



1
A Court of Directors, &c.
8th April 1819.

Appointment of
the Committee.

The Court appointed a Committee, for the Accounts,
for the Treasury, and for the Inspection of the undermen-
tioned Offices, viz. The Secretary, The Chief Ac-
countants, The Chief Cashier, The Exchequer, the
Storekeeper, the Storekeeper of Bank Note Paper,
the Printing & the Station Office, viz.

Mr. Lamb & Thornton

Mr. Pearse

Mr. Long

Mr. Mellish,

Mr. Whitmore

Mr. Harman &

Mr. Manning.

Mr. Langley.

Mr. Gov. & Dy. Gov.
Mr. Thornton.
Whitmore
Pearse
Harman
Langley
Manning.

Thursday 15th April 1819.

The Minutes of the last Meeting were read.

The Committee examined and passed Offi-
cers, relating to the following Dividend Warrant

and Bank Notes. —

Joseph Melthorpe —	1 Div. Warrant	£12. 12. 0	} Lost 12 Months ago.
Phillip Chaffer —	2 Bank Notes —	70	
William Browning 1. do —		5.	
Thomas Winsor — 1. do —		5.	
William Curtis —	4. do —	9. Dext. & L.	} mutilated & not described
Temperance Torde	3. do —	8. Similar & do.	
Francis Madewell —	1. do —	1.	

Application of Rich^d
Beswick relating
to Bank Notes burnt
by Accident

An Application (on oath) was read
from Mr. Rich^d. Beswick & Elizabeth his wife of
Leftwich in the C^y of Chester, relating to £187 in
Bank Notes which were set fire to, by Accident,
about 6 weeks ago: £98 of which had been ex-
changed at the Bank, the Numbers & Dates not
having

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Application from R. Boswick, continuing having been obliterated; and the remaining £ 89 being so nearly consumed, as that only about £ 25 of it could be ascertained to be Bank Notes; but the number of notes to no part of the £ 89 could be recovered.

Satisfactory testimonials, having been received from Messrs. Parr & Co Bankers at Warrington, & several other respectable persons, relating to the facts of the case and the moral character of the parties interested therein. It was Resolved,

To recommend to the Court of Directors to grant the sum of £ 89 to Mr Richard Boswick, to make good the loss he has sustained by accidentally burning a number of Bank Notes.

The Secretary reported that £ 120. 10. 0

the amount of Fees received for stopping Bank Notes for one Year, ending the 5th Instant, 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 15th April 1807.

Ordered.

That One hundred & eighty pounds, be granted to the Secretary's Office, in lieu of Fees for stopping Bank Notes, and making out Securities Bonds and Affidavits for one Year, ending the 5th Instant. Agreeably to a Minute of 15th April 1807.

Resolved.

That Thomas Whitford of the Bill Office be appointed to the Nightly Superintendence of the Bank, in the room of Mr John Pickett, who wishes to resign that Duty.

Mr Gov. & Dr. Gov.
Mr Thornton
Mr Long
Mr Manning
Mr Pease
Mr Harman & Langley.
Mr Whitman &
Mr Mellick

Thursday 22nd April 1819.

The Minutes of the last Meeting were read.

The Committee examined and passed Affidavits

relating to the following Bank Post Bills &c &c

Ann Milton — 1 B. Post Bill £61.5.4. Lat & not indorsed
Richard Keys — 2 B. Notes — 6. Dostaparts &c.
Isaac Honey — 1. do — 1. } mutilated & Lach
Chas Richardson — 1. do — 1. } described.

Affidavits examined.

Petition of Semina
Hulme, Widow of
Samuel H. do - late
a Clerk —

On reading a Petition from Semina

Hulme Widow of Samuel Hulme Esq. late a Clerk in the Long Amenity Office - stating that her husband had been about 22 years in the Service of the Bank; — that she is left without any property after his debts are discharged - that she has 2 Children, one of which lives with her: And therefore praying Relief.

Ordered. That £50 be granted for the relief of the said Semina Hulme (to be paid to her father in Law Mr Hulme one of the Cashiers) - And that she be placed upon the Directors Charitable Fund.

£50 granted to Mr Hulme to be put on the Charitable Fund

Mr Thornton.
Mr Manning
Mr Pease
Mr Langley
Mr Gov. & Dr. Gov.
Mr Long.
Mr Whitman &
Minutes read.

Wednesday 23rd April 1819

The Minutes of the last Meeting were read.

The Committee examined & passed Affidavits

relating to the following Bank Post Bills &c &c

Plutina Wilson — 1. B. Post Bill £56.17.6 Lat & indorsed

Affidavits examined.

affidavits cont.	George Smith	1 Bank Note	£20	lost 12 months
	George Glover	1 do	15	
	George Wilson	1 do	10	
	Pat. Patterson & Clair	2 do	20	Burnt -
	James Brogden	1 do	100	Deserted parts lost.
	Edw. B. B. Lytton	1 do	20	
	Edward Rushton	1 do	2	Mutilated & not accounted.

£190 advanced to Thos

Wragg - a Clerk - to Thomas Wragg a pay-Clerk, to enable him to make good that amount, which he had paid in error - It was Agreed,

to be repaid

That the above sum be repaid by the said Thomas Wragg, at the rate of £7.10.0 per quarter.

On reading a Petition from James Hay, one of the Watchmen, stating, that on account of the illness & death of his Wife, he has incurred a Debt of £18.12.0 - which he is unable to discharge, having 5 Children dependant on him for support -

Ordered. That £15, be granted for the relief of the said James Hay.

On reading a further Petition from Thomas London, House Porter - stating that his Wife has lost the use of her limbs & that he is obliged to have a person to take care of his Children the expense of which he cannot discharge.

Ordered. That Ten pounds be granted for the relief of the said Thomas London -

the Govt. & Dr. Gen.
 the Treasurer
 the Long
 the Lieutenant
 the Pease
 the Smith
 the Harmon
 the Langley

Wednesday 5th May 1819.

The Minutes of the last Meeting were read.

The Committee examined & passed Affidavits relating to the following Bank Notes, &c. —

affidavits examined, relating to the following Bank Notes, &c. —

George Keating	1. Bank note	£10.	} Lost 12 Months
W. L. Grosvenor	1. do	10.	
James Wilson	2. do	10.	} Lost 12 Months
Lieut Col. French	1. do	10.	
Luke Cohen	2. do	15.	} Respective parts lost
Octavius Gilchrist	10. do	65.	
	1. 10 th Pol Bill	20	} Respective parts lost
Ann Davies	1. 10 th Note	2.	
John Townsend	1. do	1.	} Respective parts lost
Richard Foster	1. do	1.	
Ann Williams	1. do	1.	
Alfred French	1. do	1.	

Application of John Jones & Partners under suspension.

On reading an Application from John Jones, and of the House Partners, now under suspension, praying to be restored to the service —

Resolved.

That it be recommended to the Court of Directors, to restore the said John Jones, to the service of the Bank.

Recommendation that he be restored.

Three persons to be employed as Printers of Bank Notes.

The Governor acquainted the Committee that Mr Bawtree having obtained satisfactory testimonials relating to the character & abilities of J Hardy, Joseph Burland & John Churches — he had given directions, that they be employed as Printers of Bank Notes.

Approved by the Committee.

The Committee approved thereof.

Application from

The Port of London & London Society, for promoting Religion among city - seamen. Stating that they had purchased a Ship, and fitted it up for the performance of Divine Worship every Sunday, and that it is attended by hundreds of Seamen on those occasions. Assistance was, therefore requested from the Bank -

Resolved. That it be recommended to the Court of Directors to grant One hundred pounds, for the above mentioned Object.

Resignation of
Arthur Browning
a Clerk in the Reduced
Anst.

A Petition was read from Arthur Browning a Clerk in the Reduced Anst. Office, stating that he has been upwards of 29 Years in the Service of the Bank - that he is 63 Years of age, and that he is so afflicted with Gout & Asthma, as to be incapable of attending to the duties of his Office. He therefore prayed leave to resign the Service, on such Support as may be afforded for himself & his Wife.

Minute from the
Committee of Inspection

A Minute from the Committee of Inspection for the Stock Office, was read, recommending a Compliance with the above Petition -

Resolved. That it be recommended to the Court of Directors, to permit Arthur Browning to retire from the Service of the Bank, and to allow him an Annuity of £250 - during pleasure.

Application from Joseph
Hearn formerly
a Clerk to Brazans
employed by the Bank, who resigned the Service of the Bank on the 31st of

An Application was read from Joseph Hearn formerly a Clerk in the Power of Attorney Office employed by the Bank, who resigned the Service of the Bank on the 31st of October 1811, earnestly entreating to be reinstated.

Resolved,

Resolved,

— That Mr Joseph Hearns Application
is not complied with.

That Mr Joseph Hearns Application

is not complied with.

Mr Applegath con-
versed with on his
Plan for preventing
the forgery of Bank Notes.

Mr Applegath attended the Committee, and
was conversed with, on the subject of his Plan for pre-
venting the forgery of Bank Notes; on the proposal, he has
made therein and in preparing Machinery for car-
rying it into effect.

— The Governor signs
an Order for payment of £1000 to
Mr Applegath.

After which the Governor
signed an Order for payment of £1000, to Mr Apple-
gath, under the authority which the Court has
given for this Object.

Letter from Mr B.

A Letter was read from Mr B. Vaughan

Vaughan to Mr Manning dated Philadelphia 8 April 1819, & addressed to Mr
Manning stating his
intention of sending
Mr Perkins to England etc. Baget the British Minister, on the subject of
the forgery of Bank Notes.

stating - that he has conversed with
Baget the British Minister, on the subject of
Bank Notes; that he now waits for information
from him, respecting the sending Mr Perkins to
Europe, with his companions, & apparatus; - that
if Mr Baget has no positive directions from his
Court on the subject, but will yet run a risk on their
part by an advance of money, he (Mr V) will do the
same to a moderate amount, on the part of the
Bank, obliging the parties to insure their lives, &
taking their engagements, for repayment, out of
the first monies they receive in England.

That if Mr Vaughan draws on Mr Manning to
enable the Mission in question to proceed to England,
the measure will be founded upon certain facts
(relating to the effects of forgery which he mentions)
as the grounds of a risk assumed "on your account";
& that if the reasons he has given are not sufficient
for him to take a risk & look to the Bank Directors
for an indemnity, he is under much mistake.

Resolution on Vaughan's Letter. *Resolved*. That having considered the contents of the above letter, and having also examined Mr Appleby's statement with respect to the progress he has made in the Note recommended by the Commissioners - the Committee see no reason for withdrawing their approbation given to the Plan now in the course of execution, and that they cannot therefore entertain any other proposal.

Mr Gov. & D. G. Gov.
Mr Thornton.
Mr Long
Mr Whitmore
Mr Pease
Mr Harman &
Mr Langley.
Minutes read
Affidavits examined.

Wednesday 12th May 1819.

The Minutes of the last Meeting were read.

The Committee examined & passed Affidavits relating to the following Bank Notes &c &c

William Asheton	510	Port Bills	£100.	
James Newland	2	Do	51.18 9	} Lost & not recovered.
Crawford Morrison	1	Do	30	
Alicia Carnie	3	10 notes	25	Lost of sea.
Chas De la Garde	2	Do	6	Depts in part lost
St. Edw Matson	1	Do	50	Simultaneously burnt
Hannah Atkins	1	Do	10	Do lost
John Beaumont	1	Do	1	Mutilated not described

Letter from Messrs
Agles & Potter, relating
to a forged note of £10
returned to them.

A Letter was read from Messrs Agles & Potter of Maidstone stating that a ----- note of £10 - had been sent by them to their Bankers in London, in January last; that on the 19th of April it had been paid into the Bank & Cash'd - but on the following day had been returned - as a forged note. They therefore requested, that, as the said note was in circulation nearly 3 months after

after they had sent it to London as it had been cashed at the Bank, and a part of it torn off;—they may not be the sufferers on this occasion—

— Mrs. Angles &c.
Letter not complied with

The Committee Agreed that Mrs. Angles & P. Hens Application cannot be complied with—

A recommendation
that G. M. Valentine
be Senior Clerk in
the Chief Cashiers Office.

Resolved.

That it be recommended to the Court of Directors, to appoint George Mitchell Valentine to be Senior Clerk in the Chief Cashiers Office; and that his morning Allowance money be henceforth doubled.

Three additional
Printers of Bank Notes
employed.

The Governor acquainted the Committee that he had given instructions, for the following Persons to be employed as Printers of Bank Notes viz. John Price, Robert Johnson, & Thomas Wheeler: Satisfactory testimonials having been received of their character & abilities.

Letter from Mr. H.
Davies relating to
the Clergy Bill &c
requesting to know
how many years, a
certain Sum had been
allowed to the late Dr.
Whitfield—

A Letter was read from Mr. Nash.

Davies stating that the Rev S. B. Hollingworth B. D. has, in a Return to an Order of the House of Commons, mentioned "that he receives £100. 2. 6 annually, as a Voluntary Gift from the Bank; that he has applied to have it made permanent, but that the Bank have declined it." &c. Davies, therefore, as Solicitor for certain Inhabitants of St. Margarets Lothbury, who have petitioned Against the Clergy Bill for an increase of the Rector's Stipend requested to be furnished with information "how many Years the foregoing Sum has been allowed to the late Incumbent, the Rev. Dr. Whitfield—

Resolved.

That

Resolution on
Mr Davies, Letter -

That Mr Davies be verbally acquainted, that
it is not deemed expedient to furnish the informa-
tion which he has requested.

a full Committee.

Tuesday 18th May 1819.

It was Agreed,

A Minute proposed
Recommended to the
Court of Directors -
on the Subject of The
Reports of the Secret
Committees of the Ho-
use of Lords & Commons.

That the following Minute be pro-
posed and recommended to the Court of Directors. viz

The Court of Directors of the Bank of England
having taken into consideration the Reports of the
Secret Committees of The House of Lords & of The House
of Commons, on the expediency of the Bank's resuming
Cash payments, cannot but contemplate with the
greatest anxiety the Plan proposed in those
Reports - viz. "That from & after the 1st December 1819,
"or at latest the 1st of February 1820, the Bank of England
"shall be required to pay its notes in Gold Bullion duly
"assayed and stamped in His Majesty's Mint if deman-
"ded in sums of not less than the value of 60 ounces,
"at the price of £4-1-0 per Ounce of Standard Bullion;
"that on the 1st November 1820, or at such other period
"as may be fixed, the price shall be reduced to £3-15-6
"unless the Bank shall have previously reduced
"it to that rate, it being always understood that
"the price when once lowered, shall not again
"be raised by the Bank; and that on the 1st of May
"1821, the Bank shall pay its notes, if demanded,
"in Gold Bullion, in sums of not less than the
"value of 30 ounces at the price of £3-17-10½ per
"Ounce of Standard Bullion."

The Court of Directors beg leave to refer to
their

Minute for the
Court continued.

11)
their Minute of 26 January last, in which they gave
their Opinion, of the improbability, that the Foreign
Exchanges would be turned & permanently settled
in favour of Great Britain, by March 1820 - which
Opinion they see no reason to alter.

The Court of Directors also beg leave to refer to
their Answer to the Question sent to the Governor
of the Bank on the 24 March 1819, to be laid before
the Court of Directors: viz^t.

"Has the Bank any, and what Objections, to urge
"against the passing a Law to require it should
"pay its notes in Bullion on demand, but in Sums
"not less in amount than £100, £200 or £300, at
"£3.17.10½, and to buy Bullion at £3.17.6. by an issue
"of its notes; the said Plan to commence after a
"period to be fixed for that purpose."

At a Court of Directors at the Bank 25 March
1819 - It was Resolved - "The Bank has taken into
"consideration the Question sent by the Committee of
"The House of Lords, under date of the 24 March, and
"is not aware of any difficulty in exchanging for
"a fixed amount of Bank notes, Gold Bullion of
"a certain weight, provided it be melted, assayed
" & stamped by His Majesty's Mint.

"The attainment of Bullion by purchase in the
"Market, at £3.17.6. is, in the estimation of the Court
"so uncertain, that the Directors in duty to their
"Proprietors do not feel themselves competent to
"engage to issue Bullion at the price of £3.17.10½;
"but the Court beg leave to suggest, as an alternative,
"the Expediency of its furnishing Bullion of a
"fixed weight to the extent stated, at the Market
"price as taken on the preceding Post-day, in
"exchange for its notes; provided a reasonable
"time.

Minute conti. "time be allowed for the Bank to prepare itself to
 mud. "try the effect of such a measure."

The alternative proposed in the above Resolution
 the Court is willing to carry into effect to the
 utmost of its power. —

A full Committee.

Wednesday 19th May 1819.

Minutes read.

The Minutes of the last meeting, were read.

Affidavits examined.

The Committee examined & proposed Affidavits
 relating to the following Bank notes &c. viz.

Thomas Lodge	— 1 B. Note —	£100.	Lost 12 Mos.	
Isaac Coates	— 1 Port Bill —	10.		
William Wingrove	1 B. Note —	5.		} Depts
James Robison	— 1. " —	20.		
Jonathan Fox	— 5. " —	21.		} respective
	1. Port Bill —	20.		
Thos Mansford Martin	1. B. Note —	40.	Lost Sept. last	
Christian Duse	— 1 B. Note —	1.		
Eli th Hyde	— 1. " —	1.		} mutilated
Margaret Chalton	1. " —	1.		
Thomas Fairweather	— " —	5.		

Account to the
 General Ledger.

The Chief Accountant proposed to Credit
 the Account of Profit & Loss, by Journal Entry, with
 £9743.18.1. being Interest on Exchequer Bills by
 Contract with the Lords Commrs of the Treasury
 from 4 February to 4 May 1819, at £3 per C^t.

Ag^d to.

The Committee Agreed thereto.

Resolved.

Will Pinner to be
 a Nightly Superintendent

That William Pinner, be appointed
 a Nightly Superintendent, in the room of Francis
 Devery deceased.

The Governor reported
of having delivered the
Resolutions of the Court
to Lord Liverpool and
Mr Vansittart. &c.

The Governor reported, that himself and the
Deputy Governor delivered the Resolutions of the Court of
Yesterday to Lord Liverpool and Mr Vansittart, &c. observed
that a special Court of Directors had been called for
the purpose of making a Declaration, that the
Sentiments before expressed by the Court were not
changed in consequence of the Reports of the Two
Committees of Secrecy. Lord Liverpool said
he should consider the paper as a notification &
placed in his hands for that purpose.

The Governor then observed that it was probable
the Subject might be again taken up on Thursday
next, and if the proceedings of that day should render
it necessary he would request the honour of a
conference attended by the Committee of Treasury.

Thursday 20th May 1819.

A full Committee

The Committee agreed to
lay before the Court
a representation
to His Majesty's Ministers
on the measures sug-
gested in the Reports
of the Secret Committee
to be

The Committee agreed to lay before the
Court of Directors - A representation to His Majesty's
Ministers, with regard to the measures suggested
in the Reports of The Secret Committee of the Lords
& Commons, appointed to inquire into the State
of the Bank, with reference to the resumption of
Cash Payments.

See Arthur Piggott con-
ferred with &c

Sir Arthur Piggott attended the Com-
mittee by appointment, and was conversed with
on the Subject above referred to.

(112)
A full Committee.

Monday 26th May 1819

The Minutes of the last Meeting were read.

Affidavits examined

The Committee examined & passed Affidavits relating to the following Bank Notes, viz.

William Jackson — 5 B. Notes — £ 60. ^{Is} ^{lost} Is.

Francis Collins — 1 B. — 5. ^{Is} ^{lost} Is.

a memorial of Joseph Walker relating to 2 B. — 200. ^{Is} ^{lost} Is.

William Hudson — 1 B. — 2. ^{Is} ^{lost} Is.

Lieut. Thos. Nicholls — 1 B. — 1. ^{Is} ^{lost} Is.

Edw. Hodson — 1 B. — 1. ^{Is} ^{lost} Is.

Application from Messrs. Portal & Bridges.

An Application was read from Messrs. Portal & Bridges — stating that they have incurred a great additional expense by making the Bank Note Paper entirely of new materials, ^{and} that they lose much by the notes being ordered to be made so particularly thin: — they therefore request permission to make such additional charge as will prevent their suffering from these late alterations. & stated that less than 3/6 per ream in addition will not reimburse them.

Resolution thereon.

Resolved, That the additional price of 3/6 per ream, asked by Messrs. Portal & Bridges, be allowed, from the date of their last Bill, in October 1818.

Petition of John Whitmore House Porter.

A Petition was read from John Whitmore one of the House-porters — stating that he is £ 28. in debt on account of having a family of 5 Children — and therefore praying relief.

— not complied with.

It appearing that £ 27. 7. was granted for the relief of the said John Whitmore in Decem^r 1816 — His present Application was not complied with.

Petition from G. T.
South —

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A Petition was read from George Thomas South formerly one of the Cashiers, and who retired from the Service in Febry 1817, on an Allowance of £230 per Annum. Stating that some Years back he had granted an Annuity on his life — that he is now unable to meet the demand for the said Annuity. He therefore prays for relief.

— Not complied
with.

Resolved, That the above Petition be not complied with.

Application for a

Contribution to a Col. authorising a Collection to be made in every Parish within the County of Middlesex on behalf of the Society for the Propagation of the Gospel in Foreign Parts — And a Sermon having been preached by the Rev D^r. Hollingworth, Rector of the United parishes of St. Margaret's Lothbury & St. Christopher le Stocks for this Object. And an Application having been made to the Bank to contribute thereto. It was

— Resolution
thereon.

Resolved, That in consideration of many Houses having been taken down in the above Parishes, for the enlargement of the Bank — it be recommended to the Court, to grant £100, in aid of the contribution by the said United parishes, for the support of the Society for propagating the Gospel, in Foreign parts.

in Geo. & D^r. Geo.
Thomson
and Whitmore
and Pearce &
and Langley

Affidavits examined.

Wednesday 2^d June 1819

The Minutes of the last Meeting were read.

The Committee examined & passed Affidavits relating to the following Bank Notes. vizt

John

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Affidavits examd.

John Clarkson	1 B. Note	£300. Lost 12 Mos
Julius Duncanson	1 B. Note	10. Disrupt loss
Edward Clark	1 B. Note	5. Mutilated
George Robertson	1 B. Note	10. Disrupt loss
Thomas Pellumore	1 B. Note	1. Mutilated
Camelius Charleke	1 B. Note	1. Mutilated

T. B. Kent to be a
printer of B. Notes.

Ordered, That Thomas Bagg Kent be employed
as a Printer of Bank Notes.

Memorandum from
Lord Liverpool to the
Vans. Bank relating
to advances on the
proposed loan for the
current year.

The Governor laid the following Paper, which he
had received from Lord Liverpool, before the Committee.
3^d June 1819.
Memorandum for the Gov^t & Dir^s of the Bank.
It must be ascertained from the Bank - Whether
they will make advances upon the Loan, and if
so - to what extent.

No 1. Suppose a Loan of 30 Millions
the last payment in July 1820

No 2. Suppose a Loan of 24 Millions -
the last payment in April 1820 -

No 3. Suppose a Loan of 12 Millions,
the last payment in April 1820.

In the event of either of the 3 Loans being made
if the Bank make such advances as may be agreed
upon, a regular repayment will be secured by
the Loan Act of 500,000 £ a month, beginning in
July 1819.

Resolution
thereon -

Resolved, That it be recommended to the Court -
That the Bank will be ready to advance the third,
fourth, fifth, sixth, seventh instalments of the Loan
to be repaid in January 1820: Provided a Clause
be introduced in the Loan Act, that the Bank
retain

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retain Five Millions out of the instalments of the
Loan previous to the 1st Febry 1820. —

A full Committee
(except Mr. B. remaining)

Wednesday 9th June 1819.

Minutes read.

The Minutes of the last Meeting were read.

Affidavits read.

The Committee examined & passed for payment

Affidavits relating to the following Divident Warrant &c.

William Meggy — 1. Div^d Warrant — £1. 7. 6.

William Bonadale p. 1. Post Bill — 26. } Lost 12

Henry Cooper — 1. B. Note — 5. } months.

Henry Wilkinson — 2. Do — 15. } 10 p. m. sent

Rev. Laurence Gardner 1. Do — 10. } mutilated

Levi Haslehurst — 4. Do — 4. } not received

The Governor reports
signing an Order for
£1000. to Messrs Applegath & Cowper
& Cowper.

The Governor reported, that on Application
on the 4th inst. for payment of £1000 to them — under
the Authority which the Court has given for this
purpose.

Messrs Reed Batson &
apply for a recovery and
of Estates conveyed to
Messrs Hasle & Mr Kaye
to secure payment of an
advance from the Bank

Messrs Kaye reported, that Messrs Reed Batson
& of Newcastle had applied for a recovery and
of the Estates conveyed to Messrs Hasle & Mr Kaye, in
Trust to secure payment of £100,000. to the Bank,
vide Minutes of
the Court. 25 July 1816, which had been advanced upon certain Bills of
Exchange, all of which have been paid —

Order thereon.

Ordered, That Messrs Hasle and Mr Kaye be, and
they are hereby authorized, to Recover to Messrs
Reed and Mr Batson the Estates which those
Gentlemen conveyed to Messrs Hasle & Mr Kaye, for the
purpose above mentioned.

A full Committee
(except Mr Mellish)
minutes read.

Wednesday 16 June 1849.

The Minutes of the last Meeting were read.

Affidavits examd.

The Committee examined & passed Affidavits relating to the following Bank Notes & Post Bills.

John Haseworth	1. B. Note	£10.	} Lost 12 months
	1. Post Bill	10.	
Bridgetta Hunter	1. B. Note	20.	} Lost part bank
Charles Pole Esq	6. do	25.	
	1. Post Bill	30.	} Lost part bank
Williams Cluck	1. B. Note	5.	
John Lewis	1. do	10.	} Lost part bank
Sarah Dyall	1. do	1.	
Alexander Hunter	1. do	1.	} Mutated

Account to the
General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, by Journal Entry with £1435.16.11. being One Year's management (one 5 April last, on Capital Stock having been for the purchase of Life Annuities.

The Committee Agreed thereto.

Petition from

Mary Mose & the Widow of John Mose ^{de} late a Clerk in Revenue Survey. the £3rd & 4th Consol^d. Annuity Office. And another Petition from Rebecca Devey Widow of Francis Devey ^{de} late a Clerk in the £4th & 5th Consol^d. Annuity Office. It appeared that John Mose had been 22 years in the Service of the Bank, & that his Widow is left with 5 Children, 4 of whom are wholly dependent on her for support: And

That

that Francis Devey had been 27 years in the service of the Bank, and that his widow is left with 3 children, entirely dependant on her.

— Mary Mrs. Devey.

Francis Devey to be put
on the Charitable Fund

Ordered,

That Mary Mrs. Devey and Rebecca

Devey be placed upon the Directors Charitable Fund—and also that Fifty pounds be granted to each of them, for their relief—

Petition from Sam
Hockley a House
Porter—

A Petition was read from Samuel Hockley one of the Porters—stating that on account of the illness, and the funeral of his mother—and his own illness, also, he is in debt to the amount of £51. 6. 10—which he is unable to discharge. He therefore prayed for relief.

... not complied
with.

Ordered That Samuel Hockley's Petition be not complied with.

Mr Brewster's ac-
count of expenses
laid before the Committee.

An Account was laid before the Committee from Mr Brewster of his expenses for Journey, to ship Postal H² chills & for materials, to try experiments in Chondrost Paper, under the direction of Sir William Congreve from 2^d March to the 15th June 1819.

Ordered,

— £27. 13. 2 to
be paid to Mr Brewster.

That Twenty seven pounds, thirteen shillings and two pence, the amount of the said Account, be paid to Mr Brewster.—

Mr.

Bank Post Bill paid
by Edw Robson - on an
incorrectly made in-
dorsement.

Mr Hare reported that a Bank Post Bill for
£25 payable to D. H. Dalton had been paid by Edward
Robson in a charge from Messrs Curtes & Co on an
Indorsement very incorrectly made, the name being
spelt Daton - which was also forged. And that it
had been again paid this day to Martin Somers
on the real indorsement of Mr D. H. Dalton.

— Mr Robson
to make good the
amount of the said
Bill

It was Agreed that Edward Robson & Co. sh^d.
Post Bill sh^d. be expected to make good the
amount of the said Post Bill, to the Bank —

A full Committee
except Mr Mellish.

Minutes read

Affidavits examined.

Wednesday 23^d June 1819

The Minutes of the last meeting were read.

The Committee examined & passed Affidavits
relating to the following Bank Notes &c —

Mary Wickens —	1 B Note —	£5. partly destroyed.	
Peter Templeman —	2 Div Warrants	4. 11. 6	} Lost.
Sarah Bellamy —	1 do —	4. 10.	
			} 12 Months

Accounts 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 13th
June 1819, received on £300,000. advanced to The
Commissioners of His Majesty's Woods, Forests &c.
Land Revenues, being the New Sheet Account.

Also, to Debit the Account of Bank Notes of £5
and upwards, with £35. And the Account of
Bank Notes of £1 and £2 with £159. being the
amounts of Bank Notes mutilated, paid, between
the 24th Decem^r. 1818 & 22 June 1819.

The Committee Agreed thereto.

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 vizt

Mr Kinsall	Head of the Cashiers in the Hall & Treasury.
Mr Humble	Do of the Bullion Office
Mr Honey	Do of the Exchequer
Mr Petitt	Storekeeper.
Mr Jones	Do of Bank Note Paper.
Mr Cox	Office for Discounted Bills Unpaid.
Mr Bawtree	(James Harper) Superintendent of the Printing Office.

-- That Donovan
absent

It appeared that Mr Thos Donovan one of
the Cashiers, had been absent more than 2 months in
the present quarter, on account of illness.

-- Accounts of
Attendances examined.

The several Accounts of Attendances were also
examined - the forfeiture of salary on account of ab-
sences was remitted; the Morning Allowance money
was ordered to be paid to the Clerks, according to their
several Attendances - and the proportion to each of
the following Clerks to be doubled.

Proportions to
be doubled.

Mr Valentine	Senior Clerk in the Chief Cashiers Office.
Mr Willis	Chief Cashiers Office - but formerly Head of the Land & Property Exp. Office.
Mr Honey	Head of the Exchequer Office
Mr Humble	Do of the Bullion Office
Mr Jones	Storekeeper of Bank Note Paper
Mr Cox	Office for Disc. Bills unpaid
Mr John Bentley	Clerk in the Secretarys Office.

Report to the Court.

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

R. Wimberley to be

not on the night duty

— L —

That Richard Wimberley of the Consols, be appointed to the night duty, in the room of John Taylor of the £4 & 5th C^t who requests to resign that duty.

Petition of T^h Watkins formerly an engraver —

A Petition was read from Thos. Fred^d Watkins, who has been employed as an engraver of Bank notes — but has been unable to attend his duty on account of embarrassed circumstances. His affairs having been arranged (by taking the benefit of the his debt Act) he solicited to be again employed by the Bank.

not complied with.

But Pawtree having acquainted the Committee that he is not in want of an engraver — Watkins' Petition was not complied with —

A full Committee (except Mr. Thos. Boulton)

Wednesday 30th June 1819.

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. vizt

Richard Cave	1 B. Post Bill	£10	} Lost 12 Months.
John Mac Grimon	1 Bank Note	20	
M. E. L. Bulwer	1 do	20	} Dexter parts lost
Carnell Fisher	1 do	10	
John Parker	1 do	50	} Simister parts lost
Chas Ferguson	1 do	10	

Dorothea

Affidavits sworn by	Dorothea Hardy	1. B. Note	£10.	} Minister's parts lost
	William Hale	1. do	5.	
	John Jackson	1. do	5.	
	Edward Long	1. do	5.	
	Rich ^d . Alex. Sturge	2. do	2.	} Minister's parts not deposited.
	Ann Etchells	6. do	6.	
	Thomas Harwood	3. do	3.	
	William Venning	1. do	1.	
	Ann Williams	1. do	1.	

The following Letter from the Chancellor of

Exchequer was read. viz
Letter from the Chan^l of the Exchequer
request^d an Advance
to cover the ex^p of
Charge, beyond the
Income of the Consol^d
Fund

Treasury Chambers 29th June
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
57 Geo 3 Cap 48. to such an Amount as may be
necessary to cover the Ex^p of the Charge of the
Consolidated Fund in Great Britain beyond its
Income, in the Quarter ending the 5th July 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 two
pence per Centum per Diem, 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

the ensuing Quarter.

I have the honour to be

Believe me

The Governor & Depts
Gov. of the Bank.

N^o 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Resolution on Resolved,
The Chancellor of the
Exchequer.

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

Account to the
General Ledger.

The Chief Accountant proposed to
Credit the Account of Profit and Loss, by Journal
Entry, with £2399.18.8; being the Amount of
Allowed to the Bank for receiving & the
Contributions for raising £2,999,920, by Annuities,
for Service of the Year 1818.

Agreed to.

The Committee Agreed thereto.

Further Letter from
Messrs Angles & Potter
relating to a forged
Bank Note: & passed
thereon.

A further Letter was read from Messrs Angles
and Potter, relating to the forged Note of £10. men-
tioned in a former Minutes of this Committee, of the
12th Ult^o. On which the Governor was requested to
converse with Mr Hase as to the least objectionable
mode of settling their demand; and if thought
expedient to direct, that the Clerk who passed the
said Note should make good the amount of it.

Application from
The East London Water
works for a
Loan of £10,000.

A Letter was read from Mr Thomas
Nelson Pickering, Chief Clerk and Secretary to the
East London Water Works. Stating, that the
Directors of that Company are desirous of bor-
rowing £10,000. for the term of 18 months or 2 years,
and requesting to know if the Bank
will

with accommodate them with a loan to that amount.
Resolved, That Mr Pickering be acquainted, that the Bank must decline to comply with the application from the Directors of the East London Water-works. —

Resolution
thereon —

The Governor laid before the Committee the following Extract from the Proceedings of the Committee "for new coinage, for inquiring into the prevention of Forgery — "Forgery".
John B. 26 June 1819.

The Board having examined various specimens of paper of different colours, & different degrees of colour, have this day resolved,

That Board resolve that it is expedient to introduce a portion of Colours into the Paper for Bank Notes. expedient that a small portion of colour should be introduced into the interior of the paper intended for Bank Notes of the Bank of England.

Resolved, That the above Resolution be communicated to the Governor of the Bank, requesting him to give the necessary orders for carrying it into effect.

Signed John B. Secy

The Governor desires that Portal to come to Town on this business, requested to desire the Portal to come to Town, for the purpose of conferring with him, on the above business.

£150. to Mr Vaux above business.
The Governor informed the Committee that Mr Vaux had paid 92 Medical Visits to Mr Harper, the Head of the Printing Department, during his mental attack, at his house at 21, St. — Resolved, That £150 be presented to Mr Vaux upon this occasion, for the extraordinary attention which he has given both medically & confidentially to Mr Harper's case.
The Minutes of the last Meeting were read
The

- Mr. Gov & Dy. Gov.
- Mr. Thornton
- Mr. Whitmore
- Mr. Pease
- Mr. Harman
- Mr. Langley.

Wednesday 7: July 1819

26
Affidavits examined.

The Committee examined & passed Affidavits relating to the following Bank Notes &c.

William Dagnall	1. Whole	£10	Lost 12 months
Thomas Penson	1. Do	50.	Simister paid lost.
William Newton	1. Do	1.	Mutilated & not described

Mr Vaux's Account presented.

Mr Simister presented the following Accounts which he had received from Mr Vaux, of the Amount of his Bills for Medicines, for the persons who have been put under his Care from Christmas to Midsummer last, and also an Account of his Attendances.

Medicines for Clerks	£ 7. 14. 8
for Labourers & Artificers	8. 2. 2
for Porters	66. 16. 0
Sundries	3. 2. 0
	<u>£ 85. 14. 10</u>

Resolution Resolved thereon.

That £ 85. 14. 10. the amount of the foregoing Account, be paid to Mr Vaux, and that £100 in addition thereto, be presented to him, for his Attendances & Services.

Case of Jas Stuart one of the Printer's reported.

Mr Pawtree reported the Case of James Stuart, a printer; that he took cold about Christmas last - has not been able to attend his Duty for the last 4 weeks - appears to be in a rapid decline - has been a very quiet regular man; has a wife & 4 Children, without any means of support, except 12/- per week from his fellow Workmen. & has been in the Service about 7 Years.

Twelve Guineas granted for his relief

Resolved That the Governor be requested to Order Twelve Guineas, for the relief of Jas Stuart: the

27

~~Vide~~ Further Min. the distribution thereof to be committed to Mr. Pawtrel.
minutes of this day in Vol^o
28.

Adj. Gen. & Ld. Gov.

Mr Long
Mr Harman
Mr Langley
Mr Mellich.
Mr Thornton
Mr Manning

Wednesday 14th July 1819.

The Minutes of the last Meeting were

affidavits read.

The Committee examined & proposed Affidavits
relating to the following Bank notes, viz.

James Russell	7 Bank notes	£8.	} mutilated last Decemb ^r
Samuel Chaffery	1 do	1.	
William Brown	2 Div ^d warrants	21.	} Lost 12 months.
James Townsend	1 Post Bill	50.	

} Not taken
up before.

The Chief Accountant proposed to Credit
Account to the the Account of Profit and Loss, by Journal Entry,
General Ledger. with the sum of £16,759. 8. 5. being Interest
received in full on Exchequer Bills at 2^d per
Cent per day charged upon the growing produce
of the Consolidated Fund, in the Quarter ending
the 5th July 1819.

Agreed to.

The Committee Agreed thereto.

Application from
the London Dock
Company for a re-
newal of the Loan
of £150,000 - for 6
months.

An Extract from the Minutes of the

London Dock Company, was read, 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 Committee 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.

48
Conference with Mr
Porter on the Resolu-
tion of the Commis-
sioners' paper -

Mr Porter's Opinion
desired on certain
points -

(Submitted in the Minutes of Wednesday 7th July 1844.
The Governor acquainted the Committee, that
agrecally to their desire, Mr Porter had been sent for,
and that himself and the Deputy Governor had conferred
with him, on the Resolution of "The Commissioners for
inquiring into the prevention of Forgery. And that
having desired him to give his Opinion on the follow-
ing points, he had done so - as follows -

1st - As to the best mode of carrying into effect the
Plan of Coloured Paper.

Answer. Mr Porter is of Opinion, that 3 distinct
Lips with Colours in the interior to be Couched suc-
cessively to make one Sheet, will be the best mode
to carry into effect the Plan of Coloured Paper, as
it will give an equal appearance of Color to
both sides of the Note.

Q. - De.

2nd. What quantity of Paper is now made at one
Vat, in a day; and what quantity, in Mr Porter's
Opinion, can be made of the new Paper, recom-
mended by the Commissioners, in a day, at one Vat?

Answer. Of the present Note Paper 12 Reams
are made in a day at one Vat. Mr P. is of opi-
nion that of the new Coloured paper 3 Reams
a day may possibly be made at one Vat. If the
same sized Moulds that the present Paper is
made from can be used. If a smaller Mould
must be used, making only 4 Notes at a Lip,
2 Reams may possibly be made in a day
at one Vat.

Q. - De.

3rd. The price of a Ream of the present Bank Note
Paper is, 32/6. Would the new Paper, in Mr Porter's
Opinion much exceed the above price?

Answer. Mr Porter is of Opinion that the
new

Mr Portals Opinion
on certain points.

29
new Coloured paper will very much exceed the
price of the present paper, from the small quantity
that will be made at a Vat, per day, probably the
colour that will be recommended to be used may
also be very expensive, under all circumstances
it is quite impossible for ^P to speak to the price
of the new paper satisfactorily till it has been
tried, as he would be very sorry to make an erro-
neous statement either way.

Q^d Would the present moulds show the water mark as
distinctly upon the new Paper, as they do upon the
plain Paper now in use?

Answer Mr Portals is of opinion the present moulds
will not show the water mark so distinctly
upon the new Coloured paper, as it does upon
the present Paper — for the moulds having
the water mark will be used for the interior
sheet, the water mark of the present moulds
is not coarse enough to show well through
the sheets which cover it. Two moulds
will be in use at each Vat, one with the
water mark, the other without a water mark.

Q^d Mr Portals begs leave to take the liberty of sug-
gesting to the Governor & Deputy Governor
for their serious consideration, that to make
the same quantity per day, as we now make
of the present paper (viz^t 36 Reams) it will
take 12 Vats, & 84 men, at 3 Reams a day at
each Vat. — & 18 Vats & 126 men at 2 Reams
per day at each Vat, an apparent evil not to
be calculated — whereas the present Paper, the
quantity is made with 3 Vats, & 21 men.

Continuation of Minutes on
Wednesday 14th July 1849.

Letter from Messrs.
Grosvenor & Son
proposing to reduce
the price of Writing
Paper &c.

A Letter was read from Messrs Grosvenor
& Son stating that in consequence of the fall in the
price of Paper, they intend, at the expiration of the
month of June, to reduce the price of Writing & Printing
Papers to 5 per Cent.

Letter from Mr. Joseph
proposing a reduction
in the price of Paper
& Press work &c.

A Letter was also read from Mr Henry
Joseph, stating that in consequence of a reduction in
Paper & Press work, he shall be able to supply
the Articles which he furnishes to the Bank, at
5 per Cent lower than the prices hitherto charged.
The same, to take place from the first of June.

These Proposals
were accepted by the
Committee, &c.

The Committee assented to these applications
and the Secretary was directed to acquaint the
Chief Accountant therewith.

Mr Col. & Dr. Col.

Mr Thwaites

Mr Long

Mr Whitmore

Mr Pears

Mr Hamant

Mr Longley

Minutes read. read.

Affidavits examined.

Wednesday 21st July 1849

The Minutes of the last meeting were

The Committee examined & passed
Affidavits, relating to the following Bank Notes.

John Lockett	1 Note	£5.	Lost 12 Nov.
John Egan	2 do	20.	
Samuel Phelps	1 do	5.	Dexter parts lost
Simon Abrahams	1 do	5.	
Chas. Thos. Ellis	1 do	100.	Simister parts lost
John Reddy	1 do	1.	Lost & not described.

The

The Deputy Gov^t reports
his signing an Order
for £1000 to Messrs
Applegath & Co.

The Deputy Governor reported, that on
Application from Messrs Applegath & Coopers, he had
yesterday signed an Order for payment of £1000
to them; under the authority which the Court has
given for this purpose.

Account to the
General Ledger.

The Chief Accountant proposed
to Credit the Account of Profit & Loss, by Journal
Entry, with £178,251.1.8. being $\frac{1}{2}$ Year's Interest
on the permanent debt from Government due 5th
July 1819.

Agreed to

The Committee Agreed thereto.

Report of Forged
Transfers of Stock
from the Name of
Robert Cave - by Henry
Larratt.

The Chief Accountant reported, that
Robert Cave of Lippingham Glover, had £550
by Navy £5 per Cent Ann^d & £400 Consol^d. £3 per
Cent Ann^d standing in his name, which said
sums have been transferred from his Account,
at various times, by virtue of forged Powers of
Attorney - by Henry Larratt late of Glaston
near Lippingham, Apothecary, to whom the
said Robert Cave had previously given a Power
of Attorney for the receipt of Dividends. The
necessary Evidence of the forgeries has been
submitted to Mr Kaye; and Robert Cave requests
to have the above sums of Stock replaced in
his name, and 1 Year & half Div^d to 5 July 1819
on each Stock paid to him. Henry Larratt
having accounted to him for all the Dividends
to 5 January 1818, inclusive.

Resolved

2)
— Recommended
that the foregoing stock
& dividend thereon be to direct, that the foregoing sum of stock, and
made good to Robert Cave

Resolved,

That it be recommended to the Court,
one year and a half dividend thereon, to 5th July
1819, be made good to the said Robert Cave.

The following Letter from the Chancellor

Letter from the of the Exchequer was read. viz^t

Chancellor of the
Exchequer requesting
that Exch^r Bills not
in April & May 1818 be
sent to the Paymas-
ter of the Exch^r Bills
Office but be retained
in a room

Downing Street 21st July 1819

I request you will have the goodness
to move your Court to give directions that the
Exchequer Bills held by the Bank of England
dated in the months of April and May 1818,
may not be sent to the Office of the Paymasters
of Exchequer Bills in pursuance of the
advertisement for that purpose, but be
retained until a time shall be fixed for
payment thereof, or a mode arranged for
their Exchange.

I have the honor to be
Sir
Yours &c
Gen^l & Dep^y Sec^y of the
Bank of England

N^o 10, St. Mark's.

— Resolution
thereon —

Resolved,

That the foregoing Letter from the
Chancellor of the Exchequer be laid before the
Court of Directors.

Mr. J. & D. J. J. J.
Mr. Thorne &
Mr. Long
Mr. Whitmore
Mr. Manning
Mr. Pearce
Mr. Langley

Wednesday 28th July 1819

The Minutes of the last meeting were read.

Affidavits examined

The Committee examined & passed the follow-
ing Affidavit relating to the loss of Bank Notes viz^t

George Poore — 2 Bds — £60 Last 12 months.

Resignation of
W. T. Matlocks.

A Petition was read from Will^m Frederick Matlocks a Clerk in the Dividend Warrant Office — stating that he has been upwards of 18 Years in the Service of the Bank — that for the last 8 Years he has suffered by weakness of his left thigh, by a rupture on his right side & by paralytic affections & has no hope of recovery. He therefore prayed leave to quit the Service of the Bank.

Resignation of
W^m Jas Shee.

A Petition was also read from Will^m James Shee a Clerk in the Dividend Warrant Office, stating that he has been thirteen Years in the Service of the Bank — that since July 1815 he has suffered much by wasting Fever & from Paralytic Attacks — and that having no expectation of a speedy or complete recovery, he prayed leave to resign the Service.

— Minutes from
the Committee of Inspection for the Drawing Office &c — recom-
inspection —

A Minute from the Committee of the Committee of Inspection for the Drawing Office &c — recommended both these Petitions to the favorable attention of this Committee.

— Resolution
on the said applica-
tions to resign.

Resolved, That it be recommended to the Court of Directors to permit Will^m Fredth Matlocks & Will^m Jas Shee to resign the Service, and to allow the former £130 per Annum and the latter £100 per Annum, during pleasure. —

Report of the state
of the £1 & £2 Note
Library —

The Chief Accountant having reported that the £1 & £2 Note Library is so nearly full as to make it necessary to destroy some Files

of

- Report continued of Old Bank notes, and some Books; - I therefore proposed that the Files of Bank notes from 1st January to 30 June 1813, and the Ledgers & Cash Books for the Years 1807 & 1808 be destroyed -
- The Deputy Governor - The Deputy Governor reported, that having conferred with Mr Soane, he found that many Papers & Books may be put under the Council Office Boxes and Books might be deposited under the Exchequer Council Room Office, which would prevent the necessity of destroying Notes & Books of so recent a date as those above mentioned.
- Agreed to. - This latter measure was therefore agreed to.

Resolved,

Resolution that an additional £1000 be paid out of the Loan money to the Charitable Fund.

That in consequence of the additional number of Applicants for relief out of the Charitable Fund - that upon this particular occasion £1000, in addition to the usual £2000, be paid out of the Loan money, to the account of John Whitmer Esq. as Treasurer to the said Fund.

Application for an advance on the payments of the Loan for the present year.

An Application for an advance on the next & future payments upon the Loan for the present year, being read - It was

Resolved,

- Resolution thereon -

That it be recommended to the Court that the advance be made on the third, fourth, fifth, sixth and seventh Payments of the Loan, provided the advance is redeemed in money on or before the 22^d of January; and provided that an Engagement is entered into by the First Lord of the Treasury & The Chancellor of the Exchequer that the money so advanced be repaid to that Bank as part of

of the Five Millions to be paid to the Bank this year.

General Court
proposed to be held
on the 16 Sept.

The Chief Accountant proposed, that the
General Court for declaring the next ensuing Divi-
dend on Bank Stock, be held on Thursday the 16th

September. The Committee Agreed to lay this
Proposal before the Court of Directors - And that the
Committee for examining the Half Yearly Accounts
the Accounts fixed. be held on Tuesday 14th September -

It was proposed and Agreed to,

The Committee to meet
in future at one o'clock. That this Committee meet, in future, at
One o'clock.

Mr. Geo. & Dy. Geo.
Mr. Thornton
Mr. Long
Mr. Whitmore
Mr. Langley
Mr. Harman at the
Board of Commis.
Mr. Mellish.

Wednesday 4th August 1819.

The Minutes of the last meeting were

Minutes read read.

The Committee examined & passed Affidavits

relating to the following Bank Notes.

Charles Morris King -	3	10	notes	£17.	Lost 12 notes
James Meale -	1	do		40.	} Dexter parts lost
Cath ^r Cockington -	3.	do		65	
George Cann -	1.	do		1.	} Mutilated not secured
Mary Brown -	1.	do		1.	

Application from
Capt. Hosworthy for
behalf of H. Williams
- that three Mutilated
notes be paid.

An Application was read from Captain
Hosworthy of Abergele Denbighshire on behalf
of a poor man named Hugh Williams. Three
notes of £1 and one of £2, the property of Mr Williams,
accompanied the Application - they were all mi-
tulated by accident, the former so much so, that
the Number & Date could not be ascertained.

Resolved

Resolution
thereon.

Resolved

That it be recommended to the Court to grant Five pounds the amount of the said notes.

That Withers be employed as a Printer
vice Arthur Gordon.

Ordered,

That Thomas Withers be employed as a Printer of Bank notes, in the room of Arthur Gordon who resigns his situation in the Printing Office.

Mr Gov. & Mr. Gov.

Mr Long
Mr Whitmore
Mr Mellick
Mr Hannan
Mr Langley
Mr Manning

Affidavits examined.

Wednesday 11th August 1819

The Minutes of the last Meeting were read.

The Committee examined and passed Affidavits relating to the following Bank notes - vizt
John Chapman - 4 B. notes £385. } Lost 12
William Boustead 1 do 20 } Months -
Jas L. Kennaby - 1 do 1. Multitated & not described

Accounts to the
General Ledger

The Deputy Accountant proposed to Credit the Account of Profit & Loss, with £1000, being the Allowance to the Bank for receiving the Contributions for raising a Sum of Money by Lotteries of the Year 1818.

Also to Debit the said Account with the following Sums - vizt

£116. 8. 2 - being Commission paid Maccan on French Crowns. &
111. 10. 3 - being do do on French Silver Coin. -

All by Journal Entries.

Agreed to

The Committee Agreed thereto.

For Boardman to be employed on the Nightly Duty &c

Resolved,

That Joseph Boardman of the Consols

Cousols, be appointed to the Nightly Duty in the room of Edward Foulkes, who wishes to resign the same.

Application from
Mr. J. S. Nee for
relief -

An Application was read from William J. S. Nee, who resigned the Service of the Bank, on the 29th Ult^o and to whom the Court granted an Allowance of £100 per Annum. Mr Nee stated that his long & afflicting illness, had plunged him into Debt amounting to £32-1-0 which he was utterly unable to discharge. He therefore prayed for relief.

— £32-1-0 granted him. Resolved, That £32-1-0. be granted to Mr. J. Nee to enable him to discharge his debts.

Petition of George
Taylor, a Printer
of Bank Notes.

A Petition was read from George Taylor one of the Printers of Bank Notes - Stating, that while at work he dislocated his Shoulder that he was seven months in the Bath Infirmary, where he received much benefit - but that for eleven weeks past, he has been incapable of business, and has a Wife & 8 Children, seven of whom depend on him for support. He therefore prayed for relief.

— Mr Bawtree reports thereon.

Mr Bawtree stated, that Taylor is one of the most industrious & deserving Men in the Service of the Bank. It was therefore

Resolved,

— £20 granted
for the relief of
Geo. Taylor. -

That Twenty pounds be granted for the relief of the said George Taylor and that the proper distribution of this Sum, be committed to Mr Bawtree.

Resolved,

A Recommendation
that £500 per Ann.
be granted to Mr
Henry Harper—

Resolved,

That it be recommended to the Court of
Directors to allow £500 per Annum, during pleasure,
to Mr Joseph
Henry Harper, late Head of the Printing & Engraving
Office—

The Gov. lays before the
Committee Specimens
of Paper from Sir
Wm Congreve—

The Governor laid before the Committee
specimens of Paper for Bank Notes received from
Sir William Congreve, with his written explanation
relating to them.

Resolution
thereon—

Resolved,

That Mr Hauman be requested to
communicate with Sir William Congreve upon
this subject—

Mr Gov. & Dr Gov.
Mr Thornton
Mr Long
Mr Whitman
Mr Chellish
Mr Hauman &
Mr Langley.

Wednesday 18th August
1819.

The Minutes of the last Meeting were

Minutes read read—

Affidavits Exam^d

The Committee examined & passed Affidavits
relating to the following Bank Post Bill & Bank
Notes. viz.

Thomas Bedford—	1 Post Bill. £15	} Destro ^d parts Loth
	1 B. note — 5.	
Joseph Pike—	2 do — 10.	} Similar parts Loth
Thomas Lowrey—	2 do — 30.	
James Young—	3 do — 3.	} Mutilated & not receiv ^d

Mem. The affidavit
stated the mutilation of
4 bills—but only 3 could
be made out.

Letter of thanks from
Mr F. Chaddock &

A Letter was read from Mr W. F. Chaddock
late a Clerk in the Div. War Office—thanking
the Court for the Allowance granted for his
future support—and stating that his debts
amount

amount to about £ 32- which he is not able, at present to discharge.

no further sum granted to Mr. Mackrocks.

The Committee did not think it expedient to grant any sum to Mr. Mackrocks, in addition to the annuity of £ 130- allowed by the Court of Directors.

The Deputy Accountant proposed to Credit Account to the the Account of Profit and Loss, by Journal Entry, General Ledger with £ 15,158-12-7. being Interest on Exchequer Bills on Small Duty 1819, for 3 months to 1st August 1819, by Contract with the Lords Commissioners of His Majesty's Treasury.

Agreed to

The Committee Agreed thereto

A full Committee sp. Mr. Thornton.

Wednesday 25th August 1819

The Minutes of the last Meeting were read.

The Committee examined & passed Affidavits relating to the following Bank notes & Post Bills vizt
James Brown — 1 B note — £ 5. } Lost 12
John Dickenson — 1 Post Bill 50 } Months
Thomas Byrnes — 1 B note — 15. } Decepted but
B. Bonaker — 1 do — 10. } Simulated but
Sam^l Felt — 1 do — 1. } Meditated & not executed

A Petition was read from Will^m Jackson Assistant to Mr. Cox praying to be restored to the Service he having been suspended for not giving attention to the directions of his principal

Resolved

Resolved.

Resolutions
thereon.

That it be recommended to the Court
to restore the said William Jackson, to the Service of the
Bank —

Mr Portat conversed
with on the sub-
ject of Coloured Paper

Mr Portat attended and was conversed
with on the subject of the Coloured Paper proposed
by Sir William Congreve to be used for Bank Notes,
and he was desired to Report his Opinion thereon
to this Committee.

Mr Brewster & Mr Applgate
applied to converse
with, also.

Mr Brewster & Mr Applgate also attended
and were conversed with on the same Subject.

Mr Governor
Mr Mountgar
Mr Long
Mr Whitmore
Mr Pearce
Mr Mitchell &
Mr Langley

Wednesday 1st September
1819.

The Minutes of the last meeting

& Mr. The D^y Genl. ac were read.
The Treasurer.

The Committee examined & passed

Affidavits, examined & passed as its relating to the following Bank Post
Bills, & Bank Notes, viz^t

Allen Allen	1 Post Bill	£10.	Lost 12 Mos
Harry Baines	Lot 1	do	20. mutilated
Mary C. Phillips	3 B notes		7. Captured at Sea in 1814
Will ^m Warren	3. do		31. Destroyed & lost

The Deputy Accountant proposed to Debit
Accounts to the the Account of Profit and Loss, with the loss on
General Ledger. Silver on the 31st August 1819, and to carry forward
the Balance of the said Account at the average
price. And to Debit the said Account of Profit
and Loss with such Amounts as may be on
the

41.

Continued. The following Accounts on the aforesaid day, vizt.
General Charges, Wages, Taxes & Ecclesiastical Dues,
and Traders' Bills.

Also to Debit the Account of General Charges
with the amount of Accts. "Winter Kays & Co Bills,
being £21,248-17-2. paid on the 17th June last.

And to Credit the Account of Interest on
Private Loans with the following Sums vizt
£2-14-9 for Interest on an Advance of £20,000 for
one day to Paget & Bainbridge & Co and £11-16-8,
being Interest on an Advance of £12,000 for 9
Days to the Royal Bank of Scotland.

Likewise to Credit the Account of Profit
and Loss with such Balances or Amounts as may
be on the following Accounts on the said 31st Augt
vizt Interest on Bills & Notes Discounted, Interest
on Private Loans, Stamps for Transfers of Bank
Stock, and Rents.

Agreed to.

The Committee Agreed thereto.

The following Letter from Mr Morrison

Letter from a Mr Morrison was read, vizt

Morrison requesting
that Bar Silver be
purchased for the
Mint -

Mint Office²² Sept. 1819.

Having understood that the last parcel
of Silver from the Bank will be delivered this day
to the Mint, and that if any further quantity is
requisite the Bank have offered to undertake
the purchases for the use of the Mint at such
opportunities as the Market may afford,
charging interest for the money advanced from
the

day of the purchase with all expenses arising on
that Brokerage, Commission &c. I am to request You
will please to cause Supplies of Bank Paper to be
purchased from time to time, to the extent of £60,000
— and that You will place the expenses to the
Account between the Bank & the Mint.

I have the honor to be

To the Governor of the
Bank of England &c.

J. M. Morrison

— Mr Morrison's
Letter referred to the
Governor &c.

The Committee agreed that instructions
Application be complied with — and it was referred
to the Governor to carry this business into effect.

Mr Portal having been desired to Report
on the Coloured Paper proposed by Sir
William Congreve to be used for Bank Notes —
The following Letter from him was read — vizt
Notes.

J. George Doreen Esq

&c &c

Freefolk House

27 Aug^r 1815

Dear Sir

The Treasury Committee having done
me the honor to request my opinion generally
as to the triple coloured Note, taking it compara-
tively in all points with the Bank Note now in
circulation, I feel myself commanded most
fully & fairly so to do. — My Mill consisting
of three Vats makes per day upon the average
70,000 notes of perfect paper being the net pro-
duce of a regular day's work, made finished
& completed by 21 Men & 6 Maids. To make
70,000 triple coloured Notes per day perfect paper
supposing an equal number to be perfect pro-
portionable to the day's work of the Paper now

— the Portals &c
part continued.

43

now in circulation / it will take 104 Vatmen and
26 Layers, finishers & Engineers, together 130 Men
104 chandelers & 104 Sets of Vats — the price (under
the above supposition) I don't think can be less
than double the price of the present Notes, the paper
will be heavier, the duty in the same proportion
higher, also a fine to every set of Vats, vizt 104,
as well as the additional expense of Colour —
Exclusive of erecting the Buildings for the extra-
ordinary number of Vats — Engines, Presses &c —
amounting to £6850, according to the Survey &
Estimate made this morning by a Mill-wright —
which will take 10 months, to complete it for
use, employing twelve Millwrights & other
Artificers in proportion to get it done without
delay. — when finished it will take two Years
to make 20,000 Reams, to be prepared for the New
issue of Notes — ceasing to make the present Notes
at the time the triple Notes commence making —
as it will take the 104 Vatmen to make that
quantity in the time stated & three months
more to finish the whole of it before it can be
sent to the Bank. I much fear (altho' I
have calculated upon doing it) there will be
very great difficulty in making the triple
coloured paper in so large a quantity so as
to have it of equal colour, the only chance of
having tolerably true in colour, will be making
it as the specimens were made vizt upon a
two Note mould — in this opinion I am strong-
ly sanctioned, since my return home, by my
best Vatmen, I have therefore made my cal-
culations as above accordingly: — altho' a
few choice Vatmen may be able to accomplish
this work pretty accurately, it will necessarily
vary

Mr Portals'
Report continued.

vary in the hands of so great a number of
Vatmen, the notes will be of different shades &
thicknesses, - as the colour varies, so will the
weight, & vice versa; - if the notes are not alike
in colour they will be worse than nothing.

I wish the Commissioners may not over rate
the merit of the triple Coloured note. I conceive
there would be no difficulty in producing from
a Garret a note sufficiently resembling it to
deceive the public, who will be the less on their
guard from the very high authority under which
the note will be issued, & whose implicit confi-
dence will therefore increase the circulation
of forged notes ten fold. - In my opinion the
only security in paper against forgery is the
superior excellence of the manufacture, which
cannot be obtained without the use of a Mill.
"Not so, with any coloured paper." One more
observation I wish to submit for your con-
sideration! the addition of upwards of one
hundred Manufacturers for the purpose of
making Bank Notes - Men collected from all
parts of the Country at a time when there is
so much disposition to sedition, who may
too probably be connected with other journey-
men in different parts of the Kingdom & would
be happy to take every opportunity of creating
anarchy & confusion by having it in their
power to strike for wages, knowing that in
so doing, they would any day stop all further
circulation of notes, as their leaders might
direct them. - I have hitherto had singular
order & regularity in my Mills, I believe the only
Mills not concerned with journeyman Clubs,
they are all old servants, having been so
from

Mr Portals's Re- from father to son. Not one of them would be
port continues. allowed to work at any other mill, if discharged
from mine, so marked are they by their standing
alone. Much however, as I should dislike
this new undertaking, thinking as ill of it as I
do in all its bearings - if the Governor & Direc-
tors of the Bank should feel it incumbent on
their part to adopt it, it is far from my wish
to desert my post in the hour of danger, & I shall
with much pleasure at all times be ready to
exert myself in the execution of their Command.
I have the honour to remain

Yours &c
John Portals.

The Governor Reports
Mr Brewer having
returned to the mill
at the desire of Sir
W. Congreve.
The Governor acquainted the Committee
that Sir William Congreve having desired that
Mr Brewer should return to the mill & remain
there about a fortnight, for the purpose of
trying further experiments of making coloured
paper by Machines of Sir William's invention,
- the Governor had consented thereto. And
a Letter from Mr Brewer was then read, inclosing
3 Sheets of Coloured paper, 2 of them made in the
usual way of dipping the mould in the Vat; and
the other, with Sir William Congreve's Vats.
Mr Brewer stated, that the latter Vats do not
answer that they would never be able to get two
Notes alike, either in colour or thickness - that
he had made 20 Sheets with these Vats, & it
took a considerable more time than in three
dippings -

Thursday 2^d Sept 1819

£1000 ordered to be paid to Messrs Applegath & Co. in payment of £1000 to Messrs Applegath & Co. upon the authority which the Court has given for that purpose. —

Wednesday 8th Sept 1819.

Mr. Governor
Mr. Dep^y Sec^y
Mr. Long
Mr. Whitmore

The Minutes of the last Committee were read. —

Mr. Marmion The Committee examined and
Mr. Mellish passed affidavits relating to the following
Affidavits examined Bank post Bill and Bank notes viz

Jane Harben	1 Bank post Bill £105	lost by Post & not indorsed.
Edw. Knapp	1 Bank note £30	lost 12 Months.
Robt. Weston	1 Do. 1	} mutilated & not described.
Thos. Lowe	1 Do. 1	
Jas. Marshall Thompson	10 ^{rs} 1	

Petition of William Sims House porter

Upon reading the Petition of William Sims one of the House Porters and Watchmen, stating that he has incurred considerable expences thro' ill health in his Family, having buried five children, that his wife has lately been delivered of Twins, and that he has now five children living,

Ordered,

That £10 be granted for his relief.

That £10 be granted to the said W^m Sims for his relief. —

Sir Arthur Piggott & Co.

The Governor reported the death of Sir Arthur Piggott, the standing Counsel of the Bank. —

Thursday 14th Sept^r 1819.

W. Governor
W. Dep^y Gov^r
W. Long
W. Manning
W. Harman
W. Langley
An Thornton

The Minutes of the last Committee were read.

Resolved,

Recommendation
that Wm Lawrence
and John S. Cox be

That it be recommended to the Court of Directors to appoint Wm^r Lawrence to assist John Sparkes Cox in the Office for Discounted Bills unpaid, and that his wages be advanced £20 per Annum. -

The Governor laid before the Committee the following Extract from the Minutes of the Board of Commissioners for enquiring into the prevention of Forgery, viz^t:

Stoke Square
13 Sep^r 1819.

Extract from the Minutes of the Commis^s for in-
quiring into the
prevention of Forgery.

Extract from the Minutes of proceedings of the Commissioners for enquiring into the prevention of Forgery. -

W. Harman stated to the Commission on behalf of the Bank, that, altho extremely desirous to carry into effect the recommendation of the Board as to the adoption of a coloured Paper for the new issue of Notes, the Directors having made all the enquiry in their power into the Subject - as to the expense the time requisite for the fabric - the uniformity of tint &c. the results of which were before the Board in the reports of Mr. Portal Brewer, could not but feel extremely doubtful

Extracts continued.

"Doubtful of the propriety of making an alteration in their paper involving so many serious consequences

The Commissioners having read the above mentioned Reports, and examined the Specimens of Paper which accompany them - and having put such Questions to Mr. Brewer as seemed requisite deem it necessary to withdraw their recommendation of introducing colour into the interior of the Bank Paper, communicated to the Governor in the month of June last"

John Croffe,
Secretary."

Resolved,

A Recommendation

that Mr. Serjeant

Bosanquet be appointed

standing

Counsel to the Bank

in consequence of the death of

Sir Arthur Piggoth.

That it be recommended to the Court of Directors to appoint Mr. Serjeant Bosanquet standing Counsel to the Bank in consequence of the death of Sir Arthur Piggoth. -

Thursday 16th Sept^r 1819.

Mr. Governor

Mr. Dep^y Gov^r

Mr. Long

Mr. Whitmore

Mr. Manning

Mr. Mellish

Mr. Harman

Mr. Langley

Mr. Jackson

Resolution on the

State of the Bank's

Accounts &c

The Minutes of the last Committee

Resolved,

That the Committee having examined the Bank's accounts are of opinion that a Dividend may be made of 2 1/2 per cent Interest and Profits for the half Year ending the 10 October next.

and

and that a Report be made to the Court accordingly. -

Resolved,

Recommendation
that William Horne Esq
be retained as Coun-
sel for the Bank in
the Court of Chancery.

That it be recommended to the Court of Directors, to desire the Solicitor to retain William Horne Esq as counsel for the Bank in the Court of Chancery. -

Wednesday 22 Sept^r 1819.

M^r Governor
M^r Mellish
minutes read.

The Minutes of the last Committee were read. -

The Committee examined and passed Affidavits relating to the following Bank Notes vizt

Robt Barclay 1 Bank Note £30	} lost 12 Months.
Thos Maclean 1 D ^o ... 5.	
Wm Dow ... 1 D ^o ... 5.	} partly destroyed.
Rich ^d Holt ... 1 D ^o ... 10.	
Wm. Rich ^d Wilson D ^o ... 200.	} sinister parts lost.
Ann Richards 1 D ^o ... 1	
Jos. Rales ... 1 D ^o ... 1	} mutilated & not described.
Mary Holloway 1 D ^o ... 1	
R ^o In ^o Bullock 1 D ^o ... 1	

Examination of Secretary, the Chief accountant and the Second principal Officers & Heads of Offices. The Committee conversed with the Cashier on the Business of their respective Offices, and on the Conduct of their Assistants, and also examined the Heads of Offices on the Conduct of the Clerks and the execution of the Business during the present Quarter vizt

M^r

- Examination
continued -

Mr. Kensall Head of the Cashiers in the Hall
and Treasury.
Mr. Burnble D^o of the Bullion Office.
Mr. Honey - - - D^o of the Exchequer.
Mr. Petit Storekeeper.
Mr. Jones Head of the Office for the Bank
note Paper.
Mr. Cox - - - D^o for Discounted Bills unpaid.
Mr. Bawtree Superintendent of the
Printing Office.

Accounts of attend-
ances examined.

The several accounts of attendances were
also examined. the forfeiture of Salary on
account of absences was remitted, the
Morning allowance Money was ordered
to be paid to the Clerks according to their
several attendances, and the proportion
to each of the following Clerks to be doubled

- Repetition of Mon.
Money to be doubled.

Mr. Valentine Senior Clerk in the Chief Cashier's
Office.
Mr. Willis Chief Cashier's Office, but formerly
head of the Land & Property Tax Office.
Mr. Honey Head of the Exchequer.
Mr. Burnble D^o Bullion Office.
Mr. Jones Storekeeper of Bank note Paper.
Mr. Cox Office for Discounted Bills unpaid.
Mr. M^r. Bentley Clerk in the Secretary's Office.

Report to be made
to the Court

Resolved,
That a Report conformably with
the foregoing examination be made to the
Court. -

Petition of Thomas
Cooper a House-porter
to be restored to
the Service.

Upon reading the Petition of
Thomas Cooper one of the House-porters
and Watchmen now under Suspension
praying to be restored,

Resolved,

Resolution
thereon.

Resolved,
That it be recommended to the
Court of Directors to restore the said Thomas
Cooper to the Service of the Bank.

Resignation of
Will^m Atkinson.

On reading a Letter from William
Atkinson of the £3 7th Consols requesting
leave to resign the Service.

Resolution
thereon.

Resolved,
That it be recommended to the Court
of Directors to accept the resignation of the said
William Atkinson.

M^r Governor
M^r Whitmore
M^r Mellish
M^r Harman were read.
M^r Langley

Wednesday 29th Sept^r 1819.

The Minutes of the last Committee

Affidavits exam^d.

The Committee examined & passed
affidavits relating to the following Bank
Notes viz^t

Richard Coley	1 Bank note £50.	} lost 12 Mosgo
Jane Colpells	1 D ^o 50.	
Eleanor Leech	6 D ^o 30.	sinister party
George Beate	1 D ^o 1.	lost partly destroyed not described.

M^r Gov. & D^y Gov.
M^r Whitmore
M^r Pease &
M^r Langley.

Wednesday 6th October 1819

The Minutes of the last Meeting were
read.

Affidavits exam^d.

The Committee examined & passed Affidavits
relating to the following Bank Notes. viz^t

Affidavits examined	George Kemp	1 Bank Note	£5. 13 worth
	Will ^m Chapman	2 do	800. Lost 12 months -
	Sam ^l Jones	14 do	14 partly burnt
	John Cokayne	5 do	18. Sixster parts lost
	Sam ^l Jones	2 do	6. } mutilated
	John Evans	1 do	1. } Stud. described

Account to the
General Ledger.

The Chief Accountant proposed to Debit the Account of Profit & Loss, with £17,250 being the payment of the Composition for exemption from stamping Bank Notes, & Post Bills, for six months, due the 10th Octo 1819 - paid 2^d Instant; by Journal Entry.

... Agreed to.

The Committee Agreed thereto.

Petition of Hannah
Stuart - in

On reading a Petition from Hannah Stuart, Widow of Jas Stuart, late a Printer of Bank Notes, who had been so employed about 8 Years.

Resolved,

— Resolution
thereon.

That in consideration of the good character & conduct of Jas Stuart - of his long illness, & of his having left a Widow and 14 Children, in straitened circumstances - Twenty pounds be granted for the relief of the said Hannah Stuart.

Resignation of
Sam^l Hulme a
Cashier -

On reading a Petition from Sam^l Hulme a Cashier - stating, that he has been upwards of 37 Years in the Service of the Bank - that he is 71 Years of Age that he is afflicted with Illness, & finds himself unable to attend the Duties of his Office - And

And therefore praying leave to quit the service
of the Bank -

Resolved, That it be recommended to the Court
of Directors to accept Mr Sam Hulme's resigna-
tion, and in consideration of his long faithful
services, to allow him £310 per Annum during
pleasure. -

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

Letter from the
Chancellor of the
Exchequer requesting
Advances to cover
the excess of the Charge
of the Consolidated
Fund in the quarter
ending 10th Instant.

Treasury Chambers 6th Oct^r 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
57 Geo 3 C. 43. 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 10th 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^d 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
Sir Sir
Governor Deputy Governor
of the Bank of England. A Vansittart

Resolved,

Resolution on the
Chancery of the
Exchequer Loans.

That this Committee propose to the Court
to agree thereto: but at the same time the Committee
cannot recommend the Court to comply with the
request in the above letter, however urgent the
public service without expressing the regret and
anxiety it feels, upon observing, that the amount
of £1,054,043, remains on this day unpaid upon
the advances made by the Court in July last, on
Exchequer Bills issued under the 57 Geo. 3. —

Mr. Gov. & D^r. Gov.
Mr. Whitmore
Mr. Pearce
Mr. Harman &
Mr. Langley.

Wednesday 13th October 1849

Minutes read.

The Minutes of the last Meeting were
read.

Affidavits read.

The Committee examined & passed Affi-
davits relating to the undermentioned Bank Notes.

Peter Mulligan	— 1 B Note	£5.	Simister part lost
William Mannus	— 1 do	1.	Mutilated
Charles Henshaw	— 2 do	2	Not described

Petition of George
Tadman.

A Petition was read from George
Tadman a Clerk in the £1 & £2 Note Office, stating
that under the Commission of Bankruptcy issued against
him, all his Household Furniture & Effects have been
sold & that during his suspension he sustained a
loss of £22 by the forfeiture of his salary. & he
therefore prayed for some relief.

Resolved

— £25 granted
to him.

That £25 be granted for the relief of the
said George Tadman —

The

Application from
Monsieur Bouvier

The Governor reported an Application which
he had received from Monsieur Bouvier, who had
come from Paris with Plans & Specimens for pre-
venting the forgery of Bank Notes.

— £100 granted
to him.

Resolved. That £100 be granted to Monsieur Bouvier
to enable him to return to Paris —

Mr Mitchell, An-
nual Gratuity paid

Ordered, That £10-10-0 be paid to Mr Mitchell
being the amount of the Annual Gratuity allowed
him for transmitting Parliamentary Papers from the
Vote Office to the Bank and also £8-14- for addi-
tional Copies of the Report on Cash Payments &c &c
making together £19-4-0 —

— Also a Sum for
additional Papers.

Account to the
General Ledger.

The Chief Accountant proposed to
credit the account of Interest on Private Loans
with £3739-14-6. being Interest received from
the London Dock Company on £150,000. from 30th
November 1818. to 31 May 1819.

The Committee Agreed thereto.

£1000 to Messrs Ap-
plegate & Co.

The Governor acquainted the Committee
that on Application from Messrs Applegate & Co.
he had, on the 8th Inst^l, given them an Order for
£1000 — in addition to the Sum of £5000. which
has been paid to them under an Order of Court
on the 24th December last.

— Approved &
the mentioned to
the Court —

The Committee approved of the Governor's
proceeding — Requested him to mention it to the
Court of Directors.

Mr. G. & D. G.
 Mr. Thompson
 Mr. Whitmore
 Mr. Manning
 Mr. Mellick
 Mr. Harman

Wednesday 20th Oct. 1819.

The Minutes of the last meeting were

read.

Affidavits exam^d?

The Committee examined & passed
 Affidavits, relating to the following Bank Notes &c.
 Thomas Browne — 1 Note £50. Lost 12 Month
 William Burton — 1 do — 5 } sinister parts
 John Reese — 1 do — 5 } lost

Mr. G. & D. G.
 Mr. Peard
 Mr. Harman
 Mr. Langley
 Mr. Whitmore
 Mr. Manning
 Mr. Mellick

Thursday 27th October 1819

The Minutes of the last meeting were read.

Affidavits exam^d?

The Committee examined & passed Affidavits, re-
 lating to the following Bank Post Bills & Bank Notes.
 Capt. Thos Phillips — 3 Post Bills 30 — paid a £1 note
 by mistake & not
 indorsed.
 John Hawken — 19 Bank Notes — 19. Lost 12 months
 ago
 Thomas Ditchfield — 1 do — 5. Destroyed last
 F. R. Chappell — 1 do — 1.
 Thomas Hone — 1 do — 1. } mutilated &
 Thomas Smith — 1 do — 1 } not described.

Thursday 28th Oct. 1819.

Payment to Mr
 Brewer — Account
 made on account
 of experiments &c

This day the Deputy Governor signed an
 Order for payment of £52. 19. 2 to Mr Brewer.
 being the Amount of his expences since 1st Jan^y
 in experiments, at the Will, to make moulds
 and

and Paper, under the direction of Sir Wm. Congreve.

Mr Geo. & Ld. Geo.
Mr Thomsen
Mr Whitmore
Mr Manning
Mr Langley

Wednesday 3. November 1819.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined and passed Affidavits relating to the following Bank Notes, viz^t

W. W. Bentham	1 B Note	£1. Bank	} Mutigated & not described
John Longhton	1 do	1.	
Edw Sheehy	1 do	1.	
Samuel Hagger	1. do	1.	

Mr Geo. & Ld. Geo.
Mr Thomsen
Mr Whitmore
Mr Manning
Mr Pearce
Mr Harman
Mr Langley.

Wednesday 10. November 1819.

The Minutes of the last Meeting were read.

The Committee examined and passed Affidavits

Affidavits examined.

relating to the following Bank Notes, viz^t

Stephen Lawrence	1 B Note	£20.	} Lost 12 months ago.
Eliza R. Woodley	1 do	5.	
Stephen Martin	1 do	10.	} Destroyed & lost
John Taylor	1. do	20.	
John Petty	1 do	5.	} Simister part lost -
Thos Busby	1 do	5.	
Susanna Parker	2 do	2 Bank	

Accounts to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit & Loss, by General Entries, with the following Sums, viz^t

£90,000. being one Year's Interest on £3,000,000 at 3 per Cent Ann^y advanced to Government pursuant to 56 Geo 3 Cap. 96. due to 1st Octo. 1819

And

(58)

Accounts to Genl. Amd £33,799-13-4. for interest in full on Rehequer.
Lodge - contin^d. Bids for £6,000,000 Supply 1816 at £4 per
Ope Amm. 51 Gw 3 Cap 14.

The Committee agreed thereto.

Resolved, That it be recommended to the Court of Directors
Distribution of a Sum to certain Clerks in the Stock Office, in order payment of £664-5-5 - the amount of the
lien of Perquisite of Sum to be distributed to certain Clerks in the Stock
registering Wills & Offices in lieu of the Perquisites which used to be
shared by them for registering Wills &c prior to
the establishment of the present Office for that
Only - for one year, ending 10th Novemb. 1817.

£1000 to Mrs Apph. The Governor signed an Order for
7th 18th - payment of £1000 to Mrs Applegarth & Cousin,
- who mentioned and was requested to mention it to the Court of
to the Comd. Directors.

Mr Governor
Mr Dy. Governor
Mr Thornton.

Thursday 11th November 1817.

Mr Hare reports a want of Cashiers. Cashiers, Mr Sam. Hulme having lately resigned,
and others being absent on Account of illness -

Resolved, That it be recommended to the Court of
- A recommendation Directors, to appoint John Butler & Joshua
that John Butler & Joshua Pearson be appointed Cashiers.
Pearson (Signers of notes under £5) to be Cashiers.

Ordered That Edmund Homersham, an ap-
Edm. Homersham pointed to the
appointed to the Rightly Duty -
Rightly Duty - tant signer of notes under £5, be appointed to the
Rightly Duty, in the room of George Kirlow, who
has resigned the said Duty.

Mr. Hare reports the
Case of Edw^d Hobbs
employed in the
Printing Office &

Mr. Hare acquainted the Committee, that Edward
Hobbs, has for some time past assisted in making ink
in the Printing Office; that his wages, as a labourer,
are 18/- a week, but in winter only 16/- that he has
conducted himself in a satisfactory manner, and that
he is deserving of encouragement.

— Edw^d Hobbs be
allowed 20/- per week

Ordered, That Edward Hobbs be allowed twenty
shillings per week, whilst he is employed in the
Printing Office.

Mr. G. L. G. G.
Mr. Whitmore
Mr. Manning
Mr. Harman
Mr. Langley.

Wednesday 17th Nov^r 1849

Minutes read.

read.

Advisers examined.

The Committee examined G. J. Davis
relating to the following Bank notes.

Thomas Heywood	2500 Bank Note	£2500	50/-	50/-	50/-
Robert Mercer	4	0/-	60/-	60/-	60/-
William Parker	1	0/-	5/-	5/-	5/-
John Livick	3	0/-	3/-	3/-	3/-

Application of Mrs
Downing (Sister of
the late H. B. Downing)

An Application was read from Mrs. Harriet
Downing, the sister of John Fred^l Downing dec^d late
Clerk in the Bank. Stating, that by his death
she and her 5 Children are left in great affliction,
and are deprived of those frequent contributions
which her late brother supplied for their support.
She therefore requested relief from the Bank.

— Not complied
with.

The Committee considered, that they could
not comply with this Application.

60)
 Mr Gov. & Ly. Gov.
 Mr Thornton
 Mr Manning
 Mr Pease
 Mr Harman
 Mr Langley
 Minutes read.

Wednesday 24th Novemr. 1819

The Minutes of the last meeting were read.

Affidavits exam^d.

The Committee examined & passed Affidavits relating to the following Divident Warrant &c &c,
 John Clay — 1 Div^d Warrant — £3 5 7
 Charles Price — 1 Bank Note — 10 } Lost 12
 Will^m Yeasley — 1 B. Post Bill — 50 } months.
 A. M. a Hastings 5 - £ — 100 }
 Thomas Albott — 1 Bank Note — 5. part bank.
 Rebecca Greet 1 - £ — 5. do part lost
 Joseph Round — 2 - £ — 2 } mutilated
 Hannah Stanley 1 - £ — 1. } Just describes

Accounts to the
 General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, by General Entries, with the following amounts, viz^t

£5,418. 17. — being Interest on Excheq^r Bills, by Contract with the Lords Com^rs of the Treasury for 3 Mths from 1 Aug. 1814 to 1st Dec^r 1814.
 £64,726. — 8. being Interest on £450,000 paid off on Treasury Bills for the Service of Ireland Ann^y 1816 — at £5 p^{er} Cent Ann^y —

Adj. 4.

The Committee Agreed thereto.

Petition of George

Dawson late a Clerk in this House, in April 1818. Stating that he is in the great distress; and that by his resignation a Sum of £200 Exp^{ts} which he had subscribed to the Clerks Fund, which would have been repaid to him

him had ^{he} been discharged the service, - is by the rules of the said fund, retained for its benefit. He therefore prayed for relief.

Resolved

Resolution thereon.

That in consideration of the distress of the said George Dawson, £50 be granted for his relief, but that it be paid to Mr. Geo. Donohoe of the Bank Note Office, and by him appropriated in the most suitable manner for Mr. Dawson's benefit -

- when the money was paid to Mr. Geo. Donohoe at Deptford Dock & a friend of Mr. Dawson's, by order of the Governor - for Mr. Dawson's benefit.

- On account of the pressing of business in the Inspector's Office, the Inspector's Office, - and proposed, that when the an additional allowance granted thereto -

The Governor reported that Mr. Hase had mentioned to him the great pressure of business in the Inspector's Office, - and proposed, that when the number of notes to be inspected in the day, amount to 70,000, an allowance of 2⁵ be granted to each Inspector.

The Committee Agreed thereto.

Mr. Governor & a full Committee, except Mr. Pearce.

Wednesday 1st December 1819.

Minutes read.

The Minutes of the last Meeting were read.

Accounts to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit & Loss, by Journal Entry, with £29,976-18-1. being Interest received in full on Portuguese Bills at 2³ per Cent per day, charged upon the growing produce of the Consol.^d Fund, in the Quarter ending 10th Octo^r 1819. 574.3.68.

- in A^d. to.

The Committee Agreed thereto.

Petition of Mrs. George, widow of William George Esq^r.

A Petition was read from Frances George the Widow of William George Esq^r - who had been upwards of 31 Years, a Clerk in the Bank, when he

— that George who he was permitted to resign the Service in May 1814.
put on the Charitable that G. prayed to be placed on the Directors Charitable
Fund.

Hand--

And the Committee agreed thereto.

Further Application
from Dan^l Hartza
for relief -

A further Application was read from Mr Dan Hartza; concerning whom, in August 1814, the Deputy Accountant stated to the Committee - That some Funded property bequeathed for the benefit of Mr Hartza's family had, thro' inattention, been permitted to be sold, contrary to the custom which at that time prevailed at that Bank, and that altho' the Lord Chancellor had protected the Bank from loss, by his decree on that matter, yet, that Mr Hartza's family had been injured by this transaction.

On Account of Mr. Hatzai, Destitute & Distressed, a
Circumstances £50- was then granted for his relief.
This Donation He ^{now} thankfully acknowledges and
also states, that he is 66 years of Age - is past all labor,
and is in a State of Want, in a strange Land. Ger-
many being his native Country. He therefore prays
for further relief.

--- £50 granted
to Mr Hartze.

Resolved That in consideration of the continuance
of Mr Hartgar's destitute & distressing Circumstances,
the further sum of £50. be granted for his relief.

Miss Withen & Penelope
State the Disease of our
Fishes & Birds on all
of whom were Notaries
both Bank &

A Letter was read from Messrs. Withers & Spenceley, stating that Mr Tobias Atkinson, who is with them, was appointed joint Notaries to the Bank; is deceased: And assuring the Bank, that it will be their constant endeavor, strictly & faithfully to discharge the Duties of their Office.

The Governor was requested to communicate this

I mentioned this Letter to the Court of Directors and to recommend
to the Court that Messrs Withers & Penderly be continued, as Notaries
to the Bank.

A full Committee
(except Mr. Thompson)

Minutes read.

Affidavits examined.

Wednesday 8th Decem^r 1819.

The Minutes of the last Meeting were read.

The Committee examined & passed Affidavits
relating to the following Bank notes, viz.

Catherine Poole	1 Note	£10. Lost 12 Nov.
Robert Bonafide	3 do	50. } Lost parts
Joseph Clark	1 do	5. } lost

Resignation of
Thomas Havill, one
of the Clearers.

A Letter of Resignation was read from
Thomas Havill, one of the Clearers, who has been about
8 years in the Service of the Bank. The Letter was ac-
companied with a Medical Certificate, as to the very
lamentable state of his health, and also with a recom-
mendation from the Committee of Inspection for the
Drawing Office &c - that he be permitted to resign, upon
such Allowance as shall be thought fit.

Resolved

Recommendation
to the Court & the Court

That it be recommended to the Court of
Directors to accept Thomas Havill's resignation,
and to allow him One hundred pounds per annum,
during pleasure.

A full Committee
(except Mr. Stollish)

Wednesday 15th Decem^r 1819.

The Minutes of the last Meeting were read.

The Committee examined & passed Affidavits,
relating to the following Disputed & Bank Notes, viz.

affidavits &c. Sarah Gostling	1	Div. Warr.	£1. 5. 0	Lost 12
William Hallett	1	Photo	5. 10. 0	not
Dr. S. Biggs	2	Dr.	15.	Disrupt & lost
Jacob Marshall	2	Dr.	2	Malintended
Thomas Mead	1	Dr.	1	not described.

Ordered. That £16. 14. 6. 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.

Resolved. That a Gratuity of £5 Each be given to the Gate Porters, Bullion Porters, House Porters and Watchmen, & Messengers, whose respective Salaries are not more than £100 per annum: And also a Gratuity of £3 each to the Watchmen -

Consideration of the Act of Parliament repealing the Act of last Session, requiring the Bank of England to deliver Gold, in exchange for Bank Notes &c. The Committee of Treasury having had repeatedly under their consideration the Act of last Session, requiring the Bank of England to deliver Gold, in exchange for their Notes, on the 1st of July 1820 at £4. 1. 0 per oz. on the 1st of Octo^r. 1820, at £3. 17. 6; & on the 1st of May 1821, at £3. 17. 10 1/2 -

Statement of the quantity of Gold Bullion in the Bank, available for the purposes of the Act. And as the time is now approaching for the first Issue in Bars of Gold - Seem it expedient to represent, that since the passing of the Act, a very small quantity of Gold Bullion has been brought into the Country, and of the Treasure in that Bank, only £759,500 is available for the purposes of the Act, without having recourse to the operation of melting the Coin of the Realm:

That the Governor & Deputy Gov^r. wait upon the First Lord of the Treasury, and the Chancellor of the Exchequer, to wait on Lord Liverpool & the Duke of Devonshire, with a Copy of this Minute.

The Exchequer with a Copy of this Resolution —

Mr Governor & a few
Comtee. except
Mr Mellish &
Mr Winterhead.

Wednesday 22^d Decemr. 1819.

The Minutes of the last Meeting were read.

Attd as its ord.

The Committee examined & passed Affidavits relating to the following Bank Notes. viz.

Joseph French	1. 10 Note	£5 partly burnt
Betsy Bortles	1 do	5 Burnt
Charles Martin	1 do	1 mutilated & not described.

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 undermentioned Heads of Offices on the conduct of the Clerks, and the execution of the business, during the present Quarter. viz.

Mr Kensall	Head of the Cashiers in the Hall & Treasury.
Mr Humble	do of the Bullion Office.
Mr Honey	do of the Exchequer do
Mr Petit	Storekeeper.
Mr Jones	do of Bank Note Paper.
Mr Cox	Officer for Discounted Bills unpaid.
Mr Pawtrey	Superintendent of the Printing Office.

— Mr Olier & Mr
Seabrooke absent above
2 Months.

It appeared that Mr Olier and Mr Seabrooke, Cashiers, had been absent more than two Months in the present Quarter, on account of Illness. —

— Accounts of At-
tendances examined

The several Accounts of Attendances were also examined; — the forfeiture of Salary, on account of Absences was remitted; the Morning Allowance Money was ordered to be paid to the Clerks, according to their several Attendances, and the proportion, to each of the

—Mowing money
to be doubled.

The following Clerks, to be doubled. viz

Mr Valentine Senior Clerk in the C. Cashiers Office
Mr Willis — Treasurer, Head of the Land & Property
Tax Office.
Mr Jones — Head of the Excise Office
Mr Humble — of the Bullion Office.
Mr Jones — Storekeeper of B. & P. Paper.
Mr Cox — Office for Dis. Bills unpaid.
Mr J. Bentley Clerk in the Secretaries Office.

— Report to be
made by Court

Resolved.

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

The widow of Joseph
Fenn reported to be
deceased.

The widow of Joseph Fenn deceased formerly
a Clerk in the Drawing Office having died in March
last, leaving two Daughters unprovided for: On
Application it was

Ordered,

— By granted to
the surviving Children.

That Seven pounds, the amount of
the Annual Allowance to Mrs Fenn from the Directors
Charitable Fund, to March last, when she died, be
granted for the relief of the surviving Children.

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

Letter from the Chan-
cellor of the Exchequer
requesting an Advance of
3 Millions, on the Credit
of Exch. Bills charged on
the Annual Duties on
Malt, Sugar &c.

Downing Street 20 Decem^r 1819

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 Exchequer Bills
bearing Interest at the Rate of Three pounds per
Cent per Annum, charged on the Annual Duties on
Malt, Sugar, Tobacco & Snuff, and on Pensions
and

and Officers, pursuant to an Act passed in the present Session of Parliament.

I request therefore you will have the goodness to move your Court to make such Advances accordingly. I have the honor to be

Dear Sir

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

Resolved.

Recommendation
to the Court thereon

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

27 December 1819.

£26-13-4. paid to
Mr Brewer for his
disbursements, &c.
to

The Deputy Governor this day, signed an Order for payment of £26-13-4, to Mr Brewer. the Amount of his disbursements & expenses since the 10th of November, for Journeys to the Mill, & for experiments, to improve Bank Note Paper.

1 Mr Gov. & Dy. Gov.
2 Mr Manning (at 8 o'clock)
3 Mr Whitmore
4 Mr Harman &
5 Mr Langley.

Thursday 30th Decemr. 1819.

The Minutes of the last Meeting were read.

Attest as its record.

The Committee examined & passed off as its, relating to the following Dividend Warrant & Bank Notes.

John R. Clarke — 1. Sixth wast. £30-7-2 Lost above
12 Ind.
Do — 1. 10 Note — 100 — Destroyed
Henry Mager — 1. Do — 1. Mutilated &
not described

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

Treasury Chambers 29th Decr 1819

Gentlemen.

Letter

As it will be very important to the

Letter from the Chan-
cellor of the Exchequer
requesting an Advance
on the Credit of Exchequer
Bills, to such an Amount as
may be necessary to cover
the excess of the Charge of the
Consolidated Fund in the
quarter ending 5th Jan^y next
he has

the Public Service that Your Court should authorize
an Advance upon the Credit of 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 5th Day of January next — I
must request You will move Your Court to au-
thorize 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
two pence 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

Your Government & Duty Obedient

of the Bank of England

A. Vansittart

Resolved.

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

— Resolution
thereon.

Mr. G. & D. G. Gov.
Mr. Long
Mr. Whitmore
Mr. Manning
Mr. Pearce
Mr. Harman &
Mr. Longley.
Mr. Montagu &
Mr. Mullish.

Affidavits examined.

to the following Bank Notes. viz

John Humphries	1. Bank	£ 100	Lost 12 th mo
James Wilson	1. do	10	Lost at sea.
John Shea Lawlor	2. do	15	Found top th lost
L. R. de Mazerai	1. do	10	do bank.

Henry

Wednesday 5th January 1820.

The Minutes of the last Meeting were read

The Committee examined & passed Affidavits relating

Henry Whistler's — 1. 13 Note — £1 — mutilated & not described.

Account to the General Ledger. — The Chief Accountant proposed to Credit the Account of Profit and Loss, by Journal Entry, with £7,500, being 6 months Interest to 18th Decemr. 1819, on £300,000, advanced to the Commrs. of His Majesty's Woods, Forests & Land Revenues, being the new Stock Account —

Agreed to. — The Committee Agreed thereto.

£2000 - paid to Mr. Appligath & Co. — he had signed an Order for payment of a further Sum of £2000, And he was requested to mention it to the Court of Directors.

Mr. Jos. & B. G. G. G.
Mr. Thornton
Mr. Manning
Mr. — — —
Mr. Langley.

Wednesday 12th Jan'y. 1820

The Minutes of the last Meeting were read.

The Committee examined & passed Affidavits relating to the following Bank Notes &c. vizt.
Joseph Fryer — 1 13 Bank Note — £1. 13 Bank.
Mr. J. Blundell — 1 Do — 10. Lost 12 Bank.
John Colbold — 1 12. Post 13 Bank — 10. Dupl. & lost
Rev. Thos. Andrews — 2 13. Notes — 20. Similit. parts lost
William Beard — 1 Do — 1 } mutilated &
William Small — 1 Do — 1 } not described

Account to the General Ledger. — The Chief Accountant proposed to Debit the Account of Bank Notes under £5, with £65, being the amount of Bank Notes under £5 mutilated, & paid between 23rd June 1819 & 4th Jan'y. 1820. — By Journal Entry.

The Committee Agreed thereto.

Mr

Mr Vaux's Accounts
from Mid. to Decr
1819-presented.

Mr Ambsole presented the Accounts which he
had received from Mr Vaux, of the Amount 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. viz

Medicines for Clerks	£ 21. 8. —
do for Porters	56. 19. 11
do for Labourers & Artificers	21. 0. 4
Services	3. 4. —
	<u>£ 102. 12. 3</u>

— Resolution
thereon.

Resolved, That £102-12-3, the Amount of the fore-
going Account, be paid to Mr Vaux, and that £100
in addition thereto be granted him for his attendances,
and services.

A Letter was read from Mr Chas Bridges
Letter from Mr Chas Bridges stating the
decease of his father, and that the Concerns
of the Paper Mills, are wholly in the hands of Mr Portal.
He therefore solicited the consideration of the Committee
to a Memorial which had been recently sent by his
father, & which mentioned Mr Portal's objections to the
bringing Mr Chas Bridges, into the Concern.

— Resolution
thereon.

Resolved, That Mr Bridges be acquainted, that
the Bank cannot interfere in the matter mentioned
in his letter, with regard to the future Concerns of the
Paper Mills.

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

Wednesday 19th Jan'y 1820

The Minutes of the last Meeting were read.
The Committee examined & passed Affidavits relating
to the following Bank Notes. viz

James Holland	1 Bank note	£10	Burnt
Amelia Petch	3 do	30	} Lost 12 months
Philip Wisbey	1 do	10	
Thomas Hells	1 do	30	} Littered part lost
George Evans	2 do	15	
John Symons	1 do	10	
Thos Anderson Stingers	1 do	5	do - kept
Peter Elder	1 do	1	} Multilobed & not described
Lucy Blackgrove	1 do	1	
William Watson	1 do	1	
James Wynne	1 do	1	
Edw Thos Andrews	1 do	1	
William Reeve	1 do	1	

The Chief Accountant proposed to Credit the Account of Profit & Loss, by General Entry, with £178,254.1.8 being the half year's payment of the Annuitis &c. due 5 January 1820 - on the permanent Debt from Government, Also, with £40,068:9-10 being Interest on £500,000 Exchequer Bill for 3,000,000 Bank Loan 1808, from 5 April 1818, to 15 January 1820, at £4.10-0 per Cent

The Committee Agreed thereto.

Wednesday 26th Jan'y 1820.

Mr Jos. & D. Jos.
Mr Thornton
Mr Whitmore
Mr Stoddart
Mr Phillips
Mr Harman &
Mr Langley.

The Minutes of the last Meeting were read.
The Committee examined & passed Affidavits, relating to the following Bank Notes viz.

John James	1 B note	£5	Burnt
John Robinson	4 do	8	partly destroyed
Thos Lewis - Chief Clerk of John Maxton & Co. mfrs	1 do	100	Stopped, & betw. and at the Bank
Edw Parkinson	1 do	1	Mutilated & not described.

Memorial of

Petition of Frances

George - Widow of the Widow of William George Esq. who had been 31 Years in the service of the Bank, but had resigned in May 1814 on an Allowance of £250 per Annum. Mrs George stated that her Income, exclusive of an Allowance from the Charitable Fund and the Clerks' Widows Fund, would be about £77 per Annum - and that her Debt, on Account of the sickness and Funeral of her Husband &c - amounted to £182-2-0 - She therefore prayed for relief.

*Resolution
Thereon.*

Resolved. That One hundred and twenty five pounds (the amount of half a Years Allowance lately granted to her husband) be granted to Mrs George, for her relief.

*General Court for
the April Dividend &
for the Election of Go-
vernors & Directors
proposed.*

The Chief Accountant proposed, that the General Court, for declaring a Dividend on Bank Stock to be made the 5th April next, be held on Thursday the 16th March. The Governor & Deputy Governor to be elected on Tuesday the 11th April, and the Directors - &c - on Wednesday 12th &c - Lists of Proprietors to be delivered - 23rd March & Dividend Warrants, promised - on 5th April.

*To be mentioned
to the Court.*

The Committee Agreed to propose the above, to the Court of Directors.

The Governor laid the following Letter before the Committee. viz

East India House 25th Janry 1820

*Letter from the Chair -
Gentlemen,
man of the E. I. Compa-
ny requesting a tem-
porary Accommodation for a temporary Accommodation of £100,000 - for a
of £100,000*

*The East India Company has occasion
fortnightly - and I shall be much obliged if the Bank
will be pleased to advance this Sum, the East India
Company allowing the usual Interest & Depositing
Exchequer Bills to the like Amount, as Security.*

I

I have the honor to be
Sir Sir Sir

C. Mayjoubank

Governor & Deputy Governor of
the Bank.

Statement of the
Governor & the

The Governor having stated, that the East
India Company has immediate occasion for this accom-
modation - It was

The Accommodation
granted by the Committee -
It is reported to the
Court -

Resolved, That it be granted - and that the Governor be
requested to Report the same, to the Court of Directors, to-
morrow -

the Governor.
the Secretary
the Pearce
the Clerk
the Langley.

Wednesday 2^d Feb^y 1820.

The Minutes of the last Meeting were read.

Minutes read.

The Committee examined & passed Affidavits, rela-

to Affidavits, expanding to the following Dividend Warrant & Bank notes, viz.

Thos. Bar Allen	1 Div. Warrant	£6 18 0	} Bank
Henry Sansum	1 Bank Note	1	
Charles Taylor	1 Do	100	} Bank
Wm. Twerton	1 Do	10	
Sarah Cripe	1 Do	1	Mutilated & not described.

Account to the
General Ledger -

The Chief Accountant proposed to Credit the
Account of Profit and Loss, by Journal Entry, with the
sum of £51,616.8.9, being Interest received on £1,000,000
Exchequer Bills, for £3,000,000 Bank Loan 1808, from
5 April 1818, to 27 January 1820.

Agreed to.

The Committee Agreed thereto.

Extract from the Mi-
nutes of the London
Dock Company -

An Extract from the Minutes of the Court of
Directors of the London Dock Company, was read, authorizing
their Committee of Treasury to apply to the Bank, for
a

six Years in the Service of the Bank, and that he had conducted himself in a very proper manner.

Resolved.

£25 granted.

That Twenty five pounds be granted, in compliance with the above Application -

Proposal to cut up & ripen of Books &c. and Library of £5 Bank Notes & upwards, there is not room to have Cancelled Bank Notes, from for 3 months 1 Boxes: Whether or proposed that the

the Library of £5 B. following Books &c. be cut up, and disposed of to the Stationers & upwards - likewise as waste Paper vizt

Accountants Office } Bank Note Ledgers of the Years } 304.
of £5 and upwards } 1797-1798 and 1799

do Cash Books do 405.

Cheques do

Accountants Discount Office } Ledgers to 31 Decemr 1816 } 29.
Office }

Discount Cheque Office Journals, Total Books, Bills } 236.
& Notes & Articles Books to Dec 1818 }

The following the Chief Accountant proposed to be burned
Files of Bank Notes of £5. and upwards - 1797 } Boxes.
1798 } in 906
1799 }

Discount Cheque Office - Warrants to 31 Dec 1818 - 24.

Agreed to.

The Committee Agreed thereto.

Monday 16th Feb'y 1820.

Postponement of the Committee.

The Committee did not meet this day, on Account of the Funeral of His late Majesty.

the Governor
Whitmore
Paine
Kraun
the Dy Governor
the Treasurer

Thursday, 17th Feb'y 1820

The Minutes of the last Meeting were read.

The Governor acquainted the Committee that he
the payment of a further had signed an Order for payment of a further sum
sum of £1000. to Messrs Applegath & Cowper: and he was
Applegath & Cowper requested to mention it to the Court of Directors.

Accounts to the General Ledger - The Chief Accountant proposed to Credit
the Account of Profit & Loss, by Journal Entries, with
£3178-17-11. being Interest on Exchequer Bills by
Contract with the Lords Commrs of the Treasury at
£3 per Cent for three months, to 4th Feb'y 1820. Also
to Credit the above account with £191-15-7. being
Interest received from the East India Company, on
£100,000, advanced them on the 27th January 1820.

Agreed to. The Committee Agreed thereto.

The Governor laid the following Communi-
cation before the Committee viz^t.

Memorandum
from Lord Liverpool
the Viscountess - re-
lating to a Minute of the
Court of Directors &
to the advances from
the Bank to Govern-
ment -

Memorandum.
Lord Liverpool and the Viscountess have
attentively considered the Minute of the Court of
Directors of the 6th January 1820 and would have
been prepared to offer their observations thereon, had
not Events of the greatest public importance lately
occurred, which have called their attention to
circumstances of more immediate urgency.

But of these Events Circumstances have
arisen which make it necessary for them to call the
attention of the Court of Directors to the present
state of the payment of £5,000,000, provided
for

Memorandum
continued.

for by Parliament to be repaid to the Bank previously
to the 5th of April 1820.

Of that sum nearly Three millions and a half
have already been paid; and the sum of Four millions,
will be completed by payments in Silver previously to
the 5th of April. — But the approaching Dissolution
of Parliament renders it of great importance to the
Public Service that the payment of the remaining
sum of One million, should be postponed till after
the Meeting of the new Parliament, so as to leave
that sum available for the branches of Public
Expenditure.

Lord Liverpool and Mr. Brougham will be pre-
pared as soon as the immediate pressure of Public
business shall be removed, to enter fully into com-
munication with the Bank upon the Subject of
the Advances upon the Consolidated Fund, and
also upon the arrangements which may be
necessary to complete the repayment of £10,000,000.
recommended by the Secret Committee of both
Houses of Parliament.

Drawing Sheet February 15. 1820.

— Recommended
tion to the Court
thereon. —

The Committee, under the circumstances,
stated in the above Memorandum, recommended
to the Court of Directors, to acquiesce in the pro-
posement of the payment of One million of the
sum to be repaid before the 5th April next.

Mr. Galt. & Dr. Galt.
Mr. Thornton.
Mr. Whitman
Mr. Manning &
Mr. Pearce.

Minutes read

Wednesday 28th Febry. 1820

The Minutes of the last Meeting were read
The

Affidavits examined.

The Committee examined & passed Affidavits, relating to the following Bank notes, vizt

Charles Tallen	1 Bank note	£5.	} Bank
William Roe	1 do	1.	
Chas Hardwick	2 do	80.	} Lost 12 hrs
Thomas Panchard	1 do	20	
Henry Pagar	1 do	20	} Dupl in parts
Benj. Guest	31 do	36	
William Storey	2 do	15.	} Dupl in parts
Samuel Labou	1 do	40.	
Chas Labou	1 do	20	} nearly destroyed.
Thomas Jones	1 do	1.	
Will. Johnson	1 do	1.	} mutilated

Accounts to the General Ledger -

The Chief Accountant proposed to Debit or Credit the Accounts of Gold & Silver Bars, Pieces of 8g &c &c with the loss, gain, or charges which may be on those Accounts, respectively, on the 29th Feb'y 1820; and to carry forward the Balances of the same at the average prices.

And to Credit the Account of Profit & Loss, with the following Amounts, vizt

- £ 23,769-6-8. being Interest in full on Exch^r Bills at 2¹/₂ per Cent per day, charged upon the growing produce of the Consol. Fund in the quarter ending 5th Jan'y. 1820.
- £ 31,423-10-10- being £ on £400,000 paid off, of Exch^r Bills for £3,000,000 Bank Loan 1808.
- £ 14,424-13-2. being £ in full on £100,000 Treasury Bills for the Service of Ireland at £5 per Cent. and
- £ 13,365-12-6. being Interest received on Exch^r Bills at 2¹/₂ per Cent for £24,000,000 for the Service of 1817, purchased.

Also

Accounts con-
tinued -

Also to Credit the aforesaid Account with such Balan-
ces or Amounts, as may be on the following Accounts on
the 29th Feb'y 1820. vizt

- Interest on Bills and Notes Discounted,
- Do on Private Loans,
- Stamps for Transfers of Bank Stock,
- Rents,

And to Debit the aforesaid Account with such
Amount as may be on the following Accounts on the
29th Feb'y 1820. vizt

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

Also with £8000 being the Annual Allowance to the
Governor, Deputy Governor & Directors, due 5th April 1820.

And to Credit the Account of Interest on Private
Loans, with £3760.5.5. being Interest received from
the London Dock Company for 6 months to 30th Nov^r 1819,
on Advances made to them.

And to Debit the Account of General Charges
with the amount of Mess^{rs} Willis & Donald's Bill,
being £17212.17 - paid 11th November 1819.

Agreed to

The Committee Agreed thereto.

An Offer of the Stock
to Sirpen of the £50
granted by the Bank
for the benefit of Miss
Dawson -

The Stock Master Painter of Dept^d Dock Paid
having offered to appropriate the £50 which was
granted for the benefit of Elizabeth Dawson to her
utmost advantage by enrolling her to engage in a
School, for which he thinks her Competent. It was

The said Sum
to be placed in his
hands &c

Agreed, that Mess^{rs} Willis & Donald of the Bank note
Officers to whom the above Sum was committed, he

be authorised to pay it, with the interest which has accumulated thereon, to the Streets - for the use of the said R^g^t Dawson.

Resolved, That William Long ~~George~~ ^{George} Carr, be appointed to the Nightly Superintendence Duty, in the room of ~~George~~ ^{George} ~~Kirkman~~ ^{Kirkman} ~~and~~ Robert Hoddle, who has requested to resign this Duty.

Mr Governor.
Mr Deputy Gov.
Mr Thornton
Mr Manning
Mr Pears.
Mr Harman
Mr Langley.

Tuesday 29th Feb^y 1820.

Minutes read

The Minutes of the last Meeting were read

Petition on behalf of the two Orphan Children of Francis Carle, su^r-late an Inspector of B. Notes.

A Petition was read from Cath^m Carle, the Sister and William Ham the Brother in Law of Francis Carle, su^r-late an Inspector of Bank Notes, & who had been nearly 15 Years in the Service. The Petition stated, that the confinement of his Situation the nature of his employment, & the responsibility connected with it, had been very detrimental to his health, till at length both body and mind sunk under them. That about 10 Years ago, he lost his wife and that a Boy of 13 and a Girl of 11 Years of Age, are left Orphans, & without any provision for their support - the compassion & liberality of the Bank were therefore humbly solicited.

Resolution thereon

Resolved, That in consideration of the state of body and mind into which Fr^{ch} Carle was brought, while an Inspector of Bank Notes; - of his decease which followed thereon, & of the distressed state of his two Orphan Children - it be recommended to the Com^{rs}, that an Annuity of £ 20 be granted to each of the said

Said Children, until they shall, respectively, attain the age of 16 years. —

Wednesday 8th March 1870.

Mr Jos. & D. G. Jos.
Mr Thornton.
Mr Manning.
Mr Langley.

Minutes read.

Affidavits examined.

The Minutes of the last Meeting were read.

The Committee examined & passed Affidavits relating to the following Bank Notes, vizt

Christian Baillie	1 Note	£ 5.	Accepted
Henry Hunt	43. 0.	43.	Lent to 1 st bank.
Albin Rob ^t Burt	1 0.	10	
John Garratt	1 0.	10	Burt & not secured
George Kelly	2 0.	2.	Mutated that sum
Octavius Brown	2 0.	2	
Isaac Holmes	1 0.	1.	
William Taylor	1 0.	1.	
Ris Maslingail	1 0.	1.	

A Letter was read from Mr Henry Hunt

relating to the Loan to Noble & Hunt: Stating that £3500 of that Loan is now due to the Bank which he cannot, at present, meet; and then requesting to be allowed to renew that sum once twice, if absolutely necessary, but expressing a hope of paying £1000 at

least, at the next renewal. It was Agreed to recommend to the Court that Mr Hunt's request be complied with thereon.

The Governor signed an Order for payment of a further sum of Two thousand pounds, to Messrs Appligath & Cowper; and he was requested to mention it to the Court of Directors.

On

Petition of Sophia
Parr—

On reading a Petition from Sophia Parr the
Widow of Richard Parr an^d formerly employed in the
Printing Office, under the King, and afterwards allowed
a Pension of £30 per Annum—stating, that she is left
with 3 Children, & is in very distressing Circumstances;

— £20 granted
taken relief.

Ordered, That Twenty pounds be granted for the
relief of the said Sophia Parr—

The Governor acquainted the Committee,
The Governor's State— that in addition to the Regulations which he had
presented to the Committee, directed to be observed, in June 1818, during the
absence of the King's Guard, on account of the City-
Election— he had issued the following, on the present
Occasion. viz^t

Additional Regu-
lations, to be observed
during the absence of
the King's Guard, on
account of the City
Election.

The Senior Clerk Superintendent, in
Command of the Porters & Watchmen on the
Night Duty, should receive the Report of the
Police Officers (two from Bow Street, and two
from the Mansion House) at eleven o'clock;
if there is no appearance of tumult or appre-
hension of danger, they may be dismissed, otherwise,
they must be detained all night.

In the event of any danger, he must give
Notice to Mr Hutchinson, and they jointly, must
apprize the Lord Mayor that they wish for
military assistance; and also send to the Commanding
Officer at the Tower, according to a prescribed
Form.

The Governor further reported, that he had
submitted to Lord Sidmouth, that it might be
desirable for permission to be given to the Gentlemen
left in charge of the Bank for the Night, to request

Regulations can request Military Assistance from the Tower, or elsewhere, in case of tumult, or apprehension of danger: And that he had received a note from ^{his} Lordship, with information, that the Officer in Command, at the Tower, had already received Directions to afford Military Protection to the Banks, when duly applied to, for that purpose. —

Mr. Geo. & D. Geo.
Mr. Thornton.
Mr. Whitmore.
Mr. Manning.
Mr. Harman &
Mr. Langley.

Tuesday 14th March 1820.

The Minutes of the last Meeting were read.

Half Yearly Accounts examined.

The Committee proceeded to examine the

Half Yearly Accounts —

Mr. Geo. & D. Geo.
Mr. Thornton.
Mr. Whitmore.
Mr. Manning.
Mr. Langley.

Thursday 16th March 1820.

Resolved

That the Committee having examined the Bank's Accounts, are of opinion, that a Dividend may be made of £5 per Cent Interest and Profits for the half Year, ending the 5th of April next; and that a Report be made to the Court, accordingly. —

Resolution on the State of the Bank's Accounts.

Mr. Geo. & D. Geo.
Mr. Thornton.
Mr. Whitmore.
Mr. Manning.
Mr. Langley.

Wednesday 22nd March 1820.

Minutes read.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined & passed Affidavits, relating to the following Bank Notes & Bank Post Bills — viz^t

See

<i>affidavits exam</i>	Sir Josias C. Coghill	1 B Post Bill	£100.	} Lost 12 months
	Christian Rowland	1 B note	50.	
	Andrew Paterson	6 B	50	} Lost of Sea
	Do	1 Post Bill	10	
	John Masterman	2 B notes	140	} partly burnt
	William Clay	24 B	33.	
	Henry Smith	1 B	5.	} Sinker
	James Louthwaite	1 B	5.	
	David Philipps	1 B	5	
	John A. M. H.	6 B	38.	} respective parts lost
	William Clay	35 B	35.	
	Sarah Orchard	3 B	3.	} mutilated
	John Mills	2 B	2.	
	Benj ^r Keen	1 B	1.	
	Elizabeth Hawker	1 B	1.	
	John Buckingham	1 B	1	} last accounts

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, & 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 Kinsall	Head of the Cashiers in the Hall & Treasury.
Mr Humble	Do of the Bullion Office
Mr Honey	Do of the Exchequer
Mr Petitt	Storekeeper
Mr Jones	Do of B. Note Paper.
Mr Cox	Office of Discounted Bills, imp ^d .
Mr Baillie	Superintendent of Printing Office

Mr Olier absent during of quarter.

It appeared, that Mr Olier, a Cashier, had been

been absent the whole of the quarter, on account of illness.

Accounts of Attendance examined.

The several Accounts of Attendance, were also examined; the forfeiture of Salary on account of absence, was remitted; the morning Allowance money was ordered to be paid to the Clerks, according to their several Absences, and the proportion to each of the following to be double.

Mr Valentine	Senior Clerk in the Chief Cashiers Office
Mr Willis	Township Head of the Land & Property Tax Office.
Mr Honey	Head of the Exchequer.
Mr Humble	Secy of the Bullion Office
Mr Jones	Stenographer of B. H. Paper.
Mr Cox	Office for Excise Bills unpaid.
Mr J. Bentley	Clerk in the Treasury Office.

Report to be made to Court

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

A Report of Siffert Normans ill health.

Mr Camp having certified that Siffert Norman the Impinger to the Chief Cashiers Office, is very ill, and that nothing but Country air, is likely to recover him.

£10 granted for his relief.

Ordered, That £10 be granted for the assistance of the said Siffert Norman.

Application of Charles Simpson, relating to an error in a statement of his Age, when he was taken into that Court.

An Application was read from Ch^s Simpson, relating to a Clerk in the Cash Book Office, stating, that an error had been made by his Mother, in her Affidavit relating to his Age, at his Election, in May 1818: which stated, that he was born in 1797 instead of 1794; the latter date was substantiated to the satisfaction of the Committee, by an Entry in a Common Prayer Book, now produced.

Resolution thereon

Ordered, That an Allowance, at the rate of £10 per Annum

An error be made to Charles Simpson from 11 May 1818 to the 5 April 1819. to rectify the above mentioned error; and also that he be placed in his proper seniority -

Letter from Mr Teape proposing a reduction of 5 per Cent on most of the Papers which he supplies to the Bank -

The Governor laid before the Committee, a Letter from Mr Henry Teape stating that from the first of January, he means to make a further reduction of 5 per Cent on the prices of all Papers which he serves the Bank with; except extra thick Royal for Transfer Books, and extra thick Medium for Ind Books -

Acceded to.

The Committee acceded thereto -

An Gov. & Dy. Gov. in whitened check drawing the Harman & the Langley.

Wednesday 29th March 1820.

The Minutes of the last meeting were

Minutes read. & read.

Officers & its expand.

The Committee examined & passed Affidavits relating to the following Dividend warrants & Bank Notes. viz

Benjamin Richards	1 Div ^d Warrant	£10.	Lost 12 mos	
Sidore Kermelich	1 B Note	5.		Burnt
William Hayward	1 do	5.		
Richard Roberts	2 do	15.	Double parts stolen.	
Thomas Long	1 do	1.	Mutilated & not described	

The Case of Francis Symonds on report

A Minutes from the Committee of Inspection for the Stock Offices was read - stating by the Committee of that Francis Symonds on of £3 per Cent Ann^d - Inspection &c has been absent during the last 2 Years, and in mental Derangement - that he has been 38 Years in the Service of the Bank, & that his character

and conduct have been good - it was therefore proposed that he be struck off the List of Clerks, and that such an allowance be granted, as the Committee of Treasury should see fit.

A Resolution ^{Resolved} be laid before the Court thereon. That it be recommended to the Court of Directors that the said Francis Symonds be struck off the List of Clerks, and that he be allowed £200 per Annum - during pleasure.

Annual Allowance to certain Officers & Servants of. Three hundred and nine pounds - the amount of an Allowance to the undermentioned Officers and Coals, Candles & Servants, for one Year, ending Lady-day last; in lieu of Coals, Candles, Turnery, Linen &c^{rs} - Agreeably to an Order of Court 16th Feb^y 1809. viz^t

To Mr Han	Chief Clerk	£ 50
Mr Rippon	His Asst ^t	40
Mr Dawes	Chief Account	40.
Mr Hutchinson	His Asst ^t	40.
Mr Shrubsole	Sec ^y to Com ^y of Treasury	40.
George Banks	Door Keeper	12.
Edw ^d Kingstone	do	12
W. T. Bunting	do	12.
Joseph Bruce	Gate Porter	12.
Thos ^d Shackell	do	12.
Jas ^s Botten	do	10.
Rich ^d Bromage	Stapenger	9
John Bales	do	10
Jas ^s Thornton	do	10.
		<u>£ 309.</u>

Account to the General Ledger - The Chief Accountant proposed to Credit the Account of Profit and Loss, by Journal Entry, with

with £197-18-6; being the Discount on the purchases of Treas in the first Liberty, 1819. -

Agreed to.

The Committee Agreed thereto.

A Letter was read from the Chairman of the East India Company, stating that the Company have occasion for a temporary Accommodation to the extent of £250,000 - and requesting the Governor to propose to the Court to assist the East India Company with this Sum for one month; £chequer Bills to be deposited as security and the Bank to be allowed the usual interest.

Resolved.

Resolution thereon -

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

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

Treasury Chambers, 28th March 1820.

Letter from the Chancellor of the Exchequer, requesting an Advance to cover the excess of the Charge of the Consolidated Fund, beyond its Income

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 57 Geo 3. C 43. to such an Amount as may be necessary to cover the excess of the Charge of the Consol^d. Fund in Great Britain, beyond its Income in this Quarter, ending the 5th 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

The above Bills will bear an Interest of 2^d per Centum per diem, and the Principals thereof, together with the Interest will be repaid out of the first Receipts upon the growing Produce of the Consolidated Funds in the ensuing Year.

I have the honor to be
Sir, &c. &c.

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

St. James's Place

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

Resolution thereon.

Mr Governor &
a full Committee.

Tuesday 14th April 1820

The Minutes of the last Meeting were
read.

The Committee examined & passed Affidavits relating to the following Bank Notes viz

Jas White & Simmons — 1 B. Note — £5. Brought
William Burles — 1 do — 1. Multitudes
Last Excised

Mr Watts's Services
as Secretary to the Commissioners for inquiring into the mode of preventing the forgery of Bank Notes, for some time previous to the Commissioners making their final Report.

Resolved That a Gratuity of Thirty Guineas be granted to Mr Watts, for his Services, on the above occasion —

£31-10 granted to Mr Watts.

90)

Letter from Messrs. Gros-

venor & Son proposing a

reduction of £3 per C^t on the Paper they supply to further deduction of Five per Cent in the prices of Writing

and Printing Papers with which they supply the Bank.

Agreed to.

The Committee Agreed should

8th April 1820.

Sum paid to

The Deputy Governor signed orders for the following payments. viz

W^m Brewer To Wm Brewer - The Amount of his Account of Expenses, Disbursements & Interest } £58.17.0
W^m Deed last

Chas Brewer To Chas Brewer - For 1 month & 2 days & Lady Day at 24 per month & £33.0 per travelling of forces } 45.15.8

Henry Brewer To Henry Brewer - For 1 month and 4 days to Lady-day - at 40 per month } 45.5.4

clerk Governor (C. P. B. by

clerk Dykes - W^m Bowden &c)

clerk Thornton

clerk Long

clerk Whitmore

clerk Bellish

clerk Harman.

Wednesday 12th April 1820.

The Minutes of the last Meeting were read.

The Committee examined & passed Affidavits

relating to the following Bank notes & Post Bills - viz

George Paul	1 Bank note	£15.	Lost 12 mo
James Howie	2 Post Bills	150.	Simister paid lost.
Ann Sewell	4 B. notes	4.	
Joseph Nicholson	2 Do	2.	} mutilated & not described.
Samuel Want	1. Do	1.	
James Clowes	1. Do	1	

The

Account, to the
General Ledger.

The Chief Accountant proposed to
Debit the Account of Profit & Loss, with £47250, being
the payment of the composition for exemption from
stamping Bank Notes & Post Bills, pursuant to Act
53 G. 3. Cap. 124: for the half year ending 5th April 1820.

Also to Credit the said Account with
£257,453-1-8. being one Year's Management on the
Public Debt. to 5th April 1820.

Agreed to.

The Committee agreed thereto.

Petition of Ann
Whithead -

On reading a Petition from Ann Whithead
the Widow of Richard Whithead did late a Bullion
Porter, and who had been 24 Years in the Service of
the Bank.

Ordered.

Order thereon.

That the said Ann Whithead be put
upon the Charitable Fund, and that Ten pounds
be granted for her relief.

Petition of Mary
Walter.

On reading a Petition from Mary Walter
the Widow of Mr. Henry D^r Walter did. who had
been 13 Years a Clerk in the Bank, but had re-
signed, on a Pension, in 1815: - Stating that she
is 58 Years of Age - in very indifferent health - has
two sickly Daughters to support - & that her debts
(including £22.3-0 for the funeral of her husband)
amount to £88.5-11. which she is unable to
discharge.

Ordered.

Order thereon.

That the said Mary Walter

do

be put on the Directors Charitable Fund - and also that £20 be granted, for her relief.

Resignation of Josiah Knight

Sub-Cashier

A Petition was read from Josiah Knight stating that for two years past he has not been able to attend, at the Bank, on account of a Paralytic Affection; and that as he has no prospect of resuming his duties, he prays to resign, & to receive the wounted Librality of the Bank.

Medical Certificate

Minute from the Committee of Inspection thereon.

A Medical Certificate confirmatory of Mr Knight's statement, accompanied the Petition, and also a Minute from the appropriate Committee of Inspection recommending that his Request be complied with -

Resolved

Recommendation to the Court thereon

that in consideration of Josiah Knight's faithful Services of nearly 38 Years, it be recommended to the Court of Directors, to accept his resignation, and to grant him an allowance of £280 per Annum, during pleasure.

That in consideration of Josiah Knight's faithful Services of nearly 38 Years, it be recommended to the Court of Directors, to accept his resignation, and to grant him an allowance of £280 per Annum, during pleasure.

Letter from Mr Planta

& Dispatch from the Office

at Paris relating to information given by the Chev. D'Aubignose, respecting the existence of a forgery of Bank Notes, in France, of the forgery of Bank Notes, in France.

A Letter from Mr Planta of the Foreign Office was read, inclosing a Dispatch received from British Ambassador at Paris, containing information given by the Chev. D'Aubignose, respecting the existence of a forgery of Bank Notes, in France, and an intimation that he can obtain the information necessary to put a stop to this mischief, if the Bank will send a person to Paris. - It was Agreed,

The Governor requested to convey the sentiments of the Committee to Mr Planta

that the Governor be requested to acquaint Mr Planta, that reference has been made to former Communications on this Subject, from the same source; that if any fabrication of forged Notes be going on in France, it is thought, it can be easier discovered & stopped

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by the French Police, than by an Agent from the Bank;
And that the Directors have no doubt, that the French
Government, on receiving a representation from His
Majesty's Ambassador, will give directions for investi-
gating this matter, and if any thing improper be
discovered, affecting the Bank, will take measures
for putting a stop thereto. —

At a Court of Directors &c &c
13th April 1826

Committee re-
appointed. —

The Court appointed a Committee for the
Accounts, for the Treasury, and for the Inspection
of the undermentioned Offices. viz^t. The Secretary's,
The Chief Accountants — The Chief Cashiers — The
Exchequer, The Storekeepers — The Storekeeper of
Bank Note Paper — The Printing Office, and The
Ballion Office. viz^t

Mr Samuel Thornton

Mr Pearse

Mr Long

Mr Mellich

Mr Whitmore

Mr Harman &

Mr Manning

Mr Dornier —

Mr. G. & Lyden
 Mr. Thompson
 Mr. Whimmon
 Mr. Manning
 Mr. Sullivan &
 Mr. Harman &
 Mr. Loring.

Wednesday 19th April 1820.

The Minutes of the last Meeting were read.

Amount of Fees for
 stopp^d Bank Notes -
 paid.

The Secretary reported, that £101 - the amount
 of Fees for stopping Bank Notes for one Year ending
 the 5th instant - had been paid into the Chief Cashier's
 Office to the Charitable Fund for the relief of the Widows
 of Bank Clerks - agreeably to a Minute of 15th April 1807.

Amount of Gratuity
 to the Secretary, &c.

Ordered

That £100 be granted to the Secretary's
 Office, in lieu of Fees for stopping Bank Notes, &
 making out Security Bonds and Affidavits - for one
 year, ending the 5th inst^h. Agreeably to a Minute of
 15th April 1807.

Resignation of Peter
 Pineau - a Cashier.

A Petition was read from Peter Pineau
 a Cashier - stating that he has been nearly 44 Years
 in the Service of the Bank - that he is in the 75th year
 of his age, and that as his infirmities are daily in-
 creasing, he prayed leave to resign, & to receive
 the wanted bounty of the Bank, for his future
 support.

Resolution
 thereon.

Resolved That it be recommended to the Court of
 Directors to permit the said Peter Pineau to resign
 the Service of the Bank, and that in consideration of
 his long & faithful Services, he be allowed £310
 per Annum, during pleasure.

Paper from Lord Li-
 verpool & the Chan-
 cellor of the Excheq^r.

The Governor laid before the Committee
 the following Paper - from Lord Liverpool and
 the

The Bank having consented that the payment of One Million remaining due to complete the payment of Five Millions, intended to have been made on or before the 5th April 1820, should be postponed on account of the Dissolution of Parliament, it is proposed that that Sum shall be discharged on or before the 10th July next.

There will then remain £5,000,000 due to complete the payment of the £10,000,000, recommended by the Secret Committees of both Houses of Parliament, and it is proposed, that that Sum should be discharged by payments, at the rate of Six hundred and twenty five thousand pounds, per quarter, to be secured by any Loans, to be raised on the Sinking Fund, unless Public Convenience should admit of its being sooner discharged.

With respect to the Advances on the Consolidated Fund, and in Order to prevent those Advances from permanently exceeding £6,000,000, the amount which was in ^{the} contemplation of Parliament when those Advances were sanctioned, It is proposed, that provision should be made, in the ensuing Session for replacing to the Consolidated Fund the Sum of £1,500,000 the present excess of Advances above £6,000,000, and that this Sum should be replaced to the Consolidated Fund, by four equal quarterly payments, and that any Advances above £6,000,000 which may exist on the 5th April in any Year, should be made good upon the said principle.

Under

Under these Circumstances it will be proper to
to Parliament to continue the Act 59 Geo 3 C. 19
for one Year only.

Resolved -

Resolutions on
the Propositions from

Lord Liverpool and the Directors to comply with the proposition to repay
Charter of 1793 One Million, on or before the 10th July next; to com-
plete the discharge of the first 5 Millions -

Resolved,

Continued.

That the Committee of Treasury cannot
recommend to the Court of Directors to comply with
the proposition to retard the repayment of the second
5 Millions, to a period so much beyond that which
was contemplated when the plan to resume Cash-
payments by the Bank, was determined upon by
the two Houses of Parliament.

Resolved,

Continued

That the Committee of Treasury cannot
recommend to the Court of Directors to comply with
the third proposition, as it only proposes to replace
to the Consolidated Fund, by four equal quarterly
payments in the succeeding years any excess beyond
6 Millions which may occur in April in each
year; leaving the amount indefinite which the
Bank may be called upon to advance at each
intervening quarter.

The Governor & a
full Committee.

Wednesday 26th April 1820

Minutes read.

read.

The Minutes of the last Meeting were

The

97
Affidavits examined.

The Committee examined & passed Affidavits

relating to the following Bank notes, vizt

John Medley	132 Bank Notes	£ 325.00	Burnt
John Wenham	1	25.	Lost 12 months
J. H. Chamberlain	1	40	
William Sparks	5	8.	Mutilated & not described.
Thomas Hindley	1	1.	
John Heath	1	1.	
Robert Britton	1	1.	
John Winstanley	1	1.	
William Haisby	1	1.	

£ 10 advanced by the Governor to William Roberts a House Porter

The Governor acquainted the Committee, that it being the Vane's opinion William Roberts a House-porter should go into the Country for the recovery of his health - An Order had been given to the Bank to pay £ 10. to Roberts, to enable him to support the expenses of this Journey.

Approved.

The Committee approved of the same.

Accounts to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, with £ 40,943.6.10 - being Interest on £ 490,000 Exchange Bills, Bank Loan 1808, paid off.

Also to Credit the Account of Interest on Private Loans, with £ 584.18.7 being Interest for 20 days on an advance of £ 250,000, to the East India Company.

Agreed to

The Committee Agreed thereto.

Petition of Mary Bateman

A Petition was read from Mary Bateman - Widow of Thomas Bateman late a Clerk in the Exchequer Office, and who had been nearly 43 years

in the Service of the Bank.

— Henry Bateman
 be placed on the Cha-
 ritable Fund.

Ordered. That Henry Bateman be placed on the
 Director's Charitable Fund.

Petition of Louisa
 Holloway—

A Petition was read from Louisa
 Holloway, the Widow of John Holloway *senr*, late 2^d
 Clerk in the Reduced Land Office, who had been 37
 Years in the Service of the Bank.

Ordered.

— She be placed on
 the Charitable Fund.

That Louisa Holloway be placed on the
 Director's Charitable Fund.

Petition of Elizabeth
 Norman—

A Petition was read from Elizth Norman
 the Widow of Jeffery Norman *senr*— late a Porter and
 Watchman—who had been about 12 Years in the Service
 of the Bank—stating that she is left with 3 Children,
 in destitute Circumstances—and is also unable to discharge
 a Debt for funeral expences & for Rent, amounting to
 upwards of £25. She then prayed for relief—

— allowed £25—
 & to be put on the Cha-
 ritable Fund.

Ordered. That Elizabeth Norman be placed on
 the Director's Charitable Fund—and also, that £25—
 be granted for her relief—

The Governor laid the following Letters
 from Mr Templeman & from Mr Benjamin Cole, before
 the Committee. viz

Letter from Mr Peter
 Templeman resign-
 ing Office of Broker
 to the Bank—

To the Governors & Directors of the Bank of
 England.

St Lothbury 19th Apr 1800

Gent^l

Having resolved to retire from business
 I beg leave, most respectfully to resign
 the

Continued

the honorable appointment of Broker to the Bank of England, a situation which I have held upwards of thirty two years; I cannot retire without returning my best thanks to every Member of your Honorable Court for the numerous Civilities I have uniformly received, and without wishing a continuance of prosperity to the very important Concern under your management

I subscribe myself &c &c
Peter Templeman

To the Governors and Directors of the Bank of England.
51 Lothbury April 1820

Gentlemen,

Letter from Mr Benj. Coles requesting to be continued Broker to the Bank -

My Partner Mr Templeman being about to resign the situation of Broker to your Honorable Court - I have to request the favor of you to continue me in that appointment, having filled that situation jointly with him for the last seventeen years, and I hope & trust so conducted myself as to merit your approbation & support. I have the honor to remain
Yr Yr L

Benj Coles.

Mr Templeman permitted to resign.

Resolved,
That Mr Peter Templeman be permitted to resign his Office of Broker to the Bank.

Mr B. Coles to be continued Broker to that Bank -

Resolved,
That Mr Benjamin Coles be continued Broker to the Bank, during pleasure.

Mr Gov. & Dy. Gov.
Mr Throburn
Mr Long
Mr W. Edmunds
Mr Manning
Mr Pearce &
Mr Corriew

Wednesday 3^d May 1820.

The Minutes of the last Meeting were read.

The

affidavits examined?

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

Geo. H. Lindsay	1 Bank Note £20.	} similar parts lost
	1 Post Bill — 20.	
Robert Davies	2 Bank Notes — 250.	} mutilated & not described
Thomas Mops	2 do — 2.	
Paul Radford	1 do — 1.	
George Ray	1 do — 1.	

Resignation of Mr

Christopher Cler - Cler a Cashier - stating that he has been upwards of 50 years in the service of the Bank - that he is in the 70th year of his age - and that on account of increasing infirmities he may be bound to resign the service of the Bank.

Resolved

Resolution thereon -

That it be recommended to the Court of Directors to accept Mr Christopher Cler's resignation and in consideration of his long & faithful services to grant him £310 per Annum, during pleasure.

The Governor laid before the Committee the following Paper from Lord Liverpool and the Chancellor of the Exchequer - viz.

The Court of Directors of the Bank having considered the time proposed by Lord Liverpool & the Chancellor of the Exchequer for the repayment of £5,000,000 proposed by the Committee of both Houses to be made to the Bank to complete the sum of £10,000,000 - as too long, - It is now proposed to provide for the whole sum

Continued

Sum of £5,000,000 upon the Supplies of 1820, and to complete that payment on or before the 10th July 1821.

With respect to the Advances upon the Consolidated Fund, as the produce of the Consolidated Fund has considerably improved upon the last half year compared with the corresponding Period of the preceding year, and as it may reasonably be expected that the produce of the New Taxes when it comes into complete receipt, will produce a further Improvement - It is proposed to leave the Advances on the Consolidated Fund on their present footing till the 5th April 1821 - at which time provision will be made for repaying any excess of Advance beyond £6,000,000, the Sum contemplated by Parliament in the Act of 1819.

Comparison of Income	5 th April 1819
Charge on the Consolidated Fund	Income £21,800,560
in the half years ending 5 April	Charge 23,180,000
1819 and 5 April 1820.	Deficiency £1,379,440
	5 th April 1820
	Income £23,351,888
	Charge 22,880,000
	Surplus £471,888

Resolution Resolved, thereon

That it be recommended to the Court of Directors, to agree to the proposal for the payment of the Five Millions by the 10th July 1821, to complete the Five Millions to be repaid to the Bank, at the same time the Committee beg to express a desire that this payment of the Five Millions should be made by progressive instalments.

Resolved

Further Resolution
on the foregoing Paper -

Resolved

That it be recommended to the Court, to agree to the proposition to leave the Advances on the Consolidated Fund, on their present footing, till 5th April 1821, under the expectation that provision will be made to prevent the deficiency of the Consolidated Fund from materially exceeding its obligations -

Mr. G. & Dr. G.
Mr. Whitmore
Mr. Pearce
Mr. Harman
Mr. Dorian.

Minutes read.

Affidavits read.

Wednesday 10th May 1820

The Minutes of the last Meeting were read.

The Committee examined & passed Affidavits

relating to the following Bank Notes, &c.

Ann Buckley	1 Note	£5. Described by
John Gorman	1 do	mutilated & not described.
Thomas Cole	1 Post Bill	20. Described by

Further Sum of £2000
to Mrs. Applegath &
Sons &c.

The Governor acquainted the Committee that he had signed an Order for payment of a further sum of £2000 to Mrs. Applegath & Sons - and he was requested to mention it to the Court of Directors.

Account to the
General Ledger

The Chief Accountant proposed to credit the Account of Profit & Loss, by Journal Entry, with £26,922.17s. 8d. being Interest received in full on Exchequer Bills, charged upon the growing Produce of the Court's Fund, in the quarter ending 5th April 1820. (574w 3/).

Agreed to

The Committee Agreed thereto.

The

State of the L1 & L2
Library - reported -

The Chief Accountant reported the State
of the L1 & L2 Library as it had been represented to him
by W. Harvey the Librarian -

— A proposal to
destroy 2648 Bopes
of Cancelled B Notes.

That there is, at present, room for 550 Bopes, which
it is likely will be occupied in little more than 2 months.
— And it was therefore proposed, that the Files of Cancelled
Bank Notes, of L1 & L2 for 1813 - contained in 2648 Bopes,
be destroyed - Only 25 inquiries to these Files have occurred
in the last 6 months -

Agreed to.

The Committee Agreed thereto.

Petition of Thos.
Wager - House
Porter.

On reading a Petition from Thomas Wager,
House-Porter & Watchman - stating that he ^{has} been
sick at home 9 months by illness, and that one of
his Children had been very much hurt, by an accident,
on which Account he has incurred Debts to the
amount of £21.18.7 - which he is unable to discharge,
and he therefore prays for relief.

— £20 granted
for his relief.

Ordered.

That £20 be granted for the relief of the
said Thomas Wager.

Mr. Col. & Dr. Col.
Mr. Thornton
Mr. Pearce
Mr. Dorrice.

Wednesday 17th May
1820

Minutes read.

read.

Advertisements examined.

The Minutes of the last Meeting were
read.
The Committee examined & passed Affidavits
relating to the following Bank Notes viz

Bonaiah

- Affidavits examined.	Benaiah Newman	1 B. Note	£1. Lost 12 Mts
	Michael Greenwood	2 do	20 - 20 p. parts lost.
	Thomas Gray	1 do	5 - do burst
	Finlay King	1 do	20
	George Davison	1 do	20
	Sas Tho Cookney	2 do	10. parts lost
	William Tomkins	1 do	20
	Hugh Guire	1 do	1. mutilated not described

Account to the
General Ledger

The Chief Accountant proposed to Credit
the Account of Profit & Loss, with £19396.17.2,
being the Interest on Exchange Bills, on call at
Duty 1820. for three months, to 15 May 1820 - by
Contract with the Lords Commis^r. of His Majesty's
Treasury.

Agreed to.

The Committee Agreed thereto.

A Recommendation
that Tho Harton be
a Bullion Porter.

Resolved.

That it be recommended to the
Court of Directors to appoint Thomas Harton
(now a House Porter & Watchman) to be a Bull-
lion Porter: in the room of Jeffrey Norman de-

Mr Col. & D^y. Col.
Mr Whitmore
Mr Pease
Mr Harman &
Mr Dorrien.
Mr Thornton
Mr Mullish.

Wednesday 24th May 1820.

The Minutes of the last Meeting were
read.

Affidavits examined.

The Committee examined & passed Affidavits,
relating to the following Bank Notes viz^t
George Giltson — 1 B. Note £5 - partly destroyed
Francis Yates — 1 do 5. Lost 12 Mts -
William

Continued	William Ford	1 Bank note	£10.	} Depts part lost	
	James Curtis	1 do	5.		
	William Hughes	1 do	5.		Similar part lost
	Henry Norman	1 do	1. mutilated & not described		

Accounts to the
General Ledger.

The Chief Accountant proposed to Credit
the Account of Profit and Loss, with £1575-3-7, being
one year's management, due 5th April 1820, on Stock
transferred to the Commissioners for Reduction of
the National Debt, for purchase of Life Annuities.

And to Debit the Paid Account with £68-3-9
being expenses on Gold at the Mint, for marking
Gold Ingots &c

Agreed to

The Committee Agreed thereto.

A full Committee -
except Mr Long

Wednesday 31st May 1820.

Minutes read

The Minutes of the last Meeting were read.

Affidavits examined

The Committee examined & passed Affidavits, re-
lating to the following Bank notes, viz

John Westoby	1 Bank note	£5. Lost 12 Decr
William Rothery	1 do	5. Depts part lost
Jonathan Sill	1 do	1. mutilated & not described.

Petition of Sarah
Webb.

A Petition was read from Sarah Webb the
Widow of Edw. Carr Webb esq^r who had been upwards
of 12 years a Clerk in the Bank - stating that she is
left with an Infant Child in very embarrassed Circum-
stances - and therefore praying for relief.

Resolution
thereon

Ordered,

That Sarah Webb be put on the Charitable
Fund

Continued

fund; that £2. 10. 0 which his late husband had subscribed to the Clerk's Fund, be made good to her, as he died before she became intitled to an annuity therefrom, and that £100 be granted for her relief.

The Governor's report on the conduct & suspension of John Jones. Ho. Porter.

The Governor acquainted the Committee, that he had been obliged to suspend John Jones, a House Porter & Watchman, on account of intoxication, and of a disposition, when in that state, to quarrel & fight with ^{the} other Porters: And that, notwithstanding the frequent instances of indulgence which had been shewn him, there appeared no probability of his ever being reclaimed to sobriety & good conduct.

— It proposed that he be discharged.

That the Governor therefore intended to propose to the Court, tomorrow, that the said John Jones be discharged from the service of the Bank.

— Agreed to.

The Committee Agreed that to

Petition of James Lovell, Printer of Bank Notes.

A Petition was read from James Lovell a Copper Plate Printer stating that he is 63 Years of age, and has been 38 Years in the Service of the Bank; that by his assiduity & exertions he has been enabled to provide for a family of ten Children, two of which are dependent on him for support. And that his eye sight is so much impaired & his health so bad, as to render him incapable of continuing in his employ, &c.

Resolved.

Resolution thereon.

That in consideration of the long, laborious & faithful Services of James Lovell, he be permitted to resign his Situation. And that it be recommended to the Court to grant him an Annual Allowance of £75 during pleasure.

Statement from the
London Dock Company
relating to the delay of the
application for renewal
of the Loan to them.

The Governor communicated a Letter from
Mr Robinson, Secretary to the London Dock Company, to the
House, stating, that the period of the Loan of £150,000
to that Company, expires this day; but that, as the Direc-
tors do not meet till Tuesday next, there will be no
opportunity of renewing the Application, until that

The Court to be
adjourned.

The Governor was requested to acquaint the
Court therewith.

The Governor reports a
Letter from Mr John
Hayes, with some
specimens of Paper
Bank Notes.

The Governor laid before the Committee a
Letter which he had received from Mr John Hayes of
Hayes, with some
specimens of Paper, which Mr Hayes submitted for
Inspection, & which he proposed to be used for Bank
Notes.

Resolved.

Resolution
thereon.

That the Governor be requested to thank
Mr Hayes for his Communications, and to acquaint
him that it is not thought expedient for the Bank
to avail itself of his Offers, or to adopt the Paper
which he has proposed.

The Governor reports
the death of Mr
Vaue.

The Governor having reported to the
Committee the death of Mr Vaue, who had been
employed as Surgeon to the Bank Regiment, in the
Year 1798, and who had since been occasionally
employed by persons in the Civil Service of that Bank.

Consideration &
decision of the Committee
thereon.

The Committee having fully considered the
Subject are of Opinion, that any new Appointment
of a Medical person, is unnecessary.

The

Bill for mitigating the
punishment in certain
cases of Forgery. laid
before the Comm^{rs}

The Governor having laid before the Committee
the Printed Copy of the Bill introduced into the House
of Commons for mitigating the severity of Punishment
in certain cases of Forgery; which Bill was ordered
to be printed 19th May -

to be referred
to the Committee
on the 21st of August.

Resolved. That this Bill be referred to Mr. Serjeant
Bosanquet, & that he be requested to favor the Com-
mittee with his Opinion thereon - and

and the Governor
to wait upon Lord
Sidmouth thereon.

That the Governor & Deputy Governor be re-
quested to wait upon Lord Sidmouth on the subject,
as the assistance of the Law Officers of the Crown
may be necessary in the progress of the Bill through
the House of Commons. -

Mr. Gov. & Mr. Gov.
Mr. Thornton
Mr. Whitman
Mr. Chapman
Mr. Pears
Mr. Mitchell
Mr. Dorrison
Mr. Long

Wednesday 7th June 1820

The Minutes of the last Meeting were read

The Committee examined & passed Affidavits,

relating to the following Bank Post Bills & Bank Notes.

Edward Whitley	1. B. Post Bill £30.	Lost 12 Mo
John Rips	1 B Note	10 - mutilated
Eliz th Hinemore	1. Do	1. mutilated & not described.
Jane Phillips	1. Do	5. B. Note - & not described.

Ordered.

£21 to Mrs. Bennett
for Lloyd's Coffee House
for Shipping Intelligence

That £21 be paid to Mrs. Bennett,
for 4 years Shipping Intelligence sent from
Lloyd's Coffee House to the Bank - to 31 Decem^r 1819.

An

Application from the
London Dock Company
for renewal of the loan
of £150,000 -

An extract from the Minutes of the Court of Directors
of the London Dock Company was read, 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 Committee of Treasury was also read
requesting the Bank to postpone the payment of the
said loan until the 30th November next -

Resolved,

Resolution
thereon

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

Report of persons who
improperly continued
in the Bank all the
night of 30 May -

The Governor stated to the Committee,
that Mr Hase having reported to him on Friday the
2^d Inst^l that intimation had been given him of some
persons having improperly continued in the Bank, all
the night of Tuesday the 30th May. (Subscriptions for
Funding Govt Bills were to be received at the Bank
the next morning) - The Governor & Deputy Governor
had investigated the matter, and had ascertained,
that James Ward, Chief Clerk in the Div^y Pay Office,
and Mr Sam^l Turner, nephew to Geo Banks, the
head Door Keeper, had slept in the Bank, on the
above mentioned night - It was therefore

Resolved,

That Mr Ward and Mr Banks be

Mr Ward & Mr
Banks Door Keeper
called in & reprimanded
ded. &c &c &c

called in, and severely reprimanded by the Governor,
Mr Ward, for having committed so great a breach of
the standing Rules, of the House, with which he must
have been well acquainted, not only as a Clerk, but
as having been appointed to the Nightly Duty, which
it was agreed he should no longer discharge; and
Mr Banks, for having, upon such an occasion,
permitted Mr Turner to sleep in his Apartments.

Mr

Continued -

Mr Ward and Mr Banks, were then severally called before the Committee, and reprimanded by the Governor and the former was acquainted, that he is no longer to discharge the Duty of a rightly Superintendant -

The Governor laid the following Letter

Letter from Mr James M. Milnes Secretary to The Commissioners of His Majesty's Woods, Forests & Land Revenues, before the Committee - vizt
requesting the postponement of payments of the Loan from the Bank. Sir.

The New Street Office 2 June 1820

With reference to the Certificate of the Loan of Three hundred thousand pounds made by the Government Company of the Bank of England to The Commissioners of His Majesty's Woods, Forests & Land Revenues, being the Commissioners for carrying into execution the Act of 53 G. 3. Cap. 121, commonly called "The New Street Act" - and which Loan, with Interest thereon, was by the said Certificate charged upon the Land Revenues of the Crown, and to be repaid by the Instalments following - vizt Twenty five thousand pounds on the 12th of the present month of June, One hundred thousand pounds on the 12th June 1823, and the remaining One hundred & twenty five thousand pounds on the 12th June 1826 - I am directed by the said Commissioners to request that you will represent to the said Government Company, that the expence of executing the works authorized by the said Act of Parliament has been found to far to exceed the sum which, at the time of taking up the said Loan, it was expected to amount to, as to make it necessary to apply the growing Produce of the Land Revenue,

(out)

Continued -

(out of which it was intended the said instalment should be paid) in furtherance of the execution of the said Act, and that therefore it would be a material accommodation to the Public Service in this Department, that the payment of the said respective instalments should be postponed for three years, beyond the times by the said Certificate limited for the payment thereof respectively.

And I am further to request, that You will, with your earliest convenience, submit to the said Governor and Company this Application for the postponement thereof accordingly.

I have the honour to be
Sir R. & L.

Robt Best Esq,
Secy &c

A. Milnes Esq

The Governor's
reference to Mr Hus-
kisson, thereon -

The Governor & Deputy Governor having, in consequence of this Application, referred Mr Huskisson to the Act 57 G. 3 Cap 24, under which the Loan of £300,000 was advanced by the Bank - received the following Reply. viz^t.

Whitehall Place 7th June
1820

Note from Mr
Huskisson relating
to this Application -

Mr Huskisson presents his compliments to the Governor & Deputy Governor of the Bank, and in acknowledging the receipt of their note of yesterday's date, stating that the Act of 57 G. 3 Cap 24, does not appear to give power to the Commissioners of Woods, to extend the period of the repayment of the Loan from the Bank; Mr Huskisson will be obliged to the Governor & Deputy Governor to ascertain, whether the Court of Directors would feel disposed to postpone the period of

of repayment in the manner proposed by the Board of Woods, in the event of legislative provision being made as soon as possible, to continue the original security given by the aforesaid Act, until the period of such repayment.

Resolved.

—Recommendation
to the Court of Direc-
tors. —

That the foregoing Letters be laid before the Court of Directors, with a recommendation from this Committee, that in the event of legislative provision being made, to continue the original security for the Loan of £300,000. the periods of repayment be postponed, in the manner proposed in Mr. Aldrich's letter.

A full Committee
(except Mr. Long).

Wednesday 14th June 1814.

Minutes read.

The Minutes of the last Meeting were read.

Resolved,

Henry Lowndes &
Geo. Carey — ap-
pointed on the Nightly
Duty

That Henry Lowndes, an Act. Teller, be appointed to the Nightly Superintendence Duty, in the room of James Ward, who has been withdrawn therefrom — and ^{that} George Carey, an Inspector be appointed to the said Duty in the room of Chas. Cock, deceased. —

Mr. Galt & Dr. Galt.
Mr. Whitmore
Mr. Manning
Mr. Pearce
Mr. Harman
Mr. Jordan
Mr. Thornton

Wednesday 21st June 1820

Affidavits of and

The Minutes of the last Meeting were read.
The Committee examined & passed the Affi-
davits, which related to the following Bank Notes, ⁴⁰ 44

Continued. Cusack Honey — 2 Bank Notes — £20. ¹⁰ 10 ¹⁰ 10
 George Allan — 1 do — 5. ¹⁰ 10 ¹⁰ 10
 The Smith Crumwell — 2 do — 6. ¹⁰ 10 ¹⁰ 10
 John Lafont — 1 Div^d. warrant — 23. 7. 10 ¹⁰ 10

Accounts to the General Ledger — The Chief Accountant proposed to Credit the Account of Profit and Loss, with £7500, being Interest for six months, due 13th June 1820, from the Commissioners of His Majesty's Woods, Forests & Land Revenues — being the New Street Account.

Also, to Debit the said Account with £463. 5-0 being Charges for melting & paying &c. Gold Ingots stamped by Act 59 G. 3. c. 149 — and for alloy & refining &c.

And to Credit the said Account with £26. 769. 1-8. being Interest due to the Bank on Exchequer Bills Loan 1808 — paid off at various times —

The Committee Agreed thereto.

Agreed to

Petition of Isaac Nicholson — former — by a Drummer in the Bank Reg^t — A Petition was read from Isaac Nicholson who was formerly a Drum boy in the Bank Regiment — stating that he has a Wife & 5 small Children, that he is out of employ, in consequence of which his family are almost without ^{necessary} support, and therefore praying to be placed in a situation, in which he may provide for their subsistence.

The Governor acquainted the Committee, that he had spoken to Mr Soane on Nicholson's Case, and that Mr Soane had obtained a situation for Nicholson, as a labourer, in the employ of the Tradesmen who work for the Bank. And it was

Resolved, That in consideration of Isaac Nicholson having formerly served in the Bank Regiment, and

of the present very distressed State of himself & his family, Impounded, be granted for their relief -

Petition of James
Hookham But-
lien Porter -

A Petition was read from James Hookham a Butlien Porter stating that he has been 20 Years in the Service of the Bank and till the present time, has never applied for pecuniary assistance - but that on Account of the illness and Death of his Wife and one of his Children, he has been incurred amounting to upwards of £27 - He therefore prays for relief.

£20 granted Resolved, That Twenty pounds be granted for the relief of the said James Hookham -

Resolved,

A Regulation rela-
ting to Person's sleep
in the Apartments of
certain Residents in
that Bank -

That on every occasion that any person residing within the walls of the Bank (excepting the Deputy Accountant, Deputy Cashier & the Secretary to the Committee of Treasury) is desirous to have a friend or friends, sleep in their Apartments, such person shall give notice thereof to the Deputy Accountant, or such other Officer who may be officiating for him.

A full Committee
except Mr Long.

Wednesday 20th June 1820

Minutes read -

The Minutes of the last meeting were read.

Affidavits examined.

The Committee examined & passed Affidavits relating to the following Bank Notes - viz

William Ludd	1 Note	£ 30	Depledge lost
William Lavarack	1 do		1. } mutilated
John Smith	1 do		1. } lost & deposited
			James

Continued	James Clark	1 Bank Note	£1.	} Mutilated & of Described
	Jeremiah Lewis	1. do	1.	
	Thomas Sumner	1. do	1.	

Examination of
Officers & Heads of 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 undermentioned Heads
of Offices on the conduct of the Clerks and the execution
of the business, during the present Quarter viz

Mr Kensall	Head of the Cashiers
Mr Humble	do of the Bullion Office
Mr Honey	do of the Exchequer Office
Mr Pettit	Storekeeper
Mr Jones	do of B. & Paper
Mr Cox	Office of Disc ^d Bills unpaid
Mr Bowther	Superintendent of Printing Office

Mr Longman
Mr Rickards absent
more than 2 months
It appeared, that Mr Longman a Cashier
and William Rickard of the Chief Cashier's Office, had
been absent more than two months in the quarter,
on account of illness -

The several Accounts of Attendances were also
examined; the moneys were ordered to be
paid, and the proportion to each of the following Clerks
to be doubled viz

Preparation of more money doubled	Mr Valentine	Senior Clerk in the Chief Cashier's Office
	Mr Willis	Township Head of the Land & Property Tax Office
	Mr Honey	Head of the Exchequer Office
	Mr Humble	do of the Bullion Office
	Mr Jones	Storekeeper of B. & Paper
	Mr Cox	Office of Disc ^d Bills unpaid
	Mr John Bentley	Clerk in Secretary's Office

Resolved

Report to be made
to the Court

Resolved,

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

The Governor laid the following Letter before
the Committee: vizt

East India House

28 June 1820.

Letter from the Chair-Gentlemen.

man & Deputy Chair-
of the E. I. Company
request a Loan of
£300,000

We have the honor to request that
the Bank of England will be pleased to accommo-
date the East India Company with the loan of a
sum not exceeding £300,000, for the period of one
month, upon a deposit of Exchequer Bills, by the
Company, to an equal amount.

We have the honor to be
The Gov & Dy Gov
of the Bank of England

Wm L. R.
G^d Robinson
T. Reid

Resolution
thereon

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

The following Letter from the Chancellor
of the Exchequer was read: vizt

Treasury Chambers 28 June
1820

Letter from the Chan-
cellor of the Exchequer
requesting an Advance
in Ex. Bills to cover
the deficiency of the
Consolidated Fund.

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
57 G. 3. C. 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

Continued The quarter ending the 5th July next I must request
You will move Your Court to authorize such advance,
as may from time to time be necessary to make good
the said charge, in the manner directed by the said
Act.

The above Bill 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 &c &c
To the Gov^t & Dep^y Secy.
of the Bank of England.
Resd. Sir,
N. Vansittart

Resolution
thereon

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

The Governor laid the following Letter
from Lord Liverpool and Mr Vansittart before the
Committee vizt

Five House 28 June 1820

Letter from Lord Li-
verpool & Mr Van-
sittart relating to
repayment of 5 Millions
to the Bank

In consequence of the desire which

The original of this
letter was returned
by me to Mr Vansittart
at his request on the
28th June 1820
accompanied by a
copy of the resolution
thereon
6 Bole Gov^r

You have expressed on different occasions that we
should communicate to the Court some Plan for the
arrangement of the repayments of the sum of Five
Millions proposed to be made to the Bank upon the
Supplies of the present year, on account of the Debt
due from Government to the Bank - We have taken
the subject into our consideration, and I have the

honour

Continued

honor to acquaint you that we propose that the Sum of One Million, as already agreed, shall be paid on the 10th of July, and that we will provide for the payment of at least Five hundred thousand pounds, in each quarter from the 10th of October; but that the remaining Sum must be paid at such periods as may be most consistent with the convenience of the Public Service.

We do not feel it possible, at present, to make a more specific Proposition, as we cannot be certain of the periods within which a part of the public supplies may be realized; But if your Court should at the proper period determine upon making the usual advances upon the Loan of the Year, we think it will be practicable to arrange a Plan for making more considerable regular repayments, than those we have mentioned.

We have the honor to be

The Governor & Deputy
Gov. of the Bank.

Yours &c &c
Liverpool
Wm Ansell

Resolution of the Committee thereon

Resolved, That this Committee cannot recommend to the Court, the above proposition, as the Amount of Instalments are far short of the expectations entertained by the Court of Directors.

With respect to the Suggestion of making Advances on the Loan, the Committee beg to remark, that it has never been the custom to make any engagement, or to entertain the Subject, until after the second Instalment has been paid:— which has been already communicated by the Governor & Deputy Governor, to His Majesty's Ministers.

The Governor signed Orders for the following
payments vizt

Payment to	To Charles Brewer	for assisting in making	} £ 120
		Months for 3 months	
		at £40 per month from	
		Lady Day to Midsummer	
Or	To Henry Brewer	Or	Or
			£ 120

Mr Gov. & D^y. Gov.
Mr Thornton
Mr Manning
Mr Pease
Mr Harman
Mr Dorrison.

Wednesday 5th July
1820

The Minutes of the last meeting were read.

The Committee examined and passed Affidavits
Affidavits of deposit relating to the following Bank Notes &c vizt

Richard Slender	1 Bank Note	£30.	Lost 12 months
George Manser	1. Or		10. Boston
	1 Post 13 th Id	15	Short Int
Mary Jones	1 B note	1.	Mutilated
William Allison	1. Or	1.	Just Received

Petition of Mrs
S.C. Cock
A Petition was read from Sarah Conway Cock
the Widow of Charles Cock Esq. who had been upwards
of 28 years in the Service of the Bank.

Ordered.

And thereupon
That Mrs Cock be placed on the Directors
Charitable Fund.

Account to the
General Ledger.
The Chief Accountant proposed to Credit
the Account of Profit and Loss, with £19241-5-3
being the Interest received on £250,000 part of
Exchequer Bills for £2,000,000 Bank Loan 1808, at
£4-10-0 per Ct per annum.

The Committee Agreed thereto.

Mr. Gov. & D^y. Gov.
Mr. Whitmore
Mr. Manning
Mr. Pease
Mr. Dorem
Mr. Mitchell.

Wednesday 12th July 1820.

The Minutes of the last Meeting were read.

Petition of Sam^l Harrington,
son-in-law of the Child-
Bren of John Jones.

A Petition was read from Sam^l Harrington, stating his exertions on behalf of the 3 Children of John Jones, late a House-painter, but dismissed for misconduct, and praying the Bank for pecuniary relief in aid of his services for the said Children.

Ordered.

— £25 granted —

That Twenty five pounds be granted to Sam^l Harrington, on behalf of the Children of the said John Jones.

Resolved.

Further Advances of
£5000 to Messrs. Applegath
& Coopers.

That a further Advance be made to Messrs. Applegath & Coopers, of Three thousand pounds; and that the Governor be requested to mention the same to the Court of Directors.

Resolved.

A recommendation to
the Court to give a
Notice on the subject
of Silver Coin.

That as in the course of its transactions the Bank is receiving more Silver Coin than it issues, and under the Restriction Act, this increasing balance becomes impounded in the hands of the Bank; and as the London Bankers express to feel a want of Silver Coin, to meet the demands made upon them - it be recommended to the Court of Directors to give the following Notice - viz.

Notice that the
Bank will issue Silver
Coin to the amount of
one Million Sterling &c.

18.

The Governor and Company of the Bank of England do hereby give Notice, That, on and after the day of July instant, the Bank will be ready to issue to the Bankers in London, in

Notice continued in such proportions as the Directors of the said Bank may think proper. Current Silver Coin of the Realm to the amount of One Million pounds Sterling, in exchange for Bank Notes, provided application be made for the same before the first day of February next.

Mr Geo. & D. G. W.
 Mr Thornton
 Mr Manning
 Mr Pease
 Mr Chadwick
 Mr Dornier.

Wednesday 19th July 1820.

The Minutes of the last meeting were read.

Affidavits examined.

The Committee examined and passed affidavits

relating to the following Bank Notes &c.

Frances Morris	1 Bank note £20.	} above lost 12 months
Thomas Ward	1 Post Bill 85.	
Amos Clark	1 B. note	} mutilated lost & sent.
Robert Havell	1 do.	

Position & Affidavit
 of Mary Anderson from Mary Lide Servant to Mr Kerr Boat maker
 being bound to the
 amt. of £195.

A Petition and Affidavit was also read relating to Mary Lide Servant to Mr Kerr Boat maker in the Strand - Stating that she has lived with her master since the year 1793, and had accumulated, by industry & frugality upwards of two hundred pounds, £195 of which was in Bank Notes, the numbers & dates of which she could not ascertain; that Mr Kerr's Premises were destroyed by fire, on the 18th of January last, from the rapid progress of which she could hardly escape with her life - and that her clothes and her property were wholly consumed. She therefore prayed for relief.

Other Affidavits
 & attestations thereon

An Affidavit from Mr Kerr and Attestations from Mr Kerr, and from several inhabitants

of

of the Strand, confirmatory of Mary Jude's Statement, and that no part of her property was recovered - was also read -

Recommendation
of Mary Jude's Case to
the Court

Resolved. That it be recommended to the Court of Directors, to make good to Mary Jude the loss of £195 in Bank Notes, by five as above stated. -

Account to the
General Ledger

The Chief Accountant proposed to Credit the Account of Profit and Loss, with £10,208. 4. 11 - being Interest received on £100,000. remainder of Exchequer Bills, for £3,000,000 Bank Loan 1808.

Also to Credit the said Account with £178,251. 1. 8. being the 6 months Exchequer Annuities to 5 July instant.

— ap to.

The Committee Agreed thereto.

Application on behalf
of the Cornhill and Lime St.
Ward Charity School Committee and Directors of the Charity School of

Cornhill and Lime St. Ward. - stating that their School House is in want of very considerable repairs, and requesting pecuniary assistance from the Bank towards the expenses of this work.

Recommendation
thereon

Resolved. That it be recommended to the Court of Directors to grant the Sum of Fifty Pounds, to the Treasurer &c. of the above mentioned Charity School - to assist in defraying the expense of repairing the same.

Letter from Mr. Wm

Brewer - stating the Duties in which he has been employed as Mould-maker to the Bank, & the services which he has rendered on various occasions: -

Resolved

Resolution on
Robt Brewer's Letter -

Resolved,

That in consideration of the Services rendered
by Mr Brewer in aid of operations for preventing the
forgery of Bank Notes, it be recommended to the Court
of Directors to grant him the Sum of £200 -

order for payment
of money -

The Governor signed Order, for the following

Payments. viz

To Robert Brewer - for assisting to make
Memoranda for Popper, from
the 6th to 30 March 1820 } £32.

To William Brewer - His Account of Expendi-
ture since 20 March last } 26.17.9.

Mr Gov. & D^y Gov.
Mr Thornton
Mr Whitmore
Mr Harman
Mr Dorrion.
Mr Manning
Mr Stretton.
Mr House.

Account to the Gen^l
Ledger -

Wednesday - 26th July 1820.

The Minutes of the last Meeting were read.

The Chief Accountant proposed to Debit the
Account of Bank Notes of £5 and upwards, with
£230. and the Account of Bank Notes of £1 and £2
with £121. being the Amount of Bank Notes in-
cited, since 5 January 1820.

Agreed to.

The Committee Agreed thereto.

Petition of John
Whitmore House-
Porter -

A Petition was read from John Whitmore
House-Porter and Watchman stating that his wife
has lately died in Child-birth - that he is left with
5 young Children that his expenses for the funeral
for mourning &c^a have been great (£23-0-6) - and
therefore praying for relief.

Resolved,

£20 granted
him -

That £20. be granted for the relief of
the said John Whitmore

Am

Application that the
Bank advance the
next & future payments
upon the Loan &c

An Application was read from Messrs Ellis
Tucker & Barnett, and others, requesting that Bank
to advance the next and future Payments upon the
Loan for the service of the present Year.

Resolution
Thereon

Resolved, That it be recommended to the Court of
Directors to advance the 3^d, 4th, 5th, 6th, 7th, 8th & 9th Payments
of the said Loan, on the usual terms & conditions, &
that the Advances be redeemed on or before the 23^d
March 1821. The Proprietors to make the last pay-
ment on the Loan.

Recommendation Resolved,

That Aug^{us} Applegath
& Edw^{ard} Cooper be ap-
pointed to prepare and
complete the Plates for the
new Bank Notes &c

That it be recommended to the Court of
Directors to appoint Augustus Applegath and
Edward Cooper to do all acts requisite to prepare
and complete the Plates for the new Bank Notes;
and that the said Augustus Applegath & Edward
Cooper be authorized to employ such other Assistants
from time to time, as they shall think fit, and
that the said Authorities for the above purposes in
writing be signed by the Secretary and given
respectively to the said Augustus Applegath and
Edward Cooper.

Recommendation Resolved,

That Thos Rippon be
appointed to sign all
Notes for the Governor
& Company &c

That it be recommended to the Court
of Directors to appoint and empower Thomas
Rippon, Deputy Cashier, to sign all Notes for
the Governor and Company of the Bank of England,
and that Notice thereof be given in the London
Gazette at such time as the Committee of
Treasury may think advisable.

Resolved

Resolved

A recommendation
that 1/8 per Cent be allowed
on all purchases of Gold or
Silver made for the Bank
by Messrs Mocatta & Co

That it be recommended to the Court of
Directors that one Eighth per Cent Brokerage be
allowed on all purchases of Gold or Silver made
for the Bank by Messrs Mocatta and Goldsmid from

be not allowed to receive
any Commission from other
chants when they sell Gold
or Silver for them to the
Bank -

and that they the present times; and that henceforth Messrs
Mocatta and Goldsmid be not allowed to receive
any Commission from Merchants when they sell
Gold or Silver for them, to the Bank. -

Messrs G. & D. G.
Messrs Whitman &
Messrs Manning
Messrs Pease.
Messrs Hamman &
Messrs Lorrain.

Wednesday 2^d August 1820

The Minutes of the last Meeting were read.

Minutes read.

2 Affidavits examined.

The Committee examined & passed Affidavits re-
lating to the following Bank Post Bill & Bank Notes.

John Balfour	1 Post Bill	£58. 2. 6.	Lost 12 Months -
John Rowe	1 Bank Note	50 -	Do -
Alex. Cahill	1 Do	10.	} Lost in parts
Susanna Gault	1 Do	20.	
Robert Forsyth	1 Do	1.	} Mutituted
Bridget Barnett	1 Do	1.	
William Coleman	1 Do	1.	
William Causby	1 Do	1.	

Proposal for holding
the General Court
in Sept. 1820.

The Chief Accountant proposed, that the
General Court for declaring the next ensuing
Dividend on Bank Stock, be held on Thursday the

to be proposed 21st September. The Committee Agreed to propose
to the Court -

the same to the Court of Directors - And that the
Committee for examining the Half Yearly Accounts
be held on Tuesday the 19th September.

The Committee
place accounts to meet

Cordall Thomas resigns
the Rightly-Duty.

That Mr. Nelson
appointed thereto.

Mr Cordall Thomas having requested leave to
resign the Rightly-Duty. It was Agreed,

That William Henry Nelson of the Town of Attorney
Office be appointed to that Duty, in the room of Mr
Thomas. —

Letter from Messrs Mocatta
& Goldsmid on the subject
of the Resolution of the
last Committee — &c

The Governor laid before the Committee a
Letter from Messrs Mocatta and Goldsmid — On the
subject of the Resolution of the last Committee,
disallowing their receiving any Commission from
Merchants when they sell Gold or Silver for them
to the Bank. Messrs Mocatta & Goldsmid stated the
practical effect of this Resolution on their busi-
ness transactions between Merchant & Merchant,
and which, they conceived was not intended by the
Bank; they therefore solicited the attention of the
Committee to this representation.

— A recommenda-
tion that a part of the
Resolution of 26 July last
be rescinded. —

Resolved, That it be recommended to the Court
of Directors, to rescind so much of the Resolution
of the last Court, as requires Messrs Mocatta and
Goldsmid to forego receiving any Commission or
Brokerage from Merchants whose Silver may
be bought by the Bank; leaving Messrs Mocatta
& Goldsmid at liberty to receive from this time
a Commission or Brokerage upon all Silver
bought by the Bank. —

Mr Gov. & Dy Gov.
Mr Hallish
Mr Sorrien
Mr Whitmore.

Mr. Mr Longbird
& Augt.

Wednesday 9th August 1820.

The Minutes of the last Meeting were read.

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

Thomas

Attest as its ex. am. d.	Thomas Wilson	1 Bank Note	£30 Bank
	John Purfave	1 do	5. Minister paid
	Joseph Cooper	1 do	1 do
	Whitbread Gosbell	1 do	1 } Mutated
	William Saunders	2 do	2 } Just Decided
	Henry Grove Grady	2 Bank Post Bills	40. Doctor's parts

The Accounts of the
 late Mr. Vane, pre had received, of the medicines supplied by the late Mr
 Vane to the persons who had been put under his care,
 from Christmas, last, to the 20 May 1820. as under -

Medicines for Clerks	£ 5. 16. 2.
do for Porters	63 -
do for Labourers, &c	6. 10. 00
	<u>£ 80. 7 -</u>

Resolved, That £ 80. 7. 0 the Amount of the fore-
 going Accounts, be paid.

Accounts to the
 General Ledger Account of Interest on Private Loans, with £ 1164. 7. 7
 being Interest on £ 300,000 advanced to the United
 East India Company, on Securities.

Also to Credit the Account of Profit & Loss
 with £ 9600, being the Allowance to the Bank for
 receiving the Contributions to the Loan, for the year
 1819.

And to Credit the said Account with £ 2000,
 being the Allowance to the Bank for receiving the
 Contributions on the 1st & 2^d Contract for Lotteries,
 of the Year 1819.

Agreed to. The Committee Agreed thereto.

Am

Application of Mr Flint.
for payment of a Sum for
providing a Militia
Substitute. &c.

The Application was read from Henry Flint
a Clerk in the Accountants' Office, stating that he
had been allotted to serve in the Middlesex Militia
and had been obliged to pay four guineas to provide
a Substitute. He stated also, that he had formerly
belonged to the Bank Volunteer Regiment - & requested
that the above mentioned Sum may be made good to
him.

Ordered,

— £4. 4. 0 to
be granted him.

That Four pounds four Shillings, be
paid to Henry Flint in compliance with his Appli-
cation.

Report of £655. 14. 9.
£5 per Cent. having
been transferred by
two forged powers of Attor-
ney to the

The Chief Accountant Reported, that
£655. 14. 9. Navy £5 per Cent Annuities stood in the
Names of John Taylor Wilson Junr and Catherine
Beaumont Spinkes, both of Lancaster - and
that the said Stock was transferred, on the 3 and
25 May last, from the Account, by Mr J. Dale
of the Stock Exchange Junr - by virtue of two Powers
of Attorney, which are alleged to have been forged.

It appearing on investigating the transactions,
that Mr Dale had not any knowledge of the pro-
prietors, nor had used due diligence in his in-
quiries upon objections being made to the first
Power of Attorney -

Resolved,

— Resolution there-
on. —

That Mr Kaye be directed to write to
Mr Dale, requiring him, forthwith, to replace
the said Stock, and to pay the Dividend, that would
have become payable thereon 5 July last.

Wednesday 16th August 1820

Mr Thompson
Mr Whitmore
Mr Manning
Mr Pearce
Mr Mellish
Mr Corrie
Mr Governor
Mr Dykes
and of the Town —

The Minutes of the last Meeting were read.

The Committee examined & passed & signed its

affidavit examined, relating to the following Bank Post Bills & Bank Notes.

Elizabeth Hepburn	1 Post Bill	£50.	} Lost and not indorsed.
Rev Thos Carnwathine	1 do	60	
William Hamilton	1 Bank Note	1.	} Mutilated & not described.
John Farmer	1 do	1.	
Philip Hall	1 do	1.	
John Vincent	1 do	1.	
Robert Steers	2 do	2.	

Account to the
General Ledger —

The Chief Accountant proposed to Credit the
Account of Profit and Loss, with £24,903-1-11. being
Interest in full on Exchequer Bills at 2 per Cent
charged upon the growing produce of the Consolidated
Fund, in the Quarter ending 5th July 1820. 57 G. 3. C. 48.

Issued.

Agreed to.

The Committee Agreed thereto.

Regulations for
conducting the busi-
ness at the Exchequer,
during the proceedings
in Parliament relating
to the Queen. —

The following Regulations for conducting
the business at the Exchequer are to be adopted during
the proceedings in Parliament relating to the Queen

Mr Honey is to deposit, in his Iron Chest, at the Ex-
chequer, the remainder of those Bank Notes which
he takes up from the Bank.

An Investigator is to attend at the Exchequer, to
examine all Bank Notes paid to Mr Honey, and
if found genuine, the Investigator to cancel the
Bank Notes by tearing off half the signature,
retaining the piece torn off, which he is to bring
to

to the Bank; returning the other part to Mr Henry.
In lieu of depositing Echequer Bills or Bank
Notes, with the Teller, ^{Bank} Bank Post Bills - be drawn
at sight, to the Order of a Cashier, which Cashier
shall attend at the Echequer between 1 & 2 o'clock,
to indorse in Blank, such of the Bank Post Bills
as may be required to be deposited with the
Teller of the Echequer. Upon Mr Henry,
receiving ^{from the Teller} back any of the deposited Bank Post Bills,
he is to write over the Signature of the Cashier -

"pay this, to Mr Henry Hase, or Mr Thomas Rippon.
All Echequer Bills, when sent up for payment
to be cut in half - one half to be delivered to
the Paymaster of Echequer Bills on the day they
are paid, the remaining halves to be delivered
the following day.

All Consolidated or Half Duty Bills issued
to the Bank, to be cut in half, one half of the
Bills to be brought to the Bank the day they
are issued, the remaining halves the following day.

Mr Geo. D. G. G.
Mr Whitmore
Mr Pearce
Mr Mullish
Mr Harman
Mr Dorrien

Wednesday 23^d August
1820.

Minutes read read.

£1200 paid to Messrs
Applegath & Co.

to be mentioned
to the Court.

The Minutes of the last Meeting were
The Governor acquainted, the Committee,
that, on the 19th inst^l he had signed an Order for
payment of £1200, to Messrs Applegath & Coopers -
who he mentioned and he was requested to mention the same to
the Court of Directors.

Mem^o. A Bill for £1200
which Mr Applegath gave, when he entered into Agreement with the
Bank has been received by the Bank on its becoming due - so that the
above Order makes no real addition to the Advances to Messrs A & Co.

A resolution recom-
mended to the Court.

Resolved,

That it be recommended to the Court of
Directors, to adopt and to issue the undermentioned
Order. vizt

Ordered,

That no im-
proper persons be ad-
mitted into the Print-
ing Office &c &c

That the Superintendent of the
Printing Office be directed to admit no person
into that Office, or to view any part of the
business thereof, on any pretence whatever,
(except the Governor, Deputy Governor & Directors
and those persons, who are employed in that
Office) without an Order in writing from the
Governor or Deputy Governor, for the time being.

Letter & Memoir-
andum from the
Chancellor of the
Exchequer.

The following Letter, and Memorandum,
from the Chancellor of the Exchequer, were read. vizt

Downing Street 19th August
1820

Gentlemen,

Letter from the Chan-
cellor of the Exche-
quer relating to
repayments to the
Bank.

You having expressed a wish that
I should communicate to you as early as cir-
cumstances admitted, for the information of your
Court, the Arrangements which I proposed to
make for the repayment of £5,000,000 to the
Bank, upon the Supplies of the present Year, to
complete the repayment of £10,000,000 recom-
mended by The Committee of the two Houses of
Parliament, I have examined with as
much attention as possible the probable Demands
of the Public Service, so far as they can be at
present ascertained, I have the honor to
enclose

enclosed a memorandum of the Dates at which I conceive it may be practicable to discharge the sum which is intended to be repaid to the Bank, by successive instalments.

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

per &c &c

N. Vansittart.

Proposal for pay-
ment of Five Mil-
lions to the Bank.

It is proposed that the Five Millions remain-
ing to be paid to the Bank pursuant to the
Resolutions of the Committees of the Two Houses of
Parliament, should be discharged in the following
manner; *videlicet* -

By a payment in the month of October 1820. £1,000,000

January 1821. 1,000,000

April - 1821 1,000,000

and before the 10 July - 1821 1,000,000

And the remaining — 1,000,000

to be paid between this time and
the 10 July 1821 -

August 19th 1821.

* 40 in the original

Recommendation
to the Court
thereon

Resolved,

That it be recommended to the Court
of Directors to accede to the foregoing proposals.

Mr Gov. & Deputy Gov.
Mr Thompson
Mr Whitmore
Mr Manning
Mr Pease
Mr Stirling
Mr Harman
Mr Dorrice.

Wednesday 30 August
1820.

The Minutes of the last Meeting were read.

Mr Vansittart expanded.

The Committee examined and passed a paper
relating to the following Bank notes, vizt

John Jones	2 Bank notes	£60	} Since the first loss.
John Evans	1 do	40	
Robert Shaw	1 do	5	

James

James Alchin ——— 1 B. note ——— Lt. mutilated & dis-
scribed.

Accounts to the
General Ledger -

The Chief Accountant proposed to Credit the
Account of Profit and Loss, with £108. 268. 15. being Interest
on Exchange Bills at $2\frac{1}{2}\%$ per Annum for £24,000,000
for Service of 1817, purchased.

Also with such Balances or Amounts as
may be on the following Accounts on the 31st August 1820
viz Interest on Bills and Notes Discounted, Interest on
Private Loans, Stamps for Transfers of Bank Stock,
and Rents.

And to Debit the Account of General Charges,
with the amount of Mrs. Winter & Kaye's Bill, being
£31,347. 4. 8. paid on the 6th July last.

Likewise to Debit the said Account of Profit
and Loss, with £71. 12. paid the Appay Master for paying
Gold, sent to the Mint: and also with such Amounts
as may be on the following Accounts, on the 31st August,
viz General Charges, Wages, Taxes & Ecclesiastical
Dues, & Tradesmen's Bills. Also to Credit the Account of Pro-
fit & Loss, with Interest on Exch^g Bills by Contract with the Lords Commrs
of the Treasury for 3 Months viz to 4 Aug^t 1820, being £16,007. 10. 8 -
The Committee Agreed thereto.

— Agreed to.

Mr. Gov. & Mr. Gov.
Mr. Pearce &
Mr. Harman.

Thurs, day 31st August 1820

£3000 to Mess^{rs}
Applegath & Co.

The Governor acquainted the Committee

that yesterday he signed an Order for the further
sum of £3000, to Mess^{rs} Applegath & Co. — And

— to be when he was requested to mention the same to the
Hon^{ble} the Court Court of Directors —

Mr Deputy Governor
Mr Whitmore
Mr Chapman
Mr Mitchell
Mr Harman.
The Director
in Governor.

Wednesday 6 Sept. 1820

The Minutes of the last meeting was

read.

Affidavits examined.

The Committee examined and passed affi-
davits relating to the following Bank Post Bills &
Bank notes, viz^t

Robert Williams	1 Post Bill	£15.	} Lost 12 months.
William Gillman	1 do	10	
Samuel Sanford	1 do	10	
Charlotte Hummer	1 B. note	1.	} Mutilated and dis- cussed.
Ann Prested	1 do	1.	
Sasha Doughty	1 do	1.	
Thomas Clavis	1 do	1.	
Henry Clark	1 do	1.	

Resolved,

A recommendation
that the Vacancy occa-
sioned by the Long's death
be filled up.

That it be recommended to the Court
of Directors, that the Vacancy in the Direction
which has been occasioned by the death of Beeson
Long Esq. be filled up; and that the day of Election
be Wednesday the 27th Instant.

That C. Butler Esq.
be proposed to the Court
to fill

And that Cornelius Butler Esq. one of
the Ex-Directors, be proposed to the Court to fill
the said Vacancy.

Resolved,

All Foreign Bar Gold
to be remelted prior
to the Banks comple-
ting the purchase
thereof &c &c

That henceforth all Foreign Bar Gold
be remelted prior to the Bank completing the
purchase, and that the expense of remelting
be borne by the Bank until the 31st December
next.

clerk Gov. & Dy. Gov.
clerk Manning
clerk Mellick
clerk Harman &
clerk Dorrien.
minutes read

(135)
Wednesday 13th Sept 1810.

The Minutes of the last meeting were read

Affidavits examd?

The Committee examined and passed Affidavits relating to the following Post Bills and Bank Notes—viz
William Mitchell — 1 Post Bill £31. Lost 12 Mos
William Walker — 1 Note — 5. Since lost
Edmund Browne — 1. Do — 50. Decept lost.
Mary Baker — 1. Do — 1. mutilated & not described.

Petition of Elizabeth
Thurgood wife of
James T. late an
In-Teller —

A Petition was read from Elizabeth Thurgood the wife of James Thurgood late an In-Teller — lamenting the necessity of her husband being obliged to resign the Service of the Bank after having been upwards of 14 years therein — and stating, that he is above £600 in Debt, that his Constitution is so severely affected, as to render him incapable of either mental or bodily exertion — that he has 4 Children, and that she is in an advanced state of pregnancy, and destitute of any means for maintaining herself and family. She therefore prayed for relief.

Resolved.

— Resolution
thereon.

* James Lawson
In-Teller

That it be recommended to the Court of Directors to grant £2 per week, to Mrs Thurgood, during pleasure; to be paid to her, by such person as Trustee, as the Governor shall approve. —

Petition of Elizath
Watkins.

A Petition was read from Eliza Watkins the widow of Richard Watkins Esq^r — formerly a Clerk in the Will Office — stating that she is 72 years of age, is very infirm, & is involved in pecuniary difficulties

difficulties and therefore praying for relief.

— not complied with. —

It appearing, that Mr Watkins receives £20 per An^m from the Clubs fund. & £36 per An^m from the Directors charitable fund — his petition was not complied with.

Application from Mr Ferguson — for a remuneration from the Bank &c.

The Application was read from Mr James Ferguson stating that he is convinced the principle of his Plan to prevent the forgery of Bank Notes, has been adopted by the Bank — and therefore requesting a remuneration either by pecuniary recompence, or by being appointed to a situation in the Bank.

— Reasons for non-compliance therewith.

As Messrs Applegath & Co's proposal, to the Bank was dated in November 1817. and Mr Ferguson in June 1818 — and as the respective Plans of the above mentioned persons, appear to be very dissimilar — It was judged — that Mr Ferguson has no claim upon the Bank — and that his Application be not complied with.

Petition from Mr Geo. Dawson — relative to his Children.

A Petition was read from George Dawson — praying that he may have the management of his two Children for whose support & Education £30 ^{per An^m} la^o have been granted (to Trustees) by the Bank, till they attain the Age of 16 Years —

— not complied with.

The Committee declined to comply with this Application.

The Governor lays before the Committee

The Governor laid the following Letter from Mr Adam, before the Committee viz^t.

Castlereagh.

Castlehead near Midlothian
Westminster 10th Sep. 1820

Letter from Mr James
Adam Esq^r to the
Late Mr Wilkins &
Co. requesting an ex-
tension of time for pay-
ment of Two Bills
to the L

Sir

I beg leave to refer to my Letter of the 15th June
and to the proceedings had thereupon by Yourself and the
Court of Directors; and I now request permission to trouble
You with the present for the purpose of stating that the
Chancery proceedings, formerly alluded to by me were
the sanction of the Lord Chancellor by an Order of the Court
for the disposal & conversion of some of the late Mr
Wilkinson's property. This Order, owing to his Lord-
ship's numerous and important engagements on
public business, was much longer in being obtained
than I expected, and in fact so long as to prevent the
intended Funds which were to reduce the Two Bills
Tuffnell and Adam & Co. Adam on the 15th Current as was
proposed in my late arrangements with You. I come now
therefore to request to be indulged with an extension of
three or four months, which, as there are now no impe-
diments except the time, will enable me to do all that is
necessary, and if Yourself and the Court will indulge me so
much by letting these two Bills stand over, I shall be
fully prepared to pay the amount which was to be paid
on the 15th inst. with the interest on the lapsed time, I
shall consider it as a great favor. The other
payments be as stated in my said Letter of 15th June
will be duly made.

My Son, who is the bearer of this, will wait upon
You at any time you may be pleased to appoint
for Your answer to this request; or I will do so
myself, if you require it. I am, very respectfully

Sir L L L James Adam

I the Governor or
Secy. of the Bank of England. Act Govt & Director in Trust under the
Will of the late John Wilkinson Esq^r

— Recommended
to the Court
thereon —

Resolved,

That it be recommended to the Court
of Directors to comply with Mr Adam's request, in
the above Letter.

Mr Geo. & Dep. Geo.
 Mr Thornton
 Mr Whitmore
 Mr Harman
 Mr Dorrien.
 Minutes read

— Adjourned —

Tuesday 19th Sept 1820

The Minutes of the last Meeting were read.

The Committee examined the Half yearly Accounts — Adjourned to Thursday next.

Wednesday 20 Sept 1820.

£2000 to Mess^{rs} Applegath & Co.

This day the Governor signed an Order for payment of a further Sum of Two thousand pounds, to Mess^{rs} Applegath & Co.

Thursday 21st Sept 1820.

Resolved,

Resolution on
 the State of the
 Bank's Accounts.

That the Committee having examined the Bank's Accounts are of Opinion, that a Dividend may be made of £5[—] per Cent Interest and Profits, for the half Year, ending the 10th of October next, and that a Report be made to the Court accordingly.

Mr Geo & Dep. Geo
 Thornton
 Whitmore
 Manning
 Mellish
 Dorrien.

Affidavits examined.

Wednesday 27th Sept 1820.

The Minutes of the last meeting were read.

The Committee examined and passed affidavits relating to the following Bank Post Bill and Bank Notes vizt.

William Holt	a Bank post Bill £25	lost 12. Nov.
William Spencer	30 Bank Notes 550.	doz. parts lost
Lt. Col. R. In ^o Hudleston	7 B ^o	48 } sinister
Arthur Morris	1 L ^o	20 } p ^{ly} lost.

Examination of
Officers and Heads
of Offices.

The Committee conversed with the
Secretary, the Chief accountant and the Chief
Cashier on the Business of their respective
Offices, and on the conduct of their assistants,
and also examined the Heads of Offices on
the conduct of the Clerks and the execution
of the Business during the present Quarter
vizt.

- Mr. Hensall Head of the Cashiers in the Hall
and Treasury. —
- Mr. Humble D^o of the Bullion Office
- Mr. Honey D^o of the Exchequer
- Mr. Petit — — — — — Storekeeper
- Mr. Jones Head of the ^{Office for the} Bank Note Paper.
- Mr. Cox D^o for the Discounted Bills
- Mr. Bawtree Superintendent of the ^{unpaid} Printing Offices.

Mr. Longman
Detr. Clerk Absent
on account of illness.

It appeared that Mr. Longman and
Mr. Black two of the Cashiers had been
absent in the Quarter on account of
illness, more than 2 months. —

Accounts of
Attendances examined.

The several accounts of the attendances
were also examined, the forfeiture of salary
on account of absence was remitted,
the Morning allowance Money was
ordered to be paid to the Clerks according
to their several attendances, and the
proportion to each of the following Clerks
to be doubled vizt.

Morning Money
to be doubled.

- Mr. Valentine Senior Clerk in the Chief Cashiers
Office
- Mr. Willis formerly head of the Land & Property
Tax Office.
- Mr. Honey, Head of the Exchequer Office.

Mr.

Mr. Humble Head of the Bullion Office.
 Mr. Jones Storekeeper of Bank Note Paper.
 Mr. Cox Office of Discounted Bills unpaid.
 Mr. John Bentley Clerk in the Secretary's Office.

Resolved

Report to be made
 to the Court -

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

Thursday 28th Sept. 1820.

Mr. Applegath & Co.
 produce Patterns
 to the Committee -

Mr. Applegath & Co. being
 called in produced three patterns, two
 with 88 insulations and one with
 66 insulations in the register of Colour.

— Determination
 of the Committee
 thereon.

The Committee determined to adopt
 the second pattern for the One Pound Note
 leaving out the white spots. The
 lower or third pattern with 66 insulations
 was approved for the £5 Note.

— Unanimity of
 the Committee.

These determinations were
 come to unanimously in the Committee,
 Mr. Pearce being the only Member absent.

Friday 29th Sept. 1820.

The Governor signed orders for
 the following payments viz.

Payment to Charles
 Brewer.

Charles Brewer for assisting in
 making moulds for 3 Months at
 £40 per Month from Mid^y to
 Mich^y £120

Assistance 2 Sundays 3 123. —

£ to Henry
 Brewer.

Henry Brewer Do. £120

1 Sunday's Attendance 1. 10 121. 10. —

Payment to Wm^r.
Bell—

William Bell 6 weeks work on the
note Paper Moulds & expenses &c. £39.18.0

Monday 2 Oct. 1820.

Payment to Mr
W. Brewer. —

The Governor signed an order for
the payment of £24.17.6 to W^m. Brewer
for his expenses &c at the Mills.

Wednesday 4th Oct. 1820

Mr Gov. & Dep. Gov^r.
Mr Whitmore
Mr Manning
Mr. Harman
Mr. Corrie.

The Minutes of the two last
Meetings were read. —

The Committee examined and
affidavits &c and passed affidavits relating to the following
Bank notes and Bank post Bill vizt: —

William Merle 1 Bank note £20 lost 12 months
Joseph Lewis 1 Bank post Bill 10. Deter part lost
Jane Gale 3 Bank notes 11. partly destroyed

The Governor laid before the
Committee the following Letter vizt:

East India House
"the 28 Sept: 1820.

Letter from the Chair-
man of the East India
Company requesting
an accommodation
of £300,000 for one
month &c.

Gentlemen,

The East India Company will
require a temporary accommodation of
£300,000 for the period of one Month,
and I shall feel much obliged by your
submitting to your Court of Directors, to
afford us this accommodation, we lodging
& chequer bills to the like amount, and
allowing the usual Interest.

I have the honor to be
Gentlemen

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

Your most obed^t. & able Serv^t.
J. Robinson

Resolved

Resolves

— Recommendation
to the Court of Directors.

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

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

Gentlemen,

Treasury Chambers
28th September 1820.

— Requesting an
Advance on Exchequer
Bills to cover the excess
of the charge of the Con-
solidated Fund, beyond
the Income in the quar-
ter end^d to Oct. 1820.

"As it will be very important
to the public Service that your Court
should authorise an 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 the Income in the Quarter ending
10th October 1820, — I must request you
will move your Court to authorise 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 Two pence per Centum per diem,
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
Gentlemen

The Governor and
Deputy Governor
of the Bank of England.

Your most obedient servant,
N. Vansittart.

Resolved,

Resolution on
the Chancellor of the
Exchequer's Letter.

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

Wednesday 11th Octo. 1820.

A full Committee
except Mr Whitmore.

Minutes read.

read.

The Minutes of the last Meeting were

Affidavits examined.

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

R. Podmore Esq — 2 B. Post Bills. £20. Lost by Post
John Ward — 9 Bank Notes — 9. Burnt.

Petition of Frances

Milnes W^{id} of C. W.
Milnes ad.

Upon reading the Petition of Frances Milnes

Widow of Ch^{as} Milnes late an Esq. Teller,

deceased — stating that her husband died suddenly,
while at dinner; that he had been the support of his
aged Mother, who has for many years been afflicted
with a Cancer, which has been attended with so heavy
an expense that he has had no opportunity of making
any reservation for his family: —

Resolved,

Resolution
thereon.

That £100 be granted for the relief of
the said Frances Milnes, and also, that she be put
upon the Directors Charitable Fund.

Petition of Hannah

W^{id} of W. J. W^{id}
ad.

Upon reading the Petition of Hannah
Widow of Wm^l W^{id} who had been up-
wards of 37 years in the Service of the Bank.

Resolved,

Resolution
thereon

That Hannah W^{id} be put upon the Di-
rectors Charitable Fund. —

The

Accounts to the
General Ledger.

The Chief Accountant proposed to credit the Account
of Interest on Private Loans with £3739.14.6. being half
a Year's Interest at £5 per Cent, due 30 May 1820, on
£150,000. advanced to the London Dock Company.

Also to Debit the Account of Profit and Loss with
£46375. being half a Year's payment of the Composition
for exemption from stamping Bank Notes and Bank
Post Bills - 55 l. 3 Cap 1814 - Due 10 Octo 1820.

Agreed to.

The Committee Agreed thereto.

The following Letter from Messrs Campbell Bowden
& Co was recd. viz

London 11 Octo 1820

Letter from Messrs
Campbell Bowden
& Co - requesting longer
time to repay the
Balance due from
them to the Bank -

To the Governor & Deputy
Governors of the Bank of England.
Gentlemen.

The Period to which the Court of Direc-
tors of the Bank of England kindly extended the Loan
made to us in January 1819, being about to expire,
it becomes us to lay before you the Statement of
our Affairs made up to 30 September, which accom-
panies the present & is signed by the Inspectors,
Thomas Wilson, Richard Sanders and John Dawson
Esqrs - Edward Ellice Esq the remaining Inspector
being absent at Cambridge.

The Defalcation in the Surplus will be evident
to you, and arises from the depreciated value of our
Estates and from Losses by failures which we
have experienced in our Realisations during
two years of almost unexampled prostration of
Trade in general (particularly that of 1819).

We have, however most carefully excluded
every Item, which we cannot justify, & conscien-
tiously consider available & good Assets.

We had flattered ourselves that by this period
we should have been prepared to pay off a
much

Letter conti-
nued.

145
much more considerable sum of our Debt, having
actually disposed of our Estate in Demerara for
£41,500 with Interest from the 1st February 1820 the
Deposit for which, £15,000 is vested in Government
Securities in the joint names of John Deacon and
William King Esqrs. but the non receipt of the Certifi-
cates of Transfer from Demerara prevents our at
present availing ourselves of this large sum.

From St Domingo we have likewise expe-
rienced very serious disappointments in common
with all others having property in that Island, arising
from the difficulty of making Collections of money,
by reason of the want of a circulating medium, the
President Boyer having attempted to withdraw
the Haytian Currency without having been enabled
to substitute nearly an equivalent in Spanish
Dollars, but from the Report of a Gentleman of known
experience, who we sent out expressly to investigate
the State and Security of our Dependencies in the
Island, we have great satisfaction in saying,
that he considers the whole amount, as perfectly
secure.

From the Statements it will be seen, the
sum due to the Bank of England Comprising the
Interest, amounts to ————— £140,000
of which we are prepared to pay
off one fifth part ————— 28,000

leaving a Debt of ————— £112,000

We hope we shall not be considered as abusing
the liberality of yourselves and the Court of Directors
in requesting you will kindly move the Court to
allow us Twelve months from the maturity of
our present Bills, which fall due from 1st Instant to
the 10th of Novemr (both inclusive) upon the same
Securities as heretofore giving us thereby the
whole of the Coffee Crop for the repayment of the
Balance due, which we flatter ourselves they
will

Letter continued.

will not object to, adverting to the Circumstance that when the Sum on Demerara Estate (vested in Trustees and only applicable to the redemption of the Loan made us / has sold for, is realized, it will, with the Sum we now propose to pay, reduce the Amount due to one half the existing Debt, or £70,000 being a Diminution of £130,000 from the Amount advanced us in January 1819.

We beg leave to inclose a List of our present Securities with the Dates of their Maturity, & we have the honor to be

Yours obliged &c. &c. Servants
Campbell Bowdoin &c.

Resolved.

Resolution thereon.

That it be recommended to the Court of Directors to comply with the Request contained in the above Letter.

Wednesday 18th Octo. 1820.

A full Committee

Minutes read.

The Minutes of the last Committee were read.

Mr. G. W. L. D. 4 Gp
Mr. Tharston
Mr. Whitmore
Mr. Harman
Mr. Torrie

Wednesday 25th Octo. 1820

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined & passed Affidavits relating to the following Bank Notes ⁱⁿ viz.

Thomas Farnsworth	1 Bank Note	£1. Lost 12 Mo
William Squance	1 do	5 nearly destroyed
Louis Friend	1 do	5 completely lost
Thomas Bowler	1 do	1. } mutilated &
Roger Wilbraham	1 do	1. } not described
James Leicester	1 Post Bill	100 - Lost last Indorsed.

Accounts to the
General Ledger.

The Chief Accountant proposed to credit the Account
of Profit and Loss, with the following Amounts - viz
£ 111,013-13-11 - being Interest on £ 1,000,000 Treasury Bills
for the Service of Ireland, p^d off 14th Octo 1820.
£ 90,000-0-0 - being Interest on £ 3,000,000 at £ 3 per Cent
for Am^t advanced to Government - pursuant
to 56 G. 3 - C. 96 - in full for 1 Year to 10 Octo
1820.

Agreed to.

The Committee Agreed thereto.

Application from
Martha Gibson for
further relief from
the Bank.

An Application was read from Martha Gibson
the widow of Wm^l Gibson formerly a Clerk in the
Interior Office (23rd for C^{on} Am^t) - stating that she is
in embarrassed circumstances - and requesting further
relief from the Bank.

It appearing that Mrs Gibson had been placed
on the Charitable Fund - & that a Donation of £ 200
had been granted her, soon after her husband's Death,
- The present Application was not complied with.

Further Application
from Elizth Thurgood, Elizabeth Thurgood - gratefully acknowledging the
wife of Jas Thurgood -
late a Clerk -

A further Application was read from Mrs
benevolence of the Court, in granting her a weekly
allowance of £ 2 - for the support of herself and her
Children - And stating that the embarrassed state
of her husband's Affairs, had compelled her to raise
the means of support, on some Furniture Linen
wearing Apparel &c - that if she could redeem
them, she should be able to retire into the Country
with her Children, and also provide for her expected
Reconcoment - And she ^{further} stated that the Sum of £ 40
would effect these Objects, & clear her from her Difficulties.

£ 40 granted
Mrs Thurgood.

Ordered, That Forty pounds be granted for
the relief of Mrs Thurgood & her Children.

Ordered.

Annual Gratuity
doubled & £200 for
Mitchell of the
Vote Office.

That £21. be paid to Mr. J. Mitchell
being the amount of his Annual Gratuity for transmitting
Parliamentary Papers to the Bank doubled: He having
stated that there had been two Sessions in the present
Year, on account of the disease of his late Majesty, &
that, in consequence the customary Fees to the
Officers of the House of Commons, had been doubled.

Mr. Geo. & D. G. W.
Mr. Thompson
Mr. Mitchell
Mr. Davies.

Wednesday 1 November 1820

Minutes read

The Minutes of the last Meeting were read.

Officers read

The Committee examined & passed Affidavits
relating to the following Bank Notes & Post Bills, viz

John Wilkes Paine	1 Bank Post Bill £15.	Lost & not indorsed
William King	1 do	25. Lost 12 Mo.
James McAlister	1 Bank Note	1. Brought
John McAlister	1 do	5. part do
Thomas Marsden	11. do	100 } Sixteen parts
John Smith	1 do	5. } lost
Mr. Hon. Lord Garraugh	1 do	50 Sixteen parts
William Osborn	1 do	1. mutilated & not deposited.

£1000 to Mrs. Ap-
plegate & Co

The Governor acquainted the Committee, that
on the 26th Ult^o he had signed an Order for payment
of £1000 to Mrs. Applegate & Co. And he
was requested to mention the same to the Court of
Directors.

Accounts to the
General Ledger

The Chief Accountant proposed to Credit
the Account of Interest on Private Loans with
£62. 14. 9. being Interest for 22 days on £200,000
advanced to The United East India Compt Account
of Loans on Securities, now paid off.

The

Agreed to.

The Committee Agreed thereto.

Resignation of
Saml Mawdsley -
Sub. Cashier -

A Petition was read from James Mawdsley one
of the Signers of Notes, under L^d. stating, that he has
been upwards of 26 Years in the Service of the Bank - that
in August 1819 - he had a Paralytic Attack which has
rendered his right hand & arm nearly useless; has affec-
ted his head and his speech, & leaves no probability of his
being able to perform the duties of his Station. He
therefore prayed leave to resign, resting on the bounty
of that Bank for the future support of himself & his wife.

Printing the
Minutes of Inspection

A Minute from the Committee of Inspection
for the Bank Note Office - was read recommending
Mr Mawdsley's Case to the consideration of the Committee.
Resolved.

Resolution

That it be recommended to the Court of
the Court of Directors to accept the Resignation of Mr S^r Mawdsley,
Directors thereon, and in consideration of his faithful Services of up-
wards of 26 Years - to grant him an Allowance of
Two hundred pounds per Ann^{um}. during pleasure.

Wednesday 8th Novemb^r. 1820.

Full Committee.

Minutes read.

The Minutes of the last Meeting were read.

Officers sworn.

The Committee examined & passed Affidavits
relating to the following Bank Notes, vizt
Thomas Mudge — 1 B^d Note — L^d 5 } Dealer parts
James Bowling 4 do — 85 lost

Wednesday

Mr Gov. & D^y Gov.
Mr Manning
Mr Mellish
Mr Dorrion
Mr Thornton

Wednesday 15th November 1820

The Minutes of the last Meeting were read.

Affidavits exam^d.

The Committee examined and passed Affidavits relating to the following Bank Post Bills & Bank Notes viz.

George Smith	— 10 Post Bills —	£300. Last & not	} Multilates & not described
William Farrer	— 1 Bank Note —	1.	
James Savell	— 1. & —	1.	
William Green	— 1. & —	1.	

Account to General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, with £5007.6.6 being Interest on Exchequer Bills by Contract with the Lords Comrs^{rs} of the Treasury, for 3 months, from 4th Aug^r to 4 November 1820.

Agreed to.

The Committee agreed thereto.

Payment of an Annual Sum to Clerks in the Stock Office in lieu of perquisites &c

Resolved

That it be recommended to the Court of Directors, to Order payment of £627.8.9 the amount of the Sum to be distributed to certain Clerks in the Stock Office, in lieu of the perquisites which used to be shared by them for registering Wills &c prior to the establishment of the present Office, for that Duty for one Year ending the 10th November 1820.

Mr Gov. & D^y Gov.
Mr Thornton
Mr Pearce
Mr Harman
Mr Dorrion

Wednesday 22nd Novemb^r 1820

Minutes read

read.

The Minutes of the last Meeting were

Affidavits exam^d

The Committee examined & passed Affidavits relating to the following Bank Notes viz.

Officer's expenses	William Benson	1 Bank Note £5. Inscribed. Subsd.
	William Walker	1 do 10 £st 12 M 1
		1 do 5. Sept 1st 1841
	Henry Lascelles	1 do 1.
	Henry Challenger	1 do 1.
	William Page	1 do 1.
	Solomon Hall	1 do 1.
	Wm White	1 do 1.

Mutilated & not described.

The Governor acquainted the Committee, that on the 13th inst. he had signed an Order for payment of £200 to Messrs Applgate & Coopers; and he was requested to mention the same to the Court of Directors.

Petition of Eliza Osborne
on behalf of the family of John Green Esq. late a Printer of Bank Notes, a Printer.
A Petition was read from Eliza Osborne, the sister of John Green Esq. late a Printer of Bank Notes, stating, that the deceased had left a Son, totally unprovided for, and in great distress and therefore soliciting relief.

Orders
That in addition to the sum of five Guineas, which the Governor had been requested to apply to the relief of Green, during his sickness - the Governor be now authorised to order payment of a Sum not to exceed £20. to assist the Son of the deceased.

Resolution
The Governor laid before the Committee the following Representation.

A Representation
from certain Inhabitants of Louthbury - on the injurious effects of the Smoke from a Steam Engine of England.
To the Governor & Company of the Bank of England.
We the undersigned Inhabitants, and Proprietors of Property, in the Parish of Margate Louthbury represent that the works erecting and carrying on on the North side of

Representation
continued —

of the Sootings belonging to the Bank of England in Letchbury have been of late of such a nature as to be so very offensive and injurious to the Inhabitants arising from the immense quantities of Smoke emitting therefrom, that unless it be discontinued, or some means adopted to remedy the Evil, it will be highly detrimental to the health as well as the Property of the Inhabitants. We therefore solicit your Honorable Company to take the matter into your serious consideration and apply such remedy as may give adequate relief.

Thos. Holbrook
T. Paynter.

John Bleaden
Wm. Davies
John Roberts
Huskings on Bulls, & Son
Lam. Corper
Wm. Palmer
Thos. Nesbitt
Jos. Brown
W & T Playne & Co

Mr Gov. & D. Gov.
Mr Manning
Mr. Bullish
Mr. Harman
Mr. Dourien,
Mr. Whitmore
Minutes read.

Wednesday 29th Novem^r. 1820

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, with the following Accounts, vizt £34.690-12-10. being Interest on Exchequer Bills at 2^d per Cent per Ann, charged upon the growing produce of the Consolidated Fund, in the quarter ending the 10th Octo^r. 1820.

And £1000, being the Allowance to that Bank for receiving &c the Contributions &c on the 3^d Contract for Letchbury, 1819.

Agreed to —

The Committee Agreed thereto —

Application of Cath
Taylor Widow of late
T. late a Clerk to

An Application was read from Catherine Taylor, the widow of William Taylor late of Bristol and to the Head of the Tower of Attorney Office stating that she is the 2^d wife of the late Mr Taylor that she was married to him about 23 Years that he has left only a small sum of money, after his debts are paid; that there are 3 Daughters by his first marriage, the eldest 50 Years of Age, incurably insane; and the 3^d 36 Years of Age very sickly, and a third, out in the world, but of very infirm health. Mrs Taylor therefore prayed, to be put on the Directors Charitable Fund - and that in addition to the £36 per Ann^m from the same an Allowance of £14 per Ann^m be granted for her support - And she pledged herself that if any thing beyond this £50 per Ann^m be granted her it should be applied to the maintenance of the insane and incapacitated eldest Daughter.

Resolution
thereon -

Resolved. That in Consideration of the above mentioned William Taylor having been nearly 55 in the Service of the Bank, & having always conducted himself in a satisfactory manner, it be recommended to the Court of Directors to grant an Allowance of Seventy pounds per Ann^m to Catherine Taylor, his Widow, during pleasure for the support of herself and family.

Mrs Taylor to be
put on the Charitable
Fund.

Res^d. That the said Catherine Taylor be placed upon the Directors Charitable Fund.

Application from
the London Dock
Company for renew
al of the Loan to
them -

An Extract from the Minutes of the London Dock Company was read, authorizing their Committee of Treasury to apply to the Bank for a renewal of the Loan of £150,000 for six months. And a Letter from the said Committee was also read, requesting the Bank to postpone the payment of the said Loan until the 31st May 1821.

Resolved

Resolution
thereon.

Resolved, That it be recommended to the Court of Directors, to comply with the foregoing Application -

A full Committee.

Wednesday 6th Decr 1820.

Minutes read.

The Minutes of the last Meeting were read.

affixed as its organ^d.

The Committee examined & passed Affidavits relating to the following Bank Post Bills & Bank Notes - viz^t

Anna Maria Stephens	1 Post Bill £ 30.	Lost & und
George Foyne	1 B. note — 5.	indowed. Bunch
William Burn	1 do — 5.	Lost 12 Mo.
John W. Griffiths int ^r	10 do — 58.	Numbers & Dates obtained by Solution of Salt Peter
Sam Dow	1 do — 1.	multitied & not counted

Petition of George Taylor a Painter of Bank Notes -

A Petition was read from Geo. Taylor a Painter of Bank Notes - stating that he has been ten years in the service of the Bank - is 43 Years old - has a Wife & eight Children, and by increasing infirmity has at length lost the use of his hands - he therefore prays relief and assistance from that Bank.

Statements
thereon.

A Certificate from Dr. Eliotson of St Thomas' Hospital stated, that it is not likely Taylor will recover the use of his hands - and Mr Bawtree reported very favorably of his character & conduct.

£20 granted
for himself.

Resolved, That for the present £20 be granted to Geo Taylor - to be applied by Mr Bawtree for the relief of himself and family at the rate of 15/- per Week.

Minutes of the Committee of Inspection relating to the Conduct of A. D. Mills an In-teller.

Two Minutes from the Committee of Inspection for the Bank Note Office &c were read, relating to Arthur Emmet Mills an In-teller, now under Suspension - whose Bag was

Continued was found to be deficient £13, on the evening of the 29th Ult^o. The Committee stated, that the explanations Mr Mills had given of this transaction were far from being satisfactory, and they therefore agreed to lay this business before the Committee of Treasury--

Resolved That under all the circumstances connected with this case, it be recommended to the Court of Directors, that Arthur Emmet Mills be discharged from the service of the Bank--

The Governor, State-
ment relating to Stock
transferred from the
Joint
Account of Mr W. B.
Harrison & Co. to
Chamberlain by a
forged Power of Attorney
The Governor stated to the Committee that £4000 to 5 per Cent Ann^l had been transferred by Mr David James Edwards, into the joint names of the Rev William Baysshaw Harrison and Mr John Chamberlain - in Feb^y 1814 - as Trustees under a Voluntary Deed of Settlement upon his wife, and any issue he might have by her.

That this Stock had been sold, under a Power of Att^y to Joseph Gunning of Clements Lane, the 23^d Jan^y 1817, who has stated that he gave the Draft for the proceeds of the Stock to Mr Edwards. That in March 1820 - the Rev Mr Harrison had stated that he had never signed a Deed of Att^y for sale of the said Stock - and a like declaration was made by Mr Chamberlain, the other Trustee. The Bank being required to replace the said Stock, on account of the Power of Attorney under which it was sold, having been forged by Dr. L.

the Surgeant Edwards, Mr Surg^t Bosanquet's Opinion had been taken thereon, which, with other papers, were laid before the Committee - And as it appeared by the Deed of Settlement, that Edwards was intitled to the Dividends for his life, and a contingent interest in the principal in case he survived his wife, and all the children of the marriage should die under age & without issue - And a statement of his having signed

assigned his life interest in the settled property before he committed the forgery, not having been proved. It was

Resolved -
that the said Stock
be not replaced by
the Bank -

That agreeably to the Serjeant Borsani's
Opinion this Committee consider that the Bank should
decline replacing the Stock claimed by the Rev. W. B.
Harrison and the Dr. Chamblin as Trustees of
Rev. James Edwards, and his family -

Mr. Gov. & Dr. Gov.
Mr. Thornton
Mr. Manning
Mr. Skelton
Mr. Derrin

Wednesday 13th December 1820

The Minutes of the last Meeting were read.

As it is its up and

The Committee examined & passed Orders re-
lating to the following Bank Port Bills & Bank Notes.

Christoph L. Quella - 1 Port Bill - £10 } similar parts
5 B. Notes - 40 } like

Ann Rantings - 1 do - 1. Quantities &

John Smith - 1. do - 1. Quantities

£3000 to Messrs -

Applegath & Cooper - The 3rd inst. he had signed an Order for payment of
£3000. to Messrs. Applegath & Cooper: and he was
requested to mention the same to the Court of Directors

The Governor stated
of Stock sold out of the
Name of the Horatio
Davis, under a forged
Powers of Attorney.

The Governor stated to the Committee, that
in September last Mr Horatio Davis wrote from
Fougny, Devon to Mr Robt Marsden Stock-broker, de-
siring him to procure Powers of Attorney to enable
him to receive Dividends upon the following Funds -

£10,000 £3 per Cent Consols -

178-10- Long Ann

900 - £ half 5 per Cent

When Mr Marsden applied for the Dividends it was
found, that Mr Davis had no Consols - and that the
amount of Long Ann. did not agree with the

the Claim. And on investigation it appeared that on the 12th Octo. 1819, £5000 Consols had been sold - a further Sum of £5000 on the 16th Novemr. 1819, and £7500 Long Ann on the 10th Feb'y 1820, by Mess^{rs} Drummond, under Powers of Attorney from Mr Davis.

All the Powers purporting to be witnessed by John Henry Davis a Captain in the Guards, and by Lady Davis, the brother Mr Davis, and his brother Capt Davis. On the third Power a Question arose as to the Banks as to the Stockholders hand writing - on which one of the Mess^{rs} Drummond called at the Bank with an Original Order purporting to be signed by Mr Davis, directing them to sell the Long Ann, and to place the produce to the Credit of his brother Capt Davis; on which the Stock was sold.

On the second Power occasioned by Mr Marsden's Application, Notice was given to Mess^{rs} Drummond. They stated, that they were the Bankers of Capt Davis, and upon each occasion had received, at his hands, an Order purporting to be signed by Mr Davis, directing the Sales, and that the produce be carried to the Credit of Captain Davis; that the latter undertook to get them executed, and had brought them back in the state they were sent to the Bank.

In the Correspondence of Mr Davis, with Mr Marsden it was stated that he never ^{had} granted any Powers of Attorney to Mess^{rs} Drummond, subsequently to which he had declared the same, in a Letter to Mr Davis, the Chief Accountant, and had therefore made his Claim on the Bank.

It further appeared, that Capt Davis was apprehended on the 3rd March last for forging an Acceptance on Mess^{rs} Drummond - and that Mr Davis had endeavored to induce them not to prosecute his brother, on the ground that great part of his fortune was lost, & that he was almost ruined - which was presumed to refer to the Sale of the Stock in question. It also appeared, that on the 12th of January last Mr Davis had received, in person, his Dividend upon his Navy Loan &c and yet had concealed his knowledge upon the subject of the Sale of his Consols till the end of October following.

The

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have (he supposes) been adopted by Government, for protecting
Country Bank notes, &c

Not to be
noticed —

The Governor stated, that repeated answers had
been given to Mr. Lardet's Letter, and it was therefore
thought unnecessary to notice the present, or any future
Letter from him, on this subject —

A full Committee
(except Mr. Parget)

Wednesday 20th Decem^r. 1820

Minutes read.

The Minutes of the last Meeting were read.

Affidavits again?

The Committee examined and passed Affidavits

relating to the following Bank Notes, viz

David Hughes — 1 B Note — £10. Lost 12 Months
Joseph Travers Jun — 4 do — 35. Deteriorated

A memorial & Affidavit of —

John & Charlotte Berry 16 do — 16. Burnt by fire
which consumed the
Premises they resided in

Account to the
General Ledger.

The Chief Accountant proposed to Credit the
Account of Profit and Loss, with £7500, being Interest
for half a year on £300,000 (due 13 Dec 1820) advanced
to The Commis^{rs} of H. M. Woods Forests, & Land Revenues,
being the New Street Account.

— Agreed to.

The Committee Agreed thereto.

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, & on the conduct
of their Assistants: And also examined the underment^d
Heads of Offices, on the conduct of the Clerks & the execution
of the business, during the present Quarter, viz

Mr Kendall	Head of the Cashier
Mr Humble	do Pullion Office
Mr Loney	do Exchequer &c
Mr Pothol	Storekeeper

Mr

Mr Jones	Storekeeper of Bank Note Paper
Mr Cox	Office of Discount & Bills, imp ^d
Mr Spurrill	New Printing Office
Mr Bauckee	Old Do

— Clerk reported to have been absent.

It appears that Mr Longman & Cushman and Wm
Richard of the Chief Cashier's Office had been absent the
whole of the quarter. And Mr Black a Cashier, above 2
months - on account of illness -

Accounts of Akkad.
and examined.

Accounts of Akoud. The several Accounts of Akoudians, were also
 and examined. examined; the Morning Money was ordered to be paid,
 and the proportion to each of the following Clerks, to be
 doubled. My^r.

Mr Valentine - - - - - Post Clerk in Chief Justice's Office
Mr Willis - - - - - Formerly Head of the Land &
Property Tax Office
Mr Honey, Mr Humble - Mr Jones, Mr Cole - and
Mr John Bentley.

Resolved,

Report to be made
to the Court -

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

Petition of Jane
Crippen -

On reading a Petition from Anne
Crippen the Widow of William Crippen ser-
vant who was allowed to resign in April 1819 after having
been 28 years a Clerk in this House -

Ordered

Order Union.

Order them. That Sam Crispen be placed upon
the Directors Charitable Fund.

Ordered, That £17-5-0 (includ^d 10/6 to the person
to the Chief Accountant winds up & regulates the Clocks) be paid to the Chief
and for Christmas Accountant, to be distributed by him, among the
Gifts.

Servants of the several Tradesmen Lathers who are
employed about the Banks; as Christmas Gifts.

Wend

Gratuities to Porters & Watchmen &c—
Ordered, That a Gratuity of £5 each, be given to the Gate Porters, Bullion Porters, House Porters & Watchmen & Messengers, whose respective Salaries are not more than £100 per Annum: And also a Gratuity of £3 each to the 3 Watchmen. —

Mr Gov. & Depy Gov.
Mr Melville
Mr Harman
Mr Lonsdale
Minutes read.

Thursday 28th December 1820

The Minutes of the last Meeting were read.

Officers of its op am?

The Committee examined and passed affidavits relating to the following Bank Notes viz
Thomas Pearson — 1 B Note — £5. Receipt lost
Mary & A. H. H. W. A. — 1 do — 10 Shillings part burnt
Mick Corenan — 1 do — 1. Destroyed & not received.

Petition of Elizth Greaves.

A Petition was read from Elizth Greaves the widow of Jonathan Greaves dec^d—formerly Head of the Cheque Office—stating that she has not more than £100 a year for the support of herself, her son & Daughter—that on account of expenses incurred by illness, she is upwards of £140 in debt—and therefore praying for relief.

Ordered, That £50. be granted for the relief.

— £50 granted.
— but no further ap^l of the said Elizth Greaves: with an understanding that no further application from her will be complied with, by the Committee—

Mr. Goul. & Mr. Goul.
 Mr. Tharnton
 Mr. Pearce
 Mr. Hamman &
 Mr. Lorrain.
 Minutes read.

Wednesday 3^d January 1821.

The Minutes of the last Meeting were read.

The Committee examined and passed Affidavits relating to the following Bank Notes viz.

John Swan	—	1 Note	—	£20. Deceptively
John Abbott	—	1 do	—	5 do stolen
James Bolton	—	1 do	—	1 do mutilated
Thomas Williams	—	1 do	—	1 do Just described

Accounts to the
 General Ledger.

The Chief Accountant proposed to Credit the Account of Bank Notes of £5 and upwards, with £35, and the Account of do under £5. with £61: being the amount paid for mutilated Notes from 22^d July to 27th Decr 1820.

Also to Credit the Account of Profit and Loss with £35,934.4.11. being Interest received on £300,000 Treasury Bills, for the service of Ireland.

Agreed to.

The Committee Agreed thereto.

Books & Papers
 proposed to be cut
 up and disposed of.

The Chief Accountant presented the following List of Books and Papers, which he proposed should be cut up and disposed of to the Stationer - they not being necessary to be kept any longer, and room being wanted in the Stock Office Library viz.

1 Set of Ledgers, belonging to the Intimor Office (Consols)
 11. From July 1804, to July 1812.

Primary Abstracts of Transfers to the end of 1814

Duplicate do do 1818.

Abstracts of do & Co do 1818

Balance Books do 1819

Balance Sheets of Ledgers out of use &

Slips of do (except those of previous Shaking)

Books.

Continued.

Books for entering papers of 1817 for Sale - retaining 3 Years -
 Appearance Books to the end of — 1819

Albion Ledger — 1811 to — 1816.

Ledgers belong to the Cheque Office to the end of 1814

The Cash Articles having been abstracted into Clearing Books,
 Cash Books belong to do — to 1810 inclusive

Abstracts of Balances of the Accounts kept in the Chequer
 Office for the years 1812 to 1818 - inclusive

A quantity of Books and Papers which have accumu-
 lated (since 1817) in the room approp^d by the Accountant
 for depositing Old Books & Papers in - consisting of
 Duplicate Copies of Transfers, Drawing Sheets, Discount
 Sheets, & Receipts of paid Warrants; likewise sundry
 Accounts of unpaid Warrants of which other Copies
 have been made to later periods. The whole out of date
 and only Waste paper.

From the Library of the L^d & L^d 2nd Office - it is proposed to
 cut up and dispose of, to the Stationer the Cash Books &
 Ledgers of the year 1807 - viz Cash Books — 676
 Ledgers — 212. to
 which there have been only 8 References, since the 6th
 & last lost.

The Number of Cash Books & Ledgers sent to
 the Library from the Office is about 1000, yearly.

Agreed to.

The Committee Agreed thereto.

Petition of Ann
 Penn. widow of
 John Penn esq.

A Petition was read from Ann Penn widow
 of John Penn formerly a Cashier, and who had been
 nearly 33 Years in the Service of the Bank - stating that
 she was left with 9 Children to support - and that she
 had endeavoured to do this, without getting into Debt; but
 that her Son John Penn, having by his misconduct
 been obliged to resign the Service of the Bank - & having
 been induced to emigrate to the Cape of Good Hope - she
 had been under the necessity of borrowing £1000 for
 the purpose of fitting him out - which has brought
 her

her into great difficulties - She therefore prayed for relief.

£50 granted *Ordered*, That £50 be granted for the relief of
to Ann Penn. *Ann Ann Penn.*

The undermentioned payments were *Ordered*.

Orders for payment of money -	To William Brewer (the amount of his expenditure since 29 th Sept	£ 5 2 15 7 - 10
1 Day absent but not paid - 1-6-6	To Charles Brewer - For 3 months Work on Bank Moulds. Mould to Mould 70 per month & 2 Sundays, 1-12-0	123 -
	To Henry Brewer - Do Do	123 -
	To Will Bell - 13 Weeks from 24 Sept. at £6-6-0 per week & 2 Sundays at £1-1-0	84 -
	To John Fisher - For working 2 Sundays	1 - 1 - 0

Adj. & D. G.
In Thornton
in Whitmore
in Doreen
in Manning.

Wednesday 10th Jan 1821.

The Minutes of the last Meeting were read

The Committee examined & passed Affidavits re-
Affidavits exam. - tating to the following Bank Post Bills & Bank Notes.
Peter McGlead - 3 Post Bills - £ 260 Lost & each
Samuel Cogden - 1 B Note - 5. part burnt
John O'Connell - 1 Do - 5. part lost
William Davis - 1 Do - 5. Do stolen
James Hadfield - 1 Do - 1. mutilated &
not described

Resignation of
Will Newton.

A Petition was read from William Newton
a Clerk in the Bank Note Office - stating that he has
been nearly 23 Years in the Service of the Bank - and
that he is so severely afflicted with a Nervous Disorder
as to be incapable of holding a pen, or of making
any operation whatsoever: And that having

Continued -

no hope of being again able to perform his duty at the Bank, he requests permission to retire from the service on such an Allowance, as shall support himself and his three Children.

Minutes from of Committee of Inspection for the Bank Note Office -

A Minute from the Committee of Inspection for the Bank Note Office, was also read, recommending this Case to the Consideration of the Committee of Treasury; together with Medical attestations.

Resolved;

Recommendation to the Court thereon.

That it be recommended to the Court of Directors to permit William Newton to resign the Service of the Bank; and in consideration of his good conduct while in the Service, to grant him an Allowance of £180 per Annum, during pleasure.

Mr. Galt & Dyke.
Mr. Thornton
Mr. Manning
Mr. Larnman
Mr. Derrin
Mr. Hethcote
Whitmore.

Wednesday 17th Jan'y 1821.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined and proposed Affidavits relating to the following Bank Notes viz
 Chas Adam Woolley — 1 Note. £25. Bursk
 T. B. Sealbrooke — 1 do — 10. Lost 12 Ind.
 Wm Hodgson — 1 do — 5. } Dexter parts
 Chas Stuart — 3 do — 12 } lost
 John Leabrook — 2098 do — 2209. respective parts lost
 Wm Jenkinson — 1 — 1. } mutilated
 Alfred Poyce — 1 — 1. } had been

Account to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, with £96,526 - 0 - 8 being Interest in full on £800,000 Treasury Bills for the Service of Ireland at 4 per Cent, paid off 11 Jan'y 1821.

The Committee Agreed thereto.

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The Gov. and a full
Committee.

minutes read.

Affidavit examd.

Wednesday 26th Jan'y 1821

The Minutes of the last Meeting were read.

The Committee examined and passed Affidavit
relating to the following Bank Notes. viz.

James Barlow	1 Bank Note £20.	Teste
W ^m Coleman Selby	1 do	part lost
Henry Cromey	1 do	1. } mutilated 1. } not decided

Account to the
Genl. Ledger.

The Chief Accountant proposed to Credit
the Account of Profit and Loss, with £178,251-1-8
being the half Years Dividend on the permanent
Debt from Government, due 5th Jan'y 1821.

Agreed to.

The Committee Agreed thereto.

Petition of James
Thorpsey House
Porter

A Petition was read from James
Thorpsey House Porter and Watchman stating
that on Account of the illness of himself and his
Wife, he has incurred expenses for medical Atten-
dances and removals into the Country to the
amount of £23.7.6. He therefore prayed relief
from the Bank.

£20 granted
for his relief.

Ordered. That £20. be granted for the
relief of the said James Thorpsey.

Mr Gov. & D^r Gov.
Mr Thornton
Mr Manning
Mr Pearce
Mr Lorrain.
Mr Mellish.
Minutes read.

Wednesday 31st January 1821

The Minutes of the last Meeting were read.

The Committee examined & passed an Affidavit
relating to the following Bank Notes. viz.

Mary Ann Leary — 213 Notes. — £20. Bank

The

Account to the
General Ledger.

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The Chief Accountant proposed to Debit the
Account of Profit and Loss with £ 496. 15. 4. being Exp.
on Bar Gold from English Coin sent to the Mint. And to
Credit the said Account with One Penny, being gain
by fractions on closing the Account of French Silver
Coin.

— Ag^d. to

The Committee agreed thereto.

Proposed for hold

Resolving General meeting that
Courts be —

The Chief Accountant also proposed to the Com-

The General Court for declaring the next
annual dividend on Bank Stock be. Thursday
22nd March

List of Proprietors to be delivered — Monday 26th Dec.

The General & Dep^y Governor to be elected. Tuesday 10 April

Directors — — — — — Do — Wednesday 11th Dec.

Dividend warrants promised — Thursday 6th Dec.

— To be recom-

mended to the

Court.

It was Agreed to recommend the above, to the Court of
Directors.

An Application from Matthew Moore

Resignation of
Matthew Moore.

of the Cash Book Office was read - requesting per-
mission to resign the Service, on account of ill
health, and that the bounty of the Court may be offer-
ed for the support of himself and his wife. Also
a certificate from the Committee of Inspection for the
Bank Note Office &c. relating to the said Application.

— Statement re-

lating to his Conduct

It appeared that Matthew Moore has been
nearly 17 years in the Service; that he was an
Out-Teller, but, in July last had been removed to
the Cash Book Office, on account of ill health;
and that the Report of his Conduct while in that
Office, is of a very unsatisfactory nature. It was
therefore Resolved.

— Resolution

thereon.

That it be proposed to the Court
of Directors to accept Matthew Moore's resignation; but
the Committee cannot recommend the granting him
an annual allowance from the Bank.

Resolution on a
further Issue of
Silver Coin.

Resolved,

That as the Notice inserted by The
Speaker of the House of Commons in the Gazette
of the 15th July 1820, authorizing the Bank of England
to issue to the Bankers in London, Current Silver
Coin, expires this day, and considering it to be
highly expedient for the convenience of the Public

The measures in this
Minute were made
by order of the Governor power of furnishing

6th July

a supply of Current Silver Coin it be recommended
to the Court of Directors to give the following Notice.

Notice proposed, viz^t
for the Issue of
One Million of
Silver Coin. 6th July

The Governor and Company of the Bank of
England do hereby give Notice, that on and
after the 1st day of February, instant, the Bank
will be ready to issue, —————
in such proportions as the Directors of the said
Bank may think proper, Current Silver Coin
of the Value to the Amount of One Million pounds
Sterling, in exchange for Bank Notes; provided
Application be made for the same before the

1st July next.

Mr Geo. T. D. Esq^r
Mr Whitmore
Mr Manning
Mr Pearce
Mr Mellish
Mr Darrien
Mr Chorlton

Wednesday 7th February 1821.

The Minutes of the last Meeting were read.

Affidavits examined

The Committee examined & read Affidavits
relating to the following Bank Notes. viz^t

Apsey Pollard	3 1/2 Notes	£ 35	} Simister } parts lost.
Lucanna Hobson	1 do	10	

Account to the
General Ledger.

The Chief Accountant proposed to Credit
the Account of Interest on Private Loans

with

Continued - with £3780-15-4 being Interest on £150,000 (from 30 May to 30 Novemr 1820) advanced to the London Dock Company.

Agreed to.

The Committee Agreed thereto

Memo. relating to the Banknote, Imitation of the New 10. Note and Papers from Sir Wm Congress - considered

The Committee having taken the Memo- randum N^o 1. of the particulars relating to the Banknote's Imitation of the New Bank Note into consideration - Also the Papers N^{os} 3. 4 & 7 - presented by Sir William Congress Bart. with his Letter N^o 2 - 5 & 6 -

Resolved.

Resolution thereon -

That it be recommended to the Court, to add 5 Directors to the Committee of Treasury, to investigate some Plans submitted for the improvement of Bank Notes.

Mr. Geo. & Dr. Geo. Mr. Harman & Mr. Dorrin. Minutes read.

Wednesday 14th Feby 1821.

The Minutes of the last Meeting were read.

Affidavits read.

The Committee examined & passed Affidavits relating to the following Bank Notes. viz^t
 W. J. Roberts ————— 5 B Notes — £5. Lost at Sea
 John Senome ————— 1 do ————— 1.
 Henry Bulbrooke ————— 1 do ————— 1. } mutilated
 Jas Ayres ————— 2 do ————— 2 } not secured

Accounts to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit & Loss, with £20816-5- being Interest received in full, upon Exchange Bills, at 2³/4 per Centum diem, charged upon the growing produce of the Consolidated Fund, in the quarter ending the 5th Jan^y 1821.

Ag^d to.

The Committee Agreed thereto.

A

Petition of Ann
Moore Wife of
Master Moore &c

A Petition was read from Ann Moore the wife of John Moore, who lately resigned the Service - Stating that on account of her husband's deranged state of mind, he was under the care of an appropriate keeper in October last - that it is feared the same means must again be resorted to - at the same time she is unable to look to any source for his relief - for her present support, or for the painful occasion of soon becoming a mother - She therefore prayed for the benevolent consideration of the Committee.

Resolved.

Resolution
thereon.

That, for the present the Governor be authorised to order £2 per week to be paid for the relief of John & Mrs Moore.

Memorandum from
the Chancellor of the
Exchequer proposing that
the Annual Credit on
the Malt Tax be in-
creased to 4 Millions.

The Governor laid the following Memo-
randum from the Chancellor of the Exchequer before
the Committee viz

Several Excise Duties granted during
the War as War Taxes were continued by an
Act of the 56 Geo 3. till the 5th July 1821.

A part of them was continued by the 59.
Geo. 3 C. 53, and will, from 1822 be carried into
the Consolidated Fund.

The Duties on Foreign Spirits, &c. &c. were not continued by that Act, and would
expire on the 5th July; but a Resolution has
passed the House of Commons continuing
those Duties for one Year, and consolidating
them with the usual annual Taxes on Malt
&c.

These Duties produce about £900,000 a
Year; and it is proposed to increase the
Annual Credit on the Malt Tax from Three
Millions to Four Millions, in consequence.

The

Continued

The small and other Annual Duties now produce about Fifty millions, and the Surplus beyond. There is carried to the Consolidated Fund, as the Surplus beyond Four will in future. —

Recommendation Resolved, That it be recommended to the Court of Directors to comply with the Chancellor of the Exchequer's proposition. —

16th Febry 1821.

£20 allowed for printing of Thomas payment of £20 to Mr. Baister to be applied by Rushton — him for the relief of Thomas Rushton one of the Printers of Bank Notes.

Wednesday 21st Febry 1821

Mr Gov & Dr Gov
Mr Sheraton
Mr Whitmore
Mr Larnan
Mr Dorrin
Mr Manning
Mr Mitchell.

The Minutes of the last meeting were read.

Affidavits examined The Committee examined and passed Affidavits relating to the following Bank Notes, viz.
John Robert Cotton, 1 Lib. Warr. £2.1.9. Lot 12
William Wrightman — 1 Bank Note 30 — } Ind.
Francis Seagrave — 9 do — 44 partly burnt
James Crocker — 2 do — 50. Minor part lost
Joseph Wyke — 1 do — 1. mutilated & not described

Resolved That it be recommended to the Court of Directors to appoint John Champ (a Signer of Notes under £5) and Thomas Northover (a Pay Clerk) to be Cashiers.

The

Account of the expen-
diture of Mr. J. P. P. & Co.
laid before
the Committee.

The Governor laid before the Committee an
Account from Mr. J. P. P. & Co., of their
expenditure for various Articles, since August
last, amounting to £991-11-9, of which they re-
quested payment, and the Governor had therefore
signed an Order for payment of £600 on Account.

— proceedings
thereon —

The Committee approved thereof, and authorised
the Governor to pay them an additional £350, and
to refer the final settlement of the Account, after
examination to the Quarterly Committee —

Application from the
Sub-Cashier for an that Mr. Hare had communicated to him, an Appli-
cation from the Sub-Cashier to have the same allow-
ance at the Old Bailey.

The Governor acquainted the Committee
that Mr. Hare had communicated to him, an Appli-
cation from the Sub-Cashier to have the same allow-
ance, for their attendance on Prosecutions, at the
Old Bailey, as the In-Tellers receive, on such
occasions.

— Agreed to

The Committee Agreed, that this
Application be complied with

The Governor lays
before the Committee
the following —

The Governor acquainted the Com-
mittee that he had received the following Com-
munication from Mr. Nath^l Gundry, viz^t

Letter from Mr
Nath^l Gundry.

To the Governor, Deputy Governor and Directors
of the Bank of England.
Gentlemen,

As the Act of the 7th Anne Chap. 7
Section 63 directs that all the profits, the
charges of Management only excepted, shall be
divided half yearly among the Proprietors for
the time being in proportion to their Shares,
I hereby demand, that an Account of the
general State and Condition of the Company,
An Account of the Income and profits for

the

Continued

The half Year immediately preceding the day on which a half yearly Court according to the Charter is to be held between the 10th and 25th of the next month, with an account of the Charges of Management 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 management only excepted, as the Law directs.

Math^r Gundry

Richmond
Feb^y 15. 1821.

Proprietor of more than £500
Bank Stock. -

Resolution
Thereon -

Resolved

That the Governor be requested to lay
Mr Gundry's Communication before the Court of
Directors.

Application to
explain the Redemption
of Advances on the Loan of
1820.

An Application was read from Mess^{rs} -
to explain the Redemption of the Loan of 1820, to such
period or periods, as may be thought fit.

Resolution
Thereon.

Resolved.

That it be recommended to the Court of
Directors that the Advances on the said Loan be
redeemed by Instalments as follow- viz

£50 per Cent on or before the 13th April 1821.

£50 do do 14th May -

Report of a Commu-
nication from Lord
Liverpool & Mr Dan and Deputy Governor that Lord Liverpool and Mr
Dundas relating to
the Bank paying
Coin on the 1st May
1821.

A Communication being made by the Governor
and Deputy Governor that Lord Liverpool and Mr
Dundas are disposed to bring a Bill into
Parliament to alter the 8th Clause in the Act of the
59 Geo 3 Cap 49 which empowers that Bank of En-
gland to pay or exchange the Lawful Coin of the
Realm for any of their Note or Notes, if they
shall

Continued. shall see fit, on the 1st May 1822 - and to enact that the Bank shall have that power, on the 1st of May next -

Resolution thereon

Resolved. That the Committee recommend the Court to acquiesce in this measure as so much delay has occurred in perfecting the new Note; it being well understood that the Directors shall retain the power to exercise their Discretion in issuing again Notes of small Denomination if they shall think fit and the Public be desirous to have them. —

Mr Gos & J Gos.
Mr Manning
Mr Pearce
Mr Davison.

Wednesday 28th Feb'y 1821.

Minutes read.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined & passed Affidavits relating to the following Bank Post Bills & Bank Notes.

Robert Bird	— 1 Post Bill	£20 Lost 12 mos.	
M ^r Son nd Eds	— 1 Bank Note	— 5	} Deteriorated lost
M ^r Hunt Marshall	1. do	5.	
George Goddard	— 2 do	— 11.	partly burnt
Wm Phelps	— 1. do	— 1.	} Mutilated & not described
Thos Chevre	— 1. do	— 1.	

Accounts to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, with £27,916. 13. 4, being Interest on Exchange Bills at 2 1/2 per Cent per Annum, for £24,000,000 for the Service of 1817, purchased: on £200,000 paid off 11 Jan'y 1821.

Also to Debit or Credit the said Account with Gain or Loss on Gold and Silver

as

—Continued— as the same may be, on the 28th Feb^y 1821— and to carry forward the Balances of each, at the average price.

Also to Debit the Account of Profit and Loss, with such Amounts as may be on the following Accounts on the aforesaid day, viz^t General Charges—Wages, Taxes and Ecclesiastical Dues & Traders' Bills.

Likewise to Debit the Account of General Charges with the Amount of M^{rs} Winter Kaye's B^y Bill, being £26885.17.10 paid on 30th Dec^r last.

Also to Credit the Account of Profit & Loss, with such Balances or Amounts as may be on the following Accounts, on the 28th Feb^y 1821— viz^t

Interest on Bills & Notes Disc^d. Interest on private Loans, and Stamps on Transfers of Bank Stock & Rents. Also to Debit the same, with £8000, being the Annual Allowance to the Governor, Deputy Governor and Directors.

—Agreed to.

The Committee Agrees thereto.

Resolved,

W^m Knight appointed to the Rightly Superintendence.

That William Knight of the £3rd Co^y Cons^l Army Office, be appointed to the Rightly Superintendence duty, in the room of William Cheeswright who requests permission to resign the said duty.—

Mr Gov. & D^y Gov.
Mr. Houston
Mr. Whitmore
Mr. Manning
Mr. Torriani.
Minutes read.

Alidavits exam^d

The Committee examined & passed Affidavits relating to the following Dis^d Warrant Bank Post Bill and Bank Notes, viz^t

James

Wednesday 7th March 1821.

The Minutes of the last Meeting were read

The Committee examined & passed Affidavits

Stedavits and James Strange	1	Lin. Warrant	£1. 17. 6	Lost 12
George Lambert	1	Post Bill	10 -	} Months
Moses Natham	2	B. Notes	20 -	Respective parts
John Field	1	do	1.	lost
John Hine	1	do	1.	} mutilated last Quarters
Rich ^d . Langslow	1	do	1.	
Mary Martin	1	do	1.	
Eliz. Sayer	3	do	3.	Burnt - & part of one note only remaining

Account to the General Ledger. The Chief Accountant proposed to Debit the Account of Profit and Loss, with £11. 19 - being the amount paid for Commission on Portugal Gold Coin.

Agreed to. The Committee Agreed thereto.

Letter from Mr Young - The Governor laid before the Committee a letter from Mr J. S. Young who had been appointed of Mr Harper's Aged Committee to Mr Harper late Superintendent of the Printing Office. Stating that Mr Harper is dead & that he has left his Mother, who is 80 years of age totally unprovided for. The Governor also stated, that Mr Harper's Mother lives with one of her Daughters, a widow who is a hard-working industrious Woman; and that Mr Harper had allowed ten shillings a week for the support of his Mother, which had been found barely sufficient for her maintenance.

Resolved.

Resolution Thereon. That fifteen shillings per week be allowed, during pleasure, for the support of the Aged Mother of the late Mr J. H. Harper.

The Governor also laid before the Committee the Undertakers Bill for the Funeral of the late

Mr

The Undertaker, Mr Harper, made out to the Young the Executor; the Bill for the Funeral of Mr Harper laid amounted to £ 55-10-10, and included charges for bringing the deceased from Hertfordshire, to be interred at Ruckney. The Governor stated the information he had received that unless assistance be afforded from the Bank, the expense of the Funeral must be taken out of the little property which Mr Harper has bequeathed to his Son.

Resolved. That the Committee deem it inexpedient that so large a Sum should have been expended on Mr Harper's Interment; but that in consideration of the afflicting Circumstances, under which he retired from the Service of the Bank £50- be granted towards the expenses of his Funeral.

Case of Samuel Bick-Messinger. The Governor acquainted the Committee that Samuel Bick-Messinger in the Secretary's Office in the Secretary's had been for some time past severely afflicted with Sickness- and that having partially recovered- he had been advised, by his Medical Attendants, to go into the Country to perfect his recovery.

£5 granted him. Ordered. That the Governor be authorised to order payment of £5- to enable Samuel Bick to go into the Country for the reestablishment of his health.

the Governor & full Committee

Wednesday 14th March 1821.

The Minutes of the last Meeting were read.

Affidavits again?

The Committee examined & perused Affidavits relating to the following Bank Post Bills & Bank Notes. viz

William

<i>Affidavits examined</i>	William Phillips	1 Post Bill	£20	Lost 12 hrs
	John Fred. Veichtner	1 Do	15	Do. Kuss-heders
	Peter Firmin	1 B. Note	5	Do. Sept. 1st lost
	William Weston	32 Do	32	
	James Greenhalgh	1 Do	1	Mutilated & not described
	John Bond	1 Do	1	
	Thomas Little	1 Do	1	
	John Wapshott	1 Do	1	

£3000 - paid to
Messrs. Applegath & Co.
That, on the 10th inst. he had signed an Order for payment
of £3000 to Messrs. Applegath & Co.; and he was re-
quested to mention the same to the Court of Directors

Further Application
from Mr. Daniel
Hartga.
A further Application was read from Mr.
Daniel Hartga, under the Circumstances mentioned
in a Minute of this Committee on the 1st Decr 1813 -
Mr H. stated that the Sum which the Bank had
granted to him had been expended jointly with his
Children: that his infirmities are very great &
that the pecuniary assistance which he now most
earnestly solicits, is, to enable him to return to
his Native Country (Germany) to draw his last
breath there.

Resolved
That an additional Sum of £50
be granted to Mr. Dan^l Hartga - to enable him to
return to his Native Country.

Mr P. Templeman
resigns the Office
of Scrutineer.
The Governor laid before the Committee
a Letter from Mr Peter Templeman - Stating, that
as he wishes to decline all kind of business, his
resignation of the Situation of one of the
Scrutineers may be accepted.

Mr Geo. & Dr Geo
Mr Thornton
Mr Manning
Mr Pease
Mr Hamman
Mr Lomax
Minutes read

Tuesday 20th March 1821.

The Minutes of the last Meeting were

read.

Examination of
Officers Heads of
Offices.

The Committee concurred 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 undermentioned
Heads of Offices, on the conduct of the Clerks, and the
execution of the business, during the present quarter.

Mr Hensall	Head of the Cashiers
Mr Honey	Do of the Eschequer.
Mr Hamble	Do of the Bullion Office
Mr Pettit	Storekeeper
Mr Jones	Do of Bank Notes
Mr Cox	Office of Discounted Bills
Mr Spurnell	Unpaid New Printing Office
Mr Baillie	Old St

— Certain Clerks
absent —

It appeared that Mr Longman a Cashier
and Mr Richard of the Chief Cashier's Office had
been absent the whole of this quarter — and Mr Hooper
a Cashier, upwards of two months during that
period: on account of illness.

— Accounts of
Attendances, &c and were also examined, and the Morning Money was

The several Accounts of Attendances
ordered to be paid according to the several Attendances.
The proportion to the following Clerks, to be doubled.

Mr Valentine	Int. Clerk in the Chief Cashier's Office
Mr Willis	Formerly Head of the Land Tax & Deputy Tax Office
Mr Honey	Mr Hamble, Mr Jones, Mr Cox &
Mr Bentley	Clerk in the Secretary's Office.

Report to be made Resolved
to the Court

That a Report conformable with the
foregoing Examination be made to the Court of
Directors
The

Half Yearly Accounts
exam^d.

The Committee then examined the Half
Yearly Accounts.

one for. & a full
Committee.

Thursday 22^d. March 1821.

Resolved

Resolution on the
State of the Bank's
Accounts.

That the Committee having exam-
ined the Bank's Accounts are of opinion, that
a Dividend may be made of 5 per Cent Interest &
Profits, for the half Year, ending the 5th April next;
And that a Report be made to the Court accordingly.

A Resolution like
proposed to the Court -
recommending

The Committee agreed to propose
the following Resolution to the Court of Directors -

A Communi-
cation to the Court
of Proprietors, relat-
ing to the Bill, to empow-
er the Bank to pay
Cash - 1st May 1822.

That the Governor be requested to commu-
nicate to the Court of Proprietors, that unforeseen
difficulties and consequent delays having
arisen, in perfecting the New Note which the
Bank intended to issue - A Bill had been brought
into Parliament to alter the 3^d Clause in the Act
of 59 Geo 3. Cap 49, which empowers the Bank
to pay or exchange the lawful Coin of the Realm
for their Notes if they shall see fit on the 1st
May 1822. And to enact that the Bank shall
have that power on the 1st May next.

Friday 23 March 1821 -

Payments to

The Governor signed Orders for the following
payments.

Henry Brewer

To Henry Brewer for 3 months work on
Bank Monies from Christ-
mas to Lady Day. & 20 per cent } £120.

Chas Brewer

To Charles Brewer - do do 120.

Wm Bell

To William Bell - do 13 weeks at £6.6.0 } 81.18.
per week

J. W. Brewer

To William Brewer the amount of Journey & Disbursements since
London last

£ 35-17-2

Mr. Gov. & D^y Gov.
Mr. Sheraton
Mr. Manning
Mr. Pease
Mr. Harman
Mr. Dornin.

Wednesday 28th March 1821

The Minutes of the last Meeting were read.

The Committee examined & passed A Paper on its
relating to the following Bank Post Bill & Bank Notes.

Edw Susan Hamilton	1 Post Bill	£20-7-5	Last 12 months.
Edw V. Hswathy	1 B. Note	5	Last at sea
Edward Gale	3 do	30	1 B. Note
William Norman	1 do	1	Mutilated & not presented

Account to the
General Ledger.

The Chief Accountant proposed to Credit
the account of Interest on Private Loans with
£2575-6-9 - being Interest received in full on
£300,000. advanced to the East India Company on
Securities.

The Committee Agreed thereto

Mr. Governor and a
full Committee

Tuesday 3rd April 1821.

Minutes read.

The Minutes of the last Meeting were

read

Ordered

Order for payment
of the Annual Sum
allowed in lieu of
Coats, Candles &c

That Three hundred and nine pence,
be paid to certain Officers and Servants of this House
(See Vol 87) the amount of an Allowance for one
Year, ending at Lady day last, in lieu of Coats,
Candles, Turnery & Lin Ward &c. Agreeably
to an Order of Court 16th February 1809.

a

Petition of Mary
Green —

A Petition was read from Mary Green the
Widow of William Green late a Pay-Clk. stating
that her husband had been upwards of seven Years
in the Service of the Bank — that he has left her in
embarrassed and distressed Circumstances, that his
Creditors have agreed to take off in the pound being
all that the sale of the Furniture produced in pay-
ment of their respective claims — and therefore soli-
citing to be placed on the Directors Charitable Fund,
and to be relieved by the liberality and goodness of
the Committee —

Resolution
thereon —

Ordered. That Mary Green be placed upon
the Directors Charitable Fund — and that One hun-
dred pounds be granted for her relief —

A Deputation of
the Committee of Man-
agers attend — On a
Decision of the House
of Lords — relating to
Bills of Exchange.

A Deputation of the Committee of
Bankers (consisting of the following Gentlemen)
attended the Committee, on the late Decision
of the House of Lords, respecting Acceptances of
Bills of Exchange. viz

Mr John Smith, Sir Geo W Lubbock B^t, Mr
Martin, Sir Geo Hargreaves B^t, Mr Hallifax
Mr Tuckton, Mr A W Roberts, Mr Lloyd Mr Masters
Mr Barnett.

Petition of Rich^d
Middleten

Dr of Sarah Midd-
leton.

A Petition was read from Mr Richard
Middleten late a Clerk in the New Accountant
Office, but who was permitted to resign the
Service — And also an Application from
Mrs Sarah Middleten his Mother — both
soliciting pecuniary relief.

Not complied
with

But neither of these Applications was com-
plied with.

Petition of Lucy
Plester.

A Petition was read from Lucy Plester -
the Widow of William Plester, who was discharged
the Service of the Bank in November 1803, and who
is lately Deceased. she Plester prayed for pec-
uniary relief.

This Petition was not complied

with. — not complied with. —

the Governor & full
Committee.

Wednesday 11th April 1821.

The Minutes of the last Meeting were

Minutes read. read.

Affidavits exam^d.

The Committee examined & passed Affi-
davits, relating to the following Bank Notes &c viz

Lydia Dixon	1 B note	£5	Bank	} Lost 12 months.
Joseph Blunt	1 do	2		
do	1 Post Bill	10.		
Samuel Williams	1 do	20		} Linister partly lost
Thomas Henington	5 B notes	50.		
George Thunkle	3 do	15.		
Elizabeth Miller	1 do	1	Mutilated & not described.	

Accounts to the
General Ledger

The Chief Accountant proposed to
Debit the Account of Profit and Loss with
£46375, being 1/2 a Year's payment due 5th April 1821
of the Compensation for exemption from stamping
Bank Notes and Post Bills, by Act 55 & 3.

The Committee Agreed thereto.

Report of Fees in the
Secretary's Office for
stopping B Notes &c

The Secretary reported that £103-11-0, the
Amount of Fees for stopping Bank Notes for one
Year ending the 5th Inst^d had been paid into the

the Chief Cashiers Office, for the benefit of the Charitable Fund, for the Widows of Bank Clerks - Agreed to a Minute of 15 April 1807.

Annual Allowance Ordered. That One hundred & sixty pounds be to the Secretary's Office in lieu of Fees for stopping Bank Notes and making out Securities Bonds and Affidavits, for one year, ending the 5th instant - Agreed to the above mentioned Minute.

Mr. P. K. Tatham drawn for the Militia and who formerly belonged to the Bank Regiment having been drawn for the Town Hamlets Militia and paid £4.17.0 for providing a Substitute -

Ordered. That the sum of £4.17.0 be made good to Mr. Tatham.

Association of Clerks to protect themselves from the expense of being drawn for the Militia. But it being understood that a considerable number of the Clerks had, for some years been associated for the purpose of protecting themselves against the expense of being drawn for the Militia, at a very trifling annual charge to each Clerk.

No Application to the Committee for relief in such Cases, to be complied with in future. The Committee Agreed, that it should be made known that from hence forth no Application of a similar nature with the above, from Mr. Tatham, will be complied with.

The Governor lays before the Committee from the Chancellor of the Exchequer before the Committee vizt

Letter from the Chancellor of the Exchequer and Treasury Chambers April 5 - 1821. As it will be very important to the Public Service that Your Court should authorize an Advance upon the Credit of the Consolidated Fund &c

Letter continued

the Exchequer Bills to be made out under the authority of the Act of Geo 3 Cap 48, to such an Amount as may be necessary to cover the Defect of the Charge of the Consolidated Fund in Great Britain beyond its Income in the quarter ended 5 April 1821 - 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 Two pence per Centum per Annum, and the Principal thereof, together with the Interest, will be paid out of the first receipts upon the growing produce of the Consolidated Fund in the ensuing Quarter. I have the honor to be

Your obedient Servant
The Governor and Deputy Governor of the Bank. N. Vansittart

The Governor states that as the above Letter had not come in time to be laid before the last Court, he had directed that the request therein should be complied with.

The Governor then stated, that as the above Letter did not come in time to be laid before the last Court; and as it was necessary it should be immediately acted on he had given the requisite directions for complying with the Chancellor of the Exchequer's request.

The Governor's proceedings approved -

The Committee approved of the Governor's proceedings - and it was agreed to communicate the Chancellor of the Exchequer's Letter, with the Governor's Report thereon, to the Court of Directors.

Trust Account of the Royal Bank of Scotland -

In consequence of the decease of Long Esq. one of the Gentlemen whose name is in a Trust Account for the Royal Bank of Scotland's Account Current, on Loan, in

in Case their Account should be out of Cash—
It was Resolved

— The Name of the Governor to be added to the Name of the present Governor of the Bank, be added to the Name of John Pearce Esq and William Manning Esq the surviving Trustees for the continuance of the said Trust and that the latter Gentlemen be requested to join in a Transfer, for that purpose.

At a Court of Directors &c
12th April 1821.

Appointment of
the Committee

Appointment of the Committee

Mr Thornton

Mr Mellish

Mr Whitmore

Mr Harman

Mr Manning

Mr Torriani

Mr Pearce

Mr Butler.

Mr Gov. & 4 Gov.
Mr Thornton
Mr Whitmore
Mr Manning
Mr Mellish
Mr Torriani
Mr Butler.

Committee of Treasury. Wednesday
18th April 1821.

The Minutes of the last Meeting were read

Affidavits examined.

The Committee examined & passed Affidavits relating to the following Bank Notes & Post Bills—viz
Edward Cook — 1 B Note — £10 Linn. in p. l. o.
Will^m Edmunds — 1 do — 5 } Linn. in p. l. o.
Isaac Adam — 1 do — 20 } do
do — 1 Post Bill 20 }
John Alphons Dacot — 1 B Note — 5. Barut
George Louch — 1 do — 1. Mutilated & not described

Account to the
General Ledger.

The Chief Accountant proposed to Credit the Account of Profits & Loss, with £257,235. 2. 6. being

177

being One Year's Management of the Public Debt. to
the 5 April 1821-

The Committee Agreed thereto.

£1000 to Messrs Appl-
gath & Co.

The Governor stated to the Committee, that he
had, on the 13th inst. signed an Order for payment of
£1000 to Messrs Applgath & Cooper: And he was
requested to mention the same to the Court of Directors.

an ~~Account~~ Report
on the Royal Bank of Transfer of Stocks belonging to the Royal Bank
Scotland's Trust Account.

An Manning reported that the
of Scotland had been made into the 3rd Name &
Ordered by the Committee of Treasury, on the 11th Instant

A proposal to dis-
pose 2649 Boxes of
Cancelled Bank Notes
of £1 & £2 - &c

The Chief Accountant stated - that the
Librarian of the £1 & £2 Note Library reported - that
there is at present only room for 523 Boxes - which
room will be occupied in about 2 months - and he
therefore submitted, that the Files of Bank Notes for 1814
contained in 2649 Boxes - be destroyed.

- Agreed to.

The Committee Agreed thereto.

Further Petition
from Richard Middleton - late
Clerk in the £1 & £2 Note Office - the conside-
ration of which was Declined, as the Committee
had previously considered a similar Application
from him, on the 3rd Instant.

The Governor reported the receipt of a
Petition from Richard Middleton - late
Clerk in the £1 & £2 Note Office - the conside-
ration of which was Declined, as the Committee
had previously considered a similar Application
from him, on the 3rd Instant.

Paper from the
Chancellor of the
Exchequer.

The Governor laid before the Committee
the following Paper from the Chancellor of the
Exchequer - viz

The

Paper from the Chancellor of the Exchequer containing suggestions to prevent an accumulation of Deficiency on the Consolidated Fund &c.

The Directors of the Bank having frequently signified their anxiety that an arrangement should be made which might prevent an accumulation of Deficiency upon the Consolidated Fund, and relieve the Bank from the risk of being called upon for an increase of advances upon that account; —

It is suggested, that whatever sum the deficiency of the Consolidated Fund on the 5th April in each Year may exceed £6,000,000 should be repaid into the Consolidated Fund by Quarterly Instalments in the same Year, by a Grant of Parliament or such other Means as may be at the disposal of the Treasury.

It is also suggested that the Act of ^{the} 59 Geo 3. Cap 19. should for the present be only continued for one Year; viz to the 5th July 1822.

Resolution thereon.

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

The Governor laid before the Committee the following Letters — one from Mess^{rs} Grosvener & Son the other from Mr Henry Teape viz^t

Cornhill 26 March 1844

Letter from Mess^{rs} Grosvener & Son proposing to reduce the price of Cutlery Papers to 5 per Cent.

Honble Gentlemen

It was our intention this year to make a further reduction in the prices of best Writing & Printing Papers, but were prevented by

by the prospect of an advance, in consequence of the
Paper makers not making common interest of their
Capitals, and the small stock of Papers at the different
mills - but, as we hoped that will not immediately
take place we are willing to reduce our present
prices 5 per Cent from the 1st instant, not doubting,
if an advance should occur, you will as heretofore
listen to any reasonable request. We remain

To the Hon^{ble} Governor & Com^{rs} W L Grosvenor & Son.
of the Bank of England.

Tower Hill 27 March 1821

Dear Sirs.

I beg to acquaint you, that from
the 1st instant, I shall be able to make the following
reduction on those Papers I am so happy as to
supply for printing for the use of the Bank - vizt

Five per Cent on all fine Papers except Thick
medium used for Note Books, and Ten per Cent
on all second Papers. I am &c

To the Hon^{ble} the Governor
&c &c

Wm Teape

The foregoing propos-
als agreed to.

Resolved,

That the proposals in the foregoing
Letter be acceded to. —

Mr Gos & Dr Gos
Mr Thornton
Mr Hammar
Mr Butler

Minutes read,

Thursday 26th April 1821.

The Minutes of the last meeting were

read.

Officiated again,

The Committee examined & passed Affi-
davits relating to the following Bank notes &c —
Sarah

Affidavits open^d.

Sarah Steadworth - 1. B Note - £5 } Doctor paid.
 1 Post B Note - 10 } last
 Thomas Cornick - 1 B Note - 1 - mutilated &
 not described

Resolved.

Three Cashiers
Appointed.

That it be recommended to the Court of
 Directors to appoint George Rayer & Anthony
 Jacob Parguet (signers of Bank Notes under £5/-
 to be Cashiers. -

Petition of Sarah
South.

On reading a Petition from Sarah South
 the Widow of General Thos South esq^r late a Cashier,
 and who retired on a Pension in 1817 -

Ordered

- - - - -

That the said Sarah South be placed
 upon the Director's Charitable Fund. -

Mr Col. L D & Col.
 Mr Thornton
 Mr Manning
 Mr Pearce
 Mr Harman
 Mr Derrick
 Mr Butler.

Wednesday 2^d May 1821

The Minutes of the last Meeting were
 read.

Affidavits open^d.

The Committee examined & passed Affi-
 davits relating to the following Bank Notes. viz

Robert Mervin - 1. B Note - £5. Similar to
 Joseph Mead - 1 do - 1 mutilated &
 not described

Account to the
General Ledger.

The Chief Accountant proposed to
 Credit the Account of Interest on Private
 Loans with £1191. 15. 7. being Interest received
 from the East India Company for Advances on
 Securities.

- Agreed to

The Committee Agreed thereto

Petition on behalf
of the Spital-fields
National Schools.

A Petition was read from the
Treasurer and Secretary of the Spital Fields National
Schools. Stating the progress and usefulness of
those Establishments - and praying further assistance
from the Bank, to enable the Committee to pay off
the Debt, of upwards of £500, which has been in-
curred, by building 2 Schools, capable of containing
900 Children.

Resolution
thereon.

Resolved, That it be recommended to the Court
of Directors to grant One hundred pounds in
compliance with the foregoing Application.

Resignation of Longman one of the Cashiers. Stating that he
James Longman. has been 43 years in the Service of the Bank - is
in the 70th year of his Age & has suffered so much
from Paralytic Attacks, as that his faculties are
impaired and his infirmities increased. He there-
fore prays leave to resign.

Resolution
thereon.

Resolved, That in consideration of the good
character and conduct of Mr Longman & of the
length of his Service - it be recommended to the
Court to accept his resignation - and to grant him
£310 per Annum during pleasure.

Resignation of Nathaniel
Hancock Towle

A Petition was read from Nathaniel
Hancock Towle, one of the Clerks in the Exchequer
Consol. Bond Office. Stating that he has been 42
years in the Service of the Bank & is in the 68th year
of his Age; that he has long been afflicted with
the Tie Dolorosa which subjects him to much
painful

painful and distressing lesions in his face and head as incapacitate him from continuing to perform the Duties of his Office. He therefore prayed leave to resign.

— Minutes from the Committee of Inspection
Committee of Inspection for the Bank Offices was also read - Stating that they considered Mr Towle to be deserving of particular consideration in regard to the Allowance that may be granted for his future Support.

Resolved.

Resolution on Mr Towle's Case. That it be recommended to the Court of Directors to accept of Mr Towle's resignation & in consideration of his long and meritorious Service to grant him an Allowance of £320 per Annum during pleasure, be granted him.

Resignation of Mr Richard
A Petition was read from William Richard a Clerk in the Chief Cashier's Office - Stating that he has been upwards of 28 Years in the Service of the Bank - that he has performed his Duties with diligence till the state of his health rendered him incapable thereof - On which Account he begged to resign.

Resolved.

Resolution thereon. That it be recommended to the Court to accept of the resignation of William Richard - and in consideration of his Service to grant him an allowance of £200 per Annum during pleasure.

Mr Gov. & Dy Gov.
Mr Manning
Mr Tearse
Mr Gorrie
Mr Butler
Mr Bellish.

Wednesday 9th May 1821.

The Minutes of the last Meeting were read.

The

Affidavits examined.

The Committee examined and passed
 Affidavits relating to the following Bank Notes. viz
 Geo Douglas Standen — 1 B Note — £10
 Edw Fountain — 1 do — 10 } Depter
 John Harvey — 1 do — 5. } parts lost

Account to General
Lodge -

The Chief Accountant proposed to credit
 the Account of Profit and Loss, with £13,546:7:6
 being Interest received in full, on Loans on
 Annuities 1826.

Agreed to

The Committee Agreed should

The Governor's Report

of proceedings relating
 to the commencement
 of Cash Payments of
 the Bank - and in
 the Country -

The Governor reported that having ascer-
 tained on Monday last the Royal Report was given
 to the Bill entitled "An Act for making further
 provision for the gradual resumption of Payments
 in Cash by the Bank of England." - he had directed
 to have to commence at the Bank, on Tuesday,
 the exchange of Notes for the Coin of the Realm, that
 the Public might demand, and dispatched one
 Investigator, two Inspectors, one Teller and one
 Assistant Teller to Manchester to form the
 establishment determined upon by the Committee,
 to exchange the £1 and £2 Notes for Coin, at that
 place, and agreed, according to the wishes of the
 Committee with Messrs Heywood Sons & Co at
 Liverpool to exchange the £1 and £2 Notes for
 Coin at a Commission of one Shilling per Cent
 sterling which is to cover all loss arising from
 taking forged Notes; and wrote to Messrs William
 Jones, Lloyd & Co at Manchester & Messrs Heywood
 Sons & Co at Liverpool, to commence the exchange
 on Thursday, having transmitted in Deposit,
 to the former £136,000 in Sovereigns, & £1600 in Silver Coin,
 and

and to the latter £66,000, in Sovereigns.

Mr Geo L & Co
Mr Pease
Mr Sturges
Mr Lorrain
Mr Butler

Wednesday 16th May 1821.

The Minutes of the last Meeting were read

Mr Davidson

The Committee examined and passed Affidavits relating to the following Bank Notes. viz
 Alfred Wilson — 1 B Note — £100. } Lost above
 Ann's Humpson — 1 do — 5. } 12th Ind
 Charlotte Andrews — 1 do — 5. } do not lost
 Charles Slater — 1 do — 1. } mutilated &
 not described.

Accounts to General
 Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss with £4756.4.2 being the Interest on Exchequer Bills by Contract with the Lords Commrs. of His Majty. Treasury for 3 months to 4th May 1821. Also to Credit the afore said Account with £1700.18.1. being for management on Capital Stock transferred for the purchase of Life Annuities for one year to 5th April 1821.

Agd to.

The Committee Agreed thereto.

Recommendation
 that 3 persons be
 app^d Supernumerary
 Cashiers.

Resolved.

That it be recommended to the Court of Directors to appoint Alex^r Consett, William Wake, Peter Lister and George Gandon four of the Signers of Notes under £5 to be Supernumerary Cashiers.

Application from the
 Hudson's Bay Comp^y
 for an extension of
 Credit from £80,000
 to £100,000.

The Governor having communicated the Application from the Hudson's Bay Company, to have the Credit granted to it of £80,000, extended to £100,000. and

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in consequence of an amicable arrangement which
has taken place between the Hudson's Bay Company
and that of the North West Canadian Company, there
is every prospect of its paying off, within three or
four years all advances and being relieved from
further applications to the Bank —

Resolution Resolved That it be recommended to the
thereon. Court of Directors to comply with the Application
from the Hudson's Bay Company.

Mr Gov. & D^r Gov.

Mr Manning

Mr Whitmore

Mr Pearce.

Mr Dorrin

Mr Butler.

Mr Thornton. read.

Mr Mitchell —

Affidavits exam^d

Wednesday 23^d May 1821.

The Minutes of the last Meeting were

The Committee examined & passed Affidavits
relating to the following ^{Living Warrants &} Bank Notes. viz

Rev^d Thos Bulmer Brown — 2 Liv^d W^{ts} £27. Last 12
Months

Henry Dawson — 1 B^d Note £1. mutilated
Last Decemb^r

Accounts to the
General Ledger.

The Chief Accountant proposed to Credit
the Account of Profit and Loss, with £395214.11.8
being Interest on £2,700,000 paid off of Exchequer
Bills at 2½ per Ct per day for £24,000.000 for 1817
purchased. Also to Credit the said Account
with £31776.1.1 for Interest on Exchequer Bills
at 2^d per Ct per day charged upon the growing pro-
duce of the Consolidated Fund in the quarter
ending 5 April 1821.

Ag^d to.

The Committee Agreed thereunto

Applications on
account of providing
substitutes for the
Militia. —

Applications were received from Thomas
Whitford a Clerk in the Will Office, and from James
Dean a Bullion Porter, who have been chosen to
serve in the Militia requesting that the Sum's they
have respectively paid for providing each a Sub-
stitute be made good to them.

— That Whitford's
Application not com-
plied with.

The Committee Agreed that as they
had determined on the 11th Ult^o not to comply with
Applications of this Nature from any of the Clerks,
Mr Whitford's request could not be granted.

— £4.3.6 paid Ult^o. that in the present Case, £4.3.6 (the Sum
Mr Dean a Bullion Porter paid for a Substitute) be made good to James
Dean — but that it be made known to the Porters,
that from hence forth no Applications of a similar
nature from any of them will be complied with.

The Governor says
before the Committee

The following Letter from Mr Byatt — viz

To the Governor of the Bank of England

A Letter from Mr
Peter Byatt —

Sir.

Bank of England
8 May 1821.

I take leave most respectfully to re-
present to you that at the establishment of the
Will Office I was appointed professionally to read
the Probates of Wills brought to the Bank of En-
gland to be registered, to mark such parts to be
extracted as contained bequests of Stock, to
compare such extracts, and finally to draw &
sign conclusions from them, pointing out the
dispositions of Stock. This appointment I
have held since November 1807, and it having
been one of the Articles of the Appointment
that I should be sworn into the Service of
the

Liter con-
tinued -

the Bank, I understood that I should be entitled to an
increase of salary from seniority.

In consequence of a discussion which arose about
a year after my entrance on the Office respecting my
Salary I was honored with a Copy of a Resolution of
a Court of Directors of the 22^d Decemr 1808 grounded on
the reading of the Report of the Committee of Inspection
for the Bank Office regarding the Registering of Wills,
&c. in these words -

"Resolved "That it is the Opinion of this Court that
"the Sum of Four hundred Guineas, is fully ade-
"quate to this branch of the business, of this
"establishment; and though perfectly satisfied
"with the conduct and ability of Mr Kay at the
"Court cannot interfere in his pecuniary
"arrangement with Mr Kay."

Under a belief that that Resolution
could not remain unalterable, and that I should
not be the only person sworn into the Service of
the Bank whose Official income was to be for
ever stagnant, with an express understanding
to the contrary, I have patiently waited in the
hope that I might avoid the painful necessity
of trespassing on the Governor's attention with
a Statement that, except an annual gratuity of
£100 since 1809, which as I apprehend unlike
most other gratuities to responsible functionaries
of the Bank has never been increased, my income
from the Bank has since the date of the Resolution
continued the same. Hence I presume most
humbly and earnestly to submit to You that
having during nearly fourteen years discharged
the duties of the Situation which are of a pro-
fessional and very responsible nature, in a
manner

manner, I trust not to diminish the favourable
 Opinion expressed in the Resolution, and considering
 the pre-eminence of the Bank of England as a
 public establishment where the Salaries of all
 the persons employed are progressive and the
 official incomes of many in ordinary situations
 are at least equal to mine with chances of
 removal to situations still more beneficial
 from which I am excluded (the advantages of
 which to a very considerable comparative value
 since my introduction at the Bank I have
 known to be realized by many there) I may
 not unreasonably intreat your indulgent
 consideration.

I am Sir &c &c &c

P. Hyatt

It was Agreed, by the Committee, that
 the above Application from Mr Hyatt, be not
 complied with. —

— Mr Hyatt's
 Application not
 complied with.

A Resignation of Peter
 Murphy a Printer
 and —

A Petition was read from Peter Murphy
 one of the Printers of Bank Notes, stating, that
 he has been 24 Years in the Service of the Bank
 and is now from disease, incapable of conti-
 nuing to perform his duties. It was also
 reported to the Committee that John Lewis
 another of the Printers, who has been 24 Years
 in the Service, is nearly incapable of further
 Service.

A Report of
 the incapacity of John
 Lewis - a Printer

— Resolution
 thereon. —

Resolved That it be recommended to the
 Court of Directors to accept the resignation of
 Peter Murphy, and to grant to him, & also to
 John Lewis each £30 per Annum, during
 pleasure. —

the Conference with the
Comptroller of the Exchequer
the Banks being re-
lived from making
all returns of Bank Notes
in Circulation &c

The Governor and Deputy Governor reported
that at an interview with Mr Vansittart on Friday last,
they had expressed to Mr Vansittart, that as the Bank
now exchanged all descriptions of its notes for Gold,
which constituted a general opening of Cash-pay-
ments they considered that the Bank had a just
claim to be relieved from making those periodical
Returns of the Amount and Description of its Notes
in Circulation, and to be generally protected from
those disclosures of their Affairs, so frequently
called for by Parliament.

Mr Vansittart
Observations thereon

Mr Vansittart observed, that altho the
Bank was now in that state nevertheless under
the provisions of the Act of 1822 Geo 4 - Cap 26 - as
also that of 53 Geo 3 Cap 49 - the Bank retained the
power until 1823, to restrain its Gold issue; and
moreover, that by the 9th Clause of the last mentioned
Act, the Bank was called upon to make certain
Returns of their Notes in Circulation until 1st
May 1823.

Third Object
not to be lost sight
of.

The Committee felt, that
altho this might not be the precise period to
urge a Parliamentary Relief from such Returns
that it was an Object not to be lost sight of.

A full Committee
except in Whitmore

Wednesday 30th May 1821

Minutes read
Mr Vansittart's opinion

The Minutes of the last Meeting were read

The Committee examined & passed a Resolution
relating to the following Bank Notes, viz.

Edward Atkinson. 10th Feb - £ 30 - ¹⁰ 10/10
George Decker - 1st Dec - 1. ¹⁰ 10/10
Mutilated
Last described
Also

Petition of Thomas
Browne relating to
a loss of Bank Notes
by fire &c.

Also - A Petition and Affidavit, from Thomas
Browne of Wemlock St. Luke's - Musical Instrument
maker relating to the total destruction of 74 Bank
Notes of £1 each, accidentally, by fire; the num-
bers and dates of which could not be recovered.

Very satisfactory Abestations were connected
with this Application, as to the moral character
of the said Thomas Browne - And the Committee
therefore agreed to recommend to the Court - That
£74 - the amount of the above mentioned Notes be
paid to him.

Petition of Sarah
Richards -

A Petition from Sarah Richards
complaining of the conduct of her husband William
Richards - who lately resigned the Service of the
Bank was read - but not complied with.

Letter from the father
in law of W. Bonastan
late a Clerk - re-
questing assistance.

A Letter was read from Mr. J. W. Powers,
the father in law of William Bonastan Esq. late
a Clerk in the Accountants Office - Stating that the
expenses of Mr. Bonastan's last illness, amount to
about £40 or £50 - and his funeral charges to £20 -
that he had left no effects & therefore no Admi-
nistration had been taken out - and requesting
assistance from the Bank in addition to the small
amount of Salary due to Mr. Bonastan.

Resolved,

Resolution
thereon.

That Twenty one pounds be
granted in answer to this Application.

Mr. Jos. L. D. G. Esq.
Mr. Thompson
Mr. Pearce
Mr. M. Ellis
Mr. Harman
Mr. Gornall
Mr. Buller
Mr. Manning

Wednesday 6th June 1821.

The Minutes of the last Meeting were
read.
The

The Committee examined and passed

Affidavits exam^d

Affidavits relating to the following Bank Notes and Post Bills. viz^t

S. A Barber	1 B Note	25	} Lost 12 months
Mary Connell	1 Post Bill	15	
James Taylor	1 do	25	
b. him in Aug 1818 with a forged indorsement thereon.			
Quinn Wynne	1 do	27. 6. 8.	Lost in 1st last
Thomas Alexander	1 B Note	5.	Deceased in part
Mary Banks	1 do	1.	} Mutated
Elizabeth Duff	1 do	1	

Resignation of John Cotton.

An Application was read from John Cotton a Clerk in the Accountants Office. Stating that he is in the 77th year of his Age, and in the 5th Year of his Service in the Bank - that his health is fast declining, and that he is totally incapable of further duties. He therefore begged leave to resign.

Minute from the Committee of Inspection

A Minute from the Committee of Inspection was also read, recommending that Mr Cotton's Application be complied with, and that an Allowance be granted for his future support -

Resolution thereon.

Resolved, That it be recommended to the Court of Directors to accept the resignation of Mr John Cotton and in consideration of his long Service to allow him £290 per Annum during pleasure.

Recommendation

Resolved, That it be recommended to the Court of Directors to appoint Edward Kingstone Head Door

that E. Kinglake Door Keeper in the room of George Banks Esq^r and that
 be app^d Head Doorkeeper - his wages be advanced £35 per Annum - that Benjamin
 that B. T. Bunting Teller Bunting be appointed 2^d Door Keeper in the room
 be app^d 2^d Door Keeper of E. Kinglake, and that his wages be advanced £20
 per Annum both advances to be from the 21st May last;
 that Rich^d Bromage that Rich^d and Bromage (one of the Messengers) be ap-
 be app^d 3^d Door Keeper - pointed 3^d Door Keeper, at the wages of £120 per An^m
 and that L. Gullifer from the 21st May last - and that Lazarus Gullifer
 be app^d a Messenger (an Assistant in the Bank Note Office) be appointed
 a Messenger, at the wages of £54 per Annum -

Mr. Hase reports that
 light Gold Coin is not
 to the Bank &c -

Mr. Hase having reported to the Governor
 that considerable quantities of light Gold Coin are
 brought to the Bank; that there is reason to believe
 the same Pieces are repeatedly offered, and that it is
 proposed the Tellers be authorised to cut such
 light Gold Coin, as may hereafter be offered in
 payment.

The Tellers are
 authorised to cut such
 light Gold Coin.

The Committee Agreed to this Pro-
 posal; And the Governor was requested to give
 the necessary directions, accordingly.

Mr. Geo. L. Dy. Gov.
 Mr. Pearce
 Mr. Harman
 Mr. Dorrin
 Mr. Butler
 Mr. Whitman
 Mr. Mellich

Thursday 14th June 1821

The Minutes of the last meeting
 were read.

The Committee examined & passed Affidavits
 Affidavits, or and relating to the following Bank Notes viz^t

W ^m . Fleming Grayson	— 213 Notes	£110.	Lost 12 M ^{os}
Barth ^m . Kounsfield	— 1 do	30.	Disputed
Ruth Sherwin	— 1 do	1.	
Malpe de Cordes	— 1 do	1	} Mutilated & Underscrib ^d
James Carter	— 1 do	1	

Petition of Sarah
Banks -

A Petition was read from Sarah Banks the
Widow of George Banks ^{de} late Head Door-keeper -
stating that her late Husband had been about 30
years in the service of the Bank and therefore praying
that she may be placed upon the Directors Charitable
Fund.

— Complied
with.

Ordered

That the Petition of Sarah Banks be
complied with. —

Petition of Rachel
Barfoot -

A Petition was read from Rachel Barfoot
the Widow of Benjⁿ Barfoot late a Clerk in the
New Accountants Office, and who at the time of
his decease had been upwards of 16 years in the
Service of the Bank. Mrs Barfoot stated that
she is left in a very weak state of health, with 3
Children without any support: she therefore prayed
to be put on the Directors Charitable Fund, and for
such other relief as the Committee might deem meet.

It appeared that her Debt was abt £77 which
by a Composition had been reduced £25 and that about
£12 or £13 of Mr Barfoot's Salary remained to be paid.

Resolved

— Resolution
thereon.

That Rachel Barfoot be placed
upon the Directors Charitable Fund and that
£100 be granted for her relief.

Petition of Elizth
Osmond -

A Petition was read from Elizabeth
Osmond the Widow of James Osmond ^{de} late
an Mr. Teller, and who had been upwards of 21
Years in the Service of the Bank. Mrs Osmond
stated that at her marriage she possessed an income
of £140 per Ann arising out of an Estate but that
by the mismanagement of the Parties interested
therein, she has ceased to be in the receipt of this
property

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 Petition of Mrs. property, and has also been involved in great ^{losses} expenses
 & more. continues to obtain the restitution of it. On this account and
 that of the long and severe illness of her late husband
 she is left in such embarrassed circumstances as have
 induced her to relinquish her furniture for the benefit
 of her creditors; she therefore prays for relief and
 also to be placed on the Directors Charitable Fund.

Resolved. That Elizabeth Osmond be placed upon
 the Charitable Fund - and that £100 be granted for
 her relief -

Mr. Gov. & D. H. Gov.
 Mr. Whitmore
 Mr. Manning
 Mr. Paine
 Mr. Hornum
 Mr. Dorrison
 Mr. Butler -
 Mr. Mitchell.

Wednesday 20th June 1821

The Minutes of the last Meeting were read

Affidavits examined.

The Committee examined & passed Affidavits
 relating to the following Bank Post Bills & Bank Notes
 vizt.

John Bowen	1 Post Bill	£15.	Lost - & not in with a proper indorsement
George Vance	1 B. Note	5.	Mutilated
Thomas Clarke	1 do	300.	
George R. Gliddon	1 do	50	Doxter parts lost
John Morgan	1 do	5.	
Thomas Donaldson	1 do	5	
William Taylor	2 do	2.	Mutilated & not described

An Application was made to the Committee
 Application of W^m Hookham a House Porter - stating
 that he was drawn for the Militia in the last
 month - and had, in consequence been put to the
 expence of £4.2.6 for a Substitute.

As this Circumstance occurred nearly at the
 time when Dean the Bullion Porter was drawn
 for

for the Militia, and as the sum he had paid for a Substitute was made good to him - It was

Ordered That £4. 2. 6 be paid to Will^m Hookham for his expenses in providing a Substitute for the Militia.

Recommended to the Court that £80 Long Annuity &c. sold by forged Power of Attorney be made good to Barth^m Dowling - *Resolved* That it be recommended to the Court of Directors - that £80 per Ann^m Long Annuities having been transferred from the Account of Bartholomew Dowling of Horsham Surrey, Cabinet Maker, by James Anderson of Brownlow St. Long Acre Gent^l under two Powers of Attorney, forged by him vizt £70 16 Augst 1820 and £10 11th Dec^r 1820 - and also £32. 10 - in part of one Dividend due thereon - be made good to the said Barth^m Dowling -

Account to the General Ledger The Chief Accountant proposed to Credit the Account of Profit and Loss, with £7500 being Interest for half a year, to 13th June 1821 - on £300,000 advanced to the Commissioners of His Majesty's Woods, Forests & Land Revenues - being the New Stock Account.

The Committee Agreed thereto.

Application from Mr Bales An Application from John Bales one of the Messengers - praying that an addition may be made to the sum allowed him for House Rent - was not complied with.

Mr Knighton a House Porter stated to be unable to attend his duty - On the representation of the Chief Accountant and on a Medical Certificate - that Mr Knighton and on a Medical Certificate - that Mr Knighton House Porter is so ill as to be unable to attend his duty - and that the Air of the Country would be very beneficial to him - It was Agreed.

£5 granted to Mr Knighton for the above mentioned Object. That £5 be granted to Mr Knighton for the above mentioned Object.

Thursday 21st June 1821.

A 2000 paid to The Governor signed an Order for payment of
 Mrs. Appligash & Co. Two thousand pounds to Mrs. Appligash & Co.

Monday 25th June 1821.

The Governor signed an Order for each of the
 following payments: viz.

3 months payment To Charles Brewer - For 3 months work on
 to Chas Brewer Bank Monday - £120

For work 2 Sunday - 3 - £123 -

Do - to Henry Brewer, To Henry Brewer - For 3 months work
 on Bank Monday from Saturday - 120 -

A Sum to W^m Brewer To W^m Brewer - The amount of expenses for 2
 for hisbursements &c. } 20 9 6.
 Savings to the Mills &c. & other Disbursements }
 17 June - & other Disbursements }

A full Committee

Wednesday 27th June 1821.

Minutes read

read.

The Minutes of the last meeting were

The Committee examined & passed
 Affidavits examined. Affidavits relating to the following Post Office &
 Bank notes, viz.

Charles Bell - 1 Post Office £50. Lost 12 Mds

Thos. Dawes - 1 B. note - 20. &c.

Wm. Lee - 1 do - 1 mutilated &
 not received

Report of a transfer
 of £10,000 £5000 from
 the Account of the Act. it appears, on the 26th March last, the Sum of
 £10,000 Navy £5000 Cent Annuities was transferred
 supposed by W. S. B. Turner -

The Chief Accountant reported - that
 from the Account of Sir Robert Peel of Drayton
 Manor, Staffordshire 1 Bank to a person called
 John Penn of Highgate Esq. by a Forged Transfer
 supposed to have been perpetrated by

by W. A. P. Turner, a Clerk in the Office of L. & L. S. per cent Annuities. And that the leaf of the Book in which the Transfer was entered appears to have been torn out.

Resolved. That it be recommended to the Court of Directors that the above Amount of Stock, be replaced to the Account of Sir Robert Peel.

Recommendation to Court that the said Stock be replaced

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 undermentioned Heads of Offices, on the conduct of the Clerks, and the execution of the business during the present Quarter: viz

- | | |
|-------------|--------------------------------------|
| Mr Kent all | Head of the Cashiers in the Hall |
| Mr Honey | De of the Exchequer Office |
| Mr Humble | De of the Bullion Office |
| Mr Pettit | Storekeeper |
| Mr Jones | De of Bank Note Paper |
| Mr Cox | Office of Discounted & Bills unpaid. |
| Mr Spurrell | New Printing Office |
| Mr Dantree | Old do |

Accounts of Attendance of and for

The several Accounts of Attendance were also examined, and the Morning Money was ordered to be paid according to the several Attendances. The proportion to the following Clerks to be double. Mr Valentine, Mr Willis, Mr Honey, Mr Humble, Mr Jones, Mr Cox, and Mr John Bentley.

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

The

The Governor laid the following Letter, before
the Committee.

Letter from Messrs
Sam^r Baker & Will^m

Nicholson proposing
to dispose of an An-
nuity of £5400- to the
Bank —

To the Government Company of the Bank of England
Gentlemen,
2, Leaden St. Street
June 28th 1821.

Having erected & completed a Barracks
in the Regents Park for which we are entitled to an
Annuity of £5400 for a period of thirty one years
from the 24th Inst^l the payment of which is secured to
us and our Assigns by an Act of Parliament, and
being desirous to dispose of the same, we will
thank You to acquaint us if You are inclined
to become the purchasers, and what is the utmost
Sum You consider to be the value of it.

We beg leave to enclose for your better infor-
mation a Copy of the Act itself — And are, with
the greatest Respect, &c &c &c

Sam^r Baker

If any enquiry is necessary Mr Nicholson
with respect to us, we beg to
refer You to Messrs Hoare Barnet &
Co^s 62 Lombard St^e.

Resolution
Thereon.

Resolved,
That the proposal to the Bank, to
purchase the above mentioned Annuity be
declined.

Resolved,
That Wm^m Mallet Bullock of the
Wm^m Bullock of-
pointed to Nightly Duty at Court and Office, be appointed on the
Duty viz^t Thelford Nightly Duty in the room of John Thelford de-
ce^d.

Petition from Mrs
Ann Oliver —

A Petition was read from Ann Oliver
Widow of Chris^t Oliver de^c — late a Cashier who
retired on a Pension in May 1820. Mrs Oliver
requested to be placed upon the Charitable Fund

and

and to receive such other Allowance as his Case may merit.

Consideration
referred.

The Consideration of Mrs Oliver's Petition was deferred till further information shall be obtained regarding her Circumstances.

A full Committee

Wednesday 14th July 1821.

Minutes read.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined & passed Affidavits relating to the following Bank Notes.

John Vernon	— 1 Note —	£5.	Seal part lost
Maria Phillips	2 do	2	} mutilated & not described
John Wesson	— 1 do —	1.	

Mrs Oliver's Petition
considered.

The Committee took into Consideration Mrs Oliver's Petition, in connexion with information which had been obtained relating to her Circumstances. It appeared that Mrs Oliver is about 60 Years of Age, and labours under a severe paralytic Affliction - that she has two Daughters to support, and that her Income will be about £30 per Ann^m - the Amount of ^{the} Rent of a Leasehold House. Mr Oliver had been 50 Years in the Service of the Bank.

Resolution
thereon.

Resolved. That Mrs Anna Oliver be placed upon the Directors Charitable Fund - and also that she be allowed a Donation of £200.

Account to the
General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss with £154,573-6-8 being for Interest received on

Accounts to General Ledger. on £1,000,000 Exchange Bills at 2½ per Cent. per Day, for £25,000,000, for service of 1817—paid off 2^d Feb. 1821.

Also to Debit the Account of Bank Notes under £5 with £142, being the Amount of the said Notes mutilated paid from 4th Jan. to 28th June 1821.

Agreed to.

The Committee Agreed thereto.

Account of the Expenses of the temporary Establishment at Manchester for facilitating payments in Cash.

The Governor laid before the Committee an Account of the Expenses incurred by the temporary Establishment of 5 Clerks from this House, at Manchester, to facilitate the exchange of £1 and £2 Bank Notes for Gold Coin, per Act 1831. It amounted to £294^s 5. 3. It also appeared, that the time which the said Clerks were absent from their homes—was as follows—

	Days	
John Lees	52	2 Nights, travelling
Deane	51	2 do
Carey	51	2 do
Lawson	50	2 do
Gleadale	50	2 do

Resolution thereon.

Resolved.

That the above mentioned Account of £294^s 5. 3. be paid— and that £40 be granted to each of the ^{said} Clerks, in consideration of their absence from home—their Night-travelling and the satisfactory manner in which they have conducted the business on which they were sent to Manchester.

John Applegath & Coopers Accounts Account delivered by John Applegath & Coopers examined &c.

The Committee having examined an Account of Articles supplied & Cash paid, by them— It was Resolved to recommend to the

A Recommendation
to the Court, that the
Balance be paid to
them -

The Court of Directors, that £4,566.9.11. the
Balance of the said Account which appears to
be due to Messrs Applegath & Cooper be paid -

A Memorandum
for certain Considerations
connected with the
said Account -

It was understood to be admitted by Messrs
Applegath & Cooper - that the aforesaid Account
included every expence up to this time, except al-
tering the Machine for six Colors, which they
thought would come to about £300 - Mr Thompson
said since this Account was made up of about
two months - some small expence for Blankets,
Lub &c - and that if unsuccessful in their
present attempt - they have no further demand
upon the Bank.

Mr Gov. & Dr Gov.
Mr Thornton
Mr Chapman
Mr Pearce
Mr Harman
Mr Dowling
Mr Butler
Mr Whitmore

Wednesday 11th July 1811.

The Minutes of the last Meeting were read.

The Committee examined & passed Affidavits

relating to the following Bank Post Bill & Bank Notes.
right

Richard Sankley	1 Post Bill	£10.	Lost 12 mos.	
James McCormick	1 do	100.	Simultaneous	
Charles Martyn	1 B Note	5	Lost 12 mos.	
Peter Spencer	1 do	40.	Sept 1811	
John Lepton	3 do	3.		
James Penfold	1 do	1.		Mutituted & not recorded
G. S. Atkinson	1 do	1		

Account to the
General Ledger.

The Chief Accountant proposed to
Credit the Account of Profit and Loss, with
£151,354. 3. 4 - being Interest on £1,000,000 Ex-
chequer Bills at 2 1/2 per Cent per Annum, for £24,000,000
per

— Accounts to General Ledger — for 1817 purchased, paid off 1 June last.

And to Credit the account of Interest on Private Loans with £470.16.7 being for Interest in full on Advances made to Thomas Reid, George Ward Esq.

Agreed to.

The Committee Agreed thereto.

Petition of Elizth Mappingham —

On reading a Petition from Elizth Mappingham the Widow of John Mappingham dec^d late a Printer of Bank Notes, who was permitted to retire upon a Pension in 1817 — Stating, that she is left with 3 Children in destitute Circumstances: —

Ordered.

— £30 granted for her relief.

That £30 be granted for the relief of Mrs Mappingham —

Resignation of Jas. Andrews.

On reading a Petition from James Andrews a Clerk in the Old Accountants Office — Stating, that he has been upwards of 24 years in the Service of the Bank — and that for many years he has been afflicted with a severe Complaint in his head, which, at length threatens to render him wholly incapable of performing his duty; praying therefore leave to resign, and that the Bounty of the Court may be afforded for the support of himself, his wife and 8 Children —

Also a Medical Certificate authenticating the Statements in the above Petition, — And a Minute from the Committee of Inspection for the Bank Note Office, recommending Mr Andrews' Case to the Committee of Treasury —

— Resolution thereon.

Resolved, That it be recommended to the Court of Directors to accept the Resignation of James Andrews — And, in consideration of his time

of

of Service and his good Character and Conduct to allow him £200 per Annum during pleasure.

Wednesday 18th July 1821.

The Minutes of the last Meeting were read.

The Chief Accountant proposed to Credit the Account of Profit and Loss, with £178,251-1-8. being the 1/2 years Interest due 5th July 1821, on the permanent Debt of Government to the Bank.

The Committee Agreed thereto.

Wednesday 25th July 1821.

The Minutes of the last Meeting were read.

The Committee examined and passed Affidavits, relating to the following Bank Notes. viz.

Joseph Woodlett	19 Bank notes £155.	10 parts lost.
James Kelly	2 do	7. 1/2 parts lost.
Thomas Hume	1 do	1. } mutilated
William Wyke	1 do	1. } substituted

Resolved, That Edward Tompkins of the £3 pointed to the Sunday per St. Council. Office, be appointed to the Sunday Duty, viz. Towle (Duty, in the room of Mr. H. Towle who has resigned the Service of the Bank.

Mr. Gov. & Dy. Gov.
Mr. Houston
Mr. Whitmore
Mr. Pease
Mr. Harman
Mr. Dorrien
Mr. Butler.

Account to the General Ledger.

Mr. Gov. & Dy. Gov.
Mr. Mitchell
Mr. Harman
Mr. Dorrien
Mr. Butler
Mr. Whitmore

Affidavits examined.

Edw. Tompkins ap.
pointed to the Sunday
Duty, viz. Towle

The Gov. reports the
decease of our Comas
an Ammirant on
the Bank.

The Governor acquainted the Committee that he had received information of the decease of Mr. Comas on the 13th Instant - to whom as the

the Widow of Edw Kingston, formerly a Clerk in the Bank, the Court of Directors had granted an allowance of £70 per Annum.

Wednesday 1st August 1821.

Mr Gov. & D^r G^{es}.
Mr Thornton
Mr Whitmore
Mr Harman
Mr Gorrie
Mr Butler.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined Oathed Affidavits

relating to the following Bank Post Bills & Bank Notes. viz^t

Ann Eliz ^d Brown	1 Post Bill	£20	} Dep ^t in parts lost.
	2 Bank Notes	10.	
Alice Redmond	4 do	12	} Multistated & not accounted for.
Edward Racer	1 do	1.	
Craven Nicholson	1 do	1.	

The Governor signs an Order for £5. for the relief of Henry Miller House Porter.

The Governor acquainted the Committee

that he had signed an Order for payment of £5. to Henry Miller a Porter & Watchman to enable him to go into the Country for the recovery of his health.

— Approved.

The Committee approved the same.

Accounts to the General Ledger.

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

£90,313 12-11. being Interest in full on Exchequer Bills at 2½ per Cent per day for £24,000,000 for Service of 1817. purchased.

£65349 13-9 being Interest on £425,000 paid off Exchequer Bills at 2½ per Cent per day for 18,000,000 for Service of 1817 purchased.

Also to Credit the Account of Interest

on

—Accounts, con- on Private Loans with-
tinued—

£3125. 6. 11. being Interest to 31 May 1821, on Advances,
made to the London Dock Company - &
£1383. 11. 2 - for Interest on Advances to the limited
East India Company.

—Agreed to.

The Committee Agreed thereto.

Petition of Mary
Marshall—

Concerning a Petition from Mary Marshall
the Widow of Charles. Marshall Esq. late a Clerk
in the New Accountants Office, who had been
nearly 14 Years in the Service of the Bank—

—Resolution Resolved
thereon.

That the said Mary Marshall be
put upon the Directors Charitable Fund. —

A Proposal - that
the next General
Court, be on the
20th Sept. 1821.

The Committee Agreed to propose to the
Court of Directors - That the General Court
for declaring the next ensuing Dividend on Bank
Stock, be held on Thursday the 20th September 1821.

Books &c in the
Hall Library
proposed to be
destroyed—

Mr Wase presented a List of Books &c in
the Hall Library, which he proposed should be
destroyed, on account of the fulness of that Depository—
The said Books were from The Chief Cashiers Office—
Cashiers in the Treasury - Bank Note Pay Office - Post
Bill Office - Out Teller Office - Cash Book Office;
Inspectors Office: Dividend Pay Office - In Teller Office,
Discount Office - Bill Office; Clearers Office. In
general they were from 1806 to 1812; a few from 1796
to 1802 - from 1802 to 1808 - from 1810 to 1816 - and some
Files from the Drawing Office - from 1819 to 1820.

—Agreed to.

The Committee Agreed thereto.

Mr. Gov. & Deputy Gov.
Mr. Manning
Mr. Mitchell
Mr. Harman
Mr. Lorrain
Mr. Butler.

Wednesday 8th August 1821

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined & passed Affidavits relating to the following Bank Notes. viz^t

Williams & Anderson — 1 B Note — £5. Simister & Co.

Henry Williams — 1 do — 1. Antislavery & not described

Petition of Harriet
Shelford —

On reading a Petition from Harriet Shelford the Widow of John Shelford late Senior Clerk in the Interior (House & Land) Office — Stating that her husband had been 35 Years in the Service of the Bank and that by his death she is left in a very distressed Condition, with a daughter aged 14 Years wholly dependant on her for Support — And therefore praying Relief.

Mr. Shelford to Order
be put on the Charitable
Fund — & £150 granted
for her relief.

That Mrs. Shelford be put upon
the Directors Charitable Fund — and that £150
be granted for her relief.

Resignation of
Wm^r Chinner —

A Petition was read from Wm^r Chinner a Clerk in the Cash Book Office — Stating that he has been nearly 23 Years in the Service of that Bank — and that by an Affection of the Spine he has almost lost the use of his Arms and hands — & for the remainder of his life is likely to be a perfect Cripple — He therefore tendered his resignation & implored the liberality & Benevolence of the Court.

A Minute from the appropriate Committee of Inspection was also read recommending that Mr. Chinner's Petition be complied with & that

Resolved

Resolved,

Recommendation
to the Court of Directors
thereon

That it be recommended to the Court of Directors to permit William Chinner to resign the Service of the Bank, and that in consideration of his faithful Service, and his great afflictions, an allowance of £200 per Annum be granted him, during pleasure.

An Gov. & Dep. Gov.
Mr Whitmore
Mr Dorrien
Mr Buller.

Wednesday 15th August 1821

Minutes read.

The Minutes of the last Meeting were

read.

Affidavits examined.

The Committee examined & passed Affidavits relating to the undermentioned Bank Notes. viz^t

Thomas Savage	3	Notes. £ 35.	} Minister
Henry Hoare	2	do	
James Pavier	5	do	} Mutated
H. L. Laumann	1	do	
			} Not described

Resignation of
James Thomas

A Petition was read from James Thomas a Clerk in the Inspectors Office stating that he has been eleven years in the Service of the Bank - that in Sept. 1819. he was afflicted with a most inveterate Rheumatic Disorder, which still continues - and that it is improbable he will ever be able to perform the Duties of his Station.

He therefore prays leave to resign the Service, & that the wanted Bounty of the Bank may be afforded him for the support of himself, his wife & 4 Young Children.

A Minute from the appropriate Committee

Committee of Inspection was also read recommending
 Mr Thomas' Case, to the favorable attention of this
 Committee.

Resolved, That it be recommended to the Court of
 Directors to permit the said James Thomas to resign
 the leaving the Bank, and that, in consideration of
 his good Conduct, whilst able to perform his duty,
 One hundred pounds, per Annum be allowed him,
 during pleasure.

Subj. & Dy Gen.
 Mr Thornton
 Mr Pears
 Mr Melbish
 Mr Harman
 Mr Dorian
 Mr Butler
 Mr Hutchinson

Wednesday 22nd August 1821.

The Minutes of the last Meeting were read.

Affidavits &c and.

The Committee examined & passed Affidavits
 relating to the undermentioned Bank Post Bills &c

Richard Howes	1 Post Bill. £20. 2. 3.	Lost 12
William Penny	1 Six Wart. 30	Months
William Sinclair	1 Bank Note 5.	Sept 1st last
Nath. Hartley	1 do 5	was lost to pieces
William Parry	1 do 1.	Mutilated
Daniel May	1 do 1.	Just described

Resolved.

J. T. Bock appointed to the Nightly
 Duty &c

That John Thomas Bock, of the
 Interior Office, Councils, be appointed to the
 Nightly Duty in the room of Dennis Wood Deane
 who has requested to resign the said Duty.

Further Petition of
 Geo Taylor - a
 Printer &c

A further Petition was read from George
 Taylor - Stating that about 10 Years ago he was
 taken into the employ of the Bank, as a Printer;
 that after serving about 3 Years, he broke
 something

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something in his shoulder while putting a second
Impression; that he has been able to work very little,
since that time & that now the use of his hands, & arms
is wholly lost. That he has a Wife and 5 Children the
oldest of which is only 11 Years of Age - & that he himself
is 45 Years old. He therefore prayed for relief.

Ordered,

£20 granted
for his relief.

That in addition to the Sum which has
already been granted to George Taylor - £20 be now
given for his relief: to be applied to by Job Bowthorpe
under direction of the Governor.

"The Governor laid before the Committee
the following Letter which he received on Saturday
last from Manchester. viz

Letter from
Las Priory St
Lorry Lees Esq
of Manchester -

Manchester 16th Aug^r 1821.

Gentlemen.

On the Subject of
an Issue of One Pound
Notes, or a further
Supply of Sovereigns
for this Town &
Neighbourhood &c.

We take the liberty of troubling You
to enquire, whether You could be prevailed upon to
make an Issue of One pound Notes, for the Supply of
this Town and Neighbourhood. The quantity
of Sovereigns recently issued here, has proved very
inadequate to our wants, and it is believed, they
have been gradually absorbed into the Circulation
of the surrounding Country and Remote District, as
very large additional Supplies have been con-
stantly required from London for the weekly pay-
ment of Wages. These Supplies are subject to a
very heavy expense in Carriage & Insurance, which
is not likely to be longer submitted to, and we are
consequently threatened with an indiscriminate
issue of local Notes, which we have hitherto been
wholly exempt from, & which it is feared would
prove a great evil.

As a public Meeting of the Inhabitants is
announced for Thursday next, to take the
Subject

Letter con-
tinued -

Subject into their Consideration, We hope we shall be
excused if we presume to intreat that it may previ-
ously receive your most serious attention. If the
Currency remained amongst us when once intro-
uced, We might, if necessary, submit to the expense
of obtaining an adequate Supply, but if, as is the
Case, it be gradually withdrawn from our Circulation
by Farmers and others, in the usual Course of their
dealings, it appears hard that the Inhabitants of
Manchester should be subjected to a continual
expense in bringing down Coin for the use of
other portions of the Country.

Should the Directors of the Bank have
presumptively determined not again to issue
One pound Notes, We may perhaps be allowed to
inquire whether a further Supply of Sovereigns
could be issued on this spot, under Regulation
somewhat similar to what recently took
place here. We have the honor to be

To the Governor & Directors

de L L

of the Bank of England

James Prinsep Esq
Borougher of Manchester
Jenny Lees - Borougher of
Salford.

The Governor accepts
the Committee that
he had answered that

The Governor also acquainted the Committee
that by Return of Post he had transmitted the
said Letter & the following Answer to the said Letter. viz

Bank of England Bkng.
1821

Gentlemen

Yours Letter of the 16th Inst last
de L L
Vide Letter Book.

The Committee ap-
proved of the Governor's
proceeding &c

The Committee approved of the Governor's
proceeding; And it was Agreed to communicate
the

the foregoing Letter, to the Court of Directors.

The Case of Thomas

Wragg - a pay-Clark Case of Thomas Wragg, a pay-Clark, who in September 1812 paid £193 to a person in the Hall, who should have

Committee -

received only £3. It appeared, that a loan of £190 had been granted to Mr Wragg, to enable him to make good that amount to the Bank; that he had repaid £67.10s by instalments, and that his conduct had been correct and satisfactory - He was therefore

Resolved,

Resolution
thereon -

That £190 be granted to the said Thomas Wragg - from which, however, he is to pay £122-10 the sum which remains due to the Bank on account of the loan which was advanced to him.

