 do	1	} Mutilated & the Numbers & Dates not ascertained
Barbara Copping de launt	1 do	1	
Rob ^t Preston jr	1 do	1	

Application of the London Dock Company 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 Chan- as follows —
cellor of the Excheq^r
requesting the Bank
to purchase two mill-
ions of Exch. 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 di-
rections 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 Govern^r & Dep^y Govern^r &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 Annual 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
Pearce &
Whitmore -

Thursday 20th Jan'y 1844.

The Deputy Gov. reports a conference with Viscount Sidmouth, on the case of Robert Adlett -

The Deputy Governor reported to the Committee a conference which had on Tuesday last, with Viscount Sidmouth, regarding the case of Mr Robert Adlett - which report having been considered, It was

Resolved,

Resolution thereon -

That the Committee of Treasury upon various occasions on which it has been solicited to intercede for the liberation of Robert Adlett 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 Resolution on this subject, and contained in a separate, sealed Paper.

Mr Gov. & Deputy Gov.
Mr Thornton
Whitmore
Harman -

Wednesday 26th Jan'y 1844.

The Minutes of the two last Meetings were read.

Affidavits examined

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 Davistrey	2 do	12	} Limited parts lost

Memorial from the Alderman of Coleman St. Ward

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,

On reading a Petition from Will^m Roberts, 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 in Bank Stock, & Election of Government 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 27th Do— The Governor & Deputy Governor be elected— Tuesday 12th April The Directors to be elected— Wednesday 13th Do— The Dividend Warrants to be promised 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 £178,254¹¹ 8. being the half yearly payment due 5th January 1814, on the permanent Debt from Government.

The Committee Agreed thereto—

Mr Governor.
Thouton
Whitmore &
Harman

Wednesday 2^d February 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

William Beaver	1	10 note	£2.	10 worth
Wm ^r Hobbs	1	8	5.	10 worth lost
George Robinson	1	8	5.	10 worth lost
John Evans	1	8	1.	Mutilated & 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
Manley'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 stated 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 die

On reading a Petition from Ann Penn
the Widow of John Penn die 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 £154. 7. 7- and therefore praying for relief -

£150 granted to Mrs 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, do presented the following Accounts which he had received from Mr Vaux, Surgeon of the particulars, and amount of Attendance & Medicines, for the Clerks, Porters and Labourers placed under his Care for one Year, ending the 1st October 1818. viz

Medicines for Porter, Watchmen &c	£ 72 ⁵ 11
do for Susane Clark, do	9. 19. 6
do for Labourers &c	2. 6. 3.
Sundries - as Lint, Bandages, Turpentine	16. 9. 0
A Man Nurse for Smith - an his wife	12. 12. 0
Porter, with a broken thigh &c	£ 113 ¹² 11

Resolution there on.

Resolved, That One hundred and thirteen pounds, 12/11 - 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 Exchange.

A representation having been made to the Governor and by the Governor communicated to the Committee, that the Sum of £ 440 per Annum which has been paid ever since 1796 to the Sunday Afternoon Lectures of St. Bartholomew Exchange, is not, at the present time, a sufficient Consideration on the part of the Bank - It was

Twenty Guineas granted him, instead of the former allowance.

Resolved, That Twenty Guineas, be granted by the Bank to the Rev C. R. Pritchett, the Lecturer of Saint Bartholomew Exchange, in lieu of the former Allowance, to commence from Christmas last -

to the Govern^r
Thorton
Whitmore
Peasat
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

James Kenney	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 misstake parts lost.
Mary Williams	1 do	1.	} mutilated & the Numbers & Dates not ascertained
Thomas Selling	1 do	1.	
Thomas Dods	1 do	1.	

Application from the Committee for relieving the Subscribers in Germany

An Application was read from Mr R. H.

Warton Esq to the Committee for relieving the distressed infirmaries, 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 Ho. Porter - stating that he had had much affliction in his family, by reason of the sickness of his Wife & Daughter, 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 Mr 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
redemption 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 God L Dept
Mr Thornton
Lang
Whitmore
Kearman

Thursday 17th February 1814.

The Minutes of the last meeting were read.

Continuation
of Affidavits.

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

vif

Affidavits exam'd. Samuel Birch — 1 Bank Post Bill. £50. Wants an Indorsement
 Janet Nicol — 1 Bank Note — 5. Simister park lost.
 Samuel Henson — 2 Do — 2. } Mutilated & the Numbers & Dates
 Christ. Burn — 1 Do — 1. } not known

Petition of Mary Cantie. On reading a Petition from Mary Cantie the Widow of William Cantie dec'd late a Cashier, & who had been nearly 32 Years in the service of the Bank

Resolution thereon. Resolved, That the said Mary Cantie be put up on the Directors benevolent Fund.

In Governor.
 Thouton
 Long
 Whitmore
 Brewster
 Harman

Wednesday 23^d Feb 1814.

The Minutes of the last Meeting were read.

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

Rev. Edward Bryant — 1. B. Post Bill £70. Lost 12 Months
 Richard Calver — 4 B. Notes — 50. Burnt
 James Barnett — 534 — Do — 2, 66. Fraudulently obtained
 John Lewis — 2 — 2. } Mutilated & the Numbers & Dates not known
 Elizth Hancey — 2 — 2. }
 Gab. Hitchman — 1 — 1. }

Application for the relief of the sufferers at Sautzic. On reading a Letter from Mr Isaac Solly, Chairman of the Committee of Subscribers, for relief of the sufferers at Sautzic, 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 Partner in 1812. and that he is a very steady and good Servant -

£15 granted to Will^m Hancock.

Resolved, That Fifteen pounds be granted to Will^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. Bills, by Contracts with the Commis^r. of the Treasury for 3 months from 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 Tradesmen's Bills.

Also to Debit the Account of General Charges with the amount of Winter & Hayes' Bill paid 19th November last being £ 8978^o 2^s 7^d —

The Committee Agreed Thereto.

the Governor.
Shawton
Long
Pearce &
Kamman.

Wednesday 2^d March 1844.

The Minutes of the last Meeting were read.

Affidavits exam'd.

The Committee examined Affidavits regarding

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

Thomas Piercey	1 Bank Note	£5.	Dexter part lost
Henry Donham	2 do	100	} sinister parts lost.
Williams Rooth	2 do	21.	
Cheem Barton	1 do	5.	

Petition of Mary Crawford.

On reading a Petition from Mary Crawford the Widow of Nathaniel Crawford dec'd 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 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 additional improvement that can be made —

proposals to supply them.

Resolved.

Resolution thereon.

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.
- Benj^r Coles. } Signers of notes under £5.
- Will Hughes - Head of the M-Tellers.
- 2 Robert Lowe - } Signers of notes under £5.
- 1 James Lambert }

When it was Resolved,

Resolution thereon.

That it be recommended to the Court of Directors to appoint William Hughes and James Lambert 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 part
Sarah Stair	2 do	7.	
John Sellow	1 do	5.	} sinister part

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 Exchequer 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 from the Chancellor 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
diem, 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 &c &c

To the Governor & Deputy
Governor of the Bank.

W^m Cavendish.

Resolved,

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

Resolution
thereon

Petition of Benjⁿ
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 recom-
mendation 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 re-consider his case.

Benj Coles & John Filbury to have each an annual gratuity of £20.

Resolved, That on account of the good character, both of John Filbury and Benjamin Coles (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 -

*Subj. of course.
Loyd
Wrightmore.
Pearce.
Harmou.
And Gov. of Bank of London*

Tuesday 15th March 1814.

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 pass'd 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. Paid.
- James Bland — 1 do — 50. Lost 12 months
- Rev^d John Brock — 1 do — 10. Doubted part lost.

Petition of Richard Dodd, House Porter - small children

On reading a Petition from Rich^d. Dodd, House Porter and Waterman, stating that he had three small children; that he had lately buried a child; that he has had much sickness in his family, and that his Debt for Rent he 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 confined at home with a broken thigh, for many months previous to his death; that she has two Children to maintain, and that the expence 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 expences already amount to £100, exclusive of the Surgeon's Bill, and she therefore being reduced to great distress, solicited relief.

Resolution thereon

The above Petition was accompanied with a Certificate from Doctor Hooper 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.

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 (£120 per Ann^{um}) no encouragement be given, regarding a future application -

The

Half Yearly Accounts
examined.

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The Committee examined the Half Yearly
Accounts.

Resolved,

Report to the Court
on the Salaries of Court of Directors -
The Clerk, & recommen-
ding 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 all furnished.

Resolution on

the State of the

Bank's Accounts,

Profits,

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:

Thos ^t Beck	1 B. Note	£1	Lost 12 months	} Exter parts lat
Geo. Saw Harvey	1 do	10		
Robert Lincoln	1 do	5		
Walter Jos ^t Baldwin	1 do	5		} Inter parts lat
Jonathan Moore	1 do	50		
F. R. W. DeKemper	1 do	40	13 months	
John Partington	20 do	20		} Multitude of the Hundred Dates unknown
John Asham	1 do	1		

Petition of Tho^s.
London House-
Porter

On reading a Petition from Tho^s London a
House-Porter and Watchman - Stating that his wife
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 most districts.

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
John Godsall her

On reading a Petition from Elizth Godsall
the widow of John Godsall ^{her} formerly a House-Porter
and 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
her.

The said Wmth 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 24th of Feb^y last, that the
Petitioner is liable to sundry expences 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.

Application from
Mr Harper Super-
intendent of the
Printing Office - regard
his Salary

An Application was read from Mr S. H.
Harper, Superintendent of the Printing Office - stating
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
Superintendance 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-
cuss'd that £500
be paid as Salary
& £500 as a Gratuity

Examination of the Principal Officers, & the 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 Waldron — Head of the Cashiers in the Hall & Treasury.
- Mr Humble — J^r of the Bullion Office.
- Mr Honey — J^r of the Exchequer J^r.
- Mr Pettit — Storekeeper.
- Mr Jones — J^r of Bank Note paper.
- Mr Cox — Attends Commiss^y of Bankrupts.

Accounts of Attendance of and Ex^{ts}

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. vizt

Proportions of Morning Money to be doubled.

- Mr Suratt — 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 —

Mr Governor
Deputy Governor
Mr Long &
Mr Harman

Thursday 24 March 1814.

The Chief Accountant laid before the Committee

The Chief Accountant's report on an Order from the H^o of Commons for the Account of Bank Notes &c. &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, 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. -

Resolution
thereon

Mr Governor
Deputy Govt. (at the table)
Long
Whitcomb
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 Macstow	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 Main	10 Bank Notes	£100.	Lost 12 months
John Corrie jun	1 do	15	Burnt
Henry Chickard	1 do	1.	} mutilated & the numbers & dates not known
John Boynes	1 do	1.	
Fred ^r . Briecke	1 do	1.	

Reference to a Minute of 15th Feby 1809 - recommending an Annual Sum to certain Officers and Servants, in lieu of Coals, Candles &

The Court of Directors having approved of a Report from this Committee of the 15th ~~Feby~~ ^{Feby} 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 16th Feby 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 Assistant	40.
Mr Dawes	Chief Account ^t	40
Mr Hutchison	His Assist ^t	40
Mr Strutsdale	Secy to the Comtee ^s of Treasury	40.
George Banks	1 st 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 do	10
Richard Bromage th	Washing	9
John Bales	2 ^d do	10
James Thouton	3 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 Banknote	£10	Burnt.
Lewis Cohen	2 do	15	} Lost at Sea.
	1 B. Post B. de	10	
Cesar Tagliabue	89 B. notes	199	} Slight parts lost.
J. C. Bishop	1 do	10	
Thos Fras Warner	1 do	10	
George Bischoff	4 do	40	} Slight parts lost.
John Cook	1 do	1	
Will ^m Poesch	1 do	1	} Mutilated that require.

Application for extending the time for redeeming the advances made on the Loan 1814

An Application was read from Messrs Roberts & Sutton & others, praying the Bank to extend the time for redeeming the Premium on the Loan for the present Year, from the 13th of May, to such periods as may be thought proper.

Resolved,

Resolution thereon

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

- £ 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

Perceval Lewis	1 B. Note	£10	Lost 12 months
John Pensam	1 do	50	Slight parts lost.
			George

George Johnston 1. Bank Post Bill —	£50.	} In its two parts lost
" 2 Bank Notes —	42	
William Smith — 5 — Do —	14.	
Geo. Will ^m Furness 1 — Do —	1.	Mutilated & not scribed.

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 —
£10,123-4 11- for Interest on Advances made on
Subscription Receipts on Annuities 1813.

And to Credit the same with £218,952⁴/₇
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 or the following Keys sealed up viz^t
present Govern or.

The late Govern or 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 Govern or's
Room.

Duplicate Key of the Director's Strong Room.

Triplicate D^o of the Strong Closet in the Govern or'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 Govern or had directed to be kept viz^t

An

-Also several Books
of Accounts -

- No 1 - An Account of the public Balances, Excise, 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 Long
- Mr Whitmore
- Mr Pearse
- and
- Mr Manning

Mr Governor
Depty Governr.
Thornton
Long
Whitmore
& Pearse.

Wednesday 20th April 1814.

The Minutes of the last Meeting were read.

Affidavits exam

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. } Deteriorated parts lost
- Henry Davis - 1 do - 5. }
- Richard Chadwick - 1 do - 10. }
- John Brownich - 2 do - 2 } Mutilated & the numbers & Dates not known.
- Thomas Walker - 1 do - 1. }

Two.

Letters from the Rev.
J. B. Hollingworth
regard his claims on
the Bank, as Rector of
St. Margaret's Litchbury
& St. Chris. de Stocks.

Two Letters were read from the Rev. J. B. Hollingworth, Rector of St. Margaret's Litchbury, 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 an 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 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. Sixteen pence lost.
- William Doyle 1 B note - 1. Bank of the N^o & Date not known

Upon

Petition of Sarah Still, W^o of John Still su^d - And of Eliz^h Cox, W^o of John Cox su^d -

Upon reading the Petition of Sarah Still, widow of John Still su^d 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^d late a Clerk in the Exchequer Consol. 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 Richard Witherick House Porter

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

William Curtis 3 Bank notes	£20 -	} Lost 12 months
John Coates 1 do	2 -	
John Tucker 1 do	15 -	13 wks.
Ann Hawkins 1 do	5 -	} Deater parts lost
Wesley Doyle 1 B. Post Bill	10 -	

John Fisher	1 Bank note	£1.	} Mutilated & The Numbers & Dates not known.
Sophia Sanford	1 Do	1.	
Jonathan Binns	1 Do	1.	
Morgan Dowling	1 Do	1.	

Mr Hase reports an application from Joachim Otto, on the loss 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 J. Wightman regarding his brother Sam^r W- who is in a deranged state of mind.

A Letter was read from J. Wightman, stating that his brother Sam^r 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^r Wightman had been a very good Clerk, and that his Salary is £100 per Annum, and his annual Gratuity £50 - It was therefore Agreed

That Sam^r Wightman's Salary & Gratuity be cont^d for a Year.

That Sam^r Wightman's Salary and Gratuity be continued for the succeeding Year.

Petition of Ann Jane Morison, W^{id} of Thos Morison dec.

On reading a Petition from Ann Jane Morison, Widow of Thomas Morison dec - who had been eleven years a Clerk in this House -

Resolution thereon -

Resolved, That Ann Jane Morison be put on the Directors Charitable Fund; and that in consideration of her being left with 12 infant Children, & in distressed Circumstances - £100 be granted for her relief.

On

Petition of Miss Rebecca
Croup, Widow of Abraham
Croup Esq -

On reading a Petition from Elizabeth Rebecca
Croup, the Widow of Abraham Croup Esq. who had been
upwards of 6 Years a Clerk in this House -

Resolved,

Resolution
thereon -

That the sum of Four pounds, which she Croup
had subscribed to the Clerk's Widow's Fund be made good by
the 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 £

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 Director's
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
Exchequer 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
Pamphilon a Clerk, under
a hope of mental
arrangement

A Minute of the Committee of Inspection
regard Rich^d. Pamphilon a Clerk in the Exchequer & Customs, 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 Pamphilon 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.
Thornton.

Wednesday 11th May 1814.

The Minutes of the last Meeting were read.

affidavit examined.

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

William McKane	2 Bank notes	£10.	Simister bank lost.
George Norton	3 do	8.	respectively parts lost.
Sarah Phillips	1 do	5.	Lost 12 months.
James Spencer	5 do	5.	
Eliz th Gardner	1 do	1.	} Mutilated & the amount date not known.
Charles Geary	1 do	1.	
Thomas Lewis	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^t

- £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 Year's Interest, due 5th April 1814 on Exchange 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 -

The Chief Accountant and Chief Cashier
each presented particulars of 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.

Minutes - also those took
back the particulars
of his Books &c -

Agreed to.

The Committee agreed thereto.

Left
at the Governor's
at Sheraton
Long
Whitmore &
Manning.

Wednesday 18th May 1814.

Minutes read.

The Minutes of the last Meeting were read.

Affidavits exam^d.

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

Elizabeth Webb	1. D. Post Bill	£10.	Lost 12 months
Benj ^m Lobell	1. D.	15-4-10	} Lost partly lost.
Will ^m Owen Pugh	2. D. Notes	15.	
Ann Underwood	1. D.	10.	} Lost.
Henry Jackson	1. D.	10.	
Will ^m Smale	1. D.	5.	partly destroyed.
Daniel Lary	1. D.	1.	} Mutilated & The Number & Date not known.
Will ^m Ross	1. D.	1.	
Will ^m Woods	1. D.	1.	

Ordered,

Sum granted to the City Marshalls &c for attendances when the Dutchoff 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 Dutchoff 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 5 0
		<u>£ 14 10 0</u>

Mr Gov & Dep^y 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 Stave	1 Bank Note	£100.	Lost 12 Months
Joseph Reynolds	5 0 0	25.	} Doster parts lost
Robert Slack	2 0 0	6.	
George Simpkin	1 0 0	10.	
John Davies	1 0 0	10.	
Chevalier de Dourdon	1 0 0	10.	} Simister parts lost
Robert Rambow	6 0 0	19.	
Robert Heath	2 0 0	2.	
James Crew	1 0 0	1.	} Mutilated the Numbers & Dates not known
Sam ^l Albin	1 0 0	1.	
Thom ^s Rendell	1 0 0	1.	

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 Com^{rs} of the Treasury for 3 Months from 6th 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 the debts of S. P. Towers

A Petition was read from Samuel Towers, the brother of Isaac Parker Towers Esq, late a Porter & Watchman, who 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 Bill for Paper &c	2-9-0
do - for his Funeral	8-12-6
	<u>22-19-6</u>

Wages due to S. P. Towers -

And the Cash Account antk stated, that £4.3-1 is due to the deceased from the Bank, on account of Wages.

Resolution thereon -

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 Kenway a Printer resigns -

Mr Harper reported, that John Kenway, 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 Col. & Dept Col. Mr Thornton.

Long Pease & 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. Bkts	£5.	} Dept parts lost.
Thomas Gallienne	2 - do	10.	
Barry D. Hewetson	4 - do	13.	
Ann Watson	1 - do	10	
William Wells	1 - do	2	greatest part burnt

Account to the
General Ledger.

The Chief Accountant proposed to credit the account 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 Elijth
Ormes, Wth of
Thomas Ormes
de^d -

A Petition was read from Elijth Ormes, the Widow of Thomas Ormes, who was about 24 Years, a Clerk in the Bank, and who died in 1803. Mrs Ormes stated, 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, and 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

Elijth Ormes. -

An Depts Governor
Thouton
Long
Pearce
Manning.

Wednesday 8th June 1814.

The Minutes of the last Meeting were read.

Affidavits exam^d.

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

Captain Hardref, Lloyd	1. 10 Note	£5	Lost 12 Months
Joseph Ortelli	21 - do	32	Respective parts lost.
Ann Watson	1 - do	10	Doctrs parts lost
John Bainbridge jr	11 - do	28	Survivors parts lost.
Dorothea Jordan	1 - do	10	lost.
George Graham	1 - do	1	Mutilated & the numbers and Dates unknown
James Wilton	1 - do	1	
Sam ^l Cantrell	1 - do	1	
John Buxyer	1 - do	1	

The Gov. & Depy Gov.
the Treasurer &
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

since the last Court he had received a Letter from the
Chancellor of the Exchequer, dated 3rd inst. 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 & Depy 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. I have now to request that You would move
Exchequer Bills, to include
the sum advanced
in consequence of
the preced^d. Letter.

With reference to my Letter to You of
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 & Depy Gov.
of the Bank of England.

Gentlemen de la R

N. Sansitt trust

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 Whitinow Mr Manning.

Wednesday 15th June 1844

The Minutes of the ^{two} last Meetings were read.

Affidavits exam'd.

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 Vermin - Doxter parts lost.
R. O. Halliwell	4 do	27.	
Mary Capper	1 do	10.	
Michael Waterer	1 Bank Post Bill	50.	} Simister parts lost
William Woighel	1 B note	5	
Paul Elliott	1 do	1.	W. & Sate not accounted

The following Letter from Lord Liverpool was read. viz

Treasury House 15th June 1844.

Letter from Lord Liverpool to 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 3 1/2 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 &c &c &c

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 Saward	— 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 Tho
White - a Printer.

Mr Harper reported the resignation of Thomas
White, one of the Printers of Bank Notes; and proposed
John Marrison that John Marrison 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 ——— Do of the Exchequer I^o.
- Mr Pettit ——— Storekeeper.
- Mr Jones ——— Do of Bank Note paper.
- Mr Cox ——— Attends Commiss^o 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 ——— Do 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.

- Will 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 a recommendation that the Annual Allowance be paid to Mr Knight & Mr Humble.

Resolved.

That the usual Quarterly Report be made to the Court of Directors. and also that it be recommended to the Court to order the undermentioned Annual Allowances to be paid to the following Officers, who are not included in the general distribution of Morning Attendance Money. viz

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

Mr Deputy Governor. Long. Mounton. Whitmore & Pease.

Wednesday 29th June 1814.

The Minutes of the last Meeting were read.

And it was read

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

Clement Saml Strong	3 B. Post Bills	£94. 9. 5.	Lost by post.
James Murphy	3 B. Notes	75.	
Wm Pitt Tetherstone	1 do	30	} Lost.
Thomas Jones	1 do	5.	
James Savage	5 do	5.	Mutilated & the holder's Dates not known

A Minute of the Committee of Inspection for the Printing Office was read referring to this case regarding the Committee, the expediency of continuing on the list of Clerks the following Persons

A Minute of the Committee of Inspection for the Printing Office was read referring to this case regarding the Committee, the expediency of continuing on the list of Clerks the following Persons

Richard Wilson a Clerk in the new account^{ts} Office.

Richard Wilson } Elected 30th Aug^r 1810 - absent since 22 Feb^r 1812. being at that time deprived of the use of his limbs from a Rheumatic Complaint. The disorder has since settled in one of his legs from which there is a discharge; but he had hopes of Cure from his Medical Attend^t. Salary £70 per Ann^o.

Joseph

Joseph Smeed
a Clerk in the New
Acct^o Office - and

Joseph Smeed
New Acct^o Office

Elected 9th May 1799, absent from 6th Dec^r.
1810 - in a State of mental Imbecility, &
of whose recovery there are no hopes. Is
married & has 5 Children. Salary £140 per An^m.
Elected 27th Feb^y 1800. Absent since the 5th
June 1810. in a similar State with the
last named person - Salary £140 per An^m.
No wife or family -

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 per 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 recommenda-
tion that Joseph
Smeed be struck
off the List of
Clerks -

That it be recommended to the Court of
Directors to strike Joseph Smeed off the List of Clerks,
and to grant an Allowance of £100 per An^m for his
support, during pleasure.

The decision on
John Beavington be-
ferred.

The Committee deferred a decision on the Case
of John Beavington, till the next Meeting.

Petition of Sarah
Thornton W^o
of Sudth Thornton
d^o -

A Petition was read from Sarah Thornton
the Widow of John Thornton d^o 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 per 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's 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 laid before the Committee

Letter from Lord de- the following Letter viz
vispoth below Viscountess
requesting a further
advance of Two
Millions on Excheq
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
The Gov. & Deputy Gov.
of the Bank of England.

H. de B.

Liverpool
N. Vansittart

Resolved, That the Committee of Treasury, with 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 1816.

The Minutes of the last Meeting were read.

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

James Boyce	1	10 note	£20	} Minister 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. Soutag	1	do	1	

The Case of John Bearington candidate.

The Committee took into Consideration the Case of John Bearington, as noticed in a Minute of the 29th Ult^o. and it was

Resolved,

That it be recommended to the Court of Directors to strike off John Bearington from the List of Clerks, and to grant an allowance of £80 per Annum for his support during pleasure.

Application of Mrs Kelleet for discharge of a debt due to him by Mrs Waterhouse & Co Pensioner on the Bank

An Application from Thomas Kelleet of Saffron Hill, Shopkeeper, was considered; who stated that Mrs Waterhouse, a Pensioner on the Directors Charity Table Fund, was lately deceased; that as her pension was

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 expences of her burial &c &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 Kellek produced his Shop-Book, in which every Article which he had supplied to Mrs Waterhouse was progressively entered -

£17 granted to Mrs Kellek -

Resolved, That in consideration of the above Application being so satisfactorily accredited, the Sum of £17 be granted to Thomas Kellek, 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 -

£3-9-0 granted for his 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 expences amount to £5-9-6 - and that by his death, she is left without any means of support & therefore praying for relief -

Resolution thereon -

Ordered, That £5-9-6 - the amount of funeral expences, be paid to Elizth Taylor, and that she be permitted to receive the amount of Pension due

due to Joseph Morsten, 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
him.

Resolved, 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
recommended to be
employed as
Printers of B. notes.

William Bradley, W. B. Allen, Will^m Pearson,
Pennyfather & Alex^r. Ferguson.

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-
cies 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 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 - or 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. & Depy 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	} Depts parts lost.
Lady Eliz th Tufton	3 Bank Notes	15.		
Robert Ferrer	4 do	8.		
Chs. Bingham Hill	3 do	7.		
Richard Aymer	1 do	1.	multitaded & 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 Petition 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 Petition 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 Shook & Thomas Chambers had been employed, as Printers

The Deputy Governor reported, that Mr Harper having produced satisfactory testimonials to the character of William Shook and Thomas Chambers, and the business in the Printing Office being urgent - He had directed Mr Harper to commence employing, Shook & Chambers, as Printers of Bank notes, on Saturday last.

Agreed to.

The Committee Agreed thereto.

It is proposed that W^m Downey be employed as an Engraver

and Mr Harper having produced a satisfactory testimonial regarding the character of Will^m Downey, It was Agreed,

Agreed to.

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 so and undocumentated Bank notes, and passed them to the Court for payment viz

Richard Moughey	1 Bank note	£50.	} Depts parts lost
James John Rowe	2 do	15.	
George Monkhouse	3 do	5.	
Richard Evans	1 do	10.	} Minors parts lost
Paul Ruffo	1 do	10.	
Amelia Ann Higgins	1 do	5.	
John Burton	1 do	1.	Mutilated & not described.

Account to the Gen^l Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, by Journal Entry, with £1317^{rs} 16^d 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 Will^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 Drinking & in
Jan^y 1810.

— Not com-
plied with.

It appeared that £20 had been granted to
Mrs Keep in January 1812. The present petition was
therefore not complied with.

Application of
Math^w Biggs
Ho. Porter —

On reading an Application from Matthew
Biggs 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 Leverage.

A Letter was read from Charles Leverage
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^o recommended
that an Allowance be granted to Mr Leverage for his
faithful Services.

— Recommen-
dation to the
Court thereon.

Resolved,

That it be recommended to the Court
of Directors to accept the resignation of the said
Charles Leverage, and to grant him an allowance
of Two hundred & Eighty pounds per Annum
during pleasure.

General Court
fixed -
to be recom-
mended to the Court
of Directors

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 -

Committee for
the Accounts
fixed.

The Committee Agreed to re-
commend the same to the Court of Directors.

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
Twenty five pounds fifteen Shillings, for the following
persons and Services.

Attendances 10 th June 1814	2 City Marshalls	5-5-0	£ 10-10-0
When The Emperor of Russia came to the Bank -	2 Marshalls Men	1-0-0	2-0-0
	12 Constables	0-5-0	3-0-0
1 st on Saturday 18 th June 1814	1 Marshall	-	5-5-0
When The King of Prussia came to the Bank -	2 Marshalls Men	1-0-0	2-0-0
	12 Constables	0-5-0	3-0-0
			£ 25-15-0

Mr. G. & Dep't Gov.
Mr. Long
Whitman
Pearse &
Manning.

Thursday 28th July 1814.

Letter from
Liverpool regard
Exchange of
Exch^r Bills -

A Letter was read from Lord Liverpool and the
Vansittart - Stating that they think it very desirable to ad-
vertize 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 appro-
priated 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 £-
old-Bills to the amount of 2 Millions, unless it should be found possible to dispose of them in the market.

Resolved, 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
Lang &
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 Go-
vernor had authorised the Deputy Accountant to Cre-
dit the Account of Profit & Loss, by Journal Entry,
with the following Accounts, vizt

£21,600 - Being the allowance for taking in & the
Subscription of £27,000,000 raised by Annun-
tices for 1813.

£17,600 - Being D^o for £22,000,000 raised by D^o-
for 1814.

£639.8.9. Being D^o for raising a certain Sum by
Debentures for 1813.

£2000 - Being D^o for the 1st & 2^d. Lotteries for 1813.

£178,251.1.8. Being the half Year's Interest due 5th vis⁴
on the permanent Debt.

The Committee approved of the same.

On

Application to the Bank for advances on the future payments 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 Directors to advance the 3rd 4th 5th 6th 7th & 8th payments of the said Loan, on the usual terms & conditions - and that the advances be redeemed on or before the 25th February 1815. The Proprietors to make the last payment on the Loan.

The Governor & a full Committee minutes read.

Wednesday 10th August 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

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.	
Rob ^t Kirkpatrick	1 do	1	

Petition of Anna Gwillym the W^{ife} of R. G. sen^r.

A Petition was read from Anna Gwillym the W^{ife} 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 application.

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 Gibblym be put on the Director's charitable Fund - and ^{also} that £50 be granted for her relief.

Resolved, That Anna Gibblym be put on the Director's charitable Fund - and ^{also} that £50 be granted for her relief.

Resolution of the Sutton & Porter, 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 Mr Vane - Thomas Sutton's Petition was not complied with.

The following Letter from ^{Mr} Will Brewer was read.

Would Office 25 July 1814

Letter from Will Brewer Mould-Maker - 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 Sir 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.	defters parts lost
William Lupton	1 do	1.	
John Fielder	1 do	1.	} mutilated the numbers & Dates not known.
Chas Rowley	1 do	1.	
Thomas Ayres	1 do	1.	

Mr Cuell resigns the Rightly Duty, permission to resign the Rightly Duty. His request was complied with - And it was

Resolved,

That Robert Hoddle Head of the Dividend Warrant Office be put on the Rightly Duty in the room of Mr Cuell.

Petition of Dan Hartga

A Petition was read from Daniel Hartga of No 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 Accountant reported that some

unfunded 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

£50 granted to Dan Hartga.

Resolved, That in consideration of Mr Hartga's destitute and distressed Circumstances, £50 be granted for his relief.

Mr Thomson Long Whitmore & Pease. The Governor gave to wait on the Committee of the Bank.

Wednesday 24th August 1814.

The Minutes of the last Meeting were read.

Affidavits examined

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

Robt. Martin	---	3 Bank Notes	£ 66-	} Limited parts lost
Thos. Cheney	---	22 do	33.	
Thos. Palmer	---	3 do	30.	
James Arrowsmith	---	1 do	1.	Mutilated & the W ^{ts} & D ^{ts} not known

Account to the Gen. Ledger -

The Deputy Accountants proposed to Credit the Account of Profit and Loss, by Journal Entry, with £24,533-18-6. 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 a Clerk in of Bank,

A Petition was read from Ambrose Charles who quitted the Service of the Bank, in 1812. stating 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.

Affidavits ex-
amined -

The Committee examined the underm^d Bank
Post Bills and Bank Notes, and passed them to the Court
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 - in part lost.
Henry Vind	7 do	100	Similar parts lost.
Geo. Bartholomew	2 do	2.	Mutilated & the numbers & Dates not known
George Doyell	1 do	1.	
William Lee	1 do	1.	

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 Haberdasher
in King St. Second Dial & 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' respec-
table 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 Exchange Bills to 31st 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 31st 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. & Dept. Gov.
Mr Thornton
Long &
Whitmore

Wednesday 7th September 1814.

The Minutes of the last Meeting were read.

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

Robert Barclay Esq	1-13 notes	£10.	Lost 12 Months
John Whitter	4 do	11.	} Depts parts lost
George Oliver	1 do	10.	
Rev. John Kirby	2 do	55.	} Minister parts lost
Richard Epps	1 do	25.	
Michael Levy	11 do	13.	under parts lost.
Sophia Maria Reeves	1 do	5	partly bank.
Philip Reynolds	1 do	1.	} Mutilated the numbers & Dates not known
John Lockyer	1 do	1.	
Robert Wakelyn	1 do	1.	

Memorial of

Rich^d. Brett, re
gaining £4000
Annium 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 Annium 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 grant-
ed 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 Annium - on Con-
dition that the remaining Instalments thereon, be
paid in full - and that Mess^{rs} Nathl Thompson, William
Karrman 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 Foulston	1 do	5.	
John Cowie	8 do	8.	} Destroyed.
George Buckingham	6 do	6.	} burnt.
John Winstan Ward	2 do	15.	} Deftor 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, £2784.343-15-- on account of the
contributions granted & allowed by Parliament for
the Year 1813.

The Committee agreed thereto.

Ordered,

£9.10-0 granted
to Mrs Gwillym.

That £9-10-0 be granted to Mrs Gwillym
Widow of Richard Gwillym sen. 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
Deputy Governor
Whitmore.

The Minutes of the last meeting were read.

Half Yearly Ac-
counts exam^d.

accounts.

The Committee examined the Half Yearly

Thursday 22nd Sept. 1814.

Mr Governor
Deputy Gov.
Whitmore

The Minutes of the last Meeting were read.

Resolved,

Resolution on

the State of the
Bank's Accounts

That the Committee having examined the state of the Bank's Accounts are of opinion, that a Dividend may be made of 5 per Cent Interest and Profits for the Half Year ending the 10th October next: and that a Report be made to the Court accordingly.

Wednesday 23rd September 1814.

Mr Governor
Deputy Gov.
Whitmore

The Minutes of the last Meeting were read.

Minutes 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.	

Lawrence Poppleton
resigns the Sunday
Duty -

The Chief Accountants reported that Mr Law-
rence Poppleton requests permission to resign the
Sunday Attendance Duty - and recommended that Mr
Theophilus Browne, Head of the Accountants Discount
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 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
& Law Hogobash, Bill Office in the Hall, had applied to be put on the
said Duty -

The Committee Agreed thereto -

Petition of Elizth
Greaves -

A Petition was read from Elizth Greaves
the Widow of Jonathan Greaves, su- formerly Head of
the Cheque Office, praying for further relief from the
Bank.

referred
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 ca^d

The Committee examined Affidavits regarding
the following Bank notes, and passed them to the
Court for payment. 20/2

Am

Affidavit & c.

Ann White	2 Bank notes	£45.	} Dester parts lost.
Louis Friend	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 number not known
William Salt	1 Do	1.	

A Petition was read from Henrietta Purdie the Widow of James Purdie dec^d late of the Lth Regtth 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.

Mem^o. a former Petition presented & complied with - See Vol. 104.

A Petition was read from Sarah Still the Widow of John Still, late a Cashier, dec^d - who had been 45 Years in the Service of the Bank.

Resolved, That Sarah Still 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 Sunshine, in compliance with his petition -

Mr Governor
Secy Genl.
Whitmore

Wednesday 12th October 1814 -

The Minutes of the last Meeting were read.

Whitmore's

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

Isaac Joseph	2 B. Post Bills	20	} Deeter parts lost
May Ann Tilt	1 Bank Note	50.	
Robert Hughes	3 do	40.	
Elij ^d Dwyer	7 do	23.	
Thomas Williams	1 do	1.	} Mutilated & the Numbers & Dates not known
George Fairbairn	1 do	1.	
Thos ^d Wm Whitford	8 do	8.	
W ^m Jas Baldock	1 do	1.	

Joseph Cook a Printer - quit
C. Nellis proposed in his room -

Mr Harper reported the resignation of Joseph Cook, a printer of Bank Notes, and proposed to employ C. Nellis, of whom he had received a satisfactory testimonial, in the room of Joseph Cook -

Agreed to.

The Committee Agreed thereto

Mr Governor
Secy Genl.
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 Exchequer -

request of the
Chancellor of the Ex-
chequer that the Bank
will purchase Excheq
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

Resolved,

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

Resolution
thereon.

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

James Seaton — 1 B. note — £ 30. } sinister
Richd. 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 Act Geo. 3^d - June 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 dec^d 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 S. M. Beckwith was read.

Master's Assay Office, Royal Mint
18th July 1814.

Letter from Mr S. M. Beckwith for an additional Allowance for making Assays.

Gentlemen,

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 Melters. By the Care & Attention bestowed in Assaying, and by clasping & 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 ^{Genl} 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 Deasy God-
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
Cassar Tagliabu	54 do	110.	Doxter parts lost
Richard Cornforth	1 do	1.	Mutilated & the No. & Date
Benj ^r . Leech	1 do	1	Not known

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.	} Doxter parts lost.
Joseph Taylor	1 do	5.	
Thomas Felton	1 do	5.	
Edmond Burke	1 do	10.	Two tubs bank lost.
Eliz ^h . 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 & sell Bids to the amt of £300,000

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.

W. Pansittart.

Resolution, on
the Chancellor of the
Exchequer's Letter

Resolved,

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 -

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 application, 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 £178,174¹⁰ 1. 2. being Interest received on Exchange
Bills at 3¹/₂ per Cent. per Annum, for £5,570,700 on Bills & Supplies
1814. Cap 118. purchased.

Agreed to.

The Committee Agreed thereto.

Joseph Bullen
app^d to the Nightly
Duty in the room
of L. Harrison deceased.

The Chief Accountant further proposed,
that Joseph Bullen of the Exchequer Office, be appointed
to the Nightly 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 Scrutsole presented the following Accounts, which
he had received from Mr Vane, Surgeon, of the particulars
and amount of Attendance and Medicines, for the
Clerks, Porters and Labourers, who had been put under
his Care, for one Year, ending the 30th 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
Account, be paid to Mr Vane, and that £ 100 in
addition thereto, be presented to him, for his
Attendance & Services

Mr Governor &
a full Committee

Wednesday 9th Novemb. 1714.

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. viz

Robert Wilson	1 B. Post Bill	£ 20.	Lost, but since (not bid assd) set in to the Bank & detained.
Honble Col. Sir John Fitzmaurice Deane	1 do	10	} parts lost
	1 B note	10.	
Mauritius Power	2 do	10.	} since two parts lost
Samuel Hargreaves	1 do	1.	} Mutilated & the Numbers & Dates not known.
Reuben Colley	1 do	1.	
Will ^m 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
£15.9.5 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 $\frac{1}{2}$ of a Year.

Resolved,

Resolution
in favor of Mr Down's
Widow & relatives.

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 Comtee:

Thursday 10th Novemb. 1814.

Mr Hase applies for
two Cashiers -

Mr Hase, the Chief Cashier, applied to the
Committee for two Cashiers; three Cashiers having
died since the last appointment. He mentioned,

Mr 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.

Mr Clapp
conversed with.

James Clapp a signer of notes under £5 was
next mentioned - who, altho, not exactly such a person
as Mr Hase 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 Hase next mentioned, Will 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

The Governor then addressed both Mr Clapp and Mr 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 Digth Dixon — 1 Bank Note — £10. Dexter part lost
 - Alexander Shaw — 1 — do — 5. partly destroyed
 - George Gracy — 1 — do — 1.
 - William Sykes — 1 — do — 1.
 - Sarah Clifford — 1 — do — 1.
- } mutilated & the
} No. & Dates not
} known.

An Account of the Sums to be distributed to certain Clerks in the Stock Offices - in lieu of Fees for Registers to be shared by them for registering Wills &c - laid before the Comm^{rs}

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 &c - since 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.

(131)
Petition of Jeremiah
Knott - House Porter

A Petition from Jeremiah Knott, a House Porter
elected into the Service in February 1810 - 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 —
—————
13.2.0

Be 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 Exchequer Bills
in 1814

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 & the
full Committee.

Wednesday 23^d Novemb: 1814.

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

William

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	147	} Sinister parts lost

These Affidavits on re-examination, were not thought proper to be recommended for payment.

William Aspinall	1	do	1	} Mutilated & the numbers & Dates not known
James Clemons	1	do	1	
Robert Taylor	2	do	2	

Annual Gratuity paid to Mr Mitchell of the Vote Office.

The Deputy Governor reported, that he had 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.

103 1/2 Attendances	10/6 Ea	£54.6.9	W Dartnall
		54.6.9	J Chappell
		<u>108.13.6</u>	
Paid Carriage of Paper from the Bank		1.17.6	
		<u>£ 110.11.0</u>	

The amount (£110.11.0) to be pd.

The Committee agreed to the payment of the above, & the Governor signed an Order for £110.11.0 accordingly.

Petition of Jane Harrison widow of Secnair Harrison

On reading a Petition from Jane Harrison the widow of Secnair Harrison esq, 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 -

— John Harrison to
be put on the Directors
Fund.

Resolved, That the said John 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 £26,000; being
a Years Interest, to 8th inst^o on the United East India Com-
pany's Account of Loans on Mortgage of £1,207,559-15-
£3 per Cent Reduced Annul -

Also to Credit the Account of Profit & Loss, with
£14,005-16-9 being 3 months Interest to 4th Nov^r. 1814 (duty
deducted) on Exchange Bills by Contract with the
Lords Commis^{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.

Downing St^o 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^o and bearing
the like Interest. — I request therefore you
will have the goodness to give the necessary Directions
for

for that purpose.

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 & Deput^y Gov^s of the Bank of England.

Ke Ke Ke

N. Vansittart.

Resolved

That it be recommended to the Courts of Directors to comply with the Chancellor of the Exchequer's Request, in the foregoing Letter.

—Recommendation to your Court above Letter.

The following Letter from the Chancellor of the Exchequer, was also read. viz^t

Downing Street 22^d Nov. 1814.

Gentlemen.

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.

Letter from the Chancellor of the Exchequer proposing the continuance of Advances of 3 Millions from the 17 Dec^r 1814 to 5 April 1816.

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

Your Govern^t & Deputy Gov^t of
the Bank of England.

Wm Pitt

Wm Pitt

Resolved,

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 on
the Chancellor of the
Exch^r Letter -

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 the said Court - 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. Gov.
Mr Long
Pearse &
Manning.

Wednesday 30th Nov. 1814.

The Minutes of the last Meeting were read.

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

Affidavits examined

George Collins	5 Bank notes	£5.	Seventeen 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
Sam 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 the Court that a further Account of unclaimed Dividends be prepared & published.

The Chief Accountant having stated the periods of unclaimed Dividends 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

