





Mr Gov. & Dr. Gov.  
Mr Channing  
Mr Bellish  
Mr Harman  
Mr Lorrain  
Mr Pole  
Mr Richards.

Minutes read.

Account to the  
General Ledger.

— Agreed to

Letter from a Person  
offering to Detect For-  
gers of Bank Notes.

— The Governor  
to confer with Mr  
Kaye thereon.

Petition of Ann  
Dickinson -

— £20 granted  
her -

A Paper read &  
agreed to - viz

Wednesday 29<sup>th</sup> October  
1823.

The Minutes of the last Meeting were

read.

The Chief Accountant proposed to  
Credit the Account of Profit & Loss, with £3863.13.4  
being Interest on Exchange Bills at 2<sup>9</sup>/<sub>10</sub> per Cent per Day  
charged upon the growing produce of the Council  
Fund in the Quarter ending 10<sup>th</sup> Octo. 1823. 57 lbs  
3 C. 48.

The Committee Agreed thereto.

A Letter was read from a Person, who  
offered, for a suitable Compensation to detect certain  
Forgers and Retainers of forged Bank Notes. The  
Governor was requested to confer with Mr Kaye on  
this matter.

On reading a Petition from Ann Dickins and  
the Widow of Williams Dickenson Esq, who was  
discharged from the Service of the Bank in 1817.  
Ordered,

That in consideration of her poverty  
& her being left with 6 Children, Twenty pounds  
be granted for her relief -

The following Paper was read, and  
Agreed to, by the Committee, viz

Conditions, upon which the  
Conditional Bank propose to make Advances on Mortgage.

The

2) Conditions on  
which the Bank  
propose to make  
Advances on Mortgage.

The Bank not to advance a smaller  
sum than £10,000, on any One Mortgage.

The Security to consist of a Mortgage of  
a Freehold Landed Estate in fee simple, situate  
in England or Wales, free from all prior Incum-  
brances, the Net Annual Income of which shall  
at this period be equal to twice the Annual Interest  
of the sum applied for. Or, in Cases where a Loan  
of £50,000 or more is advanced, then a Net Annual  
Income of one third more than the Interest would  
amount to at £5 per Cent, would be a satisfactory  
Security.

In Cases where the Estate proposed to be  
mortgaged is subject to a Jointure or other  
outgoings of a similar description, the Net  
Annual Income upon which the Loan is to be  
granted must be taken after such outgoings  
are deducted.

That the residence of the Proprietor and  
the pleasureable part of the Estate not let to Tenants  
shall not be considered as part of the Net Annual  
Income.

That all expenses attending the inves-  
tigation of the Title to the Estates to be mortgaged  
as well as the preparation of the Securities,  
and all other charges attending the transaction  
to be paid by the Mortgager.

As soon as a satisfactory Statement  
of the Security has been submitted to the Committee  
of Treasury, they will give directions to the  
Solicitors for the Bank to investigate the  
Title, and if found satisfactory to prepare the  
Securities, and as soon as the Title is reported  
to



Conditions  
continued

to be satisfactory and the Securities presented to the Committee will give directions for the advance of the Money, upon the Title Deeds being deposited at that Bank.

That if the Interest is paid regularly half yearly, within 60 days after it becomes due, the rate to be 4 per Cent Annuum: but if the Interest is suffered to get in Arrear beyond 60 days, then 5 per Cent to be payable.

That in case the Interest shall at any time become 6 months or more in arrear, then the Bank shall be at liberty to appoint a Receiver of the Mortgaged Estate, and the expences of such appointment, and the Salary of the Receiver shall be paid out of the Mortgaged Estate: Such Receiver to give security in double the Amount of the Annual Rents, duly to account & to pay the Interest. The Salary of the Receiver to be £5 per Cent upon the Amount of the Rents received.

That in case that Bank shall hereafter think fit to give Notice to a Mortgager to pay off a Loan advanced on Mortgage, if the Amount shall be £20,000 & under, then the usual Notice of six Months, shall be given, but in case the Loan shall exceed £20,000 then twelve Months Notice shall be given.

Applications for  
Advances on  
Mortgage.

The following Applications for Advances on Mortgages having been agreed to by the Committee - they were referred to Messrs Kaye & Freshfield & Kaye to report, whether the Securities proposed, are satisfactory, & conformable to



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Applications for  
Loans on mortgage.

to the Regulations of the Bank. 846

The Duke of Rutland	£300,000
Mr James B. Wildman	60,000
Mr - Clarke	35,000
The Duke of Gloucester	15,000
The Marquis of Bath	200,000
Mr T. G. Bucknall Esq	70,000
Mr Fras Cholmley	10,000
Mr John Edmund	10,000
Mr Fras Throckburgh Esq	40,000
Mr Wynne	50,000
Mr W. E. Parcell	52,000

846 8-00

Mr Gov. & Dykes.  
Mr Manning  
Mr Pearce  
Mr Hamman  
Mr Dorrin  
Mr Richards.  
Mr Miller  
Mr Poles.

Wednesday 5 Nov. 1823.

The Minutes of the last Meeting were read.

The Committee examined & passed the fol-

Affidavits of and following Affidavits, viz

Robt Cowie	3	£130-15-4.	Lost or	
John Copper	1	Post Note	15. } Lost above	
Newman Croxford	1	Bank Note	5. } 12 Mts.	
Archd Graham	10	do	50. } Bank	
Helin Bogle	1	do	50. } Deposited and	
Rev J. B. Pearce	1	do	10. } mutilated &	
				the sum for use
				as contained.

Account to the  
General Ledger.

The Chief Accountant proposed to  
Credit the Account of Profit & Loss, with  
£1000. being the remuneration from the Royal  
Bank of Scotland for transacting their busi-  
ness, from 1<sup>st</sup> Octo 1822 to 30 Sept 1823. inclusive

The Committee Agreed thereto.



Applications for  
Loans on Mortgage

The following Applications for Advances on Mortgages were agreed to by the Committee - and were referred to Mr Kaye Esq to report, whether the Securities proposed, are satisfactory, and conformable to the Regulations of the Bank. viz

John Lloyd Esq	£10,000.
• Martin Stapylton Esq	15,385.
• Thomas Lewis Esq	32,000.
Daniel Tyssen Esq	10,000.
• Jos W Phipson Esq	19,000.
• Sir John Trevelyan Bt	25,000.
• Edw Sheldon Esq	36,000.
• Mr Polhill	13,000.
• Earl Cowper	35,000.
• Willm Fermor Esq	50,000.
• Earl of Chester	20,000.
• Mr Morris	(withdrawn) 25,000.

Resolved.

The Names of the  
Principal Con-  
veyancers to be  
laid before the Com-  
-mittee.

That it is necessary to appoint Two Persons from amongst the most respectable Conveyancers, for the purpose of examining the Titles of Estates to be Mortgaged - For this purpose it is desirable that the Names of the principal Conveyancers should be laid before the Committee of Treasury, in order to select two of them for the business of the Bank. —



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A full Committee  
except Mr Pearce  
~~and Mr Hulse~~

Wednesday 12 Nov. 1823

Minutes read

The Minutes of the last Meeting were

read.

Affidavits examined.

The Committee examined & passed the following Affidavits viz

Geo Willis ——— 1 lib<sup>d</sup> Wan<sup>t</sup> £10-15-0 Bant

Geo Kingway Jun — 1 lib<sup>d</sup> holo 50 ——— do

Resignation of  
Alfred Clare.

A Petition was read from Alfred Clare Principal of the Register Office - Stating that he has been nearly 32 Years in the Service of the Bank, and that although not under actual incapacity from Sickness, yet he is suffering very seriously from an internal Complaint. He therefore prayed leave to retire from his Situation.

Resolution  
thereon.

Resolved That it be recommended to the Court of Directors to permit Mr Clare to resign the Service of the Bank, and that in consideration of the Length, the fidelity & the usefulness of his Services, an Allowance of £300 per Ann<sup>o</sup> be granted him during pleasure.

Memorial from  
Edw<sup>d</sup> Sewell Baines  
& Chas Hull. —

A Memorial was read from Edward Sewell Baines late a Clerk in the Bank & Chas Hull one of his Creditors: stating that Baines is now a Prisoner in the Marshalsea - and praying that the Bank will permit him to sell a fourth part of £400 a Year (the remaining portion of the Pension granted him when he retired from the Service of the Bank) in order to satisfy his

Mem<sup>o</sup> £400 per Ann<sup>o</sup>  
was committed in Feb<sup>r</sup> 1822  
for £447.



his Creditors & obtain his discharge from Prison. 7

Memorial not complied with. Mr. Baines' Pension to be paid to his wife.

Resolved, That the foregoing Memorial be not complied with. And that the payments of the said Pension in future, be made, only to Mrs Baines. Ordered.

£50 granted to Mr Cope City Marshall for his Services.

That Fifty pounds be granted to Mr Cope City Marshall for his Services in proceeding to the Continent for the purpose of apprehending S. P. Hollis - charged with forging a Power of Attorney -

Application on behalf of the New River Company to have leave to grant a piece of Ground to the Commissioners for building New Churches &c

A Letter was read from Messrs Hall & Thompson of Pall Mall, addressed to Messrs Kaye & Co - soliciting on behalf of the New River Company the concurrence of the Bank, to a grant of a Piece of Ground, to the Commissioners for building New Churches - that a Church may be built there on for the Parish of St James, Clerkenwell. This piece of Ground is comprized in the Mortgage Security given to the Bank in respect of the Advance made to the New River Company in 1817, the whole of which has not yet been repaid.

Resolution thereon -

Resolved, That it be recommended to the Court of Directors to comply with the foregoing Application on behalf of the New River Company.

The Governor's Report that a Special Indorsement is wanted on the Agreement for postponing payments on the Loan to the Com-  
missioners of Woods & Forests &c

The Governor acquainted the Committee that in consequence of the Bank's agreeing to postpone the payments due on the Loan made to the Commissioners of His Majesty's Woods & Forests the Act of Parliament required that a special Indorsement should be made on the Agreement between



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Governor's Report continued -

between the Bank and the Commissioners, which should also be signed by the Commissioners - That this having not yet been done, the Governor had committed the Agreement into the hands of Mr Kaye, in order that he may wait upon the Commissioners, and obtain their signatures thereto.

Approved by the Committee.

The Committee approved of these proceedings.

Applications for Loans on Mortgage

The Governor brought the following Applications for Advances on Mortgage, before the Committee - and they <sup>were referred</sup> to Mr Kaye to report thereon, &c.

✓ To T. Beam Esq -	£17,000
✓ Robt. Symonds Esq -	15,000
✓ Mr Trevelyan Esq -	15,000
✓ Sir H. P. Sloughton Bt -	17,800
✓ Peter Langford Brooke Esq -	40,000
✓ Mr R. Watt Walker -	50,000
✓ Sir Roger Gresley Bt -	30,000
Mr. Currie Esq -	20,000

List of Conveyances before the Committee.

A List of Conveyances having been laid before the Committee agreeably to a Minute of the 5<sup>th</sup> instant. It was

Resolved

That Charles Butler Esq & George Harrison Esq - ap<sup>s</sup> be appointed to examine the Titles of Estates to be mortgaged.

That Charles Butler Esq and George Harrison Esq Conveyancers, be appointed to examine the Titles of Estates to be mortgaged.

The Governor acquainted the Committee, of a Communication to Mr Portol, by Letter, the result of the

The Governor acquainted the Committee that he had communicated to Mr Portol, by Letter, the result of the Committee's

Continued.

Journal 9

Committee Consideration of his Letter - dated 14<sup>th</sup>  
July, 22 Sept 14 & 28 Octo and 4<sup>th</sup> instant, on the subject  
of an advance on the price of Bank Note Paper, together  
with the reasons which have induced the Committee  
to decline acceding to his Applications  
Vide Letter Book. 6 Nov Feb 1806.

Mr Gossima  
Mr Pearce  
Mr Shelleish  
Mr Richards

Mr D. G. & Co. Esqrs  
in Charge of  
the Dominion

Wednesday 19<sup>th</sup> November  
1823.

The Minutes of the last Meeting were  
read.

Affidavits examined.

The Committee examined & passed the  
following Affidavits - vizt

William Barrow	2 Lin. Warr.	£1.10.0.	} Lark 12 <sup>th</sup> Mo.
Lewis Doxat	1 Port Bile	40.15.0	
Stephen Yates	1 B Note	25.0.0	
John Claude	1 Do	5.0.0	} Minister parts lost
John Pittman	2 Do	20	

Accounts to the  
General Ledger.

The Chief Accountant proposed to  
Credit the Account of Profit and Loss with £20.2.0  
being Interest on Exchequer Bids by Contract  
with the Lords Commrs. of His Majesty's Treasury  
for three Months to 4 Novemb. 1823

The Committee Agreed thereto.

Petition from the  
Children of Mrs  
Morison.

A Petition was read from the Children  
of Mrs Morison dec<sup>d</sup> who as the widow of Thomas  
Morison formerly of Clerk, received a Pension from  
the Directors Fund of £27 per Annum. The Petition  
stated the Death of Mrs Morison, and that the said  
Children are left in straitened Circumstances and  
therefore



Continued.

therefore prayed that the Amount of the Pension which would have been payable to the Mission had she lived till Christmas - were be granted for their relief.

Ordered.

That Twenty seven pounds be granted in compliance with the foregoing Petition —

Application from  
A. Clare —

An Application from Mr Alfred Clare was read - requesting that the Bank would grant him a Sum of Money, in lieu of part of the Annuity allowed on his resignation on Thursday last.

declined.

The Committee declined to comply therewith.

Ordered.

Joseph Bullen ap-  
pointed to the Sunday  
Duty.

That Mr Joseph Bullen one of the Principals in the Upper Court Office, be appointed to the Sunday Waiting - in the room of Mr Smith. Late Deputy Secretary.

Applications for  
Loans on Mortgage

The Governor laid before the Committee the following Applications for Advances on Mortgage - and they were referred to Messrs Kaye Freshfield & Kaye - to report thereon. viz

Rev<sup>d</sup> James Bernard — £11,000

Mr Tyssen (additional) — 10,000

Thos Burch & Western Esq — 10,000

On Consideration  
there was postponed.

The Consideration of two other Applications, one on Account of Sir Gerard Noel Bt and the other, of £9000 only on Account of a Charitable Foundation at Ledbury, was adjourned.

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Applications for  
Loans or Mortgage

The following Applications for advances on mortgages, were referred to Mess<sup>rs</sup> Kays & Co<sup>ys</sup> to report thereon. viz

Six Guards Rod Bat ——— £150.000  
 Charitable Foundation at Leithurg. 9000.

Mr. Galt & Dykes.  
Mr. Sherburne  
Mr. Harman  
Mr. Dorrien  
Mr. Richards.

Minutes and

Wednesday 26<sup>th</sup> Nov. 1823.

The Minutes of the two last Meetings were

Minutes and read

The Committee examined & passed the Affidavits and following Affidavit. viz

Williams Corry	2 Bhd. Ltc.	lost 12
		Months
Seph. St. Pierre	1 Do	5
		Months

Resolved,

Ret' W alone ap-  
pointed to the Night  
-ly Duty.

That Robert Watson of the Revenue  
Audit Office be appointed to the Rightly Duty,  
in the room of Sam<sup>r</sup> Percival who lately re-  
signed the Service.

Applications for  
Loans on Mortg.

The Governor laid before the Committee the following Applications for Advances on Mortgage, and they were referred to Mr. Kaye. They being to Mr. Kaye - to report thereon. 22<sup>nd</sup>

Sir H. P. Koghten Bart. (addendum)	£ 25,000
Earl of Lindsey a minor	25,000
Sarah Rogers widow	20,000
Rev <sup>d</sup> Sir James Haubham Bart	12,000
Lord Combermere	55,000



The following Letter from the Governor of the  
 Letter from the Bank of Ireland was read. viz  
 Governor of the Bank of Ireland. Sir.  
 Bank of Ireland 11 Nov  
 1823.

The termination of a second Year  
 since the opening of the correspondence with the  
 Bank of England, presents a fit opportunity for  
 making to you a communication on the subject  
 connected with the Account kept between the  
 two Banks. The Court of Directors at the  
 commencement of the correspondence stated,  
 that their primary object for desiring to open  
 an Account with the Bank of England was, to  
 enable them by a judicious course of operations  
 in the taking and paying of Bills to prevent  
 considerable fluctuations in the Exchange  
 between England & Ireland, hoping thereby,  
 to render essential service to the Commercial  
 intercourse between the two Countries, and  
 likewise to facilitate the pecuniary transactions  
 of the Government. — They felt for obvious  
 reasons, that their transactions should be  
 effected with the Bank of England in prefer-  
 ence to any private Establishment however  
 respectable, and the prompt & liberal man-  
 ner in which their proposal was met by the  
 Bank of England convinced them there was a  
 mutual feeling on this point.

The experience of two Years has fully  
 justified the opinion held by the Court of  
 Directors as to the public benefit likely to  
 accrue from the measure, and they have  
 only





Continued.

- And the Subject having been so fully considered at the time, and been borne out by subsequent events, the Committee are sorry they cannot acquiesce in the resolution proposed in the foregoing Letter.

Letter from the Secretary to the Reversionary Interest Society.

The Governor laid before the Committee a Letter from Mr Geo. Stephen, Secretary to the Reversionary Interest Society; together with a List of several Investments of Stock - & stating that as the Society are engaged in the purchase of annuities charged upon such Investments, it is indispensable to inquire if they actually exist - that the Dept. Accountant had declined to give the required information, and therefore the Secretary requested the Governor's sanction to these inquiries.

Proceedings thereon.

The Committee agreed that the Governor be requested to consult with Mr Kaye on the above mentioned Letter; and to state to him the opinion of the Committee that no Application of the above nature ought to be complied with, unless the Persons in whose Names the Stock stands, join in the said Application.

Mr Geo. L. D. G. Esq.  
Mr Thornton  
Mr Manning  
Mr Pearce  
Mr Harrison  
Mr Dorrin  
Mr Richards  
Minutes read.

Affidavits examined.

Wednesday 3 Decem<sup>r</sup>. 1823.

The Minutes of the last Meeting were read.

The Committee examined & passed the following Affidavits viz<sup>t</sup>

Thomas

Affidavit read.

Thomas Taylor -

1 did warrant £21 12 6 } Lest above  
+ 13 10 0 } 12 M 01

Afterwards found in - Henry the Mayor  
complete & Henry's posthumous

Robert Scargill -

1 0 0 10 Dist 10 p 10

Petition of Mary  
Cater -

A Petition was read from Mary Cater the  
Widow of Henry Cater Esq, who had been upwards  
of 19 Years, a Clerk in the Bank: She prayed to be  
placed upon the Directors Charitable Fund, and  
for assistance to discharge the expences of the Sick-  
ness and Funeral of her late Husband.

Proceedings  
thereon.

Ordered. That Mary Cater be put upon the  
Charitable Fund, and that £40 be now granted  
for her relief -

Applications for  
advances on  
Mortgage -

The Governor laid before the Committee  
the following Applications for advances on  
Mortgage - and they were referred to Messrs Kaye,  
Messrs Field & Kaye, to report thereon. viz

The Duke of Devonshire £130,000

Nicolson Calvert Esq 15,000

Colonel Berkeley 45,000.

Resolved,

Recommendation  
to the Court that  
Applications for loans  
on Mortgage, be recommended  
to the amount of £500,000  
beyond the sum first  
agreed to by the Court.

That in consideration of the great  
probability that some of the Applications for  
advances on Mortgage may not be carried  
into effect on account of the Net Income of the  
Estates falling short of the amount required by  
the Bank on the sums to be advanced; - it be  
recommended to the Court of Directors to au-  
thorize the Governor to receive Applications for  
advances to the amount of £500,000 beyond the  
sum first agreed to by the Court.



Resolved.

A recommendation to  
the Court to comply with  
Applications, to keep the  
Mortgage Money for  
Five Years &c.

That it be recommended to the Court  
of Directors, that in all Cases where the party is  
desirous to engage permanently to keep the  
Mortgage Money for five Years, the Bank  
will comply therewith; this Engagement being  
considered to be binding on both parties - This  
Regulation to prevail except when the Mort-  
gager shall sell his Estate.

Letter from Messrs. Fresh-  
field & Hays relating  
to the Security proposed  
by Mr. Tyssen, for his  
Mortgage Loan -

The Governor laid before the Committee  
a Letter from Messrs. Freshfield & Hays stating that  
the Security which Mr. Tyssen proposes, for the  
Mortgage Loan of £20,000, is ample in amount  
- but that it consists in Land granted by Mr.  
Tyssen (as Lord of the Manor of Hackney) on  
Lease; upon which Land, Houses have been  
erected: the Ground Rents &c. of which they  
considered to be a better Security than a Farm  
of the same value. They did not therefore  
doubt the eligibility of the Security - yet did not  
think themselves warranted to consider it as  
a Landed Estate, in the sense of the Bank's  
Conditions, without the authority of the Com-  
mittee.

Agreed to -

The Committee Agreed to accept the  
Security offered by Mr. Tyssen.

Letter from Messrs. Freshfield  
& Hays - stating that it  
is not their intention  
to charge Procuration  
Money to the Parties, who  
have Loans on Mortgage  
&c.

The Governor laid before the Committee  
two Letters from Messrs. Freshfield & Hays dated  
the 1<sup>st</sup> inst. in which they state, that in consequence  
of the Communications which have been made  
to them from this Committee on the subject of  
their charging a Commission, or Procuration  
Money

Money to the Parties who obtain Loans on Mortgage from the Bank;—it is not their intention to make any Charge of that nature.

Proceedings on  
Messrs Freshfield & Kaye  
Letter. —

Messrs Freshfield & Kaye's Communication was received with satisfaction. And the Committee agreed, that as all Applications for Loans on Mortgage have been directed to be made to the Governor, no Proportional Money be charged, on Account of these transactions with the Bank.

A full Committee  
except Mr Mellish.

Wednesday 10<sup>th</sup> Decem<sup>r</sup> 1823.

Minutes read.

The Minutes of the last Meeting were read.

Affidavit examined.

The Committee examined & passed the following

Affidavit. vizt

James Atkins — 1 Post Bill £20 Destination  
lost

Application from Mr G. Webb for payment of expenses incurred to prevent a forged Power of Attorney being acted on.

Mr Geo. Webb at Messrs Bish & Co Cornhill having applied to Mr Reed of Ipswich, for payment of his expenses incurred by a Journey to

show the Governor signed an order for £25 paid to the bill 25 paid — which order Mr D instructed to him on the same day.

Bath for the purpose of making inquiry concerning a Power of Attorney for Sale of Stock to a large Amount, from Mr Reed's Account; — which Power proved to be a forgery, & was therefore not acted on at the Bank. The Committee

To be complied with —

authorized the Governor to pay the expenses which Mr Webb had incurred in this business. —

The following Applications for Loans on Mortgage were acceded to by the Committee, & Applications were referred to Messrs Freshfield & Kaye to report.



Applications for report thereon viz

Loans on Mortgage.	Earl of Lyons	£15,100
	Thos Dickin Esr	11,000
	Will Palmer Esr	15,500

Mr Portol attended the Committee on the subject of his Application for an advance on Bank Note Paper —

Mr Portol attended the Committee & was shown the Calculations which had been made on the Prime Cost price of Bank Note Paper, together with some observations on his Application for an advance on the said Paper, arising from comparing it with former statements on the same subject. And he was acquainted that it appeared to the Committee, the price at present paid for Bank Note Paper is fully equal to what should be given by the Bank.

A Deputation of the Directors of the Reversionary Interest Society waited on the Governor —

The Governor acquainted the Committee that a Deputation from the Board of Directors of the Reversionary Interest Society had waited upon him on the subject of the Application which had been recently made for permission to search for Investments of Stock of which that Society has purchased the Reversion.

— Their Application not to be complied with.

After due Consideration it was the Opinion of the Committee that the aforesaid Application could not be complied with.

— This Decision communicated to Mr Wells. —

Mr Wells. The Governor subsequently saw Mr Wells, one of the Gentlemen of the Deputation above mentioned, and communicated <sup>to him</sup> the Opinion of the Committee.

to full Committee  
except the Reader  
in Role.  
minutes read

19  
Wednesday 17<sup>th</sup> Decem<sup>r</sup> 1823.

The minutes of the last meeting were read.

Affidavits &c and

The Committee examined & pass the following Affidavits.

Henry Bellamy	1 Bk	£5.	} Lat 12 <sup>th</sup> Dec
Thomas Preston	2 do	30.	
Henry Hare	9 do	575.	} Lat 15 <sup>th</sup> Dec
Mr Jas <sup>l</sup> Long	1 do	100.	
Benj <sup>l</sup> Free	1 do	5 Linist <sup>r</sup> do	
James Blair	1 Port Bk	40	Lat 15 <sup>th</sup> Dec

Accounts to the  
General Ledger.

The Chief Accountant proposed to credit the  
Account of Profit & Loss with £6000 being interest  
on £300.000 for 6 months, due 13 Dec<sup>r</sup> 1823 from the  
Commis<sup>r</sup> of H. M. Woods, Treas<sup>r</sup> & Land Revenue.  
being the New Street Account. Also to Debit the  
Account of Bank Notes of £5 and upwards with £10  
being the amount of a mutilated Bank Note paid  
15 Dec<sup>r</sup> 1823.

Agreed to

The Committee Agreed thereto.

The Earl of Chichester  
declines the Loan  
on Mortgage &c

A Letter was read from Mr. Poole Solicitor to  
the Earl of Chichester stating that his Lordship  
begs to decline the Loan on Mortgage, which, at  
his desire, had been agreed to be granted him.

Applications for  
Loans on Mortgage &c were  
Agreed to, and were referred to

The following Applications for Loans on  
Mortgage &c were Agreed to, and were referred to  
Messrs. Freshfield & Kaye, to report thereon. viz  
Sir Thos. Rob<sup>t</sup>. Salusbury Bart — £10,000  
Walter Ridding Esq — 18,000.  
Sir Thos. Hamner Bart — 28,000.



Letter from Miss Trustful  
& Kaye relating to the  
Loan on Mortgage to the  
Charitable Foundation  
at Ladbury.

D.

A Letter was read from Miss Trustful and  
Kaye, stating that the Dean & Chapter of Hereford  
have adduced satisfactory evidence of their Title, as  
Patrons & Owners of the Charitable Foundation at Lad-  
bury, to Freehold property in the C. of Hereford, of suf-  
ficient value to secure the proposed Loan of £2000 -  
but that it is necessary, as by Act of Parliament they  
cannot part with the Fee - they should give the  
Bank a demise for 500 Years - and the Security  
then will be effectual. And that in the Deed from  
the Dean & Chapter it will be necessary to introduce  
the name of a Receiver, to act, if the Interest  
should be 6 months in Arrear.

Mr W<sup>m</sup> Lawrence  
appointed the Receiver  
under the Deed for the  
said Loan.

On which the Committee Agreed - that Mr  
William Lawrence be the Receiver, to be appoin-  
ted by the said Deed.

Mr Portals' Fore-  
man attended the  
Committee - on the Sub-  
ject of the Application  
for an Advance on Bank  
Note Paper.

Mr Portals' Foreman attended the Com-  
mittee, and stated - that he considered the price  
of Bank Note Paper made by the New Mould  
ought to be double the price paid for the Paper  
made by the old Mould which made 8 Notes -  
abating first about 6p for Bags & Duty - As  
the New Mould makes only 4 Notes - & by  
which they had not made more than 23 Boxes  
per week.

The Governor  
draws attention to the  
Governor's Statement.

On this the Governor pointed out - that  
when the Moulds were altered in 1810 from  
4 to 8 Notes, Messrs Portals & Bridger stated they  
printed more paper; but subsequently they  
admitted, that they had made more Notes  
with the 8 Note Moulds than with those for  
4 Notes in the proportion of 12 to 9 1/2 Boxes  
per day - but that they could take off more  
from

Continued - from the price paid by the Bank, than <sup>73</sup>176 per Double Beam.

The Governor also proved, that the New Mills for £5 Notes were put to work on the 7<sup>th</sup> April last & ended the 11<sup>th</sup> July - being 13 Weeks & 3 days, exclusive - Whit Monday & Tuesday being Holidays; - and <sup>in</sup> that time they had made & sent up 300 Beams, and had now at the Mill 311 Beams, making 611 - of £5 Notes, which proves, they have made 45 1/2 Beams - Note Paper, from one Vatt, per week.

Further Consideration adjourns.

The Committee adjourned further Consideration till tomorrow after the rising of the Court.

Application of Mr Kirkland for an Order he had given to the Drawing Office, for payment of a Bill

The Governor acquainted the Committee that Mr Kirkland of the General Agents Office had applied for an Order he had given in April last for payment of a Bill to - Meek - for £200 a prosecution being carrying on against Mr Meek.

The said Order not to be found -

That on searching the Files of the Drawing Office in the Hall - the Order above referred to, could not be found, nor has the Governor been able to account for its being missing, notwithstanding he has questioned several of the Clerks, in the Drawing Office, on the Subject.

Thursday 18<sup>th</sup> December 1823.

Further Conversation with Mr Portals' Foreman -

The Committee again saw Mr Portals' Foreman, who made the same Statement, as he had made yesterday. The Governor therefore recommended him to return to Norfolk,

and



Continued.

and communicate to Mr Portol what has passed - and to revise his Calculations & to write up any observations he might have to make on the Subject.

Mr Portol has -  
man acknowledges the  
mistakes in his Calcula-  
tion -

them - about half an hour after the Comtee  
had broke up, Mr Du Pont (the Foreman to  
Mr Portol) returned, and said he had made a  
mistake in his Calculations -

22 December 1823.

Payment of £16.11.9  
to Mr Brewer -

The Governor signed an Order for payment  
of £16.11.9 to Mr Brewer - being the Amount of  
his Disbursements, in two Journeys to Freefolk  
(exp 15 Oct & 27 Nov last) and for Materials used in  
making alterations, in some Moulds. -

Mr Gov. & Mr Gov  
Mr Thornton  
Mr Harman  
Mr Dorrien.  
Mr Richards

Tuesday 23<sup>d</sup> Decemr 1823.

Minutes read.

read.

The Minutes of the last Meeting were

Read as its own.

following Affidavits, viz

Henry Clay -	1 Post Bill	£20	} list above 12 Nov -
Charles Lloyd -	1 do	10	
Will Plasket	1 do	10	

Ordered,

£17.12.6 - Allowed  
for Christmas Gifts.

That £17.12.6 be paid to the Chief  
Accountant, to be distributed by him amongst  
the Servants of the several Tradesmen, & others  
who are employed about the Bank as  
Christmas Gifts -

Petition of Ann  
Miller -

On reading a Petition from Ann Miller the  
Widow of Henry Miller sen<sup>r</sup> late a Porter & Watchman,  
stating that her Husband had been fifteen Years in  
the Service of the Bank - that she is left in destitute  
Circumstances, with three Children, & that the  
Apothecaries and Undertakers Bills, for her late  
Husband amount to £22.14.2. And therefore  
praying Relief.

Resolution  
thereon -

Resolved That Twenty pounds be granted  
for the relief of Ann Miller, and that she be put  
upon the Director's Charitable Fund.

Accounts to the  
General Ledger.

The Chief Accountant proposed to Credit  
the Account of Prof<sup>t</sup> and Loss, with £39,711-  
being Interest on Exchequer Bills at 2 per Cent  
sum - for £16,500,000 for the Service of 1822. 3  
G 4 C 122 purchased: paid off 20 Dec 1823.

Ag<sup>d</sup> to.

The Committee Agreed thereto.

Recommendation of  
a Grant of £800 to  
the Charitable  
Fund.

Resolved,  
That it be recommended to the Court  
of Directors to grant the sum of £800, in aid of  
the Charitable Fund for the Widows of deceased  
Clerks; there being a deficiency nearly to  
that amount in its Funds for the present  
Year. -

Further Applica-  
tion from William  
Greenwright -

The Governor acquainted the Committee  
that another Application had been received from  
William Greenwright, praying to be allowed a  
Pension. Mr C. resigned the Service of the Bank  
in August 1822 - but no Annual Allowance  
was



Continued

was granted him, on Account of a Suit against him being then depending, relating to the will of the Late Hyatt Esq. to which he was nominated Executor and residuary Legatee. That since the Cheeswrights last Application had been received,

and another Letter from the King's Proctor on the termination of that Bank, by the Hon. Nicholas the King's Proctor, with which to Cheeswright was intrusted.

a further Communication had been addressed to stating that the Suit above mentioned had been terminated, by the Cheeswrights Counsel having abandoned the Papers set up, and declined to open the Case, to the Prerogative Court - whereupon Administration of the Effects of the Late Hyatt is deputed to the Nominee of the Crown -

Mr. G. & D. G. W.  
Mr. Thornton  
Mr. Mellish  
Mr. Darrien  
Mr. Richards

Wednesday 31 Decem<sup>r</sup>  
1823.

The Minutes of the last Meeting were

Minutes read.

Officer as its exam<sup>r</sup>

The Committee examined & passed the following Affidavits viz

Henry Ch. Hoare — 1 Div<sup>d</sup> Ward. £6. 12s. 12d. Mar.  
George Green — 1 Port Bill — 20 Dostap<sup>t</sup> for  
Geo Jackson — 1 Bhole — 5<sup>0</sup> 8<sup>0</sup> — Dostap<sup>t</sup>

Examination of Secretary, the Chief Accountant & the Chief Cashier, Officers & Heads of on the business of their respective Offices, & 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. Trigant — Head of the Cashiers in the Hall & Treasury.

Examination by H. M. B. continued.  
Mr Hall for Mr Henry Head of the Excheq. Sec  
Mr Pettit Storekeeper  
Mr Fuller for Mr Jones Sec of White Paper  
Mr Lawrence for Mr Cox Office for Disc<sup>d</sup> Bills unpaid  
Mr Dawson Head of the Printing Office

Accounts of Attendance examined. The several Accounts of Attendance were also examined, & payment of the Morning Money ordered. The Preparation to the Principals, & to be scrubbed.

Cases of Absence in of Quarters. It appeared, that Mr Henry and Mr Cox had been absent on Account of Sickness, the whole of the quarter. And Henry Dover, a Clerk in the Chief Cashiers Office, upwards of two Months.

Resolved. That a Report in conformity with the above examination be made to the Court -

Porters reported to be absent. The Chief Accountant also reported - that the following Porters had long been absent, on Account of Age and sickness viz  
Richard Withersick, Will Smedley, Saml Bick, and W<sup>m</sup> Mount & J. Hay - Watchmen.

Applications for Loans on Mortgage were agreed to - And were referred to Messrs Freshfield & Kaye - to report thereon.

Laurence Rawstone Esq £40,000  
Sir Wm Carr Lippincott Bt 16,000  
Rev Basil Peridge 20,000

Mr Lloyd declines the Loan Agreed to be made to him. A Letter was laid before the Committee from John Lloyd Esq declining to proceed any



any further in the cleat pages, which had been agreed to be granted to him.

Mr Portals Foreman

Mr Portals Foreman <sup>again</sup> attended the Committee and produced an Account of the Work at the Mill which fully confirmed the Governor's Statement to the Committee on the 17<sup>th</sup> Ult<sup>o</sup> as to the quantity of Bank Note Paper made at the Mill from the New Moulds - between the 7<sup>th</sup> of April & the 11<sup>th</sup> July last.

A full Committee

Wednesday 7<sup>th</sup> Jan<sup>y</sup> 1824

Minutes read

The Minutes of the last Meeting were

read.

Affidavits examined

The Committee examined & passed the following Affidavits as true

John Eaton	- a Div <sup>d</sup> W <sup>ch</sup>	£2. 26 Bant
Sam <sup>l</sup> Chastellier	- 1 Post Bide	23. 14 0. Left
Chas Presley	- 4 Bank Notes	85 } <sup>not indorsed</sup> Dexter
Allan Carr	- 1 do	5 } <sup>his own</sup>

Application of Cath<sup>y</sup>  
& Eliza<sup>h</sup> Walter for  
relief.

An Application was read from Cath<sup>y</sup> & Eliza<sup>h</sup> Walter, the Daughters of G. H. D. Walter formerly a Clerk in this House stating that their Mother, who had been allowed a Pension from the Directors Charitable Fund, died on the 27<sup>th</sup> Ult<sup>o</sup>.

They therefore requested to be permitted to receive the Annual Amount of the said Pension, due on the 25<sup>th</sup> Ult<sup>o</sup>, with such further Assistance as the Committee shall be pleased to afford, in consideration of their being left in very straitened Circumstances.

Resolution  
thereon

Ordered, That the Amount of Pension due to

them

the Walter in the 28<sup>th</sup> ult<sup>o</sup> he paid to his Daughters,  
and also that £10. be granted for their further relief.

Petition of Leonard  
Deane a House Porter.

On reading a Petition from Leonard Deane  
a House Porter, stating that on account of the long  
sore illness of his wife, he has incurred Debts for  
medical assistance &c to the amount of upwards of  
Twenty pounds, which he is incapable of discharging,  
and, therefore praying for relief -

£10 granted  
him -

Ordered, That Ten pounds be granted for  
the relief of the said Leonard Deane.

Recommendation to  
the Court -

Resolved, That it be recommended to the Court of  
Directors - that in addition to the payments, ordered  
on the 12<sup>th</sup> June 1823, the following accustomed  
payments be continued. vizt

of £30 per Annum

To the Assistant In Tellers, the usual pro-  
portion of £30 per Annum (for the time they  
are employed as In Tellers) under the denomination  
of Risk Money.

of one pound  
one shilling to a Bul-  
lion Porter &c

To a Bullion Porter a Gratuity of One Pound  
one shilling, when his services are required at  
the Paper Mill -

Letter from the Chan-  
celler of the Exchequer.  
requesting an Advance  
to make good the Charge  
of the Consol. Fund  
&c

The Governor laid before the Committee a  
Letter from the Chancellor of the Exchequer dated the  
2<sup>d</sup> inst<sup>o</sup> requesting such Advances on the Credit of  
to make good the Charge  
of the Consol. Fund in Great Britain  
beyond its Income, in the Quarter ending the  
5<sup>th</sup> instant; in the manner prescribed by the Act of  
57 G. 3 C. 48.

The



The Governor states  
his having authorized the  
advance of £1,200,000—

The Governor also stated, that as an advance of  
£1,200,000 was required before the ~~next~~ meeting  
of the Committee, he had authorized the same to be  
made.

Approved & to  
be reported to the Court, had done—

The Committee approved of what the Governor  
had done—and agreed that it be reported to the  
Court. —

Further Letter from Mr  
Portal read.

A further letter from Mr Portal, dated  
the 6<sup>th</sup> inst<sup>o</sup> was read.

Decision of the Com-  
mittee on Mr Portal's  
Application for an ad-  
vance on Bk. Paper.

The Committee of Treasury having had under  
their consideration for some time, Mr Portal's  
demand for an advance of 7½-pm Double beam  
of the Bank Note Paper, and having heard every  
thing that Mr Portal and his Foreman had to  
state in support of such advance, are of Opinion  
— that they have not made out any case that  
justifies an increase in the price hitherto paid  
of 32½-pm Double beam of 1920 notes;—as the  
materials used in the manufacture of Paper  
have lowered considerably since the said price  
was fixed, and fully compensates any extra  
expense that may attend the making of the  
new notes.

As it is extremely desirable to pre-  
serve a uniformity and similarity in the  
quality of the Bank Note Paper— It was  
Resolved,

A Resolution relating  
to the weight & strength  
of Bank Note Paper.

That the weight of the double  
beam of 1920 notes, shall be 4 lb 12 ounces—  
allowing 2 Oz above & below that weight,  
for variation; And the strength of the Paper

Continued to be such, that each note folded eight times, longitudinally, shall bear a weight of not less than 35 lbs: Also that the edges of the notes shall be perfectly even, & not ragged.

The following Applications for Loans on Loans on Mort- shortage, were agreed to: And were referred to Messrs Freshfield & Kaye, to Report thereon.

Arthur Bapett Esq	£ 40,000
Duke of Newcastle	130,000.
Mr Longwell Esq	133,000.

Resolved,

That William Manning Esq be the Treasurer of requested to act as Treasurer of the Directors Charitable Fund for the benefit of the widows of Bank Clerks. in the room of John Whitmore Esq who has quitted the Direction.

Mr Governor  
Thomson  
Manning  
Mills  
Harmar  
Dorrien  
Richardson

Wednesday 14<sup>th</sup> Jan 1824

The Minutes of the last Meeting were read.  
The Committee examined & passed the following

Affidavits examined. Affidavits. exp

The Hon <sup>ble</sup> Arch <sup>d</sup> Macdonald	1 Post Bill	£ 10	} Last 12 Months
William Hickson	1 do	10.	
Rev Geo Glascock	1 B Note	50	
James Lepp	1 do	10	
Joseph Pinkney	1 do	10	Departed last

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



Continued.

Amounts. *cont.*

£15640 - being interest on £340,000 paid off 7 Jan'y 1824 - of Exchequer Bills at 2<sup>d</sup> per centum - for £20,000,000 for Service of 1822. 3<sup>d</sup> 4<sup>th</sup> Q<sup>r</sup>. Hand.

£499.6.8 - being interest on Exchequer Bills at <sup>per</sup> charged upon the growing produce of the Consol<sup>d</sup>. Fund, in the quarter end: 5 Jan'y 1824.

The Committee Agreed thereto.

Application of H. S. Summons a Printer

An Application was read from Henry Summons, who has been employed as an Engraver of Bank Notes, but who having been arrested for a Debt, has taken the benefit of the Insolvent Act. He requested to be reinstated - but the Committee declined to comply with his Application.

Not Complied with.

Application for a Loan on Mortgage - Not Complied with.

An Application was read from Sir Walter Roberts Bart for a Loan of £25,000, on Mortgage - but the amount of the Rental of his Estate not being equal to the sum required in the Conditions - the Application was not complied with.

Statement from the Brewer, of the Work at the Mills -

The Governor acquainted the Committee that Mr Brewer had returned from the Mill, after having carried down a New Mount for £50 notes - and that he stated the work at one Vat, for a week in the present month to be 18 Pints per day - & only 35 Sheets spoiled - thus <sup>Ream 20 Sheet</sup> perfecting in a week - 41. 15. 3.

Further Letter from the Post Office.

The Governor also laid before the Committee a further letter from the Post Office dated 13<sup>th</sup> inst brought

— Mr Dumas  
Foreman to Mr Portat  
lat - conversed with  
by the Committee -

brought by Mr Dumas his Foreman - who was  
sent by Mr Portat for the purpose of proving, that  
the alteration in the price of materials for making  
Bank Note Paper, is not so great as it has been re-  
ported to the Committee to be. Mr D- was therefore  
called in, and he expressed his opinion, that there  
was but little difference between the price, in 1810  
at present. But it was then stated to him, that  
in 1810, when the Paper was made 4 Notes in a  
sheet, as at present, the price was 32/ per double  
ream - and the price of the best Foul's Cop paper  
was 26/ per ream - while it is now only about 17/7  
per ream. He did not appear to deny the fact, but  
thought that the price of Foul's Cop paper was  
not a proper criterion to apply to the price of  
Bank Note Paper; and quitting that ground, he  
stated that as the demand for Bank Note Paper  
only required the use of one Vat, whilst formerly,  
4 Vats were used - he thought Mr Portat was in-  
titled to an advance on Bank Note Paper.

Mr Dumas was then informed that if  
he would give in a written account of the com-  
parative prices of materials for Bank Note Paper  
in 1810 - and at the present time - it should be  
duly examined & considered. In answer to  
a Question put to him - he stated - that the  
workmen only make 15 Posts of Bank Note Paper  
per day, at one Vat.

Mr Geo L Dr G  
Mr Thorne  
Mr Manning  
Mr Dorrice  
Mr Richards -

Tuesday 21<sup>th</sup> January 1824

The Minutes of the last Meeting were  
read. The



Affidavits of and

The Committee examined & passed the following Affidavits viz.

John W. Ball	1 Bank Note	£100	} Lent 12 months
W. C. Wentworth	2 do	75	
Will <sup>m</sup> Burt	1 do	5	
Henry Floyd	1 do	5	} Deposited

Letter from Miss Fresh-

field & Kaye relating  
to Sir H. P. Houghton's  
Rental.

The Governor laid before the Committee a Letter from Miss Freshfield & Kaye stating that the Rental of Sir H. P. Houghton Bart. is of a very satisfactory nature, but that it does not quite afford the extent of Security for the Loan of £72,400 which is required by the Bank. That it only falls short about £62,187. per Annum - but that there is an account of arrears, amounting to £752-11-5. which, however, they thought should not be regarded as a permanent deduction from the Rental - the Rent day being so recent as the 11 November last - since which there may well have been time for a further Collection.

Agreement  
thereon -

The Committee agreed to admit the Arrears of the above mentioned Rental, as Security for the Loan to Sir H. P. Houghton Bart.

Application for a  
Loan on short pay on Mortgage was Agreed to - and referred to

The following Application for a Loan  
Miss Freshfield & Kaye, to Report thereon viz.

Sir Robert Corbett The Trustees under the will of } £104,000  
Wm. Sir Robert Corbett Bart. &c }

Messrs Poynders & Son  
states that they have  
retired from business

The Governor laid before the Committee a Letter from Messrs Poynders & Son who have been employed as Bricklayers to the Bank - stating that they have retired from Business.

Mortgage from the Duke of Devonshire - a Special Power required. &c

The Governor acquainted the Committee, that in order to complete the Mortgage from the Duke of Devonshire, it had been proposed that a Special Power of Attorney, from the Duke, to The Honble James Abercromby, be transmitted to the Continent - to be executed by the Duke in the presence of his Majesty's Minister & his Secretary, at Paris or the City where the Duke may be.

Further letter from Mr Portal - brought by the Duc d'Angou -

The Governor laid before the Committee a further letter from Mr Portal dated the 20<sup>th</sup> inst, brought by the Duc d'Angou his Foreman. It was stated, that Mr D. is now in attendance should the Committee wish to see him again: this the Committee did not think it expedient to do. & Mr D. was therefore acquainted that his further attendance is unnecessary.

The Committee decline to see Mr D.

- the Gov. & D<sup>y</sup> Gov.
- Mr Thornton
- Mr Pearce
- Mr Chellish
- Mr Harman
- Mr Davies
- Mr Richards.

Wednesday 28<sup>th</sup> Jan'y 1824.

The Minutes of the last Meeting were read.

Accounts, to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profits & Loss, with £178,254.1.8. being the half Years Interest due 5<sup>th</sup> per cent on the permanent Debt from Government.

Agreed to

The Committee Agreed thereto.

Petition from Mr L. Beardon

On reading a Petition from Diana Beardson the Widow of Thomas Beardson dec<sup>d</sup> who had been nearly 27 Years a Clerk in the Bank: -

Ordered



Ordered,

— Mr Beardmore to  
be put up on the Charitable  
Fund —

That Messrs Beardmore be put upon  
the Director's Charitable Fund.

Resignation of Mr  
John Parker Esq.

A Letter was read from John Parker,  
Cox Principal of the Office for Discounted Bills  
unpaid, stating his ill health, arising from  
inveterate Scurvy, which so afflicts his mind  
and body, as to incapacitate him from resuming  
his employment at that Bank — & therefore throw-  
ing him self upon the liberality of the Court for  
his future support.

Resolved,

— Resolution  
thereon.

That it be recommended to the Court  
to permit Mr Cox to resign the Service — And to  
allow him £250 per Annum during pleasure.

General Courts  
proposed —

The Chief Accountant proposed — that the  
General Court for declaring the  
next Dividend on Bank Stock be } Thursday  
18<sup>th</sup> March.

& for Electing the Governor & Dy Governor } Tuesday  
13 April.

& for Electing the Directors } Wednesday  
14 April.

— The submitted  
to the Court —

The Committee agreed to submit the above  
Proposal to the Court of Directors.

Application for a  
Loan on Mortgage

From the Trustees of  
Col<sup>d</sup> Mrs Camac.

The following Application for a Loan on  
Mortgage was Agreed to — And referred to  
Messrs Freshfield & Kaye, to Report thereon  
Col<sup>d</sup> Mrs Camac (The Trustees  
under their Marriage Settlement  
in W<sup>h</sup> Harrison the Kings Counsel  
& Mr R. J. Atcheson) } £15,000.

<sup>the</sup>  
Mortgage from Earl of  
Lindsey declined.

The Governor laid before the Committee  
a Letter from Mr. Handley & Winge, declining the  
Loan on Mortgage, which had been agreed to ad-  
vanced on the Estate of Earl Lindsey.

Power of Attorney from  
the Duke of Devonshire  
may be witnessed by  
2 English Gentlemen &c

In reference to a Minute of the last  
Committee, It was agreed, that if the Duke of  
Devonshire should be at Milan or any other place  
where there is no British Minister, His Grace's  
execution of the Power of Attorney (in the matter of  
his Mortgage) may be witnessed by two English  
Gentlemen, whose fixed residence is in Great  
Britain —

A full Committee  
except Mr. Mellish

Wednesday 4<sup>th</sup> February 1824

Minutes read.

The Minutes of the last Meeting were  
read.

Affidavits ex-  
amined.

The Committee examined & passed the  
following Affidavits. viz

Withdrawn.

George Young	1	Disburse	£23.2.6	} 12 Months
William Tuff	1	B hole	10.	
Robert Rogers	1	do	5.	
Viscountess, Galway	1	do	5.	
Charles Hitchman	2	do	10.	partly burnt.
Anthony Mottley	1	do	5.	Septer partly burnt

Petition of Eleanor  
Greenbrough —

On reading a Petition from Eleanor Green-  
brough the Widow of Stephen Greenbrough de<sup>d</sup>.  
late a Clerk in the Drawing Office in the Hall, &  
who had been 16 Years in the Service - Stating that,  
she is left with 7 Children, & expects shortly  
to



Petition from to be consigned with the eighth - that she has no  
 Eleanor Greenhough, means of support, and is not able to discharge  
 the expenses attending the sickness & funeral of her  
 late husband - And therefore praying relief -

Resolved, That Eleanor Greenhough be  
 put upon the Directors Charitable Fund - And  
 that £100 be also granted for her relief -

Petition from Mrs  
 Sarah Keep -

A Petition was read from Sarah  
 Keep the widow of William Keep, formerly an  
 Out Teller - but who was discharged from the  
 service in 1810 - Mrs Keep states that her hus-  
 band died in November last - and that she is left  
 with 8 Children in great distress. She therefore  
 prays for relief.

£10 granted her. Ordered, That £10. be granted for the relief  
 of the said Sarah Keep -

Application from  
 John Newman a  
 Porter, under sus-  
 pension.

An Application was read from  
 John Newman, House porter & Watchman at  
 who was suspended in November last, for taking  
 some half pence from an open drawer of one  
 of the Clerks in the Hall. It appeared, that not-  
 withstanding this instance of dishonesty, he  
 had, on several occasions, faithfully restored  
 Money & Notes, which he had found in the Hall;  
 that he has been about 15 Years in the service of  
 the Bank - and that he expresses contrition for  
 his fault and promises faithful Conduct in  
 future.

Resolved,

Resolved, That it be recommended to the Court of Directors to restore John Newman to the Service of the Bank —

Resolved, That it be recommended to the Court to appoint Mr William Lawrence to be Principal of the Office for Discounted Bills, Unpaid — in the room of Mr John Sparkes Cox, who has resigned the Service of the Bank. —

Further Application from John Simmons, late an Engraver of Bank Notes (See Vol. 30.) — It was not complied with —

The following Applications for Loans on Mortgage, were agreed to and referred to Messrs Freshfield & Kaye, to report thereon respectively —

Sir John Throckburgh Bart. To be increased from £40,000 to £44,000 —

Henry Lyster Esq — 45,000.

Letter from Messrs Freshfield & Kaye Esqrs. on the Security for the Loan to Sir John Throckburgh Bart. together with an Opinion of Mr Harrison on the subject of requiring the production of an Attested Copy of the Marriage Settlement of Sir John Throckburgh Bart. in the matter of the Loan of £25,000, granted to him. A Letter from Mr J. Hankey was also read.

Decision of the Committee thereon. The Committee Agreed to dispense with the production of the Attested Copy of the Marriage Settlement above referred to.



A full Committee  
except Mr Pearce.

Wednesday 11<sup>th</sup> Feb 1824.

Minutes read.

read.

Affidavit examined.

The Minutes of the last Meeting were  
read.  
The Committee examined & passed the fol-  
lowing Affidavit in.

George Young	1	Dis. Servt.	£23.2.6	last 12 months.
Chas Clarke	4	Bank Notes	20	do
George Clamp	1	do	5	mutilated
Hester A Taylor	1	do	10	} Dext. to bank left
George Hawkins	1	do	10	
do	1	do	2	similar do.

Applications for  
Loans on Mortgage

The following Applications for Loans  
on Mortgage, were agreed to, and referred to  
Messrs. Freshfield & Kaye, to report thereon. viz

G. Durant Esq — £17,100

Sir Walter Robert Bt — 20,000

Edw Sheldon — 4,000 in addition  
to £36,000 formerly granted.

Sam Barton &  
Wm Everingham  
appointed to the Nightly  
Duty.

Resolved, That James Barton of the Cash Book  
Office and Wm Everingham a Pay-Clerk  
be appointed to the Nightly-duty in the room  
of S. Cox, resigned and Luke Turley decd.

Application from Messrs

Larkins & Robinson for Larkins & Robinson, of the Old So. Sea House -  
Copy of a Dr and Account  
presented at the Bank, by stating that Wm Palling, late a Clerk in their  
employ, had absconded; having previously, by  
forgeries, & misapplications of Money, defrauded  
Captain

Continued. Captain Lawson, (their friend) to a considerable Amount: And that having reason to believe, that the whole, or greater part, was paid into the Bank, by Palling, to his own Account - they therefore solicited to be furnished with a Copy, or Extracts of this Account, specifying the Numbers of the Notes &c

Complied with. The Committee Agreed thereto.

Wednesday 18<sup>th</sup> Feby 1824.

A full Committee  
except Mr Manning  
& Mr Dorr

The Minutes of the last meeting were read.

The Committee examined & passed the following Affidavit.

Charles James	3 Dis Wan	£4.1.0	} Lent 12 months
William Waghorn	1 Post Bile	10	
Erdrige Hedges	1 Bank Note	10.	
Ann Row	1 d	5	



A full Committee  
except Mr. Dorrin  
minutes read.

Wednesday 25<sup>th</sup> July 1824.

The minutes of the last meeting were read.

The Committee examined & passed the following  
affidavit expanding  
ing lifted as its. viz

R. Peel	5 B notes	£25. deposit into stolen.
Mary Sanson	1 £	10 - £ - lost
Jas Window	1 £	20 Linnets part lost
Adolph Schröder	8 £	40 Buns.

Accounts to the  
General Ledger.

The Chief Accountant proposed to credit the  
Account of Profit & Loss, with such Balances or Amounts  
as may be on the following Accounts on the 28<sup>th</sup> Inst.  
viz. Interest on Bills & Notes Discounted. Interest  
on Private Loans. Stamps for Transfers of Bank Stock,  
& Rents.

To Debit the Account of General Charges  
with the Amount of ship Winter Kage & Bills, being  
£1785, 5-7- paid 8<sup>th</sup> Nov. 1823.

Also to Debit the Account of Profit & Loss  
with such Amounts as may be on the following  
Accounts, viz General Charges, Wages, Pensions, Gra-  
tuities & Gifts, Taxes & Ecclesiastical Dues, and  
Tradesman's Bills. And with £8000, being the  
Annual Allowance to the Governor, D. Gd. & Directors.

— Agreed to.

The Committee Agreed thereto

T. Lewis Esq de-  
clines his mort-  
gage.

The Governor laid before the Committee a  
Letter from Mr Lewis Esq stating that Circum-  
stances have occurred which induce him to decline  
the Assistance which the Bank had offered, by  
a Loan on Mortgage.

Also

The mortgage from  
Sir Roger Gresley, de-  
clined -

Also a Letter from Miss Benson Esq. Solicitor  
to Sir Roger Gresley Esq. stating that under circum-  
stances which have occurred, Sir Roger cannot  
avail himself of the proposed loan from the Bank.

Applications for  
Loans on mortgage

The following Applications for loans on  
mortgage were read. viz

- Mr. Atterwood Esq.  
Miss Gossip -

Mr. Atterwood Esq. £12,000 -

£12,000 - granted.

Mr. & Mrs. Gossip Esqs -

20,000.

which were agreed to, provided the Rental of  
the respective Estates, shall be found equal to  
the requirement of the Bank.

Advance on mortgage  
to Sir Carlet Corbett Esq.  
made on the 1<sup>st</sup>  
Sept. next.

The Governor laid before the Committee  
a Letter from Miss Freshfield Esq. stating that  
the several mortgages under Sir Carlet Corbett's  
Will, require 6 months notice of the intention to  
pay off their Charges - & that it was therefore  
proposed by the Solicitors to the Trustees, under the  
said Will, that the money should be advanced  
by the Bank, on the 1<sup>st</sup> of September next.

The Committee agreed thereto.

Application from  
Amelia Dudman  
Sister of W. L. Shee Esq.

An Application was read from Amelia  
Dudman the sister of W. L. Shee deceased, who  
retired from the Service on a Pension in July, 1819.

Mr D. stated that by the decease of her brother  
she is deprived of a little pecuniary assistance which  
he afforded her & that she is in destitute circumstances  
ordered. That £10 be granted for her relief.

£10 granted.

Letter from Miss Fresh-  
field Esq. relating  
to the amount of Se-  
curity proposed for  
the

The Governor laid before the Committee a  
Letter from Miss Freshfield Esq. stating, that  
the Rental first proposed by the Agents of the



13.

shortage from the Duke of Rutland, was £15,441-18-1. as the Security  
Duke of Rutland for the Loan to be made to the Duke since which -  
£1248-6-8 has been added making together an Annual  
Income of £16,690-4-9. This sum exceeds the Interest  
at 4 per cent by £4690-4-9 but falls short of the a-  
mount required by the Bank, by £3309-18-3.

— Directions  
given thereon —

The Committee Agreed that Messrs Freshfield & Kaye  
be directed to require of the Agent to the Duke of  
Rutland, that the Rental be made equal to the  
Conditions on which the Bank act, on these  
occasions.

Messrs Freshfield &  
Kaye - as at the  
completion of the  
Mortgage from T. B.  
Western Esq

Messrs Freshfield & Kaye having reported, that  
the Title of Tho Burch Western Esq to an Estate  
of the annual Value of £919-7-8. has been approved  
by Messrs Harrison on the part of the Bank - & that Mr  
Western will be ready to receive the Advance of  
£10,000 & to deliver over the Deeds on Friday - the

— The Governor  
wrote the Court  
therewith.

Governor was requested to acquaint the Court there-  
with - that an Order may be made for payment  
of the above Sum.

Wednesday 3 March 1824

A full Committee  
except Mr Doxey

The Minutes of the last Meeting were read.

Apparatus examined. Apparatus examined.

The Committee examined & passed the following

George Winter	1 Port Bill	£50	Subscribed
John Keen	1 B Note	5	Pounds
Mary Ann Beverley	1 B	10	} Lent 12
George Blyth	1 B	10	

Annals.

Bm

Petition from Eliz<sup>d</sup>  
Sturley.

On reading a Petition from Elizabeth Sturley, the  
Widow of Luke Sturley Esq<sup>r</sup> who had been above 15 Years  
in the Service of the Bank - Stating that she is left  
with 8 Children, wholly destitute of support; and  
therefore praying relief -

Ordered  
-- Order thereon.

That payment of £130 due to the Bank  
on account of a loan granted to Mr Sturley, be re-  
mitted - That £100 be granted for the relief of Mrs  
Sturley, and that she be placed upon the Charitable  
Fund.

A Letter, dated 27<sup>th</sup> Feb<sup>y</sup>, was read, from  
John A. Melrose, Secretary to the Commiss<sup>rs</sup> of the Exchequer,  
stating that the Commiss<sup>rs</sup> of the Exchequer  
of the Exchequer, & are desirous of the means of now paying off the Loan of £300,000  
loan of £300,000 - the means of now paying off the Loan of £300,000  
advanced to them by the Bank - and as it would be  
a material convenience in the future manage-  
ment of the Landed Estates of the Crown to be relie-  
ved from the liability to this Loan - that Board  
are desirous of being acquainted, whether the Bank  
are so far willing to promote the views of H. M.  
Government, & of the Board of Commissioners, as to  
enable them to avail themselves of these means  
of discharging the same, at the end of 6 months from  
the date hereof.

Resolved,  
-- Resolution there-  
on. --

That it be recommended to the Com<sup>rs</sup>,  
of Directors to comply with the foregoing Letter.

The following Applications for Loans on  
Loans in Montg<sup>o</sup>pp were Agreed to, & were referred to Mess<sup>rs</sup>  
Fisher & Hay, to report thereon.

Copy



for L. Rawstons & Lawrence Rawstons Esq in addition  
to £40,000 -

£60,000

L. Baker Esq, John Baker Esq

24,000

Mr. Freshfield & Kaye

A Letter was read from Messrs Freshfield & Kaye

forward the Counterpart of the Western Mortgage Deed & proposed that it be sealed by that Bank. - stating that it is necessary, in the case of a Corporation, that Deeds should be executed under their Seal - that they had promised Mr Western to obtain the execution of a Counterpart of his Mortgage under the Seal of the Bank, and that they now forwarded the said Deed, to the Committee.

The Counterpart above referred to was indorsed & signed - "Examined J. R. Freshfield"

to be laid before the Court And it was agreed to lay it before the Court of Directors, together with Messrs Freshfield & Kaye's Letter.

The Governor reports 2 Letters written to Mr Portal - And the Answer to them -

The Governor reported to the Committee two Letters, which he had directed Mr Smith to write to Mr Portal, dated 13<sup>th</sup> & 27<sup>th</sup> February last. And also the Answer from Mr Portal dated 2<sup>nd</sup> March, to the said Letters.

Mr Hase states the Quantity of Bank Paper ordered from Mr Portal

Mr Hase was then called in - and he stated the Quantity of Paper ordered in April 1823, and in February last - And that when those Orders shall be completed, there will be Paper for 18 months consumption of every amount of Bank notes & of some notes, sufficient for much longer periods.

Directions given to Mr Portal to enquire in respect to further proceedings &

He was therefore directed to acquaint Mr Desautels who was in waiting for the information of Mr Portal - that he is to proceed with such Bank Note Paper as remains to be made to complete the above

Orders

Orders - and that, as each description of notes shall be completed, the cheques are to be returned to the Bank.

Payment to Mrs. Lupton & Childes -

The Governor signed an Order for payment of £7.1.6 to Mrs. Lupton & Childes, for medicines and attendances, on account of Roberts & Maria Porter, & Gibbs, in the Banker's Office -

A full Committee  
except Mr Manning  
and Dr. Jones.  
Minutes read.  
Affidavits read.

Wednesday 10 March 1824.

The Minutes of the last Meeting were read.

The Committee examined & passed the following

Affidavits, viz

Sarah Price	1 B note	£50	} Lost 12 Mts.
John Knight	1 d	5	
M <sup>r</sup> Chevalier	1 d	5	
Geo. Appleby	1 d	5	5. Dashed p <sup>d</sup> . & destroyed
Chas Collins	1 d	5	5. Lost & p <sup>d</sup> lost.

Petition from Maria Fisher.

On reading a Petition from Maria Fisher Widow of John Fisher Esq. who had been 20 Years in the Service of the Bank: -

Ordered. That Maria Fisher be put upon the Directors Charitable Fund.

Petition from Eliz<sup>th</sup> Knight.

On reading a Petition from Eliz<sup>th</sup> Knight Widow of Josiah Knight Esq. who resigned in 1820 - after having been nearly 38 Years in the Service of the Bank: -

Ordered, That Elizabeth Knight be put upon the Directors Charitable Fund.



John Walter resigns  
to resign the Service.

A Letter was read from John Walter, a Clerk  
in the Bank Note Office, stating, that he has been  
appointed Keeper of the County Goal of Surrey, & therefore  
feels himself called upon to resign the Service of the  
Bank.

— To be laid before  
the Court.

The said Letter to be laid before the Court —

Letter from Mr. A. M. Woods, dated 6<sup>th</sup> March 1824, expressing the  
acknowledgments of the Committee of H. M. Woods & Co.  
to the Bank for the loan granted to them for the readiness the wishes of the Board have been  
at the end of 6 months to pay off the Loan granted to them by the Bank: and stating, that it is the Com-  
mittee's intention to pay off the Loan granted  
by the Bank, with Interest thereon, at the end of  
6 months from the date hereof.

The Governor laid before the Committee a Letter  
from Mr. A. M. Woods, dated 6<sup>th</sup> March 1824, expressing the  
acknowledgments of the Committee of H. M. Woods & Co.  
to the Bank for the loan granted to them for the readiness the wishes of the Board have been  
at the end of 6 months to pay off the Loan granted to them by the Bank: and stating, that it is the Com-  
mittee's intention to pay off the Loan granted  
by the Bank, with Interest thereon, at the end of  
6 months from the date hereof.

— To be laid before  
the Court.

The said Letter to be laid before the Court.

Tuesday 16 March 1824

A full Committee  
except Mr. Pearce  
& Mr. Darvill.  
Minutes read.  
Half yearly Ac-  
counts examined.

The Minutes of the last Meeting were read.  
The Committee examined the Half Yearly  
Accounts.

Letter from T. Wilson  
Esq. requesting sup-  
port for the "National  
Institution for the preservation of Life from Shipwreck", addressed to the  
Secretary, was read — requesting support from  
the Bank, to the said Institution.

A Letter from Thomas Wilson Esq. Chairman  
of the Committee of the "National Institution for the  
preservation of Life from Shipwreck", addressed to the  
Secretary, was read — requesting support from  
the Bank, to the said Institution.

— Not complied  
with.

The Committee did not think it expedient  
to comply with the foregoing Application.

Adjourned — to Thursday

Thursday 18<sup>th</sup> March 1824.

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  $\frac{1}{4}$  per Cent  
Interest and Profits for the half Year ending the  
5<sup>th</sup> April next. And that a Report be made to  
the Court accordingly

Mr Governor  
Mr Tharston  
Mr Manning  
Mr Mellish  
Mr Harman  
Mr Pold  
Mr Richards -

Wednesday 24 March 1824.

The Minutes of the last Meeting were read.

Mr Freshfield & Kaye  
upon that invited  
man's Mortgage Deeds  
are nearly completed  
to the

The Governor acquainted the Committee, that  
he had received a letter from Mr Freshfield &  
Kaye, on Wednesday last, stating - that Mr  
Wildman's Security is complete, with the ex-  
ception of some matters of mere form; and that  
they have no doubt the Bank will have sub-  
stantial Security for the Mortgage of £60,000.  
The rental amounts to £4050 per Annum.

- Also that Mr T.  
Cholmley's Mortgage  
Deeds, will very soon  
be completed. to the

- Also - Another letter from Mr Freshfield & Kaye  
stating that the Security proposed by T. Cholmley  
Esq for a Loan of £10,000, charged on his Estate  
of the value of £1300 per Annum, will be completed  
on Friday next. They therefore recommend, that  
arrangement be made with the Court, for ad-  
vancing the sum above mentioned -

- The Governor stated,  
that he had laid the  
foregoing Letters before  
the Court -

--- The Governor stated, that there being no  
Committee held, on Wednesday - he had laid the  
foregoing Letters before the Court, on Thursday last,

The



Affidavits exam?

The Committee examined & passed the following Affidavits.

Ellen Brazier	1 Post B'de	£50	} Lost 12 Mos
Rebecca Sudkins	1 Bank Note	50	
Will Holdsworth	2 do	25	Lost by an Opt.
Sam Goodwin	7 Div. Warr.	3. 18. 9	Lost 12 months.

Examination of Officers & Heads of Offices -

The Committee conversed with the Secretary the Chief Accountant and the Chief Cashier, and also examined the Heads of Offices under the inspection of this Committee - and received a satisfactory account of the conduct of the Clerk, & the execution of the business, during the present Quarter.

Mr Honey absent from sickness

It appeared that Mr Honey, the Head of the Exchequer Office, had been absent the whole of the Quarter, by reason of sickness.

Report to Court.

The Quarterly Report, to be made to the Court.

House Porters reported to have been absent more than

The Chief Accountant reported that under two months. viz Richd Withenick, Wm Mowatt, Sam Dick, James Hay, Wm Smithy & Geo Wager.

Sir Tho Hammer declines the loan on mortgage which he had requested.

The Governor reported, that Sir Tho Hammer finding that his Banker will let him have money on mortgage at £4 per Ct. declines taking the loan of £28,000, which he had requested from the Bank.

The mortgage for Mr Rayner to be reduced to £18,000

That the loan to Mr Rayner had been reduced from £26,000 to £18,000 - the security being sufficient only for the latter sum.

The mortgage to the Trustees of Sir C. Corbet

That Sir Corbet Corbet's Trustees wish to

to be increased to increase the Loan granted to them, from £104,000 to £107,700: which the Committee Agreed to.

An arrangement relating to the mortgage from Ld. Lord B. agreed to.

And that about £2,100 of the Loan granted to Sir Gerard Noel Bt. (part of £150,000) is on a leasehold Estate; but that the excess of Rental on the £148,000, fully covers the whole Amount of the Application.

The Committee acceded to this arrangement.

Letter from Mr. Nash stating that the Committee of the Vauxhall Bridge Com<sup>y</sup>. wish to borrow £30,000 from the Bank. &c.

A Letter was read from Mr. Julius Nash, Clerk to the Vauxhall Bridge Company - stating the request of the Committee to borrow £30,000 from the Bank; to be secured either by Mortgage on the Tolls of that Bridge, or upon promissory Notes of the Company. &c.

Resolution thereon

Resolved. That the foregoing Application be not complied with.

Letter from Mr. Smith stating family distress - requesting relief -

A Letter was read from Mr. W. Smith, late Secretary - stating that his wife is much afflicted, which subjects him to great expense, for surgical assistance; that his youngest daughter continues in a very indifferent state of health, and that his situation is truly lamentable.

£50 granted him.

Ordered. That in consideration of the afflicted state of Mr. Smith's family - £50 be granted for their relief.

Petition of Mary Ann Hogsflesh

A Petition was read from Mary Ann Hogsflesh the widow of Sam<sup>l</sup> Hogsflesh Esq. who retired in October 1821 - after being nearly 26 years in the Service of the Bank.

Ordered



— £20 granted to  
Mrs. Dog-flesh &c

Ordered,

That one Dog-flesh be placed upon the  
Charitable Fund - and that £20 be granted for her  
relief.

Petition from Mr  
Evan Gwillim -

A Petition was read from Evan Gwillim  
who was discharged from the Service in 1814 -  
stating that he is in great distress, having a Wife  
and 3 Children, and not being able to get any em-  
ployment.

It appeared that £50 had been granted him in 1815 -  
and it was now Ordered,

— £20 granted  
to him.

That £20 be granted to E. Gwillim & that  
it be considered as final.

Petition from Rich<sup>d</sup>  
Middleton.

A Petition was read from Rich<sup>d</sup>. Middleton  
formerly a Clerk in the Bank - stating that his  
Wife had broken her Arm & that he is in great  
distress.

Ordered,

— £10 granted  
him.

That £10 be granted for his relief &  
that it be considered as final.

Letter from Mr. Hayes  
claiming remunera-  
tion on account of  
his suggestions for  
improving Bank Note  
Paper.

A Letter was read from Mr. Hayes, stating  
that he traces in the Water Mark of the New Bank  
Note Paper, so close an affinity to the Specimen  
he presented for the consideration of the Directors, that  
he flatters himself he shall be remunerated on  
his ideas being adopted.

A Letter from Mr  
Geo. Fox - of a similar  
character -

A Letter was also read from Mr. Geo. Fox  
of King St. Covent Garden - stating, that the Plan  
which the Bank has adopted in the New Bank  
Note Paper, is one of the Plans he submitted for  
consideration in May 1818. And therefore  
he

Resolution on Mr  
Hays & Mr Fox!  
Latter.

he hoped for a remuneration from the Bank.

Resolved, That Mr Hays and Mr Fox be ac-  
quainted, that in the alterations which have  
lately been adopted in Bank Note Paper, no refer-  
ence whatever has been made to the sugges-  
tions which either of them have made to the Bank,  
and that a remuneration is therefore considered to  
be quite out of the question.

Mr Powell one of the  
Scrutineers said -

Mr Cole pro-  
posed, in his room

Mr Powell, one of the Scrutineers being  
deceased, the Governor was requested to propose  
a Proprietor to the Court, to be appointed in Mr  
Powell's room: and Mr Cole the Bank's Stock  
Broker, was mentioned, as a suitable person.

Payment of £19.8.0  
to Mr Brewer,

26 March. The Governor signed an Order for pay-  
ment of £19-8-0 to Mr Brewer the amount of  
his disbursements for 3 Journeys, to the Mills, &  
for materials used in making alterations in  
some moulds.

Mr Gov. & D & Gov  
Mr Houston  
Mr Manning  
Mr Harman  
Mr Pole  
Mr Richards -

affidavits as usual.

Wednesday 31 March 1824

The Minutes of the last meeting were read.

The Committee examined & passed the following  
Affidavits. viz.

John Parratt — 1 B Note £ 5. Lost 12 Mins  
Charles Payne 1 do 5. Simister paid 4d

The Chief Accountant proposed to Credit  
the



Accounts to the  
General Design.

The following Account of Profit & Loss, with the following Amounts. viz £102,815-10 being Interest on £3,371,000 paid off 26<sup>th</sup> March 1824, of Exchange Bills at 2<sup>9</sup> per Cent per day, for £16,500,000 for Service of 1822, purchased (38.4 C.122/- and £28,807-5-0 being Interest on £944,500 paid off 26 March 1824, of Exchange Bills at 2<sup>9</sup> per Cent per day, for £20,000,000 for Service of 1823 purchased. Also to Credit the Account of Interest on Private Loans with £20, being Interest for 1/2 Year, due 29<sup>th</sup> Jan'y 1824, on £1000, advanced to Sir Will<sup>m</sup> Edm<sup>d</sup>. Rouse Boughton Bart.

— App. to.

The Committee Agreed thereto.

Resolved,

H. W. Scrimgeour  
who Assistant to  
Mr Laurence.

That it be recommended to the Court of Directors to appoint Will<sup>m</sup> Wilson Scrimgeour to be Assistant in the Office for Discounted Bills Unpaid; his Salary as Assistant to date from the 5<sup>th</sup> February last, when Mr Laurence was appointed Head of the said Office.

Resolved,

That Thomas Searcy  
be Librarian to

That Thomas Searcy be appointed Librarian for the Hall Department in the Room of Luke Sturley Esq<sup>r</sup>.

Application from  
T. E. Barnatt for a  
further loan of

An Application from Thos Edm<sup>d</sup> Barnatt of the Bank Note Office was read - stating the very afflictive Circumstances of his family - and that the Sum of £40 would enable him to bear up against the Calamities which surrounded him.

It appeared that £75 of a loan formerly granted

granted Mr Barratt, was still unpaid - that his character as a Clerk, was good, and that his Distress was very urgent.

- A recommendation  
that £40 be lent to Mr  
Barratt.

Resolved.

That it be recommended to the Court to grant the sum of £40, by way of Loan to the said  
The Edw. Barratt.

Petition of Charlotte  
Pearse.

A Petition was read from Charlotte  
Pearse, the wife of Mark Pearse who was dis-  
missed the Service in 1822; she stated pecuniary  
Distress, and requested relief.

- not complied with.

This Petition was not complied with.

The mortgage from Sir  
John Trevelyan Bt &  
son stated to have been  
executed &c

A Letter was read from Miss Trevelyan &  
Kings stating, that the mortgage from Sir John  
Trevelyan Bt and his son, for £25,000, to be ad-  
vanced by the Bank, has been executed - and  
that it is the only incumbrance upon an Estate  
of £6201 per annum.

- The Court to be  
asked thereunto

The Governor was therefore requested to  
acquaint the Court therewith that an Order  
may be made for payment of the Money.

A Letter was read from Walter Ridding Esq  
stating, that he found it necessary to obtain a  
Loan on mortgage for £21,000, instead of £18,000  
which had been expected to be by that Bank; but  
that the Rental of his Estate at Michaelmas  
next, will be only £1536-17-3, independent of a  
Stone Quarry now let, at 1/6 per Ton. And that as  
the said Rental is not sufficient to authorize  
his requesting the Loan of £21,000, he must,  
with



with regret, endeavor to find that sum, on the security he has to offer.

Mr Freshfield reports on Mr Ruding's letter - do do do

Mr Freshfield having stated, that the Estate of Mr Ruding, consists of Land, near Leicester, which appeared to be a very eligible Security - the Committee were disposed to advance the sum of £20,000 to Mr Ruding, provided the Rental shall prove fully equal to the Amount stated by him.

Resolved.

Rich. Tolly to be appointed 2<sup>d</sup> Door-keeper -

That it be recommended to the Comtee of Directors to Appoint Richard Tolly to be 2<sup>d</sup> Doorkeeper, in the room of Benj. Tills, Bunting St.

Mr Gov. & Dykes  
Mr Pearce  
Mr Melbish  
\* Mr Pole  
Mr Richards -  
Mr Harman.

Wednesday 7<sup>th</sup> April 1844.

The Minutes of the last Meeting were read

The Committee examined & passed the following

Affidavit sworn - Affidavit. viz

Andrew Colville - 1 Bank Post Bill £40. the lower part lost.

Account to the General Ledger.

The Chief Accountant proposes to Debit the Account of Profits and Loss, with £35,875- being payment of the Composition for exemption from stamping Bank Notes & Post Bills, pursuant to Act 55 G. 3 C. 184. for half a year, unt<sup>d</sup> 5 April 1844.

Letter from the Chancellor of the Exchequer

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

Treasury Chambers 5<sup>th</sup> April 1844.

Gentlemen,

As it will be very important to the

Letter for an Advance  
to cover the exp<sup>ts</sup> of the  
Charge of the Consolidated  
Fund &c &c

the public Service that your Court should autho-  
rize an Advance upon the Credit of the Exchequer  
Bills to be made out under the authority of the  
Act 57<sup>th</sup> 3. Ch8, to such an Amount as may be  
necessary to cover the Exp<sup>ts</sup> of the Charge of the Con-  
solidated Fund in Great Britain, beyond the  
Income in the Quarter ending the 5<sup>th</sup> Inst. I must  
request you will move your Court to authorize  
such Advances as may from time to time be  
necessary to make good the said Charge, in the  
manner directed by the said Act.

The above Bills will bear an Interest of  
2<sup>d</sup> per Cent per diem, 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

Yr<sup>ts</sup> G<sup>al</sup> & D<sup>ty</sup> Sec<sup>y</sup> of  
the Bank of England.

J<sup>as</sup> J<sup>as</sup> Robinson

Resolved.

Recommendation  
to the Court thereon.

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

Application for the re-  
lief of maimed & dis-  
abled Seamen &c

An Application from the Committee of  
the Corporation for the relief & support of maimed  
& disabled Seamen &c in the Merchant  
Service - soliciting Support from the Bank - was

Not complied with - but the said Application was not com-  
plied with.

Application from W<sup>m</sup>  
Andrews for 6 or 12  
months leave of absence

An Application was read from William  
Andrews a Clerk in the Cheque Office - requesting  
leave of absence for 6 or 12 months, in order  
that



that he may be able to ascertain, whether, as a Stock-  
broker, he may be able to support his family better  
than he can do, in his present situation.

not complied  
with.

The Committee declined to accede to Mr An-  
drew's Application.

Letter from Capt Thos  
Fenton - to be paid the  
Amount of some Post  
Bills on his own res-  
ponsibility - &

A Letter was read from Capt Thos Fenton  
stating the loss of Bank Post Bills, by Post, on their  
way from London to Dublin - payment of which has  
been stopped at the Bank; the Amount £1500.  
And that as he is such a stranger in London, as  
to render it impossible for him to obtain two House-  
holders, to join him in a Bond of indemnity, he  
hoped the Bank would accept the responsibility of his  
own Bond, for the Amount of the said Post Bills.

not complied  
with.

The Committee declined to recommend payment  
of the said Bills, except on the Customary Security.

Letter from Mr Reilly  
recommending private Mr Edm<sup>d</sup> Reilly - recommending that two marks  
marks on Bank Notes -  
x

A Letter, addressed to Mr Hare, was read from  
recommending that two marks  
be introduced on Bank Notes - one apparently a  
private mark, the other really one - as the latter may  
be unobserved by a forger of Bank Notes, it may  
be the means of detecting the forgery.

Answer  
thereto.

The Committee directed that Mr Reilly be informed  
that that Bank have no need of private marks,  
for the detection of forged Notes.

Letter from Mr Lockyer  
relating to a Plan, stating  
that in the Autumn of last Year he sent a Plan  
to the Bank, for forming Letters in the substance  
of Bank Note Paper; that his Letter was  
signed

A Letter was read from Mr Lockyer, sta-  
ting that in the Autumn of last Year he sent a Plan  
to the Bank, for forming Letters in the substance  
of Bank Note Paper; that his Letter was  
signed

Letter continued

signed, I h., and that he wished to know if the change in Bank Note Paper arose from his suggestions? and if so, whether any remuneration will be allowed him, for the discovery.

Answer to Mr Lockyer. —

It was agreed that Mr Lockyer be acquainted, that the letter he states to have sent last Year, does not appear to have been received at the Bank; and that certainly no reference has been made to his suggestions, for altering Bank Note Paper.

Letter from Trustees & Keyes — stating that the Securities for Col Palmer's Loan are completed &c.

A Letter was read from Messrs Trustees & Keyes, stating that the Securities for Col Palmer's Loan of £15,500, is completed — and that the Net Rental of the Estate is £1300 per Annum.

The Governor to accept the Comt therewith

The Governor was therefore requested to acquaint the Comt therewith, that an Order may be made for payment of the above sum.

Mr L Dyer  
Mr Thornton  
Mr Skellick  
Mr Hannan  
Mr Dorrien  
Mr Borden.  
Minutes read.

Wednesday 14<sup>th</sup> April 1824

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined & passed the following Affidavits, viz

Lat Fisher	1 Ld's warrant	£175	} Lost 12 Months
Williams Davis	1 B Note	10	
Robt Oliver	1 do	50	Dept lost
Francis Browne	1 do	5	Lost in Dr

Accounts to General Ledger

The Chief Accountant proposed to credit the Account of Profit & Loss, with the following Accounts, viz

A



Continued £57,320, being for interest on advances to the Trustees appointed by Act 34.4 Cap 57. & 44 C 22, to 5<sup>th</sup> April 1824.

£18,218.6.8. being for interest on £340,000 paid off 7<sup>th</sup> April 1824, of Exch<sup>d</sup> Bills at 2<sup>per</sup> Cent per Annum for £20,000,000. 34.4 C. 8 1/2 pms.

£658.6.8. being interest on Exch<sup>d</sup> Bills at 2<sup>per</sup> Cent per Annum charged on the growing produce of the Cons<sup>d</sup> Fund on the Quarter end 5<sup>th</sup> Apr 1824.

£256,718.1.6. being One Year management of the Public Debt to the 5<sup>th</sup> April 1824

Agreed to The Committee Agreed thereto.

Mr H. Lyster declines the Mortgage being that Henry Lyster Esq - having had an opportunity of selling a portion of his Estates - finds it unnecessary to accept the Recommendation - of £45,000, granted by the Bank.

Letter from Mr J. Spurrill where House was destroyed by Fire in 1823 - stating that he has been obliged to purchase the Ground Lease of the Premises, and to rebuild - to repay which he is deficient nearly £700. If that Sum should be advanced to him by the Bank, he proposed, as soon as the House shall be rebuilt & let, to repay it, at the rate of £80. or £100 per Annum.

Not complied with The Committee declined to comply with the foregoing Application.

A

Letter from Mr Charles  
Brewer —

A Letter was read from Mr Charles  
Brewer, stating that the New Bank note is of  
his invention — and offering his assistance, by  
working at the Bank. &c

— not deemed  
worthy of consideration.

The Committee did not deem the foregoing  
Letter, worthy of any consideration —

Thursday 15 April 1824.

The Committee appointed by the Court.

Appointment of  
the Committee.

Mr Governor	(Mr Butler)	Mr Mellish
Mr Deputy Governor	(Mr Richard)	Mr Harman
Mr Thornton		Mr Dorrice
Mr Channing		Mr Pole
Mr Pearce		Mr Bowden.

Mr Gov & Deputy Gov.  
Mr Thornton  
Mr Harman  
Mr Dorrice  
Mr Pole  
Mr Bowden.  
Mr Mellish.

Thursday 22 April 1824.

The minutes of the last meeting were read

The Committee examined & passed the

Affidavit examined following Affidavit. viz

Tanny Rep. — 2 B Notes £20. Last 12 mo.

Account to Gene-  
ral Ledger

The Chief Accountant proposed to  
Credit the Account of Profits & Loss with £1000.  
being the Allowance to that Bank for receiving  
the Contributions on the third Contract for  
Lotteries 1822

— Agreed to

The Committee Agreed thereto.



The Mortgage Deeds  
from Mr. Tyssen - stated  
to be completed &

A Letter was read from Mr. Freshfield & Kaye - stating that the Mortgage Deeds from Mr. Tyssen will be executed on Saturday next - for an Advance of £20,000. And that the Rental of the Estate is £1370 per Annum.

The Report  
to the Court

The Governor was therefore requested to acquaint the Court therewith - that an Order may be made for payment of the above sum.

Letter from Mr. Freshfield & Kaye stating that the Act is the Duke of Devonshire prefers taking £20,000 on an Equitable Mortgage now - than

The Governor laid before the Committee a Letter from Mr. E. J. Edwards, Attorney to the Duke of Devonshire, stating that Mr. Edwards prefers taking £20,000 now, and executing an equitable Mortgage for that Amount, instead of waiting, till the whole business shall be completed.

The Governor to acquaint the Court therewith.

The Governor was therefore requested to acquaint the Court therewith - that the above sum may be advanced, on an equitable Mortgage from the Duke of Devonshire, being executed, to that Amount.

Mr. G. A. D. G. W.  
Mr. Thornton  
Mr. Pease  
Mr. Dorrance  
Mr. Pole  
Mr. Bowdler.

Wednesday 28<sup>th</sup> April 1824.

Minutes read.

The Minutes of the last Meeting were read.

Petition of Katharine Bunting for relief &

A Petition was read from Katharine Bunting the Widow of Benj<sup>l</sup> Bunting esq. Late one of the Doorkeepers. Mrs B. stated that she has incurred heavy expenses for Medical Advice for her late husband, independent of his Funeral Expenses. She then prayed for relief.

It appeared that B. J. Bunting had been

£100 granted to  
Mrs Bunting.

been nearly 9 Years in the Service of that Bank.

Resolved. That One hundred pounds be granted, for  
the relief of Mrs Katherine Bunting -

Recommendation to the  
Court of annual  
payment to Mary Ann  
Bruce &c

Resolved. That it be recommended to the Court -  
that in addition to the payments ordered on the  
12<sup>th</sup> June 1823. the following accustomed payment  
be continued. vizt

To Joseph Bruce's Servant <sup>Mary Ann Bruce</sup> £1.16.0 <sup>per annum</sup> in lieu of Christ-  
mas Gift which she formerly received - to cease  
with her.

Application further  
relief of the distressed  
Settlers at the Cape of  
Good Hope - &c

The Governor stated, that he had  
received an Application from the Committee for  
the relief of the distressed Settlers at the Cape of  
Good Hope; As it was not thought advisable  
that a Subscription should be given by that Bank,

but acceded to. The Application was not acceded to.

Letter from E. Heaton  
relating to a Plan for  
preventing forgery -

The Governor laid before the Committee  
Letter from Mr Edw<sup>d</sup> Heaton of Batham near  
Lancaster - proposing to come to London, in order  
to lay a Plan for preventing the forgery of Bank  
Notes, before the Directors.

Answer  
thereto.

As the Plan had been offered to the  
Bank in 1819, and had been considered by the  
Commissioners, at that time - Mr Heaton's  
proposal was not acceded to.

Mr Geo<sup>d</sup> & Dr Geo.  
Mr Thos<sup>d</sup> &  
Mr Manning  
Mr Pease  
Mr Dorrien  
Mr Bowden.  
Mr M<sup>d</sup>lish  
Mr Pole.

Wednesday 5<sup>th</sup> May 1824 -

The Minutes of the last Meeting were  
read. The



affidavit exam?

The Committee examined & passed the following

affidavit. viz.  
Army Welch — 1 Post Bill £100 } Lost &  
Miss Dalrymple 1 do 36. 7. 3 } not recovered  
Mr Twiss — 1 B Note 5 — } Lost 12 Mths  
John Wilson 1 do 5 — } mutilated

Account to the  
General Ledger

The Chief Accountant proposed to credit  
the Account of Profit and Loss with £2318. 2. 9,  
being one years management due 5 April 1824,  
on £6,618,055. 7. — Capital Stock transferred to the  
Committee for redemption of the National Debt, for  
purchase of Life Annuities.

Agreed to.

The Committee Agreed thereto.

Application from  
His Grace the Duke of Rutland  
for an advance of  
£60,000

In consequence of an Application from His  
Grace the Duke of Rutland for an Advance of  
£60,000. on Account of the Loan Agreed to be made  
to him on Mortgage. It was Agreed

to be proposed  
to the Court.

To propose to the Court of Directors, that  
£60,000 be advanced to His Grace the Duke of Rutland,  
he having executed a Mortgage to that Amount.

A full Committee.

Wednesday 12<sup>th</sup> May, 1824.

Minutes read.

The Minutes of the last Meeting were read.

The Committee examined & passed the

affidavit exam?

following Affidavit. viz.

Samuel Davis — 2 £100 Bank £11. 7. 7. } Lost 12  
John Whitbread — 1 B Note 10. } months  
David Jones — 1 Post Bill 20. } do

Letter from Sir G. S. Mackenzie Bt. with specimen of Paper and Ink - to prevent forgery

A Letter was read from Sir G. S. Mackenzie Bt. inclosing a Specimen of Paper with Writing thereon. The Paper, prepared by a Chemical Process, so that, if written upon with common Ink - it would change Colour or disappear. The writing on the Paper, stated to be done with an Indestructible Ink. Sir George proposed his Plan, as affording two Tests, for detecting Forgery.

— Answer thereto.

It was Agreed, that Sir G. S. Mackenzie, be thanked for his Communication and acquainted that the Directors decline to avail themselves of his Plan, for preventing the forgery of Bank Notes.

The Securities for the Loan of £15,385. to Mr. Stapylton - completed

A Letter was read from Mr. Freshfield & Kaye, stating, that the <sup>Securities for the</sup> Loan to Mr. Stapylton, amounting to £15,385 - is complete, and that the parties have fixed this day, at 2 o'clock to receive the money.

— Payment to be made - and Reported to the Court

It was Agreed, that payment of the above sum be made by the Chief Cashier - and that a Report thereof be made to the Court.

Letter from Mr. Freshfield & Kaye - relating to Title & Security of Mr. Edw. Sheldon's Estates &c.

A further Letter from Mr. Freshfield & Kaye was read - stating that on the investigation of Mr. Edw. Sheldon's Title & Security, it appears that in a possible event the prior Security of the Bank would amount <sup>only</sup> to £36,236 - and the remainder of their advance £5764 would be postponed, until after the portions for his Children amounting to £19,000 - and in that event there would be a deficiency of Rental, to the extent of



68

— Continued — of £415. but considering that there is an actual excess beyond the interest payable to the Bank upon the whole Loan, and also beyond all the charges amounting to £1229-13-6 per Annum they submitted the propriety of completing the advance of £40,000.

— Agreed to — The Committee Agreed thereto.

Letter from Messrs Freshfield & Kaye, relating was read, stating a difficulty which has arisen in the application of the Rev<sup>d</sup> Sir James Hanham — the advance he requested is £12,000 — but Mr Hanham having considered the Title to one Farm defective — there would be a deficiency upon the Rental, taken at £8 per Acre of £89. but giving an excess beyond the actual interest amounting to £391. per Annum. That in this view the Mansion House and Land is not taken into the calculation, nor the Rent of the Farm the title to which is defective, although it would be included in the Security. And under all the Circumstances — they had no hesitation in recommending the completion of the transaction.

— Agreed to. — The Committee Agreed thereto.

Letter from Mr Miller proposing an Advance to the Earl of Oxford of £350,000 — The Governor said before the Committee a Letter from Mr James Miller Agent to the Earl of Oxford — stating that his Lordship is desirous of an Advance of £350,000 from the Bank, on charge.

— Messrs Freshfield & Kaye's Opinion is to be taken thereon. — The Governor was requested to get Messrs Freshfield & Kaye's Opinion upon the Application before any Answer be returned to Mr Miller.

John G. L. G. G.  
 John P. P.  
 John H. H.  
 John L. L.  
 John P. P.  
 John B. B.

Wednesday 19<sup>th</sup> May 1826

The Minutes of the last meeting were

Minutes read.

Approved as amended.

read.

The Committee examined & proposed the following Affidavits viz

Charles Shephard — 13 Bids £5- Last 12 months  
 Owen O'Neil — 3 Port Bids 60- Last 12 months

Account to General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss with £460-3-9 being Interest on Exchequer Bids, on Sugar Tobacco &c at £3 per Cent for 3 months to 4 May 1826

Agreed to.

The Committee Agreed thereto.

Letter from Mr. Freshfield & Kaye - On an Application for a Loan of £350,000 to the Earl of Oxford.

A Letter was read from Messrs Freshfield & Kaye on the Application for a loan of £350,000 to the Earl of Oxford - which had been referred for their opinion thereon. They stated that the Rental falls short of the net income which the Regulations of the Bank would require - And that Lord Oxford has only a life interest in a part of that Rental, amounting to £9000 per Annum - which would reduce the Aggregate Rental to £13,000 which would be less, by £1000 per Annum, than the Interest payable at £4 per Cent for the Loan &c &c. It was therefore

Resolved,

Resolution thereon.

That the Application from Mr Miller on behalf of the Earl of Oxford, for an Advance of £350,000, on the Security of his Lordship's Estates - be declined.



Further taken from  
Henry Summons

A further letter was read from Henry  
Summons, formerly an engraver of Bank notes, solici-  
ting pecuniary relief. It was not complied with.

Mr G. W. L. D. G. W.  
Mr Pearce  
Mr Mellick  
Mr Harman  
Mr Davison  
Mr Pole  
Mr Bowden

Wednesday 26<sup>th</sup> May 1824

The Minutes of the last meeting were read.

Affidavits examined

The Committee examined & passed the  
following Affidavits viz  
John Chandler — 1 Div<sup>d</sup> warrant £3. Lost about  
12 hrs —  
John Wills — 2 B<sup>ks</sup> notes 20 supposed to have  
been burnt — about  
12 hrs ago —  
Henry Cooke — 1 do 10 — Linnets park  
destroyed.

The following Letter was read viz

To the Governor, Lt Governor & Directors of the  
Bank of England.

Application for  
continuing the loan  
of £36,000 — advanced  
to assist the Banking  
House of Tylce & Salmond & Co of Devon

Gentlemen. In our Application to the  
Bank of England on the 2<sup>d</sup> June 1823 of which  
the inclosed is a copy, we stated our belief that  
in the course of a year we might reasonably  
expect that so much of the landed Estate of  
the respective Partners of the Firm of the  
Banking House of Tylce & Salmond & Co of De-  
vizes would be disposed of as would reim-  
burse the amount of the Bills discounted  
by the Bank of England for the aid & assistance  
of the Banking House under the circumstances

stated

Application  
continued.

stated in the enclosed Letter. But hitherto these Estates have not been sold, although several persons have been and are still in treaty for them, the Trustees to whom these Estates are assigned as Securities for the Money lent, being unwilling to sell the Land under its intrinsic value, particularly as there exists no such pressing hurry, as to make necessary a hasty & injudicious Sale.

The Estates are worth more than £100,000. Every engagement of the old Banking House was discharged at sight; its Credit has been completely preserved, so that on reviving the Banking House without the addition of any new Partner, they have obtained deservedly the confidence of the Public undiminished.

The undersigned therefore request that the Loan may be continued, as it may be found advisable, to the extent of another Year, in the same manner, & under the same Securities as have taken place hitherto.

We have the honor to be, Gentlemen

London 26<sup>th</sup>  
May 1824.

J. G. Bucknall Esq. & Co.  
John Pearce  
The Club Buck.

Resolved.

— Recommendation  
to the Court thereon.

That it be recommended to the Court of Directors, to comply with the foregoing Application for continuing the Loan of £36,000.



Letter from Mr. Tru-  
field & Kaye suggesting  
that an advance of  
£110,000 may be made  
to the Duke of Devonshire

A Letter was read from Mr. Trufield  
& Kaye stating that some difficulties have occurred  
in the investigation of the Title of the Duke of Devon-  
shire to the property upon which the remainder  
of the advance is to be made - but they had no  
doubt that the Security for the whole sum will be  
completed within a few days, & before the next  
meeting of the Committee. They therefore suggested  
that an Order might safely be made to day for  
advancing the remaining sum of £110,000, upon  
their Certifying that the Securities are completed.

Agreed to &  
when reported to the  
Court

The Committee Agreed to comply with  
the above Letter - and to report the same to the  
Court

Letter from Mr. Tru-  
field & Kaye relating  
to an advance of  
£40,000 - part of the  
Loan to Mr. Long  
Wellesley &c

A further Letter from Mr. Trufield  
& Kaye was read - stating that the Loan Agreed  
to be advanced to Mr. Long Wellesley, was, for the  
purpose of paying off 4 mortgages upon the  
Tilney Long property viz

Edm <sup>d</sup> Gates Esq	£40,000	✓
Randell & Bridge	15,340	"
Hibbert Trustees	35,000	
General Fitzroy	40,110	✓
	<u>130,450</u>	

that the notices for paying off the foregoing  
Mortgages expire at different periods - but the  
first is now completed, and Mr. Gates will be  
glad to receive his loan of £40,000 this day - & the  
Bank will receive an Assignment of his Mort-  
gage, to which Lord Maryborough will be a  
party, under a power of Attorney for the special  
purpose, granted by Mr. Long Wellesley to

The Committee Agreed  
to the Advance &c

to his Lordship.

The Committee Agreed to the Advance of  
the said £20,000 and to report the same to the  
Court.

Resolved,

Report to the Court  
on a reference there-  
from respecting the  
business transacted  
with the Bank Bul-  
lion Brokers.

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

The Committee having taken into  
their consideration the reference from the Court  
of the following Resolution - viz

At a Court the 6 May 1822.

Resolved,

That it be referred to the Committee of  
Treasury to consider whether any & what altera-  
tion should be made in the mode of buying and  
selling Bullion thro' the Bank Bullion Brokers,  
Messrs Mocatta & Goldsmid - and in case it is thought  
fit to continue the exclusive privilege of the  
Bank business to those Brokers, whether a reduc-  
tion should not be made in their present rate of  
brokerage - and further, if any Restriction can  
with propriety be made in the Charge of brokerage  
to the Public in their transactions with the  
Bank in Silver.

Report - That the experience of a long series  
of years confirms the Committee in their former  
Opinion, that it is not desirable to make any al-  
teration in the system of confining the Bank  
transactions in Bullion, to one broker.

That the amount of Brokerage paid  
by



by the Bank since January 1770, to the end of April 1824. being a period of 54 Years, is £98,445-9-9. making, on an average about £1820 per Annum.

That it appears to the Committee inexpedient to make any alteration in the general rate of Brokerage; although they are of opinion, that special Cases, arising out of large transactions, & private negotiations such as has recently occurred with the East India Company, where the Brokerage has been fixed at 1/16 - may occur where a reduction should be made, which may be safely entrusted to the discretion of the Governor & Deputy Governor.

That it does not appear expedient to interfere in the establishing any charge for Brokerage, between their Broker & the Public, either in transactions in Gold or Silver -

Wednesday 2<sup>d</sup> June 1824.

Present

Mr Gov. D. Plov.

Mr Manning

Mr Pearce

Mr Mellish

Mr Harman

Mr Corrie

Mr Pole

Mr Bowden

The minutes of the last meeting were read. -

The Committee examined and passed the following Affidavits viz

Henry Weston at Bank note £20 } lost above  
James Beebe a D. . . . . 5 } 2 months

Abraham Flingworth at Bank }  
Post Bill } 15.8.10 lost by the  
Post & not  
indorsed

Peter Gasmage 2 D. . . . £130 }  
4 Bank notes 110 } the similar  
parts lost.

Adam Murray 1 D. . . . . 20 }  
John MacGowan 1 D. . . . . 10 the Dexter part  
lost

A

Affidavits read

Application from  
Messrs Farguhar & Co  
Fletcher Alexander & Co  
Thos Wilson & Co  
for a loan of Spanish  
Dollars -

A letter was read from Messrs Baggett  
Farguhar & Co, Fletcher Alexander & Co, and  
Thomas Wilson & Co, dated 2<sup>d</sup> Inst<sup>l</sup> requesting  
a loan of Spanish Dollars which they  
engage to return in not less than three  
months and not more than 12 months  
to be valued at  $5\frac{1}{2}$  £ 0s. paying interest  
at the rate of  $3\frac{1}{2}$  £ 0s. Ann. and  
transferring an equivalent in 3 £ 0s.  
Consols at the rate of 80 £ 0s. or other  
Stock in proportion as a collateral  
Security. -

Resolved,

Recommendation  
to the Court thereon.

That it be recommended to  
the Court of Directors that a Loan of 1,095,000  
£ of Spanish Dollars be granted to the  
said Messrs Baggett, Farguhar, Crawford & Co,  
Fletcher Alexander & Co, and Thomas  
Wilson & Co, according to the Terms of  
an Agreement to be signed by them.

Mr. Gov. & Mr. Dep. Gov.

Wednesday 9 June 1824

Mr. Manning

Mr. Pearce

Mr. Harman

Mr. Corrie

Mr. Pole

Mr. Bowden

Affidavits read.

The Minutes of the last Committee  
were read -

The Committee examined and passed  
the following Affidavits vizt.

William Hill Paxton	a Bank Post Bill £20	lost above 12 mos	
And <sup>rs</sup> (Miss Bloomfield)	a Bank Note 5	the Dexter parts lost	
Spalding	5		
Pascal Orance Dubois	a	5	the same parts lost
Major Wm Gray	2	20	
James Hewell Massey	2	10	parts lost
Salomon	2	10	



Application on behalf  
of Mr Wynne that it  
shall be at his option  
the money about to be  
advanced to him shall  
remain for 5 years &c

The Governor laid before the committee  
an Application from Mr J. Shipman on the  
behalf of Mr Wynne requesting it shall  
be at Mr Wynne's option that the Money  
about to be advanced to him on the proposed  
Securities shall remain for 5 years; and  
that if he should be desirous of redeeming  
all or any part of his Estates not under  
£5000, he shall be at liberty to do so.

Resolved,  
That the above Request be not  
complied with. —

— not complied  
with.

Letter from Mr D. Scobel  
Chairman of the Com-  
mittee of the Navigation  
of the River Thames request  
and advance &c

A Letter was read from the Rev<sup>d</sup>  
D. Scobel Chairman of the Commissioners  
of the Upper Districts of the Navigation  
of the River Thames, requesting an advance  
to liquidate the claims of such Bondholders  
who may dissent to the Reduction in  
the Interest on the same - And upon  
due consideration, the said application  
was rejected. —

— not complied  
with.

— the  
Wednesday 16 June 1824.

Mr Gov. & Mr. Dep<sup>y</sup> Gov<sup>r</sup>

Mr Manning  
Mr. Pearce  
Mr. Mellish were read. —

The Minutes of the last Meeting

Mr. Harman  
Mr. Porrien  
Mr. Pole  
Mr. Bowden

The committee examined and passed  
the following Affidavits viz<sup>t</sup>

Affidavits of apam<sup>t</sup>

Thomas Fenton 15 Bank Post Bills £1500 lost by  
Post & not indorsed  
Elizabeth Brazier a Bank note £5. Dexter part lost.  
Arthur O'Brien Bernard D. S. Sin<sup>r</sup> part lost

The

Letter from Mr. Smith  
Smith, stating the death  
of his wife, and request  
the continuance of the  
annual letters and &c

The Governor laid before the Committee  
a Letter from William Smith stating that  
his wife is lately deceased, representing  
his destitute situation, and praying  
that the Allowance made to his late  
wife may be continued to him

Resolved,

—Recommendation  
to the Court of Directors

That it be recommended to the  
Court of Directors that £2 per week be  
granted to William Smith during pleasure,  
to commence from the 4<sup>th</sup> Instant

Letter from Geo. Tadmam  
a Clerk request relief  
on account of his House  
having been robbed &c

A Letter from George Tadmam of  
the New Accountants Office was read,  
stating, that on the 10<sup>th</sup> May last during  
his absence from Home, his House was  
robbed of his plate, watch, and nearly  
the whole of his Linen to the amount  
of £23. which he has not the means  
of replacing. But it appearing that  
a Loan of £90 was granted to him in  
Oct<sup>r</sup> 1822, a part of which is still  
unliquidated, The Committee declined  
granting any Relief to the said Geo. Tadmam

—Declined—

Letter from Messrs. Freshfield  
& Kaye, recommending the  
Bank to complete the  
advance upon the Long  
Willesley Estate &c

A Letter was read from Mess<sup>rs</sup>  
Freshfield and Kaye recommending the  
Bank to complete the advance upon the  
Long Willesley Estates, notwithstanding  
the Indgement held by the Royal Exchange  
Assurance Company.

Agreed to.

The Committee agreed thereto.



Letter from Mr. Fresh-  
field & Hays recommending  
the advance to be made  
to Lord Cornbermere

Another letter was read from Messrs.  
Freshfield & Hays recommending the advance  
to be made to Lord Cornbermere, notwith-  
standing the annuity of £120, charged  
upon the estates by the will of Sir L.  
Cotton in the year 1775 - which the  
Committee also agreed to.

Agreed to.

Wednesday 23 June 1824.

- Mr Gov<sup>r</sup>
- Mr Dep<sup>y</sup> Gov<sup>r</sup>
- Mr Norton
- Mr Manning
- Mr Peaslee
- Mr Mellish read
- Mr Dorrien
- Mr Pole
- Mr Bousen

The Minutes of the last meeting were

The Committee examined and passed  
the following affidavits vizt

Affidavits and

- Hannah McFarlane a Div<sup>r</sup> Warr<sup>t</sup> £1.4.10 lost  
above 12 months ago
- Henry Sibley a Bank Note £5 part destroyed.

Examination of  
Officers & Heads of  
Office -

The Committee conversed with the  
Secretary, the Chief Accountant and Chief  
Cashier, and also examined the Heads of  
Offices under the Inspection of this Committee  
and received a satisfactory account of the  
conduct of the Clerks and the execution of  
the Business during the present Quarter.

Mr Honey still  
absent

It appeared that Mr Honey had been  
absent the whole of the Quarter by reason  
of Sickness - and the Chief Accountant  
reported the undermentioned porters to  
have been absent more than two months  
vizt: Richard Witherick, Wm. Smedley,  
Samuel Bick, Thomas Wager, James Hay  
and William Menat.

Porters absent

Report to be made  
to the Court

The Quarterly Report to be made to the  
Court.

Application from Jos<sup>t</sup>  
Rhodes, relating to the  
discharge of his Debt  
to the Bank

An Application from Joseph Rhodes  
of the Bank Note Office requesting that he  
may be permitted to discharge his Debt  
to the Bank of £45. by Quarterly Payments  
of £6 instead of £10 q<sup>r</sup> Quarter, as originally  
stipulated - which the Committee  
complied with.

Complied with.

Accounts to the Ge-  
neral Ledger.

The Chief Accountant proposed  
to credit the Account of Profit and Loss  
with the following amounts viz:

£27895.16.6 being Interest received on £948,300  
on Exchequer Bills at 2<sup>3</sup>/<sub>4</sub> percent  
per Day for £20,000,000 for Service  
1823 paid off 14 June 1824.

I.

£11666.13.4 being Interest received on £400,000  
on Exchequer Bills for £16,500,000  
for Service of the year 1822  
purchased, paid off 14 June 1824.

II.

£6000. - being Interest for six months  
due 13 June 1824 on £300,000  
received from the Commissioners  
of His Majesty's Woods, Forests  
and Land Revenues, being  
the New Street Account.

Letter from Messrs Freshfield  
& Kay recommending  
a further Advance to  
the Duke of Devonshire in perfecting the title of the Duke of Devonshire  
&c

A Letter was read from Mess<sup>rs</sup> Freshfield  
& Kay stating that Difficulties had occurred  
to part of the Property intended to be  
mortgaged to the Bank which rendered  
it necessary to divide the Sum to be advanced,  
and that His Grace has now completed his  
Security for £80,000 including the £20,000 already  
advanced to His Grace upon an equitable  
Mortgage



Letter continued Mortgage which Messrs. Freshfield & Co. recommended  
be given up, and that the Committee direct  
the advance of £60,000 being the remainder  
of the £80,000.

Agreed to. The Committee agreed to comply  
with the above letter.

Letter from Messrs. Freshfield & Co. recommending a further  
advance of £110,000 to  
the Duke of Rutland  
H.C. A letter was read from Messrs. Freshfield  
& Co. stating that the Title of the Duke of  
Rutland is satisfactorily made out as to a  
part of the property to be secured to the Bank  
and that the Mortgage Deeds as to that  
property will be executed by His Grace this  
Day for £110,000. which sum His Grace will  
then be glad to receive to enable him to pay  
off the Mortgage for the remaining sum  
ultimately to be advanced to him which must  
be paid by His Grace on or before the 24<sup>th</sup> Inst.  
That the Bank has already advanced £60,000  
which with the sum to be paid will make  
£170,000.

Agreed to. The Committee agreed thereto.

Letter from Messrs. Freshfield & Co. requesting Authority  
for payment of £12,000 to be secured to the Bank for the advance  
to the Rev. Sir James Hanham Bart. H.C. A letter was also read from Messrs.  
Freshfield & Co. stating that the Title of the  
Rev. Sir James Hanham Bart. to his Estates  
of £12,000 has been satisfactorily made out  
and that the Deeds have been sent into the  
Country for his execution, and are expected  
to be in Town within two or three days,  
and requesting the Committee's Authority  
for the payment of the money.

Resolved

Resolved,

Complied with

That Messrs. Freshfield & Co. request  
be complied with. —

Letter from Messrs. Freshfield &  
Hayes relating to pay-  
ment of £9000 upon  
the Estates of the Ledbury  
Charity. —

A Letter was likewise read from Messrs.  
Freshfield & Hayes, stating that the Deeds for  
securing the advance of £9000 to be made by  
the Bank of England to the Dean & Chapter of  
Hereford upon the Estates of the Ledbury  
Charity were prepared several months since  
but in consequence of an informality in  
the notice given by the Dean & Chapter, the  
Mortgagee insisted upon a new notice  
which has delayed the Transaction until  
the present time that nothing now  
remains but to obtain the Seal of  
the Dean & Chapter to the Deeds which  
Messrs. Freshfield & Hayes expect to receive  
in a Day or two, and therefore request  
the Committee's order for the payment  
of the Money to the Mortgagee or his  
Agent.

Agreed to.

The Committee agreed thereto.

Resolved,

Recommendation to  
the Court

That it be recommended to the  
Court of Directors,

That Advances be  
made to Proprietors  
of Bank Stock, on  
certain Conditions  
&c. —

That Advances be made to such  
Proprietors of Bank Stock as possess it in their  
Individual Names, on their transferring  
the Stock into the names of the Governor  
and Deputy Governor for the time being,  
such Advances not to exceed three fourths  
of



— Recommendation of the value of the Stock on the Day they shall be made, nor be for a longer period than twelve months. The Borrowers to have the option of taking and repaying the Advances in such proportions and at such periods as may be convenient to them, subject to the above condition.

The Rate of Interest to be  $\frac{1}{4}$  percent per Annum.

in Geo L D Gw  
in Fraze  
in Dorrin  
in Pole  
minutes read

Tuesday 29 June 1824.

The Minutes of the last Meeting were read.

The Committee examined & passed the following

Affidavits, & Affidavits, viz.

St John Galway	1 Post Bill	£10.	depts part
Sam Winnington	1 Bank Note	10	last.
William Harrow	1 do	10	} inister parts last.
Willm Jeasley	1 do	5.	

Application for a Contribution to the Annual Sermon for the National Schools.

An Application was read from the Rector & Church Warden of the United Parishes of St Margaret's, Lothbury & St Christopher Le Stocks, soliciting a Contribution from the Bank to the Annual Sermon for the benefit of the City of London National Schools.

Resolution thereon.

Resolved, That it be recommended to the Court, to grant Ten pounds, in answer to the foregoing Application. —

The

The Governor laid before the Committee  
a Letter from Lord Liverpool and the Chancellor  
of the Exchequer, of which the following is a Copy

Treasury Chambers

26<sup>th</sup> June 1824

Letter from Lord  
Liverpool & the Chan-  
cellor of the Excheq-  
relating to advances  
for paying off certain  
holders of 4 per Cent  
Ann<sup>d</sup>. —

Gentlemen,

With reference to the several Com-  
munications & the Correspondence which we  
have had the honor of holding with you, on the  
subject of the repayment of such part of the 4<sup>th</sup>  
per Cent holders as should not give their assent  
to the conversion of their Stock into 3½ per Cents  
under the provision of the late Act of Parliament  
for that purpose, — We have now to request,  
that you will inform us, whether the Bank  
of England will engage to advance such a  
sum as may be required for the above purpose  
not exceeding seven millions on the 10<sup>th</sup> of  
October, upon the deposit of an equal amount  
of Exchequer Bills in their hands bearing in-  
terest at the rate of one penny halfpenny  
per day for every hundred pound thereof; such  
Exchequer Bills to be charged upon the Sinking  
Fund, and to be redeemed by Quarterly pay-  
ments from that Fund, not less than £750,000  
each; the first payment to be made on the 5<sup>th</sup>  
Jan<sup>y</sup> 1825.

If the Bank should accede to this pro-  
position it is our intention that the Exche-  
quer Bills should be deposited at once, for  
the



Letter can  
be turned.

the whole Amount of £4 per Cent to be paid  
off, and that the Bank should receive interest  
upon them according to their actual advances  
which must depend upon the application of  
the parties.

We are also desirous of being informed,  
whether the Bank would undertake to advance  
the Sum which may be necessary for paying  
off any of the parties who may wish to receive  
their money between this time and the 10<sup>th</sup> of  
October, with a deduction for discount at the  
rate of £4 per Cent per Annum; as we should be  
disposed to make an Arrangement for the  
accommodation of such parties by allowing  
them to anticipate their demands, by giving  
three Days notice to the Bank; in which Case  
Exchequer Bills would be issued to the Bank, to  
cover the advances required.

We have the honor to be

Gentlemen, Your obedient, humble Servant

The Governor & Deputy Governor  
of the Bank of England.

Liverpool  
Thos. A. Robinson

Resolved,

Recommendation to the Court  
thereon

That it be recommended to the Court  
to agree to the Application contained in the  
above letter. —

Wednesday 7<sup>th</sup> July 1824

Minutes read.

read.

The Minutes of the last meeting were

Affidavits exam<sup>d</sup>.The Committee examined & passed the following Affidavits. viz<sup>t</sup>

Nath Newnham — 1 dis<sup>d</sup> Ward.  
£15.19.9. Last 12 Mos.  
Jeffery Jones — 1 B Note 5. Serlupt & Co.  
Eliz<sup>th</sup> Attwood — 2 B — 15. Minster St

Petition from the  
Children of John  
Newman dec<sup>d</sup> —

A Petition was read from the four  
Children of John Newman and late a House Porter,  
stating, that both their Father & Mother are dead,  
that the debts of the family amount to upwards of  
£37. to his charge which, there is £6. 10. 9. due  
to the Father for Salary, & £20. from a Benefit  
Society — they therefore pray for relief.

It appeared that Newman had been sus-  
pended from 6<sup>th</sup> Nov 1823 to the 5<sup>th</sup> Feb 1824 — and that  
the loss of Salary during the suspension was £25. 8. 2.

Resolution Resolv<sup>d</sup>.  
thereon.

That the wages, £6. 10. 9. due to the  
late John Newman be paid — and that £20 be  
granted for the relief of his Children. —

Letter from Miss Fresh-  
field & Kaye relating  
to a transfer of a mort-  
gage from the Long  
Wellbury to Rendall  
& Bridge — to the Bank.

A Letter was read from Miss Freshfield  
& Kaye, stating that the Title of Miss Rendall &  
Bridge to the mortgage from the Long Wellbury  
for £15340. to be transferred to the Bank, has  
been investigated — and that it will be in a state  
to complete in a few days — if the Committee  
will sanction the advance under the following  
Circumstances —

Circumstances  
under which the above  
advance is proposed to be  
made —

It appears that prior to the date of Miss  
Rendall & Bridge's Mortgage, there are 6  
Judgments on Record against the Wellbury,  
(the



Continued - (The particulars of which were mentioned) - they are all charges upon his life interest in the Tilney Long Estates, for the purpose of securing Annuities granted by him - That an Arrangement has been made for releasing the two first of them - And that, in fact the remaining four have been satisfied by payment of the Sums secured - to prove which the Original Securities of Annuity, & the Warrants of Attorney to confess Judgments, are to be delivered to that Bank.

Also that the Solicitor of Mr Long Wellerley has engaged to get Satisfactions entered, as soon as practicable - Thereon considering the evidence given of the payment of the 4 Judgments - the probability that the 2 first will be arranged, and the small amount of them compared with the Rental, Mr. F & K. were of opinion that the Bank may safely make the Advance on Mrs Rundell and Bridge's Mortgage, notwithstanding the Judgments.

The Committee Agree thereto.

The Committee Agreed thereto.

Mr. F & K added, that the Judgments do not affect the Mortgage to Mr Jater already transferred - or that to Gen Fitzroy's Trustees. Reported as under.

Further Letter from Messrs Freshfield & Kaye relating to a Transfer to that Bank, as well - stating that Lord Maryborough who has a mortgage from Mr Long Wellerley & holds the Power of Mr Long Wellerley, has, on his behalf executed the Transfer to that Bank of the Mortgage for £40,110 - originally granted to Gen Fitzroy's Trustees, and they expect the signatures of all the Trustees will be obtained in the course of this day - & that the money will be required tomorrow.

A further Letter from Messrs Freshfield & Kaye relating to a Transfer to that Bank, as well - stating that Lord Maryborough who has a mortgage from Mr Long Wellerley & holds the Power of Mr Long Wellerley, has, on his behalf executed the Transfer to that Bank of the Mortgage for £40,110 - originally granted to Gen Fitzroy's Trustees, and they expect the signatures of all the Trustees will be obtained in the course of this day - & that the money will be required tomorrow.

Agreed to.

The Committee therefore Agreed to advance the Sum above mentioned.

Another

Letter from Miss Freshfield & Kaye relating to an extension of the Loan on mortgage to Mr Durandant has expressed a wish to extend the loan

Another Letter from Miss Freshfield & Kaye was also read - stating that Mr Durandant has expressed a wish to extend the loan in the first instance £4000, beyond the sum (£7100) first applied for - this he has a right to borrow under his Father's Will - And in the event of his agreeing with his Son, who takes the Estates upon his death, he is desirous of increasing the loan to £30,000. The Net Rental is upwards of £6700 per Annum.

Agreed to.

The Committee Agreed to comply with their Proposals -

A recommendation to Resolved,  
the Comtee to purchase  
£4 per Cent Unapportioned Stock

That it be recommended to the Comtee of Directors - that the Governor & Deputy Governor be authorised to purchase £4 per Cent Unapportioned Stock, so as to produce interest at the rate of  $3\frac{1}{2}$  @ 4 per Cent per Annum -

Mr Geo. J. D. G.  
Mr Peard  
Mr Harman  
Mr Dorrin  
Mr Pole  
Mr Borden

Minutes read.

read.

Wednesday 14<sup>th</sup> July 1924

The Minutes of the last Meeting were

Affidavits examined.

The Committee examined & passed the following Affidavits viz

Sam'l Kitching - 1 Photo £5. Minister of State

Letter from Miss Freshfield & Kaye relating to an advance of £20,000 to Mr Kaye - stating that securities for two sums the Duke of Devonshire

A Letter was read from Miss Freshfield & Kaye stating that securities for two sums of £10,000, & £10,000, charged by The Duke of Devonshire upon his Estates at Bolton & Barden in favor of C. H. Tracy Esq, have been



Continued - been investigated, and that the transfer of them to the Bank of England will be completed in the course of this day. - Mr Tracy will either bring around his Securities to the Bank, tomorrow, when, they presumed, the money (£20,000) will be paid to him or his Agent.

Further particulars - That though the Transfer will be complete as transfers, yet the signature of the Duke appearing to them cannot be obtained for about a week - as he is at Chatsworth - Messrs T & K therefore asked permission to keep the Deeds, on their accountable Receipt, for that time, in order to get them executed by the Duke.

- Agreed to by the Committee -

The Committee Agreed to the proposed Advance of £20,000. in the manner stated in the foregoing Letter.

- The Advance to the Duke of Devonshire to be £10,000 instead of £130,000 -

Messrs Freshfield & Kaye further stated, that it was intended the Advance to the Duke should be £130,000 - but a difficulty having arisen on the Security for a Sum of £20,000 - His Grace had waived that part of the transaction - Only one more Sum of £10,000 therefore remains to be advanced - which is at present secured by a Mortgage in favor of Lord Sidney.

Messrs T & K  
Mr Thornton  
Mr Dorrice  
Mr Dowden  
Minutes read

Wednesday 21 July 1824.

The Minutes of the last Meeting were read.

Mr Trevellick  
& Lord's Mortgage  
executed &c

Messrs Freshfield & Kaye Reported, by Letter, that the Securities from Mr Trevellick this Son to the Bank for £15,000 to be advanced to them were executed yesterday, and delivered to their

their Solicitor Mr Coade who will attend tomorrow to receive the money. Also,

— Mr Wynne's Securities for an Advance of £50,000, have been executed — and that the Directors of the Westminster Fire Office, who have a Mortgage for £45,000, which is to be transferred to the Bank, will attend, tomorrow, to receive the money.

— The Advances to Mr Trevanion of £15,000 to Mr Trevanion & his Son — and to Mr Wynne — Agreed £50,000 to Mr Wynne: And to Report the same to the Court.

Resignation of Will<sup>m</sup> Harvey.  
A Letter was read from William Harvey the Senior Librarian of L<sup>1</sup> and L<sup>2</sup> Bank notes stating that he has suffered greatly from a diseased Testicle & that he fears it will disable him from ever taking an active employment again. He therefore requested permission to resign his situation, trusting to the liberality of the Court for his future support.

— Medical Certificate — And a minute from the Committee of Inspection read — A Medical Certificate from Mr E C Parkinson, accompanied the above Application — And also a Recommendation that it be complied with, from the Committee of Inspection for the Bank Note Office.

Resolved

Resolution Thereon — That it be recommended to the Court of Directors to accept the Resignation of William Harvey — and in consideration of his Service of 25 Years, to grant him an Allowance of £150 per Annum, during pleasure.

The



Application from  
Messrs Goldschmidt & Co  
for Dollars —

The Governor laid before the Committee an  
Application from Messrs B. & Goldschmidt & Co  
for a loan of 200,000 Dollars - and stated that it had  
been complied with on the following terms - A  
Security of £49,000 to be offered and the Dollars  
to be repaid after the 20<sup>th</sup> Octo and before the 20<sup>th</sup> Jan'y  
next - Interest £3½ per Cent per Annum -

Messrs Gov. & D. Gov.  
are leaving to  
the Director.

Wednesday 28<sup>th</sup> July 1824.

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

The Committee examined & passed the  
Affidavits as and following Affidavits viz

John Gent —	1 Post Bill —	£27.15.0	} Lost about 12 hrs.
George Eaton —	1 do —	10	
Edward Luskon —	1 Bank Note —	5	} Burnt Luskon
John T. Race —	1 do —	5	

Accounts to the  
General Ledger — The Deputy Accountant proposed to Credit  
the account of Profits & Loss, with £20,796-13.4,  
being Interest on £340,000 & Exchange Bills at  
2 per Cent per day, for £20,000,000 - for Service of 1822  
Issued: paid off 7<sup>th</sup> July 1824.

Also to Credit the aforesaid Account  
with £178,251-1.8. being ½ year payment of  
Interest 10% on the permanent Debt from Go-  
vernment to the Bank - due 5<sup>th</sup> July 1824.

— Agt. to. The Committee Agreed thereto.

Sh

Proposed for holding  
the next General Court

It was Agreed to propose to the Court  
that the General Court, for declaring the ensuing  
Dividend on Bank Stock, be held on Thursday  
the 16<sup>th</sup> September 1824.

A further advance  
on Mortgage to the  
Duke of Rutland.

The Governor said before the Committee  
a Letter from Messrs. Freshfield & Kaye, dated the  
28<sup>th</sup> instant stating that a regular Mortgage  
from the Duke of Rutland for £80,000, was to be  
executed that day; and that it would be an accom-  
modation to His Grace if the money could be  
paid on that day, in order that he may appro-  
priate it before he leaves London.

The sum of £80,000  
advanced to be advanced  
by the Governor

The Governor added, that he had given direc-  
tions for advancing the sum above mentioned,  
on the execution of the Mortgage being completed.

Approved-

The Committee approved thereof.

Statement of the sum  
advanced to the Duke & two former advances, will make the Duke's  
that it is probable it will  
not be increased.

Messrs. F. & Kaye further stated that this, with  
two former advances, will make the Duke's  
Loan £250,000 - that it is probable he will  
not have occasion to increase that sum.

Mortgage of £70,000  
to Messrs. Estcourt  
executed.

Another Letter from Messrs. Freshfield  
& Kaye, dated this day, was read. Stating, that  
the Mortgage from Thos. Grimston, Bucknall  
Estcourt Esq. and Thos. Henry, Sutton Bucknall  
Estcourt Esq. to the Bank for an advance of  
£70,000 - has been executed - but the Notices  
for paying off two family Securities for £25,000  
and £9,000 not having expired, Messrs. Estcourt  
will lodge with the Bank, an Order, stating  
the days on which those sums will be



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be applied for by the Mortgagees, who have  
already executed the Deeds, to render the Security  
of the Bank complete: And that Mr T. G. B. Est.  
court will attend at the Bank this day, in order  
to receive ————— £36,000

which with the 2 Mortgages before  
mentioned. £25,000 & £9,000, together } 34,000

make the Total Advance ————— £70,000

— Agreed that  
the said Advance be  
made &c —

The Committee Agreed thereto — And to  
Report the same — together with the Advance to the  
Duke of Rutland & the Court of Directors.

The Case of Renatus

Kemphorne, referred  
to this Committee —

Letter from Capt  
Kemphorne read &c —

The Committee of Inspection for the  
Drawing Office &c — having referred to this Com.  
mittee the Case of Renatus Kemphorne of the  
Drawing Office, now under Suspension for  
having drawn a Ticket for £960 without a  
Voucher: The Governor now laid before the  
Committee a Letter from Captain Kemphorne,  
in which he refers to the state of health of the  
said Renatus Kemphorne, and to the uncertainty  
when he may regain his usual composure of  
mind — and that he solicits permission to tender  
his resignation

Resolved,

— Resolution  
thereon —

That it be recommended to the Court  
to permit the said Renatus Kemphorne, to  
resign the Service of the Bank. —

Tuesday

20 (Special)

Present Mr Gos  
Deputy

Hammam  
Pole -

Tuesday 3<sup>d</sup> August 1824.

Mr W Scott attended  
the Committee with a  
machine & specimens  
of Paper for preventing the  
forgery of Bank Notes.

From these specimens  
Mr Scott's Letter of introduction  
to the Committee on 7/1823.

Mr Brewer  
conferred with on  
Mr Scott's specimens

Mr W Scott attended the Committee, by  
appointment and brought with him, a ma-  
chine, from which he had made the specimens  
of Paper, transmitted by him to the Bank, in  
January 1823.

Mr Brewer having been called in to see the  
specimens of the machine was not shown to him/  
was asked, whether he could imitate them: - he  
replied that he could; and observed that they  
were made on a principle, which his father had  
acted on, 30 Years ago. And on returning from his  
Office, Mr Brewer presented some Paper made on  
that principle, and which appeared to the Com-  
mittee to have produced an Effect similar to  
Mr Scott's specimens. Mr Scott, however, though  
he acknowledged the ingenuity of Mr Brewer's  
Paper, was not satisfied that it was made on the  
same principle, or that the same effect had been  
produced. After much discussion it was  
therefore Agreed, that Mr Brewer should at-  
tempt an imitation of Mr Scott's Paper, which  
he thought he could produce in a week or  
ten days.

Mr Brewer to  
attempt an Imitation  
of Mr Scott's Paper

Further con-  
sultation with Mr Scott

Mr Scott having also exhibited a  
kind of Pattern for Bank Note Paper, to be made  
of more than one Colour - it was observed, that  
such a pattern would need neither the practica-  
bility or the usefulness of making such Paper.  
And on its being shewn to Mr Brewer, he  
produced some Paper actually made with  
several



several Colours therein. Mr Scott thought them to be very ingenious, yet not exactly what Paper from his Pattern, would be.

Mr Scott having intimated his intention to continue his endeavor to produce further Specimens of Paper for the prevention of forgery; he was acquainted by the Committee, that after what they had seen of the results of his endeavor, they could not encourage him to prosecute his experiments.

Mr Scott acknowledged that the Comtee could not encourage him, to prosecute his experiments.

- Mr Gov. & Dr Gov.
- Mr Thornton
- Mr Manning
- Mr Pearce
- Mr Mellish
- Mr Harman
- Mr Corrie
- Mr Pole.

Wednesday 4<sup>th</sup> Aug. 1824.

The Minutes of the two last Meetings were read.

Letter from Charles Haskew -

A Letter was read, addressed to Mr Haskew, from Mr Charles Haskew of the Bill Office stating that he is afflicted with severe illness, and therefore requesting that his resignation be accepted.

Consideration thereof deferred.

The Consideration of the above Letter, was postponed.

- Mr Gov. & Dr Gov.
- Mr Mellish
- Mr Corrie
- Mr Pole.
- Minutes read.

Wednesday 11<sup>th</sup> Aug. 1824

The Minutes of the last Meeting were read.

The Committee examined & passed the following

Affidavits & am?

Affidavits. viz

- |                            |             |                   |                     |
|----------------------------|-------------|-------------------|---------------------|
| Robert Sipman              | 1 Bkote £30 | partly destroyed. |                     |
| David de Pinna             | 1 Bk        |                   |                     |
| Elij <sup>th</sup> Attwood | 2 Bk        |                   |                     |
|                            |             | 15                | Simister parts lost |

Accounts to the  
General Ledger.

The Deputy Accountant proposed to  
Credit the Account of Interest on Private Loans  
with £43-17-7 being Interest received in full  
on £2400 advanced to George Gaviller Esq. paid  
off 5<sup>th</sup> August.

Also to Credit the said Account with  
£20- being Interest for 6 months, due 29<sup>th</sup> July, on  
£1000 advanced to Sir Will<sup>m</sup> Eden Rouse Boughton  
Bart.

Also to Credit the Account of Interest  
of Loans on Mortgages, with £890-19-1-  
being Interest received of the Duke of Rutland  
on £170,000 - to 26 July 1824-

Agreed to.

The Committee Agreed Thereto.

Letter from Messrs Freshfield  
& Kaye - that the Security  
from Sir H. Lippincott  
for a loan of £16,000 is  
completed. &c

A Letter was read from Messrs Freshfield  
& Kaye, stating that the Security from Sir  
Henry Lippincott to the Bank, for a loan  
of £16,000 is completed - and that the Ad-  
vance is proposed to be made this day.

Agreed to &  
where reported to of Court

The Committee Agreed thereto -  
and to report the same to the Court

The Rev<sup>d</sup> Sir James  
Hankham<sup>th</sup> declines  
to have any Counterpart  
of his Mortgage &c

Messrs Freshfield & Kaye, also intimated  
that Sir James Hankham, Declined to have  
any Counterpart of the Mortgage from him - &  
therefore there will not be any Deed to pass  
under the Bank Seal.



Mr Gov. Dep<sup>y</sup> Gov.  
Mr Harman

Friday 13<sup>th</sup> Aug<sup>t</sup>. 1824.

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Mr Scott again attended  
the Committee to inspect  
the Specimens of Paper  
made by Mr Brewster

Mr Scott again attended the Committee  
for the purpose of inspecting some Paper which  
Mr Brewster had made, to imitate the Specimens Mr  
Scott had presented to the Committee. After  
having viewed them, he ultimately acknowledged  
that Mr Brewster had succeeded in producing a  
very close imitation of the said Specimens.

Mr Gov. & Dep<sup>y</sup> Gov.  
Mr Pearce  
Mr Harman  
Mr Davie  
Mr Manning  
Mr Mellick

Wednesday 18<sup>th</sup> August 1824

The Minutes of the two last meetings,  
were read.

Minutes read.

Account to General  
Ledger

The Deputy Accountant proposed  
to Credit the Account of Profit and Loss, with  
£4513. 3-0 being three months interest, to 4<sup>th</sup>  
August 1824, on Exchequer Bills on Sugar &c for  
£3,000,000 at £3 per C<sup>t</sup> by Contract with the  
Lord Commissioners of H. M. Treasury.

Agreed to.

The Committee Agreed thereto.

Resignation of  
Chas. Haskew.

A Letter addressed to Mr Haskew was received  
from Charles Haskew of the Bill Office, stating,  
that he has been afflicted with severe illness  
for nearly 2 years, and that he feels himself in-  
capable of any longer discharging the Duties  
of his Office. He therefore requested that his  
Resignation may be accepted.

Further

Two Medical Certificates were read,  
which corroborated Mr Haskew's Statements  
with

Further proceeding, with respect to his health, and his incapacity for business.

Dr. Dr

It also appeared, that Mr Haskew has been upwards of 23 Years in the Service of that Bank; & that on account of pecuniary difficulties he has had 4 Loans, since 1811, on which, at the present time there remains £390 due to that Bank. He has a family of 7 Children.

Resolved,

Recommendation

to the Court, that Mr Haskew's Resignation be accepted &c &c

That it be recommended to the Court of Directors, to permit the Said Charles Haskew to resign the Service of that Bank, and to grant him an Allowance of £150 per Annum during pleasure: from which, however, £12-6-0 per Quarter shall be deducted in discharge of the Debt due to the Bank. The Said Allowance (after that deduction above mentioned) to be paid to such Person as the Governor shall appoint, as a Trustee for Mr Haskew.

A full Committee except Mr Mellish & Mr Bowden.

Minutes read.

Wednesday 25<sup>th</sup> August 1826.

The Minutes of the last Meeting were read.

Affidavit examined.

The Committee examined & passed the following Affidavit. viz.

Charles Wright - 213 Notes £15- in interest part lost.

Resolved.

Josiah Knight appointed to the Nightly Duty &c

That Josiah Knight of the Cash Book Office, be appointed to the Nightly Duty, in the room of Chas Haskew, who has



has resigned the Service of the Bank.

Accounts to the  
General Ledger.

The Deputy Accountant proposed to Credit the Account of Profit and Loss, with such Balances or Amounts, as may be on the following Accounts, on the 31<sup>st</sup> Instant: viz Interest on Bills, & Notes Discounted, Interest on Private Loans, Interest on Loans, on Mortgages, Stamp for Transfers of Bank Stock, Rents, and Profit on Gold in Bars.

And to Debit the Account of General Charges with the amount of Mr<sup>s</sup> Winter Kays & Company's Bill, being £2602-0-5<sup>1</sup>/<sub>2</sub> paid on the 1<sup>st</sup> June last. Also to Debit the aforesaid Account of Profit and Loss, with such Amounts as may be on the following Accounts: viz General Charges, Wages, Pensions, Gratitudes & Gifts, Taxes & Ecclesiastical Dues, & Tradesman's Bills.

— Agreed to.

The Committee Agreed thereto.

Resignation of Ralph  
Palmer Esq<sup>r</sup> Junior  
Counsel to the Bank  
in the Court of Chancery.

The Governor having informed the Committee that a Vacancy had occurred in the Situation of Junior Counsel to the Bank in the Court of Chancery, in consequence of the resignation of Ralph Palmer Esq<sup>r</sup>.

Resolved.

— Recommendation

That it be recommended to the Court of Directors to appoint William Phillimore Esq<sup>r</sup> Junior Counsel to the Bank in the Court of Chancery.

26.  
the Gov. & Dy Gov  
the Mellish  
the Dorrins.

the minutes read.

the affidavits examined.

The minutes of the last meeting were

read.

The Committee examined & passed the following affidavits viz

Capt J. H. Drury — 1 Post Bill £15 lost 12 Mds  
Roger Morledge — 1 do — 100 Dept. part  
lost  
Major P. Kirwan — 1 do — 100 Swiss capes  
lost  
Archibald Murray 1 Bank Note — £5. partly des-  
troyed.

Application for a loan  
on mortgage — from

The following Application for a  
Loan on mortgage was read. viz

Lord Oxford —

Lord Oxford — £200,000.

Agreed to & —

which was Agreed to, and referred to  
Messrs. Trustfield & Kaye to report thereon.

Further Application from  
H. S. Sumner — referred  
to the Gov & Dy Governor

A further Application from H. S.  
Sumner, Late an Engraver of Bank Notes,  
was referred to the consideration of the Governor  
and Deputy Governor.

the Gov. & Dy Gov.  
the Thornton  
the Pearce  
the Harman  
the Dorrins  
the Pole.

the affidavits examined.

Wednesday 8<sup>th</sup> Septem 1824

The minutes of the last meeting were read

The Committee examined & passed the fol-  
lowing Affidavits viz

Charles Barry — 4 Post Bills £40.3.0 — Lost  
not indorsed  
Robert Butler — 1 Bank Note 5. Swiss  
part lost.

a



Letter from Mr. Freshfield & Kaye, stating that the Title and Security of the Loan to Walker for a sum of £62,000 is complete &

A Letter was read from Mr. Freshfield & Kaye, stating that the Title and Security of the Loan to Walker for a sum of £62,000 is complete, and the Debt is executed by the principal parties, & will probably be perfected tomorrow. The sum to be advanced to Mr. Walker is £62,000. His original application was for £56,000. but it had been ordered.

The Committee Agree to the Advance & to report it to the Court.

The Committee Agreed to the said Advance and that it be reported to the Court.

Tuesday 14<sup>th</sup> Septem 1824.

A full Committee except Mr. Pearce & Mr. Bowden.

The Minutes of the last Meeting

Minutes read. were read.

Accounts to the General Ledger.

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

£1000 being the Allowance to that Bank for receiving &c the Contributions on the first Contract for Lotteries for the Service of the Year 1823. And

£2794. 10-4 being Interest from 13<sup>th</sup> June to the 6<sup>th</sup> Sept 1824 on £300,000 from the Commissioners of His Majesty's Woods, Forests and Land Revenues, being the New Street Account paid off 6<sup>th</sup> Sept 1824.

Adj. to.

The Committee Agreed thereto.

(23)

Report from the Governor recommending a grant of 10/- per week to H. I. Summons -

The Governor reported, that himself and the Dep<sup>y</sup> Governor had considered the Application of H. I. Summons, late an Engraver of Bank Notes, and proposed that ten Shillings per week shall be allowed to Summons, for Half a Year.

Agreed to.

The Committee Agreed thereto.

Half Yearly Accounts examined.

The Committee examined the Half Yearly Accounts. -

Adjourned

Thursday 16<sup>th</sup> Sept 1824.

Resolution on the State of the Bank's Accounts.

Resolved,

That the Committee having examined the Bank's Accounts, are of Opinion that a Dividend may be made of Expenditure Interest and Profits for the half Year ending the 10<sup>th</sup> October next: And that a Report be made to the Court accordingly.

Mr Gov. & 27 Gen.  
Mr Threlkeld  
Mr Pearce  
Mr Mellick  
Mr Dorrien.

Wednesday 22 Sept 1824.

The Minutes of the last Meeting were read.

Affidavits examined.

The Committee examined & passed the following Affidavits, viz

Edward Westall - 1 Port Bile £20 } lost 12  
Ralph Kershaw - 1 Bank Note 10 } months  
Joseph Spurrell - 1 & 20 Bank for

Libt.



continued. Affidavits Lieut Joseph Lynam. 1 Bank Note £10. }  
Hector Vazaigne — 1 £ — 5. } Dost too  
William Hankin — 1 £ — 5. } parts but  
William Smallpiece 1 £ — 10. }  
Berg. Chapman — 1 £ — 10. } 8<sup>th</sup> last  
John Tetherston — 1 £ — 10 Bank

Accounts to the The Chief Accountant proposed to credit  
General Ledger. the Account of Profit and Loss with the following  
Amounts. viz

£66,150 - being Interest on £2,205,000 paid off 20<sup>th</sup>  
last on Exch. Bills at 2<sup>nd</sup> per Cent per annum. for  
£20,000,000 for 1823 - purchased.

£37,206 - Interest on £1,240,200 paid off 20<sup>th</sup> last on  
Exch. Bills at 2<sup>nd</sup> per Cent per annum for £46,700,000  
for service of 1823 - purchased.

Also to credit the Account of Interest on Loans  
on Mortgage, with

£ 200 - being Interest for 6 months to 1<sup>st</sup> Sep 1824 on  
£10,000 - of Francis Cholmsley Esq

— Agreed to.

The Committee Agreed thereon

Petition of Mr Thos Hatchwell, formerly a Clerk in the Accountant  
Hatchwell for- Office - stating that he is great distressed, and soli-  
citing pecuniary relief.

— Observations  
thereon.

It appeared that C. T. Hatchwell was  
elected into the Service in July 1809. That he  
was reprimanded for misconduct, several times,  
that he was suspended in April 1814 on account  
of Absence - and not making any application to  
be restored, was discharged in June 1814.

Dis

Petition refused. — His Petition therefore was not complied with.

The Governor laid before the Committee  
the following letter from A. H. Chambers Esq  
viz.

Letter from A. H.  
Chambers Esq request  
an advance of £35,000.

Bond Street 22<sup>d</sup> Sep 1876

To the Governors and Directors of the Bank of  
England.

Gentlemen,

Under the existing circumstances  
of the times and the situation of that part of the  
town in which I carry on my professional concerns  
as Banker I am induced to take the freedom of  
requesting from the Bank of England assistance  
to the amount of Thirty five thousand Pounds on  
the undiminished Securities, viz.

£4000 — on a note of Hand of Thos Wilson due  
18<sup>th</sup> Mar

4380-11 7. — I Elvers due in Mar.

27,000 — and upward secured under Indenture

55380-11 7. by John Symonds Esq of Paddington

House and payable out of an Estate called  
Eastmoor Park, sold to Sir Peter Pole Bart and  
Mr White Esq<sup>r</sup> contracted to be paid on or  
before the 29<sup>th</sup> inst. And on an Estate called  
Llangemeak in South Wales, sold to Turner  
Esq<sup>r</sup> for Forty seven thousand pounds, also to be  
paid for at Michaelmas. I propose likewise  
to leave as Collateral Security of the Title  
Deeds of my Estate in Dorsetshire comprising  
the Manor & Parish of Chettle held in my own  
hands. I have the honor to remain

Gentlemen &c

A. H. Chambers for  
Self & Son



--Resolution  
thereon--

Resolved.

That the request contained in the said  
Letter be complied with, on the Chamber's depositing  
the above mentioned Bills for  
£4000— in a hole of hand of Thos Wills on Dec 18 March  
4380-11-7 &c — of J. Wills — see 24 Dec  
and the following Document.  
A Letter conveying over in deposit the Tiths Seeds  
of the Estate in Dorsetshire with an Engagement  
to execute a Mortgage when required — and a  
Bond in Judgment for £ — with interest  
from — secured on the Estates therein named,  
with an Order from John Symonds Esq to Sir Peter  
Pole Bart to account with the Bank to the extent  
of said Judgment & his engagement accordingly —

Mr Jos & D. G. G.  
Mr Melville  
Mr Harman  
Mr Dorrien.

Wednesday 29<sup>th</sup> Sept 1824.

Minutes read.

The Minutes of the last Meeting were read

Affid as its opand

The Committee examined & passed the following

Affid as its. inf

E. M Foxhall —	1 Port Bill.	£15. for 12
John Vicary —	1 B hole	5. months
for —	1 &	5. Docket let
		1. Simister &c

Letter from Miss Fresh-  
field & Kaye stating Kaye — stating that the trans action  
for advancing £24,000  
that the trans action  
for advancing £24,000  
that the trans action  
for advancing £24,000  
that the trans action  
for advancing £24,000

A Letter was read from Miss Freshfield &  
Kaye stating that the trans action for advancing  
£24,000 with Baker is ready for completion except  
the Committee should think proper to postpone it,  
on account of some objections (mentioned in the  
letter) which apply to 50 Acres, out of upwards  
of

Letter continued. of 2000 Acres of Land mortgaged to that Bank - but which Messrs F & K - did not think of sufficient moment to prevent the completion of the Advance.

The Committee approved of Messrs Fustfield & Kaye, Proprietors &c &c

The Committee acquiesced in the Opinion of Messrs Fustfield & Kaye - and approved of the Transaction being completed. - This came to be reported to the Court.

Petition of Elizabeth Tyler Widow of Edw Tyler Esq.

A Petition was read from Elizabeth Tyler Widow of Edw Tyler Esq, who had been upwards of 27 Years in the Service of the Bank - and Tyler stated, that she was left with 3 Children - one of whom has been confined to her bed for the last 8 Years, without any prospect of recovery: and that there are no visible means left for the support of the family. She therefore prayed for Relief.

Resolution thereon.

Resolved That £100 be granted for the Relief of Mrs Tyler - and also, that she be placed upon the Directors Charitable Fund.

Petition of John Francis to stop part of his Annuity &c

A Petition was read from John Francis praying that the Bank would purchase so much of his Annuity of £73. as will produce about £250. to enable him to enter into a Boot & Shoe making business.

Not complied with.

This Petition was not complied with.

Petition of Ephraim Brain late a Printer of B. notes.

A Petition was read from Ephraim Brain who was 12 Years in the Service of the Bank, as a Printer of Bank Notes - but who retired in August last, on Account of the reduction of wages, by not printing £1 and £2 Bank Notes.

Mr Bantrose reported thereon.

Mr Bantrose gave him a very good Character, and intimated, that when the number of Printers was, some time since diminished - each had



a Donation of £20 granted by the Bank -

£20 granted to Resolved,  
P. Brain.

Mem<sup>o</sup> - Mr Braithwaite having suggested that he feared this grant would tend to un-  
-settle some of the Principles now in the employ of the Bank - The Governor  
discharged the Order which had been made out for payment of it. -  
Application on be- An Application was read from Mr S  
half of the daughter of Partridge, on behalf the Daughter of Mr Rann<sup>es</sup>,  
Mr Hannen<sup>es</sup>.

who died on the 29<sup>th</sup> of May last. Mrs Hannen was  
a Pensioner on the Directors Charitable Fund - the  
Annuity from which becomes payable on the 26<sup>th</sup> of  
December in every Year, to those widows who are  
living at that time. Her daughter was stated to  
be much afflicted, & of a sickly Constitution &  
therefore relief, equal to the amount of the Pension  
due at the decease of her mother - was requested -

Ordered, That £15 be granted for the relief  
of Mrs Hannen.

Examination of  
Officers & Heads of  
Offices.

The Committee conversed with the Secretary  
the Chief Accountant and the Chief Cashier, and  
also examined the Heads of Offices, under its  
Inspection - and received a satisfactory Account  
of the Conduct of the Clerks and the execution of the  
business, during the present quarter. It appeared  
that Mr Henry, the Head of the Exchequer Office  
is still absent, on account of sickness.

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

Report of the  
Porters who have  
been absent more  
than 2 months -

The same Porters were reported by the Chief  
Accountant to have been absent more than 2 Months  
in the present Quarter - who were also absent for the  
same period in the last Quarter. - J. Wager, how-  
ever returned to his duty on the 21<sup>st</sup> instant.

Mr Gov. & Dy. Gen.  
Mr Thoroton  
Mr Pearce  
Mr Dorrien  
Mr Pole  
Mr Manning  
Mr Shillington  
Mr Harman

Affidavits examined.

£29.16.11 paid to Mr  
Brown for his dis-  
bursement —

Wednesday 6<sup>th</sup> October 1822.

The Minutes of the last Meeting were

read.

The Committee examined & passed the  
following Letter as it was.

Alicia Thring — 1 Post Bill £22.2.3. Lark  
4 unauthorised

The Governor signed an Order for pay-  
ment of £29.16.11. to Mr William Brown the  
amount of his Disbursement, for materials & jour-  
neys to the Mills &c in the months of July, August  
& September last.

The Governor laid the following Letter  
before the Committee.

Letter from the Chan-  
celler of the Exchequer  
for an advance to cover  
the deficiency of the Con-  
solidated Fund &c &c

Treasury Chambers 5<sup>th</sup> Octo<sup>r</sup>  
1822,

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 Autho-  
-rity of the Act of 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 Quarter  
ending the 10<sup>th</sup> instant — I must request You  
will move Your Court to authorize such Ad-  
vances as may from time to time be necessary  
to make good the said Charge in the manner  
directed by the said Act.

The



Letter continued The above Bills will bear an Interest of  $1\frac{1}{2}$  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 am Gentlemen &c &c &c  
The Governor & Deputy Governor Fred<sup>d</sup> John Robinson  
of the Bank of England.

Resolved.

Resolution thereon

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

Wednesday 13<sup>th</sup> Octo. 1824.

Mr Jos & D<sup>y</sup> Geo.  
Mr Manning  
Mr Dorrice  
Mr Pole.  
Mr Thornton  
Mr Harman.  
Mr Mellish

The Minutes of the last Meeting were read.

Payment to Mr James Mitchell

The Governor signed an Order for payment of £10-10-0 to Mr J. A. Mitchell of the Vote Office - being the sum annually allowed him, for sending Parliamentary Papers to the Bank.

Mr Jos & D<sup>y</sup> Geo.  
Mr Thornton  
Mr Pearce  
Mr Mellish  
Mr Harman  
Mr Dorrice.

Wednesday 20<sup>th</sup> Octo. 1824.

The Minutes of the last Meeting were read.

The Committee examined & passed the following

Affidavits examining Affidavits of

Robert Cantwell - 1 Photo - £10. } partly  
Susannah Rumball 1 do 5. } burnt  
Elizabeth Walker 1 do 5. } part destroyed  
The

Accounts to the  
General Ledger.

The Chief Accountant proposed to Debit  
the Account of Profit and Loss, with £32,375. being  
the payment of the Composition for exemption from  
Stamping Bank Notes & Post Bills, pursuant to  
Act 55 G. 3 Cap. 184, for 6 months, to 10 Octo 1824.

Also to Credit the aforesaid Account with  
the following Amounts.

£1164 11. 8. being Interest in full on £16,800 Ex-  
change Bills at 2 per Cent. ann. for  
£20,000,000 for service of 1822. Paid.  
paid off 12 Octo. 1824.

£1. 869 — being Interest on Advances to the  
Trustees appointed by Act 3 G. 4 C. 31.  
& in pursuance of Act 4 G. 4 C. 22 and in  
~~pursuance of Act~~ per  
Interest to 10 Octo 1824.

And to Credit the Account of Loans on Mort-  
gages with

£1120 — being Interest received of James Beck-  
ford Wildman Esq on £56,000 for 6  
months to 25 Sep 1824.

Agreed to.

The Committee Agreed thereto.

The Governor laid before the Committee, the  
following Letter. viz.

To the Hon<sup>ble</sup> the Governor of the Bank of England.

St. Helens Place 15 Octo  
1824.

Letter from Messrs  
Goldschmidt & Co  
to extend the loan  
of Spanish Dollars.

Sir

The four hundred thousand Spanish  
Dollars which we borrowed from the Bank,  
becoming due on the 11<sup>th</sup> Nov. by which period  
it would be attended with considerable  
inconvenience to us, to repay them,

We



Letter contin. We take the liberty of soliciting an extension of the loan of them to six months from that day, on the same terms as we now hold them.

We have the honor to be Sir

B. A. Goldschmidt Esq.

Agreed to by the Committee. The Committee Agreed to comply with the foregoing Application -

Further Application from Rich<sup>d</sup>. Middleton read from Richard Middleton formerly a Clerk in this House. It was not complied with.

Resolved

That it be recommended to the Court

Recommendation to the Court to replace on the Opinion given by the legal Advisers of the Stock sold out under forged Powers of Atty<sup>y</sup> Bank, that the following Amounts of Stock sold out under forged Powers of Attorney by Mr Henry Fauntleroy - be forthwith replaced - viz  
£5000 Consols to Frances Young of Chichester Spinster.  
£6000 4<sup>th</sup> p<sup>ce</sup> Cr. to Thomas Lyster of Wexford Ireland Esq  
£434 Longbunnity to John Griffith of Collins Berea-ston Devonshire Esq  
And that the Dividends due on the 10<sup>th</sup> Octo<sup>r</sup> last be paid to the respective Proprietors.

Mr Jas. Esq  
Mr Manning  
Mr Muller  
Mr Pole.  
Mr Harman

Wednesday 27<sup>th</sup> October 1824

The Minutes of the last Meeting were

Minutes read read.

The Committee examined & passed the Affidavits following Affidavits. viz  
Geary

Attest and signed George Nelson -

62 Bank Notes £1570

3 Post Bills 130

Patrick Duggan 3 Bank Notes - 20

Edw. Geddes 1 do 5. Do stamps  
brought

Mr Govt Dr Genl.

Mr Manning

Mr Haeman

Mr Derrin

Mr Pease

Minutes read read.

Accounts to the

General Ledger.

Wednesday 3 November  
1824

The Minutes of the last Meeting were

The Chief Accountant proposed to Credit  
the Account of Profit & Loss, with £90,000, being  
Interest on 3 Millions at £3 per Cent Annuum  
advanced to Government 56 G 9 C 96 in full  
for one Year to 10 October 1824.

Also with £1000, being a remuneration  
from the Royal Bank of Scotland, for transac-  
ting their business, for one Year, ending 30<sup>th</sup>  
September 1824.

And with £52,643-16-8, being Interest  
for one Year hence day, on £1,500,000 to 1 November  
1824, received on The United East India Company,  
Account of Loans advanced to them &c

And to Credit the Account of Interest  
on Loans on Mortgages, with the following  
Amount, received for 6 months Interest, respectively,  
Of Sir John Trevelyan Bart 3<sup>d</sup> on £25,000 due 9 Oct - 500  
Of Col William Palmer 15,500 - 10 8 - 310  
Of His Grace William Spencer  
Cavendish, Duke of Devonshire 20,000 - 22 8 - 400  
Of Wm Geo Dan Tysen Esq 20,000 - 24 8 - 400

The



Agreed to.

The Committee Agreed thereto.

Resignation of  
Wm. Allen.

A Letter was read from William Allen a Clerk in the Exchequer & Comptrol Office - stating that he has been for many years afflicted with giddiness and pains in his head, which, at times, render him almost unfit for business. - He therefore begged permission to resign the Service of that Bank, and to be allowed such Support as may be thought fit. Mr Allen is 54 Years of Age, and has been upwards of 27 Years in the Service of the Bank.

Medical Certificate - read

A Certificate from Mr Rob Jones, Surgeon in Chancery Lane was also read - stating that he has witnessed the disorder under which Mr Allen has occasionally been afflicted: which in his opinion makes it extremely hazardous for Mr Allen to pursue a life of much mental & personal activity.

Minute from  
the Committee of Inspection.

Further, A Minute of the Committee of Inspection for the Stock-Office was read, recommending that William Allen's resignation be accepted - and that such an Allowance be granted him, as the Committee of Treasury shall see fit.

Recommendation to the Court.

Resolved, That it be recommended to the Court of Directors to accept the resignation of William Allen, and to grant him £100 per Annum - during pleasure.

Letter from S. Percivall  
requesting that Bank to  
purchase his Annuity.

A Letter was read from Sam Percivall who was permitted to resign the Service in October 1823 - requesting that the Bank will purchase the

the Amenity which has been granted him.

not complied with.

The Committee declined to comply therewith.

The Governor laid the following Letter before the Committee. viz

East India House 2<sup>d</sup> Nov. 1826

Letter from the Chairman  
of the East Ind<sup>a</sup> Company  
on the payment of part  
of the Loan to them &c

Gentlemen

Having repaid the Bank £1,000,000  
of the Loan with which the East India Company  
were accommodated in the Month of November  
1823 - we request a re-transfer of a portion of  
the Government Stock, pledged to the Bank on  
that occasion: the total Amount of the Stock  
pledged was Consols. £399,000

Reduced 2,692,000

£ 3,091,000 - And we  
propose that the whole of the Consols, and  
2,000,000 of the Reduced be transferred to the  
East India Company, which will leave  
£692,000 Reduced, as Security for £500,000  
standing.

We have the Honor to be  
Sir Sir Sir

To the Governor & Dy. Sec. Mr Astle  
of the Bank of England. C Majoribanks.

Resolved.

That the foregoing Letter be laid before  
the Court, with a recommendation, that the Seal  
of this Corporation be affixed to two Powers of  
Attorney for re-transfer of the Stock mentioned  
in the said Letter.

Resolution  
thereon

A Letter was read from Messrs Bage & Co.  
Messrs Fletcher & Co and Messrs T. Wilson & Co -  
requesting



Letter from Messrs. Bayly, requesting to be permitted, at opportunity offers of Messrs. Fletcher & Messrs. J. Wilson & Co. of procuring it to replace such proportion of the value of the Loan of Dollars made to them in June last in Bar Silver, instead of Dollars.

— Resolution thereon —

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

Wednesday 10<sup>th</sup> November 1824

Messrs. G. & D. G. in Thornton in Harman in Dorrer.

The Minutes of the last meeting were

Minutes read.

read.

Altid as it appeared.

The Committee examined & passed the following Affidavit of David Ellidge — 6 Bank notes. £1040. Lost about 12 months.

Account to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, with £509.10.0 being Interest in full on Cheque Bills at 1½ per Cent per day upon the growing produce of the Consolidated Fund in the quarter ending 10 October 1824.

The Committee Agreed thereto.

Petition from Geo. Taylor formerly a Printer.

On reading a Petition from George Taylor formerly a Printer of Bank notes (See a Minute of the 4 December 1822) —

— £20 granted him &c

Ordered That an additional Sum of Twenty pounds, be granted for the relief of the said George Taylor — to be paid to him by Mr. Bawtree, in Weekly portions of 4/ each.

A

Petition from Eliz<sup>th</sup>  
Donovan. — to be put  
on the Charitable Fund.

A Petition was read from Elizabeth Donovan  
the Widow of Thomas Donovan dec<sup>d</sup> who came into  
the Service in 1789 — and was retired, on a Pension, in  
Sept. 1821: — praying to be placed on the Charitable  
Fund.

— Agreed to

The Committee agreed thereto —

Letter from Messrs Knight

& Bagster offering £150  
for one of the Printing  
machines &c &c

The Governor laid before the Committee a  
Letter from Messrs Knight and Bagster, to show  
Bawtree offering £150 for one of the late  
Printing machines — with the liberty of taking  
the residue of £250 each, should the first  
prove equal to its work —

— Resolution  
thereon —

Resolved, That the offer of £150 for one of the  
said machines be accepted — but that the option  
of purchasing or retaining the other machines  
be considered to remain with the respective Parties,  
— Mr Bank and Messrs Knight & Bagster.

Mr Governor & Dr Gov.  
Mr Donnan  
Mr Manning  
Mr Pinner  
Mr Melliish  
Mr Thornton.

Wednesday 17<sup>th</sup> Novemb. 1844.

The Minutes of the last Meeting were

read

The Committee examined & passed the fol-

lowing Affidavits examined

— following Affidavits, viz<sup>t</sup>

John Maitland — 1 Lib Warr £22.10.0 } Lost 12  
W<sup>m</sup> Bell Henson — 1 B Note 200.00 } Months

Accounts to the  
General Ledger

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

£42.9.9. Interest on Exchequer Bills by Contract  
with



— Accounts con- with the Lords Commissioners of H. M. Treasury for 3  
tinued. months, to 4 November 1824.

£42.19.10 - being Profit on Gold Ingots stamped, pur-  
suant to Act 59 G. 3 C. 49 - sent to the Mint -

And to Credit the Account of Interest on Loans  
and Mortgages with £307.14.0. being Interest for 6  
months to 12 Nov. 1824. on £15,385, advanced to Mortyn  
Stapylton Esq -

— Agreed to.

The Committee Agreed thereto.

A Letter to the Governor was read, from  
Application from Williams Allen who resigned the Service of the Bank  
Wm Allen Relating on the 3<sup>d</sup> instant. and to whom an Allowance of  
to the Annuitant granted him -  
£100 per Annum was granted by the Court, at the  
recommendation of this Committee. Mr Allen re-  
quested that the Amount of the Grant may be  
extended, or that his Annuitant may be purchased  
by the Bank &c &c

Ordered.

— Not complied  
with.

That the above Application be not  
complied with -

The Governor's Report  
relating to Ephraim  
Brain -

The Governor acquainted the Committee  
that on the 29 Sept last £20 was voted to Ephraim  
Brain late a Printer of Bank Notes, who had volun-  
tarily retired from the Service. Since which time,  
however, it had been considered, that such a Grant  
might tend to unsettle some of the Printers who re-  
main in the employ of the Bank, the number of  
which is not greater, than is actually wanted.

— £10 to be granted  
him instead of £20.

The Governor & D<sup>y</sup> Governor therefore proposed, that  
only £10 should be given to Ephraim Brain - And  
that it be understood - no future Allowance  
will

will be granted, under similar circumstances.

— Agreed to —

The Committee Agreed thereto —

Letter from Messrs. Fresh-  
field & Kaye relating to a  
Mortgage from the Duke of  
Devonshire of £10,000 —

A Letter from Messrs. Freshfield & Kaye was  
read stating, that the sum of £10,000 advanced  
by Lord Sidney, and another, on Mortgage to the  
Duke of Devonshire, has been transferred to the  
Bank, and that the Solicitors to Lord Sidney  
will attend at the Bank, this day, with the  
Deeds and to receive the £10,000 —

— Agreed to —  
where reported to of Court —

The Committee Agreed to the said Advance  
and that it be reported to the Court —

Letter from Messrs. Fresh-  
field & Kaye relating to  
the Sale of Sir Thos Bell's  
Estate &c —

A further Letter was read from Messrs.  
Freshfield & Kaye stating, that in February 1822  
the late Sir Thomas Bell executed a Mortgage to  
the Bank, of his Estate at Cranford, for securing  
£1600 and interest — that the Estate having been  
sold, it is unnecessary that the Bank should become a  
Party to the Conveyance, & that the Bank Seal  
should be affixed to it. The purchase money  
(£1440) after deducting a moiety of the Auction  
Duty, and the Charges attending the Sale will  
be paid to the Bank, towards satisfaction of their  
Demands, against Sir Thos Bell's Estate. The  
Deed has been examined, & found to be correct.

Resolved.

— Recommendation  
thereon

That it be recommended to the Court,  
to authorize the Bank Seal to be affixed to the  
Conveyance above mentioned.

Letter from Messrs. B A  
Goldschmidt requesting a  
quantity of Gold, in Bars &c —

A Letter was read from Messrs. B A Goldschmidt  
requesting a quantity of Gold in Bars  
amounting



amounting to about £90,000 at 77/10 1/2 per ounce standard.

Recommendation thereon -

It was Agreed to recommend to the Comtee, that the foregoing Application be complied with -

Mr Geo L Dr Geo  
Mr Thornton  
Mr Manning  
Mr Mellish  
Mr Hasman  
Mr Donien  
Mr Cole  
Mr Bowden

Wednesday 24 November 1844.

The Minutes of the last Meeting were read.

The Committee examined & passed the following

Affidavits examined. Affidavits viz

Thomas Lee - 1 Post Bill - £50 Lost & ad-  
Valentine Barker & Banknote - 10 <sup>ind. used</sup> partly du-  
trips.

An Application was read from Ann

Watkins - stating that her daughter of Elizabeth Watkins and -  
Watkins - for relief - stating that her mother received an Annual Pensi-  
on from the Directors Charitable Fund payable every  
Christmas which, for the present year will not be re-  
ceived, as her mother died on the 16<sup>th</sup> Ult<sup>o</sup>. - Ann Wat-  
kins therefore prayed for relief - to discharge Rent &  
funeral expenses - which, otherwise, she has no means  
of paying.

Ordered, That £30 be granted for the relief of  
Ann Watkins.

Application from  
Messrs Thwaites & Co -  
in account of their care  
of the Turret Clock -  
considered &c

The Committee took into considera-  
tion an Application from Messrs Thwaites & Co in  
connection with a preceding one read in the  
Committee of Building in November 1823: -

Requesting an allowance from the Bank on  
account of winding up oiling, cleaning &c the  
Turret Clock, from November 1811, to the pre-  
sent time.

Ordered,

Ordered

— £100 granted to  
Thwaites & Co

That £100 be granted to Messrs

Thwaites & Co for the services before referred to.

The Case of W<sup>m</sup> Bennett

who wishes to retire from  
the Service - refers to  
the Governor, for inquiry  
into the service of the Bank, on a Pension - on account  
of ill health - was read.

The Case of William Bennett of the  
Cheque Office, who wishes to retire from the  
Service of the Bank, on a Pension - on account  
of ill health - was read. And the Governor  
was requested to confer thereon, with the  
Chairman of the Committee of Inspection for  
the Drawing Office &c.

Mr Galt & Dr Galt.

Mr Harman

Mr Davison.

Mr Manning

Mr Phillips

Mr Pole.

Minutes read.

Affidavits read.

Wednesday 1<sup>st</sup> Decem<sup>r</sup> 1844

The Minutes of the last Meeting were

read.  
The Committee examined & passed the  
following Affidavits.

Anna Edwards - - - 1 Lib<sup>y</sup> Warrant £3. Lost 12  
months

John Howson - - - 2 Port Bills 134-1-11. Lost &  
not indorsed.

Account to the  
General Ledger.

The Chief Accountant proposed to Credit  
the Account of Interest on Private Loans, with  
£27.12.3 being Interest received of Henry Kemble  
on £4500 advanced to him - from 1 October to  
26 November.

— Agreed to

The Committee agreed thereto.

Petition of Charles  
Gale -

On reading a Petition from Charles Gale  
the Widow of Richard Gale Esq - late Head of the  
Bank Stock Office, & who had been upwards  
of 40 Years in the Service of the Bank -

Ordered



— *Ans* Gale to be put  
on the *Charitable Fund* —

Ordered,

That *charitable Gale* be placed upon the  
*Director's Charitable Fund* —

The Governor laid the following letter before  
the Committee. 27<sup>th</sup>

New Court 30<sup>th</sup> Nov. 1824

Letter from Mr  
Rothschild for a  
Loan of Bar Gold be —

Gentlemen,

Agreeably to the conversation I  
had with you this day I beg to state that I shall  
have occasion for a loan of Bar Gold at  $77\frac{1}{2}$  per ounce  
to the amount of Three hundred or Five hundred  
thousand pounds sterling, — against which I am  
willing to make a Transfer of Stock as Collateral  
Security, allowing you interest at the rate of Three  
and one half per Cent per Annum; the said Loan  
to be returned after Three months and not ex-  
ceeding six months, in Bar Gold, at the same  
price.

As I may require about Two hundred  
and twenty five thousand pounds value of Bar  
Gold, tomorrow, I beg to mention it to you, in  
order to facilitate its delivery.

I have the honor to be  
Yours &c  
of the Bank to  
Gentlemen &c &c  
signed N. M. Rothschild

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

Letter from Mr. Fresh-  
field & Co. relating to the  
proposed loan to be advanced to Mr. Basset is £42,000 — which requires,  
in order to produce double the interest, an income of  
£3360 per Annum — while, it appears, the actual  
income from the Freehold, falls short of the

Letter conti-  
nued—

the required Security, by the sum of from £500 to £700. — But, it was to be considered, that the sum of £97.13.7 included in the Rental is the whole amount of Income arising from 2600 Acres of land let upon Leases for lives, none of which leases has been renewed since 1800; most of them are, therefore old lives, and if the land was now out of Lease, it is stated to be worth £3400, instead of £97.13.7.

Mr<sup>r</sup> Freshfield & Kaye, therefore thought it reasonable to consider the whole as an Income which must increase considerably, and submitted that the Bank will be perfectly safe in making the advance, if the Committee thought proper to waive the Regulation before referred to.

The Committee  
Agree to Mr<sup>r</sup> Freshfield  
& Kaye's suggestions.

The Committee approved & agreed to the suggestions in the foregoing Letter & Mr<sup>r</sup> Freshfield & Kaye were directed to proceed in accordance therewith. —

Mr Gov. & Dy Gov.  
Mr Thornton  
Mr Harman  
Mr Dorrien  
Mr Bowdoin  
Mr Mellick

Attd as its exam<sup>r</sup>.

Account to the  
General Ledger.

Wednesday 8<sup>th</sup> December  
1824

The Minutes of the last Meeting were read.

The Committee examined & passed the following Affidavits, viz<sup>t</sup>  
Henry Strudwick — 1 Bank Note £40 part Cash  
Rev L. G. F. J. Demainbray, &c — 5 part Cash  
Henry Thompson — 1 &c — 5 — Limiting  
Cash

The Chief Accountant proposed to Credit the Account of Interest on Loans and Mortgage, with £800, being 6 months Interest on



on £40,000 received of the Hon<sup>ble</sup> William Pitt & Co  
Long Wellesley, due 26<sup>th</sup> November 1824.

Agreed to.

The Committee Agreed thereto.

The Governor laid before the Committee the

Letter from Lord Liverpool & the Chancellor  
of the Exchequer. viz  
business proposing  
to pay off certain  
Exchequer Bills, held  
by the Bank, in money.  
Gentlemen  
He -

House 2<sup>d</sup> Decem<sup>r</sup>  
1824.

We beg leave to acquaint You

that in conformity with the arrangement made  
in the last Session of Parliament, for the reduction  
of a part of the Outstanding Debt in Exchequer Bills,  
by the Application of a portion of the Aids voted by  
Parliament, to that purpose provision has been  
made for discharging in money such portion of the  
Exchequer Bills advertised for payment on the 14<sup>th</sup>  
instant held by the Bank as was originally issued  
to them by the Treasury, and we request that You will  
move Your Court to direct that an Account of the  
Amount of such Bills and of the Interest due  
thereon calculated to the 14<sup>th</sup> inst<sup>h</sup> may be trans-  
mitted to the Treasury, in order that directions  
may be given to the Paymasters of Exchequer  
Bills accordingly. We are

To the Gov<sup>t</sup> & Dep<sup>y</sup> Gov<sup>t</sup>.  
of the Bank of England.

Gentlemen, &c &c  
signed. Liverpool  
Frederick John Robinson

Resolved,

That it be recommended to the Court of

Resolution  
thereon.

(Directors to comply with the above Letter,

The)

The Governor also laid before the Committee  
 the following Letter from Lord Liverpool & the Chancellor  
 of the Exchequer proposing to repay £500,000 of the Exchequer  
 of the Advances made by the  
 Bank for paying off the  
 4 per Cent. &c

Treasury House 2<sup>d</sup> Decemr 1824

We beg leave to refer you to the arrange-  
 ment made with that Bank by the Treasury, by  
 which that Bank engaged to advance money upon  
 Exchequer Bills for paying off the Proprietors of  
 the 4 per Cent, who did not signify their assent  
 to receive the 3-10 per Cent Annuities in lieu  
 thereof, and to acquaint you that considering  
 the proportion of the sum so to be paid off which  
 has been claimed hitherto by the parties, it ap-  
 pears to us that it will be consistent with  
 that arrangement that the sum of £500,000  
 in discharge of the principal of the said Bills,  
 should be paid to the Bank out of the sinking  
 fund becoming due to the Commissioners for the  
 Reduction of the National Debt on 5<sup>th</sup> January  
 1825. and that such payment should be made  
 on the 10<sup>th</sup> January next with interest upon the  
 Bills computed to that date, And we request  
 that you will move your Court to direct that  
 an Account of the interest which will be due to  
 the Bank in respect to the principal of the  
 said Bills computed to the 10<sup>th</sup> of January may  
 be transmitted to the Treasury in order that the  
 necessary directions may be given by that  
 Board accordingly. We are

Gentlemen  
 Sir

Signed Liverpool

Frederick John Robinson

Per Order



Resolution Resolved  
Thereon.

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

Mr Girdle & Co.

Mr Davies  
Mr Manning  
Mr Pearce  
Mr Skelton  
Mr Harman

Wednesday 15<sup>th</sup> Decem<sup>r</sup> 1824.

The Minutes of the last Meeting were

read.

Affidavits, examined

following Affidavits, viz

Mrs <sup>m</sup> Mary Richards	1 B note	£100	Burial
Andrew Low	1 do	10	Lost 12 Mo. d.
Ruth Harrison	2 do	10	Simister's parts destroyed.

Accounts to the General Ledger.

The Chief Accountant proposed to Credit the Account of Profit and Loss, with £39,000 being interest received on £1,302,000 Exchequer Bills at 2<sup>3</sup>/<sub>4</sub> per Cent per day, for £14,700,000 for the Service of the Year 1823 purchased: paid off 14 Dec. 1824.

£1,000,000 of which was paid in Money and £302,000 exchanged for new Exchequer Bills at 1<sup>3</sup>/<sub>4</sub> per Cent per day.

Agreed to.

The Committee Agreed thereto.

Opinion of Sergeant Bosanquet relating to Stock sold under forged power - from the name of S. Mackay &c -

The Governor laid before the Committee the Opinion given by the Sergeant Bosanquet relating to the replacing the sum of £35,000 to 3 per Cent Consols, which had been transferred out of the name of Spencer Mackay &c by a forged Power of Attorney, made by him.

Resolved

Resolved.

Recommendation that  
£35,000 Bonds be transferred  
into the name of Spencer of Directors, that the Governor be requested to  
Blackway Esq & Co

That it be recommended to the Court,  
purchase the Sum of £35,000 5 per Cent Bonds  
and to transfer it to the name of Spencer Blackway  
Esq. of Great Cumberland Street - Upon his giving  
the Bank a release of all demands in respect of the Stock  
illegally transferred and consenting to transfer  
and assure to it any right which he may  
have in such Stock so illegally transferred.

A full Committee  
except Mr. Thornton  
in Place.

Wednesday 22<sup>d</sup> Decemb<sup>r</sup> 1824

Minutes read.

The Minutes of the last Meeting were  
read.

Read and reported.

The Committee examined & passed the  
following Affidavits, viz

John Perry — 1 Post Bill £10. Lost 12 mo  
J. Cole Bowen — 1 B. note — 5 Sinist<sup>r</sup> lost  
William Selwyn 1 Div<sup>d</sup> War<sup>t</sup>. 4. 8. 6. Lost 12  
mo —

Mr. Freshfield & Kaye  
report on the Title Deeds  
of Mr. Sheldon being reported (in their letter of yesterday) that the  
proceeds of the loan of  
£40,000 —

Mr. Freshfield & Kaye having Re-  
ported (in their letter of yesterday) that the  
Title of Mr. Sheldon had been finally approved  
by the Counsel of the Bank, and the Deeds pre-  
pared and engrossed for securing the loan  
of £40,000 — It was Agreed,

— The said Advances  
to be made & reported.

That on the said Deeds being executed  
the above Sum be advanced to Mr. Sheldon,  
and that a Report thereof be made to the  
Court of Directors. —

Resolved



Recommendation  
That £800 be granted  
in aid of the Charitable  
Fund &c

Resolved,

That it be recommended to the Court of Directors to grant the sum of £800 in aid of the Charitable Fund for the Widows of the deceased Clerks, there being a deficiency nearly to that amount in its Funds for the present Year.

Examination of  
Officers & Heads of  
Offices &c

The Committee conversed with the Secretary, the Chief Accountant and the Chief-Cashier, and also examined the Heads of Offices, under its Inspection. A satisfactory Account was received of the conduct of the Clerks, and the execution of the business, in the present Quarter.

It appeared, that Mr Honey, Principal of the Exchange Office, is not yet sufficiently recovered to resume the Duties of his Station -

Report to the  
Court thereon.

Ordered. That the Quarterly Report be made to the Court of Directors.

Porters absent  
during the Quarter.

The Chief Accountant Reported the undermentioned Porters - as having been absent the whole of the Quarter, viz Bales, Withenick, Pick, Hay, & Monah -

£17.12.6 ordered  
for Christmas Gift

Ordered. That £17.12.6 be paid to the Chief Accountant, to be distributed by him, amongst the Servants of the several Trademen, & others, who are employed about the Bank, as Christmas Gifts.

Petition of Eliza<sup>h</sup>  
Baughan -

A Petition was read from Elizabeth Baughan the Widow of Wm<sup>l</sup> S. T Baughan late a Clerk, in the Accountants Drawing Office;

To be put upon  
the Charitable Fund.

Ordered, That Elizabeth Baughan be put upon the Directors Charitable Fund.

Petition of Mary Ann  
Gilmour -

A Petition was read from Mary Ann Gilmour stating that her Mother, Margaret Gilmour, late a Pensioner on the Charitable Fund is deceased; that the Petitioner is thereby left in very straitened Circumstances, and, being a cripple, is unable to do any thing for her support - She therefore prays for relief.

£30 granted  
for her relief -

Ordered. That £30 be granted for the relief of Mary Ann Gilmour.

Further Application from  
Evan Gwillim -

A further Application, for relief, from Evan Gwillim (see Vol 34) - was laid before the Committee - but was not complied with -

Mr Gov. & D. Gov.  
Mr Thornton.  
Mr Harman  
Mr Bowden.  
Mr Channing  
Mr Mullish  
Mr Donien

Thursday 30<sup>th</sup> December  
1824

The Minutes of the last Meeting were read.

Affidavits examined

The Committee examined & passed the following Affidavits, viz

John Maberly	1 Bk	£10.	Do	to	part	lot
John Munday	1	do	10	to	part	lot
Chas. Robt. Shelton	1	do	5	to	part	lot

Accounts to the  
General Ledger

The Chief Accountant proposed to Credit the Account of Interest on Loans on Mortgages, with the following Amounts, viz

£30 - for 6 months Interest on £4000 due 9<sup>th</sup> Dec from  
S. B. Wildman Esq.  
£1200 - do - do - on £60,000 due 24<sup>th</sup> Dec  
from His Grace the Duke of Devonshire

The Committee Agreed thereto -