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(1)

Mr Governor,  
Dy. Gov. Mr  
Thomson.

Petition of William  
Powis -

Thursday 10<sup>th</sup> April 1817.

On reading a Petition from William Powis  
late a Clerk in the Drawing Office in the Hall, and  
whose resignation was accepted by the Court, on the  
3<sup>d</sup> instant -

Resolved,  
Resolution  
thereon -

That in consideration of the said  
William Powis having been upwards of 20 Years  
in the Service of the Bank; of his embarrassed Cir-  
cumstances, & of the distressed State of his Wife &  
4 Children it be recommended to the Court to grant  
him the sum of £200. to assist in liquidating his  
Debts and also to allow £100 per Annum to Harriet  
Powis during pleasure: to be paid to such Trustees  
as the Governor shall appoint to receive the same.

At a Court of Directors &c &c  
10<sup>th</sup> April 1817.

Committee re-  
appointed -

This day the Court appointed a Committee  
for the Accounts; for the Treasury, and for the  
Inspection of the undermentioned Offices viz  
The Secretary's - the Chief Accountant's, the Chief  
Cashier's, the Exchequer, the Storekeepers - the  
Storekeeper of Bank Note Paper, the Printing &  
the Bullion Offices.

Mr Samuel Thomson  
Mr Long  
Mr Whitmore  
Mr Manning

Mr Pearce  
Mr Mellish  
and  
Mr Pole.



Mr Governor.  
Thornton  
Whitmore  
Clemens  
Pearse  
Stellish &  
Pole.

Affidavits examd.

2  
Wednesday 16<sup>th</sup> April 1817.

The Minutes of the last Meeting were read.

The Committee examined Affidavits relating to the following Bank Post Bill and Bank notes, and passed them to the Court for payment. viz<sup>ts</sup>

William Blenkinsopp	1. B. Post Bill	£20.	Lost 12 mo.
Richard Mosely	1. B. note	25.	} Sim, in Grants lost
Cap <sup>l</sup> Fras. Le Hunt	1. do	10.	
William Barker	1. do	2.	} mutilated not secured
Simon Solomon	1. do	1.	
John Lawrence	1. do	1.	
Matthew Sebire	1. do	1.	

Accounts to the

General Ledger

The Chief Accountant proposed to Credit the Account of Profit & Loss with £265,426. 11<sup>cts</sup> 1<sup>st</sup> for one year's management, due 5<sup>th</sup> April 1817, on the Unredeemed Debt as it stood on the 5<sup>th</sup> April 1816.

Also to Debit the Paid Account with £45,500, being the payment of the Composition for Exemption from stamping Bank notes & Post Bills, for half a year, ending 5<sup>th</sup> April 1817: by Journal Entries.

The Committee Agreed thereto.

The following Letter from the Chancellor of the Exchequer was read viz<sup>ts</sup>

Treasury Chambers 14<sup>th</sup>  
April 1817.

Letter from the  
Chancellor of the  
Exchequer relating to  
the exchange of  
Exchequer Bills.

Gentlemen,

I beg leave to represent to You, that it will be a great accommodation to the Public Service if Your Court will consent to exchange the Exchequer Bills in Your possession, Dated in

in April 1816, and advertised to be paid off on the 18<sup>th</sup> instant, for other Bills to the like Amount to be dated on that day, and bearing Interest at the Rate of two pence half penny per Centum & Diem.

I request therefore You will have the goodness to move Your Court to consent thereto.

I have the Honour to be Sir &c

To the Governor & Deputy  
Gov<sup>r</sup>. of the Bank -

N. Vansittart

Resolution  
thereon -

Resolved,

That it be recommended to the Court of Directors to comply with the foregoing Application.

Letter from Mess<sup>rs</sup>

Porter & Bridges re-  
lating to the price  
of Bank Note Paper

A Letter from Mess<sup>rs</sup> Porter & Bridges dated 10<sup>th</sup> Inst last was read, in answer to a Communication directed by the Committee to be made to them on the 8<sup>th</sup> January, relating to a reduction of the prices of Bank Note Paper. Mess<sup>rs</sup> Porter & Bridges' Bill to the 31<sup>st</sup> Jan'y 1817 was also laid before the Committee - And it was Agreed,

That Bill  
laid before the Com-  
mittee,

The prices  
charged therein at  
least -

That the prices charged in the said Bill be allowed viz<sup>t</sup> 30/6 per Ream for Paper made previously to Lady-day 1816. and 29/- per Ream for the Paper made since that period. And that

Inquiry to be  
made, relating to a  
further reduction in  
the price of Paper.

inquiry be made to ascertain whether a further reduction of price may not with propriety be desired from Mess<sup>rs</sup> Porter & Co on Bank Note Paper.

Memorial from

Bolton le Moor Bolton le Moor Lancashire was read. Stating relating to the calling in of the Dollar Tokens -

A Memorial from the Inhabitants of Bolton le Moor Bolton le Moor Lancashire was read. Stating that the time being near at hand when the Bank of England Dollar Tokens will cease to circulate at 5/- each, the Tradesmen & others in that Town declined to receive them for more than their original value; whereby the lower Orders of Society are likely to



to suffer considerably. And therefore requesting that Bank to make such arrangements, as that ship "Wood & Bankers at Bolton may receive Dollar Tokens, and give the new Silver Coin in exchange for them.

Resolution  
Thereon -

Resolved. That the Governor be requested to Communicate with Mr Ainsworth N<sup>o</sup> 122 Cheapside through whom the Memorial was received, on the Object desired therein. —

"Account of Proceedings,  
relating to the exchange  
of the Old for the New  
Silver Coinage" — laid  
before the Committee.

The Governor laid before the Committee  
An Account of the Proceedings relating to the  
Exchange of the Old for the New Silver Coin 1817.  
— drawn up by Mr Bryer. —

A Recommendation  
of an Offer to pay £1 and  
£2 Bank Notes, dated  
prior to 1<sup>st</sup> Jan'y 1816 — in  
Cash.

Resolved. That it be recommended to the Court  
to consider the propriety of the Bank's offering  
to pay in Cash, at the option of the Holders, any  
Bank Notes of One and Two pounds value, that  
are dated prior to the first day of January 1816.

The Governor & a  
full Committee

Wednesday 23<sup>d</sup> April 1817.

Minutes read.

The Minutes of the last Meeting  
were read.

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

Rebecca M. Chambers 5. B. Post Bill, £100.

Ann Brown — 1. B. — 10.

Peter Thos. Blackwell 1. B. Note — 5.

James Curtois — 1. B. — 10. Depts. part  
lost.

Catherine

Catherine Eggleston	1. 10 note	25.	} Simister. part to lot.
James Crosby	1. 10	10.	
Sarah Wilson	1. 10	5.	
Charles Dibble	1. 10	1.	} Mutilated & not described.
George G. Chambers	1. 10	1.	

Account to the  
General Ledger

The Chief Accountant proposed to Credit  
the Account of Profit and Loss, by Journal Entry,  
with £76,445.17.0, being Interest received on  
Exchequer Bills, at  $3\frac{3}{4}$  per Cent per Annum for £6,000,000,  
for the service of the Year 1815, purchased.

The Committee Agreed thereto.

Petition of John  
Maffingham a  
Printer of B. notes.

A Petition was read from John Maffingham  
a Printer of Bank Notes, stating, that he has been  
fifteen years in the service of the Bank is 5 Years  
of age; has a wife and 5 Children dependant on  
him for support and that a Dropsical Complaint,  
with which he has for some time been afflicted, now  
renders him incapable of performing his duty in  
the Printing Office. He therefore prayed for the  
consideration of the Bank.

Mr Harper  
report on it

Mr Harper Reported, that the Petitioner, has  
been a diligent & faithful servant of the Bank,  
and that he is no longer capable of working in  
the Printing Office. On which, It was  
Resolved,

Resolution  
thereon

That it be recommended to the Court  
of Directors to grant an Allowance of Thirty pounds  
per Annum, to the said John Maffingham during  
pleasure.

Mr Governor & La  
Jule Commice  
(except Mr Whitman)

Minutes read.

Wednesday 30<sup>th</sup> April 1817.

The Minutes of the last Meeting were read.

The



*Affidavits examd.*

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

Capt. Jas Caulfield	2 B notes	£15	Simister parts
David Ross	1 do	10	Dopley parts
Joseph Izant	1 do	1	lost
Samuel Sutton	1 do	1	} mutilated
John Stacey	1 do	1	
David Lewis	1 do	1	
James Lloyd	1 Post Bill	10	partly bound

*Report of annual amount of fees in the Secretary's Office paid over to the Charitable Fund.*

The Secretary reported, that £104 2 0, the amount of Fees for stopping Bank notes for one Year, ending 5<sup>th</sup> April last, had been paid into the Chief Cashier's Office for the benefit of the Charitable Fund for the Widows of Bank Clerks. Agreeably to a Minute of 15<sup>th</sup> April 1807.

*Ordered,*

*Annual Allowance to the Secretary, being granted to the Secretary's Office in lieu of Fees for in lieu of certain Fees -*

That One hundred and sixty pounds be granted to the Secretary's Office in lieu of Fees for stopping Bank notes & making out Security Bonds, and *Affidavits* of the two latter having been abolished the 9<sup>th</sup> Sept. 1807 for one Year, ending the 5<sup>th</sup> April instant. Agreeably to a Minute 15<sup>th</sup> April 1807.

*Mr Gov. & Dep<sup>y</sup> Gov.  
Mr Thornton  
Long  
Manning  
Pearse &  
Pole*

Wednesday 7<sup>th</sup> May 1817.

*Affidavits examd.*

The Minutes of the last Meeting were read.  
The Committee examined *Affidavits* relating to the following Bank notes, & passed them to the Court for payment. viz

Hannah Thwaites	2 B notes	£30	Washed to pieces
Fred <sup>th</sup> Sumner	1 do	5	} Dopley parts
Patrick Coulan	1 do	5	

*James*

James Nightingale — 1 B. Note — £1. Mutilated & not described.

accounts to the  
General Ledger.

The Chief Accountant proposed to Credit the  
Account of Profit & Loss, by Journal Entry, with

£106. 7. 11. being One Year's Management due 5<sup>th</sup>  
April 1817 on £3 per Cent Annuities trans-  
ferred for the purchase of Life Annuities.

£ 145. 14. 7 — being Interest received on loan payments  
from 7<sup>th</sup> Sep<sup>r</sup> to 11 Dec<sup>r</sup> 1816 on Advances to  
Government out of the balances of sums  
issued for payments of Dividends &c.

The Committee Agreed, Thereto.

The following Letter from the Chancellor of

the Exchequer, was read — viz<sup>t</sup>  
Letter from the  
Chancellor of the  
Excheq<sup>r</sup> relating to  
the Exchange of  
Exchequer Bills.

Treasury Chambers  
6<sup>th</sup> May 1817.

Gentlemen,

I beg leave to represent to You, that  
it will be a great Accommodation to the public  
Service if Your Court will consent to exchange  
the Exchequer Bills in Your possession dated in  
the months of May & June 1816, & advertised to  
be paid off on the 12<sup>th</sup> instant, for other Bills, to  
the like Amount, to be dated on that day, and  
bearing Interest at the Rate of Two pence half-  
penny per Centum *per Diem*.

I request therefore You will have the  
goodness to move Your Court to consent  
thereto.

I have the honor to be Ve Ve &c

To the Governor & Deputy  
Governor of the Bank.

N. Vansittart

Resolved,

That it be recommended to the  
Court, to comply with the above Application.

Resolution  
thereon.



also Governor & full  
Committee except  
Mr. M. H. H. H.

minutes read.

Affidavits examined.

Wednesday 14<sup>th</sup> May 1817.

The minutes of the last Meeting were read.

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

Joseph Hailand	1 B. note	£ 25.	Lost 12 months
John W. Harton	2 B.	3.	3 months & 1/2
James Morgan	1 B.	1.	not described
Thomas Kelly	1 B. Post Bill	30.	Lost & not known

Accounts to the  
General Ledger.

The Chief Accountant proposed to Credit the Account of Private Loans, with £3082. 3. 9. being Interest received for Advances made to the United East India Company on Securities.

Also to Credit the Account of Profit & Loss with £127,605. 6. 8. being Interest received in full on Exchequer Bills, at 3 1/4 per Cent per Annum for £11,000,000 for the Service of 1816 - purchased.

Also to Credit the Paid Account with £1236. 13. 4. being Interest for 3 months, to 4 May, on Exchequer Bills by Contract with the Lords Commissioners of His Majesty's Treasury. all by Journal Entries.

The Committee agreed thereto.

Robt Edis & William  
Davis - drawn for  
the Militia -

Robert Edis and William Davis, Clerks in the Cash Book Office, having been called to serve in the Surrey Militia, and been obliged to pay £6 each, for the provision of Substitutes - It was

£12 granted  
to provide Substitutes.

Agreed, That Twelve pounds be granted, to make good the above payments.

It

9  
Further Considera-  
tion of Will<sup>m</sup> Powis'  
Case in relation to  
his Subscription to  
Clerk's Widows Fund.

— A suggestion  
that an addition be  
made to Mr Powis'  
annual allowance.

It having been stated to the Committee  
that it will be desirable that William Powis, who  
has lately resigned the Service, should continue his  
Subscription to the Clerk's Widows Fund, in order  
that his wife (if she survives him) may be entitled  
to an annuity therefrom — It was agreed that  
the Government in this Circumstance to Court,  
Suggest that an addition of £5-0-0 be made to the  
Annual Allowance granted to Mr Powis on the 10<sup>th</sup>  
Octo<sup>r</sup> to enable the Trustees to continue the Subscription  
to the Clerks Fund. —

Petition of William  
Keep formerly an  
Out-Teller —

A Petition from William Keep  
formerly an Out-Teller, who was discharged the  
Service in 1810 — was read. It stated, that he has  
a wife and 5 Young Children, totally unprovided  
for; and prayed for assistance to enable him to  
go into a small way of business. A very favorable  
testimonial was read, relating to his sobriety &  
industry for some time past —

— Resolution  
thereon —

Resolved, That it be recommended to the Court  
of Directors to grant £100. for the relief of William  
Keep and his family. —

Mr Depy G<sup>o</sup>.  
Thornton  
Whitmore  
Canning  
Pearse  
Pole.

Wednesday 21<sup>th</sup> May 1817.

The Minutes of the last meeting were read.

The Committee examined Affidavits relating  
affidavits & and to the following Bank Notes &c and passed them to the  
Court for payment viz

Catherine Cushman	1 B. Post Bill	£20	} Last 12 months
do	2 Bank Notes	25	
William Hurley	1 do	25	

John



John Kenu	1 Bank Note	£20	Lost 12 months
John Kenu	1 Do	20	
Robert Webb	1 Do	20	} Dupl. parts lost
James Boscom	1 Do	5	
W. H. W. Bartholomew	3 Do	40	Simultaneous lost
George Fawell	2 Do	10	respective parts lost
James Sherill	1 Do	1	} mutilated & not described
Thomas Edwards	1 Do	1	

State of the Library  
of the £1 & £2 Bank  
note Office -

The Chief Accountant laid before the Com-  
mittee a representation from the Senior Librarian  
of the £1. and £2 Note Office - that there is not  
room for more than about 800 Boxes, which  
will probably be filled in three months - And it  
was therefore proposed, to burn the Contents of  
1635 Boxes, being the files of Cancelled Notes from  
2<sup>d</sup> January to 19<sup>th</sup> Sept. 1810: to which there have been  
only 3 references since 1<sup>st</sup> Jan'y 1817.

A proposal to  
burn 1635 Boxes of  
Cancelled Notes -

Agreed to.

The Committee Agreed thereto.

Resolved,

A recommendation  
that Charles Harding  
be appointed a  
Butcher Porter.

That it be recommended to the Court of  
Directors, to appoint Charles Hardingham a  
House Porter & Watchman to be a Butcher Porter,  
in the room of Joseph Pikeley deceased.

In G. C. & Dep't G. C.  
In Long  
Manning  
Pearse and  
Pole.  
= Whitmore.

Thursday 29<sup>th</sup> May 1817.

The Minutes of the last meeting were  
read.

Affidavits examined.

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

afterwards again	Anthony Goodere	1 Post Bill	£50.	Lost & not recovered.
	Thomas Hill	1 Bank note	25.	Lost 12 Ind.
	Henry Stone	1 do	40	do at Sea.
	Page Nicoll Scott	7 do	20	} Sinister parts lost.
	Edward Samuel	1 do	10	
	Cath. Pennington	2 do	2.	} Mutilated & not described.
	Daniel Holloway	1 do	1.	
	Augustin Finch	1 do	1.	
	William Cuddle	1 do	1.	
	Philip Cox	1 do	1.	

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

Letter from the Chancellor of the Exchequer requesting the Bank to purchase Exchequer Bills.

Gentlemen.

Treasury Chambers 28<sup>th</sup> May 1817.

I beg leave to represent to You, that it will be a great accommodation to the Public Service if your Court will consent to purchase Exchequer Bills, bearing Interest at the rate of two pence half penny per Cent. per Diem, to the further amount of One Million - if the same should be found necessary.

I request, therefore, You will have the goodness, to move your Court to consent to such purchase accordingly. I have the honor to be

Y<sup>r</sup> Obedt<sup>l</sup> Serv<sup>t</sup>

The Gov<sup>t</sup> & Depy Gov<sup>t</sup> of the Bank of England

N. Vansittart

Resolved,

Resolution thereon -

That it be recommended to the Court of Directors to comply with the above Applications.

The Committee of Inspection propose

Chief Clerk having stated, that William Herne, of the Accountants' Drawing Office may be allowed to sign Dividend Warrants, without it's interfering with his other Duties; -

It



Recommendation It was Agreed, to recommend to the Court of Directors, that the said William Horne be appointed a Signer of Dividend Warrants, accordingly.

The Committee for the Stock Office, state their opinion of the Case of H. W. Payne with a view to his resignation. The Chief Accountant having stated, that it is the Opinion of the Committee of Inspection for the Stock Office, that the Resignation of Humphrey William Payne, a Clerk in the Reduced Annuity Office, should be accepted; on Account of his labouring under mental infirmities, to such a degree, as to incapacitate him from performing the Duties of his Office. It was Resolved,

Resolution That it be recommended to the Court of Directors to accept the resignation of the said Humphrey William Payne, accordingly.

The Case of Ann Woodman, under Sentence of Death, in Newgate, for Forgery - whose Husband has been tried & executed for the same Crime, at the prosecution of the Bank - and whose seven Children are in the most destitute Circumstances - to be recommended to

Recommendation, that the said Children be placed under the patronage of the Philanthropic Society - expedient and benevolent for the Bank to endeavor to place some, or all of the said Children, under the patronage of the Philanthropic Society: And for that purpose, and to provide the means of affording similar Relief at future times, to such destitute Children, whose Parents may suffer the punishment of the Law, at the prosecution of this Corporation, - it be also recommended to the

And that the Court to authorize the Governor to subscribe the Sum of One thousand Guineas, to the Support of the Philanthropic Society.



The Governor & a  
full Committee.

Wednesday 4<sup>th</sup> June 1817.

Minutes read. read.

The Minutes of the last Meeting were

Affidavits of and<sup>d</sup>.

The Committee examined Affidavits relating to the following Bank Notes, & passed them to the Court for payment. viz<sup>t</sup>

George Shephard	1. 13 note	£25.	} Lost 12 Months
John Alphonso Doxat	1. 00	10	
Thomas Hoakes	18. 00	18.	Months
Mary Priestley	1. 00	5.	Deceptible Lost
William Olley	1. 00	5.	Similitude Lost.

Resolved,

Annual Allowance

to W<sup>m</sup> Payne

That it be recommended to the Court of Directors, to grant an Annual Allowance of One hundred pounds, during pleasure - to Humphrey William Payne, late a Clerk in the Reduced Army Office, who was as permitted to resign the Service, on Thursday last.

C. G. Browne  
ballotted for the  
stipend

Cuthbert George Browne of the Cash Book Office, having been ballotted to serve in the stipend, & having paid six pounds, for the provision of a substitute - It was Agreed,

That six pounds be granted him, to make good the said payment -

Petition of Anna Eliza

Elliott - Ex<sup>tr</sup> of W<sup>m</sup> Elliott,

Merch<sup>t</sup> George &c

A Petition was read from Anna Eliza Elliott, late a Sub. Cashier; stating, that he had been upwards of 20 Years in the Service of the Bank; that about 2 Years ago he became somewhat deranged in his mind, which Affliction was much increased, by his being obliged to attend the trial of



(14)

of a person for forgery, at the suit of the Bank. That when he went to Winchester for that purpose, he carried £150 in Bank notes with him, but his malady having increased he brought very few of them home again, & it was supposed he had burnt the rest. That there are demands on his Estate to the amount of £400, the whole of which cannot be discharged, from the Effects of the deceased. And she therefore prayed for assistance from the Bank.

Resolved... That under the above Circumstances £150 be granted to Mrs Elliot Sole Executrix of the said Henry Meritt George.

£150 granted to Mrs Elliot

Committee to meet at 1/2 past 12 o'clock.

Mr Gov. & Dep Gov

Thomson  
Long  
Whidmore  
Pearse  
Mellish &  
Pole

It was Agreed, that in future, the Committee do meet at 1/2 past 12 o'clock.

Thursday 5<sup>th</sup> June 1817.

The following Letter from the Chancellor of the Exchequer was read viz<sup>t</sup>

Letter from the Chancellor of the Exchequer -

Treasury Chambers  
4<sup>th</sup> June 1817.

Gentlemen,

requesting the Bank to exchange the Excheq<sup>r</sup> Bills dated in July & August 1816 &c &c

I beg leave to represent to You, that it will be a great Accommodation to the public Service, if Your Court will consent to exchange the Exchequer Bills in Your possession dated in the Months of July and August 1816 &c advertised to be paid off on the 9<sup>th</sup> inst<sup>t</sup> for other Bills to the like Amount to be dated on that day, and bearing Interest at the rate of two pence half penny per Centum per Diem. I request therefore, You will have the goodness to move Your Court to consent thereto.

I

I have the Honor to be

Y<sup>r</sup> S<sup>vc</sup>

The Gov<sup>r</sup> & Depts Gov<sup>r</sup>  
of the Bank,

N. Vanis Mark.

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

The Governor & a  
full Committee  
of the Bank, meeting.

Wednesday 11<sup>th</sup> June 1817.

Minutes read. were read.

Affidavits examined.

The Committee examined Affidavits relating to the undermentioned Bank Notes, & also passed them to the Court for payment. viz<sup>t</sup>

William Browne	1. B Note	£ 50.	} Lost 12 Months.
Henry Hawkins	1. Do	15.	
Jacob Carr	1. B Post Bill	10	Lost & not redeemed.
Thomas Bush	1 B Note	5	part bank
Philip Idle	2 Do	10.	Depts part lost.
John Mops	1. Do	5.	Minister part lost.
John Carter	6 Do	7.	} mutilated & not described.
Thomas Bell	1. Do	1.	
John Brown	1. Do	1.	

Petition from Chas  
Young & John Quicke  
relating to the loss  
of Bank Notes, by  
Fire &c

A joint Petition was read from Charles Young, Taylor and John Quicke Piano forter Makers, stating that by a Fire which broke out on the 24<sup>th</sup> April last, the House in Clerkenwell Close, wherein they lodged was consumed, together with all their Clothes, Furniture & Tools, &c. Also Bank Notes, to the amount of £ 23, belonging to the former and of £ 26 the property of the latter.

Ans



— Affidavits and  
Testimonials thereon —

16

An Affidavit from each of the Petitioners  
was also read — stating the above particulars, on Oath,  
together with a very satisfactory Testimonial from  
the Minister, Curate, & Church Wardens of Clerken-  
well Parish, relating to the Facts, stated in the  
Petition, and to the Character which those persons  
have borne, for industry and integrity —

Resolved, That under the peculiar Circum-  
stances of the above Case, it be recommended to the  
Court, to grant £23 to the Said Chas<sup>r</sup> Young, &  
£26, to the Said John Quick —

— A recommended —

tion to the Court —

thereon —

Application of Mess<sup>rs</sup>  
Bosworth & Want  
two Securities for  
certain Bank Notes,  
lost — one of which  
has been paid — for  
extension of time  
of payment —

Mr W. G. Wilnot of Place  
Walworth having lost Bank Notes to the Amount  
of £300 — that Sum was paid him by the Bank, on  
his giving the usual Bond of Indemnity, with two  
Securities — The Secretary now reported, that a  
Note of £300, part of the above Sum, had been brought  
in & paid — and that he had received a Letter from  
the two Securities of Mr T. C Bosworth of Brook St.  
Holborn Working Goldsmith and Mr John Want of  
North Crescent Bedford Square Surgeon, stating, that  
Mr Wilnot will be able to pay the £300. in three  
months — and therefore hoping that this time will  
be allowed, by the Bank.

— Agreed to —

The Committee Agreed thereto. —

Petition of Diana  
Pikesley —

On reading a Petition from Diana Pikesley  
the Widow of Joseph Pikesley dec<sup>d</sup>. late a Bullion Porter,  
and who had been upwards of sixteen Years in the  
service of the Bank. It was

Resolved,

That



That the said Diana Pikeley be put on the Discharge on the Charitable or Charitable Fund, and that Twenty five pounds be granted her to discharge her Debt for her husband's sickness and interment.

That the said Diana Pikeley be put on the Discharge on the Charitable or Charitable Fund, and that Twenty five pounds be granted her to discharge her Debt for her husband's sickness and interment.

The Governor reports a Communication from the War Office that on Saturday Evening a Letter was received from

The Governor acquainted the Committee, relating to withdrawing the Deputy Secretary at War, inclosing Copy of an the Guards - during the Election of a Member of Parliament for the City of London, & until one day at least after the Poll shall be ended. - In consequence of which the Governor

And that he had given directions, that the whole of the Porters, together with two of the Officers of the House to

superintend them - do take the duty of protecting that Bank, during the absence of the King's Guard.

Mr Gov. & Depy Gov.  
Mr Thornton  
Long  
Pearse &  
Mellish.

Wednesday 13<sup>th</sup> June 1817.

Minutes read.

The Minutes of the last Meeting were read.

Affidavits examined.

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

Henry Brooks Bank.	4 B. Post Bills	£40.	Stolen since lost in with a forged indorsement.
Olivia Lenox Conyngnam	2	0	20. Superscripts lost.
James Templeman	1	0	20. Sinister parts lost.
John Gilbert	1 Bank Note	5	lost.
John Maister	1	0	10. part burnt
Henry Mortimer	1	0	1. mutilated & not described.
Leonel Sillett	1	0	1.



Letter from E. J. Littleton Esq.  
 one of the Securities  
 given Friday-

A Letter was read from E. J. Littleton Esq.  
 a Security to the Bank, in the sum of £10,000. for the  
 Friday- stating that he hopes to discharge this  
 obligation before Christmas next and therefore  
 requesting that this business rest, till that time.

Recommendation to Court thereupon

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

Mr Gov. & Deputy Gov.  
 Long  
 Whitmore  
 Pease &  
 Shellish.

Wednesday 25<sup>th</sup> June 1817.

The Minutes of the last Meeting were read.

Examination of  
 Officers & Heads  
 of Offices -

The Committee conversed with the Deputy  
 Secretary (the Secretary being absent) the Chief Ac-  
 countant and the Chief Cashier, on the business of  
 their respective Offices, & on the Conduct of their As-  
 sistant - 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.
- Humble — Do. of the Bullion Office
- Honey — Do. of the Excheq. "
- Pettit — Storekeeper
- Jones — Do. of Bank Note Paper.
- Cox — Attends Commissions of Bankruptcy

Mr Partidge  
 absent from business Office

It appeared, that John Partidge of the Bullion  
 Office, has been absent nearly the whole of this  
 quarter, on account of illness.

Accounts of Atten-  
 dances examined

The several Accounts of Attendances were  
 also examined - the forfeiture of Salary, on

on Account of Absences was remitted, and the Morning Allowance Money was ordered to be paid to the Clerks, according to their respective Attendances. The proportion to each of the following Clerks, to be doubled.

Proportion of	Mr John Willis	Chief Cashier's Office, His proportion having been doubled when he was Head of the Land Property Tax Office.
Quarterly Allowance	Mr Honey	Head of the Exchequer Office.
doubled.	Mr Jones	Storekeeper of P.D. Note Paper.
	Mr Cox	Attends Comptrol of Bankrupts
	Mr Watts	} Clerks in the Secretary's Office.
	Mr John Bentley	

Report to be Resolved.  
made to of Court

That a Report conformable to the foregoing Examination, be made to the Court of Directors. And that it be recommended to the Court to order payment of the following Annual of £40 be paid to the Allowance vizt

To Mr Humble — Head of the Bullion Office — £40.

Mr Humble not being included in the general distribution of the Morning Attendance Money.

Application of Mr

Rose, on behalf of the William Rose of Tetten Land, a relation by Orphan Children of John Willett Esq. late a Clerk in the £3 per Ct. Const Army Office. Stating that Mr Willett had been upwards of 20 Years in the Service of the Bank, and that by his Death, six Orphan Children are left in Circumstances of the deepest Distress. Wherefore prayed Relief from the Bank, on behalf of the said Children.

Resolved

Resolution  
thereon.

That One hundred & twenty pounds be



(20)

be granted for the use of the Orphan Children of the  
Late Mr John Willmet.

Memorial from  
Messrs Cox & Co  
may that they may  
be permitted to melt  
their own Gold &c

A Memorial was read from Messrs Cox & Co  
requesting that they may be permitted to melt  
their own Gold, and to send the Bars into the Bank,  
to be assayed in the usual manner at the Tower; &  
instead of being obliged to take their Gold to Messrs  
Brown & Co to melt.

Resolution.  
Thereon —

Resolved, That it is not expedient to comply  
with the above Memorial; but, as Messrs Cox  
& Co have stated, that they are now possessed of  
Gold Bars, to the value of £30,000, they be  
permitted to send the same into the Bullion  
Office, without the formality of taking it to  
Messrs Brown & Co; it being understood, however,  
that this permission be not drawn into a  
precedent.

Conference of the Go-  
vernors & Deputy Govs. with  
Lord Liverpool & Mr  
Vansittart on the  
Subject of calling in  
the Bank Tokens  
R R

The Governor reported, that the Deputy  
Governor and himself had held a Conference with  
Lord Liverpool & Mr Vansittart, on the Subject of  
calling in the Bank Tokens now in Circulation;  
and that it being thought expedient a Bill  
should be brought into Parliament for that  
purpose, it was suggested to the Governor & Deputy  
Governor, that such Bill might be prepared by  
the Solicitor to the Bank.

Resolution  
Thereon —

Resolved That the Governor be requested to  
give Instructions to Mr Kaye to prepare a Bill  
to be submitted to Parliament, for withdrawing  
Bank Tokens from Circulation.

In Gov. & Dep<sup>t</sup> Gov  
in Long  
Whitmore  
Pearse &  
Dole.

Minutes read -

Affidavits read -

Wednesday 2<sup>d</sup> July 1817.

The Minutes of the last Meeting were read.

The Committee examined Affidavits relating to the following Bank Post Bill and Bank Notes & passed them to the Court for payment viz<sup>t</sup>

Joseph Scarrott	1 B. Post Bill £50.	Lost 12 months.
Sat <sup>r</sup> . Clinton Pelham	2 B. Notes	6. Dept in parts lost.
George Dudley	1. £ <sup>100</sup>	5. Simister parts lost.

Account to the

General Ledger -

The Chief Accountant proposed to Debit the Account of Bank Notes under £5, with £82, being the amount of the said Notes mutilated in the half year ending 25<sup>th</sup> June 1817. By Journal Entry.

The Committee agreed thereto.

Petition from Eliz<sup>th</sup>

Mary Martin -

On reading a Petition from Eliz<sup>th</sup> Mary Martin the widow of Edward Martin dec<sup>d</sup> late a Clerk in the £3<sup>rd</sup> Div<sup>n</sup> Ct. Cons<sup>l</sup>. Army Office, & whose resignation was accepted in January 1815 -

Resolution thereon -

Resolved, That the said Eliz<sup>th</sup> Mary Martin be put on the Director's Charitable Fund. -

Petition of Ann

Pinckney -

On reading a Petition from Ann Pinckney the widow of John Pinckney dec<sup>d</sup> late a Clerk in the £3<sup>rd</sup> Div<sup>n</sup> Ct. Cons<sup>l</sup>. Army Office, and whose resignation was accepted

Resolution thereon -

Resolved, That the said Ann Pinckney be put upon the Director's Charitable Fund - and that in consideration of her straitened Circumstances Fifty pounds be granted for her relief.

At.



*Mr Vaux's Account*

*Mr Strickland presented the following*

*presented -*

Account which he had received from Mr Vaux  
Surgeon of the Amount of his Bills for Medicines,  
for the persons who have been put under his Care,  
from Christmas, 1816, to this summer last. And also  
an Account of his Attendances - vizt.

Medicines for Clerks. — £ 36. 16. 1.

do for Porters — 59. 15. 6.

do for Artificers } — 23. 9. 8.  
do for Labourers }

Sundries — 14. 5. 0.

£ 124. 1. 3.

*Resolution*  
*thereon —*

Resolved That One hundred & twenty four Pounds,  
vizt. the amount of the foregoing Account, be paid to  
Mr Vaux: and that One hundred pounds, in addition  
thereto, be presented to him, for his Attendances and  
Services.

The following Letter from the Chancellor

*Letter from the*  
*Chancellor of the*  
*Exchequer*

of the Exchequer was read. vizt.

Treasury Chambers  
1<sup>st</sup> July 1817.

*Requesting*  
*that Bank to ex-*  
*change One Million*  
*of Irish Treasury*  
*Bills. &c*

Gentlemen.

Observing that One Million of  
Irish Treasury Bills, which will be due on the  
1<sup>st</sup> Instant, are in the possession of the Bank of  
England; I have to request that you will  
submit to your Court, a Proposition for exchan-  
ging the same for new Treasury Bills, to be made  
out under the Authority of an Act now under  
the Consideration of Parliament. —

I beg to observe that since the  
Period

Period when the Treasury Bills now in Your Hands were issued, the Interest on Exchequer Bills has been very much reduced, and as it appears reasonable that a corresponding Reduction should take place in the Interest of other Securities of a like nature, I request You will submit to Your Court, that the new Bills should bear an Interest of two pence halfpenny per Centum per Diem, being the same which is allowed on Exchequer Bills.

I have the honour to be

To the Gov. & Dir<sup>s</sup> of  
the Bank of England.

Se Se Se

N. Vansittart

Resolved,

Resolution  
thereon

That it be recommended to the Court of Directors to comply with the above Application from the Chancellor of the Exchequer

Mr Gov. & Dir<sup>s</sup>  
Mr Long  
Whitmore  
Manning  
Mellish &  
Pole.

Wednesday 9<sup>th</sup> July 1817.

The Minutes of the last Meeting were  
read

Affidavits examined.

The Committee examined Affidavits relating to the following Bank Post Bill, and Bank Notes, & passed them to the Court for payment

Edward Kead	1 B Post Bill £61:2:3	Lost & not endorsed?
George Cockburn	1 B note	10. Burnt
John Verschoyke	2 do	6. } Depter parts lost
George Marlay	1 do	5. }
Chas Morris King	2 do	20. respective parts lost
John Goode	2 do	25. Simis parts lost

Andrew.



- Affidavit of James Andrew R. Uhr	1	Bk	1	1	} mutilated & not described
Susanna Bitson	1	Bk	1	1	
Thomas Tietver	1	Bk	1	1	

The Governor reports information received from the Ecchequer relating to a deficiency in the Consolidated Fund

The Governor acquainted the Committee that on Saturday last, Mr. Halse reported to him information which Mr. Honey had received at the Ecchequer - that in consequence of a deficiency in the produce of the Consolidated Fund, for the quarter ending the 31<sup>st</sup> it would be necessary that a sum should be advanced to Government on the credit of Ecchequer Bills, to provide for the ensuing payment of Dividends.

The Governor waits upon the Chancellor of the Exchequer - & is informed that it will be necessary that the Bank should advance one million on the credit of Exchequer Bills

The Governor having received this information waited on the Chancellor of the Exchequer - who confirmed the above representation, & expressed his great concern that he had omitted to make a timely communication to the Bank - and added that as it was of importance to the public service that the Bank should advance one million on the credit of Exchequer Bills made out under the authority of an Act 57 Geo 3 Cap 48. - he trusted the Governor would give directions that this measure be carried into immediate effect.

The Governor gives directions for the said Advance

Under these circumstances, the Governor did not hesitate to take the responsibility of this business upon himself, and accordingly gave the necessary directions for a compliance with the Chancellor of the Exchequer's Request

Letter from the Chancellor of the Exchequer

The Governor then laid the following Letter from the Chancellor of the Exchequer before the Committee - viz<sup>t</sup>

Downing Street 5 July 1817.

Letter from the Chan-  
cellor of the Exchequer  
requesting an ad-  
vance of certain Ex-  
chequer Bills to  
cover a deficiency in  
the Consolidated Fund &c

As it will be very important to the  
Public Service, that Your Court should authorize  
an advance upon the Credit of Exchequer Bills  
to be made out under the authority of an Act of  
the 57<sup>th</sup> 3 C 48 - to such an extent as may be  
necessary to cover the Excess of the Charge of the  
Consolidated Fund in Great Britain beyond its  
Income in the Quarter ended this day - I must  
request you will move Your Court to authorize  
such Advances as may from time to time be  
necessary, to make good the said Charge, in  
the manner directed by the <sup>said</sup> Act.

The above Bills will bear an Interest  
of 2 per Cent. per annum, being nearly the same Interest  
as is payable upon the Bills made out upon  
the 11<sup>th</sup> March Act of the present Year, & the principal  
thereof, together with such Interest, will be  
repaid out of the first Receipts upon the  
growing produce of the Consolidated Fund  
in the ensuing Quarter.

I have the honor to remain

The Gov. & Dep. Gov.  
of the Bank of  
England.

Yours &c

N Vansittart

Resolved,

Recommendation to the Court  
thereon

That it be recommended to the  
Court of Directors to comply with the above  
Application from the Chancellor of the Exchequer



to Govt & Depy Govt  
etc Long  
Manning &  
Mellish

26)  
Wednesday 16<sup>th</sup> July 1817

The Minutes of the last Meeting were read.

Affidavits examd.

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

William Powell	1 Bank Note	£20.	} Duple parts lost
Richard Thornton	1 do	5	
Rev <sup>d</sup> John Hall	1 do	5	
James Reynolds	1 do	5	Single part lost

Payment of Silver  
Tokens, either in Specie  
or Bank Notes  
etc Governor  
etc Depy Governor  
etc Manning

Resolved, That it be recommended to the Court of Directors to  
authorize the payment of Silver Tokens from the 1<sup>st</sup> August  
either in Specie or Bank Notes.

Thursday 17<sup>th</sup> July 1817.

Letter from the  
Chancellor of the  
Exchequer

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

Treasury Chambers 16<sup>th</sup> July  
1817.

Gentlemen,

Requesting  
the Bank to exchange  
Exch<sup>d</sup> Bills dated in  
Sept & Oct<sup>r</sup>. 1816.

I beg leave to represent to You, that  
it will be a great Accommodation to the Public  
Service, if your Court will consent to exchange  
the Exchequer Bills in your possession dated in  
the months of September & October 1816, and  
authorized to be paid off on the 29<sup>th</sup> instant, for  
other Bills to the like Amount to be dated on  
that day, & bearing Interest at the rate of two  
pence half penny per Centum per diem.

I request therefore You will have the  
goodness to move your Court to consent thereto.

I have the honor to be  
Sir

The Govt & Depy Govt of  
the Bank of England.

N. Vansittart  
Resolved

Resolved, That it be recommended to the Court of Directors to comply with the foregoing Application from the Chancellor of the Exchequer

Mr Governor  
Mr Pearce  
Mr Manning  
Mr Mellish  
Mr Pole.

Wednesday 23<sup>d</sup> July 1817.

The Minutes of the last Meeting

Minutes read, were read.

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

William Webb	2 B. Notes	£ 75.	Burnt
And. <sup>r</sup> W <sup>r</sup> Lynch	3	do	30
George Blanch	1	do	100
John Bligh	1	do	5
Dennis Doherty	3/4	do	45
R. <sup>d</sup> Tho <sup>s</sup> Townsend	1 B. Post Bill	50	parts lost
James Hardwick	1 B. Note	2	mutilated
John Lloyd	1	do	1

} Deteriorated  
lost

Application from Henry Summons read, from Henry Summons, an Engraver of an Engraver, for pecuniary aid.

An Application, addressed to Mr Hare, was read, from Henry Summons, an Engraver of Bank Notes, stating, that he has a wife and four small Children; that he has hitherto maintained them respectably, but that, from unavoidable Circumstances, he is now in very great distress. He therefore solicited a Loan of £100, which, he stated, would quite free him from his difficulties.

Mr Hare reported, that Summons had been



been about 7 Years in the Service of the Bank; that Mr Harper gives him a most excellent character, and had also mentioned, that in addition to Summons's own family, he had for several Years supported some near relations.

Resolved, That in consideration of the foregoing, and to Henry Circumstances, One hundred pounds, be advanced Summons by way of Loan. To the said Henry Summons, by way of Loan, to be repaid, at the rate of £5 per quarter.

Mr Depry Gen.  
Mr Long  
Mr Whitmore  
Mr Manning.

Wednesday 30<sup>th</sup> July 1817

The Minutes of the last Meeting

Minutes read. were read.

The Committee examined Affidavits relating to the undermentioned Bank Post Bill and Bank Notes, & passed them to the Court for payment viz<sup>t</sup>

John Slide — 1 B. Post Bill £10. 17. 6 } Lent 12  
Samuel McQuoid 2 B Notes — 2 } months.  
Thomas Roderick 1. do — 10. — Doct<sup>r</sup> part  
Rev David Evans — 1. do — 10. — Sinist<sup>r</sup> part

Petition of John Dancock a Print<sup>r</sup> of Bank Notes.

A Petition from John Dancock, a Print<sup>r</sup> of Bank Notes, was read. Stating that he has been 21 Years in the Service — is 53 Years of age; has been for the last two Years struggling to continue in the performance of his duty — and that he now finds himself intirely past labor. He

therefore

therefore prayed for the benevolent consideration and assistance of the Bank.

Statement relat<sup>d</sup> to Mr Dancock  
 Mr Harper reported, that Dancock labors under great bodily weakness, connected with dreadful nervous affections; that he is a married man, but has no children dependant on him.

Resolved.

Recommendation That it be recommended to the Court of Directors to allow Twenty five pounds, per annum, during pleasure, to the said John Dancock.

Mr Deputy Governor  
 Mr Thornton  
 Mr Long  
 Mr Whitmore  
 Mr Manning  
 Mr Pole.

Wednesday 6<sup>th</sup> August  
 1817.

The Minutes of the last Meeting were read.

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

George Kinlock	1. B. Post Bill	£ 63-10-0	Lost
			Not indorsed.
Carrelia Kitchen	1. B. note	10.	Lost 12 Months
George Pocock	1. B.	10	Mutilated
James Soper	1. B.	10	Deft in part lost
William Thorpe	2 B.	15.	respective parts lost
James Doyle	1. B.	1.	
Rich <sup>d</sup> . Hawkins	1. B.	1.	Mutilated
Will <sup>m</sup> . Beckman	1. B.	1.	Not indorsed

Accounts to the General Ledger. The Chief Accountant proposed to Credit the Account of Profit & Loss, by Journal Entries, with the following Amounts - viz<sup>t</sup>



Continued. £178,251-1-8. — being half a year's payment on the permanent Debt, due 5<sup>th</sup> July 1817.  
 £177,316-12-4 — being for Interest on Exchequer Bills at 3/4 per Cent. per Annum for £13,000,000 for 1816 — purchased.  
 £126,186-17-1 — being for Interest on Exch<sup>d</sup> Bills at 3/4 per Cent. per Annum, on Aids or Supplies for 1816 Cap<sup>d</sup> 23. purchased.  
 £ 3,000 — being the Allowance to the Bank for the first, second & third Contracts for the Lottery for the Year 1816.

The Committee Agreed thereto.

Mr Deputy Governor  
 Thornton  
 Long  
 Whitmore  
 Manning &  
 Pearce —

Wednesday 13<sup>th</sup> August 1817.

The Minutes of the last Meeting were read.  
 The Committee examined Affidavits relating

to the following Bank Notes &c. & passed them to the Court for payment, viz<sup>t</sup>  
 Affidavits examined

John Garratt	1 B. note	£25.	} Lost 12 months
Amelia Mitchell	1 do	10	
John Dawson	2 do	22.	} Six parts lost
James Hall	1 do	10.	
David McKay	1 B Post Bill	20	Six parts burnt
William Freeman	1 B note	10.	} Six parts lost
Mary Godfrey	1 do	10.	
James Green	1 do	10.	
William Hodgkinson	1 do	1.	} mutilated & not described
William Young	1 do	1.	

The

General Court  
for declaring the Dividend  
on Bank Stock pro-  
pond.

The Chief Accountant proposed to the Com-  
mittee, that the General Court for declaring the  
next ensuing Dividend on Bank Stock, be held on  
Thursday the 18<sup>th</sup> September: The Committee Agreed

— To be mentioned to lay this proposal before the Court of Directors -  
to the Court of Directors.

And that the Committee for examining the  
Committee of  
Accounts, to inspect Half Yearly Accounts, be held on Tuesday the 16<sup>th</sup> of  
September.

Henry Seffler a  
Clerk - balloted  
to serve in the Mil-  
litia —

Henry Seffler a Clerk in the Accountant's  
Office, having been balloted to serve in the Mi-  
litia, applied to the Committee for £6 - the sum  
which he had paid for a Substitute; but it appear-  
ing that he was elected into the Service in March  
1814, and had not joined either of the Bank Regi-  
ments, which were not his band till June 1814 —

— he allowed and  
the granted him for  
providing a Substitute.

The Committee did not comply with this  
Application.

Complaint of Mr  
Law against his Bank Note Office, referred to this Committee, a  
Deputy Mr Dyude, Complaint made by Mr Law the Head of the Cash  
Book Office, against Mr Dyude his Deputy, for  
improper behavior to him. On which the Com-  
mittee conversed with Mr Rippon; and it being  
their Opinion that it will be expedient to separate  
Mr Law and Mr Dyude, by removing the latter  
from his situation as Deputy in the Cash Book  
Office — it was referred to the Governor & Deputy Go-  
vernors to consider the most suitable mode of  
carrying this determination into effect.

The Committee of Inspection for the  
Law against his Bank Note Office, referred to this Committee, a  
Deputy Mr Dyude, Complaint made by Mr Law the Head of the Cash  
Book Office, against Mr Dyude his Deputy, for  
improper behavior to him. On which the Com-  
mittee conversed with Mr Rippon; and it being  
their Opinion that it will be expedient to separate  
Mr Law and Mr Dyude, by removing the latter  
from his situation as Deputy in the Cash Book  
Office — it was referred to the Governor & Deputy Go-  
vernors to consider the most suitable mode of  
carrying this determination into effect.

The Governor Office — it was referred to the Governor & Deputy Go-  
vernors to consider the most suitable mode of  
carrying this determination into effect.



Letter from the Officers of the Mint, relating to a trial of the Coinage of 3/4 & 1/2 Bank Tokens &c

A Letter from J. W. Morrison Esq and three other Officers of the Mint was read, inclosing an Account of the pieces deposited in the Mint from the Coinage of Bank of England 3/4 and 1/2 Tokens. Also stating, that if the Bank should think it necessary to proceed to a Trial, the proper mode will be by a Communication from the Governor & Directors, to the Wardens of the Goldsmiths Company, requesting them to take the necessary measures, in concert with the Officers of the Mint, for holding the said Trial.

Resolved. That it be referred to the Governor, to take such measures, as he shall think fit, for carrying into effect the foregoing business into effect.

at the G. & D. of G. G. Long with financial planning Pearson & Poles.

Wednesday 20<sup>th</sup> August 1817.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined Affidavits relating to the following Bank Notes & passed them to the Court for payment. viz<sup>t</sup>

William Clarke	14 B notes	£140.	Disputed parts lost.
Lennox Anchor	2 do	15	Disputed parts lost
William Swan	2 do	15	

Accounts to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit & Loss, by Journal Entry, with £4836-16-3, being Interest on Exchequer Bills by Contract with the Lords Commrs<sup>r</sup> of the Treasury for 3 Months to 4<sup>th</sup> August 1817.

Also, to Credit the Account of Interest on

on private loans, with £3739.14.6. being for  
Interest received from the London Dock Company  
on £150,000 from 30<sup>th</sup> Novem<sup>r</sup> 1816, to 31<sup>st</sup> May 1817.

The Committee Agreed thereto.

The Governor Reported  
on the Complaint of  
Mr Law, against  
Mr Lynde.

The Governor and Deputy Governor Reported,  
that having considered the Case of Mr John  
Lynde, which had been referred to them at the  
last Meeting of the Committee - it is their opinion  
that instead of removing Mr Lynde from his  
situation of Deputy Principal in the Cash Book  
Office, it will be more advisable that he be  
called before the Committee, & be reprimanded  
for his very improper behavior to Mr Law, his  
Principal; & also be acquainted, that in Case  
of a like complaint being made against him  
in future the Committee is persuaded that the  
Court of Directors will dismiss him from the  
Service of the Bank.

Mr Lynde  
called in & reprimanded.

The Committee Agreed thereto - Mr  
Lynde was called in, and the Governor Reprimanded & admonished him, accordingly -

Mr Gov. & Dep<sup>y</sup> Gov.  
Mr Long  
Mr Whitmore.

Minutes read.

read.

Affidavits exam<sup>d</sup>.

The Committee examined Affidavits  
relating to the following Bank Notes &c and  
passed them to the Court for payment viz<sup>t</sup>  
Aaron Joseph - 1 B. Note - £20. part lost.

John

Wednesday 27<sup>th</sup> August  
1817.



Affidavits read. John Bexington — 1 B. Note — £10 — 2 extra part lost  
 Sand Penhallowood — 3 — 9. } 2 extra parts  
 1 B. Post Bide 15. } lost

The undermentioned Clerks, having requested to resign the Nightly Duty viz  
 Mr Edw<sup>d</sup> Bantley — Chief of the Accountants Office  
 Mr Jas<sup>t</sup>. Hawker — Deputy to do  
 Mr John Watts — Clerk in the Secretarys Office  
 — The Committee accepted their resignations —  
 And the three following Clerks — were appointed to the said Duty viz

— Appointed William Plumbridge — £3 per Ct Court Office  
 Thos<sup>o</sup> to — Thomas Rennell — Bank Note do  
 James Ward — Head In-Teller.

The Chief Accountant proposed to Credit the Account of Profit & Loss, with six months Management received from the Government of Ireland, due 25<sup>th</sup> March 1817, amounting to £388-0-2. Also to Credit the said Account with such Balances or Amounts, as may be on the following Accounts, on the 30<sup>th</sup> August 1817. viz  
 Interest on Bills & Notes Discounted.

do — on Private Loans  
 Stamps for Transfers &  
 Rents.  
 To Debit the Account of General Charges with the amount of Winter & Kayes Bill, paid on the 12<sup>th</sup> June 1817 — being £22786-5 —

And to Debit the Account of Profit & Loss, with the loss which may be on the Account of Gold in Bars, on 30<sup>th</sup> August 1817.  
 And

— Accounts to the General Ledger, such Amounts as may be on the following Accounts on the said Day viz

General Charges.

Wages.

Taxes & Ecclesiastical Dues. &c

Tradesmen's Bills.

All by Journal Entries.

The Committee Agreed thereto.

Chas Hardingham  
ballotted for the  
Militia —

Charles Hardingham a Publican Porter,  
having been ballotted to serve in the Tower  
Hamlets Militia, and having paid £3.18.0  
for a Substitute — It was Agreed,

— that an Allowance to that £3.18.0. be granted to Chas Hardingham  
him for a Substitute, to make good the said payment.

Petition of John  
Hopkins —

On reading a Petition from John Hopkins,  
stating that he has been employed at the Bank  
as Cooper, under Messrs. Shirley & Lucas, upwards  
of 30 Years; that when Messrs Shirley &c gave up  
their Concern at that Bank, he lost his Employ-  
ment; that he has a Wife & 3 Children is  
nearly 70 Years of age — much afflicted with  
Asthma — And therefore praying for relief —  
Ordered,

— £20 granted  
him —

That Twenty pounds be granted  
for the relief of the said John Hopkins —

Mr Gov. & Dep<sup>y</sup> Gov.  
Mr Thornton  
Mr Long  
Mr Whitmore  
Mr Pearse  
Mr Mellish &  
Mr Pole.  
Minutes read.

Wednesday 3<sup>d</sup> September  
1817.

The Minutes of the last Meeting were

read.

The



*Affidavits examined.*

The Committee examined Affidavits relating to the undermentioned Bank Notes, and passed them to the Court for payment. viz<sup>t</sup>

Robert Day	1 Bank Note	£50	} Lost 12 months.
Thos. Chas. Medwin	1 do	1	
John Findlay	1 do	50	} Lost in part lost.
Peter Stearn	1 do	5	
Mary Turner	1 do	5	
Richard Keable	1 do	1	} mutilated and discoloured
Joseph Marsh	1 do	1	
Rob <sup>t</sup> . Hadcock	1 do	1	

*Application on behalf of Mrs Hughes which he had received from Doctor Murray Widow of Rich<sup>d</sup> Hughes of Knaresborough, on behalf of the Widow of a Superannuated Clerk.*

The Governor reported an Application on behalf of Mrs Hughes which he had received from Doctor Murray Widow of Rich<sup>d</sup> Hughes of Knaresborough, on behalf of the Widow of a Superannuated Clerk. Richard Hughes dec<sup>d</sup> - formerly a Clerk in this House, who resigned the Service in January 1805, & who was allowed a pension of £80 per Annum.

It appeared that Mr Hughes had been only about 70 years and a half in the Bank, at the time of his resignation, in consequence of which his widow is not eligible to be placed on the Directors Charitable Fund. It was therefore

Resolved, That in consideration of the straitened Circumstances of Mrs Hughes, One hundred & fifty pounds be granted for her relief.

5<sup>th</sup> Sept<sup>r</sup> 1817.

*Annual payments of Ten Guineas to Mr Mitchell of the Vote Office.*

The Governor signed an Order for payment of Ten Guineas to Mr Mitchell of the Vote Office; being the amount of his Annual Gratuity, for transacting

transmitting printed papers from the Vote Office to  
the Bank.

Mr Gov. & Dep. Gov.  
Mr Long  
Whitmore &  
Channing.

Wednesday 10<sup>th</sup> Sept. 1817.

Minutes read.

The Minutes of the last Meeting  
were read.

Affidavits examined.

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

Eliza Cooke	1. B. note	25.	} Simultaneous parts lost
William Newman	1. Do	5.	
Geo. Nesbitt Thompson	1. Do	30.	Deputy part lost
Cath. Price	1. Do	1.	} mutilated first described
Thomas Bell	1. Do	1.	
John Pishott	1. Do	1.	
R <sup>d</sup> Lawrence	1. Do	1.	

Mr Gov. & Dep. Gov.  
Mr Thornton  
Long  
Whitmore  
Pearse  
Pole.

Tuesday 16<sup>th</sup> Sept 1817.

Minutes read. were read.

The Minutes of the last Meeting

Half Yearly Accounts  
examined.

The Committee examined the Half-  
Yearly Accounts.

Recommendation

of Rich<sup>d</sup> Goodwin to  
the Bullion Office

Resolved, That it be recommended to the Court  
of Directors to appoint Richard Goodwin of the  
Bank note Office, to be 3<sup>d</sup> Clerk in the Bullion  
Office, in the room of John Partidge deceased.



A Recommendation -  
That the Bank pay in  
Cash all Notes, dated  
prior to 7<sup>th</sup> Jan'y 1817.

Resolved,  
That it be recommended to the Court of Direc-  
tors to advertise - that on and after the 1<sup>st</sup> October next,  
the Bank will be ready to pay Cash for their Notes of  
any description, dated prior to the 7<sup>th</sup> January 1817.

Mr Gov. & Dep Gov  
Mr. Thompson  
Whitmore  
Pearse &  
Pole -

Thursday 18<sup>th</sup> September 1817.

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 10<sup>th</sup> October  
next: and that a Report be made to the Court  
accordingly. —

Mr Gov<sup>r</sup>  
Mr. Dep Gov.  
Mr. Long  
Whitmore.

Wednesday 24<sup>th</sup> Sept<sup>r</sup> 1817.

The minutes of the last meeting  
were read. —

The Committee examined Affidavits  
relating to the undermentioned Bank notes  
and Bank post Bills, and passed them  
to the Court for payment, viz<sup>t</sup> -

John Curtis Boyle's 1 B.P. Bill	£20	lost 12 months	
Charles Norris	1. P. Note		15
Capt. Aug. Vere Drury	1. D <sup>o</sup>		20
Alex <sup>r</sup> Gibbon	1. B.P. Bill	10	the dexter part lost inutilated & not described
R <sup>o</sup> Spencer	1. D <sup>o</sup>	1	

Mr

Mr Gov & Dep Gov  
 W<sup>m</sup> Thornton  
 Whitmore  
 pole. —  
 Minutes read.

Wednesday 1. Oct<sup>r</sup> 1817.

The Minutes of the last meeting were read.

affidavits exam<sup>d</sup>.

The Committee examined affidavits relating to the undermentioned Bank Notes and passed them to the Court for payment viz<sup>t</sup>

Henry Linder 1 Bank Note £10	lost 12 St <sup>s</sup>	
Jam <sup>s</sup> Snape 11	D <sup>o</sup> . . . . . 18	} the sumster
Tho <sup>s</sup> Dormer 1	D <sup>o</sup> . . . . . 5	
		Sparks lost

Examination of  
 Officers & Heads of  
 Offices.

The Committee conversed with the Secretary, the Chief Accountant and Chief Cashier on the Business of their respective Offices and on 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<sup>t</sup>

W<sup>m</sup> Kensall one of the Cashiers in the Hall  
 W<sup>m</sup> Humble Head of the Bullion Office  
 W<sup>m</sup> Pettit Storekeeper. —  
 W<sup>m</sup> Jones Head of the Bank Note Paper  
 W<sup>m</sup> Cox attends the Commissioners of Bankrupts. —

Accounts of  
 Attendances exam<sup>d</sup>.

The several accounts of attendances were also examined; the forfeiture of Salary on account of Absences was remitted and the Morning allowance Money was ordered to be paid to the

Clerks



Proportions  
doubled

Clerks according to their respective attendances.  
The proportion to each of the following Clerks  
to be doubled.

- ✓ M<sup>r</sup>. John Willis Chief Cashier's Office his  
proportion having been doubled  
when he was Head of the  
Land and Property Tax Office.
- ✓ M<sup>r</sup>. Honey Head of the Exchequer Office.
- ✓ M<sup>r</sup>. Jones D<sup>r</sup>. Storekeeper of Bank Note Paper.
- ✓ M<sup>r</sup>. Humble D<sup>r</sup>. of the Bullion Office.
- ✓ M<sup>r</sup>. Cox, attends the Commissioners of Bankrupts.
- ✓ M<sup>r</sup>. Watts
- ✓ M<sup>r</sup>. John Bentley } Clerks in the Secretary's  
Office.

Resolved,

Report to be  
made to Court

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

Petition of Frances  
Partridge Widow  
of John P. &c.

Upon reading the Petition of  
Frances Partridge Widow of John Partridge,  
late one of the Clerks in the Bullion  
Office, deceased, stating that M<sup>r</sup>. Partridge  
had been in the service of the Bank upwards  
of Twenty six years, that from ill health  
which was attended with great expence,  
and other Circumstances, he was prevented  
from making that reserve of Property for  
the support of herself and four Children  
that he would otherwise have done, she  
therefore prays for relief.

£150 granted  
her and put on the  
Charitable Fund.

Ordered, That £150 be granted for the relief  
of the said M<sup>rs</sup>. Partridge and her Children  
and that M<sup>rs</sup>. Partridge be placed on the  
Directors Charitable Fund.

Mr Gov. & Dep. Gov.  
Whitmore  
Manning  
Pearce.

Wednesday 8 October 1817.

The minutes of the last Committee were read.

Affidavits examd.

The Committee examined affidavits relating to the undermentioned Bank notes and passed them to the Court for payment viz<sup>t</sup>

John Denney 1 Bank note £1.	} mutilated and not described.
Charles Molloy 1 " " 1.	
James Belch 1 " " 1.	
Ann Pence 1 " " 1.	

Application from  
Gov. Sturdy Weller  
a Clerk under Suspend-

In application was read from Gov. Sturdy Weller of the Chief Cashier's Office, who is under Suspension on account of his embarrassed circumstances, stating that he has obtained his enlargement under the Insolvent Debtors Act, and praying to be restored.

The Committee declined to recommend that he be restored and propose a Resolution

The Committee having taken his case under consideration, is of opinion that it cannot recommend to the Court to restore the said Gov. Sturdy Weller to the Service, and submit to the Court the expediency of Resolving, — That in future any Clerk who shall have taken the Benefit of the said Act shall be discharged.

That any Clerk who shall have taken the Benefit of the Insolvent Debtors Act. be discharged.

Mr Governor or  
Dep. Governor  
Thornton &  
Pole.

Wednesday 15<sup>th</sup> October 1817.

The minutes of the last meeting were read.  
The

Minutes read.



Affidavits read.

The Committee examined Affidavits relating to the undenominated Bank notes and Post Bills, and passed them to the Court for payment vizt

Edmund Price	2 Bank Post Bills	£70	} lost, 12 mos.
	1 Bank note	2	
John Butler Lamb	2 do	90	} Sept in part lost
Joseph Blower	1 do	5	
Matthew Lyne	5 do	10	} Linister parts lost
John Hawker	2 do	10	

Accounts to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, with the following Accounts-vizt

£4834 7-5- being Interest on Exchequer Bills at 2<sup>per</sup> Cent per day, charged upon the growing produce of the Consolidated Fund, in the Quarter end 10<sup>th</sup> Octo 1817.

£ 45-9-1 being received from Tower & Bankers to make good deficiencies in Robert Asst's Account

Also to Debit the said Account of Profit & Loss with £46.375 being half a years payment on the Composition for exemption from stamping Bank notes & Post Bills, due the 10<sup>th</sup> Octo 1817. — all by Journal Entries.

The Committee Agreed thereto

Mr Governor Long & Whitmore.

Wednesday 22<sup>nd</sup> October 1817.

Minutes read. read.

The Minutes of the last Meeting were

Affidavits read.

The Committee examined the following Affidavits relating to Bank notes &c &c. and passed them

them to the Court for payment. vizt

affidavits exam<sup>d</sup> Hugh Hammersley — 1 B. Note — £10. Lost 12 months  
 Lieut. S. W. Harris — 2 do — 10 } Dexter parts  
 Rowland Ryley — 1 do — 5 } lost  
 Ed<sup>d</sup>. Willoughby — 1 do — 10. Linsie for part lost  
 Richard Tinker — 1 do — 1. } mutilated &  
 Jacob Smith — 1 do — 1. } not described.  
 Charlotte Lampard — 1 do — 1.  
 Harriet Piper — 1 B. Post Bill 10. Lost 12 mos.  
 William Higgins 1 Div. Warr<sup>t</sup> — 1. 7. 0 — do.

Petition of Mary  
 Carr relating to a  
 mutilated note of  
 £10.

A petition, with an affidavit annexed, was  
 read, from Mary Carr, relating to a Bank note  
 of £10. which her son, who is afflicted with fits,  
 had put into his mouth and chewed; so that,  
 although it was ascertained to be a note of £10 —  
 yet, the number and date could not be ascertained.

Payment  
 thereof recommended.

It was Agreed to recommend to the Court, that  
 the amount of the said Note be paid to Mrs Carr.

Referring of the Petition  
 of G. S. Weller to this  
 Committee.

The Court of Directors having referred  
 to this Committee a Petition from George  
 Sturdy Weller, who was discharged the Service  
 on the 9<sup>th</sup> instant. It was Resolved, to  
 recommend to the Court, that he be allowed  
 a Donation of £300; and that the sum of  
 £130, which he owes to the Bank, on account  
 of a Loan granted to him, be remitted

Resolution  
 thereon.

Petition of John  
 Withers late a  
 Printer of B. Notes

A Petition from John Withers late  
 a Printer of Bank notes, who had been dismissed  
 from that Service — was read; — but rejected. —

A



Petition of Eliz<sup>th</sup>  
Levelain W. of Isaac Levelain  
L. su<sup>r</sup> late a Porter

A Petition was read from Elizabeth Levelain Widow of Isaac Levelain de<sup>d</sup> late a House-porter & Watchman stating that her late Husband's illness was long and expensive; that she is left with two young Children, without any means of support, and that her Debts amount to upwards of £20. -

Report thereon.

The Chief Accountant reported, that Isaac Levelain was a good porter, and that he had been about 7 Years in the service of the Bank -

Resolved.

£50 granted  
for her relief.

That on account of Mrs Levelain's distressing Circumstances, and that she cannot be put upon the Charitable Fund - £50 be granted for her relief -

Petition of Mary  
Selby W. of William Selby  
L. su<sup>r</sup>

A Petition was read from Mary Eliz<sup>th</sup> Selby, the Widow of William Selby de<sup>d</sup> who had been nearly thirteen Years a Clerk in the Bank, stating that she is left with 3 Young Children, & is in straitened Circumstances - She therefore intreated Consideration, & that she may be put upon the Directors Charitable Fund.

Report thereon.

The Chief Accountant stated, in answer to a Question put to him, that he understood Mrs Selby would have about £500 remaining, after her Debts have been paid

Resolved,

Mrs Selby to  
be put upon the  
Charitable Fund.

That Mary Elizabeth Selby, be put upon the Directors Charitable Fund.

Another



Further application  
from Mr Bosworth  
Mr Want - relating to  
another <sup>lost</sup> note for which  
they were securities -

Another Bank Note of £200 part of  
the sum of £800, which was lost by Mr Wilmet  
of Wiltworth (see Page 16) having been paid  
by the Bank - A further application was read  
from Mr Bosworth and Mr Want, the joint  
securities with Mr Wilmet, stating, that  
£300, the amount of the former note had been  
paid to the Bank and requesting a period of  
six months for payment of the present note of  
£200 -

Agreed to.

The Committee Agreed thereto.

Account of Books,

& Papers proposed to be cut up and disposed of, to the  
order of Bank Notes  
of £5 & upwards, pro-  
posed to be burned.

The Chief Accountant laid before the Com-  
mitted the following Account of Books & Papers,  
proposed to be cut up and disposed of, to the  
Stationer; and also of Boxes of Bank Notes of  
£5 and upwards, proposed to be burned.

To be cut up &c

Primary Abstracts of Transfers to the end of 1811.

Duplicate — Dr — — — — — 1815

Abstract of Dr & Crs — — — — — 1815

Balance Books to July — — — — — 1816

Balance Sheets of Ledgers out of use and

Slips of Dr (except those of the previous Shuttling)

Appearance Books to the end of — — — — — 1816.

125 Ledgers belong<sup>g</sup> to the Cheque Office to — — — — — 1812

318 Cash Books — — — — — to 31 Decem<sup>r</sup> — 1807.

265 Bank Note Ledgers of £5 & upwards 1794, 1795 &  
1796.

265 Cash Books belong<sup>g</sup> to Dr — — — — — 1796.

16 Ledgers, Accountants Discount Office to June — — — — — 1815.

30 Journals Discount Cheque Office — — — — — 1815.



Account cont. 35. Total Books, Bills & Notes, Discount, } 1815.  
Cheque Office }  
1st. Article Books } 1815.

A quantity of Books & Papers in the room appropriated for depositing them in, have accumulated since the last cutting up in May 1814, consisting of Triplicate Copies of Transfers, Drawing Sheets, Discount Sheets, and Sheets of Paid Warrants; likewise Books of accounts of unpaid warrants of which Copies have been made to later periods; - the whole out of date.

To be burned,  
Boxes of cancelled Bank notes of £5 and  
upwards - of 1794-1795 & 1796 - about 600.  
Boxes of Warrants belonging to the Discount } 32.  
Cheque Office }

The above Pro- The Committee Agreed to the proposal of  
posal Agreed to The Chief Accountant relating to the foregoing  
Books, Papers &c. -

Am Gov & Dep't Gov  
Mr Long  
Whitmore  
Manning.

Wednesday 29<sup>th</sup> October 1817

Minutes read. The Minutes of the last Meeting were read.

Affidavits exam'd. The Committee examined Affidavits relating to the following Bank Notes & passed them to the Court for payment, viz.

Henry Criswick	2 B notes	£20.	Doxter parts lost
Robert Price	1 do	5	
John Tucker	6 do	83.	respective parts lost
Henry Bale	1 do	30.	part lost
Peter Lindenboorn	1 do	1.	Mutilated & not described

Petition of Eliza  
Merry, Widow of  
Geo. M. Esq.

A Petition was read from Eliza Merry the  
Widow of George Merry Esq. late a Clerk in the  
Accountants Office - stating, that she is left, with  
a Child 21 Months old, in a very destitute state - and  
therefore praying for relief.

Report thereon. Mr Dawes reported, that Eliza Merry was about  
five years and a half in the service of the Bank;  
that his conduct, at one period had not been  
correct, but that latterly it had been much  
amended - It also appeared, that in March, last,  
he had a Loan of £130 from the Bank, on account  
of embarrassed circumstances, occasioned by the  
illness and death of a former wife; and that  
£118. of the said Loan, is yet unpaid -

Resolution of the Committee Resolved, That £50 be granted to Mrs Merry,  
and that the above mentioned Debt to the Bank,  
be remitted.

Application from  
the London Dock  
Company, for re-  
newal of the Loan  
of £150,000.

An Extract from the Minutes of the  
Court of Directors of the London Dock Company,  
was read, authorising their Committee of Treas-  
ury to apply to the Bank for a renewal of the  
Loan of £150,000, for six Months; and also  
a Letter from the said Committee of Treasury,  
requesting the Bank to postpone the payment  
of the said Loan, accordingly.

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

Resignation of  
John Cherry.  
X

A Letter was read from John Cherry  
a Clerk in the Exchequer Office - stating  
that



that he has had long continued ill health, and therefore tendering his Resignation of the Service.

Minute from the Committee of Inspection.

A recommended story minute from the Committee of Inspection for the Stock Office, accompanied the said Letter -

Recommendation to the Court of Directors

Resolved. That it be recommended to the Court of Directors to accept Mr Cherry's resignation.

Petition of William Dickenson - a Clerk under suspension.

A Petition from William Dickenson a Pay Clerk, now under suspension was read, stating the reasons which had induced him to take the benefit of the Insolvent Debtors Act, and praying to be restored to the Service - A reference of the said petition from the Committee of Inspection of the Bank Note Office, was also read.

Resolution thereon.

Resolved. That William Dickenson's Petition be laid before the Court of Directors tomorrow.

Wednesday 5<sup>th</sup> November 1817.

the Governor & Full Committee.

Minutes read.

The Minutes of the last Meeting were

Affidavits examined.

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

Thomas Rush	1	Bank Note	£5.	} Lost 12 Months
Wm Bridges Wiggins	1	do	5.	
John Maybank	2	do	10.	} respective parts lost
Authy. Holloway	1	do	1.	
Abraham Hall	1	do	1.	} mutilated & not described.

Account to the  
General Ledger.

The Chief Accountant proposed to Credit  
the Account of Profit and Loss, with £108,739.14.6  
by Journal Entry, being Interest on £3,000,000 at  
£3 per Cent Annuum advanced to Government, pres-  
sant to Act 56 Geo 3. Cap 96. in full for one year  
and 76 days, to 10<sup>th</sup> Octo. 1817.

The Committee Agreed thereto.

The Court refer the  
Cases of Edmund  
Cocks & William  
Dickenson to  
this Committee.

The Court of Directors having referred  
to this Committee, the Case of Edmund Cocks  
late an Investigator, and also the Case of William  
Dickenson late a Pay Clerk, both of whom were  
discharged the Service on Thursday last, on  
Account of their having taken the benefit of  
the Insolvent Debtors Act. It was

Resolved,

— Resolution  
thereon.

That £300 be granted to Edmund  
Cocks and £400 to William Dickenson

Memorial of

Edw Sheldrick - etc  
relating to £312  
in Bank Notes,  
burnt by mistake,  
see p

A Memorial was read from  
Edward Sheldrick of Pantonville. Stating  
that on the 10<sup>th</sup> August last, when making up  
his Accounts to settle with Messrs Mitchell of  
Counhill, Goldenith, to whom he is Assistant,  
he had the misfortune to burn, by mistake,  
with some useful papers, Bank Notes to the  
amount of £312 - as under.

1	100	100
3	30	90
5	20	100
6	10	60
6	2	12
10	1	10

312. — The

Numbers & Dates of these Notes he cannot ascertain.

He



He therefore prayed for Relief.

Attestations  
thereof.

Attestations to the veracity and integrity of the  
Sheldricks were given from Mr John Bridges of  
Ludgate Hill & Mr C Hamerton of White Friars &c &c

Referred to  
the Governor &c

The Committee referred the foregoing Case  
to the Governor in order that further information  
may be procured thereon.

Mr Gov. & Dep. Gov.  
Mr Thornton  
Whitmore  
Stanning  
Pearse &  
Pole.

Wednesday 12<sup>th</sup> Novem<sup>r</sup>  
1817

Minutes read read.

The Minutes of the last Meeting were

Affidavits exam<sup>d</sup>

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

Daniel Riches	2 Bank Notes	£ 150.	Lost 12 months
Wm Rob <sup>t</sup> Burgess	1 do	50	} Sixteen part lost
Nath Joyce	1 do	5	
Emm <sup>e</sup> Munoz	3 do	7	
Joseph Hillon	1 do	5	partly destroyed
Robert Grimsey	1 do	1	} mutilated lost receipt
Abm Payne	1 do	1	
Robert Best	1 do	1	

Annual Demure-  
ction to the Clerks in  
the Stock Offices,  
in lieu of Perquisites

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  
Perquisites. 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 the 10<sup>th</sup> Instant.

Resolved

Recommendation to the Court

Resolved, That it be recommended to the Court of Directors to order payment of £768<sup>8</sup>/<sub>9</sub> the amount of the said Account.

Account to the General Ledger

The Chief Accountant proposed to Debit Profit and Loss by Journal Entry with the following Amounts, being balances of sums advanced to & remaining unpaid by the under-named persons, late Clerks in the Bank - viz

John Willett <sup>ad</sup> £ 55.  
 Willm Powis ——— 35.  
 Geo Rudy Weller — 130  
 George Merry <sup>ad</sup> 118. £ 338

The Committee Agreed thereto.

Affidavits of Edw<sup>d</sup> Sheldrick & his wife relating to the burning of £312 in Bank Notes by mistake &c

The Governor laid before the Committee an Affidavit of Mr Edward Sheldrick, and an Affirmation of Rose, his wife, fully confirming the Statement laid before the Committee at its last Meeting, relating to the loss of Bank Notes to the amount of £312, by their being burnt, by mistake, with some useless papers, and the Numbers and Dates of which, cannot be

ascertained. And it was Agreed, to recommend to the Court of Directors, that the sum of £312 the amount of Bank Notes stated to be burned, be paid to Mr Edward Sheldrick. —

Mr Gov. & Depy Gov.  
 Mr Whitbread  
 Mr Channing  
 Pearce &  
 Pole. —

Thursday 20<sup>th</sup> November 1817.

The Minutes of the last Meeting were read.

The



*Affidavits examined.*

The Committee examined Affidavits relating to the following Bank Post Bills & Bank Notes and passed them to the Court for payment. viz<sup>t</sup>

Rev. Aud <sup>r</sup> Robinson	1. B. Post Bill	£10.	} Lost 12 months
Robert Waps	1. do	10	
Leah Horwood	1. B. Note	10	partly burnt
William Boyd	1. do	2.	} mutilated & not described
Thomas Dean	1. do	1.	

Resolved. That James Vautin an ex-Teller, be appointed on the Nightly appointed on the Nightly Duty, in the room of George Duty.  
Sunday Weller, lately discharged the Service.

Wednesday 26<sup>th</sup> Novemb<sup>r</sup>. 1817.

The Minutes of the last Meeting were read.

Adj<sup>d</sup> Gov<sup>r</sup> & Dep<sup>y</sup> Gov<sup>r</sup>  
cl<sup>r</sup> Thornton  
Long  
Whidmore  
Stellish

*Affidavits examined.*

The Committee examined Affidavits relating to the undermentioned Bank Notes, and passed them to the Court for payment. viz<sup>t</sup>

Robert Lloyd	1. B. Note	£10.	} partly burnt
Philip Sex	1. do	5.	
Matthew Hall	1. do	5.	sinister part lost
John Bowker	6. do	6.	} mutilated & not described
Thomas Gentry	1. do	1.	

The Chief Accountant proposed to Account to the Credit the Account of Profit and Loss, by Journal General Ledger Entry, with £24,197:5:3. being Interest in full received of the United East India Company, on their account of Loans on Mortgage of £3 per Cent Reduced

## Reduced Annuities.

The Committee Agreed thereto.

The Governor's Report  
of a Conference with  
Lord Liverpool and  
Mr Vansittart about  
the exchange of  
certain Exch. Bills.

(The Governor having reported to the Committee the substance of a Conference at Life House, on Friday the 21<sup>st</sup> instant, wherein Lord Liverpool and Mr Vansittart stated it to be their intention to advertise the Exchequer Bills dated in December, January and February last, provided the Bank would agree to exchange the Bills of those dates, held by them:—

Resolved,

Resolution of  
the Committee  
thereon.

This Committee having taken the Subject into its serious consideration, sees no cause to alter the sentiments already expressed, respecting the reduction of the rate of Interest:—But the First Lord of the Treasury and the Chancellor of the Exchequer having urged the extreme inconvenience that would result from a refusal, on the part of the Bank, in the present juncture, and before the Meeting of Parliament;—the Committee is induced to recommend the Court, to comply with the application. ~

Suggestion  
relating to the re-  
duction of Advan-  
ces on Exch. Bills

If the Court should think proper to adopt this recommendation, the Committee would suggest the expediency of instructing the Governor and Deputy Governor to signify to the Ministers, that altho' this application has been complied with, the Court will expect, that the amount of Advances on Exchequer Bills, should be materially reduced. —



Mr. Gov. & Depy Gov.  
Mr. Long.  
Whitmore  
Channing  
Pearse and  
Pots.

Wednesday 3<sup>d</sup> December 1817.

The Minutes of the last meeting were read.

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

John Miller	4 B notes	\$20	} Lost 12 months
Geo. Atkinson	1 B	10	
Susan Warwick	2 B	25	
Richard Marsh	1 B	5	} Since the parts lost
Thomas Hayer	2 B Post Bills	30	
Will <sup>m</sup> LeKyll	1 B note	1	} mutilated & lost described
Hannah Stafford	1 B	1	

Account to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss by Journal Entry with \$1502.3-8 being Interest on Exchequer Bills by Contract with the Lords Commissioners of the Treasury for 3 months, to 1<sup>st</sup> Novemb. 1817.

The Committee Agreed thereto.

A Petition was read from John Jones, Petitioner of John House Porter stating, that his wife is dead that he is left with five small children and that he is in very distressing circumstances. He therefore prayed for relief.

Resolved. That Twenty pounds be granted for the relief of the said John Jones.

Petitioner of Will<sup>m</sup> Wilders. a House Porter

A Petition was read from William Wilders, House Porter stating that he has been very ill for some time past. and that he has paid £5. 8-0 to another House Porter, as a substitute for doing the duty of a Superintendent of the Watchmen, and

and £ 4<sup>13</sup> 0 for Lodgings, & Bathing, at Ramsgate for recovery of his health.

— £ 10 granted to wife<sup>m</sup> Wilders.

Resolved.

That Ten pounds, be granted for the relief of the said William Wilders. —

Application of W<sup>m</sup> Thos Reid, on behalf of his sister Maria Reid,

A Letter was read from Mess<sup>rs</sup> William & Thomas Reid, the Sons of Mr Thos Reid ex<sup>o</sup> formerly Secy of the Office for Registering Wills, Esq<sup>s</sup> Stating, that Sarah their eldest Sister, to whom the Bank granted an Allowance of £ 70 per Ann<sup>m</sup> is deceased, and requesting that Maria Reid their only surviving Sister, who has but a slender maintenance, <sup>may</sup> partake of the liberality of the Bank. —

— Resolution thereon —

Resolved.

That it be recommended to the Court of Directors, to grant an Allowance of Thirty pounds, per Ann<sup>m</sup> to Maria Reid, during pleasure.

— Resolution thereon —

A Petition was read from Sarah Fleming, the Widow of John Fleming ex<sup>o</sup> late a Clerk in the Power of Attorney Office: —

Stating that her husband had been nearly 22 Years in the Service of the Bank — and that she is left, with two Children, in destitute Circumstances —

Resolved.

That Sarah Fleming be placed upon the Directors Charitable Fund. And also, that One hundred pounds, be granted for her relief.

— Resolution thereon —

The following Letter from the Chancellor of the Exchequer was read. viz<sup>t</sup>



Treasury Chambers  
29<sup>th</sup> Nov. 1817.

Gentlemen,

Letter from Mr Van-  
sittart relating to the  
exchange of Exche-  
quer Bills dated in Decem-  
ber & January last.

I beg leave to represent to You, that it  
will be a great accommodation to the Public Service  
if Your Court will consent to exchange the Ex-  
chequer Bills in Your possession, dated in the  
Months of December 1816, and January 1817, and  
advertized to be paid off on the 17<sup>th</sup> day of December  
next, for other Bills to the like Amount, to be  
dated on that day, and bearing Interest at the  
rate of Two pence per Centum.

I request therefore you will have the  
goodness to move Your Court to consent thereto.

I have the Honor to be K K K

To the Gov<sup>t</sup> & Dep<sup>y</sup> Gov. signed. A. Van Sittart  
of the Bank of England.

Resolved,

— Resolution  
thereon —

That it be recommended to the Court  
of Directors (in conformity with a Resolution of  
the last Committee) to comply with the above  
application. —

Mr Gov. & Dep<sup>y</sup> Gov.  
Mr Thornton  
Long &  
Whitmore

Wednesday 10<sup>th</sup> Decem<sup>r</sup> 1817.

The Minutes of the last Meeting

Minutes read. were read.

Affidavits examined

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

William

Affidavits exam?

William Thim	1 B Note	£20	Lost 12 Mon
Mary Shaw	2 Do	7	Septu parts lost
George Fox	1 Do	1	Mutilated & not described
William Melles	1 B Post Bill	10	Simister part lost

Mr Gummer  
Thornton  
Long  
Whitmore  
Manning  
Mellish &  
Pole.

Wednesday 17 Decem. 1817.

The minutes of the last Meeting were read.

Affidavits exam?

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

William Curtis	2 B Notes	£20	} Septu parts lost
Do	2 Post Bills	40	
L. McLean	1 B Note	10	
Felix Manners	2 Do	60	
Sam Satchell	1 Do	1	Mutilated & not described

Account to the  
General Ledger.

The Chief Accountant proposed to Debit the Account of Profit & Loss, by Journal Entry, with £1085.14.6, being loss on Bar Gold from English Coin.

The Committee Agreed thereto.

Letter from E. I.

Littleton Esq. pro. read, stating, that he has made arrangements proposing to discharge his Debt to the Bank - and proposing to pay the amount thereof in Bills: - £6000, at one months date £2000 at six months, and £2000 at twelve months date: The Judgment which the Bank holds against him, to be retained, till the Bills shall be paid.

Resolved



Resolution  
thereon.

Resolved, That it be recommended to the Court of Directors, to comply with Mr Liddington's proposal.

Resignation of  
Thos Griddle -

A Petition was read from Thomas Griddle, who has the management of the Long Audit Office, stating that he has been nearly 37 Years in the Service of the Bank, and is in the 66<sup>th</sup> Year of his Age - that for several Years, he has had a very distressing Cough, and within the last 4 months has had two such severe fits of illness, as to incapacitate him from discharging the Duties of his Station. He therefore prayed leave to Resign.

Minutes from  
Committee of Inspection

A Minutes from the Committee of Inspection of the Bank Office was also read - stating that Mr Griddle has been a faithful & diligent Clerk, & that his Conduct has been highly exemplary.

Recommendation to the Court

Resolved, That it be recommended to the Court, to accept Mr Thomas Griddle's resignation and to allow him £280 per Annum during pleasure.

£14.18.0 allowed  
for Christmas Gifts

Ordered, That £14.18.0 be paid to the Chief Accountant, to be distributed by him, among the Servants of the several Tradesmen & others, who are employed about the Bank, as Christmas Gifts.

Ordered,

Gratuity to the  
Gate Porters & Bullies  
House Porters &  
Watchmen & Messengers

That a Gratuity of £5 each be given to the Gate Porters, Bullies, Gate Porters, Bullies Porters, House Porters & Watchmen & Messengers, whose respective Wages are not more than £100 per Annum. And also a Gratuity of £3 each, to the Eight Watchmen & one Supernumerary.

The

Governor's Report of  
a Conference with  
Mr Harrison relating  
to the Export of Bar  
Silver &

The Governor reported to the Committee, that the  
Deputy Governor and himself had conferred with Mr  
Harrison on the Subject of the Export of Bar Silver;  
and it had been settled, that on a Certificate being  
granted from the Bank, stating that such Silver  
has not been melted from the current Coin of the  
Realm, a Licence would be granted.

Draft of a  
Certificate to be given  
on such occasions.

The Governor then laid before the Committee a  
Draft of a Certificate, to be given on the occasion  
above described.

Examination of  
Officers & Heads  
of Offices -

The Committee conversed with the  
Secretary, the Chief Accountant & the Chief Cashier  
on the business of their respective Offices, & on 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 Russell	(with the Absence of)	Head of the Cashiers, in
	Mr Waldron	the Hall & Treasury
Humble	_____	Head of the Bullion Office
Honey	_____	Secy of the Exchequer - &c
Pittit	_____	Storekeeper -
Jones	_____	Secy of Bank Note Paper
Cox	_____	Office for Discounting Bills unpaid -

Mr Waldron  
absent from duty.

It appeared, that Mr Waldron, has been  
absent the whole of the Quarter, on account of  
illness.

Accounts of  
Attendances are  
examined.

The several Accounts of Attendances were  
also examined - the forfeiture of Salary on ac-  
count of Absences was remitted, and the  
morning Attendance Money was ordered to  
be paid to the Clerks, according to their  
several



Proposition to cer-  
tain Clerks to be  
doubled.

several attendances. The proposition to each of the  
following Clerks to be doubled vizt

Mr John Willis	Chief Cashier's Office. His proportion being doubled, when he was Head of the Land & Property Tax Office.
Mr Humble	Head of the Bullion Office.
Mr Honey	Secy of the Exchequer &c
Mr Jones	Storekeeper of Bank Note Paper.
Mr Cox	Office for Discounted Bills unpaid
Mr Watts	} Clerks in the Secretary's Office
Mr John Bentley	

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

Letter from Peter

Moore relating a Letter which he had received from Peter Moore  
to Mr Bradbury, the  
in preparation. A Plan of  
prevent the forgery  
of Bank Notes &c  
ago had been introduced to the Governor, was at  
Manchester, preparing an Epitome of his Plan  
for preventing the forgery of Bank Notes. A Letter  
from Mr Bradbury was also read, in which he  
expresses a wish, that the Bank should protect  
his labors by some kind of general Certificate  
or avowal. It was Agreed,

The Secretary to  
answer the Letter.

That the Secretary be instructed by the  
Governor, to answer Mr Moore's Letter

Mr Gov. & Depy Gov.

Thornton  
Long  
Whitmore &  
Manning.

Affidavits exam<sup>d</sup>

to the following Bank Notes &c and passed them  
to the Court for payment vizt

Wednesday 31 Decemb. 1817

The Minutes of the last Meeting were read

The Committee examined Affidavits relating

affidavits examined. Francis M. Gummery, 613 Post Bills £300. Lost & Laid Indorsed.  
 James Kemmis 1. 0<sup>o</sup> 30  
 Noah Hunt 1. 0<sup>o</sup> 10 } Lost 12 Mos.  
 do 1. 13 hots 20 }  
 Richard Budd Jr 1. 0<sup>o</sup> 5. partly burnt  
 Richard Price 1. 0<sup>o</sup> 20 burnt  
 Thomas Harvey 2. 0<sup>o</sup> 2. } mutilated &  
 Robert Trepler 1. 0<sup>o</sup> 1. } not described

Accounts to the  
General Ledger

The Chief Accountant proposed  
to Debit the Account of Bank Notes of £5- and  
upwards with the sum of £300: and the Account  
of Bank Notes of £1 & £2 with the sum of  
£128. by Journal Entry, such amounts, having  
been carried to the Account of Bank Notes, muto-  
lated, between 16<sup>th</sup> Octo. and 20<sup>th</sup> Decemr. 1817, inclusive.

The Committee Agreed thereto.

The Librarians re-  
port the state of the  
£1 & £2 note Library.

The Librarians of the £1 & £2 note  
Office, having reported to the Chief Accountant,  
that there is not room in the Library for more  
than about two months Boxes, & that there is  
but little space left for Cash Books & note  
Ledgers out of use:—

— A proposal to

to burn certain Files to burn the Contents of 715 Boxes, being the  
of Bank Notes & to Files of £1 and £2 notes, from 19<sup>th</sup> Sept. to 31<sup>st</sup>  
cut up & dispose of December 1810: Also, that 390 Ledgers, £521.  
certain Ledgers of

Cash Books of the Years 1805 & 1806, should be cut  
up, and disposed of to the Stationer —

— Agreed to.

The Committee Agreed thereto.

The



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

Downing St. 30<sup>th</sup> Decem<sup>r</sup> 1847

Letter from the Chancellor of the Exchequer requesting the Bank to purchase as a million of Exchequer Bills to replace sums advanced out of the Consolidated Fund in Ireland.

Gentlemen,

It being absolutely necessary that the sums advanced out of the Consolidated Fund in Ireland for the Public Service, should be replaced to the credit of the Consolidated Fund before the close of the present Quarter; and it appearing probable that the Payments into the Exchequer will not afford the means of doing it, and of providing for other necessary payments. - I have to request you will have the goodness, to move your Court to give directions for the purchase of Exchequer Bills, bearing Interest at 2<sup>½</sup> per Centum per Annum, to the amount of One Million, if it should be necessary.

I wish it to be understood that this Advance is not intended to increase the permanent Advances of the Bank, and I shall be happy to confer with you previous to the meeting of Parliament, respecting the mode of reducing the same. I have the honor to be Sir,  
The Gov. & Dir<sup>s</sup> Gov<sup>r</sup> of the Bank of England.

W. D. Ainslie Secy

Memorandum. The amount of Advances from the Consolidated Fund in Ireland, in the Quarter ended the 10<sup>th</sup> day of October last, and to be immediately repaid, was — £628,105-7-1<sup>¼</sup>.

Resd. &c.

Resolution  
thereon

Resolved, That it be recommended to the Court  
of Directors to comply with the Chancellor of the  
Exchequer's request, in the foregoing Letter—

An Act. & Sup. Gov  
of the Thornton  
Long  
Whitmore

Wednesday 7<sup>th</sup> January  
1818.

Minutes read.

The Minutes of the last Meeting were

affidavits read.

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

James Hudson	2/3 Post Bills	£40.	Lost 12 Nov.	
Dorothy Wilson	2/3 Notes	12		Depts parts Lost
Robert Drybrough	1. do	10		
John Swears	3. do	3		Mutilated & the Number & Dates not known.
Charles Hayward	1. do	1		
Henry George	1. do	1		
Thomas Higginson	1. do	1		
Carwin Evans	1. do	1		

The following Letter from the Chancellor

of the Exchequer was read. viz—

Letter from the Chan-  
cellor of the Exch-  
requesting the Bank  
to make advances to  
equalize the Receipts  
& Charges of the Court.  
Fund &c &c

Downing Street 3 Jan 1818

As it is probable that a considerable  
sum will be required to equalize the Receipts of  
the Consolidated Fund in the present Quarter  
with the Charges upon it, I must take the  
liberty of requesting you to move your Court  
to give directions for making such advances  
as may be necessary for this important  
purpose



56<sup>th</sup>

purpose, according to the Provisions of the Act of the 56<sup>th</sup>  
of His Majesty. I have the honor to be

Gentlemen &c &c

The Gov. & Dep. Gov.  
of the Bank.

N Vansittart

Resolved,

—Recommendation to the Court of Directors

That it be recommended to the Court of Directors to comply with the foregoing Application from the Chancellor of the Exchequer—

Petition of Mary Davis the widow of William Davis, formerly a Clerk in the Accountants Drawing Office relating to the Pension from the Charitable Fund.

A Petition was read from Mary Davis the widow of William Davis, formerly a Clerk in the Accountants Drawing Office stating that half the Annual Allowance from the Directors Charitable Fund, has been received by her, and the other half been applied to the education & support of her three children; agreeably to the directions of this Committee. That the said children are now in circumstances to support themselves while she is in the 59<sup>th</sup> year of her age, and is becoming very infirm—She therefore prayed to be permitted to receive the whole of the Allowance from the Charitable Fund.

—Report of the Chief Accountant thereon.

The Chief Accountant reported, that the Executors of the above mentioned Will<sup>m</sup> Davis support the prayer of this Petition. It was therefore Agreed,

—The pension to be paid to Mary Davis, in future.

That the Annual Allowance from the Directors Charitable Fund, be, in future paid to Mrs Mary Davis.—

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

Wednesday 14<sup>th</sup> January 1818.

The Minutes of the last Meeting were read.

affidavits &c.

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

G. S. Mitchell	1 Bank note	£20.	} Sinister parts lost
William Richardson	3. 12. Post Bills	30.	
do	5. 12. notes	110	} Respective parts lost
George Heald	5. do	50.	
John Pilkington	1. do	1.	} Mutated & lost dis-credited
L. Macpherson	1. do	1.	
Robert Davis	1. do	1.	
Joseph Gibbs	1. do	1.	
John Easton	1 Div. Warrant	£2. 2-6	} parts lost.

Petition of Mary Marshall.

A Petition was read from Mary Marshall Widow of John Marshall dec'd late a Clerk in the Discount Office stating that her late Husband had been 12 Years in the Service of the Bank; that early in the last Year he shewed symptoms of Insanity and lingered in a very distressing state till November last; that he has left Mrs Marshall with one Child, totally unprovided for, & in Debt on account of the expenses of his illness &c.

Resolved,

— Resolution thereon. —

That Mary Marshall be put upon the Directors Charitable Fund - and, that on Account of her not having received the Annual Allowance from the said Fund at Christmas last, and of her distressed Circumstances, One hundred pounds be granted for her relief -



Account to the  
General Ledger

The Chief Accountant proposed to Credit the  
Account of Profit and Loss, by Journal Entry, with  
£311,153-148, being Interest on Exchequer Bills for  
£6000,000, Supply 1816, at £4 per Ct. per Annum, by 56  
Geo. 3. Cap. 14 - to 10<sup>th</sup> October 1817.

The Committee Agreed thereto.

Memorial from  
the President &c. of  
the City of London  
National Schools

A Memorial and Petition was read from  
the President, Vice Presidents and Committee of the  
City of London National Schools, stating - that  
they have established 5 Schools, in Coleman  
St. Shoe Lane &c. for educating the Children  
of the Poor, on the Madras System, and in the  
principles of the Church of England - that the  
number of Children of both Sexes in these Schools  
is upwards of one thousand - that they are so  
crowded, as to make it the earnest wish of the  
Committee to enlarge the present Buildings - and  
they therefore pray for pecuniary assistance from  
the Bank.

Resolved.

A recommendation  
to the Court thereon

That it be recommended to the  
Court of Directors, to grant a donation of £100  
to the City of London National Schools.

Resolved.

A recommendation  
- that one hundred  
Guineas be granted  
to the Fever Insti-  
tution -

That it be recommended to the  
Court of Directors to grant a donation of one  
hundred Guineas, to the "Institution for the  
Cure and prevention of contagious Fevers, in  
the Metropolis"

Mr.

Mr Hase reported  
of the loss of 4 Bank notes  
of £10 each, by Mr  
Williams, Assistant  
Inspector -

Mr Hase reported, that on the 5<sup>th</sup> inst. a parcel  
of Bank notes amounting to £207, had been paid into  
the Inspector's Office, for Gold, by Messrs Hoare Barnett  
& Co. - That 6 notes of £10, part of the said parcel, had  
been taken to the Accountants Office, by J. Williams,  
Assistant, to be examined - that they were examined &  
counted, & re-delivered to Williams, who checked  
them, carried them back to the Inspector's Office, and  
gave them to R. Farmer, who counted them, and  
found them to be £10 notes short of the proper number.  
- The notes have not yet been found -

Also of the  
loss of a Dividend  
Warrant, by Messrs  
Butter & Gaudin,  
Sub-Cashiers.

Mr Hase also reported, that on the 8<sup>th</sup> instant  
a List of Dividend Warrants, received from Messrs  
Hoare Barnett & Co. was delivered to Messrs Butter &  
Gaudin, of the Sub-Cashiers Office, to be examined,  
after which, in the Evening, it was delivered to  
Messrs Fildes, Walter & Williams, to be signed - and  
on Mr Fildes making up the Warrants of the Navy  
£5 per Ct. Am't. one Warrant, for £37. 10-0 was  
deficient - and it has not yet been found.

Directions to  
Mr Hase, on the  
Cases above mentd.

The Committee directed Mr Hase to acquaint  
Mr Williams of the Inspector's Office, that if the  
4 Bank notes of £10, brought in by Messrs Hoare  
& Co. should not be found, he must make them  
good - And also to acquaint Messrs Butter and Mr  
Gaudin, that if the Dividend Warrant for £37. 10-0  
above mentioned, be not recovered, they will be  
required to make it good.

Mr Gorton  
Lang  
Whitmore  
Chairman  
Pearce &  
Pole.

Mr J. D. P. G. -  
attended the Committee  
of the Exchequer.

Wednesday 21<sup>st</sup> January 1818.

The Minutes of the last Meeting were read.  
The



Affidavits exam<sup>d</sup>?

The Committee examined Affidavits

relating to the following Bank Notes &c and passed them to the Court for payment viz<sup>t</sup>

William Holland	1. B. Post Bill £20	was paid to 3 pieces
Major Chas Stewart	1. B. Note	10. part burnt
Elizabeth Alderson	1. B.	10. Septa part lost.
Margaret Benn	5. B.	36. Six in part lost

Account to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, by Journal Entry, with £7500, being Interest for six months to 15<sup>th</sup> Dec<sup>r</sup> 1817, on £300,000, from The Commis<sup>r</sup> of His Maj<sup>ty</sup> Woods, Forests, and Land Revenues; being the New Street Account

The Committee Agreed thereto

The following Letter from the Chancellor of the Exchequer was read. viz<sup>t</sup>

Downing Street 19<sup>th</sup> Jan<sup>y</sup> 1818.

Letter from the Chancellor of the Exchequer to the Gentlemen

relating to an Exchange of Irish Treasury Bills, the Sum of One Million Eight hundred thousand Pounds (British) in Irish Treasury Bills, & the repayment of a certain amount of them

Having received from Ireland the Sum of One Million Eight hundred thousand Pounds (British) in Irish Treasury Bills, made out pursuant to the Directions of an Act passed in the last Session of Parliament, I beg leave to request that you will move your Court to give Directions for receiving the same in Exchange of an equal Amount of Irish Treasury Bills now held by them. I am to acquaint you, that I expect the arrival of the further Sum of Three hundred thousand

thousand pounds, in similar Bills, and request  
You will also move Your Court to give Directions  
for exchanging them in like manner upon  
their arrival. - - And I am further to  
acquaint You, that it is intended to repay the  
remaining Irish Bills, held by Your Court,  
together with the Interest on the whole of the  
Irish Treasury Bills, in money.

I have the Honor to be  
The Gov. & Depts Gov.  
of the Bank. N. Vansittart

Resolved, That it be recommended to the  
Court of Directors to comply with the foregoing  
Application from the Chancellor of the Exchequer.

Mr Vaux's Account  
of Medicines and  
Attendances to Surgeons, of the Amount of his Bills for Medicines  
Christmas last, pre-  
sented, for the persons who have been put under his care  
from Midsummer to Christmas last - and  
also an Account of his Attendances. viz<sup>t</sup>

Medicines for Clerks	£ 8.13.6
do for Porters	30.19.11.
do for Artificers & Laborers	30.2.0
Surmises	4.15.0.
	<u>£ 124.10.5</u>

Resolved, That One hundred & twenty four pounds  
10<sup>s</sup> - the amount of the foregoing Account be  
paid to Mr Vaux; and that One hundred pounds  
in addition thereto, be presented to him, for his  
Attendances & Services.

Resolution  
thereon -

M.



Further Report from  
Mr. Hase - of that Bank  
notes lost by J. Williams

Mr. Hase Reported to the Committee, that  
one of the Bank notes, brought in by Messrs Hoare  
& Barnett Esq<sup>r</sup> and lost by John Williams, occasional  
Inspector (See a Minute of the last Meeting) had  
been found, but that the other three notes remained  
unpaid - viz<sup>t</sup> No 12,108 - Sep<sup>r</sup> 9<sup>th</sup> - 1816

376 - Dec 7<sup>th</sup> - "  
6765 - Nov 23 - "

Ordered,

£30 to be paid  
to Messrs Hoare Esq<sup>r</sup> &  
Barnett Esq<sup>r</sup> in full satisfaction for the said notes, &  
J. Williams to be  
accountable for the  
same.

That £30 be paid to Messrs Hoare  
& Barnett Esq<sup>r</sup> in full satisfaction for the said notes, &  
that in the event of Application for payment  
of all or any part of the said notes John Williams  
be accountable for the same.

Further Report re-  
lating to the lost  
Dividend Warrant

Mr. Hase also reported that the Dividend  
Warrant for £37-10-0 mentioned in a Minute  
of the last Committee to have been lost - has not  
yet been found. It was therefore Agreed

A Duplicate  
D.W. Warrant to be  
made out: & the par-  
ties who lost the ori-  
ginal Warrant to be  
accountable

That the Chief Accountant be directed to make  
out a Duplicate Warrant - and that in the event  
of application for payment of the Original Warrant  
being made the parties who lost it be accountable  
for the same.

Mr. J. & Dep<sup>t</sup> J. &  
Mr. Thornton  
Long  
Whitmore  
Manning.

Wednesday 28<sup>th</sup> January 1816

The Minutes of the last Meeting were  
read.

The Committee examined Affidavits  
relating to the following Bank notes &c  
and

and passed them to the Court for payment. vizt  
 Affidavit returned  
 Mary Fryer — 1. Bank Note — £5. Burnt  
 Charles Jackson — 1. Do — 100. Loinster part  
 William Duck — 3. Do — 7. mutilated  
 Chas Watdegrave — 1. Do — 1. } mutilated &  
 Rachel Ashworth — 1. Do — 1. } not described.  
 Elizabeth Brown — 1. Do — 1. }

Account to the General Ledger. The Chief Accountant proposed to Credit  
 the Account of Profit and Loss, by Journal Entry, with  
 £173,251. 1s 8. being six months Interest on the  
 permanent Debt from Government: to 5 Jan<sup>y</sup> 1818.

The Committee agreed thereto.

Proposals for The Chief Accountant proposed, that the  
 General Court for the Division of the General Court for declare the ensuing  
 on Bank Stock — Div. on Bank Stock — be — Thursday 19 March  
 and for the Election List of Proprietors to be delivered — Monday 23<sup>d</sup> — Do  
 of Governors & Government Dep<sup>t</sup> Governors to be Elected — Tuesday 7 April  
 Directors. Directors to be Elected — Wednesday 8<sup>th</sup> — Do.  
 Dividend Warrants, promised — Monday 6<sup>th</sup> — Do.

— To be reported to the Court. The Committee agreed, to Report these  
 Propositions, to the Court of Directors — And

Committee to meet for Examination of To meet for the Examination of the Half  
 the Half Yearly Accounts. Yearly Accounts on Tuesday the 17 March —

E. Parker a Printer resigns, on account of ill health. Mr Harper having reported, that  
 E. Parker, who has been a Printer of Bank Notes  
 between 7 & 8 Years, has been obliged to resign on  
 account of ill health, & that he is not likely long  
 to survive —

Ordered.

— To be granted for his relief. That for the present, Two pounds  
 be



be granted for his relief.

John Dike absent nearly 2 years. It being reported to the Committee, that John Dike, a Porter in the Printing Office, has been absent from the Bank nearly two years, & that during that time he has been under the care of Mr. Vane-

— To be in at — It was Agreed, that the said John Dike be in attendance on Wednesday next; and that Mr. Vane- report on his Case. He desired to report on his Case.

It was also Agreed,

A Report to be made That at the end of every Quarter, a Report be made to this Committee, of every Porter, who shall be absent, more than two months, from his duty at the Bank —

Memorial from the Treasurer & Secretaries of the Spital-fields National School.

A Memorial from the Treasurer and Secretaries of the Spital-fields National School, was read. Stating that the number of Boys in the said School, in November last was 466; that further admission has been suspended, until a larger room can be procured. And that numerous applications have been received for the admission of Female Children — &c. The Memorialists therefore earnestly solicit assistance from the Bank.

Resolution thereon. —

Resolved, That it be recommended to the Court of Directors, to grant a Donation of One hundred pounds, to the Spital-fields National School.

clerk Geo. & Dep't Geo  
Thornton  
Whitmore  
Manning  
Pease &  
Pole.  
Mullish.

Wednesday 14<sup>th</sup> Feb'y 1818.

The Minutes of the last Meeting were read. The

Gratuities proposed to  
the Clerks of the Cheque  
Office on Account of  
Lotteries in 1816—

The Chief Accountant stated to the Com-  
mittee, that the Clerks in the Cheque Office have  
heretofore received a Gratuity of five Guineas each  
when there were Lotteries, and not any less—and  
he submitted that the following Sum, be granted  
to the Clerks in that Office, for the three Lotteries for  
the Year 1816. viz<sup>t</sup>

To 24 Clerks— 5 Guineas each being at the rate of 2 Guineas for each Lottery	£ 151-4-
To the Head of the Office	50-
To his Assistant	30-
To the 2 <sup>d</sup> do	15-
£ 246-4-0	£ 246-4-

Agreed to.

The Committee Agreed thereto.

Mr Vane reports on  
Case of John Dike a Por-  
ter in the Printing Office

Mr Vane having reported (in com-  
pliance with a Minute of the 23<sup>rd</sup> Ult<sup>o</sup> of March  
John Dike a Porter in the Printing Office, is  
nearly recovered from the Epileptic complaint  
which had long afflicted him— The Governor  
was requested to acquaint Dike—that it is  
expected he will return to the Printing Office,  
to do such Duty, as shall comport with the  
State of his health.

The Governor  
has of Dike that he  
is to return to his Duty.

Mr G. D. & D. G. D.  
Mr Thornton  
Mr Long  
Mr Whitmore  
Mr Manning  
Mr Mellish  
Minutes read.

Wednesday 11<sup>th</sup> Feb<sup>y</sup> 1818

The Minutes of the last Meeting were  
read.

A Affidavit examined.

The Committee examined Affidavits  
relating to the following Bank Notes & passed  
them to the Court for payment. viz<sup>t</sup>

Francis Fisher— 2 B Notes £35— Lost 12 months  
William



— Affidavits of —	William Gill	1 B. 4. de	£5. Burnt
	Stephen Hunt	1 B.	20. Mutilated.
	Wm. Yeatherd	1 B.	10. } partly burnt
	George Gunn	1 B.	5. }
	John Stabler	1 B.	1. } mutilated &
	William Bell	1 B.	1. } not described.

Accounts to the General  
Ledger —

The Chief Accountant proposed to  
Credit the Account of Profit and Loss, by Journal  
Entry, with the following Amounts: viz<sup>t</sup>

£58,619.5 being Interest on Exchequer Bills  
at 3<sup>d</sup> per cent. per annum for the Period  
of 1816 - Cap 28. purchased.

— 1. 12-10. being Interest on Exchequer Bills  
by Contract with the Lord. Comr<sup>s</sup>  
of the Treasury for 3 Mo<sup>s</sup>. to 4<sup>th</sup> Feb<sup>r</sup> 1818.

Also to Credit the Account of Interest on  
Private Loans, with £383. 11. 2. being Interest  
on the Advance to the East India Company's Ac-  
count of Loans on Securities.

— Agreed to. —

The Committee Agreed there to.

Petition of Mr Newman  
a House Porter.

A Petition was read from John New-  
man a House Porter, who had been suspended  
on account of embarrassed Circumstances.

The Chief Accountant having reported, that  
Newman's Creditors with not enforced payment  
of their Debts - It was Agreed to recommend  
to the Court, that his Suspension be taken off.

— A recommen-  
dation that his Suspen-  
sion be taken off.

the Gov. & Dep<sup>t</sup> Gov.  
to a full Committee

(conclusion of the for-  
minates read.)

Wednesday 13<sup>th</sup> Feb<sup>r</sup> 1818.

The Minutes of the last Meeting were read.  
The

Affidavits examined

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

Sam Davis	4 Bank Notes	£20.	Deputy parts lost
Francis Price	1 Do	20	} Similar parts lost
John Twining	2 Do	7	
Margaret Brown	2 Do	6	Respective parts lost.

Account to the General Ledger -

The Chief Accountant proposed to Credit the Account of Profit and Loss, by Journal Entry, with £1079. 6. 8. being Interest on Exchange Bills at 2% per Centum charged upon the growing produce of the Consolidated Fund in the quarter ending 5 day of January 1818, per Act 57 G. 3. Cap. 48 - Passed.

Agd to.

The Committee Agreed thereto.

Petition of Elizabeth Larchin -

A Petition was read from Eliz<sup>th</sup> Larchin the Widow of Savallis Larchin formerly a Cashier who died in July 1800: - acknowledging with gratitude the donation of £100 which was granted her in 1812, on account of a lapse of ten years, before she was placed on the Directors Charitable Fund - & stating, that she is 75 Years of Age, & in very straitened Circumstances, and praying for relief, and that she may be permitted to receive the Allowance from the Directors Fund, quarterly, instead of Annually -

£50 granted  
for her relief.

Ordered, That Fifty pounds be granted for the relief of Elizabeth Larchin -

Mr Gov. & Deputy Gov.  
Mr Thornton  
Long  
Whitmore  
Manning.  
Mellish.

Minutes read.

Wednesday 25<sup>th</sup> Febry 1818

The Minutes of the last Meeting were  
read.

The



Affidavits exam?

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

Williams Dixon	1. 10. Note	£30	} Dext. parts lost
Samuel Dawson	1. 10.	10.	
Pat <sup>r</sup> ick Ginnerty	1. 10.	5.	

Memorial from Mr & John Garratt. relating to the Sinist. parts of Bank Notes to the am<sup>t</sup>. of £145. tunc to £145.

A Memorial was read from Francis & John Garratt, etc. in an Affidavit relating to Bank Notes amounting to £145. The Sinist. parts of which were transmitted to them in June last, in an Anonymous Letter stating the said Amount to be due to the late father of the Memorialists. The remaining halves of which have never been received nor any further notice in relation to them. Payment was therefore prayed, on a satisfactory indemnity being given to the Bank.

Resolved.

A recommendation that they be paid.

That it be recommended to the Court of Directors to comply with the above Memorial.

Accounts to the General Ledger.

The Chief Accountant proposed to Debit or Credit the Account of Profit and Loss, as the Case may be on the 28<sup>th</sup> Feby 1818, for the gain or loss, on Gold or Silver; and to carry forward the Balances of those Accounts, at the average prices.

And to Credit the Account of Interest on Private Loans with £3760-5-5 for Interest received of the London Dock Company on £150,000 for 6 Months to 30<sup>th</sup> Nov<sup>r</sup> 1817.

Also to Credit Profit & Loss with the amount of such Interest as may be received on Account of Treasury Bills for the Service of Ireland - And also with such Balances or Amounts, as may be on the following Accounts. viz

Interest

Accounts to the  
General Ledger-<sup>cont.</sup>

Interest on Bills & Notes Discounted.

do on Private Loans

Stamps for Transfers

Rents.

And to Debit the Account of General Charges, with  
the amount of 10<sup>th</sup> Winter & Hay's Bill being  
£13,777-10-6 paid 6<sup>th</sup> November last.

Likewise to Debit the Account of Profit & Loss, with  
such Amounts, as may be on the following Accounts  
23<sup>rd</sup> Feb<sup>y</sup> 1818. viz<sup>t</sup>

General Charges. Wages, Taxes & Ecclesiastical  
Dues, and Tradesmen's Bills.

Also to Debit the said Account with £8000,  
being the Annual Allowance to the Governor, Deputy  
Governor & Directors due 5<sup>th</sup> April 1818.

Agreed to —

The Committee Agreed thereto.

Letter from the Chan-  
cellor of the Exchequer  
requesting the Bank to  
advance Three Millions  
on the Annual Duties  
on Malt &c &c &c

The following Letter from the Chancellor of  
the Exchequer was read. viz<sup>t</sup>

Downing Street 19<sup>th</sup> Feb<sup>y</sup> 1818.

Gentlemen,

I beg to acquaint you that it will  
be an Accommodation to the Public Service if  
your Court will consent to advance the Sum of  
Three Millions on the Credit of the Exchequer  
Bills, bearing an Interest at the rate of 4 per  
Centum per Annum, to be charged upon the An-  
nual Duties on Malt, Sugar, Tobacco & Spirits,  
and on Pensions & Offices.

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



shall have passed.

I have the honor to be  
Yr. Obedt. Servt.

The Gov. & Dep. Gov. of the  
Bank of England.

N. Vansittart

Resolved, That it be recommended to the Court  
to comply with the foregoing Application from the  
Chancellor of the Exchequer.

Recommendation  
to the Court thereon -

Letter to the Governor  
from Mr Hatford -  
requesting to be allowed his  
former privileges as a  
Bank Broker &c

The Governor laid before the Committee a  
Letter which he had received from Mr. S. Hatford,  
who, by an Order of Court 28<sup>th</sup> Jan<sup>y</sup> 1813, was not allowed  
in future to witness or attest the Identity of any person  
transferring Stock at the Bank; on account of his  
having sent a Printed Stock Receipt to the Rev<sup>d</sup> Rolt  
Houseman purporting that he had purchased £3000  
Consol<sup>d</sup> Ann<sup>y</sup> and transferred them into his name -  
notwithstanding which, no such transfer had then  
been made. Mr Hatford stated the very severe  
results of this restriction, and his hope, that he may, at  
length, be allowed the free exercise of his business as a  
Broker.

To be laid before  
the Court.

It was Agreed to lay Mr Hatford's Letter  
before the Court

Mr Governor & full  
Committee (except  
Mr Mollish)  
Minutes read.  
Affidavits examined

Wednesday 14<sup>th</sup> March 1818.

The Minutes of the last meeting were read.

The Committee examined Affidavits relating to  
the following Bank Post Bill & Bank Notes, and passed  
them to the Court for payment - viz.

Thos Vincent Rivaz - 1 B<sup>k</sup> Post Bill - £20. Lost Post Order  
The Dorset County of  
Buckinghamshire } 1 B<sup>k</sup> Note - 5. Lost 12 Months  
Grace

79 Affidavits of George Pugh	2 B. notes	£20. as specter parts lost
Edmund Lewis Swift	4 ps	12 Purist parts lost
Thomas Mansfield	1 Do	1. } mutilated & un described.
Mary Smale	1 ps	1. }
James Butler	1 ps	1. }

Petition of Samuel

Andrews - a Clerk in the Accountants' Drawing Office - stating that he has been 21 Years in the Service of that Bank; that he has a Wife and 5 Children for whose subsistence he could comfortably provide, were it not that his health has been so bad, as to subject him to very considerable expences; and that in addition to his personal Affliction - some Thieves broke into his House in the night of the 17<sup>th</sup> Ult<sup>o</sup> & plundered it of wearing Apparel & other Articles - so that he has but one Coat left, and the Condition of his Wife & Children is not much better. He therefore prayed for relief.

The Chief Accountants Report thereon -

The Chief Accountant acquainted the Committee that Sam<sup>l</sup> Andrews is a good Clerk - that his health is very indifferent, on which Account he has been subjected to great expences, and has an Apothecaries Bill to pay, at the present time of £60 - but that he is indebted on no other Account whatever. And that his loss by the robbery of his House, has been estimated at nearly £50.

£100 granted for his relief.

Resolved. That under the special Circumstances of this Case One hundred pounds be granted for the relief of the said Samuel Andrews.

Mr. Gov. & Dep<sup>y</sup> Gov.  
Mr. Thorne  
Long  
Whitmore  
Manning &  
Mellish

Minutes read.

read.

Wednesday 11<sup>th</sup> March 1818

The Minutes of the last Meeting were read.



*Adidavit again.*

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

Richard Ryan	1 Banknote	£5	Burnt
Leut Will <sup>m</sup> Chapman	1	5	Depl <sup>y</sup> part lost
Millican Russell	1	1	
Richard Sharpe	1	1	Mutilated & not described
John Goldham	1	1	
Mr William Manners	1 B. Post Bill	300	Unint <sup>y</sup> part lost

Resolved,

That it be recommended to the Court of Directors to give Notice to the Speaker of the House of Commons, that on and after the 1<sup>st</sup> of April the Bank will exchange their Notes of every Description, for Silver Coin of the Realm —

See: On the 12<sup>th</sup> March the Court referred the Report of the Committee to the Committee of Treasury. On the 19<sup>th</sup> the Gov<sup>t</sup> and the Court that an advertisement had been sent to the Speaker of the H<sup>se</sup> of Com<sup>s</sup> for insertion in the L<sup>d</sup> Gazette — that on & after the 1<sup>st</sup> of March the Bank will be ready to give to each of the Bankers in London Current Silver Coin to the amount of £20,000 in exchange for Bank notes.

Tuesday 17<sup>th</sup> March 1818.

The Minutes of the last Meeting were read.

A Statement was read relating to one Banknote of £5. two of £2 each and two of £1 each, the property of Catherine Murphy servant to Red George Lawson of Hill Park near Edgeware, which were said to have been burnt by accident — and a Housewife, which contained the said notes, when they fell into the fire, with the remains of burnt paper therein, was brought to the Bank. These remains were submitted to the examination of Mr Hawker, who separated & arranged them, but there did not appear the least vestige of Bank Note Paper. On this Account the Committee disapproved the Application.

examined by Mr Hawker —

Application disapproved.

Petition of Mr Elliot a Porter in the Printing Office.

A Petition was read from John Elliot, a Porter in the Printing Office — stating that he had been employed in that Office 16 Years; that the



Petition of John  
Ellick.

the amount of his Salary & emoluments, when under a late  
Tory, was upwards of £100 per Annum - but that his Salary  
from the Bank, is only £80 per Annum - altho' he attends, in  
the morning to unlock the Office, and continues the latest  
in the Evening to deliver up the Keys. &c. - He therefore  
prayed for an advancement of his wages.

Mr Harper reports  
thereon.

Mr Harper being referred to, reported, that  
Ellick's character & services, were deserving of the  
consideration of the Committee - On which it was

Recommended -  
that it be recommended to the Court of  
Directors.

Resolved, That it be recommended to the Court of  
Directors to advance the Salary of the said John  
Ellick, Twenty pounds per Annum.

Petition of William  
Ellick - a Bullion  
Porter.

A Petition was read from William  
Ellick, Bullion Porter - stating that he has been 10  
Years in the Service of the Bank - that he has a Wife  
and 8 Children - three of whom are in very ill health  
and that he has lately lost a Son, & has been put to  
expence for his sickness & funeral. He therefore  
prayed for relief.

Mr Dawes re-  
ports thereon -

Mr Dawes reported favorably of Ellick's  
character & conduct - and that his Debt amounted  
to £21-8-0.

Resolved, That Twenty pounds be granted for  
the relief of the said William Ellick.

Examination of  
H. Heads of Offices.

The Committee conversed with the  
Secretary, the Chief Accountant and the Chief Cash-  
ier, on the business of their respective Offices, & on  
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 Keirall - (with the absence of Mr Waldron) Head of the Cashiers  
in the Hall & Treasury.  
Mr Humble - Head of J. Bullion  
Office.  
Mr Honey - Dr of the Exchequer &c.  
Mr



Mr Pettit	-----	Recorder.
Mr Jones	-----	Secy of Bank Note Paper.
Mr Cox	-----	Office for Discounted Bills unpaid
Mr Harper	-----	Superintendent of the Printing Office.

Mr Waldron & Mr  
Thompson - absent

It appeared that Mr Waldron, the Head of the Cashiers, and Mr Thompson of the Bullion Office have been absent the whole of the quarter, on account of Illness. And Mr Cox stated, that Willm Jackson his Assistant, since his late severe illness, has not appeared to be quite competent to the discharge of his duties.

Observations on  
Mr Jackson -

Accounts of At-  
tendances examined.

The several Accounts of Attendances were also examined: the forfeiture of Salary on account of absences, was remitted, and the morning attendances money was ordered to be paid to the Clerks, according to their several attendances. The proportion to the fol-

Proportion of Mowing Clerks to be doubled, vizt  
any money to be done  
this

Mr John Willet	-----	Chief Cashier's Office his pro- portion being doubled when he was Head of the Land & Property Tax Office.
Mr Summell	-----	Head of the Bullion Office.
Mr Honey	-----	Secy of the Exchequer.
Mr Jones	-----	Recorder of Bank Note Paper.
Mr Cox	-----	Office for Discounted Bills unpaid.
Mr Watts	-----	} Clerks in Secretary's Office.
Mr John Bentley	-----	

Half Yearly Ac-  
counts Examined.

The Committee proceeded to Examine  
the Half Yearly Accounts.

Mr Gov. & Dr Gov.  
Mr Long  
Whitmore  
Pole.  
Minutes read.

Thursday 19<sup>th</sup> March 1818.

The Minutes of the last meeting were read.

Resolved

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

at the G. & D. G. G.  
at the Chamber  
Long  
Whitmore  
Manning &  
Mellish—  
Minutes read.

Thursday 26<sup>th</sup> March 1818.

The Minutes of the last Meeting were read.

Affidavits read.

The Committee examined Affidavits relating  
to the following Bank Post Bills & Bank Notes, & passed  
them to the Court for payment viz<sup>t</sup>

Peter Barker	1. B. Post Bill	£99.4.6.	} Lost 12 Months.
Joshua Rogers	1. Bank Note	300	
Robert Duncan	1. Do	20	
Esther French	1. Do	10	} Mutilated
Lord Brudenell	1. Do	10	
Hugh Watson	1. Do	10	} partly lost
Catherine Henry	1. Do	5	
Ant <sup>th</sup> Connell	1. Do	50	} Simister parts lost.
John Bell	1. Do	10	
Joseph Cheetham	1. Do	10	
Francis Thiers	1. Do	2	} mutilated & not described
William Hays	1. Do	1	

Petition of Ann Mat-

thews—daughter of the daughter of the late Robert & Ann Smith stating  
that Smith deceased father was a Porter in the Bank 19 Years and  
House Porter.

that she has lately buried her Mother—whose long  
illness & funeral expences, had occasioned a Debt of  
£16—which, Mrs Matthews, was unable to discharge.  
—She therefore prayed for relief

Ordered



£15 granted to  
Mr Matthews.

Ordered, That the sum of fifteen pounds be granted for the relief of Mr Matthews, under the circumstances mentioned in his petition.

Annual Allowance  
to certain Officers and  
Servants, in lieu of  
Candles, Coats, Lint &  
Turnery ware &c &c

The Court of Directors having approved a Report from this Committee of 15<sup>th</sup> Feb<sup>y</sup> 1809, recommending that certain Sums be annually given, to the Officers & Servants, who have been accustomed to order for their respective uses, Coats, Candles, Lint & Turnery ware &c in lieu of the said Articles. And by a Resolution of 15<sup>th</sup> Feb<sup>y</sup> 1809 referred it to this Committee, to be carried into effect. The Governor signed an Order for payment of the following Sums for the year ending at Lady-day last. viz<sup>t</sup>

To Mr Hase — Chief Cashier — £50.

Mr Rappin — His Assistant — 40

Mr Dawes — Chief Accountant — 40

Mr Hutchison — His Assistant — 40

Mr Strickland — Secy to the Comm<sup>tee</sup> of Treasury — 40

George Banks — 1<sup>st</sup> Door-keeper — 12

Edw Kingstone — 2<sup>d</sup> — do — 12

Ben<sup>t</sup> T. Bunting — 3<sup>d</sup> — do — 12

Joseph Bruce — 1<sup>st</sup> Gate Porter — 12

Thomas Washell — 2<sup>d</sup> — do — 12

James Bolton — 3<sup>d</sup> — do — 10

Richard Browne — 1<sup>st</sup> Messenger — 9

John Waler — 2<sup>d</sup> — do — 10

James Thornton — 3<sup>d</sup> — do — 10.

£ 309.

Mr Gov. & Dep<sup>y</sup> Gov  
Mr Long  
Messrs  
Pearse &  
Pole  
Minutes read.

Wednesday 1<sup>st</sup> April 1813.

The Minutes of the last Meeting were read.  
The

Affidavits examined

The Committee examined Affidavits relating to the following Bank Post Bills and Bank Notes & passed them to the Court for payment. viz<sup>t</sup>

Robert Lesby	1 B. Post Bill	£10	Lost & not in Demand.
Andrew Winter	1. Do	10	Lost 12 Months
Rev Robert Greaves	7 B. Notes	145	Lost & not in Demand.

Application of Miss  
Whitehead -

An application was read from S. Whitehead, Sister to Paul Whitehead, who formerly a Clerk in the Bank stating her extreme distress & soliciting relief.

Ordered. That £20. be granted for the relief of S. Whitehead - to be placed in the hands of John Ballard, a Clerk in Mr. Hase's Office, and by him to be dispensed, so as to do her the most service. And also an condition, that she is not, in future to be seen loitering about the Bank, & that she is not again to apply for relief.

Mr. G. Evans (Mr. Dorrin)  
Mr. D. G. Co - Mr. Toles  
Mr. Thomson  
Long  
Whitmore  
Manning  
Pears  
Melish &  
Harriman -

Wednesday 8<sup>th</sup> April 1818.

The Minutes of the last Meeting were read.

The Committee examined Affidavits relating to the following Bank Notes, & passed them to the Court for payment. viz<sup>t</sup>

Mr. Henry Armstrong	3 B. Notes	£30	Lost 12 Mo.
Montworth & Malin	1 Do	5	partly destroyed
The Earl of Huntingdon	1. Do	5	Sept 1817 lost
Holford Prophet	1. Do	10	Sept 1817 lost
Will <sup>m</sup> . Marlborough	1. Do	1	Mutilated &
Edw <sup>d</sup> . Waterworth	1. Do	1	not described

The following Letter from the Chancellor of the Exchequer was read. viz<sup>t</sup>

Gentlemen,

Treasury Chambers 11<sup>th</sup> April 1818.

Res.



Letter from the Chan-  
cellor of the Excheq.

86  
As it will be very important to the Public  
Service, that Your Court should authorize an advance  
upon the credit of the Exchequer Bills to be made out  
under the authority of the Act 57 Geo 3 Cap 118, to such  
an amount as may be necessary to cover the excess of  
the Charge of the Consolidated Fund in Great Britain,  
beyond its Income in the Quarter ended the 5<sup>th</sup> Instant  
— I must request You will move Your Court to  
authorize such Advances as may from time to time  
be necessary to make good the said Charge in the  
manner directed by the said Act.

The above Bills will bear an Interest of 2 per  
Centum per Annum, and the Principal thereof, together  
with the Interest, will be repaid out of the first Receipts  
upon the growing produce of the Consolidated Fund,  
in the ensuing Quarter.

I have the Honour to be

Gentlemen  
The Gov. & Depy Gov.  
of the Bank of England.

N<sup>o</sup> 10, Strand

Resolution  
thereon.

Resolved,

That it be recommended to the Court  
of Directors to comply with the foregoing Application  
from the Chancellor of the Exchequer.

The following Letter from the Chancellor  
of the Exchequer was also read, vizt

Letter from the  
Chancellor of the  
Excheq.

Dorning St. 7<sup>th</sup> April 1818.

Gentlemen,

I beg leave to represent to You that  
it will be a great Accommodation to the Public  
Service, if Your Court will consent to exchange the  
Exchequer Bills in Your possession, dated in the  
Months

Lekka continued

Months of February and March 1817, which were ad-  
vantaged to be paid off on the 9<sup>th</sup> day of March last, for  
other Bills to the like amount to be dated on that day  
and bearing Interest at the rate of two pence per Centum  
per diem.

I request therefore you will have the  
goodness to move your Court to consent thereto.

I have the honor to be Vekiki

The Governor & Deputy Governor  
of the Bank of England.

N Vansittart.

Resolved,

Resolution  
thereon.

That it be recommended to the Court of Direc-  
tors to comply with the foregoing application from the  
Chancellor of the Exchequer.

Committee appointed

Appointment of the Committee  
4<sup>th</sup>  
9 April 1818.

Mr Samuel Thornton

Mr Pearse

Mr Long

Mr Mellish

Mr Whitmore

and

Mr Manning

Mr Harman.

Mr Jos. & Deputy Gov.

Mr Thornton

Long

Manning &

Harman.

Wednesday 16<sup>th</sup> April 1818.

The Minutes of the last meeting were read.

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

George Scott	1 B. note	£20	Barnt	
Thos. Vuney Oke	3. do	16.		} Deposits parts left
George Goodere	1 do	10.		
W. W. L. Warner	48. do	57		} Licit parts left
do	1. Post Bill	50		



John Winter	1. B Note	£2	} mutilated & not secured -
William Haynes	1. do	1.	
Francis Maughan	3. do	8.	

Stated to have been burnt & scarcely any part saved. Not secured.

Petition of Sarah Halsted, wife of Thomas Halsted -

A Petition was read from Sarah Halsted the wife of Thomas Halsted, a Clerk in the Bank note Office who was Elected into the Service in 1804 - and is now in a state of mental derangement. Mr H. requested that her husband might be permitted to retire from the Service & that an Allowance might be granted for his and her future support.

Mr Vane's Statement of Mr Halsted's Case.

A Statement of Mr Halsted's Case, by Mr Vane was also read from which it appeared, that he is not likely to regain his reason, so as to be able to return to the business of his Office. It was therefore Resolved,

Resolution thereon.

That it be recommended to the Court of Directors to strike off Thomas Halsted from the List of Clerks - and to allow <sup>him</sup> one hundred pounds per annum during pleasure.

Ordered, That Ten pounds ten shillings be granted to Jos<sup>ph</sup> Bird, one of the Glaziers - employed at that Bank, who, whilst employed in that Bank, has sustained great bodily injury by a fall.

See Minutes granted to Jos<sup>ph</sup> Bird, one of the Glaziers - employed at that Bank.

A proposal to burn 1305 Boxes of Cancelled Bank Notes of £1 & £2.

The Chief Accountant stated a Report from the Librarian of the £1 and £2 Note Office - that there is not room in the Library for more than about 7 weeks Boxes. And therefore proposed, to burn the Contents of 1305 Boxes, being the Files of Notes from 1<sup>st</sup> Jan<sup>y</sup> to 30<sup>th</sup> June 1811.

Agreed to.

The Committee Agreed thereto.

The

Accounts to the  
General Ledger.

The Chief Accountant proposes to Debit the  
Account of Profit and Loss, with £456.37.5, being half  
the payment of the Compensation for Exemption from  
Stamping Bank Notes, Post Bills, pursuant to Act 55  
Geo 3. Cap 174 - for 1/2 Year to 5 April 1818.

Also to Credit the said Account with £6526.16.8  
being Interest in full on Exchequer Bills, at 2 1/2 per Cent  
per day, charged upon the growing produce of the Consol.  
Fund in the quarter ending 5 April 1818.

Likewise to Credit the same with £259,512.4.10  
being for the management of the Public Debt for one  
year, due 5 April 1818. All by Journal Entries.

The Committee Agreed thereto.

Notice to be given  
to the Committee for Reduc-  
tion of the National Debt,  
when a Transfer is  
made to certain Stocks  
or Funds in Ireland.

Ordered,

That when a Transfer is made, in  
future, from the Public Stocks or Funds in Great  
Britain, to certain Stocks or Funds in Ireland, under  
the Act 57 Geo 3 Cap 79. that the Chief Accountant  
or Deputy Accountant, do give Notice thereof to the  
Office for the Reduction of the National Debt,  
agreeably to a Form now approved by this Committee.

the Governor &  
full Committee.

Wednesday 22 April 1818.

Minutes read.

The Minutes of the last Meeting were read.

Affidavits examined.

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

John Malouin	1 B. Post Bill	£100.	Lost at Sea.
Rev. J. F. Fearon & W. Clutton Esqrs	1 do	10-10	Lost 12 months.
Rev. G. K. Rusden	1 B. note	40	part burnt
John T. Stewart	1 do	5	part lost.

Richard.



Richard Beckett	1. B. Note	£1.	} Multituted Bank Deposited
Anna Hampton	1. Do	1.	
John Scott	1. Do	1.	

Mr Governor  
 Depy Governor  
 &c &c

Thursday 23<sup>d</sup> April 1818.

Reference from the  
 Court relating to the  
 Proceedings in the  
 House of Commons  
 which affect the  
 Bank.

The Court of Directors having referred to the Governor, Depy Governor & Committee of Treasury to consider what steps it may be necessary to take in consequence of the encroachment on the rights and privileges of the Bank, by the motion in the House of Commons for the production of an Account of Expenses incurred by the Bank in prosecutions for forgery &c and also to convince His Majesty's Ministers of the inexpediency of appointing any Parliamentary Committee for the purpose of taking into consideration the improvement of Bank Notes: - It was Resolved,

Resolution  
 thereon.

That this Committee accompany the Chair, in an Interview to be requested with His Majesty's Ministers, tomorrow morning - to acquaint them with the Sentiments of the Court -

Mr Gov. & Depy Gov  
 Mr Thornton  
 Whitmore  
 Manning  
 Pearce &  
 Harman.

Tuesday 28<sup>th</sup> April 1818.

The Minutes of the two last meetings were read.

Affidavits exam<sup>d</sup>

The Committee examined Affidavits relating to the undermentioned Bank Notes &c & passed them to the Court for payment viz<sup>t</sup>

Joseph Major	1. B. Post Bill	£15. Lost & not indorsed
Frances Parker	1 B note	5. Lost & not lost
Mr Martin B. Solker	3. Do	17. respective parts lost.
Richard Martin	1. Do	1. Multituted & not described.

Ben

Petition of George  
Porter - under sus-  
pension.

On reading a Petition from George Porter, one  
of the House Porters, who has been suspended on account  
of his being in embarrassed circumstances - praying to  
be restored -

Resolved, That this Petition be not complied with.  
~~That it be recommended to the Court of  
Directors, to grant to George Porter the same.~~

Petition of George  
Dawson - late a  
Clerk in the Bank.

On reading a Petition from George Dawson  
late a Clerk in the Bank Note Office, who had been  
nearly 21 Years in the Service, & who had been permitted  
to resign -

Resolution  
thereon.

Resolved That it be recommended to the Court of  
Directors to grant £20 per annum to each of the  
three Children of the said George Dawson, untill they  
respectively attain the age of 16 Years: and to be  
paid to such Trustees, for their benefit, as the Gover-  
nor shall approve.

Report of the amount  
of Fees for stopping  
Bank Notes &c.

The Secretary reported that £112.10.6. the  
amount of Fees for stopping Bank Notes for one Year  
ending the 5<sup>th</sup> April last, had been paid into the Chief  
Cashiers Office, to the Account of the "Charitable Fund."

Gratuity to the  
Secretary's Office in  
lieu of Fees &c.

Ordered, That One hundred Sixty pounds be  
granted to the Secretary's Office in lieu of Fees for  
stopping Bank Notes, &c. for one Year, ending the  
5<sup>th</sup> April instant. Agreeably to a Minute 13<sup>th</sup> April 1807.

Resignation of  
Jas Thomson -

On reading a Letter from James Thomson  
second Clerk in the Bullion Office - stating that his  
declining health renders him wholly incapable  
of performing the Duties of his Station - & therefore  
requesting permission to resign the Service of the  
Bank -

Resolution  
thereon.

Resolved, That it be recommended to the Court  
of Directors to accept Mr Thomson's resignation,  
and



and in consideration of his having been nearly 34  
in the service of the Bank, & of his having always  
conducted himself with great propriety to grant  
him an allowance of £250 per Ann<sup>m</sup> during pleasure.

No more Bank Note  
Paper to be made for  
this year's consumption

Mr Bridges having requested to know, if  
he should make any more plain Note Paper, for this  
year's consumption, and the Governor having consulted  
Mr Hare on the subject - It was agreed, to acquaint  
Mr Bridges, that it is not necessary to make any  
more Note paper, for the present.

Account to the  
General Ledger.

The Chief Accountant proposed to  
Credit the Account of Profit & Loss, by Journal Entry  
with £1156-8-6- being one year's management due  
5<sup>th</sup> April 1818, on Stock transferred for the purchase  
of Life Annuities. The Committee agreed thereto.

Mr Governor & a  
full Committee  
Minutes read.

Wednesday 6<sup>th</sup> May 1818.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined Affidavits relating  
to the following Bank notes &c and passed them to  
the Court, for payment. viz<sup>t</sup>

Sir Francis Ford	4 B. Post Bills	£200	Lost and not indorsed.
Alexander Mangin	1 do	10	} Sinister parts lost
do	3 B. notes	8	
Int <sup>l</sup> Bayley Smithyman	1 do	100	
Ann Frances Shawe	1 do	50	} mutilated not described
Samuel Watters	1 do	1	
Solomon Davis	1 do	1	

AD

Petition of James  
Leckerman - who  
had been prosecuted  
for uttering a forged note  
- but acquitted.

A Petition was read from James Leckerman  
of Bethnal Green, Silk Weaver - stating, that he has  
been imprisoned and tried for uttering a forged note of  
£5 - that the evidence adduced in his behalf proved an  
alibi, and procured a verdict of Not Guilty. He therefore  
prayed for compensation. A memorial accompanied  
the Petition, and stated - that the amount of expenses  
for his Attorney's Bill, for loss of time &c. is £196.

Attestations from the Rector of Bethnal Green - from  
the Church Warden, Overseers, & other respectable per-  
sons - to their belief of the innocence of Mr Leckerman  
of the Crime which he was charged with were  
attached to the Petition. It was Agreed,

referred to  
the Governor -

That it be referred to the Governor, to confer with  
Mr Kaye and the Committee for Law Suits, on the  
above Case, and to do, what may be thought pro-  
per therein. -

Mr Gov & Dy Gov.  
Mr Long -  
G. H. L.  
Minutes read.

Friday 8<sup>th</sup> May 1818.

Report of a Conference  
with the Chancellor of  
the Exchequer relating to  
the repayment of Ad-  
vances from the Bank  
to Government

The Minutes of the last Meeting were read.

The Governor acquainted the Committee, that  
he and the Deputy Governor had seen the Chancellor of  
the Exchequer, & conversed with him respecting the  
Advances of the Bank to Government. He proposed  
to pay the April Bills, amounting to £846,900,  
and in that case he might require a further  
Loan to that amount, towards the end of the Year,  
to make good the payment of the Loan of £6 Millions,  
which, it is considered, is to be paid off. Otherwise,  
he would pay £800,000, on Account of the £6 Millions,  
provided that Bank would exchange the April  
Bills - Further payment should be made to the  
Bank, as the Money comes in to the Exchequer,  
to



to the extent of not less than 8 millions, before the  
Meeting of Parliament -

*The Governor & Deputy Governor  
regretted to communicate the determination of the Committee  
to the Court of the Bank of England*

Resolved, That the Governor and Deputy Governor  
should again see the Chancellor of the Exchequer, &  
acquaint him, that the Committee will not recom-  
mend the renewal of the April Bills, or of those  
becoming due without some specific arrange-  
ment for the repayment of those Loans which were  
due in April viz. of 5 millions & of three millions.

Thursday 14<sup>th</sup> May 1818.

*the Governor &  
full Committee.*

*Minutes read.*

*Affidavits examined.*

The Minutes of the last meeting were read.

The Committee examined Affidavits relating  
to the following Bank Post Bill and Bank Notes, &  
passed them to the Court for payment viz.

Andrew O'Hallerty	1 B. Post Bill	£10. Lost and not indorsed.
Philip Grubb	1/5 Note	25. Simister paid lost
William Kay	1 do	1. mutilated & not described.

*Affidavit of Samuel  
Beale relating to  
£74 in Bank Notes  
burnt with his property.*

On reading an Affidavit of Samuel Beale  
a Cooper, Gwynn's Buildings City Road, stating that  
on the 22<sup>d</sup>. April last, he lost 70 Bank Notes of £1 each  
and two of £2 each by a fire on his Premises, the  
numbers & dates of which notes he cannot recover:  
and also testimonials to the good character of the  
said Sam<sup>l</sup> Beale, and his present distressed Circumstances,  
from several respectable persons -

*Resolution  
passed.*

Resolved, That it be recommended to the Court of  
Directors to grant £74, to the said Samuel Beale  
in

in consideration of the loss of Bank Notes which he has sustained.

Resolved,

Recommendations that  
Richard Goodwin be 2<sup>d</sup>  
Clerk & W. D. Haggard be  
3<sup>d</sup> Clerk in Bullion  
Office.

That Richard Goodwin (3<sup>d</sup> Clerk) be recommended to the Court of Directors to be second Clerk in the Bullion Office, with an advance of £10 per Ann<sup>m</sup> on his salary, in the room of James Thomson who has resigned the Service. And that Wm<sup>o</sup> Debonnaire Haggard, an assistant in the Bullion Office, be recommended to be third Clerk therein, with an allowance of £10 per Ann<sup>m</sup> on his salary.

Ordered,

Title and Conditions  
of a new Bullion  
Office Drawing Account

That the following be the Title and Conditions of a new Bullion Office Account, to be opened in the Drawing Office. viz<sup>t</sup>

John Humble	} Clerks in the Bullion Office.
Richard Goodwin Jr.	
Henry Hare	Chief Cashier of Bank of England.
Thomas Rippon	Second Cashier do do

Two to Draw. viz<sup>t</sup> Either two Clerks of the Bullion Office, or One Clerk in the Bullion Office & one Cashier.

Application of Thos  
Havill one of the  
Clearers for relief.

An Application was read from Thomas Havill one of the Clearers, stating that he is afflicted with Hemorrhage & Dropsy - and that his circumstances are so straitened, on account of his long illness, that he cannot go into the Country, for his health, without assistance. A Medical Certificate stated the severe illness of Thos Havill, & the necessity of his going into the Country, for a time.

Resolved,

£25 granted  
to him.

That £25. be granted for the assistance of Thos Havill.



Advertisement that Ex-  
change Bills dated in  
May 1817 are to be paid  
off whilst no measures  
have been taken for  
pay off those bills by  
the Bank dated in  
April 1817.

It appearing by an Advertisement in the Ga-  
zette of Saturday last, that the Exchange Bills dated in  
May 1817 are to be paid off, and that in the same Adver-  
tisement it is stated, that "all Exchange Bills dated prior  
to May 1817 have been advertised to be paid off, and the  
Interest thereon has ceased" And that it appears  
from the Report of the Governor, that no measures  
have been taken for the payment of the Exchange Bills  
held by the Bank, dated in April, amounting to  
£846,900:

Resolution  
thereon...

Resolved, That the Governor & Deputy Governor  
wait again upon the First Lord of the Treasury &  
the Chancellor of the Exchequer, & request that the  
above Bills may be paid off.

The Governor reports  
that no Stipulations  
have been made for  
repay the Loans of  
£6 and 3 millions.

The Governor having further Reported, that  
no Stipulation has yet been made for the re-pay-  
ment of the Loans of Six millions at £4 per Cent,  
which expired the 1<sup>st</sup> April last, or for Three Mil-  
lions, which became due on the 5<sup>th</sup> of the same  
month—The following Resolution was proposed  
to the Court—vizt

Resolution  
proposed to the  
Court thereon.

That the Court cannot consent to renew  
the Exchange Bills which have been advertised  
to be paid, or those which may become payable,  
untill a satisfactory arrangement has taken  
place for reducing, to the extent agreed upon,  
the Advances which the Bank has made on  
Government Securities.

Mr. Gov. & Deputy Gov.  
Mr. Threlton  
Long  
Whitmore  
Manning &  
Pearse —

Wednesday 20<sup>th</sup> May 1818.

The Minutes of the last meeting were read.

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

Henry Tabern	1 B. Post Bill	£ 50-1-4.	Lost 12 months —
Maria Wilbraham	1 B. note	10	Burnt
Henry Galt	1 B.	5	Deeply
John Hall	1 B.	5	lost —
Edw <sup>d</sup> White	1 B.	1	mutilated
			and not described.

Account to the  
General Ledger —

The Chief Accountant proposed to Credit  
the Account of Profit and Loss, by Journal Entry, with  
£ 6993. 0-11, being Interest on Exchequer Bills, by  
Contract with the Lords Commiss<sup>rs</sup> of His Maj<sup>ty</sup>'s Treasury,  
for 3 months, to 4<sup>th</sup> May 1818.

The Committee Agreed thereto.

Application from  
the London Dock  
Compt. for a renewal  
of their Loan.

An Extract from the Minutes of the  
Court of Directors of the London Dock Company  
was read, authorising their Committee of Treasury  
to apply to the Bank for a renewal of the Loan of  
One hundred & fifty thousand pounds, for six months.  
— and also a Letter from the said Committee of  
Treasury, requesting the Bank to postpone the  
payment of the said Loan, accordingly. —

Resolution  
thereon.

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

The Governor lays  
before the Committee

the following "Memorandum" — which he yesterday  
received from the Chancellor of the Exchequer.



## Memorandum.

Memorandum from  
the Chancellor of the Ex-  
chequer, relating to  
repayments of Advan-  
ces made by that Bank  
to Government—

The Sum necessary for the supply of the Year 1818, beyond the ordinary Revenue of the Year, may be estimated at about 14 millions; and it has been agreed, that a Sum of from eight to 9 millions shall be repaid to the Bank, on account of their Advances to Government, of which repayment the Loan of six millions advanced in 1816 shall form a part.

To meet these Charges, & to effect a further reduction of Unfunded Debt, Provision has been made by a Loan of three millions in Money, & a gradual Funding of Exchequer Bills, to the amount of about 27 millions, with a Power to the Subscribers of making money payments, instead of bringing in Exchequer Bills.

The nature of this arrangement makes it impossible to foresee exactly at what Periods, & in what proportions it may be practicable to discharge the Bank Advances; but it is thought desirable to pursue the following Plan, so far as circumstances may allow.

- 1<sup>st</sup>— That the repayments should be gradual, and as nearly as may be, at the rate of about One Million per month.
- 2<sup>d</sup>— That if in the early part of a quarter more than One Million per month shall have been paid, the payments might be reduced, if thought desirable in the latter months of the quarter.
- 3<sup>d</sup>— That for the purpose of effecting such repayments, the Bank might retain one half of the monies paid in on account as well of the Loan, as of the Exchequer Bill payments, to the extent of monthly payments above mentioned.

Memorandum  
continued.

That if any temporary advances should be required from the Bank in the course of the year, it should be repaid before March 1819, in addition to the repayments above mentioned.

Resolved, That the foregoing "Memorandum" be laid before the Court.

Wednesday 27<sup>th</sup> May 1818.

The Minutes of the last Meeting were

read.

Affidavits examined.

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

Samuel Gallaway	1 B Note	£10.	Lost above 12 months
James Koby	1 do	10.	
Thomas Roulanson	1 do	10	
Wm Rowland	14. do	14	Simister parts lost
Edw Lord Chief Baron Richards	1. do	10	
Fred. Savery	1. do	100	
Ans. Hunt Lynch	1. B. Post Bide	20	
Ann Beddoes	1. B note	1.	Mutilated Lost & devald.
Thos Webb	1. do	1.	

The Governor laid before the Committee the following Note from Lord Liverpool & the Vansittart, together with the following "Memorandum" as finally agreed upon. viz

Lord Liverpool and the Vansittart present their Compliments to the Governor & Deputy Governor of the Bank. They have given all the attention in their power to the Resolution of the Court of Directors communicated to them on the 15<sup>th</sup> inst. by the Governor & Deputy Governor - and request they will



will communicate the inclosed Memorandum to their Court, as the best view Lord Liverpool and Mr Vansittart are able to take at present of the Arrangements for repaying the advances made by the Bank to Government, to the extent agreed upon.

Treasury House

22 May 1818.

Memorandum

Memorandum (as finally agreed upon) relating to repayment of Advances made by the Bank to Government

The sum necessary for the supply of the Year 1818, beyond the ordinary Revenue of the Year may be estimated at about fourteen millions; It has been agreed that a sum from eight to nine millions shall be repaid to the Bank, on account of the advances to Government, of which repayment the Loan of six millions, advanced in 1816 shall form a part.

To meet these Charges, & to effect a further reduction of Unfunded Debt, Provision has been made by a Loan of three millions in money, & a gradual Funding of Exchequer Bills to the amount of about twenty seven millions, with a Power to the subscribers of making money payments instead of bringing in Exchequer Bills.

The nature of this Arrangement makes it impossible to foresee exactly at what periods & in what proportions, it may be practicable to discharge the Bank Advances; but it is thought desirable to pursue the following Plan so far as Circumstances may allow.

1<sup>st</sup>. That the repayments should be gradual, & as nearly as may be, at the rate of about One Million per month, beginning with the month of May.

2<sup>d</sup>. That if in the early part of a Quarter more than One Million per month shall have been paid, the Payments might be reduced, if thought desirable, in the latter months of the Quarters.



Memorandum  
continued.

3<sup>d</sup> — That for the purpose of effecting such repayments, the Bank might retain one half of the monies paid in on account, as well of the Loan, as of the Exchequer Bill payments, to the extent of monthly payments, above mentioned.

Resolution  
thereon.

Resolved, That it be recommended to the Court of Directors to accede to the foregoing Memorandum.

The Governor reports that

on the 22<sup>d</sup> there were not sufficient funds on the acct. of the Commrs for the Reduction of the National Debt, to pay for the Stock to be purchased on that day - and that having consulted Mr Kaye there on, he had received the following Letter from him.

Letter from Mr Sir.

Kaye to the Governor  
thereon.

Upon advertent to the Case I mentioned to me yesterday of the Bank not having sufficient funds in hand to pay for the Stock which according to the ordinary course ought to be purchased by the Commissioners for the Reduction of the National Debt, it has occurred to me, that if that Bank was to advance any sum beyond the Balance in hand, it might be considered as an advance to the Crown within the prohibition contained in the 5<sup>th</sup> Will & in any C. 20 S. 30. and in that Case, You, or the Dep<sup>y</sup> Gov. who should authorize the advance would be subject to the penalty thereby imposed of three times the sum so lent. I am

Yours &c &c Joseph Kaye  
New Bank Buildings  
23<sup>d</sup> May 1818.

Memorial to the  
Lords Commrs of His  
Maj<sup>y</sup> Treasury relating  
to an Ordinance The Prin-  
cipal Copy of the Act of 58  
Geo 3. Cap. 20.

The Governor laid before the Committee a Memorial from the Bank to the Lords Commrs of the Treasury stating - that the following Words had been omitted in the Printed Copy of the Act 58 Geo 3.



Cap 23. "and a Sum at the rate of Four hundred pounds  
"per Million in respect to the principal Sum of Annuities  
"so transferred" - And therefore praying that the Bank  
may retain & receive the Compensation of £400 per Million  
upon the Sum of £27,262,000 of Annuities subscribed  
under the said Act. And that their Lordships will be  
pleased to submit to Parliament the propriety of  
passing an Act to rectify the said Omission & to give  
the Bank authority to receive & retain the said  
Compensation.

Resolution  
thereon.

Resolved. That the foregoing memorial be laid  
before the Court of Directors.

Reconsideration of  
the Case of George of Geo Dawson's three Children, to whom the Court of  
Dawson's Children Directors granted an Annuity of £20 each, till they res-  
pectively attained the age of 16 Years - on account  
of the oldest (a Girl) being now past that age, and  
that they are all so entirely destitute & wretched, as  
to need some addition to what has been granted  
for their support.

Resolution  
thereon.

Resolved. That it be recommended to the Court  
of Directors to increase the annuity to the two Young-  
est Children of Geo. Dawson to £30 each, until they  
respectively attain the Age of 16 Years; and instead  
of the annuity to the eldest daughter, who is past  
that age, to grant the Sum of £50, to put her into  
a condition to engage in a suitable service for her  
future support. The Annuities & the sum of £50  
to be paid to such Trustees as the Governor shall  
appoint.

Mr J<sup>r</sup> Bentley  
app<sup>d</sup> to the Sunday  
Duty.

Resolved. That Mr John Bentley of the Secretaries  
Office be appointed to the Sunday Duty, in the place of  
Mr Jas Thomson, who has resigned the Service.



The Governor says  
before the Committee  
the following

The Governor laid before the Committee the following Letter from the Mayor respecting the Application of Mr Gundry to the Court of King's Bench for a Mandamus - &c -

New Bank Buildings  
27 May 1818.

Letter from the  
Mayor relating to the  
Gundry's Application  
to the Court of  
King's Bench for a  
Mandamus &c

Sir.

The Application of Mr Gundry to the Court of King's Bench for a Mandamus calling upon the Governors and Directors of the Bank to proceed to divide all such Profits as have arisen out of the management of the Corporation and which have not been divided before the 19<sup>th</sup> March last, came on for Argument yesterday.

By the directions of Sir Arthur Piggoth I had laid before the Judges a Copy of the Bank Charter & Copies of the Affidavits of Mr Gundry & of Yourself and the Deputy Governor which put the Judges in complete possession of the facts upon which the question arose. — After a few introductory observations from Sir Arthur Piggoth, he was stopped by the Court observing that the Applicant had not used all the means in his power to obtain the object he sought for — That before he was intitled to apply for the extraordinary interposition of the Court of King's Bench, he ought to have established before a General Court at the Bank, that a larger Dividend ought to be made, than the one proposed, and to have moved the General Court to declare such larger Dividend. It therefore never became a Question in the Court of King's Bench, whether upon the facts disclosed upon the Affidavits, there was any ground for saying that a larger Dividend than 5 per Cent ought to have been made. You receive herewith, a Note of what passed, taken by a shorthand writer, to which I beg leave to refer  
for



for any further information as to the grounds upon which  
the Court rejected the Application. I am, Sir

The Governor of  
the Bank

Joseph Kaye

An Gov. & Dy Gov.  
in Long  
withdrawing  
transferring.  
-Gentle

Wednesday 3 June 1813.

The Minutes of the last Meeting were read.

Affidavits examined.

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

Cath Mountain	1 B Note	£1.	} Mutilated
Shmuel David	1 do	1.	
Sane Rogers	2 B. Post Bills	25.	Lost & not indorsed.

Resignation of  
Sam. Brand.

A Petition was read from Sam Brand  
a Clerk in the Accountants Drawing Office - stating  
that he has been upwards of 13 Years in the Bank - &  
for the last 2 Years has been so severely afflicted with  
bodily weakness, & various Affections, as to be ren-  
dered incapable of attending his Duty at the Bank.

- Certificate of  
his Apothecary - &  
Minute of the Com-  
mittee of Inspection

A Certificate from the Bank Surgeon  
& Apothecary accompanied the Petition - And also  
A Minute from the Committee of Inspection, recom-  
mending this Case to the Committee of Treasury.

- Recommendation  
to the Court

Resolved. That it be recommended to the Court  
of Directors to permit Sam Brand to resign the Service  
of the Bank, and to grant him an Allowance of £100  
per Annum, during pleasure.

Resignation of  
Thos Landfield.

A Petition was read from Thomas  
Landfield Principal of the Chancery Office - stating  
that he is 70 Years of Age, & has been upwards of  
57 Years in the Service of the Bank: And that he  
now

now finds himself so infirm as to be incapable of performing his Official Duties - He therefore prayed leave to resign the Service of the Bank.

Minute of the  
Committee of Inspection

A Minute of the Committee of Inspection recommended Mr Landfield's Case, to the consideration of the Committee of Treasury.

Recommendation  
to the Court

Resolved, That it be recommended to the Court of Directors to accept Mr Landfield's Resignation and to allow him £310 per Annum during pleasure.

Resignation of  
Roger Parry.

A Petition was read from Roger Parry, a Clerk in the Reduced Land Office - stating that he is upwards of 67 Years of Age, & has been 37 Years in the service of the Bank; that several Years ago he had the misfortune to break his Arm, which caused him great pain, & lately has rendered him incapable of performing the Duties of his Office. He therefore prayed leave to resign.

Minute of the  
Committee of Inspection

A Minute from the Committee of Inspection recommended Mr Parry's Case to the consideration of the Committee of Treasury.

Recommendation  
to the Court

Resolved, That it be recommended to the Court to accept Mr Roger Parry's resignation, & to grant him £280 per Annum during pleasure.

Petition of Thos  
Cooper.

On reading a Petition from Thos Cooper House Porter & Watteman - stating, that on account of some Illness, he has a Bill of £5. 18. 4. to pay, & a Physician has given his opinion, that it is necessary he should go into the Country, for the recovery of his health - And therefore praying assistance -

Ordered,

£15 granted  
for his relief.

That Fifteen pounds be granted for the relief of the said Thomas Cooper.

Ordered,



Five Guineas granted  
to L.P.C. Edwards -  
for his services.

Ordered. That Five Guineas be granted to L.P.C. Edwards, a Clerk in the new Accountants Office for his services in translating some Letters from the French language.

Application for an  
Advance of Payments  
on the Chief Bill &  
£3 1/2 per Cent Loan

An Application from Messrs Roberts and Sutton & others was read, requesting that Bank to advance (after payment of £20 per Cent) the future payments on the Chequer Bill and £3 1/2 per Cent Loan.

Resolution  
thereon -

Resolved, That the Governor & Deputy Governor be requested to acquaint the Gentlemen of the Stock Exchange that it has been unusual to consider the Subject of Advancing upon a Loan, till after the second Payment.

Account of Pensions  
to be laid before the  
Committee and to be  
continued quarterly.

Ordered. That there be laid before this Committee a detailed Account of the Pensions now paid by the Bank - and that this Account be continued quarterly.

Mr. Gov. & Dep't Gov.  
Mr. Thornton  
Whitmore &  
Manning  
Minutes read

Wednesday 10<sup>th</sup> June 1818.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined Affidavits relating to the following Bank Notes, & passed them to the Court for payment. viz<sup>t</sup>

Isaac Cullimore	1. 10. Note	£100	} Lost 12 Months
Eliza Gordon	6. do	30	
Maria Powell	1. do	2.	
Sarah Butler	1. do	1.	} mutilated
Henry House	1. do	1.	

Just received.

On

Petition of Ann

Owen wife of Jas Owen late one of the Mechanics in the Bank Note Office who has been discharged on account

of misconduct - stating that she & five young children have been reduced to the greatest distress & imploring assistance from the Bank to enable her to purchase a mangle that she may do something towards the support of her family -

Ordered,

— £30 granted for herself.

That Thirty pounds be granted for the relief of Ann Owen & her children & that it be paid to Mr Smith Deputy Secretary, for their use.

Petition of Maria Coles.

On reading a Petition from Maria Coles Widow of Benj Coles Esq - late a Sub-Cashier, & who had been 27 years in the Service of the Bank -

Ordered,

— To be placed on the Charitable Fund.

That Maria Coles be placed upon the Directors Charitable Fund.

Petition of George Porter -

On reading a Petition from George Porter, one of the House Porters, now under suspension for misconduct - stating that himself, his wife & three children are in great distress, & therefore praying relief.

Ordered,

— £20 granted for himself -

That Twenty pounds be paid to Joseph Bruce, Gate Porter to be applied by him, for the relief of George Porter's wife & children.

Letter from Mr. Kaye relating to a Letter from His Majesty's Consul at Antwerp, to have six some forged Bank Notes transmitted to that place.

The Governor laid the following Letter from Mr. Kaye before the Committee.

New Bank Buildings 6 June 18.

I have perused the Letter from Sir James B. Kaye, His Majesty's Consul at Antwerp, transmitting a Letter from the Procureur du Roi, stating



Letter from the  
Kaye continued.

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stating the necessity to have a quantity of forged  
Bank notes now in the Bank put into his possession  
in order to enable him to prosecute the person who  
sold them: Although the Governors & Directors of  
the Bank of England can have no wish to promote  
the Circulation of Bank of England notes on the Con-  
tinent of Europe, yet I submit it will be proper  
for them to afford any reasonable assistance in  
their power to bring Offenders to Justice who have  
defrauded persons on the Continent by the sale or  
circulation of forged Bank notes. — As it must  
be the wish of the Bank to secure by every means  
in their power the return of the forged notes, I beg  
leave to suggest that it may be advisable to trans-  
mit them, through the Office of the Secretary of  
State, and to request He will be pleased to give di-  
rections to the Consul to produce the forged notes  
in the Court in which the proceedings are instituted  
when required, but not to part with them out of  
his possession unless absolutely necessary for the  
purposes of Justice; & in that case to take an  
engagement from the Procureur du Roi, or other  
proper Officer, for the return of the notes as soon as  
the purpose for which they are to be produced is  
answered. I am &c &c

The Governor of the  
Bank.

Joseph Kaye

The Governor's  
further Report thereon.

The Governor acquainted the Committee,  
that he had left the Double etu Amersley Letter at  
the Secretary of States Office, for the purpose of its  
being shown to Viscount Castlereagh. — And  
that he had, subsequently, written to etu Amersley.



An Governor  
 the Deputy Gov.  
 Mr. Thorne. Resolved,

Monday 15<sup>th</sup> June 1818.

Regulations to be observed at the Bank, during the absence of the King's Guard, on account of the City Election. viz.  
 The Nightly Watch, as usual.

An Extra Watch of 22 <sup>with the 5 Gate Porters - and Gould</sup> <sup>Prisoners & Traps and</sup> <sup>in the direction of</sup> <sup>specially appointed</sup> two Superintendents for the night

The Investigators to be kept at the Bank as much as possible; and one to be every day at the close of the Poll for the Borough, the City, & for Westminster, and to Report the result of their observations to Mr. Hutchison.

The Superintendents of the Extra Watch to muster the Men at a quarter before 4 o'clock, without Arms, in the Barrack Yard.

To place six Men at the Front Gate, who are to close the Iron Gate upon the slightest appearance of a Mob in the Streets - Other persons to be upon the look-out in the neighbourhood of the Bank, to give the earliest intimation of a riotous disposition.

At six o'clock / or any later hour / the Extra Watch to be mustered, armed & accounted.

The Fire-locks must be wiped out every Evening, and the Superintendents must have them proved, by the ringing of the Ram-Rods. The Flint must be examined & snapped; the Cartouch Boxes examined & Cartridges counted - to mount with twelve Cartridges each. The Cartouch Boxes examined & counted when the Extra Watch is dismissed. A regular Report to be made every Morning, on a Sheet of Paper, sealed up, & addressed to the Governor.

The



Regulations continued

The Superintendents of the Extra Watch, to apply to Mr Hutchison, in case of need.

Superintendents of the Extra Watch.

Mr Bentley	Monday 15 June	Friday 19 <sup>th</sup>
Mr Hawker		Tuesday 23 <sup>rd</sup>
Mr Bayne	Tuesday 16 <sup>th</sup> June	Saturday 20 <sup>th</sup>
Mr Thomas		Wednesday 24 <sup>th</sup>
Mr Tregent	Wednesday 17 <sup>th</sup>	Sunday 21 <sup>st</sup>
Mr Cook Hugger		
Mr Rippon	Thursday 18 <sup>th</sup>	Monday 22 <sup>nd</sup>
Mr Harris		

Mr Thornton reports that the Grand Duke Michael is desirous that the Grand Duke Michael of Russia, was to be of visiting the Bank.

Mr Thornton acquainted the Committee, at Guildhall tomorrow, at 12 o'clock, and that he had expressed a desire to proceed from thence, to visit the Bank. It was therefore agreed, that notice be sent to the Directors, tomorrow morning, in inform them thereof.

Notice to be sent to the Directors

Mr Kay of the Albion to provide Refreshments.

The Governor sent for Mr Kay of the Albion & ordered him to provide suitable Refreshments tomorrow at the Bank.

Mr Governor Thornton.  
Lang Whitmore

Wednesday 17<sup>th</sup> June 1818.

Minutes read.

The Minutes of the two last Meetings were read.

Affidavits examined

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

George Hedden	1 Note	£5.	Simultaneous lost.
W. P. A. Mather	1 do	1.	
Anna Maria Holt	1 do	1.	Mutituted & not described.
Will Mann	1 do	1.	



Account of Pensions  
presented.

Agreeably to an Order of the Committee on  
the 3<sup>rd</sup> instant - A detailed Account of the Pensions now  
paid by the Bank was laid before the Committee -  
The amount was £8149<sup>10</sup> 0.

Recommendations to Resolved,  
the Court -

That the wages of Directors, to increase the wages of John Taylor a  
John Taylor be in- Mechanic in the Bank Note Office, to £2<sup>10</sup> 0  
per week, to commence at the 5<sup>th</sup> April last -

And to increase the wages of Chas Lucas, a Me-  
chanic, in the same Office, to £2<sup>0</sup> 0 per week, to  
commence this day.

That Mr Kettle  
be app<sup>d</sup> Assistant in  
the B. Note Office.

And, that Thomas Kettle be appointed an  
Assistant in the Bank Note Office, at a Salary of  
£1<sup>16</sup> 0 per week. —

The Governor acquainted the Committee,  
Letter from Major Jones that he had received the following Letter from Major  
Jones relating to Jones. viz.  
His Royal Highness  
The Duke of Cambridge's  
Visit to the Bank.

Cambridge House 15<sup>th</sup> June 1817

Major Jones has been commanded by The Duke  
of Cambridge to announce to Mr S. Harman, His  
Royal Highness' intention to visit the Bank of En-  
gland, tomorrow, in Company with His Royal  
Highness The Duchess. —

Major Jones is directed at the same time to  
add the request of His Royal Highness, that Mr  
S. Harman would have the goodness to appoint  
some one to receive Their Royal Highnesses, &  
show them the Establishment. &c.

The Duke proposes to be there at one o'clock, if  
it should not be thought to be an inconvenient  
hour. —

The Governor states the  
Grand Duke Michael's  
intention to visit the  
Bank.

The Governor further stated - that  
having informed Major Jones, the Grand  
Duke



Duke Richard was to be at the Bank on that day, His Royal Highness, appointed this day, at one o'clock, to view the Establishment. Also, that he had directed Mr Kay of the Albion to provide suitable Refreshments.

The Governor reports on the Case of W Pearson a Printer under suspension

The Governor reported a Letter which he had received from William Pearson a Printer of Bank Notes, who had been suspended from working in the Printing Office by Mr Harper, on account of improper and insolent conduct. A Letter which Pearson had written to Mr Harper was also read - And it was Agreed, That William Pearsons Suspension be continued.

His Suspension to be continued.

Adj. at 7 Dr. Gov. Mr Treasurer Long & Manning.

Minutes read, Affidavits examined.

Wednesday 24<sup>th</sup> June 1818.

The Minutes of the last Meeting were read.

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

George Seargey	— 4 B Notes —	£ 160 —	Lost 12 Nos.
David Thompson	— 2 do —————	3.	} Sinister 2 B Post Bills 20 } partly lost
Thomas Bapell	— 1 B Note —	1.	Mutilated & not secured

Account to the General Ledger.

The Chief Accountant proposed to credit the Account of Profit and Loss by Journal Entry, with £7500 received from the Commissioners of His Majesty's Woods, Forests, & Land Revenues, (the new Street Account / being Interest for 6 months to 13<sup>th</sup> June 1818, on £300,000 advanced them.

The Committee Agreed thereto. A

## Resignation of

Thos. Parkinson of the Power of Attorney Office - stating that he has been 33 Years in the service of the Bank - that he is 64 Years of Age - that his health is declining, & that his eyesight is so much impaired, as to make it painful & difficult for him to discharge his duty. He therefore prayed leave to resign.

Minute of the  
Committee of Inspection

A Minute from the Committee of Inspection for the Stock Office, was also read - stating that Thos Parkinson has been a faithful & Diligent Clerk, recommending that his resignation be accepted &

- Recommendation  
to the Court thereon.

Resolved That it be recommended to the Court of Directors to permit the said Thos Parkinson to resign the service of the Bank - and to grant him an Allowance of £250. per annum during pleasure.

Examination of  
Officers & Heads of  
Offices.

The Committee conversed with the Secretary, the Chief Accountant & the Chief Cashier, on the business of their respective Offices & on 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 Kensall	(in the absence of Mr Walden)	Head of the Cashiers
Mr Humble		of the Bullion Office
Mr Honey		of the Exchange & of the Foreign Office
Mr Pettit		Storekeeper
Mr Jones		of Bank Note Paper
Mr Cox		Office for Discount Bills unpaid
Mr Harper		Superintendent of the Printing Office



Mr Waldron ab-  
sent from duty

It appeared, that Mr Waldron has been  
absent the whole of the quarter, on account of the con-  
tinuance of his illness.

Accounts of at-  
tendances exam'd.

The several Accounts of Attendances were  
also examined, the forfeiture of salary on account of  
absence, was remitted, and the Morning Attendance  
Money was ordered to be paid to the Clerks. The

Proportions to be doubled.

to the following to be doubled - viz.

- Mr Schulz - Chief Cashiers Office - his pro-  
portion being doubled when he  
was Head of the Land & Property  
Tax Office.
- Mr Humble - Head of the Bullion Office.
- Mr Honey - Do of the Excheq. Do.
- Mr Jones - Storekeeper of Bank Paper
- Mr Cox - Office for Discounted Bills  
unpaid.
- Mr John Bentley - Clerk in the Secretaries Office.

Report to be  
made to Court

It was Agreed to Report to the Court, confor-  
mably with the foregoing examination.

The Governor's Report  
on the subject of Stamp-  
ing Forged Notes and a  
Recommendation  
to the Court hereon.

The Governor produced a stamped forged Note,  
approved by the Court of Directors on Thursday  
last the 18<sup>th</sup> Instant. He also called the attention of  
the Committee to the opinion of Lord Ellenborough  
in the case of Brook versus Warwick (an Inspector)  
the particulars of which he had desired Mr Kaye to  
procure from the shorthand writer. And the  
Minutes of this Committee of 7<sup>th</sup> Jan'y 1800 - 19<sup>th</sup> Aug<sup>st</sup>  
1807 & 14<sup>th</sup> Sep<sup>r</sup> 1808, having been read - It was  
Resolved, to recommend to the Court that the  
Governor do give directions to the Chief Cashier -

Recommendation -  
That forged Notes, pro-  
perly stamped, be  
not retained &c

That forged Notes, properly stamped, be  
not retained, contrary to the Will of the Party  
bringing them.



115  
to Gov. & Lt. Gov.  
Mr. Thompson  
Whitman  
Manning  
Pearse &  
Mellish.

Minutes read.

Spoken to & agreed.

Wednesday 1<sup>st</sup> July 1818

The Minutes of the last Meeting were read.

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

W. R. L. Lejean	2 B Notes	£ 52.	Lost 12 Months.
John Crookford	1 do	50.	Washed & injured
Richard Francis	1 do	1.	} mutilated & not accounted
Samuel Fleet	1 do	2	
Richard Bell	1 Post Bill	50.	Lost & not recovered.
Robert Russell	2 do	45	Lost in part

Account to the  
General Ledger.

The Chief Accountant proposed to Debit the Account of Bank Notes of £14 & 2, by Journal Entry, with £137, being the amount paid for Bank Notes mutilated from 21<sup>st</sup> Decem<sup>r</sup>. 1817 to 24<sup>th</sup> June 1818.

The Committee Agreed thereto.

Petition of Mary  
Higgs.

A Petition was read from Mary Higgs, the Widow of Silvanus Higgs esq<sup>r</sup> who had been 19 Years in the Service of the Bank, as a House-Porter and Watchman; praying the Bank to grant her the amount of the funeral expences for her said husband, and also place her name on the Charitable Fund.

Relief granted & Ordered.

her name to be placed  
on the Charitable Fund

That Twenty pounds be granted for the relief of Mary Higgs, and that she be placed upon the Directors Charitable Fund.

Petition of Ann  
Woodman

A Petition was read from Ann Woodman (ment<sup>d</sup> in a Minute of 29 May 1817) stating that she was tried & capitally convicted at the Old Bailey, in November 1816, for uttering forged Bank Notes, but has since received His Majesty's most gracious Pardon.



that she is now a Widow with 8 Children, and therefore appeals to the benevolence & compassion of the Bank, for assistance.

Testimonials to the Petitioner

Testimonials, from the Ordinary of Newgate and from the Ladies Association for the benefit of Female Prisoners, were read stating the amended conduct of Mrs Woodman. On which it was Agreed,

The Government to apply to the Philanthropic Society for the admission of Mrs Woodman

That the Governor be requested to apply to the Philanthropic Society, for the admission of Mrs Woodman, two oldest Children, into that Institution

State of the Library for

£1 & £2 notes, reported is not room in the Library for

The Chief Accountant reported, that there is not room in the Library for £1 & £2 Bank notes, for more than would be put therein, in a fortnight. And, that the Stock Office Library, will not admit of any more Books being placed therein. He therefore proposed,

Bank notes proposed to be burned

that the £1 & £2 notes, from 30 June 1811 to 30 June 1812 be destroyed.

Agreed to

The Committee Agreed thereto.

in Gov. & Dy. Gov. in Thornton Long Whitmore & Manning

Thursday 2<sup>d</sup> July 1818

The Minutes of the last Meeting were read.

The Governor laid before the Committee the two following Letters from the Chancellor of the

Letter from the Chancellor of the Exchequer, vizt  
calling for the Excheq.  
against an Advance on  
Gold Bills, under the  
Act of 57 G. 3. Cap 48.

Gentlemen,  
Treasury Chambers 1<sup>st</sup> July 1818

As it will be very important to the Public Service that your Court should authorize an Advance upon the Credit of the Exchequer Bills to be made out under the Authority of the Act 57 G. 3. Cap 48. to such an amount as may be necessary to cover the excess of the charge of the

the Consolidated Fund in Great Britain, beyond its Income in the quarter ending the 5<sup>th</sup> Inst. I must request you will move your Court to authorize such advances as may from time to time be necessary to make good the said Charge in the manner directed by the said Act.

The above Bills will bear an Interest of 2 per Centum per Annum, and the principal thereof, together with the Interest will be repaid out of the first Receipts upon the growing Produce of the Consolidated Fund in ensuing Quarter.

I have the honor to be

Yours &c

Gov<sup>t</sup> Company

Bank of England.

N. Dausittart.

Resolved.

—Recommendation

to the Court thereon.

That it be recommended to the Court of Directors to comply with the foregoing Application, from the Chancellor of the Exchequer.

Downing Street 1<sup>st</sup> July 1818

Letter from the Chan. Gentlemen,

Chancellor of the Exchequer  
requesting the Bank to  
receive as Money-Exche-  
quer Bills which used to  
repay a Sum advan-  
ced out of the Consolidated  
Fund in Ireland. &c

It being absolutely necessary that the Sum advanced out of the Consolidated Fund in Ireland for the public Service, should be re-placed to the Credit of the Consolidated Fund before the close of the present Quarter, and it appearing not able that the Payments into the Exchequer will not afford the means of doing it, and of providing for other necessary payments, in which case the only mode in which the same can be replaced will be by an Issue of Exchequer Bills for that purpose, which will not exceed Six hundred thousand pounds—

I request therefore you will have the goodness to move your Court to consent to receive such Exchequer Bills as Money, to be applied towards



(18)

towards payment of the Dividends becoming due  
on the 5<sup>th</sup> instant.

I wish it to be understood, that this Advance  
is not intended to increase the permanent Advances  
of this Bank, but is to be provided for separately.

I have the honor to be

Y<sup>r</sup> S<sup>ts</sup> S<sup>r</sup>

The Governor & D<sup>r</sup>. Gov<sup>r</sup>.  
of this Bank of England.

N. Vansittart

Resolutions  
thereon -

Resolved, That the Committee cannot recom-  
mend to the Court of Directors, to comply with the  
foregoing Application.

Mr Gov. & D<sup>r</sup> Gov.  
Mr Thornton.  
Mr Long  
Mr Whitmore  
Mr Manning  
Mr Pearce

Wednesday 8<sup>th</sup> July 1818.

The Minutes of the last Meeting

Minutes read. were read.

The Committee examined Affidavits  
relating to the following Bank notes, & passed  
them to the Court for payment. viz<sup>t</sup>

Geo. Richardson	1. 10 notes	£ 100	£ 12 12 1/2
Thomas Stileman	2	do	2
John Bone	1	do	1
John Allen	1	do	1
Richard Owen	1	do	1
Tim <sup>r</sup> . Bentley	1	do	1
John Sadler	1	do	1

} Substituted  
} not received

On reading a Petition from Sarah Jane  
Jobson, the Widow of Thomas Jobson dec<sup>d</sup> who  
had been nearly 20 years, a Clerk in this Bank,  
stating that her <sup>late</sup> Husband's long illness, was  
connected with Insanity & attended with great  
Expenses

Expenses; that she and her Child are left in almost destitute circumstances; and therefore praying relief. (Mem. her debts amounted to £35-17-0)

Ordered,

— Mrs. Johnson to be put on the Charitable Fund

& £100 granted for her relief—

That Sarah Jane Johnson be placed upon the Directors Charitable Fund. and that One hundred pounds be also granted for her relief.

— Mr. Vane half Year Accounts presented.

Mr. Thrusdale presented the following Accounts which he had received from Mr. Vane, Surgeon, of the amount of his Bills for Medicines for the persons who have been put under his care, from Christmas 1817, to midsummer last— And also an Account of his Attendances— vizt

Medicines for Clerks	£ 19-14-2.
Do — for Porters	51-12-4.
Do — for Artificers & Laborers	41-9-8.
Sundries	5-3-0

£ 117-19-2

Ordered,

— Order for payment to Mr. Vane,

That One hundred & seventeen pounds, 19/2, the amount of the foregoing Account, be paid to Mr. Vane; & that One hundred pounds, in addition thereto be presented to him, for his attendances & services.

Account to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, with £195-16-8. being for Interest received in full for Exchequer Bills, at 2<sup>d</sup>. per Cent per day, on the growing produce of the Consolidated Fund in the Quarter ending 5<sup>th</sup> July 1818, p. 574-3 Cap 48. — By Journal Entry.

Ref. to.

The Committee Agreed thereto.



The Gov. & Dr. Gov.  
wait upon the Chan-  
cellor of the Exchequer  
with the Resolutions  
of the Court &c.

The Governor reported, that himself and  
the Deputy Governor had waited upon the Chan-  
cellor of the Exchequer, with the Resolutions of the  
Court. The Chancellor of the Exchequer said he  
was sorry the Court were not inclined to advance  
the £60,000 in the manner proposed; - he should  
therefore borrow the whole sum, ~~on the terms~~  
agreed upon, <sup>namely,</sup> to be repaid out of the first Receipts  
upon the growing produce of the Consolidated Fund  
in the ensuing quarter. —

Thursday 9<sup>th</sup> July 1819.

In Gov. & Dr. Gov.  
Mr Long,  
Mr Whitmore,  
Messrs  
Hornum -

Sir Arthur Piggo attended the Com-

mittee, by appointment, and was consulted upon  
the motion for a new Trial in the Case of Brooks  
versus Warwick. He was of opinion that it would  
not be advisable to move for a new trial. And  
that it would not be granted if moved for.

— And on the Ac-  
tion of Trespass, brought by Thomas Ranson against  
Robert Fish, an Inspector, in consequence of  
Ranson having been kept in custody for refusing  
to deliver up a forged Bank Note. Sir Arthur  
was of opinion, that it would be most judicious  
to compromise the business. —

the Governor & a  
full Committee.  
Minutes read.

Wednesday 15<sup>th</sup> July 1819

The Minutes of the two last Meetings  
were read.

The

*Affidavits examined*

The Committee examined Affidavits relating to the following Bank notes, and passed them to the Court for payment. viz<sup>t</sup>

William Wilde	1 B. note	£50.	Lost 12 mos.
John Becket	1 - do		5. Destroyed & lost
Rev. John Williams	1 - do	40	
Mary Mundy	1 - do	20.	} <i>sinister parts lost</i>
Geo. Wignell jun <sup>r</sup>	1 - do	5.	
George Mitford	2 - do	40.	Lost 12 mos.
James Sumner	8 - do		8. Mutilated & not described.

*Resolved,*

*The Governor to allow the London Bankers to receive sums in Silver &c &c*

That it would be expedient for the Governor to allow the London Bankers to receive the sum of Silver allowed by the Speaker's Motion of 6 March last, in order to supply the circulation.

*Mr Gov. & Mr Gov. & a full Committee except Mr Thornton.*

*Wednesday 22<sup>d</sup> July 1818.*

*Minutes read.*

The Minutes of the last meeting were read.

*Affidavits examined*

The Committee examined Affidavits relating to the following Bank notes, & passed them to the Court for payment. viz<sup>t</sup>

Peter Guichard	3 B. notes	£150.	Lost 12 mos.
Thomas Poterkin	1 - do		1. Mutilated & not described

*Additional number of Printers to be employed.*

It being necessary to make an addition to the number of Printers of Bank notes - and Mr Harper having produced testimonials to the character & abilities of the four following Printers viz<sup>t</sup>

John Fisher - Thomas Browning, Samuel John Fisher Hardy and John Chesterman - It was Agreed, That Browning & Fisher & Browning be taken into the service of the Bank - and that Hardy & Chesterman be



and Sam Hardy &  
his Chesterman  
also on the production  
of further testimony.

be also employed by the Bank, if Mr Harper shall find  
that they have well conducted themselves, since the  
date of their respective testimonials -

Petition of Geo  
Sunshine House  
Porter -

On reading a Petition from George Sunshine  
a House Porter stating that by the sickness & funeral  
of his late wife he has incurred Debts to the amount of  
£10.17.2 - which he is unable to discharge & therefore  
praying for relief. -

Ordered,

£10 granted  
for his relief -

That Ten pounds be granted for the  
relief of the said George Sunshine -

The Governor and Deputy Governor having  
laid before the Committee the following Letter from  
the Chancellor of the Exchequer - vizt

Letter from the Chan-  
cellor of the Exchequer  
requesting the Bank  
to exchange certain  
Exchequer Bills dated  
in May 1817.

Gentlemen -

Downing Street 21 July  
1818.

I beg leave to represent to You, that  
it will be a great Accommodation to the Public  
Service if Your Court will consent to exchange  
the Exchequer Bills in Your possession dated  
in May 1817 / beyond the Amount of One Million,  
of which part has already been paid off, & the  
remainder will be paid as soon as the convenience  
of the Public will admit / for other Bills to the  
like Amount, to be dated on the 1<sup>st</sup> of August  
next, & to bear Interest at the rate of Two pence  
per Cent per Annum. - I beg therefore to request  
You will have the goodness to move Your Court  
to consent thereto: & I have the honor to  
remain

Gentlemen  
To Mr Governor &  
Deputy Gov<sup>r</sup> of the  
Bank of England

Yours &c

N. Vansittart.

Resolution on  
the Chancellor of the  
Echequer's Letter

Resolved,

That under the Circumstances of the  
deficiency of £383,000 of the Sum of One Million  
engaged to be paid for the month of May, the  
disappointment in not receiving One Million for  
the month of June, and no provision being yet  
made for the Bills of the present month, now  
nearly expiring the Committee are of opinion  
that the Court of Directors are not likely to com-  
ply with the request contained in the said Letter  
nevertheless, they are ready to submit it to the  
Court, if the Chancellor of the Echequer desires  
it.

The Gov. & Dy  
Gov. to wait on the  
Chancellor of the E.  
with the above Resolu-  
tion

That the Governor & Deputy Governor be  
requested to wait upon the Chancellor of the  
Echequer, with the above Resolution

Mul. Gov. & Dy. Gov.  
Mr. Whitmore  
Mr. Channing  
Mr. Pearce

Thursday 23<sup>d</sup> July 1818.

The Governor acquainted the Committee  
that himself and the Deputy Governor had waited  
of he & the Dy. Gov.  
having waited on the Chancellor of the Echequer, & had com-  
municated to him the Resolution of the Com-  
mittee on his Letter of the 21<sup>st</sup> instant. In  
consequence of which the Chancellor of the E-  
chequer had desired, that his Letter might not  
be laid before the Court.

Mul. Gov. & Dy. Gov.  
Mr. Thompson  
Mr. Pearce  
Mr. Hammond  
Mr. Mullish

Wednesday 29<sup>th</sup> July 1818.

Affidavits & papers

The minutes of the last meetings were read  
The Committee examined Affidavits re-  
lating to the following Bank Notes, & passed them  
to the Court for payment.

viz.



Affidavit sworn to by	Joseph Spicer	1 Bank note	£10.	} Minister parts lost
	Richard Boulton	2. do	20.	
	Joseph Kenah	1. do	10.	
	Peter Williams	1. do	1.	} Multitasked Just Deserved
	Thomas Grace	1. do	1.	
	Jane Ellis	1. do	1.	
	Grace Osborn	1. do	1.	

The Governor reports on Persons to be employed as Printers of Bank Notes. —

The Governor acquainted the Committee that additional Testimonials of a satisfactory nature had been obtained relating to Samuel Hardy & John Chesterman, and that, agreeably to a Minute of the last Committee, they had therefore been taken into the Service of the Bank, as Printers of Bank Notes.

And, that satisfactory Testimonials having been produced, relating to Robert Sloper & Will<sup>m</sup> King, they also, on Monday last, were taken into the Service as Printers of Bank Notes. —

The Chief Accountant proposed to credit Account to the General Ledger. The Account of Profit & Loss, by Journal Entry, with £178,251-1-8. being  $\frac{1}{2}$  Year Interest on the permanent Debt from Government due 5<sup>th</sup> July 1818.

The Committee Agreed thereto.

General Court for declaring the October Dividend on Bank Stock, fixed on Thursday the 17<sup>th</sup> September. The Committee Agreed to lay this proposal before the Court of Directors. — And, that the Committee for Examining the Half Yearly Accounts, be held on Tuesday the 15<sup>th</sup> September.

Also the Committee for examining the Half Yearly Accounts.

Resignation of Thompson of the L<sup>th</sup> & C<sup>th</sup> Consol Annuities, stating that he has been upwards of 33 Years in the Service of



of the Bank - that he is 56 years of age, and that he is so afflicted with a disorder on his Lungs, as to be totally unable to attend his duty. He therefore prayed leave to quit the Service of the Bank.

— Testimonials  
relating to <sup>Mr</sup> Thompson —

A Medical Testimonial, was also read - And a Minute from the Committee of Inspection for the Stock Office. And the Chief Accountant reported, that Mr Thompson is married, but has no Children - that he has £200 per Annum independent of the Bank & that he supports a Sister & niece -

— Resolution  
thereon —

Resolved. That it be recommended to the Court of Directors to permit Thomas Thompson to resign the Service - and to allow him £200 per Annum during pleasure.

Application from

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

Isaac Adam Esq. Es.

An Application was read from James Adam Esq. acting Executor & Devisee in Trust, under the Will of the late Mr John Wilkinson - to whom the Bank granted an Advance of £62,000. in July 1816, for an extension of which was to be repaid by equal annual Installments time for repaying in 3 Years: one third of which was accordingly paid off, last Year. Mr Adam stated, that the accommodation granted by the Bank had been effective for the preservation of very extensive Iron-works, Mines &c in Staffordshire, Shropshire & North Wales - and in furnishing employment for a great number of persons & their families, at a time of great public distress. - That no part of the Money had been applied in speculation or in Capital to increase or carry on trade, or for profit in any other way, than for the preservation of the Works, for the Proprietor. - That the Repayment of the 3 Annual Installments was intended to be from the Rents &c of the Trust Estate - the Interest of the whole up to this time, with the first Installment has been paid.



paid accordingly — That in calculating the Resources for the 2<sup>d</sup> Instalment, a great part was reckoned to come from *Tereday & Co Bankrupt Estates*, & the remainder from the *Reverts of the Works &c* — but although the Effects of the Bankruptcy will provide a large Dividend, yet, on account of their nature (being mineral property) it requires a considerable length of time to realize them, and no Dividend has yet been made. — That the great uncertainty of the times & difficulty of knowing who could be safely trusted, has rendered the selling of the Works, a business of caution & prudence, and it is within these last few months, only, that he has succeeded in letting the last of them, & making the whole productive.

That all is now going on well, & he could assure the Court, that the regular resources of the Estate, without regard to *Tereday's* Dividend, will be sufficient to make good the payments — provided the 2<sup>d</sup> Instalment and the 3<sup>d</sup> Instalment, be moved forward, each a Year; which he therefore solicited, either upon the present security, or such other names, as may be proposed & approved.

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

Mr Jos. & D. G. Gov.  
 Mr Whitmore.  
 Mr Mellish  
 Mr Harman.

Affidavits, of an?

Wednesday 5<sup>th</sup> August 1811

The Minutes of the last Meeting were read.

The Committee examined Affidavits relating to the following Bank Post-Bills &c. and passed them to the Court for payment vizt

Added on its Expense Samuel Miller 3 B Post Bills £30- } Lost 12  
 1 B Note 5 } months  
 R. K. Bartholomew 2 Do 15- Swindon  
 10th.  
 Shuhash 1 Do 1- } mutilated  
 Hamish Rolfe 1 Do 1- } Just described

Account to the  
General Ledger.

The Chief Accountant proposed to credit  
 the account of Profit and Loss (by Journal Entry)  
 with £37,394-14-6 being Interest for half a year  
 to 31 May last, on £150,000, advanced to the  
 London Dock Company.

— Do to close  
 the account of  
 Geo Dawson Esq,  
 late a Clerk —

Also to close the account of George  
 Dawson, late a Clerk in the Bank, by carrying  
 £9. 10-0 (the balance unpaid of £150 advanced  
 to him in January 1813) to the Debit of Profit  
 and Loss.

— Agreed to.

The Committee Agreed thereto.

Petition of Henry  
 Treeland, Bul-  
 lion Porter.

On reading a Petition from Henry Treeland  
 a Bullion Porter, stating that he has been  
 under the care of Mr. Vaux, on account of an  
 hurt he received while at work at the Bank,  
 and that he is advised to go into the Country  
 for a time, in order to recover his health, but  
 (on account of family affliction) he has not  
 the means of doing this —

— £10 granted  
 to him.

Ordered, That Ten pounds be granted for  
 the relief of the said Henry Treeland.

The Governor re-  
 ports that six  
 Printers of B. Notes  
 have been taken  
 into the Service

The Governor reported to the Com-  
 mittee, that Mr. Harper having produced satis-  
 factory Testimonials relating to the character  
 and



— Six Printers, and abilities of the undermentioned persons being taken into the Service of the Bank — William Sumner, Frederick Whiteman, Arthur Gordon, Thomas Marshall, Charles Clements & William Dice — he had directed that they be taken into the Service of the Bank, as Printers of Bank Notes.

— Agreed to. The Committee Agreed thereto.

Resolved,

That <sup>Mr</sup> Francis Kensall be considered as Head of the Cashiers in the Hall & in the Hall & Treasury, in the room of Mr John Waldron deceased. And

— And a recommendation that Court to appoint Roger Clough (a Signer of the Bank Notes) to be a Cashier. Notes under £5/6 to be a Cashier.

The Governor laid before the Committee the Proposition delivered to himself and the Deputy Governor this morning by the Chancellor of the Exchequer — as follows.

Proposition of the Chancellor of the Exchequer relating to repayment of Advances made by the Bank —

"It is proposed to complete the payment of £1,000,000 on the May Bills held by the Bank; and to pay £200,000 on the June Bills & to advertise the June Bills, the Bank consenting to exchange the remainder of their May Bills."

Resolved,

— Resolution thereon —

The Committee having taken into consideration the proposition of the Chancellor of the Exchequer, are of Opinion, that consistently with the sentiments expressed on the 8<sup>th</sup> & 14<sup>th</sup> May & on 21 July — they cannot Recommend the

the Court to exchange the Bills, dated in May, whilst the Instalments for June & July, are unpaid: and that the Governor be desired to acquaint the Chancellor of the Exchequer with the above Resolution.

Mr Gov. & Dr. Gov.

Mr Long

Whitmore

Manning

Mellish &

Hannan.

Thursday 6<sup>th</sup> August 1818.

The Minutes of the last Meeting were

Minutes read, read.

An Application was read from Messrs.

Application that  
the Bank advance  
the future Payments  
on the Exchequer Bill &  
3 $\frac{1}{2}$  per Cent Loan —

Roberts, & Sutton & others, requesting the Bank to advance the future payments on the Exchequer Bill and 3 $\frac{1}{2}$  per Cent Loan. On which it was

— Resolution  
thereon —

Resolved, That it be recommended to the Court of Directors to advance the 3<sup>d</sup> 4<sup>th</sup> 5<sup>th</sup> 6<sup>th</sup> & 7<sup>th</sup> Payments on the Subscription towards raising £27,272,000 by the Funding of Exchequer Bills; and also the 4<sup>th</sup> 5<sup>th</sup> 6<sup>th</sup> 7<sup>th</sup> 8<sup>th</sup> & 9<sup>th</sup> payments on the Subscription towards raising £2,999,920. both for the service of the Year 1818, on condition that the said Advances be redeemed on or before the 22<sup>d</sup> January 1819, with Interest at the rate of £5 per Cent per Annum: the persons requiring such Advances to deposit the receipts, & to enter into the necessary Engagements for the repayment in Cash of the Principal & Interest. Applications for Advances must be made at the Bank one day, at least, previously to the days of payment. —



Mr Gov. & Deputy Gov.  
Mr Thornton  
Whitmore  
Branney &  
Chairman

130  
Wednesday 12<sup>th</sup> August 1818

The Minutes of the last Meeting were read.

Account to the  
General Ledger

The Chief Accountant proposed to Credit the  
Account of Profit and Loss, by General Entry, with  
£17,022-17-11 being Interest for three months to  
4<sup>th</sup> August 1818, on Exchequer Bills, by Contract with  
the Lords Comm<sup>rs</sup> of His Majesty's Treasury.

And to Debit the Account of Profit & Loss  
with £71-6-2 being for Charges on Gold, at the  
Mint.

Agreed to.

The Committee Agreed thereto.

These Engravers  
& one Printer to  
be entered—

The Governor reported, that Mr Harper  
having produced satisfactory testimonials to  
the character & abilities of the undermentioned  
persons, vizt George Rushall, James Stow,  
Thomas Watkins, and John Brooke— he had  
directed that the three former, be taken into the  
Service of the Bank, as Engravers, and the latter  
as a Printer, of Bank notes.

Agreed to.

The Committee approved thereof.

Ordered,  
Annual Allowance  
to Mr James Mitchell

That Ten Guineas be paid to Mr  
James Mitchell, being the amount of the An-  
nual Gratuity granted him, for transmitting  
Printed Papers, from the Vote Office to the Bank.

Resolved,

Recommendation  
that a Gratuity be  
allowed to the  
Inspectors—

That it be recommended to the Court of  
Directors to allow a Gratuity to the Inspectors of Bank  
Notes and their Assistants, on Account of their  
extraordinary Attendance and application to the  
the

the Duties of the Office, from the 1<sup>st</sup> May to 31<sup>st</sup> July inclusive; according to a List of Persons & Services delivered by the Chief Cashier; the amount of which is £704<sup>0</sup> 7 0 —

the Gov. & D<sup>y</sup> Gov.  
the Long  
substantance

Wednesday 19<sup>th</sup> August 1818.

Minutes read

The Minutes of the last Meeting were

read.

Affidavits exam<sup>d</sup>.

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

Mad <sup>rs</sup> P. Wathen	1. B. Post Bill	£36.13.8.	Loth
			12 months —
William Brickley	1. Bank note	15.	partly burnt
Ann Anthony	2. Do	6.	respective parts lost.
Elizabeth Pitts	1. Do	1.	
John Sharp	1. Do	1.	} mutilated & lost described.
Elizabeth Ford	1. Do	1.	

Account to the General Ledger.

The Chief Accountant proposed to Credit the Account of Private Loans, by Journal Entry, with £13.3. — being Interest received of the Royal Bank of Scotland, on an advance to them on the 5<sup>th</sup> August 1818.

The Committee Agreed thereto.

C. Halpin proposed to be employed as an Engraver.

Mr. Harper having produced a satisfactory testimony to the character of C. Halpin, It was Agreed,

Agreed to.

That he be taken into the service of the Bank, as an Engraver of Bank Notes.

A.



Resignation of Thos  
Beeden

A Petition was read from Thomas  
Beeden, of the £4 & £5 per Annuity Office - Stating  
that he has been upwards of 27 Years in the service  
of the Bank, and that from Infirmities he is no longer  
able to perform the duties of his Station - he therefore  
prayed leave to resign.

Minutes of the  
Committee of Inspection  
thereon.

A Minute from the Committee of Inspection  
was also read - recommending that Mr Beeden's  
Petition be complied with, and that he be granted  
an allowance for his future Support

Resolved,

Recommendation  
of Directors to Court

That it be recommended to the Court  
of Directors to accept the said Thomas Beeden's  
Resignation, and to allow him £250 per Annum  
during pleasure: And on Account of his mental  
infirmities the said Annuity to be paid to such  
Trustees as the Governor shall approve.

Mr Gov. & Lt Gov.  
Mr Long  
Mr Whitmore  
Mr Aldrich &  
Mr Harman.

Wednesday 26<sup>th</sup> August  
1818

The Minutes of the last Meeting were read.

The Committee examined Affidavits relating  
to the following Bank Post Bill & Bank Notes, and  
passed them to the Court for payment. viz

Elizabeth Geo	1 B. Post Bill £20.	} Minor Disputes lost.
Joseph Daniel	1 Bank Note 20	
Richard Roffey	1 do	} Multituted & not described
James Tiver	1 do	
Sam <sup>l</sup> Helen Dornseiff	1 Dividend Warr. 1-1-0	Burnt

The

Accounts to the  
General Ledger.

The Chief Accountant proposed to Debit the Account of Profit and Loss, with the loss on Gold & Silver on the 31<sup>st</sup> of August 1818, and to carry forward the Balances at the average prices.

And to Debit the said Account with such amounts as may be on the following Accounts on 31<sup>st</sup> August 1818—viz. General Charges, Wages, Taxes & Ecclesiastical Dues, & Tradesmen's Bills.

And to Debit the Account of General Charges with the amount of Messrs Winter & Hayes' Bill, being £22,332-19-5 paid 29<sup>th</sup> May last.

To Credit the Account of Profit & Loss, with the amount of such Interest as may be received on Account of Exchequer Bills, and also on Account of Treasury Bills for the Service of Ireland, to 31<sup>st</sup> August 1818; and with such Balances or Amounts as may be on the following Accounts, viz.

Interest on Bills & Notes discounted—Interest on private Loans—Stamps for Transfers & Rents.

Also with £2000 on Account of the Allowance to the Bank, for receiving & the Contributions for raising a Sum of Money by Lotteries for the Year 1817.

Agreed to.

The Committee Agreed thereto.

Robt Baker to be  
employed as an  
Engraver—vice  
C Halpin.

Mr. Harper having produced a satisfactory Testimonial to the character of Robert Baker, It was Agreed, that he be employed as an Engraver of Bank notes, in the room of C Halpin, who has resigned.

A



Petition from the  
Master Chimney  
Sweepers —

134  
A Petition from the Master Chimney Sweepers  
of London & Westminster was read — praying for  
pecuniary assistance to enable them to lay before  
Parliament, a Bill for improving the Condition  
of Climbing Boys &c.

not complied  
with at present —

The Committee agreed, that in the present  
stage of the business, they could not comply with  
the Petition.

Friday 28<sup>th</sup> August 1818.

Mr Governor &  
Deputy Governor.

The Committee adjourned to Tuesday  
next —

Mr Gov. & D. Gov.  
Mr Long  
Whitmore  
Manning &  
Hannan.

Tuesday 1<sup>st</sup> Septem<sup>r</sup> 1818.

The Minutes of the last Meeting were read.

Affidavits of and

The Committee examined Affidavits, rela-  
ting to the following Bank notes, and passed them to  
the Court for payment vizt

John Gutfeld	1 Bank note	£20.	Depts part lost
John Pollier	4. 0	83.	Simister part lost
Henry Day	1 do	5	do burnt
Henry Jacobs	1 do	1.	
Thomas Halliwell	1 do	1.	
William Smith	1 do	1.	
James Buckley	1 do	1.	
Samuel Callender	1 do	1.	

} mutilated &  
not described.

Petition of Leonard  
Deane —

On reading a Petition from Leonard Deane  
a House Porter, stating that the Journey into the

the Country, which he had leave to take, for the recovery of his health, had been about £30 pence to him, which he finds it difficult to pay & therefore soliciting Relief -

— £3 granted  
to L. Deane.

Ordered,

That Three pounds be granted for the relief of the said Leonard Deane.

Communication  
from Lord Liverpool  
to Mr Vansittart, on  
a Resolution of the Court  
of Directors - relating  
to the Bank's paying  
the Instalments on the  
Exchequer Bill Loan in  
Exchequer Bills.

The Governor said before the Committee the following Communication from Lord Liverpool & Mr Vansittart, in reference to the Resolution of the Court of Directors on the 27<sup>th</sup> Ultimo - vizt

Lord Liverpool and Mr Vansittart have considered the Resolution of the Court of Directors of the Bank, communicated to them by the Governor and Deputy Governor, and desired to state that they see very considerable inconvenience likely to ensue if the Payments into the Exchequer upon the Instalments of the Loan should be made by the Bank of England in Exchequer Bills, as it might deprive the Public of the supply of money necessary for the payments of the current Service, and as it would if carried into execution in the manner explained by the Governor & Deputy Governor - vizt by allowing the Parties to redeem without making any compensation for the Premium on Exchequer Bills, or the Interest to be paid from the 1<sup>st</sup> of August hold out too great an inducement to the parties concerned in the Loan, to throw their payments on the Bank instead of making them so far as they may be able themselves.

They



They therefore trust, that the Court of Directors will not resort to such a Proceeding - And they hope that the arrangement of applying to the repayment of the Advances made by the Bank to Government, not less than one half of the Money payments upon the Loan to an extent of from 8 to 9 Millions including the Payments already made will be satisfactory to the Court - especially until the Payment of the approaching Instalment shall have made it appear how much of the Loan is likely to be paid up in money, & what proportion thereof will be furnished by the Parties themselves contributing.

Truist House

28 August 1818.

Resolved,

That the ensuing Instalment upon the Loan of 3 Instants be made in Money & not in Exchequer Bills - and that a communication be made to the Court accordingly.

Resolution thereon.

Mr Gov. & Depy Gov.  
Mr Thornton  
Long  
Whitmore  
Harrison  
Cullis

Wednesday 9 Sept 1818.

The Minutes of the last Meeting were read.

The Committee examined Affidavits relating

to the following Bank Post Bills & Bank Notes, and

passed them to the Court for payment viz

Henry C. Woods	2 B. Post Bills -	£1200	} Depts parts led
	2 B Notes	10	
William Major	1 -	De	5 -
Ann Ebbutt	1 -	De	20 -
Payne Patching	1 -	De	10 -
Thomas Nicholls	1 -	De	1 -

Sum 12 Months. 1. Unsettled. Not Described.

Mem: This Affidavit included also the bill of the Dept in parts of 4 B Post Bills of 10 Ls - but as the sum of them could not be ascertained payment of them was not ordered.

Mr R. Clough  
to Dartnall  
resign the highly Duty

Mr J. Ballard &  
Robert Armstrong  
appointed to the highly  
Duty -

Mr Roger Clough a Cashier, & Mr William  
Dartnall of the Long Amenity Office having request-  
ed to resign the highly Duty, on account of ill  
health their resignations were accepted. And it was  
Agreed, That James Ballard of the Chief Cashiers  
Office, and Robert Armstrong of the Bank Stock  
Office be appointed to fill up the above Vacancies  
in the highly Duty.

Mr Governor  
Dep<sup>y</sup> Gov.  
Thornton  
Long  
Whitmore  
Harriman.

Tuesday 15<sup>th</sup> Sep. 1818.

The Minutes of the last Committee  
were read. -

Mr Governor  
Dep<sup>y</sup> Gov.  
Thornton  
Long  
Manning  
Whitmore  
Mellish  
Harriman

Thursday 17<sup>th</sup> Sept<sup>r</sup> 1818.

The Minutes of the last Committee  
were read. -

Resolved, That the Committee having  
examined the state of the Banks' Accounts  
are of opinion that a Dividend may be  
made of 25 per cent Interest and Profits  
for the half Year ending the 10<sup>th</sup> October  
next, and that a Report be made to the  
Court accordingly. -

Mr Governor  
Mr Dep<sup>y</sup> Gov.  
Mr Thornton  
Mr Long  
Mr Whitmore  
Mr Manning  
Mr Mellish  
Mr Harriman

Wednesday 23<sup>rd</sup> Sep. 1818.

The Minutes of the last Committee  
were read.

The Committee examined Affidavits  
relating to the undermentioned Bank Notes  
and



affidavits and passed them to the Court for payment  
vizt.

The Rev. W. Dimock a Div. Warrant	£5	} lost above 12 months
Edm <sup>d</sup> . Waller 1 Bank Post Bill	30.	
John Evans 2 D <sup>o</sup>	21, 2, 10	
Jam <sup>s</sup> Lacy 1 D <sup>o</sup>	20.	
Joseph Clamp 1 Bank Note	30.	
Jam <sup>s</sup> . Herbert 1 D <sup>o</sup>	20.	
David Parry 1 Bank Post Bill	20.	
Kennet Page 1 Bank Note	30	
Mary Pearce 1 D <sup>o</sup>	10	
Admiral J. G. Fortescue 1 D <sup>o</sup>	5	
Isaac Wright	1 D <sup>o</sup> 1	} Dexter parts } lost. mutilated Knot described.

W<sup>t</sup>. Governor  
 Dep<sup>y</sup> Gov<sup>r</sup>  
 Thornton  
 Long  
 Whitmore  
 M<sup>r</sup>. Mellish  
 Harman.

Wednesday 30<sup>th</sup> Sept<sup>r</sup> 1818.

The Minutes of the last Committee were read. —

The Committee conversed with the  
 Secretary the Chief Accountant and the  
 Examination of chief Cashier on the business of their  
 Officers & Heads of Offices  
 of Offices.

The Committee conversed with the  
 Secretary the Chief Accountant and the  
 Examination of chief Cashier on the business of their  
 Officers & Heads of Offices  
 of Offices.

The Committee conversed with the  
 Secretary the Chief Accountant and the  
 Examination of chief Cashier on the business of their  
 Officers & Heads of Offices  
 of Offices.

W<sup>t</sup>. Kinsall Head of the Cashiers in the  
 Hall & Treasury.  
 W<sup>t</sup>. Humble D<sup>o</sup> of the Bullion Office  
 W<sup>t</sup>. Honey D<sup>o</sup> of Exchequer Office  
 W<sup>t</sup>. Pottit Store Keeper  
 W<sup>t</sup>. Jones Head of Bank Note Paper  
 W<sup>t</sup>. Jackson for W<sup>t</sup>. Cox. Office for  
 Discounted Bills unpaid.  
 The

— Accounts of  
Attendances exam<sup>d</sup>

The several accounts of attendances were also examined — the forfeiture of Salary on account of Absences was remitted and the Morning Attendance Money was ordered to be paid to the Clerks according to their several attendances, — the proportions to each of the following Clerks to be doubled, viz<sup>t</sup>:

Proportions to  
be doubled.

Mr. John Willis, Chief Cashier's Office, his proportion being doubled when he was head of the Land & Property Tax Office. —

Mr. Humble, Head of the Bullion Office.

Mr. Honey, D. . . . . Exchequer Office.

Mr. Jones, . . . . . Storekeeper

Mr. Cox, . . . . . Office for Discounted Bills, unpaid.

Mr. John Bentley, Clerk in the Secretary's Office.

Resolved,

Report (Quantity)  
to be made to the  
Court.

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

Affidavits exam<sup>d</sup>

The Committee examined Affidavits relating to the following Bank Notes, and passed them to the Court for payment viz<sup>t</sup>:

John Hamilton	1	Bank note £50	} lost 12 months
Matt. Pickford	1	D. . . . 15	
Jos. Booth	2	D. . . . 6	} the sinister part lost
Wm. Clifford	1	D. . . . 10	
Mary Frost	1	D. . . . 5	} mutilated & not described.
Jarvis Page	1	D. . . . 1	

The



Account to the  
General Ledger.

The Chief Accountant proposed to credit the account of Profit and Loss by Journal Entry with £11,210.19.2 being Interest from 10 Oct<sup>r</sup> 1817 to 16 Sept<sup>r</sup> 1818 on £300,000 on Exchange Bills part of Six millions supply 1816 at £4 per cent per annum 56 Sec. 3: Cap 14.

Petition of Susannah  
Landfield.

Upon reading the Petition of Susannah Landfield widow of Thomas Landfield Petter late Clerk of the Chancery Office who had been upwards of 54 years in the Service of the Bank,

Ordered,

— Order thereon.

That the said Susannah Landfield be placed upon the Directors Charitable Fund.

John Tucker re-  
commended to be a  
Signer of Div. Warrants

The Committee of Inspection for the Drawing Office &c. having stated that John Tucker of the Discount Cheque Office may be allowed to sign Dividend Warrants, without its interfering with his other duties, It was agreed to recommend to the Court of Directors that the said John Tucker be appointed a signer of Dividend Warrants accordingly. —

— To be recom-  
mended to the Court

Mr Governor  
Deputy  
Thornton  
Manning  
Seares  
Whitmore  
Harman

Wednesday 7<sup>th</sup> Oct<sup>r</sup> 1818.

The Minutes of the last Committee were read. —

Affidavits exam<sup>d</sup>.

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

John

Affidavits exam<sup>d</sup> John Quin 1 Bank note £1. — } Dexter parts  
 Wm Scott 1 D<sup>o</sup> . . . £5. } lost.  
 For Wm Trappes 2 D<sup>o</sup> . . . £12. Sinister D<sup>o</sup>  
 Roger Mackey 1 D<sup>o</sup> . . . £1. } mutilated &  
 Henry Weller 1 D<sup>o</sup> . . . £1. } not described

Account to the  
General Ledger.

The Chief Accountant proposed to  
 debit the account of Profit & Loss by Journal  
 entry with £47250 being payment of the  
 composition for exemption from stamping  
 Bank notes and Bank post Bills pursuant  
 to Act 55 Geo. 3. Cap 184. for six months to  
 10 Oct<sup>r</sup> 1818 — And to credit the said  
 account with £7912.6.6 being Interest  
 from 10<sup>th</sup> October 1817 to 6 October 1818  
 on £200,000 part of Exchequer Bills for  
 £6,000,000. Supply 1816 at £4 per cent,  
 per Act 56 Geo. 3 Cap 14. —

Resignation of  
Edw<sup>d</sup> George.

A petition was read from Edward  
 George, Superintendent of the £3 6<sup>th</sup>  
 Bond: Dividend Office, stating that he  
 has been upwards of 36 years in the  
 service of the Bank and that from  
 infirmities he is incapable of performing  
 the duties of his station, — he therefore  
 prays leave to resign — A minute  
 of the Committee of Inspection was also  
 read, recommending that Mr George's  
 Petition be complied with.

Resolution  
thereon.

Resolved,  
 That it be recommended to  
 the Court of Directors to accept the  
 resignation of the said Edward George,  
 and that he be allowed £280 *à la mode*  
 during pleasure. —



in Gov. & D<sup>y</sup>. Gov.  
in Long  
in Manning  
in Prase  
in Mellish &  
in Harman.

Wednesday 14<sup>th</sup> October 1818.

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The Minutes of the last Meeting were read.

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

Thomas Harris	1 B. note	£5. Permt
Joseph Webster	1 do	5 Lost 12 hnd.
Thomas Turner	1 do	5 partly destroyed by fire
	1 do	10 wholly destroyed
Richard Richards	1 do	5 Destroyed by fire
Will <sup>m</sup> Fitz Gibbon	1 B. Post Bill	20. In silver p. hnd.
Joseph Lee	1 B. note	1. } mutilated &
Barnes Magennis	1 do	1. } not described

Petition of John

Davis lately re-

signed the Service.

A Petition was read from John Davis lately of the 2<sup>d</sup> p. Co. Reduced Officer, who recently resigned the Service of the Bank, on account of ill health - praying that a pecuniary Consideration be allowed him, to assist in the support of himself and wife.

Minute from  
Committee of In-  
spection.

A Minute from the Committee of Inspection for the Stock Office, accompanied the Petition, & recommended that it be complied with.

Resolution  
thereon.

Resolved, That in consideration of John Davis having been upwards of 20 Years in the Service of the Bank, & of his good character & conduct - it be recommended to the Court of Directors to allow him One hundred pounds per Annum, during pleasure.

Memorial from  
Anna M. Holmes

A Memorial was read from Anna Maria Holmes, the daughter of Thos Holmes formerly a Clerk in the Bank - who died about 33 Years Ago, and whose Widow had an Annual Allowance from the Directors Charitable Fund,

entitled

until she died in June last. The Petitioner states, that she is upwards of 50 Years of Age, and by the death of her brother has been left almost without the means of subsistence - She has prayed for relief -

Ordered,

£36. granted to  
Anna M. Holmes.

That Thirty six pounds of the amount of the Annual Allowance to Mrs Holmes, be granted for the relief of the said Anna Maria Holmes.

Mr Rich<sup>d</sup> Gale to be  
put on this Sunday  
Duty &c

Ordered, That Richard Gale of the Bank Stock Office be put on the List of Clerks, for the Sunday Duty in the room of the late Thos Landisfield -

Mr Gov. & D<sup>y</sup> Gov.  
Mr Thornton  
Whitmore  
Manning  
Mellish &  
Hamman -

Wednesday <sup>14</sup> 21. Octo. 1818

The Minutes of the last Meeting were

Minutes read. read.

Affidavits exam<sup>d</sup>?

The Committee examined Affidavits relating to the following Bank Notes &c and passed them to the Court for payment, viz<sup>t</sup>

Thomas Harbottle	1. B. Post Bide	£200	lost 12 Months
George Hanna	1. do	50	Decept lost
Henry Scott Trimmer	4 B Notes	30.	} respective parts lost
Walter Molony	2 do	30	
x Thomas White	3 do	20	partly burnt
Robert Muttie	3 do	30	mutitated
x Thomas White	9 in £1. 1 - 5 }	14	} mutitated & the number of £ dated not known.
Mr Ellis Salmon	1 do	1.	
Maria Rop	1 do	1	
James Scrutton	1 do	1.	
Elizabeth James	1 do	1.	



Accounts to the  
General Ledger.

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The Chief Accountant proposed to Credit  
the Account of Profit and Loss, by Journal Entry, with  
£3524<sup>11</sup> 3-4. being for Interest received on Exchequer  
Bills at 2<sup>3</sup>/<sub>4</sub> per Cent per day, charged upon the growing  
produce of the Consolidated Fund in the quarter  
ending 10<sup>th</sup> October 1818. Also to Credit the said  
Account with £90,000, being for Interest on  
£3,000,000, at 2<sup>3</sup>/<sub>4</sub> per Cent per Annum advanced to  
Government by Act 56 G. 3. Cap 26: for one Year  
ending 10<sup>th</sup> October 1818.

The Committee Agreed thereto.

Petition from Susanna  
C. Miller.

On reading a Petition from Susanna Clemen-  
tina Miller, Widow of Robert Miller dec<sup>d</sup> late  
a Clerk in this house, and who had been nearly 18  
Years in the Service of the Bank It was

Ordered

That Mrs Miller be placed upon

— Mrs Miller to  
be put on the Charitable  
Fund.

The Directors Charitable Fund.

Petition of Thomas  
Shackell one of  
the Gate Porters.

On reading a Petition from Thos. Shackell  
one of the Gate Porters stating that the illness of  
his wife had been attended with considerable ex-  
pence, that she died in August last and paying for  
assistance to enable him to defray an Apothecary,  
Bill of £2-15-0 and the funeral Expenses, amounting  
to £7-4-6 — It was

— £10 granted  
to him.

Resolved. That Ten pounds be granted for the  
relief of the said Thomas Shackell —

A full Committee  
except Mr Thornton.

Wednesday 28<sup>th</sup> Octo. 1818.

Minutes read.

The Minutes of the last Meeting were

read.

Affidavits exam<sup>d</sup>.

The Committee examined Affidavits relating to the undermentioned Dividend Warrants & Bank Notes and passed them to the Court for payment viz<sup>t</sup>

Saml Altham	2 Div <sup>d</sup> Warr <sup>ts</sup>	£15.	} Lost 12 Months
Cath Williams	1 B Note	5.	
John Richard	1. do	20.	} Simister parts lost
John Coultas	2 do	10.	
<del>Cath Williams</del>	<del>1. do</del>	<del>5.</del>	<del>Lost 12 Months</del>
Charles Sellers	1. do	1.	} Mutilated & not described
Mary Lemway	1. do	1.	
Jos Hitchcock	1. do	1.	
Thomas Morgan	1. do	1.	

Account to the  
General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, by Journal Entry, with £41,315. 1. 4: being Interest on £1,000,000 Exchequer Bills, for 377 Days, to 22<sup>d</sup> October 1818, the same being part of Ex<sup>d</sup> Bills for £6,000,000 Supply 1816. at £4 per C<sup>t</sup>. 56 Grs 3. C. 11.

The Committee Agreed thereto.

Mr Gov. & D<sup>y</sup>. Gov.  
Mr Thornton  
Long  
Whitmore  
Pearce &  
Harriman.  
Stallish.

Wednesday 4<sup>th</sup> November  
1818.

Minutes read.

The Minutes of the last Meeting were read.

Affidavits exam<sup>d</sup>.

The Committee examined Affidavits relating to the following Bank Post Bills & Bank Notes, and passed them to the Court for payment. viz<sup>t</sup>

Capt John Alexander. 7 B. Post Bills £200. Lost by post



- Affidavits of	William Hoare	1 Bank Note	£20	Lost 12 months
"	Will Turner	1 do	20	Lost in part
	Walter Marsh	2 do	20	respective parts lost
	James Stephens	2 do	35	Lost at Sea
	Ann Thomas	1 do	1	Mutilated & not described

Petition of Thomas London - A Petition from Thomas London one of the House Porters, for relief, on account of embarrassed circumstances - was not complied with, by the Committee

Petition of Henry Smith - A Petition was read from Henry Smith the son of Henry Smith ex-formerly a House porter, - stating, that his Mother, who was allowed a Pension from the Charitable Fund, died in August last - that he is unable to pay the expenses incurred by her illness and her interment & therefore requesting relief -

Ordered, That Twelve pounds, (the amount of Mrs Smith's pension which would have been payable at Christmas,) be granted for the relief of the said Henry Smith.

Petition of Henry Layton, A Petition from H Layton one of the Engravers of Bank Notes praying, that on account of his having a family of nine children - his wages may be raised - was read - but not complied with.

Ordered, That Mr Richard Marston, Head of the Irish Lofin & Currency Office - be appointed to the Sunday Duty, in the room of Mr Chas Morris, who has requested permission to resign that duty.

Mr Governor  
 Frederick Long  
 Whitmore  
 Mannin  
 Harman.  
 Mullish.

Wednesday 11<sup>th</sup> Novemr. 1816

The minutes of the last meeting were read.  
 The

affidavits exam-

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

Amos Richardson	1 B note	£200.	} Burnt
Robert Conner	1. do	5.	
Fred <sup>d</sup> . Badger	1. do	20	
Thomas Morgan	4 do	40.	} Tinted
Will <sup>m</sup> Eckleston	1. do	5.	
Garland Houseman	1. do	1.	

multitatis & not described.

Remuneration to Clerks in the Stock Office in lieu of Perquisites &c

The Chief Accountant laid before the Committee an Account of the Sums, to be distributed to certain Clerks in the Stock Office, in lieu of the Perquisites which used to be paid by them, for registering Wills &c prior to the establishment of the present Office for that duty - for one year, ending 10<sup>th</sup> Novemb<sup>r</sup>. 1813.

Resolution thereon.

Resolved, That it be recommended to the Court of Directors to order payment of £720.11.10. the amount of the said Account.

Petition of In Wills Hillback for relief he having lost £78. in Bank notes, by a fire -

A Petition was read from Mr. William Hillback, Pork Butcher, 208. Fenchurch St. Stating that on the morning of the 7<sup>th</sup> Octo<sup>r</sup> last, his House took fire, and was entirely burnt: that two persons perished in the flames - that Bank notes to the amount of £75. or £78. were burnt, £47 of which were deposited with him by G. J. Hillback (his brother) & Conrad Hobbs Sugar-baker, that he cannot recover the Numbers or Dates of any of the said notes - that he is greatly distressed, & therefore he prays relief from the Bank.

Documents relating thereto.

The following Documents accompanied the Petition vizt

The Affidavit of the Petitioner & his wife



Documents  
continued -

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Certificate of Character from the Minister, Officers, &  
Sunday Inhabitants of the Parish

Certificate of character from the Minister of the German  
Lutheran Church in the City - to which the Petitioner  
belongs.

Declaration of the Fireman & Constables as to the sud-  
denness of the Alarm &c &c

Affidavits of G. Hillbach & Conrad Hobs. that they  
had deposited the respective sums of £25 & £22 in  
Bank Notes, with the Petitioner.

Resolution  
thereon -

Resolved. That the Governor be requested to appoint  
Mr J. W. Hillbach to attend him at the Bank - and  
if the interview shall prove satisfactory - to prepare  
a recommendation to the Court of Directors that £75  
be granted to the Petitioner in consideration of the  
loss of Bank Notes, which he has sustained, by fire.

Extract from the  
Minutes of the Com.  
with for inquiring  
into the prevention  
of forgery -

The Governor laid before the Committee  
the undermentioned Extract from the Minutes of  
the Board of Commissioners for enquiring into the  
prevention of forgery &c - viz

John Square 5<sup>th</sup> Decr. 1818.

Resolved. That the Governor of the Bank of England  
be requested to give Orders, that the Commissioners  
be furnished with the necessary information on  
the following Heads of the Enquiry, entrusted to them.

- 1<sup>st</sup> A Detailed Statement of the Nature & Duties of  
the Investigator's Office, in the Bank
- 2<sup>d</sup> A Detailed Statement of the Nature & Duties of the  
Inspector's Office, in the Bank.
- 3<sup>d</sup> The Substance of the Mode of proceeding in Pro-  
secutions for Forgery, at the Bank.
- 4<sup>th</sup> A General View of the Enquiry & Examination  
made

Extract con-  
tinued —

made by the Bank, into such Plans for improving their notes, as have been from time to time submitted to them; and of such measures, for that purpose, as may have been adopted by them. Also, That the Governor of the Bank be requested to give Orders, that an Investigator, an Inspector, and the Solicitor to the Bank, may attend the Commissions, when required by them; & that the Investigator & the Inspector may be directed to attend on Friday next, the 9<sup>th</sup> inst. in Shoe Lane, at one o'clock —

To George Dorrin Esq.  
Esq. &c. &c. —

— The Governor re-  
ports thereon —

The Governor also stated, that the foregoing Ex-  
tracts having been referred, by the Court of Directors  
to this Committee. Answers to the three first Heads  
of Inquiry had been transmitted to the Board of Com-  
missioners. Copies of which are annexed. And an  
Answer to the 4<sup>th</sup> Head of Inquiry being now read —  
the same was approved, and it was Agreed,

That it be presented to the Court of Directors, tomorrow.

The following are the Answers, referred to.

— Answer No 1. —  
to the Inquiry of the  
Committee —

The Duty of the Investigators is, to examine  
all the Forged Notes brought to their Office; to  
request information of the Parties who bring  
them in, in order that the Notes may be traced to  
the guilty Utterers, and then to give to the Presentors  
the usual Certificate, provided the forged Note is left  
at the Bank, or to return the Note, if required by  
the party presenting the same, with the word  
Forged, stamped upon it.

The Investigators also attend the Police  
Offices and the Courts of Justice, in all Cases, rela-  
ting to Forged Bank of England Notes.



— Answer to 2<sup>d</sup> —  
to the Inquiry —

N<sup>o</sup> 2 The Inspector's Office is established for the purpose of examining all notes brought for payment or exchange. The parcels of notes received by the Out-Teller for Collecting Clerks of the Bank, & those which are brought by Bankers, or by persons who keep Cash with the Bank, if the number exceeds 100, are all carried to the Inspector's Office for examination, those which are detected as forged, are put into an envelope or facing which is marked with the initials of two Inspectors who have examined them. The notes are then referred to the Office of the Investigator, where the forgery is confirmed, the note is stamped, & either returned to the parties, or a Certificate containing, the Date, Number & Memorandum (if any) on the note.

Notes brought by individuals in number not exceeding 100 to be exchanged in the Hall where the general business is carried on, are examined by Inspectors appointed for that purpose. If a note is discovered to be forged, the Inspector refers it to another Inspector for his opinion & confirmation, he then puts it into an envelope which is marked with the initials of the two Inspectors — the note is then stamped as a forgery shown to an Investigator for confirmation, marked by him, & returned, if required by the Party presenting the same; or the usual Certificate delivered in lieu thereof.

— Answer to 3<sup>d</sup> —  
to the Inquiry.

N<sup>o</sup> 3. A Statement of the manner in which Prosecutions for forging & uttering forged Bank Notes, & for having the possession of such notes, knowing them to be forged — are conducted on behalf of the Government & Company of the Bank of England.

Most Prosecutions of the above description originate with individuals who are defrauded, or attempted to be defrauded by persons endeavoring to circulate forged



forged Bank notes; and such individuals, or persons  
 on their behalf apply for the assistance of that Bank, in  
 conducting & defraying the expenses of the Prosecutions,  
 where the prosecutions originate in London & Middle-  
 sex, the persons defrauded, or attempted to be defrauded,  
 in most cases, either detect & apprehend the Offenders  
 & place them in the custody of Police Officers, to be  
 brought before Magistrates, or give such information  
 to the Police as lead to their apprehension. When  
 the Offenders are in custody, information thereof is given  
 to the proper Officers at the Bank, & to the Solicitor, who,  
 at the request of the Accuser, attend the examinations  
 of the Offenders before the Magistrates, & assist in the  
 investigation of the transactions, out of which the  
 accusation arises, & in collecting & bringing before  
 the Magistrate the evidence which occurs in sup-  
 port of it. The Officers of that Bank merely give  
 their assistance at the request & in support of the  
 person who makes the charge; & if the Magistrate  
 considers the evidence to be so far satisfactory as to  
 make it his duty to commit the Offenders, the Soli-  
 citors for that Bank obtain from the Magistrate's  
 Clerk, Copies of the Examinations of the Witnesses  
 taken in the presence of the prisoner, & also the  
 Prisoner's statement or examination if he chooses  
 to make any, and submit the same with the  
 forged notes, to the consideration of a Committee of  
 the Directors of that Bank. This Committee con-  
 sists of 5 Directors, in addition to the Governor &  
 Deputy Gov. — who, upon a full consideration of the  
 Case, determine, whether the Offender shall, or  
 shall not be prosecuted. If it appears to be a proper  
 Case for prosecution, the Committee then proceed to  
 consider <sup>whether</sup> the facts disclosed in the examinations of  
 the Witnesses, do in their judgment call upon them  
 to prosecute the Offender upon the Capital Charges,  
 or there are circumstances to induce them to



— Continued — to think that the public justice of the Country may be satisfied with the transportation of the Offender, for the Year; and in the latter case they direct, that the Offender shall be prosecuted with permission, if it shall meet with the approbation of the Judge, to plead Guilty to an Indictment for having forged Bank Notes in his possession, knowing them to be forged, without lawful excuse; & upon pleading Guilty to such Indictment, he is acquitted, upon the Capital Charge. — In all Cases of this kind, the Bank prefer an Indictment against the Prisoner upon the Capital Charge, as well as for the minor Offence, & are prepared to try the Offender upon the Capital Charge, should the Judge who presides upon the Trial be of Opinion, that the Interest of the Public call upon the Prosecutors so to do.

In no instance has a Prisoner been permitted to plead Guilty to the minor Offence & been acquitted upon the Capital Charge, without the concurrence of the Judge then presiding; & there has been no instance, since the Law passed 1801, for making it Felony for a person to have forged <sup>Bank</sup> notes in his possession, knowing them to be forged, of any Judge disapproving of, or censuring the manner in which prosecutions instituted by the Bank, have been conducted.

Where Prosecutions have originated in the Country they have most generally been founded upon the Complaints of persons defrauded, or attempted to be defrauded, by the utterance of forged Bank Notes. — In such Cases it frequently happens, that the Bank never hear of them, until after the Offenders are committed for Trial, when Copies of the Examinations with the forged Notes, are sent up by the Magistrates or their Clerks, for the consideration of the Governors & Directors of the Bank, accompanied by a Request that they will undertake the prosecution. In such Cases, the Committee of Directors enter into a full consideration of the evidence, & if it appears imperfect,  
Direct



direct further enquiries, and when the facts of the Case are fully ascertained they determine, whether it is a Case that calls for prosecution, & in what manner it ought to be conducted. In some Cases the Magistrate in the Country decline assistance from the Bank in the investigation of the Case, before the Offenders are finally committed, & upon these occasions, the Bank send down an Inspector to examine the notes & to assist the Clerk to the Magistrate in collecting the evidence; & when the Examination of the witnesses are completed, Copies of them are submitted to the Committee of Directors at the Bank, who determine, whether it is a proper case for prosecution, and, in either case, they communicate their determination to the Magistrate, thro' the medium of their Solicitor.

During the time that Bank retained all forged Notes presented there for payment, their Inspectors were directed to endeavor to trace such (if practicable) to their guilty source. In the course of the investigation, the Inspectors very frequently discovered the guilty authors of forged Bank notes, & in such Cases they caused them to be apprehended & brought before a Magistrate, & the persons to whom the Offenders had uttered forged notes, were examined, & after the evidence was gone through, Copies of the examinations were submitted to the Committee of Directors, who after full consideration determined upon the propriety of prosecuting, & as in the former Cases, in what manner the prosecution should be conducted.

In many instances, where persons have been detected & apprehended for uttering forged Bank notes, they have given information of the persons from whom they obtained these forged notes, & in such Cases, or where information was obtained by any other means, of persons engaged in the fabrication, & circulation by sale of forged Bank notes, the Government Directors of the Bank have considered it to be their duty to the



-- Answered & continued --

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the Public to detect and bring to Justice such mischievous Offenders. With that view, Persons have sometimes been employed, under the immediate direction of the Officers of the Bank, to purchase forged Bank Notes, from such Offenders, so as to obtain legal evidence to establish their guilt, & then prosecute them for the offence. In other Cases, similar detections have taken place, under the Direction of the Magistrate & the Superintendent of the Police, at some of the Principal & Manufacturing and Commercial Towns in the Country, such as Birmingham, Liverpool, Manchester, Leicester &c. By these means many of the Fabricators of, & wholesale Dealers in, forged Bank Notes, have been detected, & brought to Justice; but it is very difficult to detect & convict persons of this description, as they generally refuse to confide in, or deal with, persons, that are not as guilty as themselves; & a Jury cannot be expected to convict upon the testimony of such contaminated witnesses, unless their evidence can be materially confirmed by unimpeached witnesses; & it is very difficult for persons of good character to get placed in situations, where they can see or hear what passes between such Offenders, & the persons they deal with. The 12 Judges have, upon full consideration of Cases of this kind held, the convictions to be proper, & have carried the Sentences into execution: Vide the decision of the 12 Judges, in the Case of the King v. Holden & others, Leach's Crown Cases, p. 1019. Every Case of this kind has undergone the same investigation of a Committee of Directors, previous to a Prosecution being ordered, as in the other Cases, above stated.

Some few instances have occurred, where persons have been detected & convicted, for the actual forging of Bank Notes, & where the Plates for forging the Notes have been produced & given in evidence. Those Cases have most generally occurred in the Country, where the Discoveries have been made by the Police, acting

under



Answer N<sup>o</sup> 3  
continued.

under the directions of the Magistrates -  
In all the various Cases above described, which have come under the investigation of the Governors & Directors of the Bank, they have determined, after full consideration whether the Offenders should, or should not, be prosecuted, & have given their directions in writing to their Solicitors, thereon, & where prosecutions have been directed, the Orders given for them have specified whether they should be upon the Capital Charge, or the Offender should be permitted to plead guilty to the minor Offence, or should be prosecuted for having forged Bank Notes in his possession, knowing them to be forged. The Solicitor to the Bank has never been permitted to exercise any discretion as to prosecuting, or not prosecuting, any Offender, except in some very few instances, where persons have been apprehended & committed, in distant Circuits, during the Assizes where he was attending other prosecutions, & where there was not time to send up the examinations to the Bank & to receive the determination of the Governors & Directors thereon, previous to the time of trial. Instances of this kind, have not occurred, above 4 or 5 times, in the course of 21 Years. -

Answer N<sup>o</sup> 4  
to the Inquiry -

N<sup>o</sup> 4.

Previous to the Year 1797, the forgery of Bank Notes seldom occurred: - immediately on the Restriction of Cash payments, the demand for small Notes became so pressing, that the utmost exertions were required to furnish an adequate supply.

The first Issues were necessarily, of very ordinary execution, being chiefly made from old, worn out Plates of larger denominations; but as soon as a sufficient number of Plates could be prepared, new Notes of £1 & £2 were substituted. This change was completed in the course of 1798, and the same form was continued till March 1801, when a larger Note was adopted, & some improvements were made in the



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— Answer the style of engraving. In March 1800, the wavy Watermark  
was first used, with the words, *PM & CO.* in the £1  
and £2 notes, in the substance of the paper.

The devising means for checking the practice  
of forging, very soon attracted the attention of the Directors.  
As early as 1797, proposals for this purpose were consid-  
ered; consultations were held with men of Science  
and with Artists of eminence, who were cordially in-  
vited to give their attention to the Subject, & to com-  
municate to the Directors, the result of their reflections  
and inquiries.

For reasons which will readily present  
themselves, no specific Rewards were ever held out,  
and it has generally happened that the Plans of those  
persons who stipulated in the first instance, for a  
remuneration, proved, of all others, the least De-  
serving of Notice.

But though the Bank declined to enter into  
any conditions, a general assurance was given, that  
whoever should devise & communicate practicable  
means of preventing forgery, would be liberally  
rewarded. It was however, at the same time  
signified, that the parties must confide in the honor  
of the Directors, who would reserve to themselves, the  
exclusive right of judging of the value of the projects.

The consideration of these matters rested first,  
with the Governor & Deputy Governor assisted by a Com-  
mittee composed of those Directors who had passed the  
Chair; but in consequence of the publicity which the  
frequent discussions occasioned, Communications  
became so numerous, that it was as found incompati-  
ble with the other Duties of that Committee, to afford  
that attention which the Subject required, and a  
Special Committee was therefore appointed in  
February 1802, who continued to devote themselves  
unremittingly to the inquiry, till March 1803,  
when they closed their labors, by reporting to the  
Court of Directors;—

"That the Plans & Propositions, which had been seen



"been submitted, varies in many parts & circumstances,  
"that altho' so much ingenuity was displayed in some  
"of them, as to render a perfect imitation difficult, per-  
"haps impossible, when referred to the decision of an  
"Artist, or when brought for the inspection of a Clerk of  
"the Bank; yet, that it would be a comparatively easy,  
"and practicable matter to produce such Copies of them  
"respectively, as would impose on the public; and the  
"currency of forged Notes would therefore not be impeded,  
"much less utterly prevented. The Committee had also  
"turned their attention to the improvement of the Paper  
"which is used for Bank Notes, with respect to the Season  
"for making it; the manner of drying & pressing it, & the  
"texture and strength of it: and from the whole of the  
"various examinations which they have gone through  
"they could not recommend any alteration to be adopted  
"in the construction of Bank Notes."

It must not however be supposed that the  
Directors of the Bank, hereoforth, became unind-  
ful of the Subject. Plans were frequently submitted  
which never failed to receive due consideration from  
the Standing Committee first mentioned; but the  
only new alteration made, was, in December 1809,  
when Machines which Mr Bramah had been  
eighteen months in perfecting, were brought into  
use for stamping, or printing the Dates & Numbers by  
the Stereotype process; and, altho' it must be  
acknowledged, that an improved internal legu-  
lation, was one motive for the adoption of these  
Machines, yet, as the Forgers have, in few in-  
stances, given themselves the trouble to imitate,  
by the same process, this part of the Note, but have  
engraved the whole on the Copper - the difference of  
which may easily be detected, on a close inspection,  
- it is fair to presume that the Circulation of  
the forged Notes may have been thereby checked,  
in a certain degree.

Much having been said respecting the style in  
which the Bank of England Notes are executed,  
it



Answer to No 4  
Continued -

153  
it has been thought right to exhibit it as a first impression of one of each Denomination; and also specimens of the best, and of the worst, of the forged notes.

An Indexed Book is transmitted with this Paper, wherein are briefly set forth, the particulars of all the Plans which have been exhibited to the different Committees. Several of those Plans were accompanied with Specimens which have been arranged in another book, and are likewise sent herewith. And as in some instances it was thought advisable, either for the purpose of convincing a respectable individual, reluctant to abandon a favorite invention, or for the satisfaction <sup>of justice</sup> of the Directors themselves, to have Copies made - in such Cases, impressions of these Copies are contrasted with the originals -

This mode of trying the worth of some of the Plans has given occasion to a most unfounded notion, that the Bank Directors were predetermined to admit nothing that should be susceptible of imitation - And thus it has been argued, that as it may be presumed that no one man can invent, what some other might not be found to imitate - so it was as hopeless to expect that any change whatever, would be attempted: - So unvarranted an inference may be disproved by the Changes which have already been & doubtless made.

The Duty and responsibility which rest upon them, added to those other strong motives & feelings which are common to all, will secure the Directors, in the minds of the well disposed, from any imputation of indifference, on a Subject so momentous - Nevertheless it must be acknowledged, that the Directors always have been, & continue to be, seriously impressed with a Sense of the inconveniences to which the Public, as well as the Bank, would be exposed, by a frequency of change; and it may be safely asserted, that were temporary expedients will be recommended

By



157) Answer 2<sup>nd</sup>  
continued —

by those only, who have taken a very superficial or  
prejudiced view of the subject. A little more or less of  
difficulty in the execution, would not discourage the  
Traffickers in forgery from an attempt by which, if  
successful, so much may be gained — and from previous  
and past experience it may be presumed, that the  
carelessness of the Public would be proportionate to  
the security held forth by any new form which  
might be adopted. These considerations have  
more or less, weighed with the Directors in the  
rejection of many plausible suggestions which have  
been transmitted to them.

Except some experiments which were made in  
1811, in the use of Steel Plates, which were not found  
to answer, notwithstanding the proffered services of  
the Agent of the Patentee of the American Bank  
Notes were availed of — nothing remarkable  
occurred till towards the close of 1817 — when the  
increased number of Forgeries & Prosecutions, & the  
consequent alarm & distress in the public mind,  
induced the revival of the Special Committee — and  
perhaps a general view of the subject, and the  
actual state of the inquiry, as far as the Bank is  
concerned, cannot be better conveyed — than in  
the annexed Extract from their Report to the  
Court, dated 1<sup>st</sup> of October last —

Mem<sup>o</sup>: The Extract referred to is entered on the  
minutes of the Court of Directors — on the 12<sup>th</sup> Inst<sup>ce</sup> —

Ans<sup>r</sup> Governor  
Mr Thornton  
Lang  
Whitmore  
Pearce &  
Mellish.

Wednesday 18<sup>th</sup> Novemb<sup>r</sup> 1818.

The minutes of the last Meeting were read.

Affidavits examined The Committee examined Affidavits relating  
to the following Bank Notes &c — and passed them  
to the Court for payment — vizt

Joseph



—Affidavits examined— Joseph A. Trollope— 1 Note — £5. Lost 12 Mos.  
John Richards — 1 Pall Mall — 15- J<sup>r</sup> had he-  
dorsed.  
Joseph Stearn — 1 B. Note — 1- mutilated &  
not deposited.

Application of John  
Davis—relating to  
Bank Notes found  
by his daughter.

An Application was read from John Davis  
of Half Moon Alley Bishopgate St. Milkman -  
stating that his daughter (aged 9 years) found  
two Bank Notes of £10 each, & a Country Bank Note  
of £5. in Threadneedle St. on the 6<sup>th</sup> Sept. last - that  
he applied to the Bank to know whether payment  
of the said Bank Notes was stopped - and as it was  
found they were not stopped, Mr. Rippon retained  
them, & advised him to advertise them - that he did  
so, in the Morning Advertiser of 11<sup>th</sup> - 17<sup>th</sup> & 22<sup>nd</sup> Sept. - which  
Papers were produced to the Committee. And as the  
said <sup>Bank</sup> notes have not been claimed he is willing to  
give security to the Bank, should a Claimant ap-  
pear.

—Resolution  
thereon—

Resolved, That it be recommended to the Court to  
order payment of £20 - the amount of the said Bank  
notes, to Mr. John Davis - on his giving the proposed  
Security.

Application from  
the London Dock of Directors of the London Dock Company, was read,  
Compt<sup>r</sup> for a renewal  
of the Loan of  
£150,000

An Extract from the Minutes of the Court  
authorizing their Committee of Treasury to apply to  
the Bank for a renewal of the Loan of £150,000  
for 6 months. And a Letter from the said Com-  
mittee of Treasury, was also read, requesting the  
Bank to postpone the payment of the said Loan  
accordingly.

—Resolution  
thereon—

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

A

Letter from Mr. James Adam requesting that on the removal of one of his Bills - he should be renewed by the Receiver & Indorser thereon - in the name of W. Walker & D. Locke.

A Letter was read from Mr. James Adam, Acting Executor & Devisee in Trust, under the Will of the late John Wilkinson Esq<sup>r</sup> - stating that one of his Bills, now in the course of Discount, for £666-13-4 should be renewed, on Saturday next - and proposing, that instead of Mr. Wm Walker & the Rev<sup>d</sup> St. Locke (the Receiver & Indorser on the said Bill) the names of John Martin Esq<sup>r</sup> of Berkeley Square and John Manning Esq<sup>r</sup> Clements Inn Esq<sup>r</sup> to the Money Order Office, be substituted to be the Receiver & Indorser of the Bill to be renewed, for the above amount.

Resolved, That Mr. Adam's Letter, be laid before the Court of Directors. -

Memorial of J. B.

Dannenberg - stating that he is about to establish a Commercial Institution, in the Metropolis - and praying the Court of Directors to sanction, by a formal Resolution, his said Undertaking.

Resolved, That the above Memorial be not complied with.

Mr. Governor  
Thomson  
Whitman  
Manning  
Pearse  
Kearney.

Wednesday 25<sup>th</sup> Nov. 1818.

The Minutes of the last Meeting were read.

The Committee examined Affidavits, relating to the following Div<sup>d</sup> Warrant Bank Notes &c and passed them to the Court, for payment. viz<sup>t</sup>  
Thomas Cusack. 1 Div<sup>d</sup> Warr<sup>t</sup> £1. 6. 0. } Lost 12  
Henry Willan. 2 Post Bills 25. } Months



- Affidavit sworn. *Leut. Chas Williams* - £ 13. Note £5 - stolen above  
 12 months ago.  
 " *Jos. Petty Toulmin* - £ 8 - 1000 - Received in exchange  
 for a note of £1000 - obtained  
 by a forged Cheque - above  
 12 months ago -

Accounts to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit & Loss by Journal Entry with the following amounts - viz

£ 12,789 - 9 - Being Interest on £ 300,000 at £ 4 per Cent  
 for 337 Days - 10<sup>th</sup> Octo 1817 to 3<sup>rd</sup> Decr. 1818 - part  
 of Exchequer Bills for £ 6,000,000 - Supply  
 1816 - 56 for 3 Cents 14.

£ 13,482 - 7 - 2 - Being Interest on Exch. Bills by Con-  
 tract with the Lords Comrs of the  
 Treasury at £ 3 per Cent for 3 months from  
 4<sup>th</sup> Aug<sup>r</sup> to 4<sup>th</sup> Decr. 1818.

The Committee Agreed thereto.

Resignation of Geo. Stanley.

A Petition was read from George Stanley, an  
 Ex. Tellr. stating, that he has been upwards of 17  
 years in the Service of the Bank - that in April last,  
 he had a severe fit of Apoplexy in consequence of which  
 he fears he shall never be able to resume his Situation.  
 He therefore prays leave to quit the Service - relying  
 on the Bank for the future support of himself & his wife.

Minute from the Committee of Inspection -

A Minute from the appropriate Committee of  
 Inspection was also read - stating that G. Stanley  
 has always borne a good Character - that Mr Bouverie  
 is of opinion he will never be able to perform the  
 duties of his Situation - & that £ 170 remains due to the  
 Bank, on a Sum lent to him in July 1817. &c. -

Resolved,

Recommendation to the Court of Directors

That it be recommended to the Court of  
 Directors to accept the resignation of the said George  
 Stanley - to remit the sum due from him to the Bank,  
 and to grant him an allowance of £ 150 per Annum,  
 during pleasure.



Letter from the Jos<sup>ph</sup> Lowing Letter from Mr Kaye the Solicitor - viz<sup>t</sup>  
 Kaye requesting  
 that Mr Freshfield  
 & Mr Chas Kaye be  
 appointed (with Mr  
 Winter & Kaye) joint  
 Solicitors of the Bank.

The Governor laid before the Committee the fol-  
 lowing Letter from Mr Kaye the Solicitor - viz<sup>t</sup>  
 Sir,  
 New Bank Buildings 19 Decr 1818.

I beg to refer you to a Letter which I ad-  
 dressed to the late Governor of the Bank in June 1816  
 and which was submitted to, & taken into consid-  
 eration by the Committee of Treasury in July 1816 -  
 For the reasons detailed in that Letter I entreat  
 the favor of the Gov<sup>t</sup> & Directors of the Bank to appoint  
 my partners, Mr Freshfield & my son Charles Kaye,  
 joint Sol<sup>s</sup> to the Bank along with Mr Winter & me.  
 The Committee of Treasury were of opinion that it  
 was not reasonable for Mr Winter to receive half  
 the emoluments of the Office of Joint Sol<sup>r</sup> without  
 either trouble or responsibility, & from that time  
 it was arranged that he should receive  $\frac{1}{2}$  only,  
 but the consideration of my request for the ap-  
 pointment of Mr Freshfield & my son as joint  
 Sol<sup>s</sup> was postponed. From that time, the labo-  
 rious duties of the Office have very much  
 increased, so that both Mr Freshfield & my son,  
 as well as myself, & our principal Clerks, have  
 very frequently been entirely occupied with the  
 Business of the Bank, and all other Business under  
 our Care has unavoidably been suspended.  
 At my time of life, fear 61 y<sup>r</sup> it cannot be ex-  
 pected that I shall long be able to discharge  
 the laborious duties I have hitherto done, &  
 I should hope after having spent the greater  
 part of my life in the Service of the Bank, the  
 Gov<sup>t</sup> & Directors will be disposed to afford me  
 some relief by appointing efficient assistants.

Mr Freshfield has been occasionally employed  
 in the Service of the Bank, upwards of 20 Y<sup>rs</sup>, &  
 my son, for upwards of 12 Y<sup>rs</sup>, & their services  
 must



Mr Kaye's Letter  
continued.

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must therefore be much more valuable to the  
Bank than any assistance that could be obtained  
from strangers. In order to conduct the Proprietary  
Business of the Bank with advantage to the Client,  
the Solicitor ought to be tried in the Service; & both  
Mr Freshfield & my Son have had that advantage,  
and their general knowledge & experience in their  
Profession, & their personal character, are such as  
I hope the Court of Directors will consider not  
unworthy their confidence & good opinion. May  
I therefore entreat the favour of You to bring this  
Subject again under the consideration of the  
Committee of Treasury, & I hope they will have the  
goodness to comply with my Request, & to recom-  
mend it to the favourable attention of the Court  
of Directors. I am very respectfully,

Sir Your faithful Servant &c. &c.

The Governor of the Bank..

Joseph Kaye

Resolved

Resolution  
thereon.

That the Governor be desired to lay the  
above Letter before the Court of Directors, with the  
recommendation of this Committee, to comply with  
Mr Kaye's Application. —

Wednesday 2<sup>d</sup>. Decem<sup>r</sup>. 1818.

Funeral of the  
Queen. No Meeting  
of the Committee.

Mem<sup>r</sup>. The Committee did not meet, this day,  
on account of the Funeral of Her late Majesty  
the Queen!!

Thursday

Mr. Gov. & Dr. Gov.  
 Mr. Long  
 Mr. Whitmore  
 on the table  
 Mr. Pearce  
 Mr. Mellish  
 Mr. Harman

The Governor reports  
 the case of Henry Stone  
 who was suspended  
 for taking Bank Notes  
 of payable in gold, and  
 replacing them with  
 other notes &c &c

Thursday 3<sup>d</sup> Decemr. 1818.

The Minutes of the last meeting were read.

The Governor acquainted the Committee, that  
 on the 27<sup>th</sup> ult<sup>o</sup> he had suspended Henry Stone, an  
 for taking Bank Notes, for having taken two Bank Notes, of  
 payable in gold, and to each from a parcel of notes sent in by E. Dail  
 to be exchanged which notes were afterwards  
 brought in by Mr. Sylvester, a Butcher in Goswell  
 St. and were paid in gold. It appeared, that Henry  
 Stone had defaced a Memorandum, made on  
 E. Dail's 6<sup>th</sup> List, by another Inspector, & had  
 written no old, thereon & that he had acknow-  
 ledged his having taken the said two notes &  
 substituted two others, of the same amount.

— To be laid be-  
 fore the Court

It was Agreed, that the Governor mention  
 this Case, to the Court of Directors. —

Mr. Portal requests  
 directions relating  
 to the making of an  
 additional quantity of  
 Bank Note Paper

Mr. Portal having stated, by Letter, to the  
 Directors, that the Order he received for 2000 P<sup>rs</sup> of  
 additional quantity of Bank Note Paper, will be completed this week.  
 & requested to know, whether he should con-  
 tinue the two Bats now at work, upon One  
 pound notes, or make some plain paper at one  
 Bat, and One pound notes at the other. And  
 Mr. Hare having reported, that the Bank have  
 a supply of Plain Note paper for 2 Years, and of  
 One pound notes for one Year. — It was Agreed,

— Directed to make  
 2000 P<sup>rs</sup> of 1<sup>st</sup> Note Paper

That Mr. Portal be directed to make  
 Two thousand P<sup>rs</sup> of One pound Note Paper.

Mr. Gov. & Dr. Gov.  
 Mr. Thornton  
 Mr. Whitmore  
 Mr. Pearce  
 Mr. Harman

Minutes read.

Wednesday 9<sup>th</sup> Decemr 1818.

The Minutes of the last Meeting were  
 read.



affidavits & exam?

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

Lieut Col John Wardell	1 B Note	£10.	Lot 12 Mo.	
William Murray	1. do	1.	Burns	
Rev T. H. Maberley	1. do	50-		
Genl Engelbrecht	1. do	20.		} Sinister facts lost
Miss Norman	1. do	5.		
Thomas Chatterton	2. do	3.		
John Metcalf	1. do	1.		} Mutituted Not Decided
Joseph Dolland	1. do	1.		
Robert Bradbury	1. do	10		
Thos Edw Sherwood	1 Div Warrant	£8.9.9.	Lot 12 months	

Account to the General Ledger. The Chief Accountant proposed to Debit the Account of Profit & Loss, by Journal Entry, with £170 being the sum due to the Bank from Gen. Stanley, (lately resigned the Service) which was remitted by Order of Court 26 Nov. 1818.

The Committee Agreed thereto.

The Governor laid before the Committee a Certificate that the Transfer of £300,000 of Bank of England Stock to the Act of 58 G. 3. Cap 23 - has been completed.

The Governor laid before the Committee a Certificate, signed by the Chief Accountant - stating, that in pursuance of the Act of 58 G. 3. Cap 23 - there had been transferred to the Account of the Commissioners for the Reduction of the National Debt, £16,945,000 £3 per Cent Annul & £10,327,000 Reduced Annul consolidated, making together - £27,272,000 - being the whole of the Stock subscribed to be transferred by the said Act. And it was Agreed, That the said Certificate be transmitted to Mr Vansittart, with a request, that the Lords of

The said Certificate to be sent to Mr Vansittart &c &c &c

of the Treasury will order the Compensation of £400 per Million, to be issued from the Exchequer, in conformity with Mr. Arbuthnot's Letter of the 20<sup>th</sup> August last.

That Boulth be put on the Sunday Duty, vice Mr. Bateman.

Ordered, That James Boulth, of the £3 per Cent Consol Annuities, be placed on the list of Clerks, who perform the Sunday Duty, in the room of Mr. Thomas Bateman, who declines this said duty on account of ill-health.

Petition of Harry Stone to be restored to the Service.

A Petition was read from Harry Stone of the Inspectors Office, who is under Suspension, for having taken old Bank notes from Bankers List, and substituting other notes of a more recent date &c. See a Minute of the last Committee.

Mr Stone prayed to be restored to the Service.

Resolution thereon.

Resolved, That the above Petition be laid before the Court of Directors, and that it be proposed to the Court, that Harry Stone be dismissed from the Service of the Bank.

Petition of Sarah Lawrence, Widow of Geo. Lawrence esq. —

A Petition was read from Sarah Lawrence, Widow of George Lawrence and late a Clerk in the Chief Cashier's Office & who had been upwards of 31 Years in the Service of the Bank. Mrs Lawrence stated, that she is left with 2 Sons (one of which is a Clerk in the Bank) & 6 Daughters; that she is not entirely destitute of the means of supporting them, yet, that her late husband's long continued sickness, & his interment have occasioned heavy expences. She therefore prayed for relief.

That Mrs Lawrence be put on the Charitable Fund.

Ordered, That Mrs Sarah Lawrence be placed upon the Directors Charitable Fund.



Note from the Hamilton  
ton & Despatches from  
the Che. Marsh, relating from the Hamilton, together with a Despatch from His  
to a claim of the Che.  
D' Aubignose for a  
Reward from the Bank

The Governor laid before the Committee a Note  
Excellency Sir Charles Stuart, at Paris, to Vis St. Castlereagh,  
Director of the French Police at Hamburg, to a Reward  
for communications made by him in 1814, relating  
to Forgeries upon the Bank of England.

A translation  
of the Papers to be ob-  
tained &c -

The Governor was requested to obtain a trans-  
lation from the French of the Papers above referred  
to, in order that Mr Kaye may be consulted thereon.

Order for payments  
of £61. 8. 7 for Meeting  
of the Clerk who take the  
amount of their Bill for Meeting, Pillow Cases, &  
Nightly Duty -

The Governor signed an Order for payments  
of £61. 8. 7 to Messrs. W. & M. W. Smith &c - being the  
Towels, & paid by them for the use of the Clerks who  
take the Nightly Charge of the Bank -

The Governor  
Thornton  
Whitmore  
Pearse  
Mellish &  
Kearman

Wednesday 16<sup>th</sup> Decem<sup>r</sup>  
1818

The Minutes of the last Meeting were read.

Affidavits examined

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

Chas Edw. Cox	1 Note	£20	Septu pt. lost
John Rollier	2 do	40	Similiar parts lost
John Sharp	1 do	2	
James Severn	1 do	1	Mutilated & not described.
John Watson	1 do	1	
Sarah Marks	1 do	1	

£16. 9. 6 to be paid  
to the Chief Ac-  
countant for  
Christmas gifts

Ordered. That £16. 9. 6. (As above) in addition to the  
last account be paid to the Chief Accountant - to be  
distributed by him among the Servants of the several  
Tradesmen & others, who are employed about  
The



the Bank; as Christmas Gifts.

Gratuities to the  
Porters & Watchmen  
&c.

Ordered, That a Gratuity of £5 each, be given to the Gate Porters, Bullion Porters, House Porters, & Watchmen, and Messengers, whose respective Wages are not more than £100 per Annum. And also a Gratuity of £3 each to the 8 Watchmen & one Supernumerary.

Application for exten-  
ding the Redemption of  
the Advances made on  
the Loan of 1818.

An Application was read from Messrs Roberts Sutton & Co and others requesting the Bank to extend the Redemption of the Loan of 1818, 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 made by the Bank on the Loan of 1818, be as follows - viz

£30 per Ct	22 <sup>d</sup> January 1819
30 - " -	29 - " -
40 - " -	12 February -

Mr Geo. & J. Geo.  
Mr Whitmore  
Mr Manning &  
Mr Harman  
Minutes read

Thursday 24<sup>th</sup> December 1818

The Minutes of the last Meeting were read.

Also as its expanded.

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

William Gasley	213 Post Bills	£140.	Noten Paid
Hugh Stanger	1 " -	45.	Noten Paid
Rev William Mearns	1 10 Note	5	Noten Paid
John Rouse	1. " -	5	Noten Paid
Roger Parry	6. " -	43.	Noten Paid
Samuel Mearns	1. " -	10	Noten Paid
Edw Majoribanks	44. " -	76.	Noten Paid



Communication from  
Messrs Applegath and  
Cowper relating  
to their System for  
preventing forgery.

Messrs Applegath & Cowper having addressed  
a Letter to Mr Hauman, suggesting, that for the purpose  
of carrying their System into effect, it is necessary that  
the Printing Machines, be put in hand - and also ac-  
quainting him, that they are employing Artists to  
design and cut the work for an original Note; - that  
the whole Apparatus is removed to London in order  
to prevent occasional interruptions - And that they  
are not only considerably in advance, but are in-  
curring fresh expences every day: - And the Com-

Suggestion  
from the Committee for  
improving Bank  
Notes, thereon.

mittee for the improvement of Bank Notes, having  
suggested, that application should be made to the  
Court, that the Governor be authorized to advance  
a Sum to Messrs Applegath & Cowper to enable them  
to proceed on their work. - This Suggestion was

A proposal to approve of by this Committee - And it was agreed  
the Court for a further  
advance to Messrs Ap-  
plegath & Co -

to propose, that the Governor be authorized to advance  
from time to time, as he shall think fit, a Sum  
not exceeding £5000 - to Messrs Applegath & Cowper  
accordingly.

The Committee ad-  
journed for a time.

The Committee then adjourned, till after  
the rising of the Court.

Letter from Mr Mor-  
rison relating to a  
Trial of the Pix of the  
Bank Tokens.

A Letter was read from Mr Morrison of the  
Mint, stating that it is desirable some measures  
should be taken for releasing the Pieces deposited  
in the Pix belonging to the Coinage of Bank of  
England Tokens, in order that the value may be paid  
to the Moneyers, & the Accounts relating to the Coinage  
finally settled. On which it was agreed, That  
the Governor be requested to acquaint Mr Morrison,  
that, as the whole of the Bank Tokens are nearly  
called out of Circulation, it is not thought necessary  
to have a public trial of the Pix of the said Tokens.

Answer to  
be returned to Mr  
Morrison.



Examination of  
Officers & Heads of  
Offices.

The Committee conferred with the Secretary, the  
Chief Accountant, and the Chief Cashier, on the business  
of their respective Offices, & on 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.

Mr. Kousall	Head of the Cashiers.
Mr. Humble	Secy of the Bullion Office.
Mr. Honey	Secy of the Exchequer.
Mr. Pettit	Storekeeper.
Mr. Jones	Secy of B. Note Paper.
Mr. Cox	Attends Comings of Bankrupts.
Mr. Harper	Superintendent of Printing Office.

Accounts of  
Attendances exam'd.  
Kc.

The several Accounts of Attendances were also  
examined, the forfeiture of Salary on Account of  
Absence was remitted, and the Morning Allowance  
Money was ordered to be paid to the Clerks, according  
to their respective Attendances. The proportions,  
to the following, to be doubled, vizt.

Mr. John Willis	Chief Cashier's Office.
Mr. Humble	Head of the Bullion Office.
Mr. Honey	Secy of the Exchequer.
Mr. Jones	Storekeeper of B. N. Paper.
Mr. Cox	Attends Comings of Bankrupts.
Mr. Dr. Bentley	Clerk in of Secretary's Office.

Report to be  
made to Court

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

Mr. Geo. F. D. G. G.  
Mr. Thornton  
Mr. Whitmore  
Mr. Manning  
Mr. Mellish &  
Mr. Harman.

Affidavits exam'd.

Wednesday 30<sup>th</sup> December 1810

The Minutes of the last Meeting were read.

The Committee examined Affidavits relating to  
the following Bank Post Bill & Bank Notes, & passed  
them to the Court for payment. Vizt.



Abraham Kirkman	1	13 Post Bill	£45	Lost & not known to
Mercy Tomlinson	1	13. note	5	5 - 5 inis kept bank
Jerem <sup>h</sup> . S. Hart	1	do	1	} mutilated & not described
James Eaton	1	do	1	
Isaac Dolman	1	do	1	

affidavit relating to  
a mutilated note of  
£10.

Also the Affidavit of Sarah Belfour & Leight  
of Liverpool Milliner, relating to a Bank note of £10.  
by wear  
mutilated & the date not known. As the party appeared  
to be respectable and as it came through Mr Cooke of  
Clifford's Inn - payment of the said note was recommended  
to the Court.

The Governor laid before the Committee  
the following Letter - viz<sup>t</sup>

Letter from Mr  
Nath<sup>l</sup> Gurney.

Runygate Dec 3<sup>d</sup> 1818.

Gentlemen,

I demand thus early, in consequence  
of the observation made by the late Lord Chief Justice  
of the Court of Kings Bench that I had not last year  
given you sufficient notice, that on the day on which  
the next half yearly Court shall be held, which  
according to your Charter must be on some day between  
the 10<sup>th</sup> and the 25<sup>th</sup> March 1819. An Account of the general  
state and condition of the Company, an Account of  
the income and profits for the half year preceding  
the said day, with an Account of the charges of ma-  
-nagement for the said half year be laid before the  
Court for the purpose of enabling the Court to consider  
the state and condition of the Company and to declare  
a Dividend of all the profits, the charges of manage-  
-ment excepted, as the Law directs.

Yours  
Nath Gurney  
Proprietor of more than £500  
Bank Note.

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

Consideration  
postponed.

It was Agreed to postpone the Consideration

of

of the foregoing Letter, till Wednesday the 17<sup>th</sup> of February  
next —

Mr Geo L Dykes.  
Mr Thornton  
Mr Whitmore  
Mr Manning  
Mr Pearce —

Mr Harmon — at  
the Board of Commrs

Wednesday 6<sup>th</sup> January 1819

The Minutes of the last Meeting were read.

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

James Kibblishite. 2 Bank Post Bills £ 20	} Lost 12 Months.
William Acton — 1. Do — 50	
Do — 3 Bank Notes — 105	
Thomas Kaden — 2 — Do —	6. Lins in parts lost
Daniel Whelan — 1. Do —	} Mutilated & not received
Martha Wilcox 1. Do —	

Account to the  
General Super.

The Chief Accountant proposed to Debit the  
Account of Bank Notes of £5 upwards with £50 &  
the Account of Bank Notes under £5 with £107,  
being the Amounts of Bank Notes mutilated, paid  
from 24 June to 23 December 1818, inclusive: by  
Journal Entry.

— Agreed to

The Committee Agreed thereto.

Memorial from the  
Bethnal Green So-  
ciety for Establish-  
ing Schools.

A Memorial was read from the Treasurer  
and Secretaries, in the name of the General Committee  
of the Bethnal Green Society for establishing daily  
& Sunday Schools, for the education of 2000 Children  
of the Poor, in the principles of the Established Church,  
& according to the mode of teaching adopted &  
recommended by the National Society. Soliciting  
assistance from the Bank.

— Resolution  
thereon.

Resolved.

That it be recommended to the Court to  
grant the sum of £100 to the Bethnal Green  
Society.

The



Letter from the Chan-  
cellor of the Exchequer  
requesting an advance  
upon the Credit of  
Exchequer Bills &c &c

The following Letter was read. 1819

Downing St. 4<sup>th</sup> Jan'y 1819

Gentlemen,

As it will be very important to the Public Service that Your Court should authorize an Advance upon the Credit of the Exchequer Bills to be made out under the Authority of the Act of 9. 3 Cap 48. to such an Amount as may be necessary to cover the excess of the Charge of the Consolidated Fund in Great Britain beyond its Income in the quarter ending the 5<sup>th</sup> instant. I must request that You will move Your Court to authorize such Advances as may from time to time be necessary to make good the said Charge, in the manner directed by the said Act. The above Bills will bear an Interest of 2<sup>per</sup> Centum per diem, and the Principal thereof with the Interest will be repaid out of the first Receipts upon the growing produce of the Consolidated Fund in the ensuing Quarter.

I have the Honour &c &c

Thos. Gurnea & Co  
Gov. of the Bank of England.

N. Vansittart

Resolved.

Resolution  
thereon.

That it be recommended to the Court of Directors to comply with the foregoing Application.

Application from  
Mr P. Upjohn re-  
lating to a Check  
for £30 &c &c

We have reported an Application from Mr Peter Upjohn of Red Lion St. relating to a Check for £30 which had been paid in July last from his Drawing Account at the Bank which Check was forged.

It appeared that this matter had been reported to Mr Freshfield, soon after it occurred; & that the person who is supposed to have committed the forgery has not since been heard of. Mr Upjohn requested that the amount of the said Check may be allowed him.

Resolved

175)

Resolution  
therein

Resolved,

That it be recommended to the Court, to order payment of £30 to Mr Peter Lippin to make good the amount of the forged Check, paid from his Account.

Mr Govett, Depy Gov.  
Mr Thornton  
Mr Pease  
Mr Harman

Wednesday 13<sup>th</sup> Jan<sup>y</sup> 1819

Minutes read.

The Minutes of the last Meeting were

read.

Affidavits, &c. and

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

Thos Alex Miller	2 Bank notes	£10.	Deputy parts lost
Sarah Langford	9	do	49.
Roger Swetenham	1	do	10
David Drummond	1	do	5.
Will <sup>m</sup> Smith	1	do	1.
James Shake	1	do	1.

} Minuted  
} parts lost  
} mutilated  
} Not described

Resolved.

Recommendation

That W<sup>m</sup> Hookham  
be app<sup>d</sup> a House  
Porter &

That it be recommended to the Court to appoint William Hookham, to be a House Porter & Watchman - he having formerly been a Drummer in the Bank Corp, & since received weekly wages from the Bank, till eligible, by attaining to the age of 20 Years - for the present Appointment -

Papers laid before the  
Committee relating to  
Claims made on the

Bank for a Demand  
by Messrs Dargbignac

& Baron D'Almeida  
&c &c

The Governor laid the following Letters  
and Papers before the Committee. vizt

A Note from Mr Hamilton dated 7<sup>th</sup> ult<sup>o</sup>.  
A Despatch from Sir Charles Stuart, to Viscount  
Castlereagh dated Paris 3<sup>d</sup> December last.  
Three Documents, translated from the French,  
respecting



Papers contain<sup>g</sup> respecting a Claim of the Chev. D' Aubignose, formerly Director of the French Police at Hamburg to a reward for certain information communicated by him in 1814 of forgeries on the Bank of England.

A Letter from Sir Charles Stuart dated 6<sup>th</sup> Aug<sup>r</sup>. 1814 and a translation of two Documents inclosed therein, on the subject above referred to.

A Letter from Mr Hamilton dated 21<sup>st</sup> Ult<sup>o</sup> and (a translation of) a Document from Baron Limburger d' Ehrenfels, relating to his Claim to a reward for the discovery of forgeries on the Bank of England, in 1814 -

The foregoing Documents having been read, and Mr Kay's Opinion taken thereon, it was Resolved,

That the Chev. D' Aubignose and Baron Limburger d' Ehrenfels, do not appear to have any Claim upon the Bank for pecuniary remuneration on account of the alleged Services mentioned in their respective Applications to Sir Charles Stuart -

A Letter was read from Mess<sup>rs</sup> Ellice & Co. relating to an Application from Mess<sup>rs</sup> Campbell Bowden & Co. for a Loan of £150,000 - on those Gentlemen having applied to the Bank for a Loan of £150,000, for 12 months; and that they have no hesitation to confirm the Report made by Mess<sup>rs</sup> Dawson, Newman & Secretan, of the perfect Solvency of Mess<sup>rs</sup> Campbell, Bowden & Co. and of the sum applied for being being ample and sufficient, in addition to other means which they

they may propose, to enable them to wind up and liquidate their engagements. And it being understood that the Court of Directors would consent to advance a sum by way of loan to Messrs Campbell & Co if this Committee should approve of the security that was offered for the same. It was

Resolved.

That £150,000 be advanced to Messrs Campbell, Bowden & Co for 12 months, on the Securities which have now been proposed, on Bills, to be renewed every 2 months. And that the Court be acquainted therewith.

Resolution

Mr Gov. & D. Gov.  
Mr Thornton,  
Mr Long,  
Mr Whitmore,  
Mr Manning,  
Mr Harman -

Wednesday 20<sup>th</sup> Jan<sup>y</sup> 1844

The Minutes of the last meeting were

read.

affidavits exam<sup>d</sup>.

The Committee examined Affidavits relating to the undermentioned Bank Post Bills, &c and passed them to the Court for payment vizt

Eliza Clary Thistlethway	to 2 B. Post Bills	£337.11.6	} L <sup>o</sup> m <sup>o</sup>
Timothy L. Dunsford	1. do	15.9.5.	
John Phillips	1. do	50	} do
Anthony Hamwell	1 Div. Warr <sup>t</sup>	0 18.0	
John Fillion	2 B. notes	530	} L <sup>o</sup> m <sup>o</sup>
Anna Maria Ragnault	1 do	5.	
Charles Frisby	1. do	30	} L <sup>o</sup> m <sup>o</sup>
James Harjette	1 do	1.	
William Barber	1. do	1.	} L <sup>o</sup> m <sup>o</sup>

Accounts to the General Ledger

The Chief Accountant proposed to carry the Account of Private Loans, with £10.19.2 be Interest received of the Royal Bank of Scotland for



15 January 1819.

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The Governor stated the Conversation which had passed at Hyde House on Tuesday last, & that a question to the following effect had been put to the Chairs.

"Whether in case the Advances of the Bank to Government should be reduced to Twenty Millions in the month of April, it would enable that Bank to controul the foreign Exchanges & give the Directors sufficient confidence to meet the opening?"

The Committee of Treasury beg to give it as the Opinion of its Members, that if the Advances of that Bank to Government are only reduced in the month of April, to the degree proposed during the last Session of Parliament; the interval between that time & the 5<sup>th</sup> July, will be too short to effect so essential a reduction in the issue of Bank Notes, as appears to them necessary to try the experiment of whether the foreign Exchanges can by that means be turned in favor of Great Britain and be afterwards maintained in that course - more especially, at a time when the comparatively high rate of Interest given abroad, induces persons to invest their Capital in foreign Countries.

It has ever been the desire of the Directors, to keep the issue of Bank Notes, at as low an amount, as they could find consistent with a due attention to the great interests of the Country,

The Minutes of the last Meeting were read.

The Committee examined Affidavits relating



which they deem to be the peculiar Object of their Care; and altho' a reduction from their present Amount, may be thought expedient with a view to the resumption of Cash payments, yet such a measure cannot be attained by any other than gradual means, without great injury to the commercial part of the Community, whose Co-operation is most desirable in promoting a favorable turn in the Exchange.

Whilst the Standard of the Gold Coin is continued as now established, the experience of the last two Years, in which a large Sum of Specie has been made, as well as the experience of a course of former years, evinces, that the Law cannot restrain its exportation under circumstances similar to those in which this Country is now placed, and its relation to the rest of Europe - It is not a sudden, but a steady & settled (favorable) rate of exchange, which can alone give help to the maintaining a metallic currency amidst the extended circulation required by the financial & commercial interests of Great Britain.

There remains another question on which the Directors request the Opinion of Government, as in giving it, they will be doubtless assisted by the Law Officers of the Crown. This relates to the most proper proceeding on the part of the Bank in prosecuting the persons who are almost daily committing the Crime of forging, or uttering counterfeit Bank Notes. Also whether

Accounts to the  
General Ledger

The Chief Accountant proposed to Credit  
the Account of Private Loans, with £10.19.2 being  
Interest received of the Royal Bank of Scotland for



1770

whether any and what proceeding it becomes  
them to take, against a description of persons  
who, by their writings, are endeavoring to deny  
the public credit of the Country, & to vilify those  
persons whose duty it is to maintain it. The  
Directors have an anxious hope, that His  
Majesty's Government will consider it to be  
an improper application of its authority, to  
become the prosecutors, in the most flagrant  
of these cases - and not let the Task fall upon  
Gentlemen, who, from the delicacy of their  
confidential trust, are very much averse  
to become the defenders of their own reputation,  
altho so unjustly attacked.

At a Committee of Treasury  
20 Jan<sup>y</sup> - 1819.

The Governor having reported the sub-  
stance of the conversation at a conference  
at Tite House on the 15<sup>th</sup> inst<sup>t</sup> - which was  
attended by several Members of the Committee  
as well as the Chairs of the Bank.

Resolved, This Committee having delibe-  
rately weighed the subject & considered the  
improbability that the foreign Exchanges will  
be turned & permanently settled in favour  
of Great Britain by March 1826 - the time  
to which it is proposed to limit the duration  
of the restriction of Cash payments - think it  
a matter of the highest importance that  
the public shall not be deluded with  
an

Chellish &  
Harmour

read.

The Minutes of the last Meeting were

The Committee examined Affidavits

relating

- Affidavits  
examined -

an expectation which is not likely to be realized.

That it appears preferable to submit to the consequences of a Parliamentary inquiry, rather than pass a Bill for a time inadequate to the circumstances in which the Country may be placed—

to  
thereon—

Mr Gov. &  
Mr Thos.  
Mr Long  
Mr Whit  
Mr Mac  
Mr Har

affidavit

Accounts to the  
General Ledger

The Chief Accountant proposed to Credit  
the Account of Private Loans, with £10.19.2 being  
Interest received of the Royal Bank of Scotland  
for



— Accounts to the for an Advance of £10,000 for ten days.

Gen. Ledger continue.

Also to Credit the Account of Profit & Loss with £7500, being half a years Interest on £300,000 due 13<sup>th</sup> Decr. 1818, from the Cominiss<sup>y</sup> of His Maj<sup>ty</sup> Woods Forest & Land Revenues— being the New Street Account. And to Credit the said Account of Profit and Loss with £62301. 7. 3 being Interest received on £1,300,000 Excheqr. Bills paid off— part of Excheqr. Bills for £6,000,000 Supply 1816. at 4 per Cent 56 Quo 3. Cap 14s.

— Agreed to —

The Committee Agreed thereto.

Letter from Mr. John

Winter jun<sup>r</sup> relating to the system of signatures to Bank Notes &c

The Governor laid before the Committee a Letter which he had received from Mr John Winter jun<sup>r</sup> suggesting that, in order to prevent the inconvenience attending the present system of signature to Bank notes— The said notes appear with the name of Henry Hase, either engraved or printed, so as to be a fac-simile of his hand writing: Or

— That Bank notes have no signature, but be impressed with a Seal, to be made as the Dies of public Stamps, or in variegated & curious Ink.

— Mr Winter

thanked for his Letter Mr Winter for his attention on this occasion.

Mr Gov. & Mr Gov.

Mr Thornton  
Whitmore  
Manning  
Stellish &  
Harmon

Thursday 28<sup>th</sup> Jan<sup>y</sup>. 1819.

The Minutes of the last Meeting were read.

— Affidavits examined —

The Committee examined Affidavits relating

Affidavits exam.

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

Thomas Mathews	1 B. note	£5.	} Bank
James Lloyd	1 do	5.	
Evans Evans	1 do	5.	Doyle's pt
John Walker	1 do	5.	Simister's pt
John Thomas	2 do	2.	Multistatist not described

Mr. Vaux's Ac-  
counts presented.

Mr. Thurbsole presented the following Account  
which he had received from Mr Vaux, Surgeon, of his  
Bills for Medicines, for the Persons who have been put  
under his Care, from Midsummer to Christmas, last.  
And also an Account of his Attendances vizt

Medicines for Clerks	£26. 9. 11.
do for Porters	73. 14. 7
do for Artificers & Labourers	18. 16. 11.
Sundries	5. 15. 6.
	£ 124. 16. 11.

Ordered.

Sum, ordered  
on account thereof.

That One hundred & twenty four  
pounds 16/11. 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  
attendances & Services.

Mr Gov. & Dy Gov  
Mr Long  
Whatmore  
Channing  
Pearce  
Mellish &  
Harman

Minutes read. read.

Wednesday 3. Feb 1815

The Minutes of the last Meeting were

Affidavits exam.

The Committee examined Affidavits re-  
lating to the following Bank notes, & passed them to  
the Court for payment vizt

Rose Holmes	1 B. Post Bill	£50.	Lost & not indorsed
Robert Trevett	1 B. note	5.	Bank Duncan



Duncan Shaw	1 Bank note	£20	} Lost 12 months
Geo. Hobson	3 do	15	
Willm Newbery	1 do	5	} Disputed but admitted & paid
John Beddingfield	2 do	2	
William James	1 do	1	

Account to General Ledger - The Chief Accountant proposed to Credit the Account of Profit & Loss, by General Entry, with £178,251.6.8 being the half year's interest on the permanent Debt from Government, due 5 Jan'y 1819.

The Committee Agreed thereto.

Ordered,

In Williams appointed to the Nightly Duty - That John Williams, a Pay Clerk be appointed to the Nightly Duty, in the room of Mr Isaac Field, who wishes to resign on account of ill health.

Petition of John Newman a House Porter - Concerning a Petition from John Newman a House Porter, stating that his Creditors have agreed to accept a Composition, and therefore praying that his Suspension be taken off.

Resolved. That £20 be granted for the relief of the said John Newman - And that it be recommended to the Court of Directors he be reinstated in the Service of the Bank.

The following Application was read.

Application for an extension of time for the redemption of Premium - To the Governor, Dir<sup>rs</sup> Gov. & Court of Dir<sup>rs</sup> -  
Humble Pet<sup>r</sup> On the part of our Employers & ourselves We beg to request an extension of time for the redemption of the Premium to such period as Your Honorable Court may deem fit. We also beg to suggest (as the last Instalment of the

Application  
continued

the Amicum due to the Government is £20 per Cent.  
the great Assistance it would afford the Public if  
your Honorable Court would make the same, the  
parties interested paying into the Bank of England  
such part of the payment in Bank Notes / the day  
before such payment becomes due, as your Honorable  
Court may think proper. We are,

Yrs &c  
Capt & Cantor. W. Holt, W. Hammond  
& Montfias, W. Morgan, J. Ramin & M. Montfias

Resolution Resolved,  
thereon.

That the foregoing Application be laid  
before the Court of Directors.

Day for the General  
Court proposed -

The Chief Accountant proposed that the  
General Court for declaring the  
annual Div<sup>d</sup> out Bank Stock be Thursday 18<sup>th</sup> March

List of Proprietors  
to be set -

Lists of Proprietors to be set - Tuesday 23<sup>rd</sup>

For the Election of Government & Dep<sup>y</sup> Gov. to be Elected

Tuesday 6<sup>th</sup> April

For the Election of Directors

Do Wednesday 7<sup>th</sup> Do.

Dividend Warrants to be promised

Dividend Warrants to be promised Tuesday 8<sup>th</sup> Do.

To be prepared  
to the Court.

The Committee Agreed to propose the above  
to the Court. And

Committee of Ac-  
counts to meet.

To meet for examining the Accounts on  
Tuesday 16<sup>th</sup> March -

Mr Gov. & Dep<sup>y</sup> Gov.

Mr Thornton

Mr Whitman

Mr Manning

Mr Harman

Minutes read.

Affidavits exam<sup>d</sup>.

The Minutes of the last Meeting were read.  
The Committee examined & passed Affidavits  
relating to the following Bank Notes &c &c -

Joseph Weyler - 1. B Note - £10 Lost 12<sup>th</sup> March 1819  
Allen Nightingale 5 - Do - 1102 Stolen Do.  
George Grosvenor 2 - Do - 10 Multituted  
Richard Francis 1 - Do - 20 - Destroyed by  
Fire

Wednesday 10<sup>th</sup> Feb<sup>y</sup> 1819



Rev<sup>d</sup> Edward Frederick - 5 Port Bills, £50 - Lost & not  
 Susanna Stevens - 1 Div<sup>d</sup> warrant £2 3. 3 - Lost  
 12 months

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

Letter from the  
 Chancellor of the  
 Exchequer - requesting  
 an Advance of 3  
 Millions - On the  
 Salt & other Duties.

Gentlemen.

(Downing Street 10<sup>th</sup> Feb 1849)

I beg to acquaint you that it will  
 be an accommodation to the Public Service if  
 your Court will consent to advance the sum of  
 Three Millions on the Credit of Exchequer Bills  
 bearing Interest at the rate of 5 per Cent per Ann<sup>um</sup>  
 to be charged on the Annual Duties on Salt,  
 Sugar, Tobacco, & Snuff and on Pensions and  
 Offices.

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

I have the honor to be  
 Dear Sir

To the Governor & Deputy  
 Governor of the Bank.

N. Van Sittart.

Resolved,

Resolution  
 thereon

That it be recommended to the Court  
 of Directors to comply with the foregoing applica-  
 tion from the Chancellor of the Exchequer.

The Governor laid before the Com-  
 mittee the following Letter from Mr Kaye - viz

Letter from Mr Kaye  
 relating to a Conference  
 between the Bank & Mr  
 General & Mr Sir

New Bank Directors  
 9<sup>th</sup> Feb 1849.

General & Mr Sir  
 Piggott & Mr Sir  
 Bosanquet - upon  
 certain Libellous  
 Publications &c

I attended on Saturday, the conference  
 between the Attorney & Solicitor General, and Sir  
 Arthur Piggott & Mr Sir Bosanquet, upon  
 the

Letter from Mr  
Kaye continued.

the various Libellous Publications in the Black Dwarf &c. referring to Prosecutions for forgery, instituted by the Bank. The Attorney & Solicitor General stated that they understood that a strong desire had been expressed by some Gentlemen in the Bank Directors that the publishers of those Libels should be prosecuted on account of their being injurious to the Bank, & that the question for the consideration of the Council was whether those prosecutions should be carried on by the Attorney General or by the Bank. In answer to this Sir A. Piggott and Mr. Serjt. Bosanquet referred to their written opinions of the 31<sup>st</sup> Decr. 1818, in which they had condoned the Libellous Publications as principally consisting of attacks upon the administration of Justice and the Statute Law respecting forgery, and of incitements to Jurors to find Verdicts in direct opposition to that Law. & that if they were made the subject of Criminal prosecutions they ought to be prosecuted by the Law Officers of the Crown. After much discussion, in which the Attorney & Solicitor General persisted in what they considered the object of the Meeting as above stated, and in which Sir A. Piggott & Mr. Serjt. Bosanquet adhered to the opinion they had before given, the Gentlemen separated without coming to any conclusion; and although no fixed determination was expressed by the Attorney & Solicitor General on the subject, yet I understood they had no intention of instituting any prosecution.

I am &c &c Joseph Kaye  
The Governor of  
the Bank.

Mr. Gov. Ld & Gov  
Mr. Thornton  
Mr. Long  
Mr. Wollstonecraft  
Mr. Pearce

Minutes read.

Wednesday 17<sup>th</sup> February 1819.

The Minutes of the last Meeting were  
read.

The



The Committee examined & passed

Affidavits examined.

Affidavits relating to the following Bank Notes &c.  
A. W. Clarkson — 1. B. Post Bill — £100. } Lost &  
Willm Webster — 1. do 37.16 } not recovered  
Thomas Bowen — 1. Bank Note — 40. } deposited  
Rev<sup>d</sup> Jas Glen — 1. do 10 } lost above  
Jas Kibblewhite — 1. do 2 } 12 months.  
Ann Wiggins — 1. do 1. } mutilated &  
Robert Bolt — 1. do 1. } not recovered.

Accounts to the General Ledger.

The Chief Accountant proposed to credit the Account of Profit & Loss by Journal Entry, with the following sums, viz  
£37,600-0-0 — The Amount of Interest received for Loans on Ann<sup>d</sup> for £27,272.000  
725- 17- 3 — Being do on do for £2,997.920.  
5125- 3. 8- Being Interest on Exch<sup>d</sup> Bills by Contract with the Lords Comm<sup>s</sup> of the Treasury from 4 Nov. 1808 to 4 Feb 1819 — at £3 per Ct

Ag<sup>d</sup> to.

The Committee Agreed thereto.

Memorial from Foster Nash on behalf of Joseph Nash & family.

A Memorial presented to this Committee by the Committee for Law Suits from Foster Nash stating, that his brother Joseph Nash, formerly of Newgate Street, who was found guilty of using a fictitious name as the Drawer of a Bill of Exchange, & afterwards pardoned is in a state of mental Derangement & that his 4 Children are destitute of support. etc Foster Nash therefore solicited assistance from the Bank.

Not complied with.

A Certificate from the Rev Sam Crowthen Vicar of Christ Church Newgate St was annexed to the Memorial. The Committee declined to comply therewith.

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Payment of £33- for  
certain services.

25. Mr. [unclear]  
2. Mr. [unclear]

for translation of several Papers & for other services.

Mr. [unclear] & Mr. [unclear]  
Mr. [unclear]  
Mr. [unclear]  
Mr. [unclear]  
Mr. [unclear]

Mr. [unclear] & Mr. [unclear]  
Mr. [unclear] & Mr. [unclear]

The Committee examined Affidavits relating  
to the following Dividend Warrant Bank Post Bills

Bank Notes, & passed them to the Court for payment

Francis Cowers — 1 Div. Warrant £1. 10-0 Lost 12 months

John Holbrow — 2 B Post Bills 131. 5. Lost & not  
indorsed.

Thomas Mooney — 1. Do — 20. } Divided

B. McLaughlin — 3 Bank Notes 12. } parts lost

Francis Proctor — 1. Do — 20.

William Norris — 1. Do — 30. Except 10

George Carroll — 1. Do — 10 Do bank

Do — 2. Do — 2. }

James Turner — 3. Do — 3.

Charles Hampson — 2. Do — 2.

Thomas Dale — 1. Do — 1. } Mutilated

William Clifford — 1. Do — 1. } & the number

John Shaw — 1. Do — 1. } Dates not known.

Sam<sup>r</sup> Plaisted — 1. Do — 1.

Thomas Fitzgerald — 1. Do — 1.

Abraham Odell — 1. Do — 1.

Joseph Whitaker — 1. Do — 1. }

Accounts to the  
General Ledger  
The Chief Accountant proposed to  
Debit the Account of Profit & Loss, with the loss  
on Silver Ingots, on the 27<sup>th</sup> Feb<sup>y</sup> 1819, and



Accounts to carry forward the Balance of that Account at the  
Gen. Ledger. contra average Price. Also to Debit the said Account of  
Profit and Loss with such Amounts as may be on  
the following Accounts on the 27<sup>th</sup> Febry 1819. viz  
General Charges. Wages, Taxes & Ecclesiastical Dues,  
and Tradesmen's Bills. Also with £8000. being the  
Annual Allowance to the Governor, Dep<sup>y</sup> Governor  
& Directors. due 5<sup>th</sup> April 1819.

And to Credit the aforesaid Account with such  
Balances or Amounts as may be on the following  
Accounts on the 27<sup>th</sup> Febry 1819. viz Interest on Bills  
& Notes Discounted. Interest on Private Loans.  
Stamps for Transfers on Bank Stock and Rents.

And to Debit the Account of General Charges  
with the amount of Mess<sup>rs</sup>. Wither & Hayes Bill being  
£17,081-9-6 paid on 5<sup>th</sup> Novemb<sup>r</sup>. 1818. all by  
Sound Entries.

Agreed to The Committee Agreed thereto.

Petition of Ann  
Dartnall — Concerning A Petition from Ann Dartnall  
Widow of William Dartnall esq. late Superin-  
tendant of the Long Bank Office. who had been  
26 Years in the Service of the Bank. — Stating that  
she is left with Six Children without any property,  
& considerably in Debt, in consequence of the long  
illness of her late husband &c —

Resolved, That Ann Dartnall be placed upon  
the Directors Charitable Fund. and that in con-  
sideration of the long Service & good Character of  
her late husband. and of the distressed Circumstances  
of his family. Two hundred pounds be granted  
for her Relief. —

Per

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Petition of Will<sup>m</sup>  
Smedley —

On reading a Petition from Will<sup>m</sup> Smedley  
a House Porter stating that he is very much distressed  
on account of the sickness of his wife & daughter, the  
oldest of which lately died, & subjected him to a Debt  
of £7. 20 for her Funeral — & therefore praying relief.

— Resolution  
thereon —

Resolved That Seven pounds be granted for the  
relief of the said William Smedley.

Petition of Will<sup>m</sup>  
Pawley —

On reading a Petition from William  
Pawley, a Clerk in the Library of the L<sup>1</sup> & L<sup>2</sup> Note  
Office — now under suspension —

— Resolution  
thereon —

Resolved That it be recommended to the Court  
to restore the said William Pawley to the Service.

Mrs Noble & Hunt's  
Application referred  
to this Committee

The Court of Directors having referred it  
to this Committee to make such Arrangements as  
the Case of Mrs. Noble & Hunt may require — The

The Gov. and  
Dep<sup>y</sup> Gov. report  
thereon —

Governor signified the Committee that him, self &  
the Dep<sup>y</sup> Governor had agreed upon the Security to  
be taken by the Bank, for repaying the Debt of  
£12,500: of which

£1000 — is now to be paid.

£1000 — in 2 months.

£1000 — in 4 months.

£2000 — in 6 months and the whole remainder  
in March following. —

M<sup>r</sup> Gov. & Dep<sup>y</sup> Gov.  
Mr. Thornton  
Mr. Harman.

Monday<sup>m</sup> 1 March 1819.

Minutes read,

The Minutes of the last Meeting were read

Payment of £105. 10: 10  
to Mr Brewer for  
repairs & dis-  
bursements —

The Governor signed an Order for payment of  
One hundred & five pounds 10/10 — to Mr W<sup>m</sup> Brewer,  
being the Amount of his Account for Materials,  
& for his expences, in making various experiments  
at the Paper Mills for the improvement of Bank Notes.



Draft of a Bill - to amend the growing produce of the Consolidated Fund, available for the Public Service -

The Governor said before the Committee. The Draft of a Bill - "To amend the growing produce of the Consolidated Fund of the United Kingdom, arising in Great Britain, available for the Public Service" - the same was considered previously to a meeting of the Committee at Tife House, tomorrow morning.

Mr Governor  
Mr Thompson  
Mr Manning  
Mr Pearce  
Mr Long  
Mr Whitmore  
Mr D. G. W.  
Mr Mellish  
Mr Harman.

Wednesday 3. March 1819.

The Minutes of the last meeting were read.

The Committee examined & passed Affidavits relating to the following Bank Notes -

Richard Cairnes - 2 B. Notes - £2 Mutilated & not subscribed.  
John Norman - 6 B. Post Bills 70. - Despatched last.

Stating the £1 & £2 Note Library reported -

The Governor acquainted the Committee, that there being room in the £1 & £2 Note Library only for 600 B. Notes - which will probably be filled in 2 months - he had directed, that the last 6 months files for the Year 1812, being the Contents of 1241 B. Notes, be destroyed; there having been only 6 references thereto, since the 19<sup>th</sup> of November last.

1241 B. Notes of Cancelled Notes to be destroyed -

The Committee approved of this and.

A Clause proposed to be added to the Bill read at the last Committee -

The Governor said before the Committee a Clause proposed to be added to the Bill which was read at the last Committee - Vizt.

That until the 5<sup>th</sup> day of July 1820 any Sum or Sums of Money which may be Issued under

Clause continued.

under the Authority of this Act, shall be applied for or towards the payment to the Gov<sup>t</sup> & Company of the Bank of England of any Sum or Sums of Money which shall or may have been advanced by the said Governor & Company at any time previous to the issuing of such Sum or Sums upon the Credit of any & every B<sup>ill</sup> chargeable upon the <sup>any</sup> Aids or Supplies granted by Parliament. And to or for no other purpose whatsoever.

Resolution thereon —

Resolved, That the same be recommended to the Court —

Application from Mr Edm<sup>d</sup> Bochem for an Advance of £130,000 —

An Application having been received from Mr Edm<sup>d</sup> Bochem, stating the unfortunate Circumstances in which his late House of Bochem & Taylor, has been placed, and requesting a temporary Advance of £130,000, on such Security as may be approved —

Resolution thereon —

Resolved, That it be recommended to the Court to comply therewith.

Mr Gov<sup>r</sup> & Dy. Gov<sup>r</sup>.  
Mr Thornton  
Whitmore  
Manning.

Wednesday 10<sup>th</sup> March 1844

The Minutes of the last Meeting were read

The Committee examined & passed Affidavits relating to the following Bank Notes —

Jane Severs	1 Note	£10.	Burub
Joseph West	2 do	60	} Lot 12 Months
Courab <sup>e</sup> Coulthurst	1 do	10.	
John French	3 do	13.	} 10 minutes Spots look
Will <sup>m</sup> Sims	1 do	10	
Mary Cannon	1 do	5	10 minutes burst
John Dilbridge	1 do	1.	10 minutes not described.



John Fleetwood Jr.  
app<sup>d</sup> to the Highley  
Entry & L

Resolved,  
That John Fleetwood Jr. of the £485 per  
Ct Ann<sup>y</sup> Office, be appointed to the Highley Entry, in the  
room of Willm<sup>g</sup> Aug<sup>l</sup> Willis, who requests to resign that  
Entry.

Letter from Alex<sup>r</sup>  
Cockburn Esq<sup>r</sup> with  
a Document relating  
to certain forged notes  
detained by the Bank

A Letter from Alex<sup>r</sup> Cockburn Esq<sup>r</sup>.  
Envoy Extraordinary in Lower Saxony - to Mr Hase  
a Document relating  
to certain forged notes was read - inclosing a Document signed by him  
respecting certain forged notes which were detained  
at the Bank in 1814 - and stating the wish of the  
Mecklenburg Government, that an Official tes-  
timony from the Directors, should be given to Mr  
Hase's Signature.

Resolved.

Resolution  
thereon.

That it be recommended to the Court  
to permit the abovementioned Document to be  
verified by the Seal of the Court, & the signature of  
the Secretary.

Mr Gov<sup>t</sup> & D<sup>r</sup> Gov<sup>t</sup>.  
Mr Thornton  
Mr Long  
Mr Whitmore  
Mr Manning  
Mr Harman  
Mr Mellersh.

Tuesday 16<sup>th</sup> March 1819.

The Minutes of the last Meeting were read.

Affidavits exam<sup>d</sup>

The Committee examined & passed Affidavits  
relating to the following Bank Post Bills, & Bank Notes.  
Hunt v. Willis - 1. B. Post Bill. £60. Lost 12 m<sup>os</sup>.  
Sarah Bowes - 1 do - 100 Lost & not  
indorsed.  
Willm<sup>g</sup> Woodham - 1. B. Note - 5. B. Note  
Susanna Pearson - 12 do - 60 - Lost 12 m<sup>os</sup>.

Half Yearly  
Accounts exam<sup>d</sup>

The Committee examined the Half Yearly  
Accounts.

Mr. Gov. & Dep. Gov.

Mr. P. K.

Resolved,

Resolution on the  
State of the Banks'  
Accounts &c

That the Committee having examined  
the State of the Banks' Accounts are of opinion,  
that a Dividend may be made of 5 per Cent. Interest  
and profits for the half year ending the 5<sup>th</sup> April next;  
and that a Report be made to the Court accordingly -

Thursday 18<sup>th</sup> March 1819.

Mr. Gov. & Dep. Gov.

Mr. Thantou

Mr. Long

Mr. Manning

Mr. Pearce

Mr. Harman

Tuesday 23<sup>rd</sup> March 1819.  
Instead of Wednesday

Minutes read were read.

The Minutes of the two last Meetings

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 on the conduct  
of their Assistants; and also examined the undermen-  
tioned Heads of Offices, on the conduct of the Clerks  
and the execution of the business, during the present  
quarter. viz

Mr. Kousall — Head of the Cashiers in the  
Hall & Treasury.  
Mr. Humble — Head of the Bullion Office  
Mr. Honey — Do of the Exchange &c  
Mr. Petit — Storekeeper  
Mr. Jones — Do of Bank Note Paper  
Mr. Cox — Office of Discounted Bills  
unpaid.

Mr. Parvtree, for  
Mr. Harper, } Superintendant of the Print-  
ing Office.

Accounts of  
Attendances exam

The several Accounts of Attendances were also  
examined - the forfeiture of Salary, on account of  
Absences was remitted, and the Morning Allowance

Money



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 John Willis
- Mr Blunell
- Mr Honey.
- Mr Jones
- Mr Cox.
- Mr John Bentley.

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

- Mr G. J. G. G.
- Mr Long
- Mr Whitmore
- Mr Pearce
- Mr Mellish
- Mr Harman

Tuesday 30<sup>th</sup> March 1819  
(instead of Wednesday)

The Minutes of the last meeting were

Minutes read.  
Affidavits examd.

The Committee examined & passed Affidavits relating to the following Dividend Warrants, Bank Post Bills, & Bank Notes. viz

J. S. Hutchinson	1. Div Warr <sup>t</sup>	£ 17. 5. 5.	} 12 Months
Wm Richd. Wilson	1. Do	5. 8. 0	
Elizabeth Ranney	1. B Note	10	Bank
John Williams	1. Do	10	Deplunked Cert
Maj. W. Ogilvie	1. Do	5.	} respective parts bank
1 B. Post Bill	15		
Mr Robt Davy	1. B Note	5	Unissued part destroyed.
Rev John Farrer	1. Do	1.	Mutilated & not received
Chas Thos Hall	1. Do	10.	} Sold in 1793. the greatest part destroyed in 1799 - & 6 notes of 1793 still outstanding.

Resignation of Will Crippen

A Petition was read from William Crippen of the Exchequer Reduced Annuity Office, stating that he had been 28 Years in the Service of

193) Resignation of the Bank; that for several years past, he has been affected with a severe Cough, Deafness, General Debility, and that he is incapable of attending to the Duties of his Office. He therefore prayed leave to resign the service of the Bank.

— Statement relating thereto. An attestation to the facts stated in Mr Crippen's petition, from the Medical Gentleman who attended him, was read, and also a recommendation from the Committee of Inspection for the Stock Office, that his resignation be accepted, & that an allowance be made him for his future support.

— Resolution thereon. Resolved, That it be recommended to the Court of Directors, to permit William Crippen to retire from the Service, and to grant him an Allowance of £200 per Annum, during pleasure.

Petition of John Hutchins. On reading a Petition from John Hutchins, stating that his father (late by Succession) had been nearly 20 Years a Porter, in the Printing Office, and soliciting some assistance towards defraying funeral expenses.

— £10 granted where. Ordered, That Ten pounds be granted for the above mentioned purpose.

Petition of Margt. Wright. A Petition from Margaret Wright the Widow of Joseph Wright late formerly a Clerk in this House, was read; but as it appeared that relief had been granted her, on a former Application in Decemr. 1813, the present Petition was rejected. —

Letter from the of the Exchequer was read. vizt.

Chancellor of the Exch.

Gentlemen,

Treasury Chambers  
26 March 1819.

As it will be very important to the



*Letter continues*

the public service that Your Court should authorize and advance upon the Credit of the Exchequer Bills to be made out under the authority of the Act 57 Geo. 3. Cap 48. to such an Amount as may be necessary to cover the excess of the charge of the Consolidated Fund in Great Britain beyond its Income, in the Quarter ending the 5<sup>th</sup> April next. I must request you will move Your Court to authorize such Advances, as may from time to time be necessary to make good the said charge, in the manner directed by the said Act.

The above Bills will bear an Interest of 2<sup>d</sup> per Centum per Annum, and the principal thereof, together with the Interest, will be repaid out of the first Receipts upon the growing produce of the Consolidated Fund, in the ensuing Quarter.

I have the honor to be Sir

Yours most Obedt Servt.  
The Governor & Co. of  
The Bank of England

R. D. Vane

*Resolution thereon.*

Resolved,

That it be recommended to the Court of Directors to comply with the foregoing Application from the Chancellor of the Exchequer.

*Annual Allowance*

to certain Officers & Servants in lieu of Coals, Candles &c.

The Governor signed an Order for payment of Three hundred Guinea pounds - the Amount of an Allowance to certain Officers and Servants of the Bank (as per List Fol. 84) for one Year, ending at Lady-day last, in lieu of Coals, Candles, Turnery &c. &c. - Agreeably to an Order of the Court of Directors 16 Feb<sup>y</sup> 1809.

Saturday 3<sup>o</sup> April 1819.

List of names proposed as securities  
for the advance of  
£100,000, to the Bank of England  
Bachman —

A List of the names proposed to be given to  
the Bank, and the amounts offered as securities  
for the advance of £130,000 to the Bank of England.

Sir John Jackson New Broad St. Bath	£ — 5000
Sir John Harrington Berkeley Sq. B <sup>ts</sup>	5000
Sir John Frederick 32 Grosvenor place B <sup>ts</sup>	5000
George Holmes Sumner Grafton St. Ch <sup>l</sup> B <sup>ts</sup>	5000
George Vansittart Bisham Abbey B <sup>ts</sup> B <sup>ts</sup>	5000
Henry Vansittart Kirk Leatham B <sup>ts</sup>	5000
Josias Dupré Porcher Winstlade House B <sup>ts</sup>	10,000
Edward Parry — Fower St. B <sup>ts</sup>	10,000
Josias Dupré Alexander Hanover Sq B <sup>ts</sup>	10,000
Thomas Wilkinson Fitzroy Sq B <sup>ts</sup>	5,000
James Wilkinson Beaumont St B <sup>ts</sup>	5000
George Pouncey Grosvenor Sq. B <sup>ts</sup>	5,000
Anthony Rosenhagen of Wimpole St B <sup>ts</sup>	5,000
Math <sup>o</sup> Edw Kinderley Upper Seymour St B <sup>ts</sup>	2500
Lewis Raphael of Finchley B <sup>ts</sup>	5,000
Lionel Place of Woodington Hall Hinsley Street B <sup>ts</sup>	5000
John Raphael of John St B <sup>ts</sup>	5,000
James Alexander Devonshire Square Bishopgate St. Mark St.	10,000
Edward Fletcher — same place B <sup>ts</sup>	10,000
Anthony Hammond Throgmorton St B <sup>ts</sup>	5000
Sam <sup>l</sup> . Ab <sup>l</sup> Curtis of Austin Friars B <sup>ts</sup>	2500
Edw. Buckley Fox of Montagu place St.	5000
	<u>£ 130,000.</u>

Approved by  
the Governor —

The above were approved, by the Governor.



Mr. Galt & Dr. J. G.  
Mr. Long  
Mr. Whitmore  
Mr. F. Galt  
Mr. Melish  
Mr. Thornton

196  
Wednesday, 7<sup>th</sup> April 1819.

The Minutes of the last Meeting were read.

The Committee examined and passed Affi-

20  
Affidavits exam<sup>d</sup>.

idavits relating to the following Bank notes &c

Thomas Pagen	1. B. Note	55. B. Note
John Wynne Evans	1. Do	5 partly burnt
Aug <sup>r</sup> George	1. Do	20. B. Note partly destroyed.
John Erly	1. Post Bill	20. B. Note partly lost.
John Smith	1. B. Note	1.
George Cornish	1. Do	1. } mutilated
David Howat	1. Do	1. } lost & void
John Walker	1. Do	1. }

The Governor laid the following Letter

Letter from the Rev<sup>d</sup> before the Committee. viz<sup>t</sup>

J. B. Hollingworth  
relating to the same  
which he receives  
annually from the  
Bank &c

To the Governor of the Bank.

Lothbury 6<sup>th</sup> April 1819.

Sir.

I beg leave respectfully to inform You,  
that when I accepted the Rectory of St. Margaret  
Lothbury, with St. Christopher & Stocks annexed,  
offered to me in 1814 by the present Bishop of London,  
I obtained no papers whatever respecting the living  
from the family of my predecessor Dr. Whitgate. In  
consequence of this, I made out the best statement  
I could, & transmitted it to the Governor of the Bank  
as the amount of my legal claim upon the Bank  
Company. From the most correct account I have  
since been able to discover it amounts to £376.11.6  
per Ann<sup>u</sup>. The Governor & Company, with great  
liberality directed me to be informed that it was  
their intention to pay me the same sum which my  
predecessor received, which was £476.13.4 per Ann<sup>u</sup>.  
By this statement I was induced to conclude

— Letter from Sir John  
Hollingworth contd.

that £106-2- was a voluntary gift on their part, for the loss of Trees & Endowments for Houses taken down as the compensation was not secured to the living by Act of Parliament. Should it be the pleasure of the Governor & Company of the Bank of England to signify to me by any written document, that the Annual Sum of £476.13.4 was to be for the future considered as the fix'd Annual payment from the Bank Company to myself & my Successors, I shall be ready to acknowledge the great liberality of such a proceeding, and most willingly admit that the whole Sum must then be justly reckoned as a part of my certain maintenance in the estimate of the value of the preferment. I remain

Yr. H<sup>ble</sup>

S. B. Hollingworth.

— Mr. Threlkeld  
to see Mr. Hollingworth  
on the subject of his debt.

It was Agreed, that Mr. Threlkeld should see Mr. Hollingworth, and say, that the Bank had no intention of making any alteration in the Annual payment, but must decline entering into any written engagements.

Accounts to the  
General Ledger—

The Chief Accountant proposed to Credit the Account of Profit & Loss, with the following amounts.

- £23,83-10— Being Interest on Excheq<sup>r</sup> Bills at 2<sup>d</sup> per Cent<sup>a</sup> charged upon the growing produce of the Consol<sup>d</sup> Fund in the quarter ending 5<sup>th</sup> April 1819.
- £147,198-13-8. Being Interest on Excheq<sup>r</sup> Bills for 6 months supplied 1816 at 4 per Cent<sup>a</sup> on 2,492,000 to 2<sup>d</sup> April 1819, inclusive.
- £253,534-12-9. Being one Year's Management on the National Debt due 5<sup>th</sup> Apr<sup>l</sup> 1819.

Also to Debit the said Account of Profit & Loss with £47,250, being the half Year's payment of the Composition for exempting from stamping

Bank



Bank Notes and Bills, due 5<sup>th</sup> April 1819.

And to Credit the Account of Private Loans, with £3760-5-5 being Interest received from the London Dock Company, on £150,000 from 31<sup>st</sup> May to 30 Novem<sup>r</sup> 1818.

Agreed to &

The Committee Agreed thereto.

Petition of J. H. Jones. Henry Jones.

On reading a Petition from Joseph Hasle Jones, a House Porter stating, that on account of the long sickness of his late wife, of her funeral, & of his own ill health, he is in embarrassed circumstances, and that his debts amount to £33-16-0 - and therefore praying for relief.

£20 granted for his relief.

Ordered. That in consideration of the long illness of his late wife - of the expenses incurred thereby, & that Mr Jones has advised his going into the Country for recovery of his health - £20 be granted for the relief of the said J<sup>r</sup> Hasle Jones.

The Governor says the undermentioned Papers before the Committee.

The Governor laid before the Committee Copy of the Examination of himself & the Deputy Governor before the Secret Committee of the House of Lords on Monday last the 5<sup>th</sup> instant. And also an Order from the Secret Committee of the House

The Governor's observation, relating to certain statements made to the Secret Committee.

of Commons - And the Governor begged the Committee to observe, that himself and the Deputy Governor were under the necessity of stating to the Secret Committee in figures, the Amount of Notes outstanding which the Bank has declared it will pay in Cash, & also the precise amount of the Treasure now in the Bank.

Copy of the Gov<sup>t</sup> & Dep<sup>y</sup> Gov<sup>r</sup> Examination before the Secret Com<sup>tee</sup> in other &c

Copy of the Examination of the Governor & Deputy Governor of that Bank, before the Secret Committee of the House of Lords - on Monday 5<sup>th</sup> April 1819.

What resolutions did the Bank come to in

in April and September 1817, respecting the payment of a certain description of its Notes, in Case?

— We have brought Copies of these Resolutions  
(They are delivered in).

2. What is the amount of Notes outstanding which the Bank has declared it will pay in Cash?

— We beg leave to tender the amount in those numbers, which according to the Bullion Scale would represent it.

3. I am directed by the Committee to require that You will state the precise Amount, in figures—

— £ 3,787,750.

4. I am directed by the Committee to desire, that you will state the amount, of the Treasure now in the Bank.

— We tender the amount in those numbers, which according to the Bullion Scale would represent it.

5. I am directed by the Committee to require that You will state the precise amount, in figures—

— On April 2<sup>d</sup>. — £ 3,370,685.

6. I am directed by the Committee to require an Account in figures, of the Gold & Silver in possession of the Bank in January, August, July & October of each Year, from January 1814 to 2<sup>d</sup> April 1819.

— We produce it.

( It is delivered in.

Order from the Secret  
Committee of the  
H<sup>o</sup> of Commons.

House of Commons  
Secret Committee on the State of the Currency  
Lund. 5<sup>th</sup> die Aprilis 1819.  
W<sup>th</sup> hon<sup>ble</sup> R Peel in the Chair.

Ordered



Ordered,

Order Conti-  
nued.

That there be laid before this Committee an Account of the Actual amount of treasure, deposited in the Coffers of the Bank, at the present time.

Ordered, That there be laid before this Committee an Account of the Amount of Notes of the Bank of England which under the Notices that have been issued by that Bank they are liable to pay in Cash, on Demand.

Robert Peel.

