

A full Committee  
except Mr. Polak  
in Buller.

Wednesday 3<sup>d</sup> June 1849

The Minutes of the last meeting were read

After its exam<sup>n</sup>

The Committee examined & passed the follow-  
ing Affidavit-w<sup>h</sup>

Richard C. Jackson	1 Bank Note £10 - stolen	above 12 months
Isaac Durandis	1 Or (Gloucester 5 - Banc of } stolen	
John Bridgewater	1 Or	5 parts lost
Joseph Lee	1 Or	30 - stolen & stolen
Bury Coates	2 Or	10 - respective parts lost

Papers from the Phi-  
lanthropic Society -  
relating to Friedrich  
Armitage & the

Some Papers from the Philanthropic Society  
were handed to the Committee by Mr Manning,  
attesting the good Character & conduct of Friedrich  
Armitage, who it is presumed was placed there  
in consequence of the gift of one thousand Gui-  
neas to that Institution from the Bank in 1814,  
for the purpose of affording relief to children,  
whose Parents have suffered the Punishment of  
the Law at the prosecution of the Bank. The  
Committee finding no Precedent, declined to  
grant any thing under these Circumstances, and  
the Papers were returned to Mr Manning -

the same granted.  
the Papers to be re-  
turned -

Charges for the Con-  
secration of the New Bur-  
ial Vault - forwarded  
by Mr Freshfield -

Mr Freshfield forwarded the Charges  
for the consecration of the New Burial Vault  
in St Margaret Church Yard - and recommended  
payment of the same to Messrs Nettleship & Picknell  
the Vestry Clerks.

Vestry

Charges - continued

Vesting Clerks Bids ——— £10 15 0 -  
 Bishop's Chancery &c ——— 52 19 0  
 £ 63. 14. 0 -

To be paid -

Resolved, That the foregoing Charges, amounting to £63. 14. 0 be paid -

Thursday 11<sup>th</sup> June 1829.

A full Committee -

Minutes read.

The Minutes of the last Meeting were

read.

Resignation of W<sup>m</sup>.  
 Aug<sup>r</sup> Willis -

The Committee took into consideration the Petition of William Augustus Willis Assistant to the Principal of the Life Annuity Office &c stating that he has been 36 a Clerk in the Bank and that from the weak state of his knees, and a bad complaint in one of his Legs, he fears he shall never be able to return to business, again he therefore requests to resign the Service. Two Medical Certificates relating to Mr Willis' Case were read: Also a Letter from Mr Marston the Principal of his Office, and a Report from the Committee of Inspection for the Stock Offices.

Resolution  
 thereon -

Resolved, That it be recommended to the Court of Directors to accept the Resignation of W. A. Willis, and to grant him an Annual Allowance of Two hundred pounds, during pleasure -



a full committee  
except Mr Thornton

Wednesday 17<sup>th</sup> June 1829

Minutes read.

The Minutes of the last Meeting.

were read.

The Committee reviewed & passed the

Affidavits & the following Affidavits viz<sup>t</sup>

Robert Tulcher	1	Bank note £20	unlabeled
William North	1	do	5
John Edwards	1	do	5
Alfred Bunn	1	do	20
John Trench	1	do Manchester Bank	16
Thomas Hayler	2	do	15

the numbers & Dates not known

Letter from Mr Freshfield  
with indorsed  
Counterpart of the Duke  
of Rutland's mortgage

A Letter was read from Mr Freshfield, trans-  
mitting the Counterpart of the Duke of Rutland's  
mortgage to the Bank for securing £30,000 and  
interest, and stating that the further charge of  
£30,000 is indorsed on the original mortgage Deed  
He proposed that this indorsed Counterpart may pass  
under the Bank Seal & be returned for His Grace's  
use.

To be Sealed.

Resolved, That the said Counterpart be laid before  
the Court to be Sealed.

Letter from Mr Freshfield  
with conveyances  
of portions of parts of  
the Wynn's Estate

A further Letter from Mr Freshfield was  
read stating, that the Bank Seal had been affixed  
to the Deeds for a year (the formal parts, of the  
conveyances to William Robert, and Edw. Lane & two  
of the Purchasers of parts of the Estates of the William  
Wynn in Mortgage to the Bank, the amount of  
which purchase monies (£2000 + £930/-) has been  
paid

Letter Continued

paid to the Bank.

Mr Freshfield now sent the other parts of the Conveyances, vizt the two Conveyances and assignments of Terms, to which he requested the Bank Seal may be affixed.

— Conveyances to be sealed.

Resolved, That the said Conveyances, <sup>& Assignments.</sup> be laid before the Court to be sealed.

Old Cash Books and Ledgers from the Library to be destroyed.

The Chief Accountant proposed, that the present Library to the Drawing Office being full the Cash Books and Ledgers for L1 and 2 notes for the Years 1815. 1816. 1817 be destroyed. The notes to the Year 1819 <sup>inclusive</sup> are burnt.

— Agreed to —

The Committee Agreed thereto.

Petition of Eliz<sup>th</sup> Jane Jameson

A Petition was read from Eliz<sup>th</sup> Jane Jameson the widow of Thos Jameson Esq<sup>r</sup> who was Elected into the Service in 1814. and retired on a Pension in October 1821. Stating that she is left with 5 Children, without any dependance for support, excepting the Poor widows Fund. She therefore prays to be placed on the Director's Bursar's Fund, & for such further assistance as the Committee might be pleased to grant her.

— £25 granted her in the

Resolved, That £25 be granted for the relief of Mrs Jameson: but her Husband having been ill more than 7 years in the Service, she be not placed upon the Bursar's Fund.

Petition of Sarah A. Cheeswright

A Petition was read from Sarah Ann Cheeswright who, on the resignation of her Husband in 1816. was allowed £2 per Week, during pleasure, stating



*Petition cont* - stating that she has 7 children dependant upon her for support, and praying for an advance of one quarter allowance, to enable her to take a small shop in the general train of business, for Child Bed Linen &c

Resolved,

That £26 - the amount of one quarter Pension be allowed to Mrs Cheeswright; her weekly payment of £2 to be suspended till the said advance shall be liquidated -

The Governor laid before the Committee

*Letter from Mr Turner* a Letter from William Turner Esq of Strigley Park requesting indulgence for 12 months from the 1<sup>st</sup> July next, as to £10,000 the Principal money guaranteed to the Bank by Mr Legh and himself; and stating that if this be agreed to the Debt shall be reduced to that amount by an immediate remittance. And that at the time stipulated it can be paid from Mr Legh's resources, & Mr Turner will take care it be provided for without further troubling the Bank -

*Mr Freshfield's Letter thereon* A Letter from Mr Freshfield, favourable to Mr Turners proposal was also read.

Resolved,

That the indulgence requested by Mr Turner be granted - and that a statement of Mr Legh's Account to 1<sup>st</sup> July next be transmitted to him in order that it may be reduced, by a remittance to £10,000 -

The Governor laid before the Committee

*Report from the Committee of Inspection on an* A Report from the Committee of Inspection for the Drawing Office &c On the payment of a Cheque for £68.80 - from the Government of John Curwen, when there was only 17/11 on the

Reports continued.

The said Account; and another Report on the payment of a forged Cheque from the Account of Parrington & Sons

The Committee's Opinion thereon

The Committee of Inspection having referred several points to the Governor, he took the Opinion of this Committee thereon. And it was Agreed, that Henry Dixon the Clerk who passed the forged Cheque for £7. And A. E. Bodwell the Clerk who passed the Cheque by which the Curwens Account was unpaid, be made answerable for the loss which the Bank <sup>has</sup> sustained by these transactions. And that Mr Griffiths of the Drawing Office, be reprehended for delaying to report the before mentioned forgery, to the Chief Cashier.

Mr Govt & Deputy Govt  
Mr Mellish  
Mr Bowden  
Mr Butler  
Mr Richards

Wednesday 29<sup>th</sup> June 1729.

The Minutes of the last Meeting were

Minutes read -

read -

The Committee examined & passed the

Officers as to exam<sup>n</sup> -

following Affidavit viz

Charlotte Gayfer - 1 Bank Note - £5 - Limerick  
1 0 (Manchester Branch) 5 - Exeter

Accounts to the General Ledger

The Chief Accountant proposed to credit the Account of Profit & Loss, with -

£18,645 - Received for Interest on £62000. Exch<sup>d</sup> Bills at 2<sup>d</sup> per 100 day for 12 millions for the Service of the Year 1728. purchased, (as changed) and to Debit the Account of Bank Notes of £5 and upwards, with the Amount of Bank Notes mutilated & paid between the 1<sup>st</sup> May & 19<sup>th</sup> June 1729.

Also



Account to General  
Ledger - continued.

Also to Credit the Account of Interest on

Loans on Mortgages, with  
£ 342. 4. 4 Rec<sup>d</sup> from George Turant for 6 mos<sup>rs</sup> Interest &  
on - £ 7,111. to 17 June 1829 -

1825. 12. 0 - " from Sir Henry Philip Dalglish Bart for  
6 months Int<sup>l</sup> - £ 66. 29. 0 - to 20 June 1829 -

- Agreed to -

The Committee Agreed thereto -

The Governor laid before the Committee the  
following Letter from the Chancellor of the Exchequer.

Treasury Chambers 17 June 1829

Letter from the Chan<sup>l</sup> - Gentlemen -  
Chancellor of the Exchequer  
for an Advance on the  
Credit of the Duty on  
Sugar &c

An Act being about to pass by  
which an Annual Duty on Sugar, not exceeding  
three millions is granted towards the supply of  
the Year 1829, and which Act contains the usual  
Powers authorizing You to make Advances upon  
Exchequer Bills to be issued on the Credit of the  
said Duty: - I have to request that You will move  
Your Court to cause Advances to be made upon the  
Credit of these Bills in the usual manner -

I have the honor to be Sir  
Y<sup>r</sup> Obedt<sup>l</sup> Serv<sup>t</sup>  
Jas. of the Bank of England. (signed) Henry Goulburn

- Recommended  
to the Court

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

The

The Governor also laid before the Committee the following Application from the Chancellor of the Exchequer viz.

Letter from the Chancellor of the Exchequer for an advance to the Credit of the Consolidated Fund

Treasury Chambers  
18 June 1825.

As it will be very important to the Public Service, that Your Court should authorize an advance upon the Credit of the Exchequer Bills to be made out under the authority of the Act 57 Geo 3 Cap 128 - to such an amount as may be necessary to cover the excess of the Charge of the Consolidated Fund in Great Britain beyond its Income in the quarter ending the 5<sup>th</sup> July next - I must request You will move Your Court to authorize such advances as may from time to time be necessary to make good the said Charge in the manner directed by the said Act.

The above Bills will bear an Interest of two pence per Centum per Annum and the Principal thereof together with the Interest will be repaid out of the just Receipts upon the Growing Produce of the Consolidated Fund in the ensuing Quarter.

I have the Honor to be Sir

The Govt & Exch<sup>r</sup> Gov<sup>r</sup> (signed) Henry Goulburn  
of the Bank of England.

Resolved

Recommended  
to the Court

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

The



Examination of  
Officers & Heads of  
Offices -

The Committee conversed with The Secretary The  
Chief Accountant and the Chief Cashier, on the business of  
their respective Offices, and also examined the Heads of  
Offices under their Inspection on the Conduct of the  
Clerks and the execution of the Business, during the  
present Quarter. The several Accounts of Attendance,  
were also examined, and payment of the Mowing Money  
was ordered. A Report to be made to the Court conform-  
ably with the above examination.

A Report to be  
made to the Court

Porters absent in the  
Quarter -

The Chief Accountant Reported the Names  
of the House Porters who have been absent during the  
present quarter -

Mr G. D. G. G.  
Mr Dorrin  
Mr P. G.  
Mr Borden  
Mr Batten &  
Mr Richards -  
Mr Channing.

Wednesday 1<sup>st</sup> July 1829.

The Minutes of the last Meeting were

read.

Affidavit Exam

The Committee examined & passed the  
following Affidavit vizt

That George Thos Koppel & Bank notes £20. Sixteen  
part last

Petition of Thos  
Wall for payment  
of £5 Bank notes.

On reading a Petition from Thomas Wall.  
The Committee Agreed to pay him a £5 note stated to  
be destroyed - on his making Affidavit thereof, and  
providing satisfactory Security, to indemnify the Bank.

The Accusation to  
Report of two forged  
Transfers in the  
£3 per Cent Consols -

The Chief Accountant Reported that £105  
£3 per Cent Consol Annuities had been transferred from the  
Account of Miss Green of Kensington Square Servant to  
Mrs Jackson. and a like Sum from the Account of  
William Green of Crucifix Lane Braze, by a Person  
calling

Account of  
Forged Transfers &c  
Continued

calling himself William Green as above described,  
who also received the Dividend due 5<sup>th</sup> Jan<sup>y</sup> last, on the  
last mentioned sum of £125. amounting to £1.17. 6  
That the before mentioned Stock, had, however since  
been replaced to the respective Accounts, by the  
two Brokers, who, by imposition had been led to  
Identify the Person who had committed the forgery.

Resolution  
Thereon

Resolved, That it be recommended to the Court of  
Directors to make good the Dividend of £1.17.6. due 5<sup>th</sup>  
January last, to William Green of Ancifer Lane  
Brixton.

a full Committee  
except

Wednesday 8<sup>th</sup> July 1829

Minutes read

The Minutes of the last Meeting were  
read.

Affidavits examined following Affidavits, viz<sup>t</sup>

George Warray — 1 Post Bill — £30. lost about 12  
months.  
Geo. J. Atkinson 1 do — 100. Lost & not  
indorsed —  
Samuel Clark — 1 Bank note — 20. Bursk  
Thomas Warren — 2 do — 200 } Swister  
1 Post Bill — 100 } parts lost

Application of Rob<sup>t</sup>  
Edgar on Account  
of his deceased Brother  
George Edgar late  
a Clerk

On reading a letter from Mr Rob<sup>t</sup> Edgar  
stating that his late Brother George Edgar now  
deceased had been appointed to the Branch Bank  
at Manchester, but had been obliged to remove  
from thence to London on account of some illness  
which had terminated in his death, and therefore



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Application of *thereof* requesting, that as the expenses of his  
brother's removal, medical treatment & funeral  
involved upon him, he might be permitted to receive  
the Salary due to his brother, with any sum that  
the Directors would be pleased to grant, on the con-  
siderations above referred to:—

Resolved

Resolution  
thereon

That £10 be granted on account of  
George Edgar's removal from Manchester, and that  
the Salary due to him, be paid to his Brother—

a full Committee.  
except Mr Manning  
Mr Mellish  
Mr Pole—

Wednesday 15<sup>th</sup> July 1829.

The Minutes of the last meeting

Minutes read.

were read—

The Committee examined & passed the

following Affidavit &c

affidavit of same

Thomas Wall 1 Bank Note. £5. destroyed.

The Chief Accountant proposed to  
Accounts to the Credit the Account of Interest on Loans on  
General Ledger— Mortgages with—

£1200

Rec'd from L. B. Wildman for 6 months

Int' on £60,000. to 10 July 1829.

1200

" from the Duke of Devonshire for 6 mos

Int' on £60,000. to 24 June 1829

800

" from the Hon<sup>ble</sup> Mr. P. T. L. Mellersh for 6  
months Int' on £40,000. to 6 July 1829

800

" from Edw<sup>d</sup> Sheldon for 6 months

Int' on £40,000. to 29 June 1829

£

— Accounts to the £360. Rec<sup>d</sup> from Sarah Rayner for 6 months  
 General Ledger con- Int<sup>d</sup> on £18,000 - to 13 July 1827.  
 tinued — 2007-19-0 " from Sir Collet Cabel B<sup>t</sup> for 6 months.  
 Int<sup>d</sup> on £100,397.10-0 - to 24 June 1827  
 2000 " from Laurence Rawstone for 6 mos  
 Int<sup>d</sup> on £100,000 - to 23 June 1827  
 800 " from Peter Langford Broke for 6 mos  
 Int<sup>d</sup> on £40,000 - to 18 July 1827

— Agreed to — The Committee Agreed thereto —

Letter from Mr Freshfield  
 stating, that agreeably to his Report in January  
 of part of Mr Polhill's last. Mr Polhill has sold a part of his Estates  
 Estate mortgaged to the Bank, and proposed to pay  
 off his mortgage money, out of the purchase  
 money when the sale should be completed.

That Mr John Wreford having purchased part  
 of the Estate, his Solicitor had prepared the  
 Lease for one year of those Premises, which he  
 (Mr J) had perused & approved as a proper Deed  
 to be sealed by the Bank, under which the  
 Purchaser will take possession, as a matter of  
 farm, preparatory to the absolute conveyance of  
 the same Premises being completed; when the  
 purchase money will be paid to the Bank

Resolved. That the said Deed be laid before  
 the Court of Directors to be sealed —  
 Resolution thereon —

On



Petition of ~~Ann~~  
Martin -

On reading a Petition from Ann Martin the Sister of Nathaniel Martin lately deceased formerly a Clerk in the Bank who retired on a Pension in November 1821 after a Service of 53 years - Stating that by the decease of her Brother she is left with little more than £40 per annum in her 70<sup>th</sup> Year and very infirm, and therefore soliciting relief -

Resolved.

£25 granted  
to her

That £25 be granted for the relief  
of the said Ann Martin -

Wednesday 22<sup>nd</sup> July 1829.

A full Committee  
except Mr Thornton  
read -

The Minutes of the last Meeting were

Read as it appears?  
following Affidavit of

The Committee examined & passed the

John Coupland - 1 Post Bill £50. 50s 10d last

Alex<sup>r</sup> Bannerman - 1 do 33. 8-0. 6mo to  
part last

Petition of John

Jackson relating to  
a lost Bank note

On reading a Petition from John Jackson the Committee Agreed to pay him a £10 Bank note stated to have been lost above 12 months ago - on his making Affidavit thereof and proposing satisfactory Security to indemnify the Bank

Letter from Mr Fresh.

Letter relating to the  
Sale of part of the  
Long Wellerby Estate  
Mortgaged to the Bank

A Letter from Mr Freshfield was read

stating that agreeably to his Report on the 11<sup>th</sup> ult<sup>o</sup> - the Justices of the Peace for the County of Essex, under the Powers of an Act of Parliament had required to purchase three Acres of Land part of the Long Wellerby Estate in that County in Mortgage to the

Letter continued.

the Bank, for the purpose of building a House of Correction thereon. That the purchase money (£750) has been paid to the Accountant General of the Court of Chancery, for the benefit of the parties interested therein; that he has perused & settled the accompanying Deed assigning the Interest of the Bank in the Land purchased, & he recommends, ~~that~~ the Assignments as proper for the execution by the Bank and to pass under their Seal for that purpose.

The Assignments to be  
laid before the Court to be  
Sealed —

Resolved, That the said Assignments be laid  
before the Court of Directors, to be Sealed —

Letter from Mr. Freshfield,  
relating to the Sale of  
part of Mr. Pollhill's  
Estate &c

A further Letter was read from Mr. Freshfield, transmitting the Release or Conveyance of that portion of Mr. George Pollhill's Estate, sold by him to Mr. John Wreford, the formal part of which was executed last week. The purchase money is £3810, exclusive of the Timber and Trees valued at £1364. 15-9, making together £5174. 15-9, which the purchaser will on Tuesday next, pay to the Bank, in part discharge of the Mortgage money due from Mr. Pollhill. Mr. F. also forwarded two of the Assignments of Terms connected with the Conveyance to Mr. Wreford, and all these Deeds having been executed by the proper parties, he recommended that they pass under the Seal of the Bank.

Resolved

— The Deeds to be  
Sealed by the Court —

That the before mentioned Deeds be laid  
before the Court of Directors to be Sealed —



A full Committee  
of Capt. Wm. Polo  
Mr. Buller  
Mr. Richards

(121)  
Wednesday 29<sup>th</sup> July 1829.

The Minutes of the last Meeting

were read.

The Committee examined & passed the

Affidavits of the following Affidavits viz

John Jackson	1 Bank Note	£10 lost about 12 Months -
George Boys	1	10 - Bank
Sam R. White	1	10 - Similar part lost.

Resignation of  
Henry Jackson

A Letter, addressed to the Secretary, was read from Henry Jackson, a Clerk in the Branch Bank at Hull, requesting leave to resign the Service of the Bank, on account of ill health.

Resolved.  
Resolution -

That it be recommended to the Court of

Directors to accept the foregoing Resignation

Proposal for holding  
the General Court  
in September next

The Chief Accountant proposed, that the General Court for declaring the next ensuing Dividend on Bank Stock, be appointed for Thursday the 17<sup>th</sup> September 1829. And that Dividend warrants be promised the 12<sup>th</sup> October 1829.

To be submitted  
to the Court

The Committee Agreed to propose the same to the Court of Directors

A full Committee  
of Capt. Wm. Thornton  
Mr. Halliwell

Wednesday 5<sup>th</sup> August 1829.

The Minutes of the last Meeting were

read.

Accounts to the  
General Ledger

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

Accounts to the  
General Ledger continued.

£ 178.25 s. 1-8. For half a year Interest on the  
firm account Debt, received from the  
Eschequer.

Also to Credit the Account of Interest on Loans  
on mortgages with

£ 400 — Rec<sup>d</sup> from the Duke of Devonshire for  
6 mo<sup>t</sup> Int<sup>t</sup> on £20,000 to 15 July 1829

5000 — Rec<sup>d</sup> from the Duke of Rutland for 6 mo<sup>t</sup>.  
Interest on £250,000 to 25 July 1829.

157.16-1 — Rec<sup>d</sup> from J<sup>r</sup> for 48 Day Int<sup>t</sup> on £30,000 to  
Diles.

1240 — Rec<sup>d</sup> from C. Watt Walker for 6 mo<sup>t</sup>  
Int<sup>t</sup> on £62,000 to 9 July 1829.

Agreed to—

The Committee Agreed thereto—

The Governor laid before the Committee  
the following Letters

Quint hall. 3 August 1829.

Letter from Henry

Woodhouse Esq. relating to a Loan of One

Million to the Corporation of London.

The Committee of the Corporation of  
London charged with the execution of the Act of  
Parliament recently passed, "For improving the  
approaches to London Bridge", by which they are  
empowered to borrow upon the Credit of the Duties  
thence granted the Sum of One Million being  
desirous of making arrangements for raising the  
whole or part of the said Sum for carrying into  
effect that work, wish to ascertain, whether the  
Bank of England would be disposed to advance  
the



Letter from  
Mr Woodhouse &  
continued

the same or any part thereof at an Interest payable half yearly, not exceeding Three pounds and ten Shillings per Centum per Annum.

It is probable that Five hundred thousand pounds will be required within one year from the present time, and the remainder within twelve or Eighteen months from the expiration of that period.

The Duty appropriated by Parliament as a Security for the Monies authorised to be raised have produced on an average of the last three years Sixty two thousand five hundred pounds per Annum. Twenty seven thousand five hundred pounds per Annum would therefore from the 5 April 1832 be applicable to the liquidation of the Principal, and which Surplusses would be covenanted to be so applied.

The payment of the Interest and repayment of the Principal to be secured by Bonds under the Seal of the Corporation pursuant to the provisions of the Act, and who are by the Act made liable for the payment of Interest in the event of any deficiency of the Duty.

I beg to add that the Duty appropriated for the purposes of this Act, viz Ten pence per Chaldron on Coals imported into the Port of London has progressively increased for many years past and produced in the Years ending the

5 <sup>th</sup> July 1827	£ 60,137-14-11.
1828	62,582 13-2-
1829	65,038 13-

I have therefore to request the favor of  
Your laying this Communication before the Court of

Letter con-  
tinued -

of Directors of the Bank, and to acquaint me  
for the information of the said Committee, whether  
they are willing to make the advance under the  
circumstances before stated, in which case I am  
authorized to state that the Committee will engage  
to borrow of the Bank should it be their wish,  
the whole amount required to be raised under the  
aforesaid Act. I am

Gentlemen &c

(signed) Henry Woodthorpe.  
Treasurer and Deputy  
Governor of the Bank of England.

Resolution thereon Resolved:

That the foregoing letter be laid  
before the Court of Directors -

The Say Bosanquets  
Opinion relating to  
the recovery of a Bal-  
ance of a Drawing Ac-  
count paid by mistake to  
the Demand of Mr Thos  
Meredith &c &c

The Opinion of Mr Say Bosanquets  
was laid before the Committee on a Case drawn up by  
Mr Freshfield - Whether the Bank can recover back  
£521.13.8. the Amount of a Balance paid to Mr Hirsch  
on the 16<sup>th</sup> July, under Letters of Administration of Mr Thos  
Meredith &c. who kept a Banking Account with  
the Bank the Bank then <sup>holding</sup> 2 Bills of Exchange, accep-  
ted by Mr Meredith, payable at the Bank, due the  
16<sup>th</sup> July for an amount exceeding the Sum above  
mentioned, which Bills should have been entered  
short on Mr Meredith's Account; but by mistake  
were entered on the Account of another Thos Meredith?  
Mr Say Bosanquets was of Opinion that the Bank is  
not entitled to recover back any part of the money  
paid to Mr Hirsch, but must seek its remedy against  
the Testator's Estate upon the Acceptances -



A full Committee  
except Mr. Bonien -  
Mr. Pole -  
Mr. Bowden

Tuesday 11<sup>th</sup> August 1829

The Minutes of the last Meeting were

read -

The Committee examined & passed the

Articles of Association - following Articles etc.

George Sandeman	1	Dividend warrant	£3 to 6	} Lost above 12 months
Robert Young	1	New castle Branch Bank Bill of Exchange	90	
John Whalley	1	Bank note	5	was lost to pieces -
Thomas Lawrence	3	do	300	respective parts lost -
Francis Johnson	4	do	20	similar parts lost

Petition of Ann  
Curry -

A Petition from Ann Curry the widow  
of James Curry Esq. who was put upon the Directors  
Surrenders Fund, in December last, for further relief -  
not complied with was not complied with -

As above - also  
Mr. Bonien &  
Mr. Bowden

Thursday 13<sup>th</sup> August 1829.

The Minutes of the last Meeting were

read.

Mr. Woodthorpe's Letter  
referred to this Committee  
by the Court

The Court of Directors having referred  
Mr. Henry Woodthorpe's Letter of the 3<sup>rd</sup> Inst. addressed to  
the Governor and Deputy Governor - to the consideration  
of this Committee.

Resolution  
Unanimous

Resolved

That it be recommended to the Court  
that an Answer be returned to the said Letter, declining  
to make the Advances of the Million under the  
Act of 16 Geo 6<sup>th</sup> for improving the Approaches  
to

to London Bridge, under the rate of 4 p<sup>er</sup> cent  
per annum; but at that rate, the Bank will be  
ready to advance the sum under the provisions  
of the said Act.

The Gov<sup>t</sup> & Mr Gov<sup>t</sup> &  
a full Committee  
except Mr. Mellish

Monday 19<sup>th</sup> August 1829.

The Minutes of the last Meeting

Minutes read. were read.

The Committee examined and passed

Affidavits examined - the following Affidavits.

Edward Cooper — 1 Bank Note £50. lost above  
12 months

Geo Hammer Leicester. 1 0 — 5. Sinistest  
lost

Edw Montworth — 1 0 — 5. Washed to  
pieces

The Date not ascertained -

Petition of three  
Engravers &c

A Petition was read from J<sup>r</sup> Stow, W<sup>m</sup> Smith and Joseph Perkins Late Engravers of Bank  
Notes stating that on Account of a recent reduction  
in their department, they have been discharged from  
their situation, and have not yet been able to  
procure any other employment; and they are praying  
pecuniary aid.

£12 each  
granted them

Resolved. That £12 Each, be granted to the 3.  
persons above mentioned.

Accounts to the  
General Ledger

The Deputy Accountant proposed to  
credit the Account of Profit & Loss with

£18 863. 17. 3. Received for Interest on Exchange Bills  
at 2<sup>1</sup>/<sub>2</sub> p<sup>er</sup> cent per day charged on the Consolidated  
Fund in the Quarter ending 5<sup>th</sup> July 1829.  
Also



Accounts contin?

Also to Credit the Account of Interest on  
Loans on Mortgages, with  
£240- Received from the Rev<sup>d</sup> Sir James Hanham Bart.  
for 6 months Interest on £12000 to 29<sup>th</sup> July 1828.

— Agrees to — The Committee Agrees thereto —

Application for Aid  
to the City of London National Schools Committee of the City of London National Schools  
An Application was read from the Rev<sup>d</sup> Robert Blake B. D. Honorary Secretary to the Presidents and  
soliciting Aid from the Bank for purchasing a  
Site of Ground and for building two Schools in the  
vicinity of Shoe Lane &c. Ad, in consequence of  
the removal of Fleet Market, the Premises  
hitherto used by the second Schools must be  
given up.

— Recommends Resolved. That it be recommended to the Court of  
Directors to grant £100- in compliance with the  
foregoing Application.

Wednesday 26 August 1828.

A full Committee  
except  
W<sup>m</sup> Thornton  
W<sup>m</sup> Manning  
W<sup>m</sup> Pole  
W<sup>m</sup> Butler

The Minutes of the last meeting  
were read. —

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

Affidavits  
examined  
Alexander Rofs a Bank note £20 lost above  
Giles Bking a D. £5 sinister part <sup>12 months</sup>  
Joseph Watchorn a D. 5 sin<sup>r</sup> part <sup>destroyed</sup>  
Geo: Hayward Tugwell 14 D<sup>s</sup> 30 sin<sup>r</sup> parts lost  
John Wise - - - - - a D<sup>s</sup> 5 the lower part  
lost  
Wm



William Plant a Bank Note £5. the lower part destroyed, & date not ascertained.

Petition of  
Ursula Mary Weller  
read.

A petition was read from Ursula Mary Weller widow of Geo. Sturdy Weller who was discharged in 1817 for having taken the Benefit of the Insolvent Act, - stating that by the recent decease of her said Husband she is left in a very destitute condition, and therefore praying for pecuniary Relief.

& rejected

It appearing, upon reference to the Minutes, that George Sturdy Weller on his dismissal from the Service was presented with £300 and his debt of £130 remitted, The Committee rejected the said Application.

Petition of  
Maria Symondson  
the Directors Fund,

A petition was also read from Maria Symondson widow of Thos. Symondson Deceased late a pensioner of the Bank in consequence of mental derangement, stating that she will have not more to be placed on for her future support than about £40 the Directors Fund, & Pension including the allowance from the Clerks widows Fund, and therefore praying to be placed on the Directors Benevolent Fund.

& agreed to

The Committee agreed thereto.

a further advance  
of £100 to Mr  
Young.

The Committee agreed to a further advance of £100 to Mr. Young, widow & admin<sup>r</sup> of Rob. Young Esq., agreeably to the representations in Messrs. Freshfields letter dated this day.

The



Accounts to  
the General  
Ledger.

The Deputy Accountant proposed to Credit  
the account of Profit & Loss with such  
Balances or amounts as may be on the  
following accounts on the 31<sup>st</sup> Aug: 1829 viz:  
Interest on Bills and Notes Discounted,  
Interest on private loans, Interest on Loans  
on Mortgages, Stamps for transfers of  
Bank Stock, and Rents: also to credit  
the account of Interest on Loans on  
Mortgages with such Sums of Interest  
as may be netted on and previous to  
the 31<sup>st</sup> Aug: 1829. Likewise to Debit  
the account of General Charges with  
£2403<sup>0</sup> 2.7 the Amount of Mess<sup>rs</sup> Winter  
Kaye and Freshfields Bill paid 23<sup>rd</sup> June 1829,  
And to Debit the said account of  
Profit & Loss with the loss that may be on  
Gold in Bars and Silver in Ingots, and  
such amounts as may be on the  
following accounts, viz:  
General Charges, Wages, Pensions, Gratuity  
and Gifts, Taxes and ecclesiastical dues,  
and Tradesmens Bills.

agreed to

The Committee agreed thereto.

Wednesday 2<sup>nd</sup> Sept<sup>r</sup> 1829.

a full Committee  
except  
Mr Thornton  
Mr Manning  
Mr Richards

The Minutes of the last meeting  
were read. —

The Committee examined and passed  
the following Affidavits, viz:

George Taylor a Bank note £10 lost above  
12 months  
John Blabow a Dr. . . . . 5 Burat.



Memorial from  
Mr Bromley to  
recover a note  
for £100

On reading a Memorial from  
William Bromley to recover the  
amount of a Bank Note for £100  
supposed to have been destroyed above  
12 months ago, the Committee agreed  
to receive an Affidavit of the facts  
therein mentioned, in the usual  
manner.

Letter from Mr.  
Freshfield relating  
to the sale of a  
further part of  
Mr Polhill's Estate

A letter was read from Mr.  
Freshfield stating that a further  
part of Mr Geo. Polhill's Property in  
mortgage to the Bank has been sold  
to Frederic Perkins Esq, the purchase  
Money for which is to be applied  
to pay off the residue of Mr Polhill's  
loan; and Mr Freshfield recommends  
that the lease for a year of the said  
property pass under the Bank Seal

Deed  
recommended to  
be sealed.

The Committee agreed to  
Recommend to the Court of Directors  
that the said Lease be sealed with  
the Corporation Seal. —

Wednesday 9<sup>th</sup> Sept 1829.

A full Committee  
except  
Mr Thornton &  
Mr Pole

The Minutes of the last meeting  
were read. —

Affidavits  
examined

The Committee examined and passed  
the following Affidavits, viz:  
Cornelius Lee a Bank Note £5 the sinister  
Lucy Frederick a D: 10 post lost  
& a Bank Post Bill 40 } respective  
parts lost



a full Committee  
except

th  
Tuesday 15<sup>th</sup> Sep: 1829

W<sup>th</sup> Thornton

The Minutes of the last meeting  
were read —

Resolved,

That W<sup>th</sup> Thomas Kennell Deputy  
Principal of the Bank Stock Office, be  
appointed to the Sunday Waiting Duty  
in the room of W<sup>th</sup> Shrubsole deceased —

The Duties of  
Secretary to the  
Committee of Treasury  
in future to be  
performed by the  
Chief Secretary —  
and  
a House in the  
Bank allotted  
for his residence

The Governor recommended, that  
instead of filling up the situation of  
Secretary to this Committee vacant by  
the Death of W<sup>th</sup> Shrubsole, the Duties  
thereof should in future be performed  
by the Chief Secretary (W<sup>th</sup> Knight) —  
and that the House lately occupied  
by W<sup>th</sup> Shrubsole, be allotted for W<sup>th</sup>  
Knight's residence

The Committee agreed thereto.

Half yearly  
accounts  
examined —

The Committee proceeded to examine  
the Half yearly accounts. — and  
adjourned to Thursday Morning next  
at Ten o'clock —

adjourned

th  
Thursday 17<sup>th</sup> Sep: 1829.

Resolved,

That the Committee having  
examined the Banks accounts, are of  
opinion, that a Dividend may be  
made of Four pounds per cent Interest  
and Profits for the Half year ending the



th  
10. of October next; and that a Report be  
made to the Court of Directors accordingly.

Mr Governor  
Mr Dep Governor  
Mr Manning  
Mr Dorrien  
Mr Bowden.

Wednesday 23<sup>rd</sup> Sept<sup>r</sup> 1829.

The Minutes of the last meeting  
were read. —

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

*Affidavits  
examined*

Robert Baker a Bank Note £5  
Adolphus Nordblad D. 20. } the  
(Manchester Branch) } sister  
lost.

*Petition from  
Eliz: Spilsbury*

A Petition was read from Elizabeth  
Spilsbury orphan Daughter of Mr Spilsbury  
formerly a clerk in the Bank, and whose  
widow since his Death in 1808 rec<sup>d</sup>  
annually at Christmas, £27, from  
the Directors Benevolent Fund - Stating  
that by the recent premature Death  
of her Mother, she is now dependent  
solely on her own exertions in needle  
work, with declining health; that  
anticipating her annual Income from  
the Bank, her Mother had contracted  
sundry trifling Debts, which the  
Petitioner has not the means of liquidating  
nor even the expenses of the Funeral, unless  
by the sale of her small Stock of  
Furniture, and therefore praying for  
Relief.

£30 granted her - Resolved,

That £30 be granted for the  
relief

Order signed by the  
Governor 29<sup>th</sup> Sept 1829



relief of the said Elizabeth Spilsbury.

The Governor laid before the Committee the following letter from the Chancellor of the Exchequer, viz<sup>t</sup>.

Gentlemen,

Treasury Chambers  
22<sup>d</sup> Sep. 1829.

As it will be very important to the Public Service that your Court should authorise an advance upon the credit of the Exchequer Bills to be made out under the Authority of the Act 57 Geo. 3. Cap. 48, to such an amount as may be necessary to cover the excess of the charge of the Consolidated Fund in Great Britain beyond its Income in the quarter ending the 10<sup>th</sup> October next, I must request you will move your Court to authorise such advances as may from time to time be necessary to make good the said charge in the manner directed by the said Act.

The above Bills will bear an Interest of One penny three farthings <sup>Centum per</sup> per Annum, and the principal thereof, together with the Interest, will be repaid out of the first Receipts upon the growing produce of the Consolidated Fund in the ensuing Quarter.

I have the honor to be  
Sir,  
To the Governor signed, Henry Guilburn  
and Deputy Gov<sup>r</sup>.  
of the Bank of England.

Resolved That it be recommended to the Court of Directors to comply with the foregoing application from the Chan<sup>r</sup> of the Exchequer.

Letter from  
the Chancellor  
of the Exchequer  
for advances  
to the Credit of  
the Cons<sup>d</sup> Fund

Recommended  
to the Court



Mr. Rippon reported, that by the exertions which are now making to stamp and finish all the Bank Notes printed in the name of Henry Hase, by the 31<sup>st</sup> Dec<sup>r</sup>. next, the store of the £5 and £10 Notes in Nov<sup>r</sup>. 1829 will stand considerably higher than it stood at the Audit in Nov. 1828 - as it respects the £5 Notes, this will be immaterial, if (as in 1828) the Directors take an account of them in Bundles chiefly: that as the work is now proceeding, the store of £10 notes at the ensuing audit will probably be triple the number of last year; Mr. Rippon therefore submitted whether, to avoid the necessity of a very great Reduction, the £10 notes shall be taken an account of, as those of £5 were last Year - Mr. Rippon further states that great convenience will attend this plan as (if nothing unforeseen happen) all the Printed Paper will be stamped, and brought to account, by the 31<sup>st</sup> Dec<sup>r</sup>. 1829, which otherwise cannot be the case. -

agrees to.

The Committee agree thereto.

Resolved,

a deputation from the proposed Joint Stock Banking Co. at Birmingham to be voted by the Governor. -

That the Governor be requested to express his readiness to receive a deputation from the Parties intending to form a joint stock Banking Company at Birmingham and

and



and to ascertain from them the general system upon which it is intended such Joint Stock Bank shall be conducted, and to report the same to this Committee. —

Wednesday 30<sup>th</sup> Sep: 1829.

A full Committee  
except  
Mr Thornton  
Mr Mellish

The Minutes of the last meeting were read. —

Examination  
of Officers &  
Heads of Offices

The Committee conversed with the Secretary, The <sup>Deputy</sup> ~~Chief~~ Accountant, & the Chief Cashier on the business of their respective Offices, and also examined the Heads of Offices under their inspection on the Conduct of the Clerks and the execution of the Business during the present Quarter. The several accounts of Attendance were also examined, and payment of the Morning Attendance Money was ordered.

A Report to  
be made to the  
Court.

A Report to be made to the Court conformably with the above examination.

Porters absent  
during the  
Quarter

The Chief Accountant reported that George Lucas the Senior Bullion Porter, James May a Watchman and John Bales one of the Messengers, had been absent all the Quarter thro ill health. —

Petition of  
Judith Pearl  
widow of Saml.  
Pearl

A petition was read from Judith Pearl widow of Saml. Pearl late House Porter & Watchman stating <sup>that</sup> by the Death of her husband in St. Luke's Hospital, where he had been placed in a state of Perangement, from

£25 granted for  
the Relief of Judith  
Pearl.

from the effects of a severe Injury which  
he had meted on his head by a fall down  
the stone steps of the Bank, she is left  
in a state of the greatest distress, with  
three small children, two of whom are  
now ill of the measles, — and therefore  
praying for relief. —

Resolved,

That £25 be granted to the said  
Judith Pearl

Order signed by  
the Governor 7<sup>th</sup> Oct:  
1829.

Full Committee  
except

W. Richards.

Wednesday 1<sup>st</sup> Oct<sup>r</sup> 1829

The Minutes of the last meeting  
were read —

The Committee examined & passed  
an Affidavit of M<sup>rs</sup> Mooney relating  
to a Bank Note for £5 the Dexter part  
lost.

Accounts to  
the General Ledger

The Chief accountant proposed to  
credit the account of Profit & Loss with  
£37,361.5. Received for Interest on £1,215,000  
Exchequer Bills at 2<sup>½</sup>% 4<sup>th</sup> Day  
for £12,000,000 for the Service of  
the Year 1828 purchased. (Exchanged  
30 Oct<sup>r</sup>.)  
81.795. — Received for Interest on £2,660,000  
Exchequer Bills at 2<sup>½</sup>% 4<sup>th</sup> Day  
for £16,045,800 for the Service of  
the Year 1828 purchased (Exchanged  
30 Oct<sup>r</sup>.)  
And



And to Debit Profit Lofs, with  
£36,750, being the half year payment of the  
Composition for exemption from  
Stamping Bank Notes and Post  
Bills to 10 Oct 1829 pursuant to 55  
Geo. 3. Cap. 184.

£5 ---- also to Debit the account of Bank  
notes of £5 and upwards, with  
the amount of a Bank Note  
mutilated and paid between the  
20<sup>th</sup> June and 1<sup>st</sup> Oct. 1829. —

Likewise to Credit the account of  
Interest on Loans on Mortgages with  
£200 Recd from Francis Cholmeley Esq  
for Six months Interest on £10,000  
to 19<sup>th</sup> Sept. 1829.

320 Recd from Sir Henry Gann Lippincott  
Bart. for Six months Interest on  
£16,000 to 13 Aug. 1829.

agreed to

The Committee agreed thereto.

A letter was read from Mr. Freshfield  
transmitting a Re-conveyance of the unsold  
letter from Mr. part of Mr. Polhill's Estates in Mortgage  
Freshfield with to the Bank, (by Indorsement on the  
a Reconveyance Counter part Mortgage Deed) and Reconven.  
of the unsold property of Mr. Polhill — the same to be sealed, preparatory to the  
final settlement with Mr. Polhill.

Resolved,

That it be Recommended to the  
Court of Directors to affix the Seal thereto.  
Be recommended to  
be sealed.

A

A Letter from the Committee of  
 South Sea Company's  
 Letter of Credit,  
 recommended to the  
 Court  
 Treasury of the South Sea Company was read,  
 requesting that their credit for £2,000  
 may be continued till the 3<sup>rd</sup> Dec<sup>r</sup>. next,  
 and the same was recommended to the  
 Court of Directors to be complied with  
 as usual.

Wednesday 14<sup>th</sup> Oct<sup>r</sup>. 1829.

A full Committee  
 except  
 W<sup>m</sup> Thornton &  
 W<sup>m</sup> Manning.

The Minutes of the last meeting

Affidavit of  
 W<sup>m</sup> Chaplin examined and passed  
 to a Bank Note for £5. the greater part  
 of which was accidentally burnt, and  
 the Number and Date thereof could  
 not be ascertained.

A further advance  
 of £450 to W<sup>m</sup>  
 Young.  
 The Committee agreed to a further  
 advance of £450 to W<sup>m</sup> Young, widow  
 and Adm<sup>r</sup> of Robert Young Esq, agreeably  
 to the representations in W<sup>m</sup> Freshfield's  
 Letter dated this Day.

Petition of  
 Elizabeth Mills  
 widow of Alex<sup>r</sup>  
 Mills - House  
 Porter & Watchman  
 On reading a Petition from Eliz<sup>th</sup>  
 Mills widow of Alex<sup>r</sup> Mills late House  
 Porter and Watchman, stating her  
 destitute condition with 4 Children,  
 and being indebted £27 for the  
 expenses attendant upon her Husband's  
 Sickness, funeral Expenses &c.,  
 Ordered,  
 That £25 be granted for the  
 immediate

£25 granted to  
 be placed on the  
 Charitable Fund



immediate relief of the said Elizabeth Mills, and that she be placed on the Directors Charitable Fund.

Ordered,

That Judith Pearl be also placed on the Directors Charitable Fund, as a special case; her late husband Samuel Pearl having been but 3 years in the service, but his premature death being considered to have been the effect of an accident, whilst performing his duty as House porter and Watchman.

Judith Pearl  
Widow of Saml  
Pearl - to be  
placed on the  
Charitable Fund

Wednesday 21 Oct: 1824.

A full Committee  
except

Mr Manning  
Mr Pole  
Mr Richards

The Minutes of the last meeting were read.

The Committee examined and passed the following Affidavits, viz:

Affidavits  
examined & passed

John Arrowsmith a Bank Post Bill £100  
lost about 12 mths  
Eliz<sup>th</sup> Mundie a D £34.13.6 lost  
by post not insured  
John Bynner a Bank Note stolen about  
12 months ago, £30  
Chas Desborough D £10 the greater part  
Edm<sup>o</sup> Humphries D 5 the six<sup>th</sup> part D  
Edw<sup>o</sup> Nettleship D 5 the Dexter part  
lost

Accounts to  
the General  
Ledger

The Chief Accountant proposed to credit the account of Profit & Loss with £230,320 Interest on advances to the Trustees appointed by Act 3 Geo. 4. 1814. and in pursuance of Act 4 Geo. 4. (22 Geo. 4. 1822)

for Interest to 10<sup>th</sup> Oct. 1829.

Also to credit the account of Interest  
on Loans on Mortgages with  
£500 received of Sir John Trevelyan for  
6 Months Interest on £25,000 to 9<sup>th</sup> Oct. 1829  
1100 received of Lord Pembroke for 6  
Months Interest on £55,000 to 2<sup>nd</sup> Sep. 1829  
400 recd of Carl Cooper for six months  
Interest on £20,000 to 13<sup>th</sup> Oct. 1829.

The Committee agreed thereto.

Letter from Mr.  
Freshfield relating  
to the sales of Mr.  
Wynne's Estates.

A letter was read from Mr. Freshfield  
stating that the sales of the Estates  
mortgaged by Mr. Wynne having with  
the consent of the Bank been completed,  
with the exception of two viz<sup>t</sup>

One to John Edwards for £1250 &

" Sir W. W. Wynne £940, he  
had transmitted the formal parts of these  
conveyances and recommended the seal  
being affixed thereto. The two leases  
for a year to remain with the Bank  
till the payment of the purchase moneys,  
and the assignments of terms to  
be delivered to him (Mr. Freshfield)  
to obtain the execution by Mr. Charles  
Kaye, who was a Trustee for the  
Bank.

Resolved, That the 4 deeds abovementioned  
be laid before the Court of Directors to  
be sealed.

Four Deeds  
recommended to  
be sealed.



Wednesday 28<sup>th</sup> Oct<sup>r</sup> 1829.

Present  
a full committee  
except  
Mr. pole

The Minutes of the last meeting were read.

The committee examined and passed the following Affidavits viz:

329  
Affidavits  
examined &  
passed.

Lavinia Spiller 2 Bank notes £100 } lost  
Achille Adam 2 Bank post Bills } 12 m<sup>os</sup>  
ago  
Joseph Cooke a Bank Note 10 Punt.

Application from Mess<sup>rs</sup> Donaldson, Wilkinson & Co. of Old Broad Street, Merchants, accompanied by an Affidavit and Notarial protest, respecting the halves of notes remitted from Vandiemens Land.

Recommended to the court to be complied with, as a special case.

Resolved,  
That it be recommended to the Court of Directors, as a special case, to order that £805 be paid to Mess<sup>rs</sup> Donaldson, Wilkinson & Co. for 56 Bank notes the dexter parts of which are expected by the next arrival from Hobart Town Van Diemen's Land, upon their delivering up the sinister parts and giving security to indemnify the Bank against the same to be approved by the committee in waiting, and also engaging to repay the said sum of £805 within twelve months from this period, unless in the interim the remaining parts shall have been given up to the Bank by the said Mess<sup>rs</sup> Donaldson, Wilkinson & Co., or satisfactory testimony be



be produced as to the loss or destruction thereof.

Another Petition  
from W. Cheeswright  
late of the Reduced  
3<sup>rd</sup> Regt. who  
quitted in 1822

Another Petition from W<sup>m</sup> Cheeswright  
late of the Reduced 3<sup>rd</sup> Regt. Office, having  
been referred by the Committee of Inspection  
for the Stock Offices, the same was  
taken into consideration.

Upon reference to the Minutes,  
it appeared that the said W<sup>m</sup> Cheeswright  
at his own request quitted the Bank  
in August 1822, but that no annual  
allowance was granted him,  
till the result of a suit then depending  
relative to a Will in which he was  
concerned, should be known. - and  
that on the 23<sup>rd</sup> Dec<sup>r</sup> 1823, The Governor  
acquainted the Committee that another  
application had been rec<sup>d</sup> from  
W<sup>m</sup> Cheeswright praying for a Pension,  
but that since his Resignation  
a further communication had been  
addressed to the Bank by W<sup>m</sup> Nicholl  
the King's proctor, stating that W<sup>m</sup>  
Cheeswright's Counsel having abandoned  
the Papers set up, Administration of  
the effects of W<sup>m</sup> Hyatt had been  
decreed to the nominee of the Crown.  
Under these circumstances, The Committee  
refused at this period to grant the  
Petition of W<sup>m</sup> Cheeswright.

Refused

A



A letter was next submitted to the Committee from W. S. Linton, of Stock Exchange, requesting the Bank to repay him the £125 Consols, which he had reinvested immediately the Forgery by Richard Gifford was discovered, - But the said John Linton having seen the means of the Bank being defrauded by Gifford, the Committee rejected his application.

application from W. Linton of the Stock Exchange to be reimbursed the value of the £125 Consols - sold out by Gifford, rejected.

Resolved,

£300 granted to the Secretary, towards furnishing his House.

That £300 be allowed to Mr. John Knight, the Secretary, to wear & furnish his House at the Bank.

Wednesday 4<sup>th</sup> Nov. 1829.

a full Committee except W. Thornton

The Minutes of the last meeting were read.

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

Affidavits

Jane Batt. Walsh a Bank post Bill £10

Ephraim Bond 2 Bank notes £40 the last 12 mos<sup>t</sup> since the parts destroyed

Resolved,

That it be recommended to the Court of Directors, that Matthew Marshall be appointed First Assistant to the Chief Cashier at a salary of £400 per Annum, and an additional salary of £200 per Ann; to commence from the 10<sup>th</sup> Oct<sup>r</sup>.

Present  
a full Committee.

Tuesday 10<sup>th</sup> Nov. 1829.

The Minutes of the last meeting  
were read. —

The Committee examined & passed  
an Affidavit of Henry Connell's  
relating to a Bank Note of £20 the  
Dexter part thereof destroyed —

a full Committee  
except  
Mr. pole &  
Mr. Bowden.

Wednesday 18<sup>th</sup> Nov. 1829

The Minutes of the last meeting  
were read. —

The Committee examined and  
passed the following Affidavits viz:  
Francis Wigg a Div<sup>r</sup> Warrant £300  
Consols, stolen above 12 months.

Affidavits  
passed

Charles Vausey a Bank Note £50	} lost 12 <sup>th</sup> mos ago
a Bank post Bill } 50	
Edmund Freeman a Bank Note 10.	} Burnt.
Fred <sup>d</sup> . Maloh a D: 20.	
H. Col. Rob <sup>t</sup> . Alex <sup>r</sup> . Bull D: 5.	} the Dexter parts lost.
Rev. W <sup>m</sup> . M. Plencowe D: 5.	

Elizabeth Beeson's  
application  
postponed

An application was read from Elizabeth  
Beeson, widow of Tho<sup>s</sup>. Beeson who served  
the Service in 1818 and was allowed £250  
p<sup>er</sup> ann: stating that she is left in very  
limited circumstances in the 65<sup>th</sup> year of her  
age, and therefore praying to be placed  
on the Directors Benevolent Fund.

The



The consideration thereof was postponed.

Eliz<sup>th</sup> Broomage  
Petition  
postponed

A petition was read from Eliz<sup>th</sup> Broomage widow of Richard Broomage late Third Overlooker who retired in 1827 on a pension, stating that by his decease, she has not quite £30 per annum to subsist on, & is now <sup>at</sup> in her 58<sup>th</sup> Year and praying to be placed on the Directors Benevolent Fund.

The same was also postponed.

Application  
on behalf of  
W<sup>th</sup> Thurgood

An application was noted on behalf of W<sup>th</sup> Thurgood, that the Allowance of £2 per week granted her in 1820 during pleasure, when her Husband James Thurgood, one of the In Tellers, was permitted to retire from the service, may be continued to her in consequence of her destitute condition with 5 children; the said James Thurgood having recently committed suicide from the embarrassed state of his affairs.

postponed

The consideration thereof was ~~likewise~~ postponed.

Memorial of  
Step: Macmullen  
to commute  
his pension.

A Memorial was next read from Stephen Macmullen praying that a sum of money may be granted him in lieu of his pension of £45 Ann: to enable him to liquidate his debts & commence Business as a Haberdasher.

refused

W<sup>th</sup> Macmullen's Request was refused, it appearing to be for the payment of his debts, and the Annuity having been granted only during pleasure.

Ordered



L. Mewins  
relinquishes the  
Sight Duty - L  
m<sup>o</sup> Lincoln  
to succeed him

Accounts to  
the General  
Ledger. —

Ordered,

That John Lincoln of the Exchequer  
Office be appointed one of the Superintend<sup>ts</sup>  
of the Nightly Watch, in the room of  
Lechariah Mewins who has resigned  
the same in consequence of ill health.

The Chief Accountant proposed to  
Credit the account of Profit & Loss with

£90,000 being Interest on £3,000,000 at  
3 p Cent Ann: advanced to Govt.  
pursuant to 56 Geo. 3. C. 96 rec<sup>d</sup>  
in full for one year to 10 Oct 1829.  
19,898.9<sup>th</sup> rec<sup>d</sup> for Interest on Exchequer Bills  
at 2<sup>th</sup> 10<sup>th</sup> 1/2 day charged on the unsold  
Tunds in the Quarter ending 10 Oct 1829  
Also to Credit the account of Interest,  
on Loans on Mortgages with  
4000 rec<sup>d</sup> from the Duke of Devonshire  
for 6 Mo's Interest on £20,000 to 22 Oct  
1829  
310 10<sup>th</sup> from Col. W<sup>m</sup> Palmer for Interest  
(6 Mo's) on £15500 to 10 Oct 1829  
400 rec<sup>d</sup> from W<sup>m</sup> Geo. Dan: Tryfson Esq  
for 6 Mo's Int on £20,000 to 24 Oct.  
307.14. rec<sup>d</sup> from Martin Mappleton Esq  
for 6 Mo's Int. on £15,385 to 12 Nov.  
1400 rec<sup>d</sup> from T. G. B. Estcourt, and  
T. H. S. B. Estcourt for 6 Mo's Int.  
on £70,000 to 5 Oct.  
180 rec<sup>d</sup> from the Dean & Chapter of  
Hereford for 6 Months Interest  
on £9000 to 28 Sep.  
305.8.7 rec<sup>d</sup> from Geo: Polhill Esq being  
the Balance of Interest on £13,000  
to 30 Oct<sup>r</sup>.

£200



£200 Recd from Wm Currie Esq in part  
of 6 Months Interest on £20,000  
due 30 Sep. 1829.

200 Recd from the Duke of Devonshire  
for 6 Months Interest on £10,000  
to 17<sup>th</sup> Novem. 1829. —

agreed to

The Committee agreed thereto

Wednesday 25<sup>th</sup> Nov. 1829

a full Committee  
except  
W Thornton were read.

The Minutes of the last meeting

The Committee resumed the  
consideration of the Petitions of Eliz<sup>th</sup>  
Breedon and Elizabeth Broomage, Widows,  
to be placed on the Directors Benevolent  
Petitions of Funds, and the same were agreed to,  
Eliz<sup>th</sup> Breedon the former to be allowed £26 per Ann.  
Eliz. Broomage having no children, and the latter  
£24 per Ann., the usual allowance  
both to be placed for the Widows of Poor Keepers.  
on the Benevolent  
Funds.

Ordered,

That Matthew Marshall the  
Assistant to the Chief Cashier, be  
appointed on the Sunday Duty in the  
room of W. Saml Jones who has resigned  
the same.  
S. Jones resigns  
the Sunday Duty  
M. Marshall  
appointed.

Present  
a full Committee  
except  
Mr. Cole.

Wednesday 2<sup>d</sup> Dec. 1829.

The Minutes of the last meeting  
were read —

The Committee examined & passed  
the following Affidavits, viz:

Affidavits  
examined &  
passed

Elizabeth Swynsoner a Bank Post Bill  
£50 burnt or destroyed.

John Conolly 2 Bank Notes £25 sinister  
parts lost

Henry Andrews 2 D. £2 the Nos &  
dates not known.

A memorial from Stephen  
Mac Mullen who retired in 1821 upon  
a pension, praying to be re-elected  
into the Service, & a sum advanced  
to him to free him from his  
embarrassments, was read; but  
his request was refused, and the  
Resolution of the 18. ult. respecting him,  
confirmed.

Refused. —

The consideration of Mr.  
Thurgood's application for the  
continuance of the allowance of £2 —  
per week, now that her Husband is  
deceased, was resumed, when the  
Committee refused the same; but

Ch<sup>th</sup> Thurgood's  
allowance of £2 —  
per week discontinued  
from ~~the 1st of Dec.~~  
~~the 1st of Jan.~~ of the  
Governor.

placed on the  
Charitable Fund, &  
£50 given her

agreed to place her on the Charitable  
Fund, and grant £50 for her relief  
in-



in consequence of her distressed situation.

An application was read from Ann Cheswright, praying, that altho the Committee had agreed not to allow her Husband any pension after a servitude of 37 years, that their Bounty might be extended to her, but the same was refused, Mr Cheswright having been married since her Husband quitted the Bank.

Application of Ann Cheswright wife of Wm Cheswright refused

The Committee having considered the long absence of Richard Tolly Head Parlour Doorkeeper in consequence of ill health, and the improbability of his ever being able to resume his duty at the Bank,

R. Tolly  
Parlour Doorkeeper

Resolved,

That it be recommended to the Court of Directors, that Richard Tolly be permitted to retire from the service in consequence of ill health, and that he be allowed £100 per Annum during pleasure.

recommended to be allowed to retire, £100 Ann. to be granted him during pleasure

That it be also recommended that William Edwards the Second Parlour Doorkeeper, be appointed First Parlour Doorkeeper in the room of the said Rich<sup>d</sup> Tolly, - at the Wages of £190 Annuum pursuant to the Resolution of the Court of 12 June 1823. The

Wm Edwards recomm<sup>d</sup> to be appointed Head Doorkeeper

Resolution  
recommending  
the advance of  
Loans on Deposits  
of Bullion &c.  
for a limited  
time. -

The Committee agreed to present  
the following Resolution to the Court  
of Directors, viz:

That it be recommended to the  
Court to authorise the Receipt of  
Applications for Loans upon the  
Deposit of Gold Bullion, at 2  $\frac{1}{2}$ % Ann.  
Interest.

Also for Loans upon the Deposit  
of Bills of exchange, Exchequer Bills,  
and East India Bonds, from and  
after the 5<sup>th</sup> Instant, such Loans to  
be repaid on or before the 15<sup>th</sup> Jan<sup>y</sup>  
next, at an Interest of 3 percent  
Ann<sup>um</sup>, to be approved by the  
Committee of Daily Waiting - Such  
Loans to be for not less than £2000,  
or for not less than 10 Days. -

th  
8. Dec<sup>r</sup>. 1829.

The Governor signed an order for  
payment of £10.10. to W<sup>r</sup>. James Mitchell  
of the Vote Office - being an annual allowance  
to W<sup>r</sup>. J<sup>r</sup>. Mitchell granted to him for transmitting Parliament-  
ary Papers to the Bank. -



th  
9. Dec: 1829.

Present  
a full Committee  
except  
M<sup>r</sup> Thornton &  
M<sup>r</sup> Cole.

The Minutes of the last meeting were

A petition was read from Susannah Austin, stating that by the recent decease of her late husband John Austin who was one of the Inspectors she is left in great distress with three children, two of whom are under 12 years of age, and therefore praying to be placed on the Directors Benevolent Fund, & such other relief afforded to her, as to them may seem meet.

Petition of  
Susannah Austin,

Ordered,

\$20 given her  
placed on the  
Benevolent Fund

That £20 be given to . . . Susannah Austin, and that her name be placed on the charitable Fund.

The Governor acquainted the Committee, that he had rec'd a letter from M<sup>r</sup> Tobias Teape communicating the intelligence of his Father's Death, & praying that his successor in the Business he may be continued Printer to the Bank: also that a letter had been rec'd from M<sup>r</sup> Geo. Woodfall of Angel Court Skinner Street soliciting the appointment of Printer to the Bank.

The Decease of  
M<sup>r</sup> Teape, printer  
to the Bank,  
communicates  
application of his  
son & successor,  
to be continued  
therein - also  
M<sup>r</sup> Woodfall's  
application -

no alteration to  
be made at present

The Committee agreed that no alteration therein should be made at present. -

The following Drafts of two letters  
proposed



proposed to be written to the + + + + +  
Bank of Ireland and Royal Bank of  
Scotland, were read and approved, viz.

Drafts of two  
letters agreed to  
one to the Bank  
of Ireland, on  
a reduction in  
the charge for  
commission.

"Sir  
"I am directed by the Governor to  
acquaint you, for the information of  
"the Bank of Ireland, that the Bank of  
England have come to a Resolution to  
"make one uniform charge of  $\frac{1}{8}$  Cent  
"Commission on the amount of all  
"payments made on account of such  
"Banks as are or may be established  
"under the authority of Parliament, which  
"keep or may hereafter keep accounts  
"with this Bank.

"In consequence of this Regulation  
"instead of the present charge of  $\frac{1}{4}$  Per  
"Cent on the first Million and  $\frac{1}{8}$  on  
"the remainder, the charge of  $\frac{1}{8}$  only  
"will be made hereafter upon the account  
"of the Bank of Ireland.

"As no doubt this will meet  
"with their concurrence, it is proposed  
"to commence with this new mode of  
"charge on the 1<sup>st</sup> Nov<sup>r</sup> to which period  
"the last account was made up.

I am Sir &c.

T. Rippon - G. Cashier

"Sir,

"I am directed by the Governor  
"to acquaint you, for the information of  
"the Royal Bank of Scotland, that the  
"Bank of England have come to a  
"Resolution to make one uniform charge  
"of

Ditto to the  
Royal Bank of  
Scotland



"of 1/8 percent Commission, on the amount  
 "of all Payments made on account of such  
 "Banks as are or may be established  
 "under the authority of Parliament, which  
 "keep or may hereafter keep accounts with  
 "this Bank -

"I am also directed to state that this  
 "Commission is paid by the Bank of  
 "Ireland, and that, should this alteration,  
 "as far as it may affect the Royal Bank  
 "of Scotland, meet with their concurrence,  
 "it is proposed to commence with the  
 "new rate of charge on the 1<sup>st</sup> of January 1830,  
 "which will be the beginning of the  
 "next Quarter. -

"I am Sir &c.  
 "T. Rippon. C. Cashier

The Chief Accountant having Reported  
 to the Committee, that Mr. Richard Mann  
 of Chelsea had applied for the payment  
 of six Dividends due to him from the  
 1<sup>st</sup> Jan'y 1827 to the 5<sup>th</sup> July 1829. inclusive,  
 on £300 Cons. 3 1/2% amounting to £27 -  
 which had been paid under a Forgery  
 of Mr. Mann's Signature, to the late  
 Richard Gifford,

Resolved, That it be recommended to the  
 Court of Directors to make good the same.

An application to the Governor was  
 read from Mr. Townsend of Godlimar Street  
 Doctors Commons, that a police officer may  
 be

R. Mann's  
 application for  
 £27, for six Div.  
 paid to the late  
 R. Gifford, by  
 Forgery -

recomm<sup>d</sup> to the  
 Court to be made  
 good.



*W. Townsend's  
application for a  
Police Officer to be  
suffered for a few  
days in the Bank  
Post Office -*

suffered to attend in the Bank Post Bill Office  
for a few days, in the expectation of apprehending  
some persons who may present certain  
Bank Post Bills amounting to £1700 &  
upwards, which have been recently  
stolen out of a letter -

*completed with.*

*Ordered* That W. Townsend's Request be  
complied with -

*Resolved*, That it be recommended to the  
Court of Directors, that the following  
Advertisement be inserted once in the  
London Gazette and the several Daily &  
Evening papers; and also in the Country  
Papers, & that the Secretary design  
the same, viz:

*Advertisement  
recommended to the  
Court, as to the  
issue of Bank Notes  
to M. Rippon,*

*Bank of England,  
10<sup>th</sup> Dec. 1829.*

"The Court of Directors of the Governor  
and Company of the Bank of England  
do hereby give notice,

"That all notes of the said Governor  
and Company issued in London dated on  
and after the first Day of January 1830,  
will be made payable to M. Thomas  
Rippon, or bearer.

*no alteration in  
those issued at  
the Branches at  
present -*

"B. no alteration will be at present made  
in the notes issued by the Branch Banks."

The following Resolution was  
agreed to be proposed to the Court of  
Directors for their consideration, viz:



That it be recommended to the Court of Directors to authorise Bankers confining their Issues of Paper money to Notes of the Bank of England, to open Discount accounts with the Bank or its Branches at 3 p<sup>er</sup> cent. Ann. provided such Bankers are willing to afford the undermentioned information to the Governor for the time being, for the information of the Committee of Treasury, and further with the understanding, that the Bank reserves to itself the power of advancing the rate of Interest, and gradually limiting the amount under Discount, in the event of Circumstances rendering either of such measures necessary.

Resolution,  
recommending  
to the Court that  
Bankers issuing  
only Bank of  
England Paper,  
be allowed discount  
accounts, at a  
reduced rate.

Information to be required.

1. what is the Collective Capital of the several Partners in their own right (if a private Bank) or, if a Joint Stock Bank what is the amount of Capital paid up?
2. what proportion of the Capital is Money, and what proportion real Estate?
3. what is the proportion of coin or Bank Paper contemplated to be retained in relation to the Deposits?

a full Committee  
except  
Mr. Pole &  
Mr. Buller.

Wednesday the 16<sup>th</sup> Dec: 1829.

The Minutes of the last meeting were read.

Affidavits  
examined &  
passed

The Committee examined & passed the following affidavits, viz.  
Robert Atkinson a Bank note £20 lost 12 months ago  
James Gairable a Bank note 5. Burnt  
Henry Vyall a Bank note 5 sin<sup>g</sup> part lost  
Harriet Thelwall D. 10. Dexters part stolen  
Charles Pollett 11 Bank post Bills 200 stolen & not  
indorsed



Miss Barnett  
Hear. H. to be  
paid for two Bank  
Post Bills lost.

On reading an application from Messrs.  
Barnett & Co. Bankers, it was agreed  
that they be paid the amount of two Bank  
Post Bills lost by one of their Servants on  
the 29<sup>th</sup> Oct<sup>r</sup> 1828, on an affidavit being  
made, & proposing satisfactory Security  
to the Bank

Petition of  
Mary Corner.

A Petition was read from Mary  
Corner widow of Geo. Corner formerly one  
of the Subscribers State a Pensioner,  
stating that by the Death of her Husband  
on the 7<sup>th</sup> Inst. she is left in the 66<sup>th</sup> Year  
of her Age, and in ill health, with no  
other provision than £24 Per Ann. from  
the Clerks Fund, and therefore praying  
relief.

Ordered,

That the said Mary Corner be  
placed on the Charitable Fund.

Petition of  
Catherina Holgate

Another Petition was read from  
Catherina Holgate, widow of John  
Holgate late of the Drawing Office, who  
suddenly died on the 5<sup>th</sup> Instant, stating  
that she has recently lost one child &  
is left in the greatest distress with  
7 others (the youngest but 3 years old,  
entirely dependent on her, besides an  
aged Mother, - and praying for such  
Relief as the Committee may be pleased  
to bestow upon her in her destitute condition  
As Mr. Holgate had not subscribed to the Clerks  
Fund for the Relief of their Widows -

Ordered



Ordered,

£50 granted her  
places on the  
charitable Fund

That £50 be granted for the relief  
of the said Catherine Hotgate, and that  
she be placed on the charitable Fund.

Wednesday 23 Dec<sup>r</sup> 1829

a full committee  
except

W<sup>r</sup> Thornton  
W<sup>r</sup> Dorrin  
W<sup>r</sup> Pole  
W<sup>r</sup> Bullen.

The Minutes of the last meeting  
were read —

Examination  
of Officers &  
Heads of Offices

The Committee conferred with the  
Chief Accountant and Chief Cashier on  
the business of their respective Offices; &  
also examined the Heads of Offices under  
their inspection on the conduct of the Clerks  
and the execution of the Business during  
the present Quarter. The several accounts  
of attendances were also examined, &  
payment of the Morning Money was  
ordered.

The Chief Accountant reported that  
George Lucas & Richard Witherick, (Porters)  
John Bales (Messenger) and James Hay  
Watchman, had been absent at the  
Quarter thro ill health. \* The report  
to be made to the Court, conformably to  
the foregoing examination.

The Governor laid before the committee  
the following application from the  
Chancellor of the Exchequer, viz<sup>t</sup>:

Gentlemen,

Treasury Chambers  
17 Dec<sup>r</sup> 1829.

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

\* The Committee visits the Chief Accountant, in future  
when any of the Porters, who have been absent  
some time from ill health, there appear scarcely  
any probability of their being again efficient, to  
report the same to this Committee in order to its  
being considered, whether they shall not be placed  
on the active list, & others elected in their stead.







£17.7.6 granted  
for the Annus  
Gifts.

Accountant to be distributed by him among  
the several Servants of the Tradesmen &  
others, who are employed about the Bank,  
as Christmas Boxes.

Geo. Wright's  
application to  
be paid £5  
for a half note,

refused, but  
a caution to be  
placed against  
it.

An application was read from Geo.  
Wright of No. 6 Abchurch Lane, requesting to be  
paid £5 for the half of a Bank Note which  
he had rec'd from a licensed Hawker  
for Goods, and stating that he cannot  
procure any testimony as to the other  
half, having been ever forwarded to him,  
the said Hawker not being to be found.  
Under these circumstances, the Committee  
refused payment thereof, but issued  
a Caution to be affixed in the Bank Books,  
that Mr Wright may be apprised, should  
any application be made on the remaining  
half note.

Letter from Peter  
Jefferys, respecting  
his proposed House  
from London Wall  
to  
Bartholomew Lane.

A Letter was read from Peter Jefferys  
of 81 Cheapside, communicating his  
intention of forming an Arcade from  
London Wall to Bartholomew Lane, &  
requesting permission to lay his Plans  
before the Committee, for their  
consideration.

Resolved,

that the Bank will  
not interfere

therein.

The following Letter from Mr.  
Freshfield, was read, viz.

Sir,

I have the honor to inform you that  
— the

Letter from  
Mr. Freshfield  
recommending  
Stock to be replaced,  
sold out by Henry  
Fauntleroy.

the following proofs have been this  
Day admitted by the Commissioners under  
the Commission against Mess<sup>rs</sup>. Marsh  
Bracy & Co. in respect of the produce of  
Stock sold out under forged powers of  
attorney, and that the parties will  
immediately assign their proofs to the  
Bank on having their Stock replaced, &  
I beg to request that the necessary  
arrangements may be made for that  
purpose, on any forwarding the several  
Assignments.

The Commissioners have also  
determined to admit proofs in respect  
of the claim of Mr. Paul Shewcraft as  
soon as a public meeting can be called  
for the purpose, and they will meet  
again on the 31. Instant to prosecute  
the enquiry into the remaining claims.

I have the Honor to be  
Sir

Your very faithful serv<sup>t</sup>  
(signed) J. M. Freshfield

New Bank Buildings.

23<sup>d</sup> Dec<sup>r</sup> 1829.

The Assignees will petition the  
Chancellor to reverse the decision of  
the Commissioners, and it is desirable  
to have the Stock replaced, if possible,  
before the Petition is presented.

The Governor of  
The Bank of England.

Lord



	Money	Stock
Lord Aboyne	£33,544.2.6	£32,800. 3 1/2 %
Bellis' Trustees	59,816.7.6	10,000 Imperial 3 %
		46,000 Reduced 3 %
		18,375 New 4 %
		5,300 3 1/2 %
Gardiner's Exrs	13,323.15.	17,000 3 1/2 %
Miss Ann Little	3,001.16.9	184.2.8 Long Ann
Reader & Fauntleroy	6,619.2.6	7,350 New 4 %
Kerie & Fauntleroy	17,651.19.9	17,799.15.2 New 4 %

Letter  
continued

The Commissioners also have allowed claim for the following sums, which are not to be replaced at present.

	Money	Stock
Kerie & Fauntleroy	5,598.15.	£6,500. New 4 %
Paul Shewcraft	14,332.10.	13,740.1.6 Consols 3 %

7,200 —  
Reduced 3 %

### Resolved,

That agreeably to the foregoing Letter it be recommended to the Court of Directors, to authorise the Governor and Deputy Governor to transfer to the respective parties, the undermentioned sums of stock viz:

£32,800 — 3 1/2 %	to Lord Aboyne
10,000 Imperial 3 %	to Bellis' Trustees
46,000 Reduced 3 %	
18,375 New 4 %	
5,300 3 1/2 %	
17,000	
	to Gardiner's Exrs.
184.2.8 Long Ann	to Miss Ann Little
7,350 — New 4 %	to Reader & Fauntleroy
17,799.15.2 New 4 %	to Kerie & Fauntleroy

Petition of  
Ann Pitythman,

Her  
Subscription to  
be made good to her  
see next page.

A petition was read from Ann  
Pitythman widow of Thos Pitythman late  
of the Accountant's Office, stating <sup>that</sup> by the  
Decease of her Husband on the 12<sup>th</sup> Inst<sup>l</sup>  
she is left in great distress, with  
2 Infant Children, & not any resource  
but a trifling sum which she receives  
from the Superintendence of an Infant  
School, Her <sup>late</sup> Husband not having been  
a subscriber a sufficient time to entitle  
her to the benefit of the Clerks' Fund,  
and therefore praying relief -

Ordered,

That £20 be granted for her  
relief, and that she be placed on the  
Charitable Fund -

30 Dec. 1849.

A full Committee  
except  
Mr. Thornton  
Mr. Manning  
Mr. Pole &  
Mr. Bowden

The Minutes of the last meeting  
were read -

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

Joseph Hoare Bradshaw	2 Bank Post	
	Bills £110	} lost 12 Mar
John Annandale	a Bank Note 5	
Christopher Bowman	£ 5	Burst
John Hetherington	£ 50	O.
	(Leeds Branch)	

Affidavits  
examined & passed

John Berkeley's  
application for a  
Loan of £10,000,  
rejected

An application was read from Mr.  
W. John Berkeley of Newcastle, holder  
of a large quantity of Foreign Corn, for  
a



a Loan of £10,000, but the Committee rejected the same. -

Ordered,

as was ordered to Ann Poythman equal to that which her late Husband had subscribed to the Clerks' Fund

That £17.15. be paid to M<sup>rs</sup>. Ann Poythman; her <sup>late</sup> Husband having subscribed that sum to the Clerks' Widows Fund, but died before he became a free member thereof. pursuant to a resolution of this Committee the 12<sup>th</sup> March 1806.

6 Jan 1830

Present

a full Committee

The Minutes of the last meeting were read.

Affidavits  
examined &  
passed

The Committee examined & passed the following Affidavits, viz:

John Sanson a Bank post Bill £10 lost by post & not indorsed  
W<sup>m</sup> Russell a Bank note £5 mutilated

R. Garner to be paid £10, for a Bank note supposed to have been burnt, on the usual security being given

An application was read from M<sup>rs</sup> Warley of Stockwell Green on behalf of Richard Garner his wife, praying the amount of a Bank note for £10 which they have reason to suppose is burnt, may be paid to them on their giving security for the same. - And the Committee directed that an Affidavit be prepared for them in the usual manner -

On reading an Application from Thomas Oldfield, who has been employed by the Bank as one of the Copper Plate Printers for 17 Years, but who from ill health is now <sup>unable</sup>



unable to work, praying for some relief,  
Ordered,

£5 granted to  
Thos. Oldfield, a  
copperplate printer

That £5 be paid to Mr. Bauntree  
for the relief of the said Thos. Oldfield.

The following Minute of the  
Committee for Branch Banks was  
read, viz<sup>t</sup>:

Committee for Branch  
Banks 5<sup>th</sup> Jan<sup>y</sup> 1830

The Committee having taken into  
consideration a letter, referred to them  
by the Governor, from the Agent at  
Birmingham,

Minute of the  
Branch Bank  
Committee,  
recommending an enlargement  
of the Branch at  
Birmingham -

Resolved,

That it be recommended to the  
Governor, that directions be given  
for the enlargement of the premises  
of the Branch Bank at Birmingham  
agreeably to a plan presented by Mr.  
Loane with the view to accommodate  
the Family of Mr. Nicholls the Agent,  
in the event of his continuing to  
occupy that Residence.

That it be also recommended  
to the Governor to authorise the  
Agent at Birmingham to apply £20  
annually in aid of the principal  
Public Charities situated in that Town,  
and that Mr. Nicholls be requested  
to transmit the particulars of such  
appropriation.

And authorising  
the Agent to apply  
£20 annually to  
the Public Charities  
of Birmingham

The



agreed to -

The Committee agreed thereto, and the Governor was requested to communicate the same to Mr. Nicholls. -

Accounts to  
the General  
Ledger

The Chief Accountant proposed to credit the Account of Interest on Loans on Mortgages with,

£1200 received from the Duke of Devonshire for 6 Months Interest on £60,000 to 24 Dec<sup>r</sup>. 1829.

800 D<sup>o</sup> from Edw<sup>d</sup>. Sheldon Esq for 6 mths Interest on £40,000 to 24 Dec<sup>r</sup>. 1829.

2000 D<sup>o</sup> from Lawrence Rastorne Esq for D<sup>o</sup> on £100,000 to 2 Dec<sup>r</sup>. 1829

840 D<sup>o</sup> from Joseph Davie Bassett Esq for D<sup>o</sup> on £42,000 to 18 Oct<sup>r</sup>. 1829.

342.4.4 D<sup>o</sup> from Geo. Durant Esq for D<sup>o</sup> on £17,111 to 17 Dec<sup>r</sup>. 1829

231.9.2 D<sup>o</sup> from Walter Rading Esq in part of 6 mths Int. on £20,000 to 24 Dec<sup>r</sup>. 1828

1325.12. D<sup>o</sup> from Sir Henry P. Cockton B<sup>t</sup> for 6 mths Int on £64,280 to 20 Dec<sup>r</sup>. 1829

220 D<sup>o</sup> from W<sup>m</sup>. Geo. Heygar Esq<sup>r</sup> for D<sup>o</sup> on £11,000 to 20 Nov<sup>r</sup>. 1829.

200 D<sup>o</sup> from W<sup>m</sup>. Currie Esq in full of 6 months Interest on £20,000

The Committee agreed thereto - due 30 Sep<sup>r</sup>. 1829.

The Governor laid before the Committee Mr. Soame's comparative estimate of the expense which would be incurred, if the remainder of the interior part of the Bank were

comparative expense  
of the Bank & the  
interior, were to  
be lighted with  
Gas instead of Oil.

were to be lighted with 14 Gas lamps  
instead of 29 common lamps with Oil,  
as at present, from which it appears  
that the additional Annual expense  
would be £3.18 - and £50 for laying  
on the 14 Lamps. Whereupon the  
Committee ordered that Gas should  
be used for the <sup>lighting</sup> remainder of the exterior  
of the Bank, - and Mr. Lane received  
directions accordingly.

of full Committee  
except  
Mr. Manning  
& Mr. Hollich

Wednesday 13 Jan: 1830.

The Minutes of the last meeting  
were read -

The statement of James Saxton of  
Buryford, Leat, Ironholder <sup>and head</sup> respecting  
the Fragments of certain Bank notes  
the Numbers & Dates on 11 of which  
amounting to £25, could be ascertained,  
and which were found by a labourer  
in the Thatched Roof of one of Mr.  
Saxton's Coach Houses while repairing  
the same, - Mr. Saxton trusted that the  
Premises having been in possession of  
his Family since the Year 1800, and  
the Date on the Notes being 1798, he might  
be paid the amount thereof, on giving  
any security which might be required  
of him. - The Committee agreed to  
refer

James Saxton's  
Application to  
be paid the amt.  
of certain mutilated  
Notes found in  
the Thatch of his  
Coach House,

referred for Mr.  
Treshfield's opinion



refer the same for Mr. Freshfield's opinion.

Ordered,

That £5 be granted for the Relief of Mr<sup>s</sup> Ann Allen, Wife of Joseph Cowmes Allen formerly a clerk in the Bank.

£5 granted to Ann Allen

15 Jan. 1830

The Governor signed an order for £12.12/- to Mr<sup>s</sup> Edwards, First postman Doorkeeper Edwards. to provide to enable him to provide a Substitutable constable for the ward of Broad Street for the ensuing year.

Present  
Mr Gov.  
Mr Secy.  
Mr. Pole  
Mr. Bowden  
Mr. Bullen.

Wednesday 26<sup>th</sup> Jan. 1830

The Minutes of the last meeting were read.

The following Affidavits were examined and passed, viz<sup>t</sup>:

Richard Garner a Bank Note £10	Burnt	
Mr Lawrence a	D.	40
Geo. Wagstaff a	D.	10
Anna Thompson a	D.	5

lost 12 Nov  
the Dider  
part lost.

Mr. Saxton's application for payment of the mutilated notes found on his premises was again considered; and the Committee agreed that if Mr. Saxton would bring a Renunciation from the parties who occupied the Premises previously to his uncle, of any claim which they might be supposed to have on property, secreted subsequently found thereon

\* W. Saxon not being thereon, The Bank would take his claim into further consideration for such part of the Notes as appear to be unpaid. -  
 Fragments of the Notes were returned to him at his own request and with the permission of the Governor 13. May 1830.

27<sup>th</sup> Jan'y 1830.

Present  
 a full Committee  
 except  
 W. Richards

The Minutes of the last meeting were read -

The Committee examined & passed the following Affidavits, Viz:

*Examiners*  
 examined & passed  
 Robt. Algeo a Bank post Bill £28. 1. - Burnt  
 Shas. Treppes a Bank Note 5. the sin<sup>r</sup> part  
 Wm. Maissy 2 0. .... 10. Dispart<sup>burnt</sup> last.

T. Gaitskell Esq;  
 application on behalf  
 of James Burke  
 for payment of the  
 halves of Bank Notes  
 found -

An application having been made by T. Gaitskell Esq of the Borough of Southwark, on behalf of Mr. James Burke of Glentottage near Torrington, for Payment of 4 Bank Notes, the better parts of which were found among his deceased Father's papers, The Committee agreed to pay three of them which appear to be outstanding, upon Mr. Burke making an affidavit & giving the usual security -

3 agreed to be paid  
 on security

The Chief Accountant proposed to credit the account of Profit and Loss with £178. 251. 1. 8 for half a Year's Interest on the permanent Debts due from the Exchequer.

Accounts to the  
 General Ledger

9553. 13. - Re: for Interest on Exchequer Bills at  $1\frac{3}{4}$  % of 6<sup>th</sup> of May, charged on the Bond<sup>d</sup> Funds in the Quarter ending the 5<sup>th</sup> Jan 1830.

Also



Also to credit the account of Interest on  
Loans on Mortgages with,  
£1200 rec'd from James Beckford Wildman  
Esq for 6 months Interest on £6000  
to 10 Jan: 1830.

400 Rec'd from the Duke of Devonshire  
for 6 months Interest on £20,000  
to 15 Jan: 1830.

800 Rec'd from the Honble W<sup>m</sup> Pole Tylney  
Long Wellesley for 6 months Interest  
on £40,000 to 6 Jan: 1830.

800 Rec'd from J. T. P. B. Trevanion and  
J. C. B. Trevanion Esq<sup>s</sup> for 12 months  
Interest on £24,000 to 22 Jan: 1830.

1250 Rec'd from W<sup>m</sup> Wynne Esq in  
part payment <sup>of interest</sup> due on £31,200

360 Rec'd from Sarah Rayner for 6  
months Interest on £18,000 to 13  
Jan: 1830.

2007. 19 Rec'd from Sir Corbet Corbet Bart  
for 6 months Interest on £100,397. 10/-  
to 24 Dec: 1829.

800 Rec'd from Peter Langford Brooke  
Esq for 6 months Interest on  
£40,000 to 1 Jan: 1830

5600 Rec'd from the Duke of Rutland  
for 6 months Interest on £280,000  
to 26 Jan: 1830.

agreed to

The Comtee agreed to

The Accountant  
proposes General  
Court for a  
div. on Bank Stock  
Election of Governor  
86 81.

The Chief accountant proposed that the  
General Court for the next ensuing Dividend  
on Bank Stock be appointed for Thursday the  
18 March 1830  
Lists of Proprietors to be delivered Tuesday 23<sup>rd</sup>  
Gen: Court for the Election of the Governor and  
Deputy Governor, Tuesday 6 April

General Court for the Election of Directors  
 Wednesday 7 April  
 Dividend Warrants promised, Tuesday  
 the 6<sup>th</sup> April -

to be laid before  
 the Court of Directors The Committee agreed to lay the  
 above proposal before the Court of Directors.

A letter was read from Mr. Serjt.  
 Bosanquet, stating that he had been  
 Mr. Serjt. Bosanquet recommended to the King to be promoted  
 Resignation to the Bench in the Court of Common  
 as Standing Counsel Pleas, and therefore begged to tender  
 his Resignation as Standing Counsel  
 to the Bank -

Wednesday 3 Feb 1830

Present  
 a full Committee  
 except

Mr Thornton  
 Mr. Corrie  
 Mr. Richards

The Minutes of the last meeting  
 were read -

The Governor laid before the  
 Committee a bond from Sir Tho<sup>s</sup>. Mostyn  
 Bart. for the payment of £20,000  
 agreed to be advanced him thro the  
 Liverpool Branch, at 4 1/2 %<sup>ann</sup>  
 Interest, and a Deposit of Title Deeds  
 as a collateral Security - pursuant  
 to the Resolution of the Court, the 10<sup>th</sup> Dec<sup>r</sup>  
 last -

Advance of £20,000  
 agreed to be made  
 to Sir Tho<sup>s</sup>. Mostyn  
 thro the Liverpool  
 Branch - at 4 1/2 %<sup>ann</sup>  
 ann -

The Committee approved thereof,  
 and agreed to report the said Advance  
 to the Court of Directors.



Wednesday the 10<sup>th</sup> Feb<sup>y</sup> 1830

Present  
a full committee  
except  
W. Richards

The Minutes of the last meeting  
were read.

The Committee examined and passed  
the following Affidavits, viz<sup>t</sup>:

Affidavits  
examined &  
passed

Sarah Heas, Liverpool Bill of L<sup>d</sup> £7. 4 9 lost  
<sup>Branch Bank</sup> at Sea  
Robert Duckle at Bank post Bill £10 lost 12 m<sup>os</sup>  
ago  
John Simpson at Bank note £5 of the Dexter part  
of which he  
has been defrauded  
Griffith Williams a S<sup>r</sup> £10 } sin<sup>r</sup> parts  
Chas Swainson a S<sup>r</sup> 100. } lost  
James Burke 3 S<sup>r</sup> 30. the Dexter parts  
of which were found among his  
Deceased Father's papers.  
Richard Drew at Bank note £5 the upper  
part burnt

The Governor having acquainted the  
Committee, that a Deputation of the  
Principal Inhabitants of Coleman Street  
Ward, had waited upon him to solicit  
assistance from the Bank in aid of a  
Subscription for the relief of the poor of  
the said Ward,

A Deputation  
recommended to  
Coleman Street  
Ward

Resolved,  
That it be recommended to the Court  
of Directors to authorise the Governor to  
subscribe £25 for the relief of the poor of  
Coleman Street Ward.

E. H. Alderson Esq  
recomm<sup>d</sup> to the  
Court to be app<sup>t</sup>  
Standing Counsel

Resolved, That it be also recommended to the Court  
to appoint Edward Hall Alderson Esq, Standing  
Counsel

Counsel to the Bank, in consequence of  
the Resignation of Sir J. B. Bosanquet Bart.,  
and that the Governor be requested to  
communicate the same.

A full Committee

Wednesday the 17<sup>th</sup> Feb.  
1830

The Minutes of the last meeting  
were read.

Affidavits  
examined &  
passed.

The Committee examined and  
passed the following Affidavits viz:  
W<sup>m</sup> Ayres Barcham a Bank note £20 burnt  
Clara Stuart a D. .... 5 D.  
Joseph Robinson ... a D. .... 5 the  
sin<sup>d</sup> part lost.

The Deputy Accountant proposed to  
credit the account of Interest on Loans  
on Mortgages with

£240 rec<sup>d</sup> from the Rev. Sir James  
Hanham Bart. for 6 months Interest  
on £12,000 to 29<sup>th</sup> Jan. 1830.

Accounts to  
the General  
Ledger.

1240. D. from R. Watt Walker Esq. for  
6 m<sup>os</sup> Int. on £62,000 to 3 Jan 1830  
880 D. from Sir Thos Shuckburgh Bart.  
for 6 months Interest on  
£44,000 to 28<sup>th</sup> Jan. 1830.

The Committee agreed thereto.



Monday the 22<sup>d</sup> Feby 1830

Present

Full Committee

except

Mr. Norton

Mr. Manning

Mr. Mellish

Mr. Buller

The Minutes of the last meeting were read.

Resolved, after full consideration of the letter laid before the Committee, addressed by the Duke of Wellington and the Chancellor of the Exchequer on the 16<sup>th</sup> instant to the Governor and Deputy Governor, That the sentiments of the Committee, as expressed in the following Minute be communicated to the Duke of Wellington and the Chancellor of the Exchequer by the Governor and Deputy Governor.

Resolution on a letter recd from the Duke of Wellington and the Chancellor of the Exchequer relative to the exclusive Privileges of the Bank

Bank of England,  
22<sup>d</sup> February 1830

The Committee of Treasury have received with great satisfaction the testimony offered by the Duke of Wellington and the Chancellor of the Exchequer of the readiness on the part of the Bank at former periods, to contribute their aid in promoting the prosperity of the Community to the utmost of their power, and the Committee trust that they may claim for the Bank equal credit upon the present occasion, though unfortunately they are unable to arrive at the same conclusion.



conclusion, as that which is exhibited by the Duke of Wellington and the Chancellor of the Exchequer in the letter which the Governor & Deputy Governor have had the honor to receive. -

The Committee after giving the most anxious consideration to the proposals submitted in the letter from the Duke of Wellington and the Chancellor of the Exchequer, and with every due regard for the interests committed to their charge, regret that they are unable to concur in the eligibility of recommending the Court of Directors to accede to the proposed alterations in the existing privileges of the Bank, without embracing at the same time the consideration of the future position of the Corporation upon the expiration of the present Charter.

The Committee cannot refrain from observing that the change now proposed to be effected in the internal system of Banking, embraces the necessity of a concession on the part of the Bank of England of every exclusive privilege which they possess, with the exception of the prohibition to form Joint Stock Banks



within 60 Miles of the Metropolis.

B. In transmitting the foregoing minute and Resolution, to the Duke of Wellington and the Chancellor of the Exchequer, the opinion of the Committee was more fully expressed in writing, as in the Private Report Book of this Committee see Page 124.

2y page 11

Present  
in full Committee.

Wednesday the 24<sup>th</sup> February 1830

The Minutes of the last meeting were read. —

Petition of  
Ann Roberts

On reading a petition from Ann Roberts widow of W<sup>m</sup> Roberts late House Porter and Watchman, who died on the 3<sup>rd</sup> Inst<sup>o</sup>, stating that she had been at great expense during her husband's long illness, and is now indebted to the amount of £38 for the expenses of his Funeral, and for Rent, &c. and therefore praying for Relief, and to be placed on the Directors Charitable Fund,

Ordered,

£20 granted,  
to be placed on  
the Charitable  
Fund

That £20 be granted for the Relief of the said Ann Roberts; and that she be placed on the Charitable Fund.

Ordered,

In<sup>o</sup> Vanderpant  
app<sup>o</sup> on the  
Nightly Duty

That John Vanderpant Supernumerary Cashier, be appointed to the Nightly Duty in the room of Geo: Baye who has resigned the same.

The

The Deputy Accountant proposed to Credit the account of Profit & Loss with such Balances or Amounts as may be on the following Accounts on the 27<sup>th</sup> Feb. 1830 - viz<sup>t</sup>:

Interest on Bills and Notes Discounted,  
Interest on Private Loans on Mortgages,  
Stamps for Transfer of Bank Stock, and Rents.

Accounts to  
the General  
Ledger.

Also to Credit the said account of Profit and Loss with such amounts as may be on the following accounts, viz<sup>t</sup> General Charges, Wages, Pensions, Gratifications and Gifts, Taxes & Ecclesiastical Dues, Trademen's Bills, and £8000, being the annual allowance to the Governor, Deputy Governor, and Directors; also to Debit or Credit, Profit & Loss with the gain or Loss that may be, on Gold in Bars, Silver in Ingots & Silver pieces of 8/8 on the said Feby 1830.

And to Debit the Account of General Charges, with the amount of Winter Wage & Freshfields Bill, being £4344.7.1 paid 4<sup>th</sup> Dec<sup>r</sup> 1829.

Likewise to Credit the Account of Interest on Loans on Mortgages for any Interest that may be due to the 27 February 1830. The Committee agreed thereto.

A letter was read from James Sneath Head of the Interior Consols, stating that he has long been afflicted with Asthma, and has lately undergone a surgical operation, which



which combined causes have rendered him  
totally incapable of performing his duty,  
and therefore requesting leave to resign  
his situation, relying on the Bounty of  
the Court for the means of his future  
support, after having been 38 Years in  
the Service, and being in the 60<sup>th</sup> Year of  
his age.

James Sneath's  
Resignation,

Resolved,

recommended  
to be accepted  
and to be  
allowed £200  
per Ann: -

That it be recommended to the  
Court of Directors to accept the Resignation  
of James Sneath, and to allow him £200  
per Annum, during pleasure.

Wednesday 3<sup>rd</sup> March  
1830

Present  
a full Committee

The Minutes of the last meeting  
were read -

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

Affidavits  
examined &  
passed

Rich<sup>d</sup>: Henry Cox a Div<sup>d</sup>: warrant £3. 10/- } lost  
in 3 1/2 months }  
Edw<sup>d</sup>: Heilbronn a Bank Note 10 - }  
ago  
James Weddell a Bank Note 50 lost at }  
Sea.  
H. Col. Robt Noel Harris 2 B<sup>s</sup>: 10 Burnt  
W<sup>m</sup>: Henry Savage a B<sup>s</sup>: 10 the Dexter  
part lost.

Petition of  
Julia Lugg

A Petition was read from Julia Lugg  
Widow of Joseph Lugg late In Teller, who  
was elected in July 1814 and died on the  
15<sup>th</sup> Ult<sup>o</sup>. stating that she is left in  
straitened

straitened and distressed circumstances with the prospect of shortly being confined, that her husband was not a free member of the Clerks Fund, altho he had subscribed nearly 9 years, - and therefore praying to be placed on the Directors Benevolent Fund.

£50 granted for the relief of Mrs. Lugg.

The Committee being informed that Mrs. Lugg will administer to the effects of the deceased, under £300, and that she had not been married more than one year, agreed not to place her name on the Benevolent Fund, but to present her with £50 for her Relief, which is to include the sum subscribed by her husband to the Clerks Fund amounting to £15.10.

The Governor laid before the Committee the following letter from the Chancellor of the Exchequer, viz:

Gentlemen, Treasury Chambers  
13<sup>th</sup> March 1830

Letter from the Chancellor of the Exchequer for an advance not exceed: £1,000,000, to be repaid of the Clerks Fund.

An act being about to pass for making, in the usual manner, a grant towards defraying the Public Supplies of the present year, out of the consolidated Fund, (in the present instance of £4,000,000) and the said act authorizing the Treasury to raise Exchequer Bills upon this grant, I have to request that you will move your Court



Court to cause advances to be made upon the credit of these Bills for such sums as may be required, but probably not exceeding £1,000,000 to be paid off with Interest upon the same at the rate of One penny halfpenny per centum per diem in each case out of the consolidated Fund in the Quarter subsequent to that in which the Advances are made.

I have the honor to be  
Gentlemen

Your most obed<sup>t</sup> Servant  
(Signed) — Henry Goulburn

To the Governor & Deputy  
Governor of the Bank of England

Resolved,

That it be recommended to the Court of Directors to comply with the request contained in the said letter.

recommended to the Court to be complied with

A letter was read from Mess<sup>rs</sup> Guest Lewis & Co Bankers at Cardiff, requesting to be allowed to open a banking account with the Branch at Bristol, and the same was referred to the Branch Bank Committee.

letter from Mess<sup>rs</sup> Guest Lewis & Co Bankers of Cardiff,

referred to the Branch Bank Committee.

Resolved,

That it be recommended to the Court of Directors, to authorise the Receipt of applications for loans upon the deposit of Bills of Exchange, Chequeer Bills, and East India Bonds, on and after the 5<sup>th</sup> Inst<sup>h</sup> such loans to be repaid on or before the 15<sup>th</sup> April

Recommendation that loans be made for a limited time on the deposit of Chequeer Bills &c.

April next, with Interest at the rate of  $\frac{3}{4}\%$  Ann. to be approved by the Committee of Daily waiting. The loans to be for not less than £2000, and for not less than 10 Days.

Present

a full Committee  
except  
Mr. Mellick  
& Mr. Richards

Wednesday the  
10 March 1830

The Minutes of the last meeting  
were read. —

The Committee examined and  
passed the following Affidavits viz.

Affidavits  
examined &  
passed.

John Owens Johnson a Bank post Bill  
£100 lost 12 months.  
John Pipe a Bank Note 10 the sinister  
part burnt.

Two Reports of the Committee for  
Branch Banks to the Court of Directors,  
were read and approved. —  
see additional Minute of this Date Page 186.

a full Committee

Tuesday the 16<sup>th</sup> March  
1830

The Minutes of the last meeting  
were read. —

Examination of  
the half yearly  
Accounts.

The Committee proceeded to  
examine the half yearly accounts, and  
adjourned to Thursday Morning next  
at 10 o'clock. —

see additional Minute of this Date Page 187.



181  
Thursday the 18 March 1830

Resolves

Resolution on  
the state of  
the Bank's  
accounts.

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

a full Committee  
except

W. Thornton

Wednesday the 24 March 1830

The Minutes of the last meeting were read —

The Committee examined and passed the following Affidavits viz:

Affidavits  
examined &  
passed

Geo. Brown a Bank note £5	the Dexter
Wm Cooke a D. 5	part lost.
Joseph Woollett 10 D. 115	the sinister parts lost.
Philip Doyne a D. 20	
In Bank past Bill 15.	

Quarterly examination  
of Officers, &c —

The Committee conversed with the chief accountant and chief cashier on the Business of their respective Offices, and also examined the heads of Offices under their inspection on the conduct of the Clerks & the execution of the Business during the present Quarter — The several accounts of attendances were also examined, and Payment ordered of the Morning attendance Money as usual.

The

Porters &c. about  
more than 2 months.

The Deputy Accountant reported the following persons to have been absent all the Quarter, viz:

John Bales - Messenger - asthmatic  
Geo. Lucas the Senior Bullion Porter } age  
Richard Witherick House Porter, } infirmity  
& James Hay, Watchman

A Report to the foregoing effect, was ordered to be made to the Court of Directors

Letter from Mr.  
Freshfield with a  
deed connected  
with Mr. Polhill's  
Estates -

Deed recommend<sup>d</sup> to  
be sealed.

Letter was read from Mr. Freshfield requesting a deed of assignment of certain collateral interests on the unsold Estates lately mortgaged to the Bank by Mr. George Polhill, to be sealed, and the Court agreed to recommend to the Court to affix the seal thereto. -

Resolved,

Resolutions,  
recommending that  
Mr. Hyatt's services  
in the Will office  
be dispensed with

That it be recommended to the Court of Directors, that the services of Mr. Hyatt in the Will office be dispensed with at the ensuing Annual Election of the Servants, and that the same be communicated to him by the Governor

that Messrs. Freshfield  
Hon be appointed  
the Sole Solicitors  
to the Bank

That Messrs. Freshfield Hon, (viz: James William Freshfield and James William Freshfield Junior) be appointed the sole Solicitors of the Bank; and that the Governor be requested to communicate to Mr. Winter, that Mr. Hay having retired from Business, the



the Bank have deemed it proper to make the present alteration from the 31<sup>st</sup> Inst.

That Mess<sup>rs</sup> Freshfield & Son be required to conform to the Recommendations of the Committee for Law Suits, with respect to their future rate of charges. —

see additional Minute of this Date Page 188/9

Tuesday the 30<sup>th</sup> March 1830

a full Committee  
except  
W. Butler

The Minutes of the last meeting were read. —

Annual Report  
of Books & Papers  
deposited at the  
Tower

The Deputy accountants annual account of the Books and Papers belonging to the Bank, but deposited at the Tower to the 26<sup>th</sup> Instant, was read. —

a full Committee

Wednesday the 7<sup>th</sup> April 1830

The Minutes of the last meeting were read.

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

Affidavits  
passed

John Shorrocks a Bank Post Bill £30 lost by Post  
not indorsed

Wm. Gayley a Bank Note £5 Burnt

James Curtis Townes a 5 lost 12 mos

Rev. Cradock John Glascott 5 the Dexter part  
lost.

Alice Clapp's  
Petition

A Petition was read from Alice Clapp widow of James Clapp formerly one of the Subscribers who retired on a Pension in 1821. Praying to be placed on the Directors Benevolent

Micelappi's  
Petition declined.

Benedict Funn, her Husband having  
been in the Service upwards of 28 years,  
But the Committee being acquainted that  
Mr Clapp has an Income of nearly £80  
Ann: exclusive of £24 Ann: from  
the Clerks Fund of this House, the  
Prayer of her petition was declined.

The following Advertisement was  
recommended to the Court of Directors  
to be inserted, viz<sup>t</sup>:

Advertisement  
relative to the  
Branch Bank notes

Bank of England  
8 April 1830

The Court of Directors of the Governor  
and Company of the Bank of England  
do hereby give notice,

That all notes of the said Governor  
and Company issued in the Country  
by their several Branch Banks, dated  
on and after the first day of June 1830,  
will be made payable to Mr Thomas  
Rippon or Bearer.

John Knight Secy

Dr Hollingworth's  
application.

On reading an application from  
the Rev. Dr. Hollingworth, Rector of St.  
Margaret's Lothbury, for an augmentation  
of the annual payment made to him  
by the Bank as a compensation for  
Tithes, Glebe &c. settled in 1814 at  
£476.13 11 Ann:

£500 Ann: to be  
allowed him in future  
in compensation for Tithes Glebe &c.

Resolved.

That £500 Ann: be allowed  
Dr.



\* alteration made  
by permission of  
the Governor &c.

Dr. Hollingworth in full, and in bar of  
any future claim - from the <sup>th</sup> ~~5th~~ Instant  
Lady Day last.

The following Resolution of the Court of  
Directors was laid before the Committee viz:

1st April 1830

"Resolved,

That this Report (Drawing Office  
Committee dated 24th March last) together  
with the Reports of 25 May 1829 and 24 Feb.  
1830, be referred to the Committee of Treasury  
with a Recommendation that arrangements  
be made for removing Mr. Kelly from  
the Drawing Office, and generally for  
reorganizing that Department." And  
the Governor acquainted the Committee  
that another Report from the same  
Committee had since been made to him  
relative to the appointments in the  
Drawing Office, and the propriety of  
removing James Barton from his  
situation as an Out Teller, in consequence  
of his pecuniary embarrassments.

Reference from  
the Court relative  
to the Drawing  
Office for the  
private accounts,  
the removal of  
Mr. Kelly and  
Mr. Barton.

referred to the  
Gov. & Dep. Gov.

The Governor and Deputy Governor  
were requested to report thereon to this Committee

Letter from Mr.  
Wollaston the Agent  
at Peter, respecting  
Messrs. Harwell &  
Banks of Folkestone.

A Letter was read from Mr. Wollaston  
the Agent at Peter requesting for the information  
of Messrs. Harwell & Banks at Folkestone  
to know whether the Branch would be permitted  
to rediscount for those Bankers, the notes  
they are in the habit of taking from Farmers

on their landlords, Payable in London at 6 or 9 Months Date, in sums not under £50 nor above £500, and in total not to exceed £5000 - with the additional guarantee of Messrs. Wise & Co's endorsement.

Resolved,

Mr. Wollaston's  
proposal on behalf  
of Messrs. Wise & Co.  
accepted conditionally

That the said proposal be complied with, provided the Bankers will, besides the Bills in question, deposit short Bills to be changed from time to time as collateral security, to an equal amount.

Resolved,

Increase of Salary  
recommended to  
Messrs. Elvey & Elvey  
Branch Bank Office

That it be recommended to the Court of Directors that the additional Salary allowed to Joseph Ravenscroft Elvey principal of the Branch Bank Office, be increased to £200 Ann. from the 5<sup>th</sup> Instant, and that James Lloyd the Deputy principal be advanced in Salary to his Maximum, also from the 5<sup>th</sup> Instant, as a testimony of this Committee's approbation of the manner in which they have conducted the Business of their Office.

see addition to the Minutes Page 189. —

In addition to the Minutes  
of the 10<sup>th</sup> March 1830  
from Page 180.

see private Report  
Book Page 130/131

A letter from the Duke of Wellington and Mr. Goulburn dated the 6<sup>th</sup> Inst<sup>l</sup> was laid before the Committee by the Governor and Deputy Governor appointing an interview



187

interview this day upon the subject of the  
renewal of the charter.

In addition to the minutes  
of the 16<sup>th</sup> March 1830  
Page 180.

The Governor's  
communication  
of an interview  
with the Duke  
of Wellington &  
W. Goulburn,  
their request to  
be furnished with  
the accounts of  
the Bank -

The Governor Reported the result of  
the interview on the 10<sup>th</sup> Inst. with the  
Duke of Wellington and W. Goulburn,  
at which a request was made to be  
furnished with the state of the Bank accounts  
both past and present.

Resolved,

\* see private Report  
Book Page 131/132

That the accounts as now produced  
to the Committee for the years ending  
February 1827  
1828  
1829

The accounts to  
be delivered by  
the Governor &  
Deputy Governor

& 1830 be delivered personally  
by the Governor and Deputy Governor.

for Copies of these accounts, see private  
Report Book - Pages 133/136.

In addition to the Minutes  
of 24<sup>th</sup> March 1830  
from Page 183

The Governor having received repeated representations of the inefficiency of Mr. Wilson the Sub-Agent at Manchester, submitted the following Draft of a Statement as to Private Letter from himself to that Gent. proposing to him the propriety of tendering of Mr. Edw. Wilson his Resignation, which Letter was approved and directed to be read in Court the following day, and if assented to, then to be forwarded. - viz:

"Dear Sir,

"From representations that have been made from time to time, I am called upon to communicate with you upon a subject which is painful to me, as it may affect your Interest.

"I am however called upon to advert to the situation you are filling in the Branch Bank at Manchester, as it is quite necessary that persons holding these situations should be fully qualified and the Court of Directors would not have appointed you but under this assurance. If therefore upon the trial of your Services in the last 12 Months the object of the Court has not in their judgement been attained, it must not form a subject of complaint on your part if I intimate that such an opinion exists. It is painful to me personally to make this private and confidential communication to you, more especially as there are no circumstances whatever which affect your



"your Character, or the belief that you possess  
 "a sincere disposition to render every service  
 "in your power - upon these points the  
 "Court of Directors have no fault to find.  
 "Still the feeling exists that you do not  
 "possess those qualifications which the Bank  
 "require. Thus situated it becomes my  
 "duty privately and confidentially in the  
 "first instance, to intimate to you the  
 "existence of that feeling, and to suggest  
 "to you the propriety of your tendering a  
 "resignation. If however you prefer  
 "the adoption of any other course different  
 "from this communication, I can have  
 "no opinion to offer my sole motive being  
 "to spare your feelings the effect of an  
 "official letter upon the subject."

In addition to the Minutes  
 of the 7<sup>th</sup> April, from Page  
 186.

Resignation of  
 Mr. Wilson  
 tendered & recom-  
 mended to be adopted

The Governor laid before the committee  
 a letter from Mr. Edward Wilson, the Sub-  
 Agent at Manchester tendering his  
 resignation, which was recommended  
 to the Court to be accepted

Thursday 15<sup>th</sup> April 1830

Present  
 a full Committee  
 except  
 Mr. Mellish  
 Mr. Pole &  
 Mr. Brown

The Minutes of the last meeting  
 were read

The following letter from The Rev.  
 Dr. Hollingworth was read. viz.

"To the Governor, Deputy Governor and  
 Directors of the Bank of England.

Gentlemen

Gentlemen,

"I beg to return you my best  
"thanks for your liberal attention to  
"my request for an increase to the  
"annual compensation made to me by  
"the Bank of England in right of my  
"Rectory.

Letter from the  
Rev. Dr. Hollingworth

"I hereby acknowledge that  
"the annual sum of Five hundred Pounds  
"to be paid me from this time by  
"equal portions on the Four quarter  
"Days, named in the several Acts of  
"Parliament by which certain payments  
"are secured to me, is and will be a  
"full compensation for all Tithes Glebe &c.  
"previously held by the Bank of England,  
"and also for the Tithe charged upon the  
"House lately taken down to construct  
"a Burial Vault for the Parish of St.  
"Christopher le Stocks, and I also freely  
"accept the same in bar of any future  
"claim founded on any existing rights  
"I may possess. I have the honor to be

Gentlemen,

Your obliged Able Servant

(Signed) J. B. Hollingworth

Rectory  
"Loshbury  
"April 12. 1830.

"Rector of St. Margaret  
"Loshbury, with St.  
"Christopher le Stocks annexed

The following Report of the Governor,  
& Deputy Governor, was read, and the  
several appointments suggested therein,  
were recommended to the Court of Directors  
viz<sup>t</sup>

The



The Governor and Deputy Governor having considered the Reports of the Drawing Office Committee relating to repeated acts of negligence committed in the Drawing Office for the private accounts, with the view of carrying into effect the recommendation of that Committee, recommends that Mr Kelly the present principal of the private Drawing Office, be removed from that situation and appointed a Supernumerary Cashier.

The Governor and Deputy Governor Report relating to the Drawing Office -  
Recommends Kelly to be appointed a Supernumerary Cashier.

The Chief Cashier has been consulted as to the characters and abilities of the present Clerks in the Office most suitable to conduct the Business in future, and from his Report of the undermentioned persons, and the observations of the Governor and Deputy Governor, who have personally seen them, it is recommended that

Geo Griffith  
W. P. Gattie  
J. A. Palmer, to be Principals &c. in the Drawing Office

George Griffith be appointed Principal  
William Popham Gattie, Deputy Principal  
& James Palmer, third Clerk in the Drawing Office for the private accounts

accounts to the General Ledger.

The Deputy Accountant proposed to Credit the account of Profit Hops, with £249,417.17.2 3/4 the management for one year on £748,059.539.11.8 1/4 the total capital of the unredeemed debt to 5 April 1829.

229.036. Interest on advances to the Trustees appointed by Act 3 Geo. 4. Cap 51, & in pursuance of Act 4 Geo. 4. C 22 recto for Interest to 5 April 1830

£330.18.4 Received for Interest on £11,000  
Exchequer Bills at 2<sup>½</sup>% p<sup>er</sup> Day  
for £12,000,000 for the Service  
of the Year 1829, purchased/exchanged/

£44.9.4.10. - Rec'd for Interest on £1,494,000  
Exchequer Bills at 2<sup>½</sup>% p<sup>er</sup> Day,  
for £16,046,800 for the Service  
of the Year 1828 purchased/exchanged/

And to Debit the account of profit  
and Loss with,

£36.7.50. - Being the half year's payment  
of the Composition for exemption  
from stamping Bank Notes &  
Post Bills to 5 April 1830, pursuant  
to 55 Geo. 3. c. 184.)

Likewise to credit the account of  
Interest on Loans on Mortgages with

£200 - Rec'd from Thos Cholmeley Esq,  
for 6 months Interest on £10,000  
to 1<sup>st</sup> March 1830

320 - Rec'd from Sir Henry Lunn  
Lippincott Bart. for 6 months  
Interest on £16,000 to 13<sup>th</sup> March  
1830

500 - Rec'd from Sir John Trevelyan  
Bart. for 6 months Interest on  
£25,000 to 9 April 1830.

400 - Rec'd from Carl Forster for 6  
Months Interest on £20,000  
to 13 April 1830.

The Committee agreed thereto. -



Wednesday 21 April 1830

Present  
a full Quorum  
except  
Mr. Manning read -  
Mr. Mellish.

The Minutes of the last Meeting were

An affidavit  
passed

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

Fred<sup>t</sup>. Winch, a Bank Note for £10 Burnt.

Petition of  
Sarah and Eliz<sup>th</sup>  
Switt, Sisters  
of Rob. Switt  
Deceased

A Petition was read from Sarah Switt and  
Elizabeth Switt, Sisters of Robert Switt late of  
the Court Office Deceased, stating for the last  
10 Years the Deceased had wholly supported  
his blind Father, & aged Mother who died  
at 86 Years old, in addition to the Petitioners,  
who are now arrived at that age which  
renders them incapable of supporting  
themselves by their own exertions, and  
therefore praying for Relief, as their  
brother had not left sufficient effects  
to satisfy his few remaining Debts -

£25 each to be  
paid them as  
a special Donation

The Committee agreed to allow £25  
each to the said Sarah Switt and Eliz<sup>th</sup> Switt,  
as a special Donation, on account of the  
good Conduct of the Deceased, and of his  
having been upwards of 30 Years in the Service.

Petition of  
Mary Every  
widow of Rob. Every

A Petition was read from Mary Every  
widow of Rob<sup>t</sup>. Every late In Teller, stating  
that by the Death of her Husband in March last  
to whom she had been married 18 Years &  
from his long and very expensive illness,  
she is left entirely destitute, the Sale of all  
her Furniture not being sufficient to pay  
the Outstanding Debts, and therefore  
praying for Relief. Her Husband having been  
in the Service upwards of 20 years. - As Mrs  
Every has not any Family, & is about 40 years of age.

to be allowed £20  
Annua while single,  
from the Benevolent  
Fund

The Committee agreed to allow Mrs Every  
while single, £20 Annua from the Benevolent Fund.



The following letter from Mr Freshfield  
being read, viz.

New Bank Buildings  
"21 April 1850

"Sir,

"I have considered the question upon which you desire my opinion, and it appears to me equally important to the interest of the public and the Bank, that the difficulty should be removed, which cannot effectually be done, except by an act of Parliament.

Letter from Mr. Freshfield, as to the practice of the Bank in Specific Devises of Stock, & recommending an alteration therein to be effected by an Act of Parliament.

The Loan Acts after declaring that the mode of passing an interest in the Public Funds should be by a transfer in the Books kept at the Bank, provide that persons possessed of Stock may devise it by will in writing attested by two or more witnesses, but that such Devises shall receive no payment thereupon, till so much of the Will as relates to the Stock be entered in the Office of the Chief Accountant at the Bank. From the Year 1714 when the Act 14. 1. 11. 2. Cap 19 passed creating a £500,000 Stock the Bank were advised & acted upon that advice, that the words of the Statute gave to a Stockholder the power of making a legislative appointment of his interest, and that if he did so, The Bank were bound to see that the particular amount of Stock was applied as the Testator had directed, and that the Duty imposed by the Legislature upon the Bank to enter in their Books so much of the Will as related to Stock, confirmed that view of the subject.

Lord



Lord Thurlow in one case put this construction upon the Stock Acts but in a subsequent case appears to have changed his opinion - and in a case of *Franklin v the Bank* it was decided by the then Master of the Rolls (Sir Robert Gifford) and confirmed by the present Lord Chancellor upon appeal, that Stock stood upon the same principles as other personal property, and though specifically given by will to a third person, was still by Law vested in the Executor, & might be disposed of by him unless he had assented to the specific devise, because till then it could not be known that the Stock might not be required for the purpose of enabling the Executor to pay the Debts of the Testator.

In consequence of this decision a general disposition has been shewn by Executors to assume a right of control over Stock specifically devised and which had been suffered to remain in the names of the Stockholders for periods in some instances of 30 & 40 years, subject to the trusts of wills and in some cases the claims have been made by Executors of the last surviving Executor, who was the last surviving Executor of the Stock proprietor: the Bank have been anxious to apply the decision last mentioned, to all wills generally but they are advised that they cannot do so, if the Executor has assented to the legacy - that is doubtful what



is that might be the effect of an Assent as between the Executor & Legatee, although unknown to the Bank, but that the instances of stock specifically devised & suffered by the Executor to remain in the Testator's name for many Years would furnish such evidence of assent on the part of the Executor as would render it unsafe for the Bank to allow a sale by an Executor, as they might subsequently be rendered liable to the Legatee.

This difficulty has created much dissatisfaction & cannot be effectually obviated even by the anxious disposition on the part of the Law Officers of the Bank to discover grounds for releasing stock long considered subject to special trusts. I would therefore suggest that by a short Act of Parliament the Bank should be relieved from all responsibility for permitting a transfer of stock specifically devised unless they should receive notice in writing from the Executor that he assents to such devise & of course the Bank should no longer be required to enter extracts from wills by the terms of which they are not bound.

I have the honor to remain

Sir your very faithful servant

(Signed) - "J. M. Freshfield."

The Governor of the  
Bank of England }

Resolved,



The Gov. & Dep. Gov.  
to communicate with the Chan.  
of the Exchequer  
relative to the  
act proposed

Resolved,

That the Governor and Deputy  
Governor do communicate with the  
Chancellor of the Exchequer relative to the  
act proposed by the Solicitor.

Letter from Mr.  
Freshfield, requesting  
a deed of conveyance  
of part of Sir H. Hoghton's  
property to be  
sealed.

A letter was read from Messrs. Freshfield  
Hon. stating, that some property, mortgaged  
to the Bank by Sir Henry Philip Hoghton  
Bar<sup>t</sup>. having been sold, and the purchase  
money, amounting to £240, paid into the  
Bank in reduction of Sir H. P. Hoghton's  
loan, they had to request that the seal  
of the corporation might be affixed to  
the conveyance of the above mentioned  
property.

agreed to

The Committee agreed to recommend  
that the Deed of conveyance be sealed.

Wednesday 28 April  
1830

Present  
a full Committee

The Minutes of the last meeting  
were read.

The Sureties  
for Joseph Newton  
Esq. reported to have  
withdrawn their  
security for him

The Governor acquainted the Committee  
that it having been reported to him, that  
the clerks of Joseph Newton Esq. a clerk in  
the accountants office had withdrawn  
their security for him in consequence  
of his unsatisfactory conduct, and imprudent  
marriage, he had sent for Mr. Newton's  
Father a most respectable clerk in the  
Reduced 3<sup>rd</sup> Regt. who regretted that he could  
not offer anything in extenuation of his  
Son's conduct, but hoped that he might have  
one



one more chance, by immediately providing other security in lieu of those now withdrawn - and the Govt. therefore submitted to the Committee, whether, on account of the respectability of the Father who has been in the Service upwards of 33 Years, another Trial should be allowed Joseph Newton Jr. -

Joseph Newton Jr.  
to find other security

The Committee agreed thereto, and that Joseph Newton Jr. should be directed forthwith to provide himself other security. -

Memorial from  
Peter Hyatt, for  
a pension

A memorial was read from Peter Hyatt the Assistant to the Solicitor, in the Register Office, whose Services are to be dispensed with on the 1<sup>st</sup> May next pursuant to a Resolution of the Court on the 25<sup>th</sup> ult<sup>o</sup>, stating the nature of his employment since the first establishment of the Will Office in the year 1808, - that he is in very ill health, with impaired sight, in the 57<sup>th</sup> Year of his Age, and has a Wife & 3 Children, and therefore praying the Bank to grant him such a Pension for his future support, as may be deemed equitable

Rejected

The same was rejected, his Services having been always paid for thro' the Bank's Solicitors, except as to an annual gratuity in April. Upon reading a Minute of the Committee for Branch Banks, stating their opinion that the Correspondence with the Bank of



Correspondence  
with the Bank of  
Ireland, transferred  
to the Branch  
Bank office

of Ireland may with propriety and benefit  
to the establishment, be transferred from  
the Chief Cashier's to the Branch Bank  
Office. The Committee agreed that  
the correspondence be <sup>so</sup> transferred. —

Resolved,

Wm Hatchwell  
removed to the  
Cash Book Office

That it be recommended to the  
Court of Directors, that Wm Hatchwell be  
removed from the Branch Bank Office  
to the Cash Book Office. —

Letter from  
Messrs Freshfield  
Son relative  
to the Forgery by  
Wm Thompson Lee

A letter was read from Messrs<sup>rs</sup>  
Freshfield Son relative to the sale of  
the sum of £7000 Cons. 3<sup>rd</sup> 1844 which stood  
in the names of Edw<sup>d</sup> Brooke of Chapel Allerton  
near Leeds, Wm Thompson Lee of Leeds  
near Wakefield, & Henry Greenwood of  
Leeds, Esq, — by means of Forged powers  
of Attorney by the said Wm Thompson Lee  
then a Magistrate, but the discovery  
thereof was not made until after  
he had quitted the country in Nov. 1829.  
Messrs<sup>rs</sup> Freshfield Son further stated that  
in the course of their enquiry it appears  
that the said Fund was the property of  
a married sister of Lee's, by name Frost,  
to whom he had accounted for the  
dis<sup>ts</sup> thereof up to & including the  
5<sup>th</sup> Jan: 1829. and that they saw no reason  
for any further delay in the stock being  
replaced, and the sum £210 or £105  
being paid for the subsequent dis<sup>ts</sup>  
which would have become due thereon,  
as may be certified by Messrs<sup>rs</sup> F. Son to have



have been unaccounted for to the Party entitled thereto. -

Resolved,

That it be recommended to the Court of Directors to authorise the Governor to purchase the said Sum of £7000 Consol. 3<sup>d</sup> 6<sup>th</sup> into the names beforementioned, & to order the Payment of £210 or £105\* for the Div.<sup>o</sup> or Div.<sup>o</sup> as may be certified by Mess<sup>rs</sup> Freshfield Son upon further enquiry. -

Recommend<sup>d</sup> to the Court to authorise

The Governor to replace the Stock sold out by Mr. Thomson &c

\* As the Governor signed an order for £105. Mr. Peel having certified one Div.<sup>o</sup> only to be unaccounted for, in the Receipt given to the Chief Accountant.

Letter from Mr. Freshfield, relative to the Bill proposed for altering the punishment of Forgery - Observations thereon to be transmitted to Mr. Peel.

A letter was also read from Mr. Freshfield, relative to the Bill before Parliament for altering the punishment for Forgery,

Resolved,

That the observations made thereon by Mr. Freshfield, be transmitted by the Governor to Mr. Peel.

Resolved,

That the Governor and Deputy Governor be requested to wait upon the Duke of Wellington and the Chancellor of the Exchequer, and respectfully to represent to them, as the opinion of this Committee, that much inconvenience and Injury may arise, if the proposal for a select Committee on the Banking System should be acceded to.

The Gov<sup>r</sup>. Sec<sup>y</sup>. & Com<sup>r</sup>. to communicate with Mr. Goulburn, or Mr. Huskisson's motion on the Banking System



Present  
a full Committee.

Wednesday 5<sup>th</sup> May 1830

The Minutes of the last meeting  
were read —

An affidavit  
passed

The Committee examined and passed  
an Affidavit of Thomas Worthington  
Gylby relating to a Bank post Bill for  
£38.15. lost and not endorsed.

Letter from  
Mr. Freshfield  
relative to the  
Forgery by  
Joseph Luggier  
dated 11<sup>th</sup> Dec. 1829.  
Freshfield offered  
an arrangement  
with Luggier's  
relatives —  
to be communicated  
to the Court.

The Governor acquainted the Committee  
that subsequently to their last meeting,  
he had rec<sup>d</sup> a letter from Mr. Freshfield  
relative to the Forgeries committed by  
the late Joseph Luggier, and has given  
directions to Mr. Freshfield to carry on  
the communication with Luggier's Family,  
and endeavour to effect an arrangement  
by a money payment on the most favorable  
terms for the Bank, as suggested in  
his letter —

The Committee approved thereof, &  
recommended that the said letter, with  
the Governor's communication, be laid  
before the Court of Directors for their  
approbation —

The following letter from Mr. Peel  
was read, viz<sup>t</sup>:

Letter from Mr.  
Peel relating to  
the Bill for altering  
the Punishment  
for Forgery

"Whitehall  
May 1 1830

Mr. Peel presents his compliments to  
the Governor of the Bank, and begs leave  
to acquaint him that he took into  
consideration

"consideration the observations made by  
 "Mr. Freshfield on the subject of the  
 "Forgery Bill. and adopted the  
 "suggestions offered by Mr. Freshfield  
 "to the full extent to which Mr. Peel  
 "thought it practicable or desirable  
 "to adopt them.

"The observations of Mr. Freshfield  
 "were chiefly directed against the  
 "Remission of the Capital Punishment  
 "in certain cases.

"Mr. Peel apprehends that the  
 "Opinion of Parliament is not likely  
 "to be in favor of a less extensive  
 "remission of Capital Punishment  
 "than that proposed by the Bill. -

"The Governor of the Bank  
 "of England &c &c."

accounts to the  
 General Ledger.

The Deputy Accountant proposed to  
 Credit the account of profit stops with  
 £16970. 12. 2 rec'd for Interest on Exchequer  
 Bills at  $1\frac{1}{2}$  p<sup>ct</sup> p<sup>day</sup>, charged  
 on the Gov<sup>t</sup> Fund in the Quarter  
 ending 5. April 1830.

Also to Credit the account of Interest  
 on Loans on Mortgages with  
 £400 rec'd from the Duke of Devonshire  
 for 6 Months Interest on £20,000  
 to 22<sup>nd</sup> April 1830.

400. - rec'd from Mr. Geo. Dani. Tappin Esq.  
 for 6 Months Interest on £20,000  
 to 24 April 1830



£1400 rec'd from T. G. B. Estcourt and T. H.  
P. B. Estcourt Esq for 6 months  
Interest on £70,000 to 5<sup>th</sup> April 1830.

213 rec'd from Walter Rusing Esq in  
part of Interest on £10,400 -

200 rec'd from W<sup>m</sup> Currie Esq in part  
payment of 6. Months Interest on  
£20,000 due 30 March -

1100- Rec'd from the Right Honble Lord  
Crombierne for 6 Months Int.  
on £55,000 to 2<sup>d</sup> April 1830

310- Rec'd from Col. W<sup>m</sup> Palmer for  
6. Months Interest on £15,500  
to 10 April 1830.

The Committee agreed thereto.

London Dock  
Company -

The Governor having acquainted the  
Committee that he had received an  
intimation that the London Dock Com<sup>y</sup>.  
were desirous of treating for a Loan  
from the Bank, - The Governor  
was authorised to open a negotiation  
with W<sup>o</sup> Solly the Chairman of the Com<sup>y</sup>.  
for that purpose.

Present  
a full Committee  
except  
W<sup>o</sup> Richards

Wednesday 12 May 1830.

The Minutes of the last meeting  
were read.

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

*Affidavits  
examined & passed*

Michael Mullins a Bank Note £10 } the  
Edward Steers ..... a D ..... 5 } sinister  
Fred<sup>d</sup>. Louber Lugard D ..... 5 } parts lost

*Letter from W<sup>m</sup>  
Dutton his retort  
to Manchester  
Branch Bank  
note for £5  
Burnt - the No.  
not known.*

*to be paid upon  
an Affidavit -*

A letter was read from W<sup>m</sup> Dutton Esq,  
of Bagillt near Holywell, Flintshire,  
stating that on the 10<sup>th</sup> April last, he  
accidentally burnt a Manchester Branch  
Bank note for £5 dated 19 Jan<sup>ry</sup> 1830  
but the number he cannot ascertain,  
and requesting that the amount thereof  
may be paid him on his swearing  
to the fact. The Committee agreed  
thereto, and directed the Secretary to  
draw up the requisite Affidavit &  
transmit it to W<sup>m</sup> Dutton.

*James Ballard  
he consent to be  
appointed a cashier*

On a representation from W<sup>m</sup> Rippon,  
the Chief Cashier, that the services of James  
Ballard one of the clerks in his Office,  
would be more effective, if he were  
appointed a cashier so as to enable him  
to act in the absence of himself or his  
first assistant, W<sup>m</sup> Marshall, from  
ill health or any other cause,  
Resolved,

That James Ballard be recommended  
to the Court of Directors to be appointed  
a Cashier, agreeably to W<sup>m</sup> Rippon's  
representation.

The following letter from Mess<sup>rs</sup>  
Treshfield & Son Esq, read, viz<sup>t</sup>:

Sir



Sir,

We beg to call your attention to the claim  
 made by the Executors of Mr. Franklen to be  
 allowed to transfer Stock specifically  
 devised, notwithstanding that Devise.  
 The subject has been so repeatedly before you  
 that we will only remind you, that the  
 Courts were of opinion the Executor has in  
 all cases a right to dispose of the whole  
 of the Testator's funds until he has expressly  
 assented to the specific legacies. The  
 Stock has long since been transferred, a  
 claim however has now been made by  
 the Exors for the loss sustained by them  
 in consequence of the fall in the price of  
 the Stock between the date of the first  
 claim by them, and the date of the  
 ultimate sale, amounting to £930,  
 and to costs not allowed them on  
 taxation, amounting to £150 more. — As  
 upon all grounds it would not be desirable  
 to bring this case before the Courts of Law  
 again without a strong ground of  
 defence, we submitted the facts, in  
 the interval of there being no counsel  
 for the Bank, to Mr. Bayley whose  
 opinion we now inclose. Upon the  
 Law of the case he is clear, and he informed  
 us privately that he had mentioned the  
 case to Mr. Justice Bayley before whom  
 it has been argued, who was of the same  
 opinion. We think it probable that the  
 Exors may not be able to prove such a  
 formal person as to sell the Stock as to  
 enable them to substantiate their case,

But

Letter from  
 Messrs. Freshfield  
 Son on the  
 claim made by  
 the Exors of Mr.  
 Franklen, for  
 Damages, in  
 the Bank not  
 permitting a  
 sale of Stock,  
 which was specifically  
 devised —



"but this is a defence which would not be  
"favored by the Courts, and which the  
"Bank would not be advised to insist  
"on. It is possible however that we  
"may be able to effect a settlement  
"on somewhat better terms than those  
"asked.

"We have the honor to be  
"Sir &c.

we abstained from "Freshfield Hon"  
troubling you  
until the renewal New Bank Buildings  
of the claim, which 5<sup>th</sup> May 1830.  
has taken place  
recently. -

Opinion of Mr  
Bryant put up  
with the title

"The Governor of the  
"Bank of England."

Ordered

Mr. Freshfield to  
compromise with  
Mr. Franklin's Exrs

That Mr. Freshfield be directed to  
compromise, upon the best terms obtainable.

Letter from Mr. Freshfield  
Freshfield Hon. on  
the action by Marsh  
& Co's assignees, names  
of Mr. & Mrs. Stracy

A letter was also read from Messrs  
Freshfield Hon detailing the arguments  
used in the Court of Common Pleas in  
the action brought by the Assignees of  
Marsh & Co. against the Bank, in the  
names of Sir Edward & Josias St. Stracy,  
connected with the Forgeries of Hauntleroy.

The following letter from the Chairman  
of the London Dock Company being read viz.

Letter from the  
Chairman of the  
London Dock Company

"My Dear Sir, London Dock House  
7 May

"3 3/4 per cent. Annsum for 14 years.  
"Debentures of any amount at all times  
"at the command of the lender, £250 per  
"instalments.

"I. H. Palmer Esq  
" &c. &c. &c.

"Yours truly  
"Isaac Tolly."



Resolved,

That a loan will not be advanced to the London Dock Company - provided for the remainder of the charter. -

Present  
a full Committee  
except  
Mr. Richards

Wednesday the 13 May 1830

The proceedings of the last Committee were read.

The Committee examined and passed the following Affidavits, viz:

Affidavits  
examined & passed

John James Simpson a Bank note £40 lost  
upwards of 21 years ago

Sir James Nugent Bart: 6 0: 460 six ten

parts lost  
Mr. Thompson Rawes a Bank note £50 the  
said part lost.

Sam<sup>l</sup> Draper's  
Pecuniary Affairs

A statement of the pecuniary Affairs of Samuel Draper one of the cashiers, was laid before the Committee, & upon which, Mr. Rippon was directed to report further at the next meeting. -

The Governor's  
Report of an  
investment.

The Governor acquainted the Committee that pursuant to the instructions of the Court, he has authorised an investment in Government Securities, to the amount of £500,000.

The Committee concurred therein, & requested the Governor to report the same to the Court of Directors.

A full Committee  
except  
Mr. Richards

Wednesday 26<sup>th</sup> May 1830.

The proceedings of the last Committee were read.

The Committee examined and passed the following Affidavits, viz:

Affidavits  
examined &  
passed

Clara Bowden a Bank Note £5 Mount  
Catharine Harwich D 5 the Dexter  
part lost  
Humphrey Bonnycastle D 10 } the  
Jane Jones . . . . . D 5 } sinister  
part lost.

Tabitha Kemp's  
Petition

A petition was read from Tabitha Kemp widow of James Kemp late Principal of the Chancery Exchequer Office, stating that her Deceased Husband having been involved in 2 Chancery Suits (still undetermined) His property after sale of the Furniture, will be insufficient to pay all demands upon his Estate, and therefore praying Relief.

It appeared that Mr. Kemp had been in the Service upwards of 33 Years, had always borne a good Character, and that his widow is 60 years of Age, with no other means of support than £350 in the new 4<sup>th</sup> 18<sup>th</sup>. Her Husband not having subscribed to the Clerks Fund - The Committee therefore agreed that she be allowed £40 Ann. from the Directors Benevolent Fund.

to be allowed  
£40 Ann. from  
the Directors Fund



The Deputy Accountant proposed to credit the account of Profit & Loss with £2922.11.9 The management on Capital Stock of Cons. Reduced 3, 1/2% transferred for the purchase of Life Annuities (pursuant to 18 Geo. 3.) for one year to 8 April 1830 on £2,895, 847. 3. 1 Stock transferred to the Commissioners.

Also to credit the account of Interest on Loans on Mortgages with, £200— Recd from the Duke of Devonshire for 6 Months Interest on £10,000 to 17 May 1830.

307.14. Recd from Martin Stapleton Esq, for 6 Months Interest on £15395— to 12 May 1830

180.— Recd from the Dean & Chapter of Hereford for 6 Months Interest on £9000 to 28 March 1830

The Committee agrees thereto.

The Committee having authorised Messrs. Freshfield & Son to compromise a claim for Damages, made by the Executors of Mr. Franklen, in the Bank not permitting a transfer of Stock specifically devised until completed by a Court of Law, the following letter thereon from Messrs. Freshfield & Son. was now read, viz.

New Bank Buildings  
25<sup>th</sup> Mar 1830.

Sir,

With Reference to the Minute of the Committee of Treasury of the 12<sup>th</sup> Inst<sup>th</sup> authorizing us to compromise the claim made by the Executors of Mr. Franklen for a loss of £930 on

Accounts to the  
General Ledger

Letter from  
Messrs. Freshfield  
respects the  
claim by the  
Executors of Mr.  
Franklen



Claim of the  
Exors of Mr.  
Franklin

on the price of the Funds, and a further sum of £150 costs incurred by them in proceedings in Equity, we beg to report that we have arranged to compromise the same for the sum of £500 and if an order is made to pay us that amount, we will immediately settle the same.

We have the honor to be  
Sir

Your obed<sup>t</sup>. & able Serv<sup>t</sup>

The Governor of Freshfield Hon  
the Bank of England.

Resolved,

That it be recommended to the Court of Directors, to authorise the Governor to order the payment of £500 to Mess<sup>rs</sup> Freshfield Hon for the purpose mentioned in their letter.

Mr. Rippon having communicated to the Committee the State of Mr. Jacob Draper's pecuniary Affairs, it was  
Ordered,

Sam. Draper to  
report the liquidation  
of his debts to Mr.  
Rippon

That Mr. Draper be directed to report the gradual liquidation of his debts to Mr. Rippon, or he will subject himself to the forfeiture of his situation in the Bank.

The Governor acquainted the Committee that it had been reported to him



embarrassment  
of James Lloyd  
Branch Bank  
Office.

him that James Lloyd the Deputy Principal  
of the Branch Bank Office is in  
embarrassed circumstances, to the amount  
of £450; and that holding so responsible  
a situation being an useful clerk, it  
would be desirable to assist him with  
the means of discharging the same.

Resolved,

That it be recommended to the  
Court of Directors to authorise the Governor  
to advance to James Lloyd, Deputy Principal  
of the Branch Bank Office, a loan of  
£450, to be liquidated by Quarterly  
instalments at the rate of £50 per  
Annum; and as Security for the  
repayment, his life to be insured to  
the full amount of the said Loan,  
and the Policy to be assigned to the Bank  
and under the condition that the  
Insurance be continued for the benefit  
of his Family, after the debt due to  
the Bank be discharged. —

A loan of £450  
recommended to be  
advanced him.

The Governor &  
Dep. Gov. authorised  
to add £300,000  
to the Investment.

The Governor & Deputy Governor  
were requested to add £300,000 to  
the present investment, thro Sales  
of Savings Banks.

A full Committee  
except  
W. Richards

Thursday <sup>20</sup> 3<sup>rd</sup> June 1830

The Minutes of the last meeting  
were read.

Resolved,

That it be recommended to  
the Court of Directors,

That Applications be received  
for Loans upon the Deposit of Bills  
of exchange, Exchequer Bills, East India  
Bonds, or other approved Securities,  
on and after the 4<sup>th</sup> Instant, - such  
Loans to be repaid on or before the  
15<sup>th</sup> July next with Interest at the  
rate of  $\frac{1}{2}$  3 p 6<sup>ths</sup> Annuum, to be  
approved by the Committee of Daily  
Waiting - The Loans to be for not  
less than £2000 - and for not less than  
10 Days.

Applications for  
advances to be made  
on Deposit of Exch<sup>g</sup>  
Bills &c. for a  
limited period  
at 3 p 6<sup>ths</sup> Ann.

James Lloyd's  
embarrassment  
reported - also  
his suspension  
in consequence of  
having made an  
uncandid statement.  
to the Governor

The Governor acquainted the Committee  
that since their last meeting, it had  
been ascertained that James Lloyd was  
indebted to a Mr. Mosely who had agreed  
to accept his Furniture as a pledge for  
the same; but in consequence of this  
Debt having been concealed, at the time  
he was desired to make out a candid  
statement of his Affairs, The Governor  
said he had suspended him, and  
the same would be reported to the Court  
of Directors this Day -

The Committee approved thereof.



Statement was read from the Secretary as to the attempt of Joseph Newton Junr? to impose upon the Bank, with respect to Joseph Newton Junr's Securities, which he was allowed to provide in lieu of his two uncles, who had withdrawn their security in consequence of his misconduct, - and the same was referred to the Court of Directors.

Letter of Resignation from Geo. Schonswar Edg the Agent at the Hull Branch, tendering his resignation, and the same was also referred to the Court of Directors. -

Wednesday the 9 June 1830

Present  
a full Committee except  
W<sup>m</sup> Thornton  
W<sup>m</sup> Richards (Absent)

The Minutes of the last meeting were read.

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

John Barrow, a Bank Post Bill £30 lost & not indorsed.  
John Dillon 2 Bank notes £40 the Dexter parts destroyed  
Will<sup>m</sup> Sutton a Manchester Branch Bank Note £5. burnt, the N<sup>o</sup>. not ascertained

Letter from the Provincial Bank of Ireland

The following Letter from the Secretary to the Provincial Bank of Ireland, being read, viz<sup>t</sup>:

"Provincial Bank of Ireland  
"London 5<sup>th</sup> June 1830  
"To John Knight  
"Secretary to the Bank of England,  
"Sir with reference to the interview which



Provincial  
Bank of Ireland

"which I had the honor of holding with  
"the Governor of the Bank, on Tuesday last,  
"I am instructed by the Court of Directors  
"of the Provincial Bank of Ireland, to  
"propose that an account be opened in  
"their name, with the Bank of England  
"Branch Bank at Gloucester, and to  
"request that the Agent of the Bank there  
"may be directed to collect payment of  
"such Bills on that City, as may be  
"remitted to him by the Managers of  
"our Branches in Ireland, and to  
"procure acceptance of and transmit  
"to this Office, such Bills as may be  
"sent for that purpose, to Gloucester,  
"to be domiciled in London. Also that  
"the Agent of the Bank be instructed to  
"grant credits on our Branches in Ireland,  
"of which a list is <sup>hereto</sup> subjoined, to such  
"persons as may apply, and lodge money  
"for the same, charging, to the applicants  
"in such cases, one quarter percent,  
"whereof as after mentioned, the one  
"half or one eighth of 6<sup>th</sup> on the amount  
"of the credits, is to be accounted for to  
"us here, along with the principal sums.

"It is further requested, that the  
"Agent of the Bank may be directed to  
"honor such Credits as may be granted  
"upon the Branch Bank at Gloucester,  
"by the managers of any of our Branches,  
"to the extent in all of £10,000, to which  
"value Bank of England Stock will forthwith  
"be transferred into the names of the  
"Governor Deputy Governor of the Bank, or  
"into such names as you shall direct.

The



"The Terms on which this Account is  
 "to be kept, are understood to be, that all  
 "Monies received by the Agent <sup>of the Bank</sup> at Gloucester,  
 "whether for Bills collected, or Credits granted  
 "on Ireland, are to be accounted for to us  
 "here, by the Bank in course, under deduction  
 "of one eighth of 6<sup>th</sup> on the amount of Bills  
 "collected, and with the addition, of the  
 "like percentage of one eighth on the amount  
 "of Credits granted; the charge of one quarter  
 "Percent being in this case made to the  
 "public, in the first instance. And on  
 "the other hand, that all sums paid for  
 "the Provincial Bank of Ireland, by the  
 "Agent at Gloucester, to the extent of the  
 "foresaid Credit of £10,000 shall in course of  
 "Post be accounted for by us to the Bank of  
 "England here, with the addition of one  
 "Eighth percent on the amount, whereby  
 "the Credit in favor of the Provincial  
 "Bank, to the extent of £10,000 will always  
 "be kept in force, whilst the foresaid Transfer  
 "remains with the Bank of England.

"It requires only to be added with  
 "regard to procuring acceptance of Bills, that  
 "we understand no charge is to be made  
 "by the Bank, but that all postages of letters,  
 "and any extra expenses attending the  
 "acceptance or collection of Bills, are to  
 "be defrayed by the Provincial Bank of  
 "Ireland.

I beg to subjoin the names  
 "of four Branches, and of the managers,  
 "who will be directed in course, to transmit  
 "their Signatures to the Agent at Gloucester.

"I have the honor to be  
 "St. James Marshall Secy  
 "(Signed) Branches



Branches	Managers,
Cork	John Taylor
Limerick	Robert Hunter.
Blonnmell	John Wallace
Londonderry	Edw. Wilson Johnston
Sligo	David Webster.
Wexford	Wm Gunning Baird
Belfast	James Duncan
Waterford	James Wm Gilbert
Galway	Charles Lupton
Armagh	William Paton
Athlone	William Hay
Coleraine	Wm Moncrieff
Kilkenny	James McGreevy
Ballina	Jos. S. Soyner
Tralee	James MacEwen.

Letter from the  
Provincial Bank  
of Ireland,

Resolved,

acceded to.

That the same be acceded to.

A letter from  
the Manchester  
Agent, complaining  
of the conduct of  
Krelle the House  
Porter.

A letter was read from John Reid  
Esq the agent at the Manchester Branch,  
recommending that a night watchman  
be employed thereat, as the Porter  
(Krelle) is in no respect to be depended  
upon, & being so low & dissipated in  
his habits, deficient in intellect &  
filthy in his person, as to be a  
disgrace to the Establishment.

Resolved,

a Porter to be  
elected for the  
Manchester Branch

That a new Porter be recommended  
to be elected for the Manchester Branch  
in the room of Joseph Krelle.

The Governor acquainted the Committee  
that the late investments in the  
names of . . . "The Governor & Deputy  
Governor for the time being," amounting  
to



£ 150,000 Consols  
173,000 New 4 1/2%  
£ 150,000 Reduced 3 1/2%

Investments  
on account of the  
Bank - transferred  
to the Governor  
and Company,

£ 473,000 have been transferred to the  
account of the Governor and Company of  
"the Bank of England" also that the sums of

£ 50,000 Consols  
£ 100,000 Reduced 3 1/2% have been purchased  
£ 150,000 to the same account, from  
the Commrs for the Reduction  
of the National Debt, of the Savings Banks.

approved

The Committee approved thereof

a Reconveyance  
of Sir Corbet Corbets  
Property in part,  
sold - and to  
be sealed.

A letter was read from Messrs Freshfield  
Sons, transmitting a Deed of Reconveyance  
of that portion of Sir Corbet Corbets property  
mortgaged to the Bank, which has been  
sold and the produce thereof to be  
applied in liquidation of the Bank's  
Debt for the Seal of the Corporation,  
and the Committee agreed to recommend  
to the Court, that the Seal be affixed  
thereto -

A. H. Horneman  
suspended - &  
either to resign  
or to be discharged.

A Report of the Committee of Inspection  
for the Bank Note Office &c. was read  
relative to Andrew Henry Horneman  
of the Accountants' Office, who has  
been suspended since Nov: 1828 in  
consequence of having become Bankrupt,  
and the Committee agreed that provided  
his letter of Resignation be not sent in  
tomorrow, he should be dismissed  
the Service.

A petition was read from James  
Doyd, now under suspension, praying to  
be restored to his situation, and the Loan  
of



Petition from  
James Lewis, refers  
to the Court of  
Directors.

of £450 advanced to him, as recommended  
by the Committee the 26<sup>th</sup> Ult<sup>o</sup>, and the same  
was referred to the consideration of the  
Court of Directors. -

Present  
a full Committee  
except

Mr. Manning  
Mr. Mellick  
Mr. Cole &  
Mr. Richards (Auditor)

Wednesday the 16<sup>th</sup> June  
1830

The Minutes of the last meeting  
were read -

Affidavit from  
Henry Bentley  
relating to a  
bank note for  
£100, & considera-  
tion deferred.

An affidavit was read from  
Mr. Henry Bentley clerk to Mr. Watson  
of Linne Street Square, relating to  
a Bank note for £100. lost or destroyed  
in March 1829. Requesting another  
note in lieu thereof, on indemnifying  
the Bank, and proposing to invest  
the amount in the names of the  
Governor or Deputy Governor for a term  
to be agreed upon - but the  
consideration thereof was postponed.

Mary Every  
Petitions for  
Relief

Upon reading a petition from  
Mary Every widow of the late Robert  
Every one of the In Tellers, stating  
that after the disposal of all her  
effects, which enables her to pay 13/6  
in the £ to her husband's creditors, she  
has but 8/6 remaining, and therefore  
praying for some present Relief,  
Ordered, That £20 be granted the said  
Mrs Every; in addition to the Pinson agreed to

£20 granted.



219

to be allowed her from the Benevolent  
Fund on the 21<sup>st</sup> April last. —

The Governor reported that a further  
Sum of £100,000 Reduced 3<sup>rd</sup> 6<sup>ths</sup> had been  
purchased of the Savings Banks, making  
the total sum of £723,000 stock in the  
name of the Governor and Company. —

approved

The Committee approved thereof.

A full Committee

220  
Wednesday 23<sup>rd</sup> June 1830

except  
Mr. Mellish  
Mr. Buller

(Auditor) Mr. Richards

The Minutes of the last meeting  
were read —

Quarterly  
examination  
of Officers & Heads  
of Offices.

The Committee conversed with the  
Chief Accountant and Chief Cashier on  
the Business of their respective Offices,  
and also examined the Heads of Offices  
under their Inspection on the conduct of  
the Clerks, and the execution of the Business  
during the present Quarter. The  
several accounts of attendances were  
also examined, and payment ordered  
of the Morning Attendance Money  
as usual.

The following Persons were reported  
to have been absent all the Quarter  
from ill health, viz<sup>t</sup>.

John Bales Messenger	} Porters and Watchmen
Rich <sup>d</sup> . Witherick	
Geo. Lucas the Sen <sup>r</sup>	
JAMES HAY.	

A



A Report to the foregoing effect, was directed to be made to the Court of Directors.

Ordered,

That the Chief Accountant and Chief Cashier be directed to require the Principals of Offices to report to them, every case which may come to their knowledge of pecuniary embarrassment of any kind whatsoever, on the part of the clerks in their respective Offices.

*Principals of Offices to report to the two Chiefs, all cases of pecuniary embarrassment of their clerks.*

The Committee examined and passed the following Affidavits viz:

*Henry Bentley a Bank Note £100 lost or destroyed above 12 months ago*

*Henry Hareman a Dr. £20 the sin<sup>r</sup>. part lost*

*Affidavits examined & passed*

A letter was read from the Chancellor of the Exchequer, Requesting the usual Advances on the Deficiency Bills to be made out pursuant to 57 Geo 3 request of advances Cap 18 at 1 $\frac{1}{2}$ % of Day Interest, and the same was recommended to the Court of Directors to be complied with.

*Letter from the Chan<sup>r</sup> of the Exch<sup>r</sup>. Requesting Advances on Deficiency Bills*

The Governor acquainted the Committee that since the last meeting, he had access to an application from the Provincial Bank of Ireland, to open a Drawing Account in London, of £100,000 of stock transferred as security for the account being overdrawn.

*Provincial Bank of Ireland, opened a Drawing Account in London, on the sum of £100,000 (cons<sup>d</sup> for the account being overdrawn)*



3  $\text{p}^{\text{ts}}$  being transferred into the names of the Governor and Deputy Governor of the Bank of England for the time being, as security against the said account being overdrawn, and at such a rate of Interest for advances, as may from time to time hereafter be agreed upon.

acquiesced in.

The Committee acquiesced therein.

abridged raised  
with the Bank of  
Ireland, for the  
supply of the  
Provincial Bank  
with Gold

The Governor also communicated to the Committee an application made to him by the Provincial Bank of Ireland, to establish for them a credit in Dublin with the Bank of Ireland, for an Advance in Gold to be made to their Agents Messrs J. D. Laroche & Co. in such sums as they may have occasion to draw upon account of the Provincial Bank, to which the Governor said that he had acceded, and his letter to the Governor of the Bank of Ireland thereon being read,

approved.

The Committee approved thereof

The Chief accountant proposed to credit the account of Profit and Loss with General Ledger £2,578.15. Rates for Interest on Exchequer Bills at  $1\frac{1}{2}\%$   $\text{p}^{\text{ts}}$  per Day charged on the Govt. Fund in the Quarter ending the 5<sup>th</sup> July 1830 £111.4s.4d. Cap 2.  
19,065. Rates for Interest on £20,000 Exch. Bills at  $1\frac{3}{4}\%$   $\text{p}^{\text{ts}}$  per Day for £12,000,000 for the Service of the year 1829 purchased, (exchanged 22.5s.1d.)

Also

Also to Debit the account of Bank Notes of £5 & upwards with £15 the amount of Bank notes mutilated and paid <sup>th</sup> between 2 Oct 1829 and 18 June 1830;  
And to Debit the account of Bank Notes under £5, with £2, the amount of Bank notes mutilated & paid between the same periods.

Likewise to credit the account of Interest on Loans on Mortgages with £60.15. Received from Sir Robert Corbet Bart for Int<sup>t</sup> on £3000 to 10<sup>th</sup> Inst.

1323.12.7 Rec<sup>d</sup> from Sir Henry P. Dighton Bart for Interest on £6.280 to 18<sup>th</sup> Inst.

220 Rec<sup>d</sup> from M<sup>r</sup> Kellyar George Kellyar for 6 months Interest on £1,000 to 20<sup>th</sup> May 1830

The Committee agreed thereto.

The Governor reported the completion of the Investment of stock in the name of "The Governor and Company of the Bank of England" now amounting to £200,000 Consol. 3<sup>rd</sup> 76<sup>th</sup>

reported at the Court  
of Directors & Minutes  
Book 24 June 1830

450.000 Res. 3<sup>rd</sup> 76<sup>th</sup> 5  
173.000 New 4<sup>th</sup> 76<sup>th</sup>  
£ 823.000

The Council approved thereof.



Wednesday 30 June 1830

Present  
a full Committee  
except  
Mr. Thornton were read -

The Minutes of the last meeting

The following Affidavits were examined  
and passed, viz -

Affidavits  
examined &  
passed

Dr. John Vetch a Bank note £50 sinister  
part lost

Ana Dawson a D. 10 & burnt

Jonathan Bunscock a D. 5 Dexter  
part lost.

Letter from the  
Governor of the  
Bank of Ireland

A letter from the Governor of the Bank  
of Ireland was read, complying with  
the request to establish a credit in  
Bank of Ireland Dublin for a supply of Gold to the  
Provincial Bank of Ireland, if found  
necessary -

Dr. from Messrs.  
Freshfield relating  
to Luggers  
Forgeries

A letter was read from Messrs.  
Freshfield Son, stating that they had  
not succeeded in effecting an arrangement  
with the Relatives of Joseph Luggers Deceased,  
and recommending the following sums  
of stock to be purchased into the respective  
names, & the Div<sup>d</sup> which would have  
been due thereon to be paid. viz<sup>t</sup>

John Lloyd Luggers survivor of Robert Brown Tom  
£604.6.3 new 4 1/2% with July Div<sup>d</sup>

Sarah Luggers - £1100. - 3 1/2% Consols with July Div<sup>d</sup>

John Lloyd Luggers 1200 - 3 1/2% Consols with July Div<sup>d</sup>

There is also the sum of £400 Bank Stock now  
in Lloyd Luggers, and a further sum of £940 - 3 1/2% due to the Rev<sup>d</sup> Mr.  
Luggers, neither of which is required to be replaced  
at



present, the Bank Stock to be set off  
 against his <sup>(John Lloyd Luggers)</sup> Bond to the Bank as one  
 of the Securities of the said Joseph Luggers,  
 and the 3 1/2 % not yet sufficiently  
 investigated to report on finally. -

Stock sold by Luggers  
 recommended to  
 be replaced

Resolved, That the said Letter be recommended  
 to the Court of Directors to be complied  
 with.

Letter from  
 Mr. Flocks the Sub  
 Agent at Hull,  
 respecting Geo.  
 Schonswaver Esq.  
 the Agent.

A Letter was also read from Mr.  
 Benjamin Flocks the Sub Agent at  
 Hull, reporting some Irregularities  
 on the part of George Schonswaver Esq.  
 the Agent, in allowing the Account  
 of his relatives to be overdrawn on two  
 successive Days, and the Committee  
 agreed to refer the same to the Court of  
 Directors, with Mr. Schonswaver's explanation.

Draft of a Letter  
 from Mr. Olsey Head  
 of the Branch Bank  
 Office to the Gov<sup>r</sup>  
 of the Bank of Ireland  
 approved

The Draft of a Letter proposed to  
 be written by Mr. Olsey, Principal of the  
 Branch Bank Office, to the Governor of  
 the Bank of Ireland, with reference to an  
 imputed negligence on the part of the  
 Liverpool Branch, respecting dishonoured  
 Bills on persons at Preston, was read,  
 and approved. -

30<sup>th</sup> June 1830.

An Order Signed  
 for payment of  
 Mr. Richardson's expenses  
 as Auditor at the  
 Branches. -

The Governor signed an Order  
 on the Bankiers for the Payment of £15 -  
 to J. B. Richardson Esq. for 120 Miles of travelling  
 expenses incurred in taking Audits at the  
 Birmingham, Manchester Liverpool Branches  
 this



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this Month, being at the rate of  $2\frac{1}{6}$  per  
Mile, pursuant to the Regulations of the  
Court of Directors, the 6<sup>th</sup> May 1830

Wednesday the 7<sup>th</sup> July 1830.

Present  
A full Committee.

The Minutes of the last meeting  
were read —

A Letter was read from Messrs.  
Frost & Co. communicating the  
Judgement of the Court of Common Pleas  
in the action brought by Sir Edw.  
Stracey and Mr. Jos. H. Stracey against  
the Bank to recover the amount of stock  
transferred under a power of attorney  
forged by W. Fauntleroy, viz, "That the  
Court were unanimously of opinion  
"that the agreement was binding on  
Sir Edw. Stracey, precluded him from  
maintaining any action, till he had  
tendered a proof of Debt against the  
Estate of Marsh & Co."

Judgement in  
the Court of Common  
Pleas against  
Sir Edw. Stracey,  
communicated  
by W. Frost & Co.

The Committee took into consideration  
a Letter from Edw. Tomkins Deputy Principal  
of the Consols, wherein he stated that he  
had been unable for a length of time  
to attend to the duties of his office from  
ill health, & therefore requested leave  
to resign his situation, trusting to  
the Court to grant him some allowance  
for his future support after having been  
upwards of 37 years in the Service. with  
a

Edw. Tomkins  
Letter of Resignation



recommended to be  
allowed £200  
p<sup>er</sup> ann: during  
pleasure.

a Family of 10 children dependent upon  
him.

Resolved, That it be recommended to  
the Court to accept his Resignation, and  
to grant him £200 p<sup>er</sup> ann: during  
pleasure.

Letter from the  
Gov<sup>r</sup>: of the Bank  
of Ireland, complain<sup>g</sup>  
of a charge for  
commission on  
payments to Gov<sup>r</sup>:  
Governor's reply  
thereto read &  
approved.

A letter was read from the Gov<sup>r</sup>:  
of the Bank of Ireland relating to  
the Commission charged by this Bank  
on payments or transfers of various  
sums from the account of the Bank  
of Ireland to the Government accounts  
kept with this House, — And the  
Governor's reply thereto, that he had  
given Directions to the Chief Cashier  
in future not to charge Commission  
on such Transfers, was read & approved.

Reconveyance  
to the New River  
Company, recom<sup>m</sup>:  
to be sealed.

Upon reading a Letter from Mess<sup>rs</sup>:  
Freshfield Hon. transmitting for the  
Seal of the Bank a Reconveyance to the  
New River Company of the property mortgaged  
by them for the Loan of £150,000, which  
they have now repaid,

Resolved, That the said Reconveyance be  
recommended to the Court to be sealed.

Letter from Mess<sup>rs</sup>:  
Freshfield request<sup>g</sup>:  
certain sums of stock  
to be replaced sold  
out by Haughton.

Another letter from Mess<sup>rs</sup>: Freshfield  
Hon was next read, stating that the claims  
of M<sup>r</sup>: Ingham, of the E<sup>st</sup>: of M<sup>r</sup>: Griffith  
& Co. had been admitted as proofs against  
the private estate of the late W<sup>m</sup>: Haughton,  
and they therefore recommended that the  
sum



Sum of £484 long Ann<sup>l</sup> be invested in the names of the L<sup>ds</sup> of M<sup>r</sup> Goffith, and £2200 paid to M<sup>r</sup> Stracey, for that sum sold out of the new £1000<sup>l</sup> which he disjuncts to have converted into 3 1/2 %

recomm<sup>d</sup> to the Court.

The Committee agreed to recommend to the Court to comply therewith.

Accounts to the General Ledger proposed,

The Chief Accountant proposed to debit the account of Interest on Loans on Mortgages with

£1200 Received from the Duke of Devonshire for 6 Months Interest on £50,000 to 24 June 1830

800 Rec<sup>d</sup> from the Hon: M<sup>r</sup> Pole Tylney long Wellesley for 6 Mos<sup>t</sup> Int: on £40,000 to 6 July 1830

800 Rec<sup>d</sup> from Edw<sup>d</sup> Sheldon Esq for 6 Mos<sup>t</sup> Int: on £40,000 to 24 June 1830.

1151. 19. Rec<sup>d</sup> from Sir Forbel Corbet B<sup>t</sup> in part of 6 Mos<sup>t</sup> Int: on £97,097. 10/ to 24 June 1830

800 Rec<sup>d</sup> from Peter Lang for 6 Mos<sup>t</sup> Int: on £40,000 to 1 July 1830

840 Rec<sup>d</sup> from Joseph Davie Bassett Esq for 6 Months Int: on £42,000 to 18 Sep<sup>r</sup> 1830

342. 4. 4 Rec<sup>d</sup> from Geo. Durant Esq. for 6 Months Int: on £17,111 to 17 June 1830.

200 Rec<sup>d</sup> from M<sup>r</sup> Currie Esq. in full of 6 Months Interest on £20,000 to 30 March last.

I agreed to

The Committee agreed thereto.

The King's Funeral.

The Ceremony of the Funeral of His late Majesty being ordered to take place on Thursday the 15<sup>th</sup> Inst;

Resolved



Grace of the  
King's Funeral,  
recommended  
that a list of  
Directors be  
held on Wednesday  
29. General Court  
postponed.

Proposal from  
M<sup>r</sup> Rothschild to  
borrow £300,000  
in Silver @ 2 1/2 %

Declined.

Resolved, That it be recommended that  
a Court of Directors be summoned for  
Wednesday the 14<sup>th</sup> Inst.

That the Notes be received in  
the Discount Office on Tuesday the 13<sup>th</sup> Inst.  
Also That the Quarterly General Court  
appointed to be held on Thursday the  
15<sup>th</sup> Inst. be postponed to Thursday the  
22<sup>nd</sup> Inst.

A Letter was read from M<sup>r</sup>  
Rothschild proposing to borrow £300,000  
in Silver, half in Bars & half in Dollars,  
for 12 Months @ 2 1/2 % with the option  
of returning the same or any part thereof  
in Silver, within 3, 6 or 9 Months, and  
as collateral security to pledge <sup>Government or</sup> Bank Stock  
at a price to be agreed upon hereafter,  
but the Committee declined to comply  
therewith.

Wednesday 14 July 1830

Full Committee  
except  
M<sup>r</sup> Thornton (auditor)

The Minutes of the last meeting  
were read. —

Two letters from  
M<sup>r</sup> Curtis relative  
to the Audit at the  
Hull Branch — &  
displacing M<sup>r</sup>  
Brown as the  
Agent &c. —

The Governor presented two letters  
from M<sup>r</sup> Curtis (which were read) stating  
that he has audited the accounts at  
the Hull Branch & had found them  
perfectly correct: that M<sup>r</sup> Johnson was  
the agent had delivered up his Keys of  
Office, which, with the Treasure,  
had



had been placed *pro tempore* in the sole custody of Mr. Flocks the Sub Agent, who will in future sleep on the Premises, altho Mr. Johnson was for his convenience has been allowed to retain them for one Month longer.

The Governor to communicate Mr. Charles Report of the Audit at Hull; to the Court Directors.

The Committee approved thereof and the Governor was Requested to communicate the same to the Court of Directors. -

Letter from Geo. Schonswan Esq requesting his Securities may be returned to him. - referred to the Court

A Letter was read from George Schonswan Esq, requesting that as he has given up the Books & Keys of Office, his Securities on entering the Service, might be returned to him. And the Committee agreed to refer the same to the Court.

Application from the Equitable Assurance Society to employ the Bank Officers to transfer their Stock - recommend to give Mr. Rippon authority -

A Letter was also read from the Equitable Assurance Society, requesting to be informed if the Bank would permit their Officers to transfer stock by Letters of Attorney from the said Society, for the sake of convenience and Security. - And the Committee agreed to recommend to the Court, that the Society be authorized to employ Mr. Rippon for that purpose.

Ricardo Bank of Gold to be deposited in the cabinet of Coins medals

The Committee agreed that the remaining Bar of Gold (Ricardo Part 59 pgs 49) be deposited in the Bank Cabinet for Coins and Medals. A



Draft of an Address  
to the King, to  
be submitted for  
the approbation  
of the Court of  
Directors.

A Draft of an Address to the King  
was read & submitted to the Court of  
Directors for approbation, previously  
to its being presented to the General  
Court of Proprietors.

Present  
a full Committee  
except

Mr Thornton (Absent at the Branches)

Mr Manning

Mr. Mellish

Mr. Pole &

Mr. Drewe

+ A. S. Douglas a Bank  
Post Bill £50 lost by  
Post not indorsed

st  
Wednesday 26 July 1830

The Minutes of the last meeting  
were read -

The Committee examined & passed  
the following Affidavits, viz:  
Lady Mary Moore a Post Bill £50 - stolen since burnt  
John Humphreys 2 Bank Notes 35 - burnt, destroyed  
James etc. - partly destroyed

The following letter from the  
Deputy Governor of the Bank of Ireland, was read  
viz:

"Bank of Ireland  
13 July 1830

Sir

The Governor has the honor to  
receive your letter of the 7<sup>th</sup> Instant, but  
was obliged to leave Town immediately  
after, it has devolved on me therefore  
to communicate that our Court is  
perfectly satisfied with the mode you  
propose, relating to the remittances  
on Government account, namely that  
all Debts to the Bank of Ireland acct.  
for same, shall be deducted from the  
total Debt, and the Commission only  
charged on the Balance.

I beg leave to inform you that the  
Court of Directors (under the peculiar  
circumstances of the case) has decided  
that the Bank of England shall be freed  
from

Letter from the  
Deputy Governor of  
the Bank of Ireland



from any claim or Demand respecting Barrow and Irwin's acceptances.

The mode of application adopted by the Provincial Bank has again been considered in the Court, and I am instructed to state that our opinion still is, that their past application on the subject of an instant supply of Gold, should have been made to this Bank by themselves direct, and that such should be the mode on future occasions; - as to the matter of Security, it can easily be arranged upon due application from them to us.

The Governors and Directors feel obliged for the suggestions with which you have favoured our Governor on this subject, and which affords a further proof of your anxiety for the welfare of the Banking concerns of Ireland.

I have the honor to be &c.  
(Signed) H C Colvill  
Deputy Governor

Minute of the  
Branch Bank  
Committee, with  
Letter read from  
Saml Turner Esq  
applying for an  
increased allowance  
referred to the  
Court.

A Minute of the Branch Bank Committee relating to an application from Samuel Turner, Esq, for an increased allowance for his services as agent at the Liverpool Branch and a private Letter from him to the Governor, explanatory of his reasons for so doing, were read, and referred to the Court of Directors.

The Deputy Accountant proposed that the General Court for declaring the next ensuing Dividend on Bankstock be appointed for



proposal for a  
Gen. Court for a Div.  
in September next.

to be submitted to  
the Court.

Old Bank Notes  
& Bank Post Bills  
cancelled to be  
burnt. Ledgers  
Cash Books &c.  
to be destroyed  
& to be disposed of  
to the Stationer.

for Thursday the 23<sup>rd</sup> September next,  
and that Dividend Warrants be promised  
Monday the 11<sup>th</sup> October next.

The Committee agreed to propose the  
same to the Court of Directors.

The Deputy Accountant next proposed  
that the Bank Notes of £5 & upwards paid  
from 1803 to 1809 inclusive, contained  
in 2920 Boxes, be burnt, and that  
the ledgers, Cash Books, Checks, & Balance  
sheets for the same period, be cut up  
and disposed of to the Stationer.  
Also that the Bank notes for £1 & £2 paid  
from 1820 to 1822 inclusive, in 4949  
Boxes, be burnt, and the ledgers & Cash  
Books from 1818 to 1822 be cut up, &  
disposed of in like manner. And  
that the Bank Post Bills paid from  
1800 to 1809 inclusive, in 193 Boxes be  
burnt, and the ledgers &c. destroyed  
and disposed of to the Stationer.

The Committee agreed thereto.

a loan of  
150,000 Dollars  
to M<sup>r</sup> Rothschild  
for one month

The Governor communicated that  
he had advanced a loan of 150,000 Dollars  
@  $5\frac{1}{2}\%$  to M<sup>r</sup> Rothschild, for one month,  
at  $3\frac{1}{2}\%$  p<sup>er</sup> ann: Interest, the Dep<sup>o</sup>ment  
secured by a Deposit of Stock.

approved & to  
be mentioned to  
the Court.

The Committee approved thereof,  
& agreed to report the same to the Court.



23<sup>rd</sup> July 1830

233

T. A. Curtis Esq  
Travelling expenses  
in auditing the  
Hull Branch  
accounts

The Governor signed an order for the  
payment of £43.10. to T. A. Curtis Esq, for  
his Travelling expenses to & from Hull,  
(348 Miles) to take an Audit, at that  
Branch by direction of the Court, &  
agreeably to their Regulations of 6<sup>th</sup> May  
last

Thursday 29<sup>th</sup> July 1830

Present

Mr Governor

Mr Deputy Governor

Mr Dornien

Mr Boscawen

Mr Buller

Mr Richards

Mr Thornton taking  
an Audit

The Minutes of the last meeting  
were read.

Regulations to  
be observed during  
the absence of  
the King's Guard,  
on account of  
the City Election

The Governor acquainted the Committee  
that he had rec'd the usual information  
from the War Office of the intended removal  
of the Troops from the City during the  
Election of Members of Parliament, &  
had given directions to the Chief Accountant  
to see that the Regulations adopted in  
1826 for the protection of the Bank on the  
withdrawal of the King's Guard, be  
observed on the present occasion.

The Committee approved thereof.

Application of the Exchequer requesting the Bank to make  
the Chancellor advances on Exchequer Bills charged on  
of the Exchequer the Duty on Sugar for 1830, to an amount  
for advances on not exceeding £3,000,000.

the Duty on  
Sugar 1830  
£3,000,000

Resolved, That it be recommended to the  
Court of Directors to comply therewith. The



Accounts to  
the General Ledger

The Chief Accountant proposed to credit the Account of Profit & Loss with £178,251.1.8 For half Year's Interest on the permanent Debt, rec'd from the Exchequer.

13,887.12.6 Rec'd for Interest on Exchequer Bills at  $1\frac{1}{2}\%$  per Day, charged on the <sup>Bank</sup> ~~Bank~~ Funds in the 2<sup>d</sup> ending 5. July 1830

Also to credit the Account of Interest on Loans on Mortgages with 1,200 rec'd from James Beckford Wildman Esq for 6 Months Interest on £60,000 to 10 July 1830

400 rec'd from the Duke of Devonshire for 6 Months Interest on £20,000 to 15 July 1830 and

360 rec'd from Mr. Sarah Rogers for 6 Months Interest on £18,000 to 13<sup>th</sup> July 1830 —

The Committee agreed thereto

Letter was read from Sam<sup>r</sup> Turner Esq. + + + bowing to the decision of the Court, in their refusal to comply with with his application for an increased annual allowance. —

Equitable  
Assurance Comp<sup>y</sup>

Letter of thanks was also read from the Equitable Assurance Company for the ready compliance of the Bank, to allow the Chief Cashier to Transfer their Insured Property by Letters of Attorney. —



Present  
a full Committee

Wednesday 4 Aug. 1830

except  
Mr. Manning  
Mr. Thornton  
Mr. Mellish  
Mr. Drew

The Minutes of the last meeting  
were read. —

The Committee examined & passed  
the following Affidavits viz:

Affidavits  
examined & passed

Thomas Sharples a Bank Note £10 Burnt  
Amelia Grieve a D. 10 } Dexter  
Daniel Rose a D. 10 } parts  
lost.

Thomas Roper a D. 5 partly  
burnt the number  
and date not known

Another Petition  
from Alice Clapp  
to be placed on  
the Benevolent  
Fund,

Another Petition was this Day read  
from Alice Clapp widow of the late  
James Clapp a Pensioner who died in  
Jan'y last, stating that she is now  
bad health, and that after deductions  
for Ground Rent &c. of three Leasehold  
Houses, she has but £59 p<sup>a</sup> ann. includ.  
£24 from the Clerks Fund, and therefore  
again praying to be placed on the  
Charitable Fund, but the Committee  
were of the same opinion as on the  
7 April last, and refused to accede to  
her request, at the same time  
refuses. but they agreed to grant her £50 where-  
with to discharge her Doctor's Bill  
(final) and that for her Husband's Funeral,  
which grant she must consider as  
final. —

A

R<sup>d</sup>. Saunders  
Petition,

A Petition was also read from Richard Saunders one of the Mechanics in the Machine Office, stating that from age and infirmities he is no longer capable of duty, and trusting to the Bounty of the Directors for some support after 21 years Service, and being 76 years of age.

to be recommended to  
be allowed to quit,  
£30 p Ann: to be  
granted during  
pleasures.

The Committee agreed to recommend that R<sup>d</sup>. Saunders' resignation be accepted, and that he be allowed £30 p Ann: during pleasures.

Report to the  
Court respecting  
James Lloyd

The following Report to the Court of Directors was determined upon respecting James Lloyd, of the Branch Bank Office, now under Suspension, viz<sup>t</sup>.

The Committee having taken into consideration a further application for a Loan from James Lloyd, now under suspension on account of pecuniary embarrassment, are under the necessity of Reporting to the Court, that, he having made so many incorrect representations of the amount of his debts, which at first were reported not to exceed £450, but which now appear to be upwards of £1200, and a great part thereof being for Money borrowed under circumstances peculiarly objectionable



objectionable, considering the situation in which he was placed as Deputy Principal of the Branch Bank Office, they cannot recommend any pecuniary assistance being afforded <sup>to</sup> him by the Court, and are of opinion that he is unfit to be retained in the Service of the Bank.

The Committee considered the List of Holidays hitherto observed at the Bank to the great interruption of the Public Business, and having ascertained by enquiries of the Chiefs of the Departments <sup>(24)</sup> that many of them could be abolished so far as the Bank is concerned, It was agreed to recommend to the Court of Directors, that for the Public convenience the undermentioned Days only be henceforward observed as Holidays at the Bank. viz<sup>ly</sup>

List of  
Holidays  
revised,

24 Abolished

18 to be kept  
henceforward

1<sup>st</sup> January - Circumcision

6 " - Epiphany

25 " - Conversion of St. Paul

30 " - King Charles' Martyrdom

24 February St. Matthias.

Good Friday (close)

1 May - St. Philip St. James -

(if it fall on Sunday to be kept  
on Monday)

29 " King Charles 2<sup>d</sup> Restoration

Whit Monday

Whit Tuesday.





he has only in prospect a Prison, from his load of Debt, and his wife & four children <sup>being</sup> in the most forlorn & destitute condition, he humbly hopes some assistance will be afforded him, after a service of upwards of 18 years -

James Lloyd to  
be allowed to quit,

£2 per week  
allowance his wife

Resolved,

That it be recommended to the Court of Directors to accept the resignation of James Lloyd, and to allow £2 per week to Mrs Lloyd during pleasure, but to be intimated to her that this Allowance will only be continued till Mr Lloyd shall obtain a situation.

Resolved,

That it be recommended to the Court of Directors that William Banks be appointed Deputy Principal of the Branch Bank Office with an additional Salary of £40 Annnum, in the room of James Lloyd who is about to quit the Service, and that John Hingston, (Accountant's Office), Charles Chevelley, Richard Andrew Marsden (Cash Books) be appointed Clerks in the Branch Bank Office, that their wages be advanced £30 Annnum each during their continuance therein -

appointments  
in the Branch  
Bank Office

The said Four Persons having been reported all free from Debt, perfectly qualified for the situations -

Ordered

Wm Brewer's  
Disbursements  
paid.

Ordered,  
That £14.18.5 be paid to Wm Brewer  
for his disbursements in Journey to the  
Mill, to repair the Moulds &c. in April  
& July last.

Geo. Beeton  
recommended  
to be discharged

George Beeton of the Cash Book Office  
having been reported as absent since the  
2<sup>d</sup> July last, without assigning any  
reason for his absence, The Committee  
agreed to recommend to the Court, that  
he be discharged the Service.

Accounts to  
the General  
Ledger.

The Chief Accountant proposed to  
credit the account of profit & loss with  
£891.8.9 rec<sup>d</sup> for Interest on Exchequer Bills  
at  $1\frac{1}{2}\%$  per An<sup>o</sup> charged on the Cons<sup>o</sup>  
Fund in the quarter ending 10 Oct.  
1830 & Act 11 Geo. 4. Cap 2.

Likewise to credit the account of  
Interest on Loans on Mortgages with  
£5600 Rec<sup>d</sup> from the Duke of Rutland for  
6 Months Interest on £280,000 to 26 July  
1830  
1240 Rec<sup>d</sup> from R<sup>o</sup> Watt Walker Esq for  
6 Months Interest on £62,000 to 5 July  
1830  
880 Rec<sup>d</sup> from Sir Thos. Throckmorth for  
6 Months Interest on £44,000 to  
22 July 1830.

The Committee agreed thereto.

Letter from  
Mr. Stocks Sub  
Agent at Hull

Upon reading a Letter from Mr. Benj.  
Stocks the Sub Agent at Hull, and also a  
Minute from the Committee for Branch  
Banks, the Committee

Resolved



Resolved, That it be recommended to the Court of Directors, that Benjamin Stocks be appointed Agent *pro tempore* at the Branch Bank at Hull, with an additional salary of £200 per Annum during his continuance as such; on condition that he reside in the House, and give additional security to the amount of £5000 - and that Mr. Stocks be allowed the further sum of £100 for the hire of Furniture at the said Branch for One Year -

recommendation  
to the Court  
that Mr. Stocks  
be appointed  
Agent *pro  
tempore* at  
Hull, &c.

In the case of James Grignon who was appointed Sub Agent to the Manchester Branch at the last Court, the Secretary was directed to prepare in his Office the customary Agreement entered into by the Sub Agents, and the Security Bonds for £5000 - upon appropriate stamps.

As the Agreement was ordered to be dispensed with, & the Bond drawn upon the usual form of the Clerk's Bonds, in Committee of Treasury, <sup>Mr. A. S. S. S. S.</sup> A Letter was read from Messrs. Freshfield & Son, transmitting an appointment

to Mr. Lawrence as Receiver of the Estates of Mr. Wellesley mortgaged to the Bank, which required to be passed under the Bank Seal. And the Committee agreed to recommend the Seal to be affixed thereto, by the Court of Directors

An Appointment  
to Mr. Lawrence  
as Receiver of the  
Estates of Mr.  
Wellesley,  
to be sealed  
with the Common  
Seal.

Sale of Dollars  
reported

The Governor Reported a Sale of Dollars to the amount of 600,000 -

The Committee approved thereof.

carried to new Books

