

a full committee  
except  
Mr Thornton  
Mr Manning  
Mr Mellish &  
Mr Pde

Wednesday 4<sup>th</sup> May 1831.

The Minutes of the last meeting  
were read. —

The Committee examined & passed  
the following Affidavits, viz:

Affidavits  
examined & passed

Mr William Smyth a Bank note £10 burnt  
Mark Belcher a Bristol Branch

Bank note	50	dexter
Rev. Robt Lovett a Bank note	20	part lost
Henry Gould a Bank note	10	part lost

Old Books & Papers  
in the Stock Office  
Library, to be cut  
up. —

The Chief accountants proposal  
that sundry old Books and papers  
in the Stock Office Library, be cut  
up and disposed of to the Stationer,  
was agreed to.

The Governor communicated  
the Sale of Bullion the Sale of 5,250 Lbs of Bar Gold @ 77<sup>1</sup>/<sub>10</sub> p  
\$ 110,000 Lbs of Bar Silver @ 39<sup>1</sup>/<sub>8</sub> p

Resolved,

That it be recommended to the  
Court of Directors, that the Salary of  
Mr Pows the Sub Agent at the Swansea  
Branch, be advanced from £350 to £400  
Annually, from the 5<sup>th</sup> April last.

a full Committee

th 93 7  
Wednesday the 11 May 1831

The Minutes of the last meeting were read.

The Committee examined and passed the following Affidavits, viz:

Charles Brooke 62 Bank Notes £2570 the  
sen<sup>r</sup> parts of 22 and the sixteen parts  
of 40 thereof, lost

Alex<sup>r</sup> Holmes a Bank note £5 the sen<sup>r</sup>  
part lost

Thos. Hucklew a £5 00 burnt

Thos. Lifford Smart 10 the sixteen  
part destroyed

Chas<sup>r</sup> Aug. Robbins 5 the sen<sup>r</sup>  
part lost

The following letter from Mess<sup>rs</sup>  
Freshfield Hon was read, viz:

Letter from  
Mess<sup>rs</sup> Freshfield  
& with the result  
of the trial

Delachauxnette

The Bank  
for a stolen £500  
note.

"Sir, we have the honor to inform you  
"that the action brought by M<sup>r</sup> Delachauxnette  
"to recover the Bank Note stolen from M<sup>r</sup>  
"Haselton came on for argument yesterday  
"before the Court of King's Bench on the  
"question whether a person taking a stolen  
"Bank Note in France would acquire a  
"valid title, and their Lordships were  
"of opinion that the Note was equally  
"negotiable in law in Paris as in London  
"The action was defended by the Bank solely  
"because they had previously paid the  
"note to M<sup>r</sup> Haselton, and they were advised  
"that if they paid it to M<sup>r</sup> Delachauxnette  
"they would prejudice their claim on  
M<sup>r</sup>.



11 May 1831.

" Mr. Hasilton. We shall call on  
" Mr. Hasilton to make good the left.

We are Sir

Your faithful servants

(signed) "Freshfield &amp; Son"

The Governor of New Bank Buildings  
"the Bank of England"

6 May 1831.

The Governor communicated the Sale  
Sale of Bullion of 9,450 £ of Bar Gold @ 77/10 1/2 ~~per~~  
284,000 £ of Bar Silver @ 59/8 ~~per~~  
£ 132,000 £ of new Dollars @ 57/8 ~~per~~.

Letter from  
Messrs Freshfield  
Son, with a lease  
of W. Ruding's  
Estates -

recommen<sup>d</sup> to be  
sealed.

A letter was read from Mess<sup>rs</sup>  
Freshfield & Son transmitting for the  
Bank Seal, a lease for a year, preparatory  
to the final conveyance, of the mortgaged  
Estate of Mr. Walter Ruding, who has  
repaid his loan with interest, - and  
the said lease was recommended  
to the Court of Directors to be sealed.

Upon reading an application from  
Mess<sup>rs</sup> Morel & Seddon of No. 13 Great  
Marlbore Street, upholsters & cabinet  
makers to the King, for a loan of  
£20,000 to £25,000 for 6 months, - in  
consequence of their disappointment in  
not receiving a large sum due to them  
for the Furniture of Windsor Palace  
Buckingham House, by the recent  
sudden dissolution of Parliament,  
Resolved, That it be recommended to the Court  
of Directors, that a loan not exceeding  
£25,000



£25000 be advanced to Messrs. Moul & Seddon for a period not more than six months, on their own notes upon Messrs. T. & G. Seddon of Aldersgate Street - Three of which notes, for £12000, to be endorsed by the unmentioned persons as additional security, viz:

Mr. Burgh for £6000  
 Mr. Watson " 4000  
 Mr. Hardesty " 2000 12000

a Loan of £25,000 recommended to be advanced them upon approved S<sup>ts</sup>. for 6 months.

The remainder of the said sum of £25000 to be advanced, when other approved security shall be proposed - provided Messrs. Moul & Seddon engage in writing to take up this loan (£25000) with the first monies which shall be received by them from Government under the authority of Parliament.

Wednesday 18<sup>th</sup> May 1831

Present  
 A full Committee except  
 Mr. Pole.

The Minutes of the last meeting were read.

The Committee examined & passed the following Affidavits, viz:

Affidavits examined & passed

Thomas Vaughan, 2 Bank Notes £40 one wholly & the other partly burnt.  
 Rich<sup>d</sup> Bryans a Bank post Bill £500 }  
 20 Bank Notes - 250 } Dexter  
 Louisa Eliza Dauphin a £ 10 } parts  
 Thos. W. Pemberton a Manchester 5. } lost  
 upon



96  
13 May 1831

Petition of  
Sarah Andrews  
wife of Wm  
Andrews

Wm Andrews  
recomm<sup>d</sup> to be  
discharged, &

£30 given to  
Sarah Andrews.

Order of Court  
relating to the  
stamping of purchases  
Excheq<sup>r</sup> Bills rescinded

Upon reading a Petition from  
Sarah Andrews wife of Wm Andrews of  
the Cons. 3d 65 Office, (now under  
suspension) stating that he has gone  
to America with a second wife,  
leaving the Petitioner with an Infant  
only 10 Months old, in the most  
friendless and destitute condition,  
Resolved,

That it be recommended  
to the Court of Directors, that the  
said William Andrews be discharged  
the Service of the Bank - and that  
the Governor be authorised to grant  
relief to his wife Sarah Andrews,  
to the amount of £30. - (in full)

Resolved,

That it be recommended to  
the Court of Directors,

That the Order of Court of the  
9 June 1803, for the stamping of Exchequer  
Bills which belong to the Bank,  
be rescinded, so far as respects Excheq<sup>r</sup> Bills  
purchased. That the present practice  
of stamping purchased Exchequer Bills  
be discontinued untill further direction.

The Governor laid before the  
Committee the following account  
viz

Result

Result of Silver operation to Paris  
Messrs Heath & Co from the 11<sup>th</sup> to 14<sup>th</sup>  
April 1831. (Third account)

Bar Silver delivered

£ 161,235.14 stwts @ 57<sup>3</sup>/<sub>4</sub> £ 95 11<sup>0</sup> }  
Dollars @ stwts } 49,545 13.3  
(32,000) equal to 37,770.6 @ 57<sup>7</sup>/<sub>8</sub> £ 95

Result of Silver  
Operations to Paris  
Messrs Heath & Co

Remittances received from

Paris for the process of the  
above Silver, deducting all  
charges of Commission,  
Discount, postage, guarantee  
of Bills &c.

119,889.13.11

Profit £ 344. - 8

Gain, £ 95 - 3<sup>0</sup>/<sub>8</sub>

£ spent 13<sup>1</sup>/<sub>10</sub> or about 1<sup>1</sup>/<sub>10</sub> lbs

The Committee approved thereof.

The Governor communicated the Sale  
of 2480 £ of Bar Gold @ 77<sup>1</sup>/<sub>10</sub> £ 95

Sale of  
Bullion

Deed of Reconveyance  
of W. Ruding's  
Estates reconven?  
to be sealed.

Letter was read from Messrs  
Frischfield & Son transmitting for the  
Seal of the Bank, the Reconveyance  
of W. Ruding's Estates mortgaged to  
the Bank, and the same was Reconven?  
to the Court to be sealed.

W. Bawtree's  
favorable Report  
of Perkins' apparatus  
for heating the  
Plates of the  
Printers

A favorable Report was received  
from W. Bawtree as to M. Perkins'  
apparatus for heating the printers  
copper plates by hot water, instead of  
Charcoal, as ordered to be adopted on 30<sup>th</sup>  
March last, - it is said to be completely  
effective



12 May 1831

effective as to the required quantity of heat, and a probable saving in fuel of two thirds - the contrivance simple & not likely to be out of order, and its safety from explosion is guaranteed by the projector, the correctness of which Mr Pawtree sees no reason at present to doubt

Accounts to  
the general Ledger

The Chief Accountant proposed to credit the account of Profit & Loss with  
£2301.7.2 being Profit on Silver pieces 8/8  
344. -- 8 " " " " Ingots.

13,177.6.10 Recd for Interest on Exchequer  
Bills @  $7\frac{1}{2}\%$  p<sup>cent</sup> p<sup>er</sup> day charged on the  
growing produce of the consolidated  
Taxes in the Quarter ending 5 April  
1831.

4,533.1.3 Recd for Interest & Premium on  
£566,000 Exchequer Bills @  $7\frac{1}{2}\%$  p<sup>cent</sup>  
p<sup>er</sup> day for £13,507.600 for the Service of  
the Year 1830, purchased, sold from  
the 27<sup>th</sup> April to the 9 May 1831 both  
inclusive.

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  
due 17<sup>th</sup> May 1831.

200 Recd from W<sup>m</sup> Currie Esq. for part  
Interest on £20,000 due 30 Novr 1831.

310 Recd from Col. W<sup>m</sup> Palmer for 6 Mos<sup>es</sup>  
Interest on £15,500 due 10 April 1831

agreed to

The Committee agreed thereto.

A letter was read from Messrs Freshfield  
 Hon communicating in detail the  
 proceedings in Chancery on the Petition  
 of the Assignees in Marsh Stracy & Co's  
 Bankruptcy to set aside the claim of  
 the Bank in the case of Mr Keating's  
 stock, the result of which now is,  
 an action at law to be brought, that all  
 the facts should be settled as proved before  
 the Lord Chancellor on the petition, &  
 no new fact introduced, and that the  
 case should be carried at once without  
 any intermediate argument or discussion  
 by appeal to the House of Lords - in the mean  
 time the Div<sup>y</sup> will be set apart &  
 accumulate for the benefit of the Bank.

Detail of Proceedings  
 in Chancery of the  
 Marsh & Co.

a full Committee

Thursday 26 May 1831.

The Minutes of the last meeting  
 were read.

A letter was read from Messrs  
 Freshfield Hon with three Conveyances  
 of portions of Mr Wynne's property,  
 sold, the produce of part thereof to be  
 paid to the Bank, reducing the amount  
 of Mr Wynne's Debt on mortgage,  
 to £25,000 - and the same were  
 recommended to be sealed.

Three Deeds of  
 Conveyance of parts  
 of Mr Wynne's  
 Estates, recommended  
 to be sealed.

Sale of Bullion

The Governor communicated the  
 Sale of 250 <sup>lbs</sup> of Bar Gold @ 77 1/10 p <sup>per lb</sup>



a full Committee  
except  
Mr Pole

Wednesday 4<sup>th</sup> June 1831.

The Minutes of the last meeting  
were read.

The Committee examined and passed  
the following Affidavits, viz:

Affidavits  
examined &  
passed

John Kips at Bank post Bill £55 lost &  
not insured

Sarah Nagle a Dr. 12 } Dexten  
Capt. Wm. Dobbin at Bank note 10 } parts  
lost

Correspondence  
with Mr. May  
the Bristol Agent  
in connection of Treasurers  
Letter Book, & Mr. May's  
letters put up with  
Minutes of the Court of  
Directors

The Governor read to the Committee,  
the Correspondence which had passed between  
himself & Mr. John May the Agent at the  
Bristol Branch, relative to the Services  
of the latter being dispensed with at the  
expiration of Six Months, pursuant to the  
Resolution of the Court of Directors, when  
the Committee approved thereof, - and  
Resolved, That the same be laid before  
the Court of Directors, with a Recommendation  
that Mr. May's application for a Pension  
cannot be entertained. -

a full Committee  
except  
Mr Thornton &  
Mr Manning

Wednesday 8<sup>th</sup> June 1831.

The Minutes of the last meeting  
were read.

Geo. Wright's  
Affidavit read

The Committee examined & passed  
an Affidavit of George Wright, relating  
to a Bank Note of £5, burnt. -

Petition of  
Ann Lawrie

Petition was read from Ann Lawrie  
widow of Robert Lawrie late of the  
consols, stating, that by his decease  
after 16 years service, she is left with  
three young children, in the most  
destitute condition, not being entitled  
to any allowance from the Clerks Fund;  
her husband from unforeseen &  
unavoidable circumstances having  
been prevented subscribing thereto,  
and therefore praying for some  
relief.

Resolved, That the Governor be  
authorised to grant her relief to  
the amount of £30, and that her  
name be placed on the Directors  
Charitable Fund.

Donation of  
£30 - & placed  
on the Charitable  
Fund

A letter being read from Mess<sup>rs</sup>  
Morel Heddon, submitting the names  
of the undermentioned persons as collateral  
Security for the further sum of £6000,  
part of £25,000 agreed to be advanced by  
the Court of Directors on the 12<sup>th</sup> Ult<sup>o</sup> 1863:

a further advance  
of £6000 to  
Mess<sup>rs</sup> Morel Heddon

M<sup>r</sup> Isaac Cooke, of Bristol, £2000

M<sup>r</sup> John Reid, of Aldersgate St<sup>h</sup>  
distiller } 2000

Mess<sup>rs</sup> Hamley Bowser of  
Great Windmill St<sup>h</sup>

Timber Merchants 2000

£ 6000

Resolved



8 June 1831

Resolved,

That the further Sum of £6000 be advanced to Messrs. Morel & Seddon, upon the security of the Names of the Persons before mentioned, & upon the <sup>same</sup> conditions as the former advance of £12,000 on the 12<sup>th</sup> ult<sup>o</sup>.

The Governor laid before the Court the following Account, viz:

Result of the  
Silver operation  
to Paris (Acct.)

Result of Silver operation to Paris  
of Messrs. Heath & Co. from the 23<sup>rd</sup> April  
to 12<sup>th</sup> May 1831. (Fourth Account).

Bar Silver delivered <sup>At date</sup> 164,356.5 @ 59<sup>3</sup>/<sub>4</sub> ~~of~~ <sup>of</sup> St<sup>l</sup>  
£40,917.17.3

Remittances recd from  
Paris for the proceeds of the  
above Silver, deducting all  
charges of Commission,  
postage, guarantee of Bills

140,380.18.-

Loss £ 36.19.3

Loss, per the loss than 1/4 of a Farthing,  
or per cent about 1/9<sup>1</sup>/<sub>2</sub>. - The Committee  
approved thereof.

Sale of  
Bar Gold

The Governor communicated the  
Sale of 510 Oz of Bar Gold @ 77<sup>1</sup>/<sub>10</sub> <sup>of</sup> St<sup>l</sup>.

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 9<sup>th</sup> instant; such loans to be repaid on or before the 15<sup>th</sup> July next, with Interest at

Applications for  
Advances for a  
limited period,  
recomm<sup>d</sup> to be  
received.



at the rate of 4 percent per Annum,  
and to be approved by the Committee  
of daily waiting. — The Loans to be  
for not less than £2000 each. —

Wednesday 15 June 1831

A full Committee

except

Mr. Thornton

Mr. Manning

& Mr. Drew

The Minutes of the last meeting

were read.

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

John Finch Mason's Bank Post Bills £50

lost 14 years ago & not endorsed.

John Peacaw a Bank Post Bill £15.13.8 lost

and not endorsed.

Benj. Chandler a D<sup>r</sup> £103.7.3 lost

above 12 months ago &  
specially endorsed.

Affidavits  
examined &  
passed

W. G. Adam Esq.  
Resignation,  
as standing  
counsel, read

A letter was read from W. G. Adam  
Esq. stating that having been appointed  
Accountant General of the Court of  
Chancery, it is incumbent upon him  
to resign his situation as standing  
counsel to the Bank, with his warmest  
thanks for the attention shown to  
him upon all occasions.

Application  
on behalf of the  
Irish Poor —

An application from D. French  
was laid before the Committee, on behalf  
of the distressed poor of Galway, but  
the same was not acceded to.

Sale of  
Bullion

The Governor communicated the  
Sale of 3500 Oz of Bar Gold @ 77/10 1/2 & 1/4.

A



15 June 1831.

Loan to the  
London Dock  
Company,

A Letter was read from the Chairman of the London Dock Company, requesting that their Loan of £100,000 may be continued for the further term of 12 Mos, viz<sup>t</sup> till the 30 June 1832 at  $3\frac{1}{2}$  % p<sup>er</sup> Ann. Interest.

Resolved,

recomm<sup>d</sup>. to be  
continued, but  
to be repaid upon  
3 Months notice.

That it be recommended to the Court of Directors to continue the Loan of £100,000 to the London Dock Comp<sup>y</sup>, but subject to repayment upon 3 Months notice from the Bank.

Upon reading a Petition from James Bull for some trifling assistance to enable him to bury his Mother Ann Bull, who for the last six years has been employed by the Bank as Housekeeper in cleaning the Parlours of the Bank, The Governor was authorised to give the said James Bull £3.

£10  
to G. B. White

An application was read from Geo. Edw. White formerly of the Cash Book Office, but who was discharged the Service on the 26 Aug: last, stating that not having yet procured any employment he is in great distress, therefore soliciting further relief from the Bank.

Resolved, that the Governor be authorised to relieve him with £10.

Wednesday 22, June 1831

a full Committee  
except

Mr. Manning  
Mr. Drew

The Minutes of the last meeting  
were read.

Affidavits  
examined &  
passed.

The Committee examined & passed  
the following affidavits, viz.  
Thomas in Mary Ann Woolcocks  
at Bank note £10 - burnt  
Sir Jas. Matthew Stronge. Dr. 5 the  
Dexter part lost.

24 examination  
of the Conduct  
of the Clerks &c.

The Committee conversed with the  
Chief Cashier Chief Accountant and  
the business of their respective offices  
and also examined the Heads of Offices  
under their inspection as to the  
conduct of the Clerks and the execution  
of the business during the Quarter.  
The several accounts of attendances  
were also examined, and payment  
was ordered of the Morning attendance  
money as usual.

absentees

The following Persons were  
observed to have been absent all the  
Quarter thro ill health, viz.

Alex<sup>r</sup>. Coatsall, Cashier  
Thos. Dupree, Discount Officer.  
John Hingeston, Branch Bank  
Harry Freiland, Bullion Porter  
Wm. Elliott  
R<sup>d</sup>. Witherick } House Porters &  
& Wm. Conway } Watchmen



22 June 1831.

A Report to the foregoing effect was made to the Court as usual. —

Application from Geo. Durant Esq for a further advance of £3000 on mortgage of the further sum of £3000, to complete an arrangement in consequence of his son being of age, and the rental of the said Estates being estimated at £5000 p An; M<sup>rs</sup> Freshfield recommends this additional Sum to be advanced, as requested by M<sup>r</sup> Durant.

Resolved,

recomm<sup>nd</sup> to be complied with.

That it be recommended to the Court of Directors to advance a further Sum of £3000 to George Durant Esq.

Bill on M<sup>rs</sup> Hope & Co of Amsterdam procured for M<sup>r</sup> Sargent of the Commissariat department.

The Governor acquainted the Committee that at the request of M<sup>r</sup> Sargent of the Commissariat Department, for the purpose of remitting to Stolt and the Sum of \$256,250 on account of the Russian Dutch Loan, he had procured a Bill of M<sup>rs</sup> Barings on M<sup>rs</sup> Hope & Co of Amsterdam, making at the exchange for the Day <sup>(11.17)</sup> £21,524.9.5 Stg, — which the Committee approved.

Sale of Bullion

The Governor also communicated the Sale of 300<sup>l</sup> of Bar Gold @ 77/10 1/2 p lb

Upon reading a Petition from Jane Jolly



Petition of  
Jane Jolly

donation  
of £100.

application from  
the Chan<sup>r</sup> of the  
Exchequer, for  
advances on  
the Deficiency  
Bills

Accounts to  
the General  
Ledger

107  
Jolly, widow of W<sup>m</sup> Jolly late of the Account  
Office, stating that she is left + + + +  
+ + + + with a child 2 years of  
age, without any resource except the  
annuity from the Clerks' Fund, and  
therefore praying to be placed on  
that of the Directors, -

Resolved, That £100 be given to W<sup>m</sup> Jolly,  
in lieu of placing her name on the  
Directors' charitable Fund, she being  
but 27 years of age, and being in  
possession of household furniture valued  
at between £300 & £400.

A letter was read from the  
Chancellor of the Exchequer, requesting  
the Bank to make the usual advances  
on the Deficiency Bills of 57 Geo. 3 Cap 48  
bearing Interest at 1 1/2 p<sup>ts</sup> per centum per  
annum, and the same was recomm<sup>d</sup>  
to the Court to be complied with. -

The Chief Accountant proposed  
to credit the account of Interest on  
Loans on Mortgages with  
£307.14. rec<sup>d</sup> from Martin Stapleton for  
6 Months Interest on £15,385 due  
12 May 1831.  
2000 - rec<sup>d</sup> from Lawrence Rawstorne  
for 6 Months Interest on £100,000  
due 2 June 1831.  
840 - rec<sup>d</sup> from Joseph Davie Bassett  
for 5<sup>th</sup> on £42,000 due 18 April 1831



22 June 1831

£1304. rec'd from Sir Henry Philip Kington  
Bart. for 6 months Interest on  
£85,200 due 20<sup>th</sup> June 1831.

220 rec'd from W<sup>m</sup> Geo: Helyar for  
2<sup>d</sup>. on £11,000 due 20 May 1831.

The Committee agreed thereto.

On reading a letter from Mess<sup>rs</sup>  
Morel Seddon, proposing the names  
of the persons undermentioned, as  
Security for the further sum of £7000  
in full of £25,000 agreed to be advanced  
on the 12<sup>th</sup> ult<sup>o</sup>. viz:

Mr. W<sup>m</sup> Lynes of 26 Milk Street  
Warehouseward £4000

Mr. Jas. Burgh of Aldersgate St.  
Rings Manufact<sup>r</sup> 3000  
£7000

Resolved,

That the further sum of £7000  
be advanced to Mess<sup>rs</sup> Morel Seddon upon  
the security of the above names, and  
upon the same conditions as the former  
advances.

a full Committee  
except  
Mr. Manning.

109  
Wednesday 29 June  
1831

The Minutes of the last meeting  
were read.

The Committee examined and  
passed the following Affidavits, viz:

Affidavits  
examined &  
passed

Radcliff Ponds a Bank note £5 partly  
John Irvine 2 D. £15 dexter parts destroyed  
Cost.  
Rachel Deans a D. 100. D.

The Chief Cashier proposed to  
the Committee that the under mentioned  
old papers deposited in his library,  
be destroyed, viz:

Various old  
Papers in the  
Chief Cashier's  
library, to  
be destroyed

Tickets from the Drawing Office, In  
Tellers & Pay Clerks up to 1830.

Parcels & Orders for the payment of Bills  
(acceptances) to 1828.

Cash Book Office Vouchers att to 1829.

Post Bill directions up to 1826

Royal Bank of Scotland Letters to 1823

Petty Cash Vouchers to 1815 inclusive

The Committee agreed thereto.

Resolved,

That it be recommended to  
the Court of Directors, to appoint Sir  
James Scarlett, Bart, Standing Counsel  
to the Bank, in the room of Mr. Adam  
who has resigned, in consequence of  
his recent appointment as Account-  
General to the Court of Chancery.

Sir J. Scarlett  
recomm<sup>d</sup> to be  
appointed  
Standing Counsel  
vice Mr. Adam



29 June 1831

Another letter from Mr. May, with the proposed answer of the Governor, to be submitted to the Court.

A letter was laid before the Committee from Mr. John May Agent at the Bristol Branch, requesting a reconsideration of his application relative to his retirement, and the Governor's proposed reply to the same having been read & approved, both were agreed to be referred to the Court of Directors.

Sale of  
Ballion

The Governor communicated the Sale of 6430  $\text{lb}$  of Bar Gold @  $77/10\frac{1}{2}$  per ounce.

The Governor signed an order for the payment of £6.11.5 to Mr. Brewer, being the amount of his disbursements in a journey to the Paper Mill on the 7<sup>th</sup> April last, &c. respecting a repair of the Moulds.

A full Committee except Mr. Dorrice and the Dep<sup>y</sup> Governor.

Wednesday 6<sup>th</sup> July 1831

The Minutes of the last meeting were read.

Letter from Sir Jas. Scarlett on his appointment as Standing Counsel to the Bank.

A Letter was read from Sir James Scarlett, Knt., expressive of his sense of the unexpected honor done him in his appointment of Standing Counsel to the Bank, and of his readiness to

fulfil

6<sup>th</sup> July 1831

111  
fulfil the Duties thereof, to the best of his  
Abilities. —

Ja<sup>s</sup> Worthington  
appointed on the  
Nightly Super-  
intendence

Jam<sup>s</sup> Worthington of the  
Accountant's Discount Office was  
appointed one of the Nightly Superin-  
tendants of the Watch in the room of  
Joseph Walker deceased.

Sale of Bullion

3000 Oz of which  
to Rothschilds,  
were not delivered

The Governor communicated the  
Sale of 12,560 Oz of Bar Gold at  $77\frac{1}{2}$  per  
ounce: also of 10,000 Oz of Bar Silver at  
 $59\frac{7}{8}$  per ounce. —

Joseph Warner's  
Letter of Resig-  
nation.

A Letter was read from Joseph  
Warner of the New  $3\frac{1}{2}$  per Cents Office,  
tendering his resignation, in conse-  
quence of his being involved in debt  
by Bill and other transactions, to the  
amount of £600. and upwards, from  
which he has no means whatever  
of extricating himself.

Resolved,

recommended  
to the Court to be laid before the Court of Directors,  
be accepted

That Mr Warner's Letter  
with a recommendation from this  
Committee that his resignation be  
accepted.



A full Committee  
except

Mr. Manning

Mr. Dorrant were read.

The Dep<sup>y</sup> Gov<sup>r</sup>.

Wednesday 13 July 1831.

The Minutes of the last meeting

The Committee examined & passed  
the following Affidavits, viz:

Judith Griffin a Bank Note £5 lost  
upwards of 10 years.

Affidavits

examined &  
passed

Thos Roberts a D<sup>r</sup> £10 the Dexter  
part lost

Pat Scott a D<sup>r</sup> £5 the sin<sup>r</sup> part  
Groat

Myer Shudinger D<sup>r</sup> 5 D<sup>r</sup> lost.

The Governor communicated the  
Sale of Bullion Sale of £10,330 of Bar Gold @ 77<sup>1</sup>/<sub>2</sub> 10<sup>1</sup>/<sub>2</sub>  
£45 & £2,000 of Bar Silver @ 59<sup>1</sup>/<sub>8</sub> 10<sup>1</sup>/<sub>2</sub>.

A full Committee  
except

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

Mr. Norton

Mr. Manning

& Mr. Pole.

Wednesday 20<sup>th</sup> July 1831

The Minutes of the last meeting  
were read.

The Committee examined & passed  
the following Affidavits, viz:

Egert Rusing 2 Bank Port Bills £162.13.4 lost  
upwards of 3 years.

Inc. Haslehurst a Manchester Branch  
Bank Note £50. the Dexter part lost

Edw<sup>th</sup> Francis a D<sup>r</sup> £5. sin<sup>r</sup> D<sup>r</sup>

A. P. Martin a D<sup>r</sup> 5 found amongst  
the papers of her deceased  
husband.

Frances Walker's  
Petition

A Petition was read from Mr<sup>s</sup>  
Frances Walker, Widow of the late Joseph  
Walker of the Ac<sup>t</sup> Discount Office,  
who died on the 30<sup>th</sup> ult<sup>r</sup> after a service  
of



of 34 Years, - stating that she is left with 4 children dependent upon her, & in a very ill state of health, with little more for their support than the annuity to which she is entitled from the Clerks Fund, and therefore praying to be placed on the Benevolent Fund of the Directors.

W<sup>m</sup> Walker placed on the Benevolent Fund

The Committee directed that W<sup>m</sup> Walker be placed on the Charitable Fund. -

Sale of Bullion

The Governor communicated the Sale of 2000 Oz of Bar Gold @ 77/10 1/2 ~~per~~ and 400,000 Oz of Bar Silver @ 39 7/8 ~~per~~

Accounts to the General Ledger

The Chief Accountant proposed to Credit the account of Profit & Loss with, £ 8755.12.10 rected for Interest on Exchequer Bills at 1 1/2 % per day charged on the growing produce of the Cons<sup>l</sup> Fund in the Quarter ending 5<sup>th</sup> July 1831.

6001.8.9 rected for Interest and premium on £282,000 Exchequer Bills at 1 1/2 % per day (£12,000,000 for the Service of the year 1830) purchased sold from the 1<sup>st</sup> 1<sup>st</sup> July 1831 both inclusive.

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

1200 rected from James Beckford Wildman Esq for 6 mos Interest on £60,000 to 10 July 1831. £1200



114 20 July 1831. £1200 Recd from the Duke of Devonshire  
27 for 6 Months Interest on £50,000  
to 24 June 1831.

800 Recd from the Hon. Mr. P. T. Long  
Wellesley for D<sup>o</sup> on £40,000 to 6 July.

800 D<sup>o</sup> from Edw. Sheldon Esq. on £40,000  
to 29 June

360 D<sup>o</sup> Sarah Ragner on £18,000 to  
13 July -

800 D<sup>o</sup> Peter Langford Brooke Esq  
on £40,000 to 1 July -

342. 4. 4 D<sup>o</sup> Geo. Durant Esq on £17,111 to 17 June -

400 D<sup>o</sup> "The Duke of Devonshire  
for D<sup>o</sup> on £20,000 to 15 July

£1000 D<sup>o</sup> "Sir Robert Peel Bart. in part  
of Interest due on £97,097. 10/-

The Committee of Treasury agreed  
thereto.

Present

Wednesday 27 July  
1831.

a full Committee

except The Minutes of the last meeting  
Mr. Manning were read.

Mr. Paley

The Committee examined & passed  
the following Affidavits, viz:

• Affidavits

examined & passed

John Walden a Bank note £5 the sixler

Hugh Bonwell D<sup>o</sup> £5 the sixler part  
lost.

Sale of Bullion

The Governor communicated the  
Sale of 5230 Lbs of Bar Gold @ 77/10 1/2 per  
£200,000 of Bar Silver @ 51/4 per



The Chief Accountant proposed that the General Court for declaring the next ensuing Dividend on Bank Stock, be appointed for Thursday the 22<sup>d</sup> September next, and that the Dividend warrants be promised for Tuesday 11 Oct<sup>r</sup> next.

The Committee agreed to recommend the same to the Court of Directors.

A full Committee

except

Mr. Manning

Mr. Mellish

& Mr. Dorrice (Auditor) were read -

Wednesday 3<sup>rd</sup> Aug. 1831.

The Minutes of the last meeting

The Committee examined & passed an Affidavit of Mary Dounie relative to a Bank note of £5, the serial part thereof burnt -

Mary Dounie's  
Affidavit

The following Letter from Miss Freshfield's Son, being read, viz:

Sir

New Bank Buildings  
30<sup>th</sup> July 1831.

Miss<sup>rs</sup> Freshfield  
Son, with the  
result of the Prosecution  
in Ireland, on the  
forgery of an  
Endorsement to a  
Bank Post Bill

We beg to enclose you the account of Miss<sup>rs</sup> Fleetwood Darley for the Prosecution of the parties engaged in the forgery of the Bank Post Bill payable to Capt. Westor. The expence was greatly enhanced by the necessity of a double Prosecution. The witnesses to whom the Post Bill



116<sup>22</sup>  
3 Aug 1831

Bill was passed with the forged  
indorsement, declining to swear  
that the Indorsement was on the  
Bill when they received it, though  
without it the Bill was not  
negotiable. it became necessary  
to indict the parties for a fraud,  
and on this charge they were  
ultimately tried and convicted  
and it is due to the Gentlemen  
emblosed in Ireland to state that  
the case involves many <sup>very</sup> nice &  
difficult points.

It will be necessary to  
pay Captain Vestor £100 in discharge  
of the Post Bill to which his Indorsement  
was forged & if you will be so good  
as procure an order for that sum,  
the amount of Messrs Fleetwood &  
Darby's account may be either added,  
or we will pay it and include it  
in our next Law Bill as may be  
most convenient.

We have the honor to be  
Sir, Your very obed<sup>t</sup> Serv<sup>t</sup>  
(Signed) Freshfield How,

The Governor acquainted the  
Committee that he had signed an order  
for £100 for the amount of the Bank  
Post Bill above mentioned, & one for  
£264.12.3 being the amount of Messrs  
Fleetwood  
an order signed for  
£100 for the Bank  
Post Bill - also  
for £264.12.3 the  
Expense of the Prosecu-  
tion



Fleetwood & Darby's Bill of Law expenses for conducting the prosecution, both of which had been delivered to Messrs. Freshfields for transmission to Ireland. —

The Committee approved thereof.  
Resolved,

That William Mellish Esq be requested to act as Treasurer of the Directors Charitable Fund for the benefit of the widows of Bank Clerks in the room of Mr. Manning Esq  
Mr. Mellish requested to act as Treasurer to the Charitable Fund. —

The Governor communicated the Sale of Bullion Sale of 7550 Oz of Bar Gold @ 77/10 1/2 £/oz, and 400,000 Oz of Bar Silver @ 51 £/oz.

Wednesday 10 Aug 1831

A full Committee  
except  
Mr. Manning  
Mr. Dorrien  
& Mr. Drew.  
(Mr. Dorrien taking an Absence.)

The Minutes of the last meeting were read. —

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

Affidavits examined & passed  
John Kinder (Cheese) at Bank note £20 } since  
George Keirnan a D. . . . . 5 parts lost  
Tho. Leffroy . . . . . a D. . . . . 20 the outer part lost

The Governor communicated the Sale of Bullion  
Sale of 5750 Oz of Bar Gold @ 77/10 1/2 £/oz  
824,000 Oz of Bar Silver @ 51 £/oz

The



10 Aug: 1831

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

£178,231.1.8 for half a year's Interest on  
the permanent Debt, rec'd  
from the Exchequer.

Accounts to  
the General  
Ledger.

2,685 2/6 rec'd for Interest of Premium  
on £21,000 Exch<sup>d</sup> Bills (at 1/2  
p<sup>er</sup> cent of £12,000,000 for the  
service of the year 1830)  
purchased, sold from the  
6<sup>th</sup> to 8 Aug: 1831 both inclusive.

Also to Credit the account of  
Interest on Loans on Mortgages,  
with

200 rec'd from Mr Currie Esq in  
full for six months Interest  
on £20,000 due 30<sup>th</sup> March last.

The Committee agreed thereto

Wednesday 17 Aug: 1831.

A full Committee

except

Mr. Dorrion

Mr. Pole &

Mr. Brewer.

(Mr. Dorrion taking  
an Absent)

The Minutes of the last Committee  
were read.

The Committee examined & passed  
the following Affidavits, viz:

Affidavits  
examined & passed

John Park a Bank note £10 lost upwards  
of 4 years  
Martha Douglas a D. £20 sin<sup>g</sup> part  
lost

Resolved,  
That £80,700 Res. 3<sup>rd</sup> 1781 standing  
in the joint names of Henry Hase  
Thomas Rippon  
William Dawes  
W<sup>m</sup> Hutchison,

New Trustees  
appointed for  
the stock belonging  
to the Directors  
charitable funds  
for Widows &c.

being stock belonging to the charitable  
Subscription for the Widows of sices  
blers, be transferred into the joint  
names of Thomas Rippon  
Matthew Marshall  
William Ince and  
George Earle Gray, who  
shall constitute the future trust  
for the said Funds.

Do. for stock  
to provide an  
annual payment  
of £5 to the parish  
of St. Christopher  
left stocks.

That £189.14.8 Cons. 3<sup>rd</sup> 1781 Ann.  
standing in the joint names of Thomas  
Rippon & William Dawes, being stock  
to provide a fund for the payment of  
£5 per Ann. to the parish of St.  
Christopher left stocks, so much having  
been left to the said parish by M<sup>r</sup>.  
Thomas Horsman, charged on a  
House (in Forahill) which was  
taken down by the Bank, be transferred  
into the joint names of Thomas Rippon  
& William Ince,  
who shall constitute the future  
trust for the said funds.

On the application of John Fayer  
Smallman a retired pensioner,  
Resolved, That it be recommended to the  
Court of Directors, that £73 be allowed  
him



17 Aug. 1831 him in commutation of £75 per Ann: granted to him on his retirement from Mr. T. Smallmans the Service of the Bank pursuant to Pension commuted an order of the Court of Directors the 1<sup>st</sup> Nov. 1821, he being 40 years of age, and two years purchase the fraction being deducted, in consequence of the said annuity having been granted during pleasure.

Resolved,

Edw. Lack's  
retirement recom-  
in consequence of  
mental imbecility,  
to be allowed £50  
per Ann: on certain  
conditions

That it be recommended to the Court of Directors, that Edward Lack of the Accountants Office be permitted to retire from the Service of the Bank in consequence of mental imbecility; and that £50 per Annuum be allowed for his future support during pleasure, but not beyond the lifetime of his Father and Mother, or the Survivor of them, it having been ascertained that Mr. Lack Sen<sup>r</sup> has the means of providing for his Son, independently of the Annuity which he receives from the Bank (£412.10/-) as a retired Cashier.

+£200 from the  
Funds.

The Governor communicates the  
Sale of Bullion Sale of 4050 Oz of Bar Gold @ 77/10 1/2 ~~117~~  
and 200,000 Oz of Bar Silver @ 5/- ~~118~~



A full Committee  
except  
Mr. Drew

Wednesday 24 Aug: 1831.

The Minutes of the last meeting  
were read. -

An application was read from  
Wm Geo. Sutton late of the power of  
attorney Office, who was discharged  
in July last, being deeply involved  
in debt, requesting that some relief  
may be afforded to his wife and  
child in their destitute condition,  
but the same was referred to the  
consideration of the Stock Office  
Committee for their report thereon.  
referred to the  
Stock Office  
Committee.

Sale of  
Bullion

The Governor communicated the  
Sale of 250 Ozt of Bar Gold @ 17/10 1/2 p oz &  
42,000 Ozt of Bar Silver @ 57 p oz

Mr Borrell's  
offer to sell  
his Greek  
Coins, &  
agree to  
report thereon

A letter was read from Mr. H. P.  
Borrell, proposing to the Bank the  
purchase of his 2<sup>d</sup> Collection of ancient  
Greek Coins, and Mr. Lincee was  
directed to make his report upon  
such part thereof, as would be  
desirable for the completion of the  
collection now belonging to the  
Bank

Mary S. Warner's  
Petition for  
relief.

Upon reading the Petition of  
Mary Sarah Warner wife of Joseph  
Warner, who resigned the service in  
July last, being deeply involved in debt,  
stating that she is in the greatest distress  
from her husband being unemployed, &  
in



24 Aug: 1831 in daily expectation of her accouchement,  
 a Donation of without a farthing to provide the  
 £25 to Mary S common requisites on such occasions,  
 Warner. and therefore praying for some relief,  
 Ordered,

That £25 be placed at the  
 disposal of the Secretary for the relief  
 of Mrs Warner.

A Letter was read from Mr Jas<sup>d</sup>  
 Dixon acceptor of a Bill for £6000  
 S. Dixon requests Discounted by Mess<sup>rs</sup> Manning & Co,  
 the Bank will requesting the Bank will look to  
 look to the Estate of Mess<sup>rs</sup> Manning the Estate of those Gentlemen for  
 for the amount the same when the Governor was  
 of his acceptance requested to confer with Mr Freshfield  
 Mr Freshfield to be consulted thereon.

The Chief Accountant proposed to  
 credit the account of Profit & Loss with  
 such Balances or amounts as may  
 Accounts to be on the following accounts on the  
 the General 31<sup>st</sup> Inst viz  
 Ledger

Interest on Bills & Notes discounted,  
 on private loans, & on Mortgages,  
 Harms for transfers of Bank Stock, Bonds,  
 and with Interest & Premium on Exchequer  
 Bills sold or that may be sold, on or  
 previous to the said 31 Aug<sup>r</sup>.

And to Debit the said account of Profit  
 & Loss with such amounts as may be on  
 the following accounts, viz:

General Charges, Wages, Pensions, Statutes  
 Gifts, Taxes & Ecclesiastical Dues & Tradesmen  
 Bills.

M<sup>to</sup>



Also to debit or to credit Profit Hops with the loss or gain that may be on Gold in Bars, Silver pieces &c and Silver in Ingots. likewise to debit the account of General charges with £1796.6.11 the amount of Messrs. Freshfields Hons Bill paid 29 June 1831.

also to credit the account of Interest on Loans on Mortgages with such Interest as may be received on or previous to 31<sup>st</sup> Aug: Inst.

The Committee agrees thereto.

The Governor acquainted the Committee that on the Decease or Retirement of a Director, The Bank has on several occasions immediately filled up the vacancy by an Election, and in many instances had not proceeded to an Election, — It was therefore agreed that on the present occasion in the retirement of W. Manning, it will not be expedient to propose to the Court an Election to fill the vacancy in the Direction.

Vacancy in the Direction, by the retirement of W. Manning Esq, not to be filled up on the present occasion.

A complaint having been made <sup>re-established</sup> against D. Hill one of the Doorkeepers for incivility & inattention to the Officers on Guards (D. Helms & Horton) last Saturday Evening, — Hill was called in and reprimanded for the same, and told that if a similar complaint be made against him, he will be dismissed the Bank.

Complaint against D. Hill (Doorkeeper) for inattention to the Officers on Guards. & Hill reprimanded.



a full Committee  
except  
Mr. Norton &  
Mr. Pole &  
Mr. Brewster

Wednesday <sup>St</sup> 31 Aug. 1831

The Minutes of the last meeting  
were read. —

an Affidavit  
examined & passed

The Committee examined & passed  
the Affidavit of Wm. Wrench relating  
to a Bank Note for £30 washed to pieces.

Letter from  
Messrs. Freshfield  
to have Lands  
mortgaged by the  
Duke of Devonshire  
released, & others  
to be substituted

A letter was read from Messrs.  
Freshfield & Son stating the request of  
the Duke of Devonshire to have released  
a part of his Lands on mortgage to  
the Bank which he has sold and  
to be allowed to substitute others  
of the same annual value, — and  
Messrs. Freshfield seeing no objection  
to the application, the Committee  
agreed thereto. —

agreed to

Dr. from Mr.  
J. P. Wilkins agent  
at Swansea —

referred to the

Branch Bank Committee

A letter was also read from  
Mr. Wilkins intimating his intention  
of resigning the Agency of the Swansea  
Branch, and the same was referred  
to the Branch Bank Committee.

Dr. from Bleaden  
Esq. London Tavern  
soliciting a renewal  
of patronage.

Two letters were next read, <sup>one</sup> from  
Messrs. Bleaden & Co. soliciting a renewal  
of the patronage of the Directors, to the  
Old London Tavern — and one from Mr.  
Ann Lawrie, returning her grateful  
acknowledgements for the donation of  
£30 on the 1<sup>st</sup> June last, for placing her  
name on the Charitable Fund.

Dr. from Ann  
Lawrie returning  
Thanks

The



The Coronation of their Majesties being appointed for Thursday the 8<sup>th</sup> Sept<sup>r</sup> next, it was recommended to the Court of Directors, that the same proceedings should be adopted as in 1821 on the Coronation of Geo: 4., viz<sup>t</sup>. That the Court of Directors be held on the Wednesday preceding, that the Notes for Discount be rec<sup>d</sup> on the Tuesday, that the Transfer Offices + + + be shut, and that the Bills due on Thursday be paid rec<sup>d</sup> on Wednesday, and that an Advertisement to the foregoing effect be inserted in the Gazette & Daily Papers.

Mr. Smees's Report on Mr. Borsell's Coins, referred to the Court.

Mr. Smees's Report that he had made a selection of certain Coins from Mr. Borsell's 2<sup>d</sup> Collection, as desirable for the Bank to purchase, was read, and it was referred for the Court's decision. —

A full Committee

except

Mr. Druce

Mr. Smees

Wednesday 7<sup>th</sup> Sep 1831.

The Minutes of the last meeting were read.

Resolved,

The usual Quashing of advances recomm<sup>d</sup> to the Court.

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 1<sup>st</sup> Instant, such Loans to be



7<sup>th</sup> Sept<sup>r</sup> 1831.  
/14

be repaid on or before the 15<sup>th</sup> October next, with Interest at the rate of 4 p<sup>ct</sup> Ann: and to be approved by the Committee of Daily Waiting. The loans to be for not less than £2000 each. —

Sale of Bullion

The Governor reported the sale of 400 Lbs of Bar Gold at 77/10½ p<sup>ct</sup> —

Wednesday 14 Sept<sup>r</sup> 1831.

Full Committee

except  
Mr. Mellish

Mr. Pole

Mr. Greve

Mr. Dep<sup>t</sup> Gov<sup>r</sup>

The Minutes of the last meeting were read.

The Committee examined & passed the following Affidavits, viz:

Henry Smyth a Bank post Bill £50  
lost 2 years ago & specially  
endorsed

James Testimond a Bank post Bill 20  
the Dexter part lost.

Affidavits

Capt. John Strover } a Bank note £5 the  
Henry Cridale } Dexter part lost.

Saml. Sedgewick a £5 } sinister  
part: James Hackett a £5 } parts  
lost

Thomas Hastead a £30. the greater  
part burnt.

Sale & purchase  
of Bullion

The Governor communicated the Sale of 6,800 Lbs of Bar Gold @ 77/10½ p<sup>ct</sup> & 72,000 Lbs of Bar Silver @ 80/8 p<sup>ct</sup> also the purchase of 72,000 Lbs of New Dollars @ 58/3 p<sup>ct</sup>.

a full Committee  
except 4  
Mr. Sep. Gov.  
Mr. Drew

th  
Tuesday 20 Sep: 1831.

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 Ten o'clock. —

Thursday Morning  
22 Sep: 1831

The Committee met pursuant to the  
above adjournment, and  
Resolved,

a Div. of 4,000  
recommended

That the Committee having  
examined the Bank's accounts, are of  
opinion, that a Dividend may be  
made of Four hundred percent Interest  
and profits for the half year ending  
the 10<sup>th</sup> Oct: next, and that a Report  
be made to the Court accordingly.

application from  
the Chan: of the  
Excheq: for the  
usual advances on  
the deficiency  
Bills.

A letter was read from the  
Chan: of the Exchequer, requesting  
the Bank to make the usual advances  
on the Deficiency Bills for the 2<sup>d</sup>  
ending the 10<sup>th</sup> Oct: next, £54,480  
bearing Interest at 1 1/2 % per Annum,  
and the same was recommended to  
the Court to be complied with.



Present  
a full Committee  
except  
Mr. Brewer.

Wednesday 28<sup>th</sup> Sept<sup>r</sup> 1831

The Minutes of the last meeting  
were read.

Quarterly examination

The Committee conversed with  
the Chief Cashier and Chief Accountant  
on the business of their respective  
offices, and also examined the heads  
of Offices under their inspection  
as to the conduct of the Clerks and  
the execution of the business during  
the quarter. The several accounts  
of attendances were also examined,  
and payment was ordered of the  
Morning attendance Money as usual.

Absentees

The following persons were  
observed to have been absent all the  
Quarter thro' ill health, viz<sup>t</sup>:

Alex<sup>r</sup>. Consett. Cashier.

John Hingston, Branch Bank Office

Harry Treveland. Bullion Porter

W<sup>m</sup>. Elliott, R<sup>d</sup>. Witherick } House Porters

W<sup>m</sup>. Conway & W<sup>m</sup>. Hancock } Watchmen.

the two former the Chief Cashier feared  
were hopeless cases. Consett  
being aged, and Mr. Hingston having  
received a severe blow on the Head  
some time since.

The Chief Cashier  
was desired to direct  
Mr. Hingston to  
send in his resignation

A Report to the Court conformably  
to the above examination.

Bones of cancelled  
notes burnt.

The Chief Accountant reported that 1898 boxes of cancelled Bank notes had been burnt, since his last communication, and that there remained 2308 to be burnt, agreeably to the directions of the Committee.

Mr. Porrell allowed  
to take drawings  
of gold & silver coins  
to the Bank.

The Chief Accountant stated that Mr. Porrell being about to publish a work on Numismatics, had requested permission to take impressions of those coins which he had sold to the Bank.

Mr. Young to  
value Mr. Porrell's  
Greek coins about to be purchased of  
Mr. Porrell.

The Committee objected to Mr. Porrell's Request, - but would allow Drawings of the said coins to be taken in the presence of one of the Accountants. - And the Chief Accountant was directed to employ Mr. Young of Holborn, to value the Greek coins about to be purchased of Mr. Porrell.

Mr. Beutt's  
application to  
be placed on the  
Directors' Charitable  
Fund, complied  
with.

An application was read from Mr. M. Beutt, widow of James Beutt late principal of the 3rd B.C. Consul Office, stating that she is 72 years of age, & is entirely dependant upon her children, her deceased husband having disposed of all his property during his life time, to another woman with whom he had lived for some years, and had even deprived her <sup>Mr. Beutt</sup> of any claim on the Clerk's



28<sup>th</sup> Sep: 1831.

Clerks' Widows Funds, by withdrawing his Subscription - He therefore prayed to be placed on the Charitable Funds of the Directors.

The Committee directed that Mr. Bont be placed on the Charitable Funds. and

Ordered,

That in the event of any Subscriber to the Clerks' Widows Funds withdrawing his Subscription, the same be reported forthwith by the Collector to the Chief of the Department to which such Clerk may belong, in order that the Governor may be apprised thereof -

A Letter was read from Messrs. Freshfield Son, transmitting, pursuant to the Minute of the 31<sup>st</sup> Ult<sup>o</sup>, two Deeds connected with the Release of certain Lands mortgaged by the Duke of Devonshire (now sold by him) and the substitution of others in lieu thereof, and recommending such Deeds to be passed under the Bank Seal.

The Committee agreed to recommend the same to the Court of Directors to be sealed.

Messrs. Freshfield Son, with two Deeds connected with the Duke of Devonshire's Mortgages, to be sealed.

Letter from  
the Tax Office,  
and the reply  
thereto approved

The Governor laid before the Committee  
a letter from Messrs. Sayer Esq. Comptroller  
of accounts at the Tax Office, together  
with the Draft of a proposed Reply thereto,  
both of which having been read, The  
Committee approved thereof. &  
Resolved,

to be recommen:  
to the Court.

That it be recommended to the  
Court of Directors, to accede to the  
proposition of the Board of Taxes contained  
in the above letter. —

Sale of  
Bullion

The Governor communicates the  
Sale of 3000 £ of Bar Gold @ 77/10/2 1/2 p. 1/2.

Thos. Rennell's  
Resignation

A letter was read from Thomas  
Rennell stating that having been in  
a deplorable state of health for some time  
past with a violent Cough of many years  
standing, & afflicted with an irreducible  
& incurable rupture, he is compelled  
to tender his resignation after a service  
of nearly 37 years, & in the 71 year of his  
age; and having had a family of 11  
Children to support, he has not the  
means of future subsistence, without  
the assistance of the Bank, which he  
respectfully solicits.

recommen: to be  
allowed £200  
p. ann.

The Committee of Inspection for  
the Stock Offices, having reported Mr.  
Rennell to have been a very diligent &  
zealous Clerk, it was agreed to  
recommend



28 Sep 1831

recommend to the Court of Directors that his resignation be accepted, and that he be allowed £200 p<sup>ann</sup>: during pleasure.

M<sup>r</sup>: Elsey having reported the names of several Individuals who are indebted to the Norwich Branch thro the failure of George Crofts of Wells, & who are unable immediately to extricate themselves, but who are desirous to secure the Bank for the amounts for which they are respectively liable,

The Committee gave the Governor and Deputy Governor a general authority to arrange with the Individuals named by M<sup>r</sup>: Elsey.

a full Committee  
except

M<sup>r</sup>: Pole

M<sup>r</sup>: Drew &

M<sup>r</sup>: Richards

Wednesday 5 Oct<sup>r</sup>: 1831

The Minutes of the last meeting were read -

The Committee examined & passed the following Affidavits, viz.

Affidavits  
passed

Adm<sup>r</sup>: Sir P. H. Dusham a Bank Post Bill £25 lost & not indorsed.

Benj: Myatt a Manchester Branch Bank note £10  
a Bank Note 5

R<sup>d</sup>: Earle 3 0 110  
a Liverpool B<sup>d</sup>: 50

C. A. Todd a Manchester B<sup>d</sup>: 20  
a Bank Note 50

the sin<sup>r</sup>: parts lost.  
the dexter parts lost.  
sin<sup>r</sup>: part lost.



application  
from the Chan.  
of the Exchequer  
for Advances  
on bills of £12M  
4 Cap. 128.

A letter being read from the Chan.  
of the Exchequer requesting Advances  
(if required) on Exchequer Bills to be  
issued <sup>1<sup>st</sup> and</sup> £1 & 2 M<sup>ns</sup> 4. Cap 128 chargeable  
on the Cons. Fund, to an amount not  
exceeding £2,000,000. @ 1 1/2 % p<sup>er</sup> Cent. p<sup>er</sup> Day Interest.

£2,000,000  
agreed to be  
advanced  
conditionally

Resolved,  
That it be recommended to the  
Court of Directors, that Advances be made  
on the Exchequer Bills mentioned in  
the Chancellor of the Exchequer's letter, to  
an amount not exceeding £2,000,000, at 1 1/2  
% p<sup>er</sup> Cent. p<sup>er</sup> Day Interest, on condition that the  
Bank be at liberty to make arrangements  
for the disposal of such Bills in the market,  
if necessary, after the issue of the October  
Dividends.

Elizabeth Tomkins's  
application,

An application was read from  
Elizabeth Tomkins widow of Edward  
Tomkins formerly 3<sup>rd</sup> Clerk in the Post  
Office & late a pensioner, praying  
to be placed on the Directors Charitable  
Fund; her late husband having bequeathed  
the whole of his property to the Children,  
& withdrawn his subscription from  
the Clerks' Fund.

to be placed  
on the Widows  
Fund

The Committee directed Mr.  
Tomkins' name to be placed on the  
Charitable Fund.

The Governor communicated the sale  
Sale of Bullion of 400 lb of Bar Gold @ 77/10 1/2 p<sup>er</sup> lb.

Upon



5 Oct<sup>r</sup> 1831.

application of  
Morel Seddon  
for an extension  
of time for the  
repayment of their  
loan.

Upon reading a letter from Mess<sup>rs</sup>  
Morel Seddon, stating that they had  
been disappointed in the receipt of  
a sum of money from Government  
on account of the Furniture for  
Windsor Castle, and requesting an  
extension of time for the repayment  
of their loan of £25,000,

recommended  
to be declined.

The Committee recommended  
the Court of Directors, to decline  
the Application of Mess<sup>rs</sup> Morel &  
Seddon.

At  
7<sup>th</sup> Oct. 1831.

W. Brewer's  
disbursements

The Governor signed an order for  
the payment of £12 13.7 to W<sup>m</sup> Brewer,  
being the amount of his Disbursements,  
in 2 Journeys to the Mill in July &  
Sept<sup>r</sup>. last, respecting a repair of  
the Moulds.

a full Committee

At  
Wednesday 12 Oct<sup>r</sup> 1831

The Minutes of the last  
meeting were read.

Affidavits

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

Mark Milbank a Bank Note £5. }  
Chas. Robotham a do 5. } bound

John



John Fish  
appointed on  
the Nightly  
Duty.

John Fish of the 3<sup>rd</sup> <sup>rd</sup> Consols, was  
appointed to the Nightly Duty in the  
room of W. Kennell who has quitted  
the Service.

The undermentioned porters having  
been absent a long time from age &  
infirmities, and there appearing to  
be no probability of their ever being  
again efficient for their Duty in this  
House, it was

Harry Ireland  
Lothian  
Resignations

Resolved, That it be recommended to  
the Court of Directors, to accept their  
resignations; and that the sums placed  
against their respective names be  
annually allowed to each during  
pleasure, viz: Harry Ireland

Bullion Porter £60  
Wm. Ettell D<sup>o</sup> 50  
Wm. Conway House D<sup>o</sup> 50

the former having been upwards of 31 Years,  
and the two latter each upwards of  
23 Years, in the Service of the Bank.

Purchase of  
Bullion.

The Governor communicated the  
Purchase of 3400 <sup>lb</sup> of Bar Gold @ 77/9<sup>0</sup>  
#45.

Accounts to  
the General  
Ledger.

The Chief Accountant proposed to  
Credit the account of Profit & Loss with  
£30,317.10. Rec<sup>d</sup> for Interest on £1,340,000  
Exchequer Bills at 1 1/2 % <sup>per</sup> Day,  
for £13,607,600 for the Service of  
the Year 1830. purchased, exchanged  
27 Sep. 1831.



12 Oct<sup>r</sup>. 1831.

£17,195 rec<sup>d</sup> for Interest on £760,000  
 Exchequer Bills @  $1\frac{1}{2}$  % p<sup>er</sup> Day for  
 £12,000,000 for the Service of the  
 Year 1830. Purchased, exchanged  
 27 Sep. 31.  
 and to Debit Profit L<sup>o</sup>s with  
 £35,000 being the half year's Payment  
 of the composition for exemption from  
 stamping Bank Notes & Gov<sup>t</sup> Bills to  
 10 Oct<sup>r</sup>. 1831 (purs<sup>t</sup> to Act 55 Geo 3. C 184.)

Likewise to Credit the account of  
 Interest on Loans on Mortgages with  
 £240 received from the Rev. Sir James  
 Hanham Bt. for 6 Months  
 Interest on £12,000 due 31<sup>st</sup> July last.  
 200 rec<sup>d</sup> from Francis Cholmeley for  
 6 months Interest on £10,000  
 due 19 Sep. 1831.  
 1100 rec<sup>d</sup> from The Right Hon<sup>ble</sup> Lord  
 Cornbermere for D<sup>o</sup> on £55,000. due  
 28 Sep. 1831  
 130 } D<sup>o</sup> from the Dean & Chapter of  
 Hereford for D<sup>o</sup> on £2,000 due 28 Sep. 1831  
 400 D<sup>o</sup> from Sir Corbet Corbet Bart.  
 in further part of Interest due  
 on £97,097. 10.  
 500 D<sup>o</sup> from Sir John Trevelyan Bt.  
 for 6 months Interest on £25,000  
 due 9 Oct<sup>r</sup>. 1831.

To Credit the account of Silver at the  
 Mint with £62,982. 19. 2. being the  
 Balance



19 Oct<sup>r</sup> 1831

balance remaining on that account, and to Debit "Suspense account of 'Old Silver Coin melted' with the like amount. Also

to Credit the account of "The Master and Worker of His Majesty's Mint" with £4601.1.3 being the balance remaining on that account, and to Debit "Suspense account of Old Silver Coin melted" with the like amount.

The Committee agreed thereto.

of full Committee

except

Mr. Mellish

& Mr. Thornton

Wednesday 19<sup>th</sup> Oct<sup>r</sup> 1831.

The Minutes of the last meeting were read.

J. P. Noble & W. Briggs app<sup>d</sup> to the Sunday Duty.

John Parnmore Noble assistant Accountant, and W<sup>m</sup> Briggs Deputy Principal of the 3<sup>d</sup> Port of London Office, were appointed to the Sunday Duty, in the room of M<sup>r</sup>. Buntt deceased and M<sup>r</sup>. Rennell who has quitted the Service.

Geo. Sculfor House Porter &c. / recomm<sup>d</sup> to be app<sup>d</sup> a Superintend<sup>t</sup> of the Nightly Watch.

George Sculfor House Porter was recommended to the Court of Directors to be appointed one of the Superintendents of the Nightly Watch, in the room of M<sup>r</sup>. Conway quitted the Service.

The



19 Oct<sup>r</sup> 1831Purchase of  
Bullion

The Governor communicated the  
Purchase of 4,700 <sup>1</sup>/<sub>2</sub> of Bar Gold @  
77/9 <sup>1</sup>/<sub>2</sub> #43.

Withdrawal  
of R<sup>d</sup> Wimberley's  
name from  
the Clerks Fund

Agreeably to the order of this  
Committee of 28<sup>th</sup> Oct<sup>r</sup> it was stated  
that R<sup>d</sup> Wimberley one of the  
Pensioners of the Bank, had desired  
to withdraw his Subscription from  
the Clerks Widows Fund, and  
the reasons for so doing were  
deemed satisfactory, viz<sup>t</sup> that  
he is now a widower, and his  
children are of age. —

£500,000 in  
Gold to be coined

The Governor was authorised  
to direct that £500,000 be coined  
into the Gold Coin of the Realm, to  
supply the deficiency occasioned by  
the recent demand. —

A full Committee  
except Mr. Pole

Wednesday 26 Oct<sup>r</sup> 1831

The Minutes of the last meeting  
were read. —

Affidavits  
examined &  
passed.

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

S. Parker	£10	for a Bank note, the	sin <sup>r</sup> part	lost
Eliza Sutton	10	"	"	greater part burnt
W. Kirkman	5	"	"	"
Jas. Daly	45	5	"	sin <sup>r</sup> parts stolen



A Petition was read from Mrs. Lucy Lockett widow of Jas. (Brighton) Lockett late of the Register Office, requesting to be placed on the Directors Charitable Funds, having been left without the means of subsistence with a Daughter 7 years of age - Her late Husband having been but 15 Years in the Service, The Committee directed that Mrs. Lockett receive £25 per Ann. from the Charitable Fund.

Lucy Lockett's  
Petition read  
to receive £25  
Ann. from  
the Fund

On reading a letter from Messrs Freshfield Son, requesting the Bank to accept the proceeds of £3000 Bank Stock in full of Mr. Samuel Dixon's acceptance for £6000,

Mr Sam. Dixon's  
acceptance for  
£6000 -  
£3000 Bank Stock  
to be rated in  
full thereof.

The Committee agreed thereto.

The Governor communicated the purchase of 2660 Oz of Bar Gold @ 7 1/2<sup>d</sup> per Ounce.

Purchase of  
Bar Gold  
Reported.

A letter was read from Messrs Freshfield Son transmitting for the Seal of the Bank, 2 Deeds connected with the repayment of the Debt from Sir Peter Pole Bart. &c. as was also a letter from them transmitting a Deed connected with the repayment of the Debt from Messrs Chambers, when

letter from Messrs  
Freshfield with  
2 Deeds connected  
with Sir Peter  
Pole's Debt  
a D<sup>d</sup>. with a Deed  
relative to Messrs  
Chambers' Debt



26 Oct<sup>r</sup> 1831.

when the Committee recommended to the Court of Directors to seat the said respective Deeds.

A letter was also read from mess<sup>rs</sup> Freshfield Son stating that the European Insurance Company having made a subsequent advance to that by the Bank to M<sup>r</sup> Long Wellesley, on mortgage of his ~~Office~~ <sup>Business</sup> Estates & x x x x the consent of the Bank, <sup>unrequested</sup> to assign to the said Company those Estates, on the repayment of the said Advance, - to which the Committee assented.

An Assignment of Mr Wellesley's mortgage of his Office Estates, to the European Company agreed to.

An alteration in the mode of doing Business with Mess<sup>rs</sup> Masterman & Co. suggested.

The Governor communicated to the Committee a suggestion from John Masterman Esq. Banker, as to an alteration in the mode of paying the Daily Bank Charges, with a view to the mutual convenience of his House and the Bank, viz: by their giving Drafts for the amount of the separate charges on them, to be cleared at a given hour in the afternoon, instead of their paying in Bank notes or cash as at present. upon which the Committee Resolved,

That the Bank can only accept Drafts for Money actually upon the account. —



a full Committee  
except  
Mr Thornton.

141  
Wednesday 2<sup>nd</sup> Nov. 1831

The Minutes of the last meeting  
were read.

On reading a letter from Mr Wm  
Scorer of the Royal Exchange, communicating  
the decease of his late partner Mr Withers  
and requesting that the appointment  
of Notary to the Bank may be continued  
to him, it was

Mr Scorer  
recommended to be  
continued Notary  
to the Bank.

Resolved

That it be recommended to  
the Court of Directors to continue the  
appointment of Notary Public to the  
Bank of England to the said Wm Scorer.

Petition of  
W. L. Lutton  
referred to the  
Stock Office  
Committee

Another Petition was read from  
Wm Geo. Lutton late of the Power of  
Attorney Office, for relief, he having  
been upwards of 26 years in the service,  
and was discharged in June last,  
being involved in debt, & a Defaulter  
for the Parish Rates & King's Taxes  
of which he was the collector. He  
stated himself to be in ill health,  
his effects all sold, and not able  
to procure any employment. His  
Deficiencies for the Taxes have been  
made good by his Sureties.

The former Petition having been  
referred to the Stock Office Committee, the  
present was referred likewise to the  
same.



2 Nov. 1831.

Purchase & Sale  
of Bullion

The Governor communicated the  
Purchase of 2600 Oz of Bar Gold @ 77/9 <sup>1/2</sup> p. oz.,  
and the Sale of 1500 Oz of D. @ 77/10 p. oz.

Mr. Chas. Turner's  
Estate vests in  
Trustees for  
his creditors

A Letter was read from Mr Charles  
Turner, who on 15 Decr last engaged  
to pay off his Drafts on Woodbridge  
Byer for £5,000 at the rate of 1/5 yearly  
with Interest thereon, - stating that  
he has suspended his payments, &  
has been advised to vest his Estate  
in Trustees for the benefit of his  
creditors, on receiving a full discharge  
for his liabilities, requesting the  
Bank's acquiescence thereto - when

Arrangement  
not to be disturbed

The Committee agreed not to  
disturb the said arrangement,  
provided the Consents of the other  
Parties on the Bills, be obtained.

Acct<sup>t</sup> to the  
General Ledger

The Chief Accountant proposed to  
credit the account of Profit & Loss with  
£225,025 Interest on advances to the Trustees  
appointed by Act 3 Geo. 4. Cap 51 &  
in pursuance of Act 4 Geo 4 Cap 22  
rectd for Interest due 10 Oct 1831.

Also to credit the account of Interest  
on Loans on Mortgage with  
400 - recd from H<sup>on</sup> Geo. Dan. Tyssen Esq  
for 6 mos Int. on £20,000 to 24 Oct 1831  
1000 - D<sup>t</sup> from Messrs Trevelyan for  
one year's Interest on £20,000 to 22 July  
1831

£1400

143

£11400 Recd from Messrs Estcourt for  
6 months Interest on £70000  
to 5 Oct<sup>r</sup>, 1831.

1,000 s<sup>d</sup>. from Earl Cowper for Dr<sup>n</sup> £20,000  
to 13 Oct<sup>r</sup>.

541. 19. 1<sup>d</sup>. Sir Gilbert Corbet Bart<sup>t</sup>  
in full of Interest on £97,097. 19.  
to 24 June

400 s<sup>d</sup>. The Duke of Devonshire  
for 6 months Interest on £20,000  
to 22 Oct<sup>r</sup>.

734. 18. 11 s<sup>d</sup>. The Hon. P. T. L. Stablesley  
in part of Interest on £55,450

The Committee agreed thereto.

With reference to Mr. Masterman's  
request at the last meeting, The Gov<sup>r</sup>.  
stated he had ascertained that at  
present the Bankers have the option  
of not completing the charges on  
them till 4 o'clock; and as Mr.  
Masterman applies to be allowed  
to give his Drafts for the separate  
charges on his House during the  
Day, but which are not to be  
carried to his debit till  $\frac{1}{4}$  past  
4 o'clock. The Governor conceived  
that the Council would not object  
to Mr. Masterman's application.  
And the Committee with this  
explanation, agreed to take Mr.  
Masterman's Drafts accordingly.

Mr. Masterman's  
application  
agreed to.



A full Committee  
except  
W. M. Pole.

Wednesday 9 Nov. 1831.

The Minutes of the last meeting  
were read.

The Committee examined & passed  
the following Affidavits viz:

Affidavits

examined & passed

George Blake 1 Bank notes £45	the dexter	parts lost.
Henry Owen a Manchester D.	10	the sin.
Thos Butts a Bank Note	5	part burnt.
Chas Scott a D	5	sin.
John Philip Hunt 2 D	20	part of
		one the dexter part of
		the other burnt.

The Governor communicated the  
Sale of Bullion Sale of 4700 £t of Bar Gold @  $77\frac{1}{2}$ / $10\frac{1}{2}$   
£t.

Another Letter from Messrs Morel  
& Seddon was read. Requesting that  
further time may be allowed them  
for the Repayment of their Loan of  
£25,000 - But the consideration thereof  
was postponed.

A full Committee

Wednesday 16<sup>th</sup> Nov. 1831.

The Minutes of the last meeting  
were read.

The Committee examined & passed  
the following Affidavits, viz:

Affidavits  
examined &  
passed.

James Kemble 4 Bank notes £40 burnt  
Edw<sup>d</sup> Harrison 1 Birmingham }  
Branch D<sup>o</sup> } 5 } sent  
Thos Trenham Old 2 Bank notes 10 } parts  
Ann Harrison 1 D. --- 10 washed } lost.  
to pieces

R. Mackenzie's  
application for  
a Bank note  
of £500, stolen  
supposed to have  
been destroyed,

rejected

An application having been  
made by Mr S. R. Mackenzie of Everett  
St Russell Square, to be paid £500  
for a Bank note, which was stolen  
from him about 2 years since, & which  
is alleged to have been destroyed,  
but the proof thereof he is not able  
to substantiate, The Committee declines  
to comply with his Request, on the  
recommendation of Mess<sup>rs</sup> Truskfield  
to whom the case was referred —

Seceders from  
the Clerks  
widows Fund,  
& order of the  
Committee thereon

It having been represented to the  
Committee that several persons hereafter  
mentioned have withdrawn their  
subscriptions from the Clerks Widows  
Fund, for the purpose of providing for  
their families by other modes of  
Insurance, it was

Ordered,

that it be intimated to those  
persons who may cease to subscribe to the  
Clerks Widows Fund that their widows  
must not expect any relief to be afforded  
them from the Charitable Fund of  
the Directors.

Persons



16 Nov. 1831.

Persons alluded to,

John Edward Fish - Cash Book Office,  
 James Crallan, } who  
 purpose subscribing to the General  
 Annuity endowment Society.

William Green & } Drawing Office  
 William Carey Saffery, }  
 who purpose Insuring their lives—

Another letter  
 from Messrs Morel  
 Seddon,

Another letter was read from  
 Messrs Morel Seddon, stating that  
 they have repaid £18,000 of their loan,  
 and requesting the Bank to grant  
 them 4 or 6 months indulgence for  
 the remaining £6000. If the same  
 were extended to £10,000 it would  
 materially assist them at this season  
 of the Year.

Resolved,

6 months  
 allowed them to pay  
 their Balance of  
 £6000.

That it be recommended to  
 the Court of Directors to grant a further  
 term of 6 months to Messrs Morel Seddon  
 for the payment of the sum of £6000,  
 being the balance of their loan of £25,000—  
 and that their request for an additional  
 advance of £4000, be not complied with.

Sale of Bullion

The Governor communicated the  
 Sale of 3200 lbs of Bar Gold @ 77/10 1/2



A full Committee

29 147  
Wednesday 23 Nov: 1831

The Minutes of the last meeting were read.

The Committee examined & passed the following Affidavits, viz:

Affidavits  
examined &  
passed

Thos Smithers a Bank post Bill £20 lost  
not endorsed  
Harriet Wright a Bank Note £5 the sixpence  
part lost  
May Milner a Bank post Bill £30 lost &  
specially endorsed to herself.

Messrs Barings  
Bill on Messrs  
Hope & Co. procured  
for that bank  
of the Exchequer

The Governor communicated that at the request of Lord Althorpe for the purpose of making a remittance to Holland on account of the Russian Dutch Loan, he had procured Messrs Barings Bill on Messrs Hope & Co of Amsterdam for 1,050,000 guilders @ 11/17 3/4 Payable on the 24 Dec: next, which the Committee approved.

Application of  
Wm Smith, a  
Printer of Bank  
notes for relief

Upon reading a Petition from Wm Smith one of the Printers of Bank notes for the last 26 years, stating that he has been unemployed for 10 weeks in consequence of lameness, and being somewhat embarrassed thereby, with a Wife & 4 children, - praying the kind assistance of the Bank to relieve him in his distress, The Governor was authorised to <sup>present</sup> £10 for the relief of the said Wm Smith.

£10 given



148<sup>22</sup>

23 Nov: 1831.

Sale of Bullion

The Governor communicated the  
Sale of 650 <sup>lb</sup> of Bar Gold @ 77/10 1/2 ~~for~~

The Chief Accountant proposed to  
credit the account of Profit & Loss with  
accounts to £16,363.2/10 rec'd in full for Interest on Exch<sup>g</sup>  
the general ledger. Bills at 1 1/2 % p<sup>er</sup> day charged on  
the growing produce of the Cons.  
Fund in the Quarter ending 10<sup>th</sup>  
Oct<sup>r</sup> 1831.

90,000 Rec'd for Interest on £3,000,000 at  
3 % p<sup>er</sup> ann: advanced to Government  
pursuant to 56 Geo. 3, Cap 96.

Likewise to credit the account of  
Interest on Loans on Mortgage with  
200 rec'd of M<sup>r</sup> Currie in part for 6 months  
Interest on £20,000 to 30 Sep: 1831.

310 rec'd of Col. M<sup>r</sup> Palmer for 5<sup>th</sup> on £15,500  
to 10 Oct<sup>r</sup> 1831.

200 rec'd of The Duke of Devonshire for  
6 m<sup>ths</sup> Interest on £10,000 to 17 Nov: 1831.  
827. 6. 2. 5<sup>th</sup> of M<sup>r</sup> Wellesley in further part  
of Interest due. —

The Committee agreed thereto.

Wednesday 30. Nov. 1831.

A full Committee  
except  
Mr. Deputy Governor

The Minutes of the last meeting  
were read.

The Committee examined & passed  
the following Affidavits, viz:

Affidavits  
examined &  
passed

Thos Rawlinson	a Bank Note	£5	buried	
David Miller	a D	430	dec.	} parts lost.
	a D	50	senr.	
Janet Brown	a D	5	dec.	
John Mc.Carthy	a D	10	senr.	

The King's letter having been obtained  
authorising a collection to be made in  
every Parish in behalf of "the Society for  
the propagation of the Gospel in foreign  
parts," and a sermon having been  
preached in the Church of the United  
Parishes of St. Margaret's Lothbury & St.  
Christopher le Stocks for this object,

Donation of £100 recommended  
in aid of the  
Funds of the  
Society for the  
propagation of  
the Gospel in  
Foreign parts

and an application having been made  
to the Bank to contribute thereto, it was

Resolved,

That in consideration of many  
Houses having been taken down in the  
above Parishes for the enlargement of  
the Bank - it be recommended to the  
Court of Directors to grant £100 in aid  
of the contribution by the said United  
Parishes, for the support of "the Society for  
the propagation of the Gospel in foreign  
parts."

Ordered

That £21 be paid to Mr. James  
Mitchell



150  
30<sup>th</sup> Nov. 1831

Mr Mitchell's  
annual Gratuity  
doubled.

Mitchell, being the amount of his  
annual Gratuity for transmitting the  
Parliamentary papers to the Bank, doubled,  
he having stated that there had been two  
sessions in the present year, on account  
of the dissolution of the Parliament, — &  
that in consequence the customary fees to  
the officers of the House of Commons  
has been doubled.

Sale of Bullion

The Governor communicated the  
Sale of 10,400 Oz of Bar Gold @ 77/10 1/2 ~~1/2~~

R<sup>d</sup>. Fotty's continued  
helpless state  
represents

A Certificate from The Rev. William  
Wood Vicar of Fulham having been read,  
representing Richard Fotty, Gate Head  
Doorkeeper, to be in the most helpless  
state, & unable to do a single act  
without assistance, and at times  
suffering the most excruciating pain,  
it was Resolved,

£100 recommended  
to R. Fotty for  
the ensuing year.  
As the cost of  
Directors granted  
£1. 1/4 weekly only  
for the ensuing  
Year

That it be recommended  
to the Board of Directors, that £100 be  
allowed for the support of the said R<sup>d</sup>.  
Fotty for the ensuing year, commencing  
the 3<sup>rd</sup> Dec<sup>r</sup> next.

a full Committee  
except  
Mr Thornton  
& Mr Mallish.

th  
Wednesday 7<sup>th</sup> Dec<sup>r</sup> 1831

The Minutes of the last meeting  
were read.

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

Affidavits  
examined &  
passed

W<sup>m</sup> Varty a Bank post Bill £56.3<sup>d</sup> Lost.  
Specially endorsed  
John Manningford a Bank note £10 the  
Sixty part lost  
Agnes Sargent D: £5 the  
sin<sup>r</sup> part lost

Resolved,

24. Advances.  
Recommend to  
the Court  
during the  
Shillings.

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 8<sup>th</sup> Instant;  
such Loans to be repaid on or before  
the 14<sup>th</sup> January next, with Interest  
at the rate of 4 p<sup>er</sup> cent Ann: and to be  
approved by the Committee of Daily  
waiting - The Loans to be for not less  
than £2000 each.

The Governor communicated the  
Purchase & Purchase of £11,000 of Bar Gold @ 77 1/2  
Sale of Bullion & the Sale of £3,750 of £: @ 77 1/2

application  
from Mr Dale  
declined

The Committee declined to comply  
with an application from Henry Dale one  
of the House porters & an Assistant at the mashing,  
to allow him a sum to provide a substitute  
for the Metilia, for which he had been employed.



7/ Dec<sup>r</sup> 1831

14

Deeds connected  
with the transfer  
of Mr. Wellesley's  
Mortgage, & recom-  
mended to be sealed

A letter was read from Messrs. Jackson &  
transmitting for the Seal of the Bank,  
2 Deeds connected with the Transfer of  
Mr. Wellesley's mortgaged Essex Estates,  
to the European Insurance Company. -  
and the same were recommended to  
the Court of Directors to be sealed.

A full Committee  
except

Mr. Mellish  
& Mr. Pole.

Wednesday 14 Dec<sup>r</sup> 1831

The Minutes of the last meeting  
were read -

The Committee examined & passed  
the following Affidavits, Viz -

Affidavits  
examined & passed

Thos. Weigh at Bank note £10 burnt  
John Dupree a D - 5 the stolen  
Henry Kibbett a D - 50 sinister  
part lost.

Letter from Lord  
Auckland, on  
the expediency of  
continuing the Refinery  
system at the Mint  
by Mr. Mathison - &  
the Governor's reply  
approved & recom-  
mended to the Court

A letter was read from Lord  
Auckland President of the Board  
of Trade, requesting the opinion of  
the Court of Directors as to the expediency  
of continuing the Refinery System at  
the Mint, in the separation of the  
Precious Metals by Mr. Mathison; -  
as was also the Governor's reply to  
the same, which the Committee approved  
& recommended for adoption by the Court  
of Directors. -



## Resolved

Charles Law  
recomm<sup>d</sup>. to be  
appointed a cashier

That it be recommended to the Court of Directors, to appoint Charles Law as cashier in the room of Mr. Rob<sup>t</sup>. West Sec<sup>y</sup>. —

a Donation of  
£1500 recommend<sup>d</sup>  
to the Directors  
Charitable Fund

Also to grant the sum of £1500 in aid of the Charitable Fund for the Widows of Deceased Clerks &c, there being a deficiency to that amount in its Funds for the present year.

Application  
from Mess<sup>rs</sup>.  
Derrison & Co.  
to pay the Bills  
accepted at their  
House, by a  
Cheque on their  
Bankers. —

An application having been read from Mess<sup>rs</sup>. Derrison & Co. to be allowed to pay the Bills accepted at their House by a cheque for the total amount thereof upon Mess<sup>rs</sup>. Barnalls & Co., instead of addressing each Bill payable at their Bankers as at present, —

not complied  
with, but an  
expedient suggested

The Committee were of opinion that the application could not be complied with consistently with the existing regulation, but that Mess<sup>rs</sup>. Derrison's purpose would be answered, by their Cheque for the total amount being attached to the parcel of Bills to be presented by the Out Teller to the Bankers, & with whom the Bills would be left on the Cheque being paid.

G. G. Mallandain  
recomm<sup>d</sup>. to be  
app<sup>r</sup>. a signer of  
Div<sup>d</sup>. Warrants

George Giles Mallandain was recommended to the Court of Directors to be appointed to sign the Dividend Warrants in the room of M. Pletow Sec<sup>y</sup>.



1<sup>st</sup> Dec<sup>r</sup> 1831

Micah Porter  
 W<sup>m</sup> Dover appointed  
 on the Nightly Duty.

Micah Porter and Henry Dover  
 were appointed to the Nightly Duty  
 in the room of W<sup>m</sup> West & W<sup>m</sup> Plow  
 Deed. —

A full Committee

except  
 W<sup>m</sup> Thornton  
 W<sup>m</sup> Cole &  
 W<sup>m</sup> Raikes.

Wednesday 21<sup>st</sup> Dec<sup>r</sup> 1831

The Minutes of the last meeting  
 were read.

The usual 2<sup>d</sup>  
 advances on  
 the deficiency  
 bills, requested

The usual letter from the  
 Chan<sup>r</sup> of the Exchequer was read,  
 requesting advances on the Deficiency  
 Bills of \$57 Geo. 3. Cap 48 for the Quarter  
 ending the 5<sup>th</sup> Jan<sup>y</sup> next @ 1/2 of Centum  
 of Sum, and the same was recommended  
 to the Court of Directors to be complied  
 with.

2<sup>d</sup> examination  
 of the Officers  
 &c. —

The Committee conversed with  
 the Chief Cashier and Chief Accountant  
 on the business of their respective  
 Departments; and the Principals of  
 Offices were also examined as to  
 the conduct & attendance of the Clerks  
 during the Quarter — The several  
 attendances were likewise examined,  
 and payment ordered of the Morning  
 Money as usual.

Absentees

The following Persons were observed  
 to have been absent during the Quarter  
 thro ill health, viz<sup>t</sup>:

R<sup>d</sup> Witherick, House Porter - very aged &  
 John Hingeston, Branch Bank Office <sup>uniform</sup>  
 Alex<sup>r</sup>



Alexander Consett, Cashier

Wm Fuller. Storekeepers Office for the Bank Note Paper

the two latter being reported as unlikely to recover so as to be again efficient, were directed thro the Chief Cashier to send in their Resignations.

Mr. Consett  
Wm Fuller  
directed to send  
in their Resignations

Cancelled  
notes burnt.

The Chief accountant reported that 1272 Boxes of cancelled Bank notes had been burnt. —

Annas Boxes

Ordered, That £17.7.6 be paid to the Chief Accountant to be distributed by him amongst the several Servants of the Tradesmen Lodgers, who are employed about the Bank, — as Annas Gifts.

Purchase  
of Bar Gold

The Governor communicated the Purchase of Bar Gold 30,640 ~~lbs~~ @ 77/9 ~~lbs~~

Ann West  
placed on the  
Charitable Fund

An application was read from Ann West, widow of Wm Rob. West late one of the Cashiers, to be placed on the Directors Charitable Fund, & the same was complied with.

W. L. Sutton's  
application  
for relief.

Upon reading a Minute of the Committee for the Flock Offices, on the application for relief from Wm Geo. Sutton who was discharged the Service in June last for being deficient in his accounts as Collector of the King's Taxes.

£50 given

Ordered That the Governor be authorized to grant £50 for the relief of the wife & child of



156

21/Decr 1831  
129

of Wm Geo. Sutton

Thursday 29 Decr 1831.

a full Committee  
except  
Mr. Mellick  
Mr. Dorrien  
Mr. Polo

The proceedings of the last Committee were read.

The Chief Accountant proposed to credit the account of Interest on Loans on mortgages with

£989.19.8 Recd from M<sup>rs</sup> Wynne in full of Interest to 15 July 1831

Accounts to the General Ledger

1151. 12. 6 Recd from Mr. Wellesley in full of 5% on £15,614.5.4 to 8 Decr 1831

220 Recd from M<sup>rs</sup> Helyar & George Helyar for 6 mos Int. on £11,000 to 20 Nov 1831.

840 5 from S. D. Bassett on £4,000 to 18 Oct 1831

2000 5 from Lawrence Rawstorne 5% on £100,000 to 2 Decr 1831

760 5 from Mr Baker on account of Interest

1200 5 from The Duke of Devonshire for 5% on £20,000 to 24 Decr 1831

1304 5 from Sir H. P. Houghton Bart. for 5% on £65,200 to 20 Decr.

The Committee agreed thereto.

Purchase of Bar Gold

The Governor communicated the purchase of £21,530. of Bar Gold at 77/9 3/4.

G. Hogsflesh & J. Spurrell  
app<sup>d</sup> to the night duty

George Hogsflesh and Joseph Spurrell were appointed Superintend<sup>ts</sup> of the Night Duty, in the room of Mr Parquet & Mr Fuller, who have relinquished



that Duty. —

Ordered,

That a Book be prepared for the use of this Committee, containing the names of all the Non subscribers to the Clerks' Widows Fund, with the reasons against each why they have not subscribed thereto; or, if they have made provision by other means of Insurance, for their Families — and those persons to be told that unless such reasons be deemed satisfactory to this Committee, their Widows must not expect to be relieved from the charitable Fund of the Directors.

List of Non Subscribers to the Clerks' Widows Fund, to be prepared for this Committee

Wednesday 4 Jan. 1832.

A full Committee The Minutes of the last meeting except Mr. Mellish were read. — J. W. Corrie

The Committee examined and passed the following Affidavits, viz:

Affidavits examined & passed

Richard Elsworth	2 Bank notes £20 supposed to have been burnt.	
John Herapath	1 £5.	destroyed
Mary Brook	1 £5.	} Dixer parts lost.
Wm. Godby	1 Bank post Bill £15.	
John Bansen	1 £30.	the sinister parts lost.

An application was rec'd from Ann Plesston, widow of Matthew Plesston late principal of the £1 1/2 note Office stating



158  
4 Jan: 1832.

Application of  
Ann O'Leary

that her late Husband had been 35 Years  
in the Service, and that she is left in  
the most destitute Condition, his  
Household Furniture being barely sufficient  
to liquidate the debts that she  
receives no benefit from the Clerks  
Fund, Mr. Weston not having subscribed  
thereto, that she has a daughter by a  
former Husband 27 years of age, who  
is paralytick, and therefore praying  
for such relief, as may seem meet in  
her afflicting situation.

\* exchanged by order of  
the Committee.

#20 Plan: to  
be allowed her  
from the parit  
funds

The Committee being informed  
that Mr. Weston has been married  
but little more than 3 years, & ~~that~~  
~~that he is entitled to a pension~~  
~~to which he is entitled by law~~ agrees  
to allow her £20 p<sup>a</sup> ann: from the  
Directors Charitable Funds, instead  
of the full allowance of £40 as the  
widow of a Principal.

Pursuant to the order of the Court  
of Directors, a Letter was read from  
Geo. Saylor of the 3<sup>d</sup> Gt. Bonds, requesting  
Leave to Resign the Service of the  
Bank, his ill state of health not  
permitting him longer to perform  
the Duties thereof, relying on the  
customary Bounty of the Court for the  
means of his future Subsistence, - being  
in the 55<sup>th</sup> Year of his age and 33<sup>rd</sup> in this House.



Resignation  
recommended to be  
accepted, and to  
be allowed £150  
p. Ann.

Purchase of  
Gold reported

Regulation  
relating to the  
account of  
Postage &c:-

139  
Mr. Taylor having been represented  
as a diligent clerk, while his health  
permitted, the committee agreed to recommend  
to the Court that his resignation be  
accepted, and that he be allowed £150  
p. Ann. during pleasure.

The Governor reported the purchase  
of 2500 Oz of Bar Gold @ 77/9 p. Oz.

The Deputy Governor in the committee  
for the House Servants, having directed  
Mr. Rippon's attention to the large  
amount paid for the postages of letters  
and portersage &c: upon which there  
is no efficient check, & desired him  
to devise some means for the future  
regulation thereof. Mr. Rippon now  
suggested that the end might be attained  
if he were allowed to appoint a  
Clerk in his own office, to transact  
the whole of the said Business, in  
lieu of the same being left to the  
Door-keeper and Gate Porter as  
heretofore - The committee approved  
thereof, and Mr. Rippon was  
directed to carry it into effect.



a full committee  
except  
Mr Thornton  
Mr Corrie

Wednesday 11 Jan 1832

The Minutes of the last meeting  
were read

Affidavits  
examined &  
passed

The committee examined and passed  
the following Affidavits, viz

Caleb Lucas a Bank Post Bill £50  
lost by Post & not insured  
Peter Symons a Bank note £10 the  
center part destroyed

Frances Gools  
petition to be  
placed on the  
Charitable Fund

A petition was read from Frances  
Gools widow of John Thomas Gools  
late of the 3rd Regt of Foot, stating  
her distressed situation, & praying  
to be placed on the Directors Charitable  
Fund

to be placed  
thereon & receive  
£28 p. Ann.

The committee agreed that  
Mr Gools receive £28 p. Ann. from  
the Charitable Fund <sup>instead of £33</sup> not having any  
family, agreeably to the Minute  
of this committee the 14<sup>th</sup> January 1829.

Purchase &  
Sale of Bullion  
reported

The Governor communicated the  
purchase of 44,000 lb of Silver Kuppes at  
59<sup>1</sup>/<sub>2</sub> p. £32,000. of Bar Silver containing  
Gold @ 59<sup>1</sup>/<sub>2</sub> p. £5-  
Also the sale of 2,800 lb of Bar Gold @ 77<sup>1</sup>/<sub>2</sub> p. £21,400.

Letter from Mr  
Cushfield, with  
2 sheets connected with  
business at Liverpool

A letter was read from Messrs  
Cushfield & Son, transmitting for the Seal  
of the Bank, Two Seeds connected with the  
New



Deeds Recommended  
to be sealed.

New Lease for 75 Years of the whole  
of the Branch Bank premises at  
Liverpool, from the Corporation of that  
Town, and the same were recommended  
to the Court of Directors to be sealed

A full Committee

Wednesday 18<sup>th</sup> Jan<sup>y</sup> 1832

The Minutes of the last meeting  
were read.

The Committee examined and  
passed the following Affidavits, viz:  
James Laing a Bank post Bill £30 lost  
by post not indorsed  
Thos. Gray 3 Bank notes £20 } burnt  
Lucius Wright 1 5<sup>s</sup> 10 }  
Tobias Leebrook 2 5<sup>s</sup> 40 the latter  
parts lost.

Affidavits  
examined &  
passed

Sale of Gold

The Governor reported the Sale of  
2000 Oz of Bar Gold @ 77 10 1/2 p<sup>er</sup> Oz.

Accounts to  
the General  
Ledger.

The Chief Accountant proposed to  
credit the account of Interest on loans  
on Mortgages with  
£307.14. - notes from Martin Statynton, for  
6 months Interest on £15,385 to 12 Nov<sup>r</sup>  
800 - 5<sup>s</sup> from M<sup>r</sup> Wellesley .. 40,000 to 6 Feb<sup>r</sup> 1831  
800 - 5<sup>s</sup> " Edw. Sheldon .. 40,000 to 13 Dec<sup>r</sup>  
360 - 5<sup>s</sup> " Sarah Rayner .. 18,000 to 13 Feb<sup>r</sup>  
800 5<sup>s</sup> " P. L. Brooke .. 44,000 to 1<sup>st</sup> "  
342.4.4 5<sup>s</sup> " Geo. Durant .. 17,111 to 17 Dec<sup>r</sup>  
200 - 5<sup>s</sup> " Wm. Currie .. 20,000 to 30 Sep<sup>r</sup>  
400 - 5<sup>s</sup> " The Duke of Devonshire 20,000 to 15 Feb<sup>r</sup>



18 Jan'y 1832.

Also to credit the account of Profit & Loss with £883 <sup>reced</sup> for Interest on Exchequer Bills @  $1\frac{1}{2}$  % p'cent charged on the growing produce of the Govt. fund in the quarter ended 5. Oct. 1831 Wm 4 (p. 28).

The Committee agreed thereto.

The Governor laid before the Committee a letter from Messrs. Freshfield & Son transmitting the opinion of Sir James Scarlett Bart. as to the liability of the Agent and Sub Agent at Norwich for the loss arising to the Bank from Tuck's in the case of Tuck Bills discounted at that Branch, & the said letter & opinion were referred to the Branch Bank Committee for their Report thereon to the Court of Directors.

Full Committee

except  
Mr. Gorrie

Wednesday 25 Jan'y 1832.

The Minutes of the last meeting were read.

The Committee examined & passed the following Affidavits, viz:

Mary Louis Moylan a Bank post Bill £30 burnt  
Jacob Butter a £200 stolen & not

Sam. Isaac Neustadt a Birmingham Branch Note  
£100. the dexter part lost

Louisa



Affidavits  
examined  
Lafayette

Louisa Marley a Bank note £10 }  
Thos Raikes a D. 5 } the  
Eli<sup>th</sup> Miles Stafford D. 10 } sinister  
Ap<sup>th</sup> Madison Todd a B<sup>th</sup> Bill £10 lost by } parts lost  
Post & specially endorsed  
W<sup>m</sup> Matman a Bank note £10 partly  
burnt the No. & Date thereof  
not ascertained.

A General Court  
for a Division  
also one for the  
election of  
Governors &  
Directors, recom<sup>d</sup>

At the recommendation of the  
Chief Accountant, it was agreed to  
propose to the Court of Directors, that  
a General Court of Proprietors be held  
at the Bank on Thursday the 22<sup>nd</sup>  
March next to consider of a Division.  
That another General Court be held  
on Tuesday the 17<sup>th</sup> April for the Election  
of Governor & Dep<sup>t</sup> Governor, and on  
Wednesday the 18<sup>th</sup> April for the  
Election of Directors.

Letters read  
from Mr. Willden  
Lafayette

Letters were read from George  
Willden Esq. Mr. George Hyde and  
Mr. John Gould, relative to the recent  
appointments at the Norwich Branch  
Bank.

Sale of  
Bar Gold

The Governor communicated  
the Sale of 2900 Oz of Bar Gold @ 17/10 1/2  
per Oz.

Upon reading a letter from  
Mr. Wollaston of the Exeter Branch  
requesting till 1<sup>st</sup> March next before he  
finally take up his residence at  
Bristol



25 Jan'y 1832

Mr Wollaston's  
application in relation  
to his residence  
at Bristol.

Bristol as the Agent of the Branch  
thereat, and that he be at liberty during  
the last fortnight in February, for the  
arrangement of his domestic affairs.

considered with

The Committee acquiesced therein

A full Committee

Wednesday 1<sup>st</sup> Feb 1832

except  
Mr Currier

The Minutes of the last meeting  
were read -

The Committee examined & passed  
the following Affidavits, viz:

Affidavits  
examined and  
passed

Rob<sup>t</sup> Poickett a Bank note £30 burnt

Ja<sup>s</sup> B. Heare a Bank Post  
Bill } 10 sints  
part lost.

A letter was read from John  
Kington of the Branch Bank Office  
Letter of Resignation Requesting leave to resign his situation  
of John Kington on account of ill health, and praying  
the usual bounty of the Court for  
the means of his future subsistence.

The Committee recommended to the  
Court of Directors to accept the Resignation  
of Mr. Kington, and to allow him  
recomm<sup>d</sup> to be  
allowed £100 Ann<sup>y</sup>  
during pleasure,  
but not longer than  
till he shall come  
into expected property

£100 £ Ann<sup>y</sup> during pleasure, but  
such allowance to cease on his coming  
into possession of property, of which he  
is in expectation.

Am



Application  
on behalf of the  
Charing Cross  
Hospital,  
rejected

An application was read from  
the Committee for the erection of the  
Charing Cross Hospital, requesting  
assistance in aid of the funds thereof,  
but the Committee could not entertain  
the same.

Sale of Bullion

The Governor communicated the  
Sale of 9700 £ of Bar Gold at 77/10 p £100.

Messrs Freshfield  
Letter recom.  
£6300 New 3/4  
£100 to be transferred  
in lieu of a sum  
sold out by Mr.  
Trenttleroy

A letter was read from Mr.  
Freshfield, recommending the immediate  
transfer of £6300 New 3/4 £100 into  
the names of Messrs Kerie, as an  
equivalent for the sum of £6000 Navy  
£100 transferred from their account  
by Henry Trenttleroy, they having made  
an assignment to the Bank of their  
Debts proved against the Estate of  
Messrs Marsh & Co.

recommended  
to the Court.

The same was recommended  
to the Court of Directors to be complied  
with.

Application  
from Anne  
Allen.

Upon reading another application  
from Anne Allen wife of Joseph  
Downes Allen formerly a clerk in the  
Bank, stating herself 3 children  
to be in the most destitute condition,  
from her husband not being able  
to obtain a situation, and therefore  
praying relief.

£5 given her

The Governor was authorized  
to give Mr Allen £5.



A full committee  
except

W<sup>m</sup> Thornton

W<sup>m</sup> Mellish

Wednesday 8<sup>th</sup> Feb 1832.

The Minutes of the last meeting  
were read.

Sale of  
Bullion

The Governor communicated the  
Sale of 10,550 Oz of Bar Gold at  $77/10\frac{1}{2}$  ~~4/4~~

Application  
of the London Dock  
Company to continue  
the loan of £127,500,

Upon reading a letter from  
the London Dock Company, Requesting,  
that the Loan of £127,500 advanced  
them in Nov. 1830 may be placed upon  
the same footing as was their  
Loan of £100,000 in June last,

requesting the loan  
to be continued, subject  
to repayment on  
3 months notice

Resolved, That it be recommended to the  
Court of Directors, that the Loan of  
£127,500 be continued to the London  
Dock Company at the same rate of  
Interest, but subject to repayment,  
upon three months notice from  
the Bank.

accounts to  
the General  
Ledger.

The Chief Accountant proposed to  
credit the account of profit & loss with  
£170,251.1.8 being half a Year's Interest  
on the Permanent Debt, rec'd  
from the Exchequer.

11,785.3.9 Rec'd for Interest on Excheq<sup>r</sup> Bills  
at  $1\frac{1}{2}$  % p<sup>er</sup> Day, charged on the  
growing produce of the Cons.  
Fund in the 2<sup>nd</sup> ending 5 Jan. last.  
Also



167.

Also to credit the account of Interest  
on Loans on Mortgages, with  
£1200 rated from Jas. B. Wildman, for  
6 months Interest on £50,000 due 10 Jan  
1832  
1240 rated from R. W. Walker for six  
months Interest on £2,000 due  
5 Jan: 1832  
5000 rated from the Duke of Rutland  
for 5% on £300,000 due 26 Jan: 1832.

The Committee agreed thereto.

The attention of the Committee  
having been directed to the Bank's claim  
against the Estate of Messrs. Mannings  
& Anderson,

The Governor was requested to  
obtain the concurrence of Mr. Pease  
and Sir C. H. East, as to the disposal  
or otherwise, of the West India Estates  
by the parties interested in the  
Trust thereof - and the Governor  
was authorised to give directions respecting  
the acceptances of Mr. Pease and  
Sir Edw. H. East, and also for such  
Bills being proved against the  
Estate of Messrs. Mannings & Anderson,  
as he may deem expedient, reporting  
the same to this Committee.

Communication  
relative to  
collateral  
the Securities  
for Advances  
to Messrs.  
Mannings &  
Anderson

Wednesday



a full Committee

except

W. Mellish

+

W. Corrie

Wednesday 15<sup>th</sup> February 1832.

The Minutes of the last meeting were read.

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

Affidavits

W. Thompson a Bank note £10 burnt

Thos. Barrett a £ 5 partly destroyed

The Governor communicated the Sale of Bullion Sale of £ 11,500 of Bar Gold 37<sup>1</sup>/<sub>2</sub> 10<sup>1</sup>/<sub>2</sub> p<sup>ts</sup>Wednesday 22<sup>nd</sup> Feby 1832Present  
a full Committee  
exceptThe Dir<sup>r</sup> Gov<sup>r</sup>.

W. Corrie

The Minutes of the last meeting were read -

The Committee examined & passed the following Affidavits, viz<sup>t</sup>,Marg<sup>t</sup> Jefferys a Bank note £20 } the dexter  
Martha King a £ 20 } parts lost  
Cap. W. C. Burton a Liverpool £ 50 }

Affidavits

examined &amp; passed

Sarah Specker a Bank note £ 5 the dexter  
W. Lyon a Liverpool £ 5 } part lost  
Liverpool & S<sup>th</sup> Lancs, sent thro the Bank branch at Liverpool } dexter part burnt  
An application was read fromJ. P. Anderson's  
application to  
renew his note  
of £ 5000 due 10 May  
for £ 5000J. P. Anderson Esq, that his Note of  
£ 5000 due 10 May next,  
which was given as <sup>part</sup> collateral  
Security for the advance to Mess<sup>rs</sup>  
Manning & Co, may be renewed  
for 12 months.Mr. Anderson's Bond  
to be taken in lieuThe Committee consents to take  
Mr. Anderson's Bond for the above Amount  
in



169

in lieu of renewing his note of hand, for the same requested.

Messrs. Freshfield & Son stating that Sir Edw. Stracey has made an assignment of the Debt proved against the Estate of Marsh & Co., and therefore recommends that £4200 new 3½% Debt be transferred to his name in lieu of adum in the Navy & Debt sold out by W. Trenchard.

Messrs. Freshfield recommends that £4200 new 3½% Debt be transferred to the account of Sir Edw. Stracey.

agrees to The same was recommended to the Court of Directors to be complied with.

Purchase of Bullion The Governor communicates the purchase of 3000 Oz of Bar Gold @ 77½/4.

Accounts to the General Ledger The Chief Accountant proposed to Credit the Account of Profit & Loss with such Balances or Amounts as may be on the following accounts on the 29<sup>th</sup> February 1832. Viz:

Interest on Bills and notes discounted,  
do. on private loans, on Loans on Mortgage, Stamps for Transfers of Bank Stock, Rents Commission, also with the Interest of Premium on Exch<sup>g</sup>. Bills which may be sold to the same period.

Likewise to debit the said account of Profit & Loss with such amounts as may be on the following Accounts, viz: General



22<sup>nd</sup> Feb<sup>y</sup> 1832

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

also with £8000 being the annual  
allowance to the Governor, Dep<sup>y</sup> Gov<sup>r</sup>:  
and Directors. And to debit or

Credit profit & loss with the loss  
or gain that may be on gold in bars,  
Silver in Ingots, Silver pieces of 8/8  
Agreed on the said 24 Feb 1832. And to

Accounts to  
the General  
Ledger, agreed  
to

debit the account of general charges  
with the amount of <sup>as</sup> Messrs. Freshfield  
Hons. Bill £500. 3 4 paid 21. Instant

Also to credit the account of  
Interest on loans on Mortgages, for  
any Interest that may be received  
thereon to the said 24 Inst<sup>y</sup>.

The Committee agreed thereto.

Full Committee

Wednesday 24<sup>th</sup> Feb<sup>y</sup> 1832.

except  
Mr. Dep<sup>y</sup> Governor  
Mr. Mellish &  
W. Corrie.

The Minutes of the last meeting  
were read

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

Affidavits  
examined &  
passed

James Palmer a Bank note £5 burnt  
Rev. Geo. Howlings a £10. 0  
Paul Forbett a £5. the  
said part burnt

The

The Governor laid before the Committee a Report from Mr. Faraday of the Royal Institution, relative to the efficiency and comparative safety of Mr. Perkins' apparatus in the Printing office - when on Mr. Faraday's suggestion, a thermometer and a pressure gauge were directed to be connected with the said apparatus, as a means of measuring the pressure within, & also of ascertaining the temperature, at a part entering into and another part coming out from the Furnace - and Mr. Faraday was to be requested to call about once in a fortnight, to superintend the application, and report to the Governor on the efficiency of the same.

Mr. Faraday's Report on the apparatus erected in the Printing Office by Mr. Perkins.

The Governor reported the following purchases of Bullion, viz:

2,450 Oz	of Bar Gold @ $77\frac{1}{9}$	#43. 10d.
40,000 "	of Bar Silver @ $59\frac{1}{4}$	#8 1 "
24,000 "	of New Dollars @ $5\frac{1}{4}$	#5 "
<u>124,000</u>		

Also the Sale of 1300 Oz of Bar Gold @  $77\frac{1}{10}\frac{1}{2}$  #43.

A letter was read from Mr. Viley to Messrs. Freshfields, admitting his liability for the Bank's claim of £4243.5/-, but stating his total inability to discharge the same, throwing himself on the mercy of the Court of Directors - & The Governor's acquiescence.

Mr. Viley's admission of his liability to the Bank.



29<sup>th</sup> Feb<sup>y</sup> 1832  
application to  
M<sup>r</sup>. Oxley's surety  
ordered

acquainted the Committee, that on receipt  
of the foregoing letter, he had instructed  
Mess<sup>rs</sup>. Freshfield's to apply to M<sup>r</sup>. Oxley's  
surety for the Amount. Which the  
Committee approved.

Application from  
Mess<sup>rs</sup>. Esdaile & Co.  
relative to the  
Securities in  
possession of the  
Bank, for the  
advances to Mess<sup>rs</sup>.  
Waters Jones & Co.

Upon reading a letter from Mess<sup>rs</sup>.  
Esdaile & Co. Bankers, relative to the  
surrender to them of the Securities held  
by the Bank against the Bills discounted  
at Swansea & Bristol for Mess<sup>rs</sup>. Waters  
Jones & Co. late Bankers at Carmarthen, on  
receiving a Guarantee for the Bank's debt  
thereon from Mess<sup>rs</sup>. Esdaile & Co. The  
Governor was requested to confer with  
Mess<sup>rs</sup>. Freshfield's on the same.

the Conduct of  
M<sup>r</sup>. Sharpe at the  
Norwich Bank  
reported.

A letter was also read from M<sup>r</sup>.  
Hyde the Norwich Agent, relative  
to the Conduct of M<sup>r</sup>. R. B. Sharpe now  
under Suspension and it was  
directed to be attached to his Petition,  
which is to be considered tomorrow  
by the Court of Directors.

An application was read from the  
Chancellor of the Exchequer for an  
Advance not exceeding £1,800,000 on  
the part of the Exchequer Bills authorised by 11<sup>th</sup> 12<sup>th</sup> 13<sup>th</sup> 14<sup>th</sup>  
Cap 54, — When the Governor was  
requested to wait upon the Chancellor,  
to ascertain whether the said Advance  
be exclusive of the sum which will be  
probably required on the Credit of the Duty



N. The Court  
was held there with  
on 1<sup>st</sup> March 1882

173  
Duty on sugar for the current year, for  
the information of the Court of Directors  
before deciding on the above application.

Wednesday 7<sup>th</sup> March 1882

a full Committee

except  
Mr. Secy. Governor

Mr. Mellick

Mr. Gorrien

The Minutes of the last meeting  
were read.

The Committee examined & passed  
the following Affidavits, viz.

Affidavits  
examined & passed.

Johnsick a Bank Note £50 the  
John Rutherford a D. 20 Dexter Karte  
or a Merritt an Inter D. 5 lost.

Resolved,  
That it be recommended to the  
Court of Directors, that applications be  
received for Loans upon the deposit of Bills  
of exchange, Cheque Bills, East India Bonds,  
or other approved Securities, on and after  
the 9<sup>th</sup> Instant; such Loans to be repaid  
on or before the 10<sup>th</sup> April next, with  
Interest at the rate of 4<sup>1</sup>/<sub>2</sub> % p. ann.  
and to be approved by the Committee  
of Daily Waiting. — The Loans to be for  
not less than £2000 each.

a Recommendation  
to the Court, that  
the usual advances  
be made during  
the holidays.

Messrs. Esdales  
application relative  
to the Securities  
of Waters for a D.

With reference to Messrs. Esdales  
application read at the last meeting,  
The Governor communicated, that Messrs.  
Freschfield had suggested, that the Property  
belonged by Messrs. Waters for a D. of a certain  
be sold. The Deeds to be produced at the same time  
Branch



7 March 1832

Branch or at this House, to purchase, as may be necessary, the purchase money to be paid to the Bank to the extent of their prior claim, and the surplus to Messrs. Eldailes, who had acquired therein.

W<sup>m</sup> O'Leary's reply  
to Messrs. Freshfield's  
reference to the  
Court.

A letter was read from Mr. Martha Oxley in reply to one from Messrs. Freshfield's claiming the sum of £1,243.5. as Surety for her for Edward Oxley late Sub agent at the Norwich Branch, and the said letter was referred to the Court of Directors.

The Governor communicated the purchase of Bullion  
Purchase of 1010 Oz of Bar Gold @ 77 1/2 £  
25,000 £ of Bar Silver @ 53 1/2 £  
to 45,300 £ of New Dollars @ 57 1/4 "

Letter from  
J. P. Wilkins Esq,

A letter was also read from J. P. Wilkins Esq, late agent at the Swansea Branch, stating circumstances which have occurred to prevent his soliciting the honor of a reappointment to his Agency, as was his intention; and communicating information relative to a proposed South Wales Banking Company.



A full Committee

except  
Mr. Hosaton  
Mr. Mellish  
Mr. Dorrien

Wednesday 14<sup>th</sup> March 1832.

The Minutes of the last meeting were read.

The Committee examined & passed the following Affidavits, viz:

Affidavits  
examined &  
passed.

Philip Randall 2 Bank notes £45 the  
other parts lost.

Thos. Wilcocks a £5 partly  
burnt the N<sup>o</sup>. not known.

Petition of  
Thos. Alex<sup>r</sup> Bosworth  
A petition was read from Thos.  
Alexander Bosworth the orphan son  
of Thomas Bosworth who died in 1826,  
(after being in the service of the Bank  
nearly 30 years) in very embarrassed  
circumstances, requesting some pecuniary  
assistance to enable him to defray  
the expences of his Mother's funeral  
and discharge some trifling debts &  
Orders.

£30 granted  
That the Governor be authorised  
to afford relief to the amount of  
£30. to the said Thos. A. Bosworth.

Purchase of Bullion  
The Governor communicated the  
purchase of 3250 Oz of Bar Gold @ 77 1/2<sup>d</sup> #5.  
and 23,000 Oz of New Dollars @ 57 1/4<sup>d</sup> #5.

G. Dyer's name  
withdrawn from  
the Widows Fund  
The withdrawal of George Dyer's  
name from the Dyer's Widows Fund, he  
being now a widower, was reported.

Committee to be  
summoned for  
Monday.

It was agreed that the Committee  
be summoned for Monday next the 19<sup>th</sup> Inst.  
at one o'clock, to examine the half yearly  
accounts. Wednesday the 21<sup>st</sup> being the day



14 March 1832

Day appointed for a General Fast.

J. P. Wilkins  
Application for  
a loan of £20,000

recommended  
to the Court of  
Directors

Upon Reading an Application  
from John Parry Wilkins Esq, for a  
Loan of £20,000 @ 3  $\frac{1}{2}$ % p Ann: Interest,  
from the Swansea Branch Bank, to  
assist the Counties of Glamorgan &  
Brecknock, in consequence of the  
failure of Messrs Waters Jones & Co.,

Resolved, That it be recommended to  
the Court of Directors to grant a loan  
of £20,000 at the Swansea Branch to  
John Parry Wilkins Esq, upon his  
depositing notes of hand endorsed  
by Wilkins & Co. of the said Branch  
for the amount, at 6 months after  
date, and at 3  $\frac{1}{2}$ % p Ann: Interest;  
also giving his Bonds for repayment  
of the said loan within 9 months  
from the date thereof, provided the  
abovementioned notes of hand be  
not duly honored at maturity.  
The Bank to retain, as security, the  
Title deeds of Mr. Wilkins now in  
their possession, as late agent at the  
Swansea Branch.



Monday 19<sup>th</sup> March 1832.

a full Committee  
except  
Mr. Thorton,  
Mr. Mellish,  
& Mr. Doxrien

The Minutes of the last meeting  
were read

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

Memo. of Colonel Tho<sup>l</sup> Aspinwall  
Consul of the United States of  
America / a Bank Note £30 lost  
upwards of 12 months ago, &  
presumed to have been destroyed

Affidavits  
examined &  
passed

D. of George Matthews, of Warwick  
Lane, - a Bank Note of £40 presumed  
to have been burnt upwards of  
3 Years ago -

Affidavit of The Bishop of Ely, as  
to a Bank Note of £50 the outer  
part of which is lost -

Resolved,

That it be recommended to the  
Court of Directors, to appoint Tho<sup>l</sup>  
Freeland and John Watts (House Porters  
& Watchmen) Bullion Porters in the  
room of two who have quitted the  
Service - but that these appointments  
be subject to the revision of the Perquisites  
of the Bullion Porters.

Tho<sup>l</sup> Simulans  
&  
John Watts  
recommended to be  
appointed  
Bullion  
Porters  
conditionally

Purchase of  
Bullion

The Governor communicated the purchase  
of 4,700 lb of Bar Gold @ 77/9 p lb and  
23,000 lb of 20 franc @ 71/2 p lb. -



178-

22/

28 March 1832

The Committee proceeded to examine the accounts for the last half year, and adjourned till Thursday Morning next at Ten o'clock.

Thursday Morning 22<sup>nd</sup> March 1832

The Committee met pursuant to the above adjournment, and Resolved,

That having examined the Bank's accounts, they are of opinion, that a Dividend may be made of Four pounds percent Interest and profits for the half Year ending the 31<sup>st</sup> Dec<sup>r</sup>. next, & that a Report be made to the Court accordingly.

Letter from Geo. Willden Esq. referred to the Court

A letter was read from Geo. Willden Esq. requesting the Bank to accept £5000 after the death of himself & his wife, in lieu of all claims against him, & the same was referred to the Court of Directors.

Wednesday 28 March 1832

A full Committee except

Mr. Mellish  
Mr. Corrie  
Mr. Pole

The Minutes of the last meeting were read

Affidavits examined & passed

The Committee examined and passed the following affidavits, viz:

Denis Daly a Liverpool Branch Bank Bill for exchange £103.18.3 lost by Post & specially endorsed.  
Ed. Watson Esq. a Gloucester Branch Bank note £5 the 5<sup>th</sup> part lost.



Quarterly  
examination

The Chief Accountant & Chief Cashier were conversed with on the business of their respective Departments, and the principals of Offices were also examined as to the conduct & attendance of the clerks during the Quarter - & the payment of the Morning Money was ordered as usual.

Absentees

The following persons were reported to have been absent all the Quarter thro' ill health, viz:

M<sup>r</sup>. Consett & Charles Law, Cashiers  
M<sup>r</sup>. Fuller, Bank Note Paper Office, &  
Rich<sup>d</sup>. Wetherick, House porter Watchman,  
who is very aged & infirm - also John  
Northcote (one of the House porters) upwards  
of 2 months from a Rheumatic fever.

Application  
from M<sup>r</sup>. Coles  
Wife of Benjamin  
for assistance

An application was read from M<sup>r</sup>. Coles Wife of Benjamin Coles who was discharged the Service in Dec<sup>r</sup>. last. & prosecuted for Forgery, - stating <sup>in ill health &</sup> that with 4 children she has no other prospect than the Parish House, unless assisted by the Bank to enable her to proceed to America to join her husband, who has written to her so to do -

£25 granted  
for her passage

The Committee authorised the Governor to grant £25 to M<sup>r</sup>. Coles for her Passage -

The Chan<sup>r</sup>. of the  
Exchequer's applica-  
tion for Advances  
on the Deficiency Bills

The usual Letter from the Chancellor of the Exchequer was read, requesting Advances on the Deficiency Bills of 57 Geo 3 Cap 48 for the Quarter ending the 5 April next, and the

180

28 March 1832

the same was recommended to the Court to be complied with.

Purchase of Bullion

The Governor communicated the purchase of 27,200 lbs of Bar Gold @  $77\frac{1}{4}$   $\frac{1}{2}$  also of 172,000 lbs of Dollars @  $57\frac{1}{8}$   $\frac{1}{2}$  56  $\frac{1}{4}$   $\frac{1}{2}$

Advances in Salaries to Geo. Charles Gray and J. P. Noble.

Upon the application of the Chief Accountant, the Committee recommended to the Court of Directors, to advance the Salaries (and Salaries, of George Charles Gray, the Secy. Acc't. to £ 800 per An. & John Cadmore Noble the Asst. Secy. to £ 500 per An. from the 5 April next.

Memorial of Thomas Matthews late of the Hull Branch

Upon reading a memorial from Thomas Matthews late of the Hull Branch, who was compelled to resign his situation in consequence of pecuniary embarrassment, stating that himself & Family are in the greatest distress, & soliciting relief,

£25 granted

The Governor was authorised to grant £25 for the relief of the said Thomas Matthews.

Dividends of the Bank on Bankrupt's Estates.

The Governor laid upon the Table a plan of Sir John Brame for appropriating the upper part of the Rotundo as an Office where to pay the Drafts of the official Assignees <sup>under the Bankruptcy Court Act</sup> for Dividends on each Individual Bankrupt's Estates, and the consideration thereof was deferred







4 April 1832  
 Regulations  
 relative to the  
 Branch Bank  
 Office, &c.

certain alterations for the future  
 regulation of the duties of individuals  
 acting in the Branch Bank Office,  
 in consequence of the increasing Business  
 therein -

Recommend  
 to the Court

The Committee approved thereof,  
 and Resolved,

That it be recommended  
 to the Court of Directors,

Thos. C. Turner  
 app<sup>d</sup> Clerk in  
 the Branch Bank  
 Office

That Thomas Clayton Turner  
 of the Cash Book Office, be appointed  
 13<sup>th</sup> Clerk or  
 Assistant to M<sup>r</sup> Elsey in his more  
 confidential Correspondence, with  
 an additional salary of £100 p<sup>a</sup> Ann.

That the additional Salary  
 of M<sup>r</sup> Banks be increased as Deputy  
 Principal from £40 to £100 p<sup>a</sup> Ann.

That the following Clerks be  
 allowed an additional Salary each of  
 £20 p<sup>a</sup> Ann. for extra & confidential duties  
 as Senior Clerks, viz<sup>t</sup>,

Geo. Lephaniah Church

John Adams

John Warden

Charles Cheveley &

Rich<sup>d</sup>. Andrew Marsden.

Also that M<sup>r</sup> Millachip & Chas<sup>r</sup> Killand  
 &c. Sam<sup>l</sup> Brooke & Harry Beckford & James  
 all of the Cash Book Office be appointed  
 to the Branch Bank Office, with the usual  
 addition to their Salaries of £30 each while



while employed therein.

The Committee agreed to meet on Tuesday next, instead of Wednesday, it being the week preceding the Election of Governors & Directors.

Tuesday 10<sup>th</sup> April 1832

A full Committee  
except

The Minutes of the last meeting

Mr. Mellish were read.

Mr. Dorrien.

The Governor communicated the following purchases in Bullion, viz:

Purchases  
of Bullion

Bar Gold £22,000 @ 47½ d

Bar Silver 30,000 @ 59 "

& (contg. Gold) 14,000 @ 59 ¾ "

The House list of Governors and Directors for the year ensuing, was arranged, & recommended to the Court of Directors. when the Committee adjourned till tomorrow at one o'clock.

Wednesday 11<sup>th</sup> April 1832

The Committee met pursuant to adjournment, and examined & passed the following Affidavits, viz: -

Affidavits  
examined &  
passed

Francis Tapley a Bank Post Bill £10.15.

lost by post & not indorsed

Samuel Cusley a D. £35 lost & not indorsed

The

11 April 1832

Annual account  
of Books & Papers  
deposited at the  
Tower South Sea  
House

annual.  
The chief accountants' Report of  
the Books and Papers belonging to the  
Bank deposited at the Tower and  
the South Sea House to the 31<sup>st</sup> Instan<sup>t</sup>,  
was laid before the Committee.

Case of Joseph  
Krell's Family

The Governor called the attention  
of the Committee to the condition of the  
Family of Joseph Krell, formerly  
House porter at the Manchester Branch,  
and to whose relief £1.1. per week  
had been allowed since Oct. 1830  
pursuant to the authority of the  
Court of Directors, but the  
consideration thereof was deferred  
for the present.

A full Committee  
except

Mr. Cole &

Mr. Bouverie

Thursday the 26 April 1832.

The Minutes of the last meeting  
were read.

Mary Gummer's  
Petition

Upon reading a Petition from  
Mary Gummer aged 55 widow of  
Joseph Gummer late Principal of the  
Inspectors Office, stating that she is  
left without any means of support  
except £20 per An. from the Clerks'  
Widows Fund, with son only 12 years  
of age, & 2 daughters, the eldest quite an  
Invalid, wholly dependent upon her,  
and therefore praying to be placed  
on the Charitable Fund, and such other  
pecuniary



pecuniary assistance affords her, as  
the Committee may be pleased to direct,  
Resolved.

Mary Sumner  
to be placed  
on the Funds,  
£50 given her.

That M<sup>rs</sup> Sumner be placed  
on the Directors Charitable Funds; and  
that the Governor be authorised to grant  
her such Relief as he may think proper  
not exceeding £50.

Letter read  
from J. P. Anderson  
Esq. relative  
to the Payment  
of his Note.

A Letter was read from J. P. Anderson  
Esq. expressing his acknowledgements  
for the Indulgence proposed to be granted  
him in Feb<sup>y</sup> last relative to the  
renewal of his Note of £1000, but of  
which he should not avail himself,  
having given directions to pay the  
same in due Course.

Purchases of  
Bullion

The Governor acquainted the  
Committee with the following purchases  
of Bullion, since the 11<sup>th</sup> Instant viz<sup>t</sup>  
Bar Gold 4,600 <sup>13</sup>/<sub>16</sub> @ 77 <sup>3</sup>/<sub>4</sub> <sup>11</sup>/<sub>16</sub>  
American  
Gold Eagles } 900 . @ 77 <sup>3</sup>/<sub>4</sub> <sup>11</sup>/<sub>16</sub>  
Bar Silver  
(cont<sup>y</sup> Gold) 324,500 . @ 59 <sup>1</sup>/<sub>4</sub> "  
New Dollars 4,40,700 . @ 57 "

M<sup>rs</sup> J. P. Trustfield  
Hon. relative  
to Sir E. East's  
acceptance

The following letter from M<sup>rs</sup> J.  
Trustfield for being read, viz<sup>t</sup>

Sir, we have received from the Solicitors  
of Sir Edward East a communication informing  
us that M<sup>rs</sup> J. Hanky claims to appropriate  
to the

26 April 1832

<sup>24</sup>  
Messrs. Foulsham  
Letter

the payment of a debt of £3000 due to them by Sir Edward, a portion of the annual pension of Sir Edward & also all the produce of his pictures, and as they hold a Judgement, they threaten to enforce the latter claim by execution, if not concurred. We have stated to the Solicitor of Sir Edward East that you had not pressed proceedings against him in the faith that the Arrangement proposed by M<sup>r</sup> Thomson Hankey for a general appropriation of the assets of Sir E. East to his creditors would be carried into effect, but that the Bank never could consent to Mess<sup>rs</sup> Hankey taking all the available assets leaving the other creditors to their chance of what they may get from the West India Estates, and we have required that Sir Edward shall assign all his effects to Trustees for the purpose of securing such an Arrangement: as Sir Edward is not subject to the Bankrupt Laws, if Mess<sup>rs</sup> Hankey should issue Execution to take the pictures Furniture of Sir E. East, they would acquire a preference over all the creditors who have not the same security, but we should think they



187  
they will hardly do this: We think  
it right however to apprise you of  
the fact because no time should be  
lost in proceeding on the Bill of  
Exchange held by the Bank so as to  
place them in as advantageous a  
position as possible.

We have the honor to be  
Sir

Your obed<sup>t</sup> Able Serv<sup>t</sup>

(Signed) Freshfield Hon  
The Governor of New Bank Buildings  
the Bank of England } 24 April 1832.

Resolved

That Mess<sup>rs</sup> Freshfield Hon  
be directed by the Secretary to require  
from Sir Edw<sup>d</sup> East an assignment  
for the benefit of his Creditors pari  
passu, of one half of his Pension  
from the East India Company, and  
the Surplus produce of his West  
India Estates - and <sup>Mess<sup>rs</sup> Freshfield</sup> to consider that  
if the latter be entailed, whether his  
Son should not join in the said  
Assignment.

Sir Edw<sup>d</sup> East  
to assign for the  
benefit of his  
Creditors,  
one half of his  
Pension,  
+ the  
Surplus Produce  
of his West  
India Estates.

A full Committee

except

W<sup>r</sup> ThorntonW<sup>r</sup> Barrie2<sup>d</sup> May 1832

The Minutes of the last meeting  
were read.

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

Affidavits  
examined &  
passed

Joseph Egan at Bank Note #5	} sinister parts lost.
Geo. Marechal D. . . . . 10	
John Browne D. . . . . 10	} Dexter parts lost.
Jane Hanley at Birmingham D <sup>o</sup> 5	

Petition of  
Mrs. Rebecca Clark widow of George  
Clark formerly of the Chief Cashier's  
Office, stating, that she is 58 Years  
of age - that she has £37 <sup>0</sup>/<sub>10</sub> Ann. long  
ann<sup>y</sup> exclusive of £20 <sup>0</sup>/<sub>10</sub> Ann. to  
which she is entitled from the  
Clark's Widows Fund, that she has  
4 Children all of whom have hitherto  
maintained themselves, and  
concluding by praying to be placed  
on the Directors Charitable Fund,  
her late Husband having been  
upwards of 28 Years in the Service,  
Resolved,

to receive  
£28 <sup>0</sup>/<sub>10</sub> Ann from  
the Charitable  
Fund

That W<sup>r</sup> Clark be placed  
on the Charitable Fund, at £28 <sup>0</sup>/<sub>10</sub> Ann,  
£5 <sup>0</sup>/<sub>10</sub> Ann. being deducted from the usual  
allowance for the period of her late Husband's  
Service, in consequence of her having no  
Children dependent upon her.



The Committee's attention having been drawn to the case of Joseph Krelle whose family has been paid One Guinea per week since Oct<sup>r</sup>. 1830, when he was removed from the Manchester Branch for misconduct, pursuant to the Minute of the Court of Directors, it was now agreed to discontinue such allowance; but the Committee taking into consideration the destitute situation of Krelle's Family, from his being unable to procure a suitable employment, having been in the Bank from a very early age, Resolved,

Case of  
Joseph Krelle's  
Family

That it be recommended to the Court of Directors to grant to Ann Krelle wife of the said Joseph Krelle, £12 per Annum during pleasure, but not beyond the life time of her said Husband - such allowance to be paid to her weekly.

Ann Krelle  
recomm<sup>d</sup> to  
be allowed  
£12 p<sup>a</sup> Ann.  
During pleasure

Purchases  
of Bullion

The Governor communicated the following purchases of Bullion, viz<sup>t</sup>:

21,350	lb of Bar Gold	@ 77 1/2	£
1,440	" of 20 franc French	@ 7 1/2	£
103,500	" of Bar Silver (only gold)	@ 54 1/4	"
139,000	" of Bar Silver	@ 58 1/8	"
60,000	" of S. (Sicca)	60 1/8	"
242,000	" of new Dollars (Maine & others)	50 1/8	"



190

2 May 1832.

Accounts to the  
General Ledger

The Chief Accountant posted to  
debit the account of Profit & Loss with  
£35000 being the half years payment  
of a composition for exemption  
from stamping Bank Notes &  
Bank Post Bills to 5<sup>th</sup> April 1832  
(pursuant to 55 Geo. 3. Cap. 184.

And to Debit the account of Bank  
Notes of £5 & upwards with £15, the  
amount of Bank Notes mutilated  
& paid between 27<sup>th</sup> January & 1<sup>st</sup> March 1832.

Also to Credit the account of  
Profit & Loss with Interest

£13,650 receiv<sup>d</sup> for Interest on £100,000  
Exchequer Bills @ 1½ p<sup>ct</sup> p<sup>er</sup> day for  
£13,607.600 for the service of the year  
1830 purchased & exchanged 22<sup>nd</sup> March 1832

223,534 Interest on Advances to the  
Trustees appointed by 3 Geo. 4.  
Cap. 51, and in pursuance of  
4 Geo. 4. Cap. 22, to 5 April 1832.

248,473.5.9½ The management for one  
Year on £748,244,298.18.1¼ the total  
Capital of the unredeemed debt  
to the 5. April 1831.

2,988.4.1 The management on Capital  
Stock of Consolidated & Reduced  
3 p<sup>ct</sup> Ann<sup>l</sup> &c. transferred for  
the purchase of Life Ann<sup>l</sup>  
(pursuant to 48 Geo 3) for one  
Year to 5 April 1832 on £8,788,838.6.5  
Stock transferred to the  
Commissioners

likewise



191

likewise to credit the account of  
 Interest on Loans on Mortgages with  
 £200 rec<sup>d</sup> from Francis Cholmeley for  
 6 months Interest on £10,000 to 14 May 1832  
 500 rec<sup>d</sup> from Mr. Wynne for D<sup>o</sup> on £25,000 to  
 15 Jan.  
 180 " " The Dean & Chapter of Hereford  
 for 6 mos Interest on £9,000 to 28 Mar  
 500 " from St. John Trevelyan D<sup>o</sup> on £25,000  
 to 4 April  
 400 " " Earl Grey for D<sup>o</sup> on £24,000 to 13 Apr  
 1400 " " J. B. Estcourt & J. H. L. B. Estcourt  
 for D<sup>o</sup> on £7,000 to 5 April 1832  
 1100 " " Lord Gower, D<sup>o</sup> on £35,000  
 to 2 April  
 400 " " The Duke of Devonshire on £29,000  
 to 22 April  
 200 " " W. Currie, Esq, in part of Interest  
 on £20,000 to 31 March  
 1832

The Committee agreed thereto.

Wednesday 9 May 1832

A full Committee  
 except  
 Mr. Dep. Governor

The Minutes of the last  
 meeting were read.

The Committee examined & passed  
 the following Affidavits, viz:

Affidavits  
 examined &  
 passed.

Luis Clemente de Carvalho Javiera  
 a Bank post Bill £150 lost by Post  
 not indorsed.  
 John Cockson Kelly a Bank Note £5 the dexter  
 part lost.

On reading a petition from M<sup>rs</sup> Sarah  
 Hayward widow of George Hayward late  
 an

9 May 1832

Petition of  
Sarah Haywards

an Indigent, praying to be placed on the  
Directors Charitable Fund, & afforded such  
other assistance as the Committee may  
think meet in her destitute condition,  
with two Daughters dependant, <sup>seriously</sup> in  
an ill state of health from a close  
attendance upon her late Husband,  
and two Sons recently Deceased.

Ordered,

£50 granted her,  
and placed on the  
Directors Charitable  
Fund.

That the Governor be authorised  
to give M<sup>rs</sup> Haywards £50, and  
that her Name be placed on the  
Directors Charitable Fund.

Letter from the  
Gov<sup>t</sup> of the Bank  
of Ireland relative  
to powers of  
Attorney.

The Governor acquainted the Committee  
that he has rec<sup>d</sup> a letter from the  
Governor of the Bank of Ireland, on  
the subject of Powers of Attorney for  
the sale of stock, suggesting a concurrence  
with the Bank of Ireland in requiring  
from the respective Attornies a  
declaration as to the genuineness of  
the Documents under which they  
claim to act, and the Governor  
said that by the advice of M<sup>rs</sup> Freshfield  
he had declined to concur in the  
said suggestion.

The Committee approved thereof.

The Governor next Reported the  
following purchases of Bullion, viz:

Bar



Bar Gold, Oct 28, 210 @  $77\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$   
 20 franc  $\frac{1}{2}$  " 12,200 @  $76\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$   
 New Dollar 138,000 @  $57\frac{1}{2}$   
 Bar Silver about £95,000 @  $59\frac{1}{4}$   
 Silver Rupees " £200,000 @  $58\frac{1}{2}$   
 " £44,000 @  $58\frac{3}{4}$

Purchase Sale  
of Bullion

Also the Sale of  
Bar Silver - 96,000  $\frac{1}{2}$  @  $58\frac{1}{8}$   $\frac{1}{2}$   $\frac{1}{2}$

10 May 1832

The Governor signed an order for  
Mr. Brewer's Disbursement, being the amount of his Disbursements  
ordered in 2 Journeys to the Mill in Jan. &  
April last to repair the Moulds.

A full Committee  
except

M<sup>r</sup>. Mellish &  
M<sup>r</sup>. pole.

Wednesday the 16<sup>th</sup> May  
1832

The Minutes of the last meeting  
were read.

Petition of Elizabeth Thomson, widow of M<sup>r</sup>. Watcot  
Thomson a pensioner who retired in 1821  
after a Service of 28 years, stating that  
she is left without any provision  
and requesting to be placed on the  
Charitable Fund.

Resolved, That M<sup>r</sup>. Thomson be placed  
on the Charitable Fund at £28 per Ann.  
being £3 per Ann. less than the full  
allowance which her Husband's Service  
would have warranted the Committee in  
granting

£28 per Ann. to  
be allowed from  
the Directors  
Charitable Fund

194  
16 May 1832.

granting, from her not having children  
dependent upon her for support.

The Governor communicated the  
following purchases of Bullion viz.

Purchase of  
Bullion

Rs 34,600 of Bar Gold @  $77\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$   
8880 of 20 franc  $\frac{1}{2}$  @  $76\frac{1}{2}$   $\frac{1}{2}$   
52,000 of Bar Silver @  $59\frac{1}{8}$   
150,000 of New Dollars @  $56\frac{1}{8}$   
27,500 of Silver Rupees @  $58\frac{1}{8}$

The Chief Accountant proposes  
to credit the account of Profit & Loss  
with

Accounts to  
the General Ledger

£ 19264.13.6 rec<sup>d</sup> for Interest on Exch<sup>g</sup>  
Bills at  $7\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$  day charges  
on the growing produce of  
the Cons<sup>l</sup> Fund in the Quarter  
ending 5<sup>th</sup> April 1832. and to add  
the said account with  
407.15.9 being loss on the sale of £ 65,108.17.  
on the 3<sup>rd</sup> Inst. the balance of  
Silver Ingots from Silver coin  
melted.

Also to credit the account of  
Interest on loans on Mortgages  
with

310— Rec<sup>d</sup> from Col. W. P. Morewood  
for 6 months Interest on £ 15,500  
to 16<sup>th</sup> Ult<sup>o</sup> and

400— Rec<sup>d</sup> from M. G. D. Tyssen for  
Six months Int<sup>l</sup> on £ 20,000 to  
24<sup>th</sup> Ult<sup>o</sup>.

The Committee agreed thereto.



Correspondence  
with the Treasury  
relative to the  
proposed removal  
of the Life Annuity  
Communicated  
& approved.

The Governor laid before the Committee the Correspondence which had taken place with the Hon. James Stewart Assist. Secy. to the Treasury, relative to the proposed removal of the Life Annuities from the Bank to the Office of the Comptroller for the Reduction of the National Debt, pursuant to a Recommendation to that effect from the said Comptroller, and the Committee approved thereof.

Notice issued  
by the Governor  
for temporary  
advances on  
deposits

The Governor reported to the Committee that he had, yesterday, under the peculiar circumstances of the moment, with the concurrence of the Deputy Governor and such members of the Committee as were in the House, issued the following notice viz:

"The Governor and Company of the Bank of England do hereby give notice, that on, and after this day, they will be ready to receive applications for loans upon the Deposit of Bills of exchange, Exchequer Bills, East India Bonds, or other approved Securities; such loans to be repaid on or before the 15<sup>th</sup> June next, with Interest at the rate of 4 1/2% Ann. and to be for sums of not less than £2000 each."

Bank of England  
15 May 1832.

The



196  
16 May 1832.  
Notice approved

The Committee approved thereof,  
and recommended that the same be  
communicated to the Court of Directors.

The following Letter from Messrs.  
Frost & Co. being read, viz:

Letter from  
Messrs. Frost & Co.  
Hon. communicating  
a proposal on  
behalf of Sir Edw.  
East.

Sir, In pursuance of the directions  
contained in the Secretary's letter of  
the 26<sup>th</sup> ult<sup>o</sup> we applied to the Solicitors  
of Sir Edw. East to make the Affidavits  
there required, and we now beg to  
enclose you the Copy of a letter from  
Messrs. Le Blanc & Co. in answer thereto.  
The Debt due by Sir Edw. East to Manning  
& Co., putting his acceptances out of  
consideration is £8,100. His proposal is  
to pay this debt and interest and to  
leave to the parties such Securities  
as they hold from Mannings & Co. and  
the Bank would of course be entitled  
to prove against Mannings & Co. for  
any deficiency.

A difficulty arises from the  
fact that the claim of the Bank on  
Sir E. East is not as was supposed  
£8,500 but £11,000 the Bank holding his  
notes for £5,000 and £6,000. The mistake  
has arisen because the latter is held  
jointly with a note of Sir Geo. Thomas  
for £6,500 as security for £10,000. On  
stating this fact to the Solicitors of  
Sir Edward East they assure us that they  
cannot increase the present payment  
to



to the Bank beyond the 10<sup>th</sup> in that  
upon the £8500 and their offer will  
stand thus;

an immediate payment of £4250  
further deferred payment to  
the amount of debt due to  
Manning, H<sup>c</sup>: for which Sir  
Edw<sup>d</sup>: East will give his Bond  
or a Judgement if required  $\frac{1750}{£6000}$

Value of security pledged by  
Manning, H<sup>c</sup>: with Sir Edw<sup>d</sup>:  
East say  $\frac{2500}{£8500}$

For the deficiency the Bank  
would prove on Mannings  
H<sup>c</sup>: Estate, and a dividend of  
½ in the £ would yield  $\frac{325}{}$

leaving a deficiency of 2175

As however the Bill for £6000  
is held jointly with one of Sir George  
Thomas for £6500 together as security  
for £10,000. if Sir George Thomas  
should ultimately pay in full, the  
Bank would be indemnified - but  
this is uncertain; and at present  
Sir George has no property but West  
India Estates - The great inducement  
to accept Sir Edw<sup>d</sup>: East's proposal is,  
that in case of his death the prospects  
of payment would be so very small.  
The present proposal is made principally  
by the means offered by friends.

If



16 May 1832

If he should die, there, and also his pension, would cease altogether and the prospects to the creditors would be greatly reduced — We have the honor to be &c. &c.

(Signed) Freshfield Hon.  
The Governor of } 16 May 1832  
the Bank of England }

Sir Edw. Cast  
Proposal accepted  
to be reported  
to the Court of  
Directors.

Resolved That the said Proposal on the part of Sir Edw. Cast, be accepted, in lieu of requiring him to assign (for the benefit of all his Creditors) one Moiety of his Pension from the East India Company, and the Surplus produce of his West India Estates, as Resolved on the 26<sup>th</sup> ulto. — and the Governor was requested to mention the same to the Court of Directors.

A full Committee  
except  
Mr. Governor,  
present on the Bank  
business;

Wednesday 23<sup>rd</sup> May 1832.

The Minutes of the last meeting were read. —

A Letter from John Parker of the Interior Office Cons. 3 Offs was read, stating that his Health is so very indifferent from a spasmodic asthma with which he has been long afflicted, as to render him incapable of attending to his Duty, and therefore requesting leave to resign his Situation, being



65 years of age & having been in the Service 33 years. He states, that having had 13 children, 6 of whom are living, - and having been at great expense on account of his affliction, he had not been able to make any provision for his future support, and therefore threw himself on the <sup>usual</sup> liberality of the Directors in such cases.

Resolved, That Mr. Parker's resignation be recommended to the Court of Directors to be accepted, and that he be allowed £200 p. Ann. during pleasure -

Mr. Parker recommended to be allowed £200 p. Ann. during pleasure

On receiving an application from the Church Warden of the united Parishes of St. Margaret's Lothbury & St. Christopher le Stocks, for a contribution of the City of London National Schools,

Application from the united Parishes in aid of the funds for the support of St. Margaret's Lothbury, & St. Christopher le Stocks.

Resolved, That it be recommended to the Court of Directors to grant £10 thereto.

£10 to the City of London National Schools.

The Deputy Governor communicated the sale of 34,000 lbs of Bar Silver @ 38 7/8 p. Also the purchase of 18,670 lbs of Bar Gold @ 77 7/8 p. 6,800 " of 20 franc p. @ 76 1/2 p. 12,000 " of Silver Rupees @ 58 1/8 " and 96,000 " of New Dollars @ 56 1/8 " -

Purchase & sale of Bullion reported

A public Subscription for the Relief of the Poor at Hull, having been announced



23 May 1832

The Hull agent  
to subscribe £20  
for the Poor of  
Hull.

announced, The Committee recommended  
to the Court of Directors to authorise Mr.  
Hocks the agent of the Hull Branch  
to subscribe £20 thereto, on the part  
of the Bank of England.

The Committee then adjourned  
till tomorrow at 11 o'clock —

Thursday 24 May 1832

The Committee met pursuant to  
the said adjournment —

Wednesday 30<sup>th</sup> May 1832.

A full Committee  
except  
Mr Gorrie

The Minutes of the last meeting  
were read.

The Committee examined & passed  
the following Affidavits, viz:

Harriet Jones a Bank post Bill £40. 18. 6

Richard Dixon a £15 — }  
lost by post not endorsed

Sophia Kemp 2 £260 — }  
Dexter

Geo Hunter a Bank Note £5. }  
parts  
lost.

Affidavits  
examined and  
passed.

On considering an application  
from Mr S. F. Bawtree, Clerk of the  
late Mr Bawtree Head of the Printing &  
Engraving Offices, for some annual  
allowance to his 2 Sisters Aged 24 & 22,  
who have not more than about £30 per  
annum each for their support from their  
late

application on  
behalf of the 2  
Daughters of  
Mr Bawtree



late Father's property,

Resolved, That it be recommended to the Court of Directors, to allow £100 p<sup>a</sup> ann: during pleasure to Penelope Bawtree and Helen Bawtree, Daughters of the late W<sup>m</sup> Bawtree, in consideration of the very meritorious services of their Father during a long & eventful period as Head of the Printing and Engraving Offices of this Establishment. The said allowance to be continued to both or either of the said Daughters, only while remaining unmarried.

The Governor communicated to the Committee the following purchases of Bullion, viz:

Purchases  
of Bullion

11,410 Oz of Bar Gold @  $77\frac{1}{9}$  p<sup>a</sup> £  
4,600 " of 20 franc p<sup>a</sup> @  $76\frac{1}{2}$  p<sup>a</sup> £  
7,500 " of Austrian Ducats @  $53\frac{1}{5}$  p<sup>a</sup> £  
& 4,000 " of 10 gulden p<sup>a</sup> @  $76\frac{1}{2}$  p<sup>a</sup> £

Resolved, That it be recommended to the Court of Directors, that the temporary Advances on Loans now allowed, as of 1 minute of the 16<sup>th</sup> Inst<sup>t</sup> upon Exchequer Bills & other Securities to the 15<sup>th</sup> June, be continued to the 15<sup>th</sup> July next inclusive.

Temporary  
Advances on  
Deposits cont:  
to the 15 July

Wednesday 27<sup>th</sup> June 1832.

The Minutes of the last Committee were read.

The Governor communicated the following Purchases Sale of Bullion viz<sup>t</sup>

Purchases of Bullion	Purchase of 500 <sup>00</sup> of 10 guilder $\text{fl}^s$ @ $76\frac{1}{2}/2\frac{1}{2}$
"	" 6030 of 20 franc $\text{fl}^s$ " "
"	" 19,000 of Bar Gold 77/9 "
"	" 40,000 of Bar Silver @ $59\frac{1}{8}$ "
	" £125,000 of D. " "
	" £160,000 of Silver Rupees @ $58\frac{1}{8}$ " "
	Sale of 136,000 Dollars @ $56\frac{1}{8}$ $\text{fl}^s$ .

On the suggestion of the Chief Cashier, it was Resolved,

That in consequence of the Death of Thomas Triquet, it be recommended to the Court of Directors to appoint John Butler to receive Dividends under powers of attorney from the Public, to complete the number of six cashiers required for that duty, agreeably to the order of the Court of Directors, the 5<sup>th</sup> May 1825.

Mr. Butler recommended to be app<sup>d</sup> one of the cashiers to receive Div<sup>d</sup> for the Public, by powers of attorney



a full Committee

Thursday (Whitsun Week)

14 June 1832.

The Minutes of the last meeting were read.

The Deputy Governor communicated the following Purchases of Bullion

Purchases  
of Bullion

Vis: £22,260 of Bar Gold at  $77\frac{1}{2}$   $\frac{1}{2}$  48  
 4,700 of 20 francs at  $7\frac{1}{2}$   $\frac{1}{2}$  "  
 31,000 of Silver Rupees @  $38\frac{5}{8}$  "  
 £252,000 of Bar Silver @  $59\frac{1}{8}$   $\frac{1}{4}$  "  
 $58\frac{3}{4}$  "

Lord Auckland's letter read, relating to Mr. Mathison's report on the French gold Ingots, a complaint of the bullionists there of. see Committee of Treasury Letter Book 4 June 1832 to G. H. Morrison Esq.

A letter from Lord Auckland confirming a proposal of Mr. Mathison at the Mint, with reference to French gold Ingots, was read & considered, but the Committee did not think fit to come to any Resolution on the subject.

a full Committee  
except

Wednesday 24<sup>th</sup> June 1832.

W<sup>m</sup> Thornton &  
W<sup>m</sup> Mellish,

The Minutes of the last meeting were read.

M<sup>r</sup>. Richards  
(taking an audit  
at Newcastle)

The Committee examined & passed the following Affidavits, viz:

Affidavits  
examined &  
passed

John Abouche a Div<sup>d</sup> Warrant for £10  
 lost nearly 2 years ago  
 W. Davenport 3 Bank Notes £40 burnt  
 W<sup>m</sup> Terrill a D £10 dexter part lost  
 John Powell a D £10 dexter part burnt  
 Saml. Sykes a D £5 the greater part destroyed.



20 June 1832

Isaac Booth  
recommended to be  
appointed Senior  
Cashier in the  
Treasury, & John  
Lincoln to be  
app. a cashier.

At the suggestion of the Chief  
Cashier, and in consequence of the  
decease of Thomas Trignet, it was  
recommended to the Court of Directors,  
that Isaac Booth be appointed the  
Senior Cashier in the Hall and  
the Treasury, and that John Lincoln  
of the Exchequer Office be appointed a  
Cashier: —

Joshua Pearson  
appointed on the  
Sunday Duty to  
Thos Paffey on the  
nightly Duty.

Joshua Pearson a Cashier, was  
appointed to the Sunday Duty; and  
Thomas Paffey also a Cashier, was  
appointed on the nightly Duty.

Purchase  
of Bullion.

The Governor communicated  
the purchase of 19,750  $\text{£t}$  of Bar Gold at  
 $77\frac{1}{9}$   $\text{£t}$  and 7,500  $\text{£t}$  of 20 franc  $\text{£t}$  at  
 $76\frac{1}{2}$   $\text{£t}$ .

A full Committee  
except

Wednesday the 27 June  
1832

Mr. Pole,

Mr. Richards  
(Auditor)

and  
Mr. Roikes.

The Minutes of the last meeting  
were read.

The Committee examined and  
passed the following Affidavits, viz:

Affidavits  
examined &  
passed

John Atallhey 2 Div. Warrants  $\text{£}$  1.17.6 each

Joseph Tibbs a Bank Note  $\text{£}$  10, nearly  $\text{£}$  destroyed  
washed off

James Spurrell a  $\text{£}$  20 burnt.

The



Quarterly  
examination  
of Clerks

The Chief Accountant and Chief Cashier were conversed with on the business of their respective Departments, and the Principals of Offices were also examined on the conduct of the Clerks and the execution of the business during the Quarter. The Reports of the same being satisfactory, payment of the morning attendance Money, was ordered as usual.

absentees  
during the  
Quarter

Alexander Consett and Charles Law, Cashiers, were reported to have been absent, the former the whole, the latter a great part of the Quarter, thro ill health, with but faint hopes of their return to business. Richards Wetherick one of the House porters, & Watchman, was again reported as having been absent all the Quarter thro age and infirmities.

A Report conformably with the foregoing examination was made to the Court of Directors.

A Petition was laid before the Mary Bradleys Committee from Mary Bradley, widow of John Bradley late of the 3<sup>d</sup> 8<sup>th</sup> Consols, praying to be placed on the Directors Charitable Fund. But it appearing that Mr Bradley is but about 16 Years of age, and had scarcely been married one year, her Petition was rejected.

The

27 June 1832

The Chan<sup>t</sup> of the  
Exchequer's application  
for advances  
on the Deficiency  
Bills.

The customary letter from the  
Chan<sup>t</sup> of the Exchequer, requesting the  
usual Advances on the Deficiency Bills  
§ 57 Geo. 3. Cap 48, for the Quarter ending  
5<sup>th</sup> July next, was laid before the  
Committee, and the same recommended  
to the Court of Directors to be complied  
with.

Purchases of  
Bullion

The Governor communicated the  
following purchases of Bullion, viz:  
 £ 55,320 of Bar. Gold @ 77/9 per ounce  
 10,500 of Austrian Ducats @ 83/5/2 "  
 £ 900 of " " " @ 83/6/2 "  
 3,050 of 20 franc ff<sup>t</sup> @ 76/2/2 "  
 250 of 10 guilder ff<sup>t</sup> @ 76/2/2 "  
 Also the Sale of  
 64,000 new Dollars @ 56 1/8 "

a full Committee  
except  
W<sup>m</sup> Richards  
(Auditor at  
the Branches)

Wednesday 4<sup>th</sup> July 1832.

The Minutes of the last meeting  
were read.

Affidavit  
examined & passed

The Committee examined and  
passed the Affidavit of R<sup>d</sup> Lacy relative  
to a Bank post Bill for £50 lost  
whereas of 2 years ago, and presumed  
to have been destroyed.

Mary Eliz<sup>th</sup> Trignet's  
Petition

Upon reading the Petition of  
Mary Eliz<sup>th</sup> Trignet, widow of Tho<sup>s</sup>  
Trignet late Senior Cashier in the  
Hall Treasury



Resolved,

That it be recommended to the Court of Directors, that  $\pounds 75$  per Ann: be allowed <sup>during, please say to</sup> to Mary Elizabeth Trignet, widow of the late Thomas Trignet, Cashier, in lieu of placing her name on the Directors Charitable Fund, whereby she would have been entitled to receive but  $\pounds 40$  per Ann: in testimony of the Court's approbation of the active & faithful services of her late Husband, during a period of 55 years.

Recommendation  
to the Court to  
allow her  $\pounds 75$   
per Ann: in lieu  
of placing her  
name on the  
Charitable Fund

The Governor communicated to the Committee the following purchases of Bullion, viz<sup>t</sup>:

Purchases  
of Bullion

Oct 29, 590 of Bar Gold @  $77\frac{1}{2}$   $\pounds 43$   
" 4,100 of 20 franc  $\pounds$  @  $76\frac{1}{2}$  "  
" 500 of 10 guilder  $\pounds$  @ " "  
" 400,000 of Bar Silver @  $58\frac{3}{4}$  "  
" 30,000 of New Dollars @  $56\frac{1}{8}$  "

Application  
of M<sup>rs</sup> Lawrie  
for an advance  
on her ann<sup>y</sup>.  
from the  
Charitable Fund

An application having been read from M<sup>rs</sup> Ann Lawrie widow of Rob<sup>t</sup> Lawrie late of the Consols, for some further assistance to enable her to open a shop, where by her children might be made useful in providing for their own subsistence in the event of her being taken from them; to the amount of  $\pounds 35$  or  $\pounds 40$ , to be deducted from her annuity in any manner which the Committee might please to direct.

Resolved



£40 advanced to  
M<sup>rs</sup> Lawrie.

Resolved, That the sum of £40 be advanced  
to M<sup>rs</sup> Ann Lawrie, to be repaid by  
deductions from the sums which she  
would be entitled to receive from the  
Directors Charitable Fund, viz:

£30 at Annas 1832 &  
10 at Annas 1833.—

£40

Bank Notes &  
Post Bills paid  
in 1810 & 1811 to  
be burnt. &c.

The Chief Accountant suggested  
that the Bank Notes & Post Bills paid  
in 1810 & 1811, be burnt, and that the  
ledgers, Cash Books & Cheques for those  
Years be cut up, and the Paper sold  
to the Stationer, to which the  
Committee assented.

Edw<sup>d</sup> Shannors  
Letter of Resignation

Mr. Shannors one of the Inspectors requesting  
leave to quit the Service, being  
incapacitated from attending to his  
Duty in consequence of Paralysis, &  
relying on the bounty of the Court for  
the means of future Subsistence for  
himself & wife.

to be accepted  
&  
Recommendations  
to be allowed  
£100 p<sup>a</sup> Ann.

The Committee agreed to  
recommend to the Court to accept his  
resignation, & in consequence of his  
having been 22 years in the Bank, to  
allow him £100 p<sup>a</sup> Ann: during pleasure.



Wednesday 11, July 1832

A full Committee

except

Mr. Deputy Gov.

Mr. Richards

(auditor at the  
Branches)

The Minutes of the last meeting  
were read.

The Committee examined & passed  
the following Affidavits, Viz. -

Affidavits  
examined  
passed

Wm. Burgess at Bank note \$5 burnt

George Merra a D. .... 10 sinister  
part lost

Wm. Hutchiffe a D. .... 10 stolen  
part

John Yates a D. .... 5 partly  
burnt.

Sale &  
purchases  
of Bullion

The Governor communicated the  
Sale of 64,000 New Dollars @ 56 7/8 #43

also the following purchases,

16,310 lbs of Bar Gold @ 57 7/8 #43

5,490 lbs of 20 franc F. @ 7 1/2 #

& 260 lbs of 10 guinea F. @

Mr. Morris  
complaints of  
his unhealthy  
situation of  
the Bristol  
Branch Bank,

referred to the  
Governor.

The Governor laid before the Committee  
a Letter from Mr. Robert Morris the  
Sub Agent at Bristol, relative to  
the continued indisposition of himself  
& Family, from the unwholesome  
situation of the Branch Bank at  
that place, - When the Committee  
referred the same for the Visiting  
Director's Report and in the mean  
time the Governor was requested to  
give such Directions as he might  
deem expedient.



A full committee

Wednesday 18<sup>th</sup> July 1832except  
Mr. Deane

Mr. Pole and were read.

Mr. Haikes and

Mr. Thorton.

(Director at Exeter)

The Minutes of the last meeting  
the following Affidavits, viz:Affidavits  
passedElizabeth Novice a Bank note £10 burnt  
R. L. Sheil a £5 note  
part lost.

The Governor communicated the  
following purchases of Bullion, viz:

Purchases of £23,880 of Bar Gold @ 77½ p<sup>er</sup> oz  
Bullion " 500 of American gold eagles @ 77½ p<sup>er</sup> oz  
" 1590 of 20 franc p<sup>er</sup> oz  
" 150 of 10 guinea p<sup>er</sup> oz } @ 76½ p<sup>er</sup> oz

The Chief Accountant proposed to  
credit the account of "Interest on loans  
on Mortgages," with

Accounts to  
the general  
Ledger

£1400 rec<sup>d</sup> from the Duke of Devonshire  
for 6 months Interest on £10,000 to  
17 May on £6000 to 24 June 1832  
307.14 p<sup>er</sup> cent rec<sup>d</sup> from Martha Mary Elton  
for £15,385 to 12 June 1832.  
800 rec<sup>d</sup> from the Hon<sup>ble</sup> M. P. J. Long  
Wellesley for £10,000  
800 rec<sup>d</sup> from Edw<sup>d</sup>. Sheldon for £10,000  
1941.19 p<sup>er</sup> cent rec<sup>d</sup> from Sir Corbet Corbet Bart<sup>le</sup>  
for £10,000 on £97,097.10 p<sup>er</sup> cent  
800 rec<sup>d</sup> from Peter L. Brooke for  
£10,000  
840 rec<sup>d</sup> from Joseph D. Bassett for  
£12,000  
409.9.6 p<sup>er</sup> cent rec<sup>d</sup> from Geo. Durant in full  
for Interest to 17 June 1832. £



£1304 received from Sir Henry P. Hoghton for  
6 months Interest on £5.200  
220 " from Mr Geo. Helyar for £1,000  
200 " " Mr Curro " " 20.000  
360 " " Sarah Bayner " " 18.000  
400 " " The Duke of Devonshire on  
£20,000.

The Committee agreed thereto.

A full Committee

Wednesday 25 July 1832.

except  
Mr. B. B. B.  
Mr. Dorrice

The Minutes of the last meeting  
were read.

The Committee examined & passed  
the following Affidavits, viz:

Affidavits  
examined &  
passed

Capt. A. H. Hankey at Bank Note £5  
John Read " " 5  
M. C. Pennyfather " " 10  
Jane Waring " a Liverpool  
Branch £ 5.

Exter  
parts  
lost.

Purchases  
of Bullion.

The Governor communicated the  
following purchases of Bullion, viz:  
£10,520 of Bar Gold @ 77 1/2 g. f. t. g.  
£30,000 of Bar Silver @ 58 3/4 g. f. t. g. &  
£115,000 of New Dollars @ 56 1/2 "

General Court  
for a Dividend  
recommended

The Chief Accountant proposed that  
the General Court for declaring the next  
ensuing Dividend on Bank Stock, be  
appointed for Thursday the 20 Sept<sup>r</sup> next.  
and that the Dividend Warrants be  
promised

promised for Thursday the 11<sup>th</sup> Oct<sup>r</sup> next.

The Committee agreed to recommend the same to the Court of Directors.

A full Committee  
except Mr. Dep. Gov<sup>r</sup>

Wednesday 1<sup>st</sup> August 1832

Mr. Thornton &

(Mr. Dorrien.  
Auditor at Bristol &c.)

The Minutes of the last  
Meeting were read.

Officere passed

The Committee examined  
and passed the following Affidavits viz:  
George Hankin a Bank Note £10. } the sinister  
Dominick Daly a Do. --- 5. } parts lost

Statements of

Mr. Pawtree

A Letter and Statement of Mr.  
Pawtree on the temperature &c. of the  
Printing Office.

Mr. Perkins

A Paper containing Mr. Perkins  
Remarks thereon.

and the

Copper Plate

Printers on

the temperature

&c. of the Printing

Office.

Also a Representation from  
the Copper Plate Printers, on the  
same subject, having been read and  
considered, the Committee

Resolved,

That the said Documents  
referred to Mr. b. submitted to the judgment of Mr.  
Farraday, with a request that he will  
give his opinion thereon.

A



John Forrester applies  
for the appointment  
of the late John  
Townsend dec'd.  
Police Officer

A Letter was read from John Forrester  
one of the City Police, applying to be appointed  
to attend at the Bank at the payment of the  
Dividends, in consequence of the death of John  
Townsend: and the nature of this employ-  
ment having been considered, it was,

The Chief Magis-  
trate at Bow Street  
to recommend an  
Officer in the  
room of Townsend

Resolved,

That Application be made to  
the Chief Magistrate of Bow Street, to  
recommend an Officer for this Service, in  
lieu of John Townsend deceased.

The Governor communicated the  
following Purchases of Bullion, viz:

Purchases of  
Bullion.

17510. of Bar Gold	at 77 $\frac{1}{2}$ /9	1803.
7500. 20 franc pieces	at 76 $\frac{1}{2}$ /2	"
200. 10 Guider pieces	at 76 $\frac{1}{2}$ /2	"
15000. Bar Silver	at 58 $\frac{3}{4}$	"
	at 59 $\frac{1}{2}$	"

Mr Dorrien's  
Report of the  
objectionable  
situation of the  
Bristol Branch  
Bank

A Letter having been read from  
Mr. Dorrien, now on his Journey, as  
Auditor of the Branches in the Western  
Circuit, reporting in detail the very  
objectionable situation of the Branch  
Bank Premises at Bristol, both as to its  
locality for Business, and also as a residence  
for the Agent, it was,

Resolved,

The Agent to  
enquire privately  
for more suitable  
premises.

That the Governor be requested  
to direct the Agent to make enquiry privately  
for other premises more suitable as to locality for  
Business & for the other purposes of the Branch.



The Petition of  
M. Ovington W.  
postponed consid- late a Clerk in the 3<sup>rd</sup>. Cent. Consol.  
eration.

The consideration thereof was  
postponed for a Week.

a full Committee  
except  
Mr. Norton &  
Mr. Pole, &  
Mr. Borrein  
Auditor at the  
Branches

Wednesday 8<sup>th</sup> Aug. 1832.

The Minutes of the last meeting  
were read.

The following Letter was read from  
Mr. Faraday of the Royal Institution, Vt.

Aug. 4. 1832

Dear Sir,

Mr. Faraday's  
Reply to the  
statements of  
Mess<sup>rs</sup>. Bawtree &  
Perkins, on the  
temperature of  
the Printing Office

In reply to your enquiry, whether  
after considering the written application  
of the men, the observations by Mr.  
Bawtree, and the remarks upon them  
by Mr. Perkins, I find any reason to  
change my views and general good  
opinion of Mr. Perkins apparatus  
and its applicability, I must say  
that I do not. I am astonished that  
the difference in temperature is  
so small as it is, and a little  
attention to ventilation will probably  
do all that is necessary respecting  
it.

The bursting of the pipe is  
satisfactorily accounted for in Mr.  
Perkins remarks.

That the Men should have heat  
enough and also quick enough no  
one can deny; but I can perceive nothing  
in



215  
in the apparatus which indicates that  
such will not be the case when  
proper attention is paid to it.

I am Dear Sir  
Your obedient servant  
(Signed) M<sup>r</sup> Paraday  
J Horsley Palmer Esq,  
Governor &c &c.

A letter having been recd from  
M<sup>r</sup> Roe Chief Magistrate of Bow Street,  
in reply to the application made to  
him as directed this day Ten night,  
recommending in the highest terms  
M<sup>r</sup> S. H. Taunton one of the Senior  
Officers on his Establishment, as  
a fit person to succeed the late John  
Townsend in attending at the Bank  
during the 10 first days of the  
payment of each Dividend, it  
was Ordered,

That the said S. H. Taunton  
be appointed to attend at the Bank  
in the room of John Townsend Decd,  
during the first 10 days of each  
Quarterly payment of the Dividend,  
and that £1.1/- be allowed him  
per day, for such attendance.

M<sup>r</sup> Crington's petition was again  
postponed for a week.

The Governor communicated  
the purchase of 19,050 of Bar Gold @ 77/9 1/2  
& 250 of 10 quils. @ 76/2 1/2 1/2.

M<sup>r</sup> Roe Chief  
Magistrate of  
Bow Street  
recommends  
of S. H. Taunton  
to succeed the  
late Mr Townsend

agreed to

M<sup>r</sup> Crington's  
Petition again  
postponed.

Purchase of  
Bullion



216 8 Aug 1832

The Chief Cashier  
wrote suitable  
persons to be  
app<sup>d</sup> Head of the  
Printing & other  
Offices.

It was referred to the Chief Cashier  
to make a report to the Committee, of  
suitable persons to be appointed Head  
of the Printing & other Offices, in the  
room of Mr. Pawtree deceased.

The following letter from George  
Dorrien Esq, was read, viz<sup>t</sup>

Bristol 6 Aug 1832

Sir,

I wrote from Swansea on the  
1<sup>st</sup> Instant and as it was not inconvenient  
to return by this place, I have taken  
the opportunity of conversing further  
with Mr. Hollaston and Mr. Morris  
respecting the House. A Mr. Gordon  
met me at the Branch Bank, he  
was employed in some of the work  
at the House, and seems well  
acquainted with Bristol. One or two  
houses were the topic of conversation,  
his opinion was that a good house of  
business as well as for residence,  
in an eligible situation, might be  
obtained at a moderate price and  
he was allowed quietly to inform  
himself & communicate with Mr.  
Hollaston.

It is understood that if another  
House is engaged, Mr. Morris is to have  
the benefit of residing in it, the  
reasonableness of which Mr. Hollaston  
was the first to suggest.

The present House tho' badly  
situated for the Bank, would be  
desirable

Letter read  
from Geo. Dorrien  
Esq, relative to  
the Bristol Branch  
Premises



desirable for the Governors of St. Peters Hospital, to give them more space for the sick and poor. There is also a large upholsterer opposite who is enquiring for more extensive premises. I can only make mention of these circumstances generally as no attempt at communication with any party has yet been made; but I think every reliance may be placed in the prudence & management of Mr. Wollaston and Mr. Morris.

Mr. Burne is the clerk who sleeps in the House at present this is rather a difficult point, in case he should consider it as a turn of duty and ask to be relieved by one of the other clerks; three of them board lodges, in the same house, on College Green, and pay by the Quarter, therefore to reside at the Bank would not only be solitary, but the expense of board would be going on, till the end of the Quarter upon proper notice.

This difficulty if it should arise, might perhaps be smoothed by a remuneration for special residence; hitherto nothing has passed which requires notice as Mr. Burne has voluntarily undertaken to relieve Mr. Morris.

I am sorry to add the Cholera has returned with increased violence at the Hospital, 33 new cases had occurred since yesterday and there were 7 deaths. The street has been crowded with poor people, about the entrance of the Hospital, all the morning. It is not without reason



8 Aug: 1832

reason that ladies and children should be removed from such contaminated air, and such a dismal scene.

With respect to the business of the Bank, the deposits & circulation gradually increase and I have no doubt that the neighbourhood is sensible of the advantages of having a Branch Bank in this City.

I remain Sir

Your obed<sup>t</sup> humble Servant  
(Signed) George Corrie.  
To the Gov<sup>r</sup> of the Bank.

The Governor's  
communication of  
an interview with  
Lord Althorp, on  
the subject of the  
Forgery Bill -

The Governor acquainted the Committee, that on the 3<sup>rd</sup> Inst. accompanied by Mr Richards, he had waited upon Lord Althorp and represented to His Lordship the uncertain state in which the Bank would be placed in its management of the funded Debt by the proposed alteration of the punishment upon conviction of Forgery. - That the subject was more especially alluded to with respect to powers of attorney for the transfer of stock, and the difficulty is under which the Bank labor in ascertaining the genuineness of the signatures: and that if the law be passed the Lords, it was suggested that further security be proposed for the Bank, in the mode of executing and witnessing powers of attorney agreeably to the recommendation of Mess<sup>rs</sup> Freshfield in their letter of 2<sup>nd</sup> Inst<sup>s</sup>. see copy thereof in private Report Book. That



that the insufficiency of the Secondary  
punishments as laid down in the Bill  
was represented to His Lordship, as  
was likewise the protection hitherto  
afforded, by there having been not  
more than 10 Cases of forgery of Stock  
prosecuted within the last 10 years;  
and that the Bank have never abstained  
from prosecution when evidence was  
obtainable. And it was further  
represented, that in the case of the  
utterance of small notes, when the  
capital punishment was withdrawn,  
the cases of crime were doubled or  
tripled within a very short time  
afterwards.

approved.

The Committee approved  
thereof.

Wednesday 15<sup>th</sup> Aug. 1832.

A full Committee  
except

Mr. Dep. Gov.

Mr. Corrie

(auditor at the Branches)

Mr. Pole &

Mr. Drew.

The Minutes of the last meeting

were read. —

Petition of  
M. Ovington  
widow of B.  
Ovington

Upon reading an application  
from M. Ovington, widow of B. Ovington  
late of the Cons. & P<sup>o</sup> office, who had  
been 23 years in the Service, stating  
her distressed situation with 6 Children  
and praying for Relief. Her late  
Husband not having been a subscriber  
to the Clerks Widows Fund, being above  
the prescribed age at the time of his  
Marriage,

Ordered

15 Aug: 1832.

Ordered,

that the Governor be authorised to grant <sup>present</sup> £20 for the relief of Mrs

£20 donation Orington and Family: that she be placed on the Directors Benevolent Fund, from which she will receive £30

placed on the Directors Fund, & £20 Ann:

additional to be paid herefor 5 Years.

Ann: and that she be paid £20 Ann: additional for five years, when she will become entitled to an annuity from the General Endowment Society of Broad Street, at which time this additional allowance is to cease.

13. The sum of £4.10<sup>00</sup> from the above accord of £20 to be paid to the Secretary to enable him to make the annual payment for five years to the general Endowment Society abovementioned on behalf of Mrs Orington.

The Governor communicated the following purchases of Bullion, viz,

Purchase of Bullion	£18070	of Bar Gold @ 77 9/4
	32,000	Bar Silver @ 59 1/8
		(contg. gold)
	17,000	do do @ 58 1/4
		(in gold)
	50	Dutch Ducats @ 23 1/2
	300	10 guilder fl @ 7 1/2 1/2

The Governor reported to the Committee, that he had in conjunction with the Deputy Governor, Mr Thornton & Mr Richards, on the 15<sup>th</sup> May last, agreed to advance



a Sum not exceeding £40,000 to the House of Messrs Spooner Attwood & Co., upon their promissory notes secured by certain Securities deposited with Messrs Freshfield Hon on behalf of the Bank, the period of the advance not to exceed 12 Months, and made for the express purpose of enabling them to close the House as a Banking House. In confirmation of this latter undertaking the Governor laid before the Committee the following letter from M<sup>r</sup> Attwood & Co. of the 14<sup>th</sup> Instant - viz<sup>t</sup>.

The Governor Reports his advance of £40,000 to Messrs Spooner Attwood & Co. on the 15<sup>th</sup> May last

Gracechurch Street  
14 Aug. 1832.

My Dear Sir,

I beg to inclose a cheque £391.7.11 being the amount of Interest due on the notes of Spooner Attwood & Co. £40,000 discounted by the Bank

I beg again to mention in enclosing this cheque that we should desire as originally proposed to have the option of being allowed to continue this advance for twelve months from the time of its being made. I shall have completed before that period my arrangements for withdrawing from Business, as I have mentioned to you that it is my intention to do

I feel myself much indebted by the useful facility & accommodation which

15 Aug: 1832

which this advance has rendered  
as well as by the manner in which  
it has been done.

Believe me, my Dear Sir,  
Yours faithfully  
Matthias Attwood  
for partners Self.

The loan having been made during  
the period of excitement in May last,  
and M<sup>r</sup>. Attwood having urged the  
very great importance to him of not  
disclosing the advance until his  
arrangements were more matured  
for closing the House, and more  
particularly with reference to the  
great danger which would attach  
to his country, correspondents by a  
premature disclosure, The Governor  
consented to the advance being made  
upon his responsibility for a limited  
period, and until the time should  
arrive for submitting it for the  
confirmation of the Committee.

Under the special  
Circumstances,

the Loan to  
Mr. Attwood  
sanctioned  
the Committee  
but not to be  
made a precedent

Under the special Circumstances  
stated by the Governor, the Committee  
sanctioned the loan, but with the  
hope that this Advance may not  
be constituted into a precedent  
as authorizing the Governor or  
any Individual members of the  
Committee to make advances of  
Money



Money without the concurrence at the time of the whole Committee who may be present.

Wednesday 22 Aug: 1832

A full Committee  
except

Mr. Norton

Mr. Corrie were read.

Mr. Druce

The Minutes of the last meeting

The Committee examined and passed the following Affidavits, viz:  
Joseph Lee a Bank Note £10 } The Dexter  
Wm. Sawson a do - - - - 5. } parts lost.

The Request of the Chan<sup>r</sup> of the Exch<sup>g</sup> for advances on Exchequer Bills to the amount of £1,500,000, chargeable on the Duty on Sugar 1832, was recommended to the Court of Directors to be complied with.

application from Lord Althorpe for Advances on the Sugar Duty to the amount of £1,500,000, recommended to the Court.

Petition of M. H. Ormes Widow of the Ormes

Upon reading a Petition from Margaret Henrietta Ormes Widow of Thomas Ormes late of the new 3 1/2 P<sup>ts</sup> who had been in the Service of the Bank upwards of 31 Years, praying to be placed on the Directors Charitable Fund, having Two Sons; but little more than the bleds Fund for her Subsistence.

Mr. Ormes placed on the Directors Fund

The Committee directed her name to be placed on the Benevolent Fund.

The

22 Aug. 1832.

Purchases of  
Bullion

The Governor communicated the following purchases of Bullion, vizt.

Oct 15, 520 Bar Gold @ 77 1/2 ~~pts~~

1,200 10 quills  $\text{ft. @ } 7\frac{1}{2}/2\frac{1}{2}$

104,000 Bar Silver @  $58\frac{3}{4}$

51. 900 New Dollars @ 50¢ =

Accounts  
to the General  
Ledger -

The Chief Accountant proposed to credit the account of Post Office, with

\$172,231.1.0 for half a Year's Interest on the  
permanent Debt received  
from the Exchequer.

4310. 11. - Recd for Interest on Exchequer  
Bills at  $3\frac{1}{2}\%$  per Day charged on  
the growing produce of the  
Consol. Fund in the quarter ending  
3 July 1832. £ 2144. 6s 2d.

3965.16.3 Notes for Interest on Exchange Bill  
in the 2<sup>d</sup> ending 5 July 1832 <sup>D<sup>o</sup></sup> <sup>D<sup>o</sup></sup> 10 2  
Hm 11 cap 54.

14,630.71 rec<sup>d</sup> for Interest on Ex<sup>h</sup> Bills D<sup>d</sup>  
in the 2<sup>d</sup> ending 5 July 1832 \$57<sup>40</sup>  
3 Oct 48.

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

£1200 Recd from J. B. Wildman for  
Cmō<sup>n</sup> Interest on £10,000 to 10 July  
1832

6,000 L<sup>ds</sup> from the Duke of Rutland, on £300,000

1220 Dr. " R. H. Walker Dr. on Lb. 1,000 to 5 July

20 Do Do 1.000 to 8 9

880 do. " Sir Fra. Shuckburgh Bart.

2000 do. L. Rausstorne on £44,000 to 28 July  
on 100,000 to 2 June

The



The Committee agreed thereto.

Wednesday 29<sup>th</sup> Aug. 1832

A full Committee  
except  
Mr. Deft. Gov.  
Mr. Pole  
and  
Mr. Grove.

The Minutes of the last meeting  
were read.

The Committee examined & passed  
the following Affidavits, viz:

*Sworn*  
Affidavits  
examined & passed

Henry Woodfall a Bank Note \$20 Current  
16<sup>th</sup> Feb. 24 15<sup>th</sup> 170. Respective  
parts lost.  
Isaac Mac Murphy on 10<sup>th</sup> Dec. 10  
parts lost.

The Governor communicated the  
following purchases of Bullion, viz:

Purchases  
of Bullion

Bar Gold \$25,750 @  $77\frac{1}{2}$ ¢  
Bar Silver 70,000 @  $59\frac{1}{4}$ ¢  
" 4,100 @  $59\frac{1}{8}$ ¢  
" 21,000 @  $58\frac{3}{4}$ ¢  
New Dollars 10,600 @  $56\frac{7}{8}$ ¢

Services of  
Three of the  
Engravers to  
be dispensed  
with, from  
inefficiency  
from age

On a Representation from the Chief  
Caster, that Three of the Engravers of  
the Bank Note plates are not so  
efficient as heretofore from being  
advanced in years, — that they are  
receiving wages at the same rate of  
\$3.37 each per week, and that under  
present circumstances their services  
may be dispensed with, —  
Resolve:

That it be recommended to the  
Court

29 August  
1832

The three Engravers  
recommended to be  
allowed £50 ~~per~~ Ann.  
each during  
pleasure

accounts to  
the General  
Ledger

Court of Directors that the Services of  
Samuel Sparrow aged 63 years, Thomas  
Ottway aged 60, and W<sup>m</sup> Downey aged 64,  
as Engravers, be dispensed with; but  
that in consideration of their having  
been in the employ of the Bank  
many years, the two former each 22  
years and the latter 18 years, that they  
be allowed £50 ~~per~~ Ann. each during  
pleasure - subject to their services  
being called for by the Bank if  
required, at a future time.

The Chief Accountant proposed  
to credit the account of Profit & Loss,  
with such Balances or amounts as  
may be on the following accounts  
on the 31<sup>st</sup> Aug. 1832, viz:

Interest on Bills and Notes discounted,  
Stamps for Transfers of Bank Stock,  
Rents, Commission, Interest on private  
Loans & Interest on Loans on Mortgages -  
and to debit the said account of Profit  
& Loss with such amounts as may  
be on the following accounts, viz.  
General Charges, Wages, pensions,  
Gratuities and Gifts, Taxes & Ecclesiastical  
Dues and Tradesmen's Bills.

Also to debit or to credit Profit  
and



227

and loss with the loss or gain that  
may be on gold in bars.

Likewise to debit the account of  
General Charges with £1,150. 15. 9 the  
amount of Messrs Freshfield & Sons  
Bill paid 25. July 1832.

Also to credit the account of  
Interest on loans on mortgages with  
such Interest as may be received on  
and previous to 31<sup>st</sup> Aug<sup>r</sup> 1832.

The Committee agreed thereto.

Memorial  
of Mr. Robt. Dees  
on behalf of the  
Orphan Children  
of Mr. Chas. McGeight  
Inspector at the Newcastle Branch  
Bank,

Upon reading a memorial from  
Mr Robert Dees of Newcastle upon Tyne  
on behalf of the Orphan Children of the  
late Mr Charles McGeight Head

Resolved,  
That it be recommended to the  
Court of Directors that £20 p Ann each  
be allowed for 4 years for the support  
and Education of

£20 p Ann recom-  
to be allowed to  
each of the three  
Children of  
McGeight, for  
4 years.

Mr Henry McGeight Aged 14 years  
Margaretta Maria McGeight 12 " &  
Charles Duncan McGeight 9 1/2 -  
that the said Allowance be paid to their  
Uncle the abovementioned Mr Dees,  
who will be required to produce an  
annual Report as to the actual condition  
of the said Children.

Resolved

29 August 1832

Resolved,

A copy of the Evidence  
of the Secret Committee  
of the House of  
Commons, to the  
effect that each Agent  
at the Branches

That a copy of the Evidence  
of the Secret Committee of the House of  
Commons on the Bank Charter, when  
printed, be forwarded to the Agent  
at each of the Branches.

St

31 Aug. 1832

Mr. Brewer's  
Disbursements  
proved to be  
false.

The Governor signed an order for  
the payment of Five pounds three  
shillings and five pence, being the  
amount of Mr. Brewer's Disbursements  
in a Journey to the Mill on the 30<sup>th</sup>  
June last, with Mounds.

St

Wednesday 5 Sept. 1832.

A full Committee<sup>+</sup>

except

Mr. Richards

and

Mr. Drew

An affidavit  
passed

The Minutes of the last meeting  
were read.

The Committee examined and  
passed an Affidavit of Oliver St. George  
relative to 3 Bank Notes £30  
the sinister parts lost.

Purchases  
of Bullion

The Governor communicated the  
following purchases of Bullion, viz.  
 £17,500 of Bar Gold @  $77\frac{1}{9}$   $\frac{1}{2}$  d.  
 " 500 of 20 franc  $\frac{1}{2}$  d. @  $76\frac{1}{2}$   $\frac{1}{2}$  d.  
 12,000 of new Dollars @  $58\frac{1}{8}$  "  
 5,500 of Bar Silver @  $58\frac{3}{4}$  "

Resolved



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 applications for or other approved Securities, over and advances during after the 7<sup>th</sup> Instant; such Loans to be the shutting, raised on or before the 15<sup>th</sup> October next, with Interest at the rate of 3 p<sup>cts</sup> p<sup>ann</sup>: and to be approved by the Committee of Daily Meeting.

(£3 p<sup>cts</sup>)

The Loans to be for not less than £2000 each.

The Governor read to the Committee a statement <sup>from the Chief Cashier</sup> relative to a profit accruing to the Bullion Office, in a surplus weight in foreign Silver Coin deposited therein, by the Drafts in the Scales on the purchases, being more in number than those on the Sales:— The Chief Cashier remarked that the present practice of doing business in the Bullion Office is of long standing, and appears to have given entire satisfaction to the public, as best suited <sup>to</sup> their convenience; & he therefore submitted that as far as they are concerned no alteration is necessary; but should it be considered objectionable as a source of emolument to the office, from an

a Profit derives to the Bullion Office, in the Drafts of the Scales in weighing the purchases & sales of Bullion for the public

5 Sep. 1832.

apprehension that it offers temptation to acts of dishonesty, the gain, or surplus might be carried to such Funds as the Committee might please to direct.

The Profit on the Surplus weight to be carried to the Credit of the Charitable Funds

The Committee agreed that the Surplus profit on the abovementioned practice, be carried to the credit of the Directors Charitable Funds.

Wednesday 12 Sep. 1832.

A full Committee

except  
Mr. Deputy Governor

Mr. Thornton

Mr. Pole

Mr. Richards

and

Mr. Druce.

affidavit

The Minutes of the last meeting were read.

The Committee examined and passed an Affidavit of Pat. Boylan relation to a Bank Note for £5. the other part lost.

Clara Ferdinando's Petition.

Upon reading a petition from Clara Ferdinando widow of Frederick Ferdinando formerly of the 405 St. Office and latterly a pensioner, stating that she is 69 years of age, and is left with a very moderate income, and praying to be placed on the Directors Charitable Fund,

Mr. Ferdinando placed on the Fund less £5 St Ann. having no children

Ordered That Mr. Ferdinando be placed on the said Fund, less £5 St Ann. agreeably to the Resolution of this Committee of 14<sup>th</sup> Jan 1829. She



she having no children dependent upon her for support.

The Governor communicated the following purchases of Bullion, viz:

Purchases  
of Bullion

Oct 26, 680 of Bar Gold @  $77\frac{3}{4}$  ~~per lb~~  
22,000 " Bar Silver @  $58\frac{3}{4}$  "  
7,500 " New Dollars @  $56\frac{1}{8}$  "  
350 " 10 guilden  $\text{fl.}$  @  $7\frac{1}{2}$   $\frac{1}{2}$

Ordered

W. H. Potham  
app<sup>d</sup> on the  
Nightly Superintend<sup>t</sup>

That M<sup>r</sup> H. Potham of the said,  
be appointed on the Nightly Superintend<sup>t</sup>  
in lieu of John Richards, who has resigned  
that Duty.

Resolved,

£850 placed in  
the hands of the  
Gov<sup>r</sup> to remunerate  
the Persons  
employed in  
making out  
the Accounts  
for the Secret  
Committee.

That it be recommended to  
the Court of Directors, that a Sum,  
not exceeding £850, be placed at the  
disposal of the Governor, for the purpose  
of distribution to those persons who  
have been employed in preparing the  
Accounts, rendered to the Secret  
Committee of the House of Commons  
on the Charter of the Bank, - agreeably  
to a Resolution of the Court of the 16<sup>th</sup>  
ult<sup>o</sup>.

Tuesday

A full Committee<sup>4</sup>  
except  
Mr. Dep<sup>y</sup> Gov.  
Mr. Drew.

Tuesday, 18<sup>th</sup> Sept<sup>r</sup> 1832.

The Minutes of the last meeting  
were read.

The Committee examined & passed  
the following Affidavits, viz:

R. W. Barton a Manchester Branch

Bank note £50 supposed to  
have been destroyed, the person  
to whom it was entrusted, having  
been drowned.

Affidavits  
examined &  
passed.

Thos Fells 2 Bank Post Bills £20 sin<sup>r</sup> parts  
lost

£ 1 0 55. 18 dexter

Libella Egerton a Bank note £100 part lost

John Pasport L. 5. sin<sup>r</sup> part  
lost

A petition was read from B. T.  
Barfoot, Son of Benj. Barfoot, Sec<sup>y</sup>  
formerly of the accountants Office,  
stating that his Mother who died on  
Benj. Ma. Barfoot the 30<sup>th</sup> Aug. last was in the habit of  
receiving £33 annually at Lmas, from  
the Directors Charitable Fund; & in the  
anticipation of the same, he had  
expended on her account between  
£30 & £40 for medical attendance &c.  
and therefore praying the Bank  
to take his case into their humane &  
Charitable Consideration.

Ordered



Ordered,

a Donation of  
£22 to Benj. Nat.  
Barfoot

That Twenty two pounds be granted  
to defray the expences on account of the  
Sickness & funeral of the late Rachel  
Barfoot, that being the portion of the  
Donation.  
Dmas<sup>d</sup> to 30 Aug. last. —

The Governor communicated the  
following Purchases of Bullion viz

Purchases of  
Bullion

£ 17,010 of Bar Gold @  $7\frac{1}{2}$   $\frac{1}{2}$  ~~1/2~~  
1,500 " 10 guineas @  $7\frac{1}{2}$   $\frac{1}{2}$   
25,000. Bar Silver @  $58\frac{3}{4}$   $\frac{1}{2}$   
 $+ 59\frac{1}{8}$   
131,000. New Dollars @  $56\frac{1}{8}$   $\frac{1}{2}$   
220,000. Lucknow Rupees @  $61\frac{1}{8}$   $\frac{1}{2}$  ~~1/2~~

examination  
of the half yearly  
accounts.

The Committee proceeded to  
examine the half yearly accounts, &  
adjourned to Thursday Morning next  
the 20<sup>th</sup> Inst. at Ten o'clock. —

Thursday Morn<sup>g</sup>. 20<sup>th</sup> Sept<sup>r</sup>  
1832

A Div<sup>d</sup> of £4,000  
recommended.

The Committee met pursuant to the  
above adjournment, and it was  
Resolved, That having examined the Banks  
accounts, the Committee are of opinion  
that a Dividend may be made of Four pounds  
percent Interest and Profits for the half  
year ending the 10<sup>th</sup> Oct<sup>r</sup> next, and that  
a Report be made to the Court accordingly,  
by the Governor. —

carried to a new Book  
N<sup>o</sup> 19.

