



1
Present
a full committee, viz

Mr. Cotton, Gov.

Mr. Heath, Dep. Gov.

Mr. Palmer

Mr. Pattison

Sir John Reid

Mr. J. W. Kelly

Mr. Norman

Mr. Robinson

Wednesday 12 April 1943

The Minutes of the last meeting
were read.

The Committee examined and
passed the following Declarations viz:

Henry Pearson a Bank Post Bill £60
lost by post & not indorsed

Hans Moane 4 Bank Notes £30

Declarations

the same parts lost by Post

Wm. Knewstub a D. £10

Geo. Service a D. 10 the rest kept D.

Wm. Jolly a D. 5 " post burnt.

The Governor communicated the
following purchases of Bullion from
Monday the 3rd to Saturday the 8th inst.
inclusive, viz:

Bar Gold £18350 @ 77/9

Portugal Gold Coin £700 @ 77/5

20 franc ff. " 1000 @ 76/2

And on Monday and Tuesday the 10th
and 11th Instant,

Bar Gold £10240 @ 77/9

Portugal Gold Coin £1000 @ 77/5

Ans

An application having been received from Mess^{rs} Watts, Whiteway & Co^s of Teignmouth and Newton Abbot, Bankers, for a settlement of their Commission account at one per cent, which account was granted them on the 17th March 1842 the Bank reserving the right at the expiration of 12 Months of affixing the limit to the amount on which Commission should be allowed, - and it having been ascertained that the average amount of Bank Notes remaining in circulation after having been issued to them is £17,714 - the Commission on which will be £177.2.9.

Mess^{rs} Watts
Whiteway
& Co^s
of Teignmouth

It was recommended to the Court of Directors to order the payment of £177.2.9 to the said Mess^{rs} Watts Whiteway & Co^s and, that the maximum amount for future Years on which Commission is to be allowed be fixed at £20,000 provided Notes to that amount issued to them remain in circulation -

The Committee having under their consideration the Resolution of the Court of Directors of the 4th Dec: 1834, limiting the number of Holidays and granting the Sum of £5 per ann: to the Clerks in certain offices, viz^t The Cash Book, Dividend Warrent, Bank

12 April 1843 Bank Note, accountant's, Cheque and
 Accountant's Drawing Offices, - and Mr
 Pattison who at that time was ^{the} Governor
 of the Bank, having stated that it was
 not intended the allowance should be
 made to Clerks subsequently elected,
 It was Resolved,

Minute of
 Dec: 1834
 in reference
 to Holidays

That it be recommended to the
 Court of Directors to continue the allowance
 to the Clerks now in the Offices alluded to,
 but that such allowance be not made
 to any Clerks in future elected into the
 service of the Bank —

a full Committee
 except

Wednesday 19th April 1843

Sir J. Rees & The Minutes of the last meeting
 Sir J. H. Pelly were read.

The Committee examined and
 passed the following Declarations, viz:

Declarations

Capt. Chas. W. Lake a Bank Note Bill and
 7 Bank Notes £151 } the sinister
 Wm. Brown a D^o. £5 — } parts lost
 Henry Hood 2 D^o. 25 } per post
 lost by post

And

And on the application of Mr Christopher Stalker of Armbleside, Westmoreland, Innkeeper, it was recommended to the Court to pay to Mr Stalker £50 for a Bank Note No: 8135 dated 3 July 1834, which was stolen upwards of 7 Years ago and presumed to have been destroyed, upon the said sum of £50 being invested in the joint names of Christopher Stalker and the Governor and Deputy Governor for the time being in Cons: 3 $\frac{1}{2}$ % ann. as security against any other claim in respect to the said Bank Note - The Interest on the Stock so purchased to be received by Mr Christopher Stalker during the time such Note may remain Outstanding

Mr Stalker
£50 - to be
invested in
Stock -

The Governor communicated the following Purchases of Bullion from Monday the 10th to Saturday the 15th Inst: both inclusive, viz^t:

Bullion	Bar Gold	£17,170 @ 77 $\frac{1}{9}$ $\frac{1}{2}$
Purchased	Portugal Gold Coin	£1000 @ 77 $\frac{1}{5}$ $\frac{1}{2}$
	20 franc $\frac{1}{2}$	£400 @ 77 $\frac{1}{2}$
	and on Monday and Tuesday the 17 th & 18 th Inst:	
	£14,780 of Bar Gold	@ 77 $\frac{1}{9}$ $\frac{1}{2}$

On the recommendation of the Chief Accountant, Mr W^m Bentley was appointed
Mr Bentley off^r night Superintendent. One

3rd
19 April 1843

one of the Nightly Superintendents in the
room of Mr. Underhill who has resigned
that duty —

£10 as a 2^d
Donation to
Mr. Warner.

An application was read from Mr.
Warner wife of Gen. R. Warner, requesting
that the £1 ^{per} week granted her on the
8 Feb. last for 10 weeks, may be continued
her for some time longer, Her Husband
being still in prison for Debt & who
totally destitute — The Committee authorized
the Governor to present Mr. Warner
with another £10 — (thru the hands of the
Secretary at 20th ^{per} week) but this donation
to be final.

General Ledger
accounts

The Chief Accountant proposed to
credit Exchequer Bills @ 2¹/₄ % ^{per} Day 10,826.350
with £810 for Premium — and to
debit Exchequer Bills @ 1³/₄ % ^{per} Day therewith.
— also to credit Profit & Loss with
£9612.14.2 from Exchequer Bills @ 2¹/₄ % ^{per} Day
for Interest
135,990.18.5 from Exchequer Audit Roll 1843
for management.
1,969.2.6 from East India Bonds for
Interest.
176,089.19.2 from Interest on the advances
to the Trustees appointed by
Act 3 Geo 4 Cap 81 &c for Interest,
and

6

Wednesday the 26th April 1843

The Minutes of the last meeting
were read.

Declarations

Kullivan
Purchaser

Bar Gold \$26,310 @ $77\frac{1}{9}$ $\frac{1}{2}$ ¢
 Portugal Gold Coin \$300 @ $77\frac{1}{8}$ $\frac{1}{2}$ ¢
 New Dollars \$40,000 @ $57\frac{1}{2}$ $\frac{1}{2}$ ¢

An

7
26 April 1843

an application was read from Mrs Barbara Oxley, wife of John Oxley who was dismissed the service in July 1841, for another application from Mrs Oxley, for an allowance, being 73 Years of age and in great distress, but her application could not be acceded to.

Mrs Murray
to
Thomson Hankey
Esq

A letter was read from Mrs Murray to Thomson Hankey Esq, to know if the Bank would allow the sum of £3 0/0 to be sold, which was purchased in 1841 for Bank Notes amount to £230, alleged by him to have been lost by Post & presumed to have been destroyed, and the Committee agreed that the same could not be complied with.

L. J. Deane
appd. a Porter
at the Manchester
Branch -

Thomas James Deane one of the House Porters and watchmen, was recommended to the Court of Directors to be appointed House Porter and Watchmen at the Manchester Branch, with an addl. Salary of £20 p Ann: agreeably to the Minute of the Court of 7 July 1842 in the room of James Boag who has returned to London.

J. H. Palmer Esq
appd.
Treasurer of
the Charitable
Fund

John Horsley Palmer Esq was appointed Treasurer of the Directors' Charitable fund in the room of Charles Pole

Pole Esq, who has retired from the
Direction -

The Governor laid before the
Committee a statement of the business
in certain offices of the Bank, which
is performed in Duplicate & Triplicate,
with his suggestions as to the continuance
or otherwise of the same, - and the
Committee having given due attention
thereto, agreed to recommend the
suggestions of the Governor for adoption,
to the Court of Directors.

A full Committee

Wednesday 3rd May 1843.

The Minutes of the last meeting
were read.

The Committee examined and
passed the following Declarations viz:
The Rt. Hon. W^m Sec. East of Orroll at Bank
Vote £10 burnt

Declarations

The Rev. W. A. Osborne	2 D ^{rs} £100	} the sixty per cent lost
Henry Hutchinson	a D ^r 30	
W ^m Jackson	a D ^r 5	
John Marsland	a D ^r 5	
John Williams	a D ^r 5	

William

9
3 May 1843

Declarations

Wm. Fred. Brown	a Bank Note	£5	the smaller parts lost
Mary Callcott	a	10	
James Prosser	a	10	
Mary Ann Crookenden	10	5	
Thos. Giller	10	5	

The Governor communicated the following purchases of Bullion from Monday the 24th to Saturday the 29th April viz^t

Bullion
purchased

Bar Gold £21,250 @ 77¹/₉ ~~£44~~
 Portugal Gold Coin £700 @ 77¹/₅ "
 Bar Silver £76,200 @ 59¹/₃ & 59¹/₂ ~~£44~~
 New Dollars £20,000 @ 57¹/₂ "
 Also on Monday & Tuesday the 1st & 2nd Inst^s,
 Bar Gold £7530 @ 77¹/₉ ~~£44~~
 20 franc ~~£4~~ 600 @ 76¹/₂ "
 Portugal Gold Coin £500 @ 77¹/₅ ~~£44~~
 Likewise that he has sold £100,000
 of Bar Silver @ 59¹/₃ ~~£44~~

At the suggestion of the Chief
 Sec. Stephens Cashier, Sec. Stephens of the Bill Office
 Geo. M. Brown and Geo. Merry Brown of the Cash
 to the Branch Book Office, were recommended to be
 Banks Office appointed additional clerks in the
 Branch Banks Office —

Upon reading a letter from Mr. J. H.
 Arthur

A. Willis's
promissory
note renewed

Arthur Willis Sons & Co. to whom the
Court continued a loan of £10,000 for 12
Months in Oct. last / requesting that
their promissory note for £10,000 due
this day, may be renewed for 3 months,
The Committee agreed thereto —

Deeds to be
sealed in
reference to
L. Rawstorne
Mortgage

A letter was read from Messrs.
Jas. Charles Freshfield, recommending
the Seal of the Bank to be affixed to
certain Deeds connected with the
loan on Mortgage to L. Rawstorne Esq,
and the same were passed to the
Court of Directors for that purpose —

a full Committee

Wednesday 10 May 1843

The Minutes of the last meeting
were read.

The Committee examined and
passed the following Declarations, Viz:

Declarations

Rob. Phillips at Bank note £10 the
dexter part burnt.

A. M. Storey	12 5 ⁰ .	£60	} the dexter parts lost of both.
J. T. Congue	M.D. 3 5 ⁰ .	15	
Peter McIntyre	a 5 ⁰ .	10	
The Rev. E. R. Pusey	2 5 ⁰ .	15.	} the sinister do.
Wm. Donald	a 5 ⁰ .	10.	

The

11th
10. May 1843.

The Governor communicated the following purchases of Bullion from Monday the 1st to Saturday the 6th Instant.

Viz:

Bar Gold £ 14,540 @ 77/9 ¹/₂ ~~per~~.

Portugal Gold coin £ 500 @ 77/8 "

20 franc ~~fr.~~ £ 600 @ 76/2 ~~per~~

New Dollars " 20,000 @ 57/2 "

Bullion
Purchases

And, on Monday and Tuesday the 8th and 9th Instant,

Bar Gold £ 3675 @ 77/9 ¹/₂ ~~per~~

New Dollars " 56,000 @ 57/2 "

a Transfer
Deed of Mortgage
of the Duke of
Devonshire,
sealed.

A letter was read from Mr. Jas. Freshfield recommending a Deed of Transfer for part of the loan on mortgage to the Duke of Devonshire to be passed under the Bank Seal, and the same was recommended to the Court of Directors for that purpose.

a full minute

Wednesday 17th May 1843.

The Minutes of the last meeting were read.

The Committee examined and passed the following Declarations Viz:

M^r. Otto Patch at Bank Post Bill £ 29. 7. 8

lost by the post & not indorsed
John

Declarations

John Gurney at Bank Note \$50
 Tho^t Hart 2 D 30 } the
 In^t Bartholomew a D 10 } sinister
 Bisley Munt a D 5 } parts
 Geo. Warrsworth a D 40 } lost
 The Rev. John Knowles a D^r 10 D^r 10 } the stolen
 part stolen

The Governor communicated the
 following purchases of Bullion from
 the 8th to the 13th Inst. viz

Bullion
purchasesBar Gold \$ 8825 @ $77\frac{1}{9}$ ~~pts~~Bar Silver, 24000 @ $59\frac{1}{8}$ New Dollars 66,000 @ $57\frac{1}{2}$

And, on Monday and Tuesday the 15th
 and 16th Inst.

Bar Gold \$ 14,250 @ $77\frac{1}{9}$ ~~pts~~New Dollars \$ 43,000 @ $57\frac{1}{2}$ ~~pts~~

A Petition having been read from
 W^{rs} Eliza Selina Saffery, widow of W^m
 Cary Saffery late of the Private Drawing
 W^{rs} Saffery Office, stating that his death occurred
 on the 20th Ult^o, after a long illness
 originating in a severe cold taken the
 winter before the last by sitting near
 the Door of the Office, and that the
 heavy expenses consequent upon his ill
 health prevented his making a provision
 for

17 May 1843

for herself and 3 children, except to the amount of about £50 p. Ann., and that she has no claim on the Clerks' widows' fund, Her Husband not having subscribed thereto. The Committee agreed to present a donation of Mr. Saffery with £100, as a special case, Her Husband's last illness, as is supposed, having been occasioned by his exposure to a current of air in the drawing office (since remedied) - But Mr. Saffery was not placed on the Directors' benevolent fund, as her late Husband was not a subscriber to that of the Clerks -

Upon reading an application from Mrs. Elizabeth Rapson widow of Benjamin Rapson late of the Chancery & Chequer Office, requesting some pecuniary assistance, being left with 6 young children with but £20 p. Ann. for their maintenance, Mrs. Rapson presented with £50, but not placed on the Charitable fund

The Committee agreed to present Mrs. Rapson with £50, but could not place her on the Benevolent fund, as her late Husband had not subscribed to the Clerks' fund -

The

Application
of the Committee
of the Stock
Exchange,
to be complied
with—

The Governor having stated that he had mentioned to the Chancellor of the Exchequer the application from the Committee of the Stock Exchange, and having ^{now} laid before the Committee letters from the London Bankers and the London Jointstock Banks, in acquiescence of the above application "to close the Transfer Books at the Bank at one o'clock on Saturdays,"—it was recommended to the Court of Directors to comply with the request of the Stock Exchange Committee as contained in their letter of the 10th Inst. (see Minutes of the Court ^{at} 11 May 1843)

Public Transfer
Days to be
the same in
at the Funds

At the suggestion of the Chief Accountant, it was recommended to the Court of Directors that the Public Transfer Days and private days be the same in all the Funds; and, that henceforth the Public Days be Tuesday, Wednesday, Thursday and Friday, and the private days be Monday Saturday—

Wednesday 24th May 1843—

The Minutes of the last meeting were read—

The committee examined and passed the following Declarations, viz:

Henry Draper a Bank Note £20
presumed to have been
destroyed—

W^m Paul Johnstone 11 £850
the sin. parts lost at Sea

John Taylor 2 £25 the sin.
parts lost by the post

Peter Johnson a £5 the sin.
part burnt

John Glover a £5 the dexter part
lost by the post.

Declarations

The Governor communicated the following purchases of Bullion from Monday the 15th to Saturday the 20th May, viz:

Bullion
purchases

Bar Gold £29,234 @ 77/9 ~~£~~

Portugal Gold Coin. 500 @ 77/5 "

Bar Silver £84,000 @ 59 1/3 "

New Collars. 43,000 @ 57 1/2 "

And, on Monday & Tuesday the 22nd & 23rd May,

Bar Gold £11,440 @ 77/9 ~~£~~

Bar Silver " 40,000 @ 59 1/3 & 59 1/3 ~~£~~

A.

The Stock
Exchange
Committee

A letter was read from W. Pearce
the Chairman of the Committee of the Stock
Exchange, transmitting a Resolution of
the said Committee expressing their
thanks for the prompt compliance of
the Bank in reference to the closing
of the Transfer Books on Saturdays at one
o'clock, and the same were forwarded
to the Court of Directors to be entered on
their minutes tomorrow —

Ambrose
Barnard's
wife to be
allowed
£2 per week
for one Year

A Petition was read from Ambrose
Barnard formerly temporary Sub Agent at
the Gloucester Branch, but who was
dismissed the Service in 1835 for
insubordination, — representing himself
to be in a very destitute condition,
in debt, & not able to obtain any
employment, & praying a merciful
consideration of his case for his
services of 24 Years —

The Committee commiserating
the situation of W. Barnard, and
in consideration of his former services,
recommended to the Court of Directors
to allow his wife Barnard £2
per week for the period of one Year,
but this allowance to be final —

An

24 May 1843.

An application was read from Miss Phillis Wragg, that the annuity of £15 which was granted her in 1830 as the orphan daughter of Tho^d. Wragg, Miss Wragg's (formerly one of the pay clerks) & now annuity terminated, may be continued to her one Year. for a short time longer, till she can find some provision for herself, being but 17 Years of age — The Committee agreed that the annuity of £15 be continued one Year to Miss Wragg —

On reading a letter from Mess^{rs} Freshfield transmitting a Deed of Covenant for the Seal of the Bank, between the Trustees of the Birmingham Library and the Bank, in reference to a right of way between the premises, the Deed was forwarded to the Court of Directors to have the Seal affixed thereto —

an application was read from M^{rs} Mary Ann Every, for an advance of £100 on the security of her annuity of £20 from "the Charitable fund" as the widow of Rob^t. Every, to enable her to join her Brothers who are settled in New South Wales — M^{rs} Every being prevented Teaching as she has hitherto been

been accustomed, from having lost the sight of one Eye & the other being in a very precarious state — and

It was Resolved,

commutation
Mrs Every's
annuity of £20
from
the Charitable
fund

The Governor's
order for £215
delivered to
Mr Marshall

That in lieu of advancing
Mrs Every £100 as requested, The Committee
will grant her the Sum of £215 in full
commutation of the said annuity of £20
from the Charitable fund — the mode
of payment to be arranged by the Governor

On reading an application from
Mrs Rooke widow of James Rooke late
one of the Parlour Doorkeepers, that
part of the Sum of £24 which she annually
receives at Annas from the Charitable

Mrs Rooke's
annuity of
£24 from
the Charitable
fund paid
her by
anticipation

The Governor's
order for £24
delivered to Mr
Marshall

fund may be now advanced her to
enable her to remove to Highgate, where
she has an opportunity of establishing
herself in a school — The Committee
authorised the Governor to advance
Mrs Rooke the whole or part of
the said Sum as he may think most
expedient. —

The Committee recommends to
the Court of Directors, That applications
be received, until further notice, for
loans

24 May 1843

The Quarterly
Advances
recommended
to the Court

Loans upon the deposit of approved
Bills of exchange not having more
than six months to run, Exchequer
Bills, and East India Bonds; such
Loans to be repaid on or before the
18th July next, with Interest at the
rate of 3 percent per ann. to be
approved by the Committee of Daily
waiting, and the said Loans to be
for not less than £2000 each—
also, that the same accommodation
be afforded to all Bankers in the
Districts of the several Branches,
who confine their Issues to Bank of
England Notes and Coin, and to
Persons keeping accounts with the
several Branch Banks—Subject to
the same Regulations as were prescribed
by the Court of Directors on the 12th Dec 1833

Present
 W. Governor

Wednesday 31. May 1843.

W. Dep Governor

W. Patterson

W. Robinson

The Minutes of the last meeting were read.

The Committee examined & passed the following Declarations, viz^t:

Declarations

James Horne 2 Bank Notes £70 the sixteen parts lost

Thomas Durrant a D. £20 the sixp. D.

W^m Jeffs ----- 2 D. £15 D. D.

Edward Brown a D. £5 the upper part destroyed

The Governor communicated the following purchase of Bullion from Monday the 22^d to Saturday the 27th Inst. viz^t:

Bullion
 purchased

Bar Gold £26,550 @ 77/9 ~~£44~~

Portugal Gold Coin £800 @ 77/5 ~~£44~~

Bar Silver £40,000 @ 59 1/2 ~~£44~~

New Dollars £10,000 @ 57 1/2 "

And, on Monday & Tuesday the 29th & 30th Inst.

Bar Gold £7040 @ 77/9 ~~£44~~

Portugal Gold Coin £300 @ 77/5

Ten builders £1400 @ 76 1/2

Twenty franc " " 500 @ 76 1/2

Also, that he had sold £89,000 of Bar Silver @ 59 1/4 ~~£44~~ —

a

24 May 1843

The Quarterly
Advances
recommended
to the Court

Loans upon the deposit of approved
Bills of exchange not having more
than six months to run, Exchequer
Bills, and East India Bonds; such
Loans to be repaid on or before the
18th July next, with Interest at the
rate of 3 percent per ann. to be
approved by the Committee of Daily
waiting, and the said Loans to be
for not less than £2000 each —
also, that the same accommodation
be afforded to all Bankers in the
Districts of the several Branches,
who confine their Issues to Bank of
England Notes and Coin, and to
Persons keeping accounts with the
several Branch Banks — Subject to
the same Regulations as were prescribed
by the Court of Directors on the 12th Dec 18th

Wednesday 31 May 1843.

Present
Mr. Governor

Mr. Dep. Governor

Mr. Pattison

Mr. Robinson

The Minutes of the last meeting

were read.

The Committee examined & passed
the following Declarations, viz:

Declarations

James Horne 2 Bank Notes of 10 the ^{parts} ^{lost}

Thomas Currant a D. £20 the ^{parts} ^{lost}

W^m. Jeffs ----- 2 D. £15 D. D.

Edward Brown a D. £5 the upper
part destroyed

The Governor communicated the
following purchase of Bullion from
Monday the 22^d. to Saturday the 27th. Inst.
viz:

Bullion
purchased

Bar Gold £26,550 @ 77/9 ¹/₂ ²/₂

Portugal Gold Coin £600 @ 77/5 ¹/₂ ²/₂

Bar Silver £40,000 @ 59 1/8 + 1/2 ¹/₂ ²/₂

New Dollars £10,000 @ 57 1/2 " " ¹/₂ ²/₂

And, on Monday & Tuesday the 29th & 30th Inst.

Bar Gold £7040 @ 77/9 ¹/₂ ²/₂

Portugal Gold Coin £300 @ 77/5 ¹/₂ ²/₂

Ten builder ¹/₂ " " 1400 @ 76 1/2

Twenty franc " " 500 @ 76 1/2

Also, that he had sold £88,000 of Bar Silver
@ 59 1/4 ¹/₂ ²/₂

a

21st
31 May 1843

Contract
for purchase
of premises
at Manchester
Sealed.

A letter was read from Messrs. Freshfield,
transmitting a contract of agreement
for the purchase of Mr. Appleton's premises
at Manchester, & recommending that
the same be passed under the Bank
Seal, & which was referred to the Court
for that purpose —

Wednesday the 7th June 1843

a full committee
except
Mr Palmer.

The Minutes of the last meeting
were read. —

The Committee examined and
passed the following Declarations viz

Declarations

James Weston a Bank post Bill #15
lost & not indorsed.
Mr. Ellam 2 Bank Notes £20 the sinister
parts lost
Geo: P. Lethbridge a D £5
Mr: R. Sattley . . . a D 5 } the sinister
parts lost.

Sir Moses Montefiore a Dividends
Warrant £60 lost upwards
of 24 Years ago, & presumed
to have been destroyed —

Done

The Governor communicated the following purchases of Bullion from Monday the 29th May to Saturday the 3rd June inclusive, viz:

Bar Gold £20,890 @ 77¹/₂ ~~£404~~

10 Guineas ~~£~~ 1400 @ 76¹/₂

20 francs ~~£~~ 800 @ 76¹/₂

Portugal Gold Coin £1900 @ 77¹/₂ ~~£404~~

And, on Monday & Tuesday the 5th & 6th Inst:

Bar Gold £27,750 @ 77¹/₂ ~~£404~~

Bar Silver „ 160,000 @ 59¹/₈ ~~£404~~

New Collars „ 20,000 @ 57³/₄ ~~£404~~

Bullion
purchased

A petition was read from M^{rs} Ann Stuart widow of Charles Stuart late Principal of the Consol. Dividend Office, stating that having but about £35

M^{rs} Stuart
Widow of
Chas^t Stuart
presented
with £50,
but not placed
on the Widows
fund

per annum in addition to £500 money for her future subsistence, and being near 60 years of age, she prays to be placed on the Charitable fund. It appearing that M^{rs} Stuart was not a subscriber to the Clerks' fund, The Committee agreed that consistent with their Regulations they could not place M^{rs} Stuart on their Charitable fund, but presented her with £50 towards defraying the medical & funeral expenses of her late husband.

On

7 June 1843

Mr Griffiths
placed on the
Charitable
fund

On reading a petition from Mr Griffiths widow of Geo Griffiths late Principal of the Drawing Office for the private accounts, praying to be placed on the Directors Charitable fund,

The Committee complied therewith, Mr Griffiths having been a subscriber to the Clerks' fund upwards of 40 years.

Leicester

The Governor called the attention of the Committee to the expediency of establishing a Branch at Leicester under the present circumstances of that District, when the consideration thereof was deferred.

The Governor laid before the Committee an account, shewing the amount of Gold purchased weekly since the 2^d Nov: 1840, & the countries from whence it was imported - the summary of which was,

from Paris	£2,080,940
" Hambro	2,121,447
" Holland	364,360
" Lisbon	299,578
" South America	1,024,975
" Africa	249,338
" Russia	124,087
" West Indies	45,480
" Frankfort &c	72,112
" Guinea from Bank of Ireland	10,500
	<u>£5,392,817</u>

a full Committee
except
W. Palmer

Wednesday th 14 June 1853.

The Minutes of the last meeting
were read.

The Committee examined and
passed the following Declarations, viz:

Eades Summers 2 Bank post Bills

£50 lost by the Post

upwards of 4 Years ago.

Denis Kavanagh 2 Bank Notes £20

Jeremiah Bartlett 3 D. 15

Wm. Cliffe a D. 5

C. F. Cheffins a D. 5

the sin^r part stolen.

Thos. Boulton J^r a D. --- £50 --- burnt.

Joseph Webster a D. £20

Robert Williams D 5 } the
dexter
parts lost

Declarations

The Governor communicated the
following Purchases of Bullion from
Monday the 5th June to Saturday the 10th,
both inclusive, viz:

Bullion
purchases

Bar Gold £36,710 @ 77/9

Portugal Gold Coin £200 @ 77/5

Bar Silver £160,000 @ 59 1/2

New Dollars £20,000 @ 57 1/2

And, on Monday and Tuesday the 12 & 13
June

Bar Gold £18,580 @ 77/9

Bar Silver £30,000 @ 59 1/2

The

14 June 1843

The Chief accountant proposed
to credit Profit Uo's with
£33,259.12.5 from "Exchequer Bills @ 2^d 1/2%
Day charges on the bonds:
funds in the quarter ending
5 April 1843 £57 Sw 3. 648 for
Interest.

10,941.17.2 from "D^o: ending 5 July 1843
£5 1/2% Vict. Cap 121 for Interest.

Accounts
to the General
Ledger.

Also to credit Interest on loans on
Mortgages, with

£761.12.9 } from the Hon. Mr Wellesley,
£776.13.4 } being Interest

621.2.5 " The Duke of Devonshire

145.12.6 " The Dean & Chapter of

815.10.- " J. D. Bassett. Hereford

2963.19.6 " L. Rawstorne

194.3.4 " W. B. D. Tyssen.

The Committee agreed thereto.

Wednesday 21 June 1843

a full committee
except
Sir J. H. Pelly.

The Minutes of the last meeting were read.

The committee examined & passed the following Declarations, viz:—

Declarations

Paul Biddle 2 Bank Notes £20	} sin ^r parts lost
Isaac Brewsdon a 5 10	
John Higham a 5 5	} burst lost
Roderick McKenzie 5 50	
The Rev. Tho ^t Hellyer 5 5	} parts lost
Octavius Osmannney 5 5	
	lost at sea

Bullion purchases

The Governor communicated the following purchases of Bullion from Monday the 12th to Saturday the 17th June inclusive, viz:

Bar Gold £20,625 @ 77/9 ~~ftt~~
 Bar Silver, 2000 @ 59/8 " ~~ftt~~
 And, on Monday and Tuesday 19th & 20th Inst.
 Bar Gold £25,500 @ 77/9 ~~ftt~~
 Portugal Gold Coin £500 @ 77/5 ~~ftt~~

Tho^t Lucas
advanced
£4 Ann.

On the suggestion of the Chief Accountant, it was recommended to the Court of Directors that the wages of Tho^t Lucas, the porter in the letter press printing & Book binding offices, be advanced from £80 to £84 per ann. he being now employed on the night watch, from which he was heretofore exempt—

Wednesday 28th June 1843.

The Minutes of the last meeting were read.

The Committee examined & passed the following Declarations, viz:

Declarations

Chas. Shields 2 Bank Notes £10 } the
Rev. In^o. Mason a D 5 } sin^g parts
lost.

Rob^t. Thorne Mossman 2 p^o. 10 burnt
John Gardley Vernon 2 Dividend warrants
£1095 lost above 3 Years ago
& presumed to have been
destroyed —

The examination

The Chiefs of the two Departments and the Heads of Offices under this Committee's Inspection, were examined as to the conduct & attendance of the Clerks during the Quarter, and their reports thereof were satisfactory. Dan^l. Copas who was reported to have been absent upwards of two months, is now returned to his Duty. —

Bullion

The Governor communicated the following purchases of Bullion, from Monday the 19th to Saturday the 24th inst. inclusive, viz:

Bar Gold £14,670 @ 77/9 ~~£112~~
Portugal Gold coin £500 @ 77/5 ~~£112~~ and

and, on Monday and Tuesday the ^{28th} 26th 127.
Instant, £1,810 of Bar Gold @ 77 1/2 ~~£~~ [£] 00.

W^m Dixon
to retire
out 200
£ Ann:—

Upon reading a letter from William Dixon of the Reduced 3 ~~£~~ [£] 00^{ts}, stating that his Infirmities from defective sight and bodily disease, render him totally unfit for the duties of his situation, and therefore requesting leave to retire from the Service in which he has been upwards of 29 Years, — it was recommended to the Court of Directors to accept the resignation of the said William Dixon & allow him £200 per Ann: during pleasure — an annual report to be made of the state of his ill health —

Chas^l Brook
to retire on
£200 ~~£~~ [£] Ann:

A letter having been read from W^m Brook, wife of Chas^l Brook who has been in the Service upwards of 32 Years, stating that her Husband is insane & therefore requesting a merciful consideration of his case for herself and family of 5 Children,

The Committee recommended to the Court of Directors that Charles Brook be permitted to retire from the Service in consequence of mental derangement, and that £200 ~~£~~ [£] Ann: during pleasure be allowed for his support —

W. Brewer

The Governor signed an order for the payment of £12.13.10 to W. Brewer, being the amount of his Disbursement in Journeys to the paper Mill in April last —

absent
W. Palmer
W. Pattison

Wednesday 5th July 1843.

The Minutes of the last meeting were read —

The Committee examined & passed the following Declarations viz^t:

Declarations

George Hodgson a Bank Note £5 the
Wm. Harris a 5th £20 the sin^r part burnt
Harriett Lewindle a 5th £30, the sin^r "

Bullion
Purchases

The Governor communicated the following purchases of Bullion from Monday the 26th June to Saturday the 1st July, viz^t:

Bar Gold ~~£~~ 16560 @ 77/9 ~~£~~ 1275
20 franc ~~£~~ 400 @ 76 1/2 " 150
Portugal Gold coin ~~£~~ 400 @ 77 1/5 ~~£~~ 312 10
And on Monday & Tuesday the 3rd & 4th Inst.
Bar Gold ~~£~~ 5850 @ 77/9 ~~£~~ 454 10

South Sea Comp^y

An application from the South Sea Company to be allowed to overdraw their account ~~£~~ 35,000 till the 3rd Sept^r.
next

next, was recommended to the Court of Directors to be complied with.

It having been represented to the Committee that the Sheffield Union Bank, founded on the business of the Yorkshire District Bank at Sheffield, is desirous of circulating Bank of England paper alone, it was recommended to the Court of Directors to authorise the agent at the Leeds Branch to open an account with the Sheffield Union Bank, allowing them a Commission at a rate of one percent per Annum on the average amount of Bank Notes issued to them, which, upon examination are found to remain in circulation, (to be computed in the usual manner) such Commission not to apply to any amount in excess of £15,000 during the first six Months of the agreement. But, should it be found that by the fair action of the new Bank above mentioned, on the circulation of the Leeds Branch, they should be entitled to a higher limit, a representation with that object, to receive the favorable consideration of the Bank of England.

The
Sheffield
Union Bank

5 July 1843.

On the application of Mess^{rs} Dixon Dalton & Co^s of Dudley, it was recommended to the Court of Directors that the Governor be authorised on the completion of the Securities offered by Mess^{rs} Dixon Dalton & Co^s to the deposit of the Bills and guarantee Notes, to advance to them the sum of £40,000 and to hold these Securities against this advance and any Bills that may be discounted for Mess^{rs} Dixon Dalton & Co^s.

Dixon Dalton
& Co^s

12th July 1843

Absent

Mr. Palmer

Sir J. H. Pelly

Wednesday 12th July 1843

The Minutes of the last meeting were read.

The Committee examined and passed the following Declaration. viz.

Declarations Frederick Hayson a Bank Note £5.
the sinister part lost

The Governor communicated the following purchases of Bullion from Monday the 3rd to Saturday the 8th July inclusive. viz:

Bar

12 July 1843

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Bullion
Purchased

Bar Gold OZ. 18660. @ $77\frac{1}{9}^2$ $\frac{1}{16}$ OZ.

Portugal Gold Coin OZ. 900. @ $77\frac{1}{5}^2$ $\frac{1}{16}$ OZ.

New Dollars OZ. 20,000. @ $57\frac{3}{8}$ $\frac{1}{16}$ OZ.

And on Monday and Tuesday the 10 & 11. Inst.

Bar Gold OZ. 7600. @ $77\frac{1}{9}^2$ $\frac{1}{16}$ OZ.

New Dollars OZ. 35,000. @ $57\frac{3}{8}$ $\frac{1}{16}$ OZ.

109 per cent
offered and
accepted for
£250,000. Canada
Loan Debentures

The Governor reported that with the Deputy Governor he had tendered 109 per cent. for the Canada Loan Debentures, and that the tender for £250,000. had been accepted.

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

Edward Rapson
petitioner's to
be restored to
the Service

The Governor reported that he had ascertained that Edward Rapson who had been suspended on the 1st Instant, had presented a Petition to have his suspension taken off; that he had given in a List of his Debts, amounting to £28. — 9, but that it appeared they amounted to upwards of £38. — and Rapson having on a former occasion been put down to the bottom of the list of Porters, — The Governor thought that he should not be continued in the Service of the Bank.

The

12th July 1843

This case to be
dealt with as
the Governor
may see fit

The Committee agreed to leave Rapson's
Case in the Hands of the Governor to deal
with it as he should see fit.

The Governor laid before the Comm^{ee}
an application from John Oldham
John Oldham's
application who had sent in a list of his debts
amounting to £213.17. and it appearing
that £120. was advanced to him on
the 19th May 1841, which he stated would
free him from his pecuniary embarrass-
ments, it was

Resolved,

not complied
with - he is
no longer to be
employed in the
Service of the
Bank.

That his request cannot be
complied with, and that he be no longer
employed in the Service of the Bank

19th July 1843

Absent
Mr. Palmer

Wednesday 19th July 1843

The Minutes of the last meeting
were read.

The Committee examined and
passed the following Declarations, viz:

Declarations

Mary Parkinson a Leeds Branch Bank
Bill for £100. lost & especially
indorsed

Peter Bullock	3 Bank Notes £50.	} the sinister parts lost
Henry Cranwill	a Bank Note 10.	
The Rev. Robert Tweddell	a sh. - 10.	} the deater parts lost.
Mary Barry Herington	a sh. - 5	

19th July
1843

34

The Governor communicated the following purchases of Bullion from Monday the 10th to Saturday the 15th July inclusive. viz:

Bullion
purchased

Bar Gold 03. 37770. @ 77/9 per 03.

French Gold Coin 03. 320. @ 76 1/2 per 03.

New Dollars 03. 105,000. @ 57 5/8 per 03.

Bar Silver 03. 109,500. @ 59 1/4 per 03.

And on Monday & Tuesday the 17th & 18th July

Bar Gold 03. 12140. @ 77/9 per 03.

Bar Silver 03. 15000. @ 59 1/4 per 03.

The following Letter from Mr. Milne
having been read. viz:

"Office of Woods &c.
17 July 1843

"Sir

Mr. A. Milne
Her Majesty's
Wood Forester

"On behalf of the Commissioners of
Her Majesty's Woods, Forests &c, I have to
"request, that you will be so good as to
"ascertain, and acquaint me, for this Board's
"Information, whether the Governor and
"Company of the Bank of England would
"be willing to lend, upon approved Security,
"for the purposes of the Act, 5th Vict. Cap. 40,
"intituled "An Act to improve the
"Commissioners of Her Majesty's Woods to
"raise Money for certain improvements in the
"Metropolis, on the Security of the Land
"Revenues of the Crown, within the County of
"Middlesex, and City of London" the Sum
of Two Hundred and fifty thousand pounds,

for a loan of
£250,000.

under 5 Vict. C. 40.

to

35th
19 July 1843

"to be repaid, with Interest, in the mean
time, in equal moieties, in August 1853 and
August 1855 - and, if so, at what rate of
Interest.

" I am

" Sir

" John Knight Esq. " your most obed^t. Serv^t
" A. Milne "

" Secretary

" &c. &c.

" Bank of England.

Resolved,

an advance to
be offered at 4th p^{er}
Cent.

That the Board be informed that
the Bank are willing to advance the Sum
specified on the same terms as they have
made advances for the same objects to the
City of London, viz: at the rate of 4th p^{er} Cent
p^{er} annum Interest.

26th July -

Wednesday 26th July 1843

Absent
Mr. Palmer

The Minutes of the last meeting
were read.

Declarations

The Committee examined and
passed the following declarations, viz:

Sarah Long	a Bank Note £10.	} The Sinister parts lost
Thomas Francis	a do — 5	
John Thorpe	2 do — 10	
James Gore	a do — 5	} The Sinister part destroyed
Robert Fowler	24 do £275. the Dexter parts stolen.	

26 July 1843

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Bullion
Purchased

The Governor communicated the followings
purchases of Bullion from Monday the 17th to
Saturday the 22nd July inclusive. viz:

Bar Gold 03. 21560. @ 77/9 78^{rs} 03.

French Gold Coin 03. 350. @ 76/2 "

Portugal do. 03. 500. @ 77/5 "

Bar Silver 03. 15000. @ 59 1/4 "

and on Monday and Tuesday the 24 & 25th July

Bar Gold 03. 3280. @ 77/9 78^{rs} 03.

Portugal Gold Coin 03. 800. @ 77/5 "

On the proposal of the Chief Accountant

Appointment
of a General
Court for a
Dividend

It was recommended to the Court of Directors
to appoint a General Court to consider of a
Dividend on Thursday the 21st September
next.

An Application was read
Rev. T. Gibson's from the Rev. T. Gibson, Curate of St.
Application Matthew Bethnal Green, on behalf of the
Widow of John France deceased, formerly
of the Accountants' Office, who quitted in
1821 on a Pension of £73. 10^{rs}. Annuum,
after a Service of only eleven years.

on behalf of
the Widow of
John France
decd. lat^o w^o
Pensioned

It appeared that Mrs. France is
insane, and is an inmate of St. Warburton's
Lunatic Asylum, that the sum necessary
for her Support will be at least £40. 10^{rs}.
Annuum, and that her whole Income is
only £20. 10^{rs}. Annuum derived from the
Bank Clerks Widows' Fund.

Under

37
26 July 1843

Under all the circumstances therefore
of her distressing situation, the Committee
Resolved,

That the Governor be authorized
to pay to the Rev. J. Gibson £20. towards
the support of M^{rs} France for the year
ensuing, at the expiration of that period
a Report to be made to the Bank of her Con-

her condition &
circumstances to
be reported on
in 12 Months

The Governor signed
an order for £20. &
took charge of it for
M^{rs} France

Emily P. Rapson's
Petition

declined

dition and Circumstances

A Petition was read from Emily
Phillips Rapson, Wife of Edward Rapson,
House Porter and Watchman, who quitted on
the 20th Instant, praying for some relief,
she with her Family being in great distress.
The same was declined.

Accounts to
the General
Ledger.

The Chief Accountant proposed to
credit "Profit and Loss" with

£ 524. 5. 4 from "Exchequer Bills at 2^o 78^o Ct.
6^o Day, Public Works, 10^o 3 Vic. Cap: 10
for Interest &c. on Bills paid off.

525. --- "Exchequer Bills at 1 1/2 10^o Ct. 10^o Day,
aid & Supplies 10^o 6 Vic. Cap: 17. "for
Interest &c. on Bills sold.

215. 12. 6. "Exchequer Bills at 1 3/4 10^o Ct. 10^o Day,
10^o 5 & 6 Vic. Cap. 115 " for Interest
&c. on Bills sold.

Also to credit "Interest on Loans on
Mortgages" with

£

£475.14.2 from Sir Corbet Corbet Bart. for Interest
 1165. --- I. B. Wildman
 737.16.8 --- The Duke of Devonshire
 776.13.4 --- Peter Langford Brooke

The Committee agreed thereto.

The following Letter from the Chancellor
 of the Exchequer being read, viz:

Treasury Chambers
 " 26th July 1843

"Gentlemen,

"It will be necessary that I
 "should propose to Parliament, in the
 "present Session, a Grant of £800,000. to be
 "paid to the East India Company on
 "Account of the Expenses of the late Expe-
 "dition to China; and also a Grant of
 "£1,281,000. to indemnify certain owners
 "of Opium which was delivered up at
 "Canton a few years ago. These Sums
 "(amounting together to £2,081,000.) may
 "be considered as properly chargeable on
 "the Produce of the Silver remaining to be
 "received from the Government of China,
 "under the stipulations of the late Treaty;
 "but as the East India Company, and the
 "Opium Owners, are expecting an early
 "payment of their respective Grants, and
 "as the Silver will not become payable in
 "China until the following periods (viz^t)

Letter from
 the Chancellor
 of the Exchequer
 for the advance
 of £2,081,000.
 on Exchequer
 Bills

for the pay-
 ment of the
 Opium owners
 &c.

"on

26 July 1843

	Dollars	In Sterling about
"On 31 Dec ^r 1843 - 3,000,000. ---		£ 673,000.
" 31 June 1844 - 2,500,000. ---		560,800.
" 31 Dec ^r 1844 - 2,500,000. ---		560,800.
" 30 June 1845 - 2,000,000. ---		448,700.
		<u>2,243,300.</u>
" 31 Dec ^r - " - 2,000,000. ---		448,700
	<u>12,000,000.</u>	<u>£ 2,692,000</u>

"I think it advisable to submit to
 "Parliament the expediency of making a
 "temporary issue of Exchequer Bills for
 "effecting the immediate payment to the
 "East India Company, and to the Opium
 "Owners.

"As the receipts from China
 "according to the above statements will
 "be eventually more than sufficient to pay
 "off these Bills, it seems to be desirable that
 "they should not be put into circulation,
 "and thereby form an addition to the un-
 "funded debt in the Money Market, - and
 "if your Court should be willing to
 "make the advance of £2,000,000. upon
 "the Security of such Exchequer Bills, charged
 "upon the Consolidated Fund, the Bank
 "might be relieved of such Bills by equal
 "portions of £500,000. each, at the end of
 "every six Months; or, if your Court
 "should at any time desire it, within
 "a less period of time upon a previous
 "notification of three Months being made
 "to the Treasury

"I think such an arrangement
 "would

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"would be advantageous to the Public Service,
"and I would propose the necessary Provisions
"in the Exchequer Bill Act for carrying the
"Arrangement into effect.

"The Bills would be issued, and
"received back at par, and the Interest on so
"much of the Principal thereof as should from
"time to time remain in your hands unde-
"termined beyond a Twelvemonth would be paid
"annually.

"The Rate of Interest which the Bills
"would bear from the time of issue would be
"Three half pence per Centum per Diem - but
"Subject to any increase that may be made
"at the Exchequer, whilst you hold them,
"in the current Rate of Interest on Supply
"Exchequer Bills.

To
"The Governor & Deputy
"Governor of the Bank
"of England,

"I have the honor to be,
"Gentlemen,

"your most obedient humble Servant
"Henry Goulburn"

Resolved

to be laid
before the Court
with a recom-
mendation that
it be complied
with.

That the foregoing Letter be laid
before the Court of Directors with the recom-
mendation of this Committee that the propo-
sition of the Chancellor of the Exchequer be
complied with, upon the terms and con-
ditions contained in the said Letter.

x

2nd Aug: 1843Wednesday 2nd August 1843

Absent
Mr. Palmer
Mr. Pattison
Mr. Reid

The Minutes of the last meeting
were read.

The Committee examined and
Declarations passed the following declarations viz:

Elizabeth Cole a Dividend Warrant £20. 11. 3
lost by the Post upwards of 12
Months ago. -

Francis Tress Curtis a Bank Note £5.
Burnt

Captain Bartholomew Hartley a Bank Note
£5. the dealer part lost

David Betts 5 Bank Notes £30. partly
burnt and the Numbers & Dates
not ascertained

The Governor communicated the
following Purchases of Bullion from
Monday the 24th to Saturday the 29th July in-
clusive.

Bullion Purchased	Bar Gold	oz. 15.580.	@ 77 1/2	18 ^o 03.
	Portugal Gold Coin	300.	@ 77 1/5	"
	New Dollars	oz. 70.000.	@ 57 1/2	"
	Bar Silver	oz. 95.000.	@ 60 1/4	"

And on Monday & Tuesday the 31 July & 1 Aug.

Bar Gold oz. 7920. @ 77 1/9

Sold also that he had sold oz. 180. Bar Gold @ 77 1/10²
or 03.

The Committee having taken
into consideration an application from
Mr.

Application of Jonathan Duncan of 13 Chester Place Kennington
 of Sonⁿ Duncan Cross on behalf of his Mother M^{rs} Jane Louisa Shee
 on behalf of formerly of Southampton Row Widow for the
 Jane Louisa Shee
 for the transfer
 to her of £1151. 17 Cents which was purchased by the investment
 which has been
 hitherto held
 in trust of
 a Bank Note
 stolen from
 her of the Bank for the time being, as Security
 against a Bank Note for £1000. alleged
 to have been stolen and destroyed by M^{rs}
 Shee's Servant, the Bank stipulating that
 the Dividend, on the said Sum of Consols
 should be paid to M^{rs} Shee half yearly
 and that the principal should be trans-
 ferred to her at the expiration of seven
 years from the date of the aforesaid pur-
 chase upon her giving other approved
 Security; and no other claim having been
 made on the Bank for the payment
 of the said Note.

And M^{rs} Shee having now
 submitted the Names of

personal
 Security pro-
 posed in lieu

William Tyler of the firm of Tyler & Reed
 of Bolt Court Fleet Street, Printers, &c.
 John Hodge of the firm of Spalding and
 Hodge, Wholesale Stationers, Drury Lane.
 as her Sureties, who have been represented
 as highly respectable, and either of them
 fully competent for more than the Amount

The Committee agreed to recom-
 mend to the Court of Directors, that
 M^{rs}

2nd Aug: 1843

M^{rs} Shee's application be complied with, and that the Governor and Deputy Governor be authorised to transfer the recommended aforesaid Sum of £1157, 1.7. consolidated to be complied with into the name of the said Jane with 3/4 per cent into the name of the said Jane Louisa Shee, on the approval of the proposed Security by the Committee in waiting, and on M^{rs} Shee's joining her Sureties in a Bond to indemnify the Bank against any other claim in respect of the said Note.

Application
of Mess^{rs} Head
& Co

on the application of Mess^{rs} Head & Co. of Carlisle Bankers, to be allowed a Commission Account of one per cent. per Annum in lieu of their 3/4 per cent. Circulation Account, the Committee agreed to recommend to the Court of Directors, to authorise the Agent at the Newcastle Branch to open an Account with the said Mess^{rs} Head & Co. allowing them a Commission at and after the rate of one per cent. per Annum on the average amount of Bank Notes issued to them, which upon examination are found to remain in circulation (to be computed in the usual manner) but such Commission not to apply to any amount in excess of £25,000. —

to have a one
per cent. Com-
mission Acc^t
in lieu of their
present 3/4
per cent. Circulation
Account at the
Newcastle Branch

recommended
to be complied
with. —

absent
Mr Governor
Mr Palmer
Mr Pattison / (audr)

44
Wednesday 9th August 1843

The Minutes of the last meeting were read. —

The Committee examined & passed the following Declarations, viz?

John Butts a Bank Post Bill £50
lost by the Post & specially
endorsed —

Declarations

Major Gen: Chas Macleod a Bank Note
£5 the upper part burnt —

R^d Reynolds a £10 the bottom part
lost by the Post. —

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 31st Aug: 1843, viz? Interest on Bills & Notes discounted, Commission, Interest on private loans, Interest on loans on Mortgages, Rents, Stamps for transfers of Bankstock, Stamped & unstamped powers of Attorney for Government funds in Bankstock, Interest & Premium on Exchequer Bills, Interest on the Debt due from Government to the Bank of England. —

Accounts
to the General
Ledger.

To debit "Profit & Loss" with
such

45th L
9 Aug: 1843

such amounts as may be on the following accounts, viz. General Charges, wages, pensions, Taxes and Ecclesiastical Dues, Gratuities & Gifts, and Tradesmen's Bills -

also to debit and credit "Profit & Loss" with the loss or gain that may be on Gold in Bars, Silver Ingots &c -

also to debit General Charges with the amount on Mess: Freshfield's account.

and to credit Interest on loans on Mortgages for any Interest that may be received to the 31 Aug: 1843. -

The Committee agreed thereto.

Bullion
Purchased - The Deputy Governor communicated the following purchases of Bullion from Monday the 31st July to Saturday the 5 August inclusive, viz:

Bar Gold £t 17,950 @ 77/9 ~~£t~~

Portugal Gold Coin £t 500 @ 77/5 ~~£t~~

+ Bar Silver £t 41,000 @ 59 1/4 ~~£t~~.

And, on Monday & Tuesday £t 25,380 of Bar Gold @ 77/9 ~~£t~~ -

The Committee having read the Letter of Resignation from George Lawrence
af

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of the Resuces 3rd office, this application
for a pension, and having further
considered the certificate from Mr.
alfred Limes as to the state of Mr Lawrence's
health, it was

Geo. Lawrence Resolved

That this Committee cannot
recommend to the Court of Directors
to grant a pension to Mr. George
Lawrence, but that he be permitted
to recall his Letter of Resignation,
and resume his situation in the Bank,
should he think fit—

a full Committee
except

th
Wednesday 16th Aug: 1843.

Mr. Pattison (Auditor)

The Minutes of the last
meeting were read.

The Committee examined &
passed the following Declarations
Viz:

Declarations

Sarah Saxelby a Bank Note £40 burnt
Henry Wood a D^r £20 the dexter
part lost & post

The Rev: Henry Senour a D^r £5 the
dexter part lost.

R^d William C D^r £100 lost upwards
of 8 Years ago presumed
to have been destroyed.

on

117
16 Aug: 1843

On the application of William
Winter of No. 5 Great Cambridge Street
Hackney Road, Minister of the Gospel,

The Committee recommended to the
Court of Directors, to pay to Mr. William
Winter Six Hundred pounds for 6
Bank Notes described as follow, viz.

£600 to be
paid to Mr. W. H.
Winter to be
invested in
the funds for
6 Bank Notes
said to have
been burnt.

N^o. 10155. £100. 3. March 1827

5830 100 7 Aug: 1828.

5833 100 7 Aug: 1828

10544 100 21 Sep: 1829.

6713 100 19 Feb: 1830

13689 100 27 April 1831

alleged to have been burnt 10 Years
ago, upon the said Sum of £600
being invested in the joint names
of the said William Winter and
the Governor and Deputy Governor
of the Bank of England for the time
being in cons.³ of Bent Annuities, as
Security against any other claim in
respect to the said Bank Notes or any
of them - The Interest on the Stock so
purchased to be received by Mr. Will^m.
Winter during the time such Notes
may remain Outstanding.

The

The Governor communicated the purchase of ~~£~~ 39,330 of Bar Gold @ $77\frac{1}{2}$ ~~£~~ between Monday the 7th Inst^y & Saturday the 12th Inst^y — and, on Monday & Tuesday the 14th & 15th Inst^y.

~~£~~ 20,050 of Bar Gold @ $77\frac{1}{2}$ ~~£~~ &
 " 12,000 of Bar Silver @ $5\frac{1}{4}$ " —

At the suggestion of the Chief Secy;
 it was recommended to the Court
 of Directors to appoint George Sims
 second Houseporter and watchman
 app^d. 2^d House at the Birmingham Branch Bank;
 Porter at and, should his conduct be in every
 Birmingham respect satisfactory, to allow him to
 return at the end of five years, the
 Branch Bank allowance of £20
 p^a Ann: then to be discontinued —

a full committee
except
Mr Palmer
J. Mr Pattison were read
(Audit)

22
Wednesday 23 Aug. 1843.

The Minutes of the last meeting

The committee examined and
passed the following Declarations, viz:

Declarations

J. O. Watson at Liverpool Branch Bill
of Exchange presumed to have been
burnt - £84 -

Margt. S. Maclean, a Bank Note £5
H. Col. B. Firman a S^d £5 the outer
part lost -

David Davies a D^d £5 the sinister
part lost -

Bullion
purchases

The Governor communicated the
following purchases of Bullion from
Monday the 14th to Saturday the 19th Inst. viz:

Bar Gold £32,190 @ 77 1/9 ~~per~~

20 franc ff^s 150 @ 76 1/2

Portugal Gold Coin £600 @ 77 1/5 ~~per~~

Bar Silver £12,000 @ 59 1/4 ~~per~~

And, on Monday and Tuesday the 21 + 22^d
Inst. £6780 of Bar Gold @ 77 1/9 ~~per~~

an extension of
Webb Holbrook
Spencer's
Commission
account.

On the application of Mess^{rs} Webb
Holbrook Spencer of Leeds, Bankers,
it was recommended to the Court of
Directors, that the limit of their
circulation account at the Gloucester
Branch, on which a commission of one
per

percent is allowed to them, be extended from
£13,000 to £17,000 the conditions of the
said account remaining as heretofore —

£ The Governor laid before the Committee
a plan from Mr. W. R. Lence for reorganizing
the business of the Transfer Office in
reference to the Dividend Warrants &
the shuttlings, and ^{said} that he had directed
the Chief accountant to make a trial
thereof in the Bankstock Office, which
the Committee approved. —

Re-organization
of the business
in reference to
the shuttlings

Present
Mr. Governor
Mr. Dep. Secy.
Sir Jas. R. Reid
Mr. Robinson

Wednesday 30th August
1843

The Minutes of the last meeting
were read —

The Committee examined & passed
the following Declarations, viz:

Declarations	Mr. Scott	a Bank Post Bill £20	lost	at Sea
	Chas. Swallow	a Bank Note £10		lost
	Edw. H. Gibbon	5	10	lost
	Jas. B. Johnson	5	10	lost
	J. C. Swayne	5	5	lost

The

30 Aug 1843

The Governor communicated the following purchases of Bullion from Monday the 21st to Saturday the 26 Aug^r inclusive, viz^t

Bullion

Bar Gold ~~at~~ 11,300 @ 77¹/₉ ~~£~~££.

20 franc ~~£~~£ 650 @ 76¹/₂ .

And on Monday & Tuesday the 28th & 29th Instant, ~~at~~ 12090 of Bar Gold @ 77¹/₉ ~~£~~££.

The Committee recommended to the Court of Directors,

That applications be rece^d, until further notice, for loans upon the deposit of approved Bills of exchange not having more than six months

The Quarterly to run, Exchequer Bills & East India Advances Bonds, such loans to be repaid on

during the or before the 19th October next, with ~~Shutting~~ Interest at the rate of 3 percent per annum, to be approved by the Committee

of daily waiting, and the said loans to be for not less than £2000 each—

also, that the same accommodation be afforded to all Bankers in the districts of the several Branches, who confine their Issues to Bank of England Notes and coin, & to persons keeping accounts with the several Branch Banks. Subject to

to the same regulations, as were prescribed
by the Court on the 12th Dec^r 1833 —

Upon reading a petition from M^{rs}
Lucy Britchett, widow of Tho^s Britchett
late a clerk in the General Cash Book Office,
stating that she is left with three children,
M^{rs} Britchett the eldest of whom is not more than
placed on the Funds, six Years of age, without any other
provision than the annuity of \$20
presented from the Clerks' fund, and therefore
with \$20 praying to be placed on the charitable
fund of the Directors,

The Committee directed her name
to be placed on the Charitable fund, &
presented her with \$20 —

The Committee resumed the
consideration of M^r Lawrence's application
for a pension, and having read a
Geo. Lawrence Report from Dr. Mayo in reference
to M^r Lawrence's case, they saw no
reason to alter their decision of the
9th Inst^h, but were still inclined to
afford ^{him} the option of returning his
situation at the Bank, by the withdraw-
al of his letter of Resignation —

Wednesday 6 Sep: 1843.

Present
Mr. Dep: Gov:

Sir J. R. Reid

Sir J. H. Pelly

Mr. Robinson.

The Minutes of the last meeting
were read —

Declarations

The Committee examined &
passed the following declarations, viz:

David Malcolmson at Bank Note £5
lost at sea

Wm Davies a D: £5 the lower part
destroyed.

Hannah Dugdale a D: £5 the
dexter part destroyed

John Owen D: £20 the sinister
part lost.

Caroline Holt at Bank Post Bill £50

lost by the Post & not
indorsed —

Bullion
purchased

The Deputy Governor communicated
the following purchases of Bullion
from Monday the 28th Ult: to Saturday
the 2^d Inst: both inclusive, viz:

Bar Gold £16,490 @ 77/9 ~~£16~~

Portugal Gold Coin £700 @ 77/5.

Bar Silver £12,000 @ 59/4

and on Monday and Tuesday the 4th & 5th
Inst: £11,700 of Bar Gold @ 77/9 ~~£11~~

A letter was laid before the Comm^{ee}
from Mr. George Lawrence of the Reduced
3^d ~~£11~~ stating his inability to resume
his duties at the Bank, The

in confirmation of their former ⁵⁴ decision,
The Committee had therefore, no other
Geo: Lawrence's resignation alternative than to recommend to the
accepted Court of Directors to accept the resignation
of the said George Lawrence.

On reading a petition from Mrs.
Mary Isabella Percivall widow of Henry
Percivall formerly of the Bankstock
Office stating that she is left with
Mrs Percivall 3 Daughters entirely dependent upon
placed on the charitable fund, with no other provision than
the annuity of £20 from the Clerks' fund & therefore praying that she may
be placed on the charitable fund of
the Directors.

The Committee agrees thereto.

It was recommended to the Court
of Directors, that Edward Barrett
L. B. Hoare dismissed Hoare of the accountant's office,
now under suspension, be dismissed
the service of the Bank—

Wednesday 13th Sep. 1843.

Present
 W^d Dep. Gov.
 Sir J^m R. Reid
 W^m Robinson

The Minutes of the last meeting
 were read —

The Committee examined & passed
 the following Declarations, viz^t —

Declarations
 The Hon. Plantagenet
 Pierrepont Esq, a Bank Post Bill
 £20 lost & not indorsed.

Cath. S. Leathes a Bank note £5 —
 burnt.
 John Cleave & £5 the sinister
 part lost.

J. P. Davies a Div. Warrant £18.18.8
 lost upwards of 12th mo
 ago.

Bullion
 Purchased
 The Deputy Governor communicated
 the following purchases of Bullion
 from Monday the 4th to Saturday the
 10th Inst. both inclusive, viz^t —

Bar Gold £19,650 @ 77¹/₉ ~~per~~

Bar Silver " 152,000 @ 59¹/₄ "
 + 59³/₄ —th —th

And, on Monday & Tuesday the 11th & 12th
 Instant, £8750 of Bar Gold @ 77¹/₉ ~~per~~.

On reading a letter from Mess^{rs}
 James & Charles Freshfield, transmitting
 for the seal of the Bank two transfer
 Mortgage Deeds for £3000 and £2000,
 which sums were repaid to the Bank
 on the 5th Inst. by the devisees of Sir
 Corbet

Two Deeds
 to be sealed,
 (Sir C. Corbet's
 Mortgage)

56

Corbet Corbet Part, the same were recommended to the Court of Directors to be sealed.

Tuesday 19 Sep^r 1843.

Present
Mr Governor
Mr Dep Secy
Sir J. H. Pelly
Mr Norman
Mr Robinson.

The Minutes of the last meeting were read.

The Committee examined & passed the following declarations, viz^t:

Declarations

J. H. Hall a Bank Note £10 the
texter part lost.

Benj. Edgington do. £5

Arch^d. Johnson do. 5

} the
sinister
parts lost

The Governor communicated the following purchases of Bullion from Monday the 11th to Saturday the 16th inclusive, viz^t:

Bullion
Purchases.

Bar Gold £17,650 @ 77¹/₉ ¹/₂ ~~off~~

20 franc off^r " 500 @ 76¹/₂ "

and on Monday the 18th Instant

Bar Gold £3,000 @ 77¹/₉ ¹/₂ ~~off~~

Bar Silver " 13,000 @ 59³/₄ "

The Committee then proceeded on examination of the accounts of the Bank, and adjourned to Thursday morning next at Ten o'clock —

The

Thursday 21st Sept. 1843.

The Committee met pursuant to the said adjournment and Resolved,

advis. of 3 1/2
offt on
Bank Stock
recomend.

That having examined the Bank's accounts, the Committee are of opinion that a Dividend may be made of £3.10 percent Interest and profits for the half Year ending the 10th October next, deducting therefrom the 7th in the £ on account of the Income Tax, - and that a Report be made to the Court of Directors accordingly. -

A full Committee
except
Mr. Palmer &
Mr. Pattison

Wednesday 27th Sept^r, 1843.

The Minutes of the last meeting were read.

The Committee examined & passed the following Declarations viz.

Declarations

R. C. Davison	a Bank Note	£10	burnt
Sarah Stevens	a	£5	the sinister
Edw ^d . Brown	8	£50	part burnt
Rev. Jas. O'Neal	a	5	the dexter
W ^m . Bitstrap	2	£200	parts lost
			stolen
			Helen

Helen Loyd 2 Bank Notes £15 the respective parts lost.

Thos Yeoman a V. £20
 Wm Leachwaite 5
 Wm Hiscox 5 } the sinister parts lost.

was read

An application from Richard Blakemore Esq M.P. to be paid the amount of two Bank Notes £1000 each, stolen from him on the 3rd July last & traced into the possession of a person convicted at Liverpool, Mr Blakemore proposing to give his Bond of Indemnity & to deposit Title Deeds of an Estate in Wales as collateral security— The Committee agreed to recommend the Court of Directors to comply with the same, subject to Mr Freshfield's approbation of the security proposed—

Bullion purchased

The Governor communicated the following purchases of Bullion from Monday the 18th to Saturday the 23rd Inst.
 viz Bar Gold £7300 @ 77/9
 Bar Silver „ 45000 @ 59 1/4
 59 3/4

And on Monday and Tuesday the 25th & 26th Inst. £5500 of Bar Gold @ 77/9

The Chiefs of the two Departments and the Heads of Offices under this Committee's Inspection were examined

as

28 Sep. 1843 as to the conduct & attendance of the
 Clerks during the quarter, and their Reports
 thereof were satisfactory. Daniel
 D. Champney one of the Supernumerary.
 D. Champney
 absent
 Cashiers being the only person reported
 as having been absent upwards of
 two months, from a severe injury
 occasioned by falling thro a trap
 door —

South Sea Co.
 to overdraw
 £20,000
 An application from the South
 Sea Company to be allowed to overdraw
 their account to the extent of £20,000
 till the 9th Dec: next, was recommended
 to the Court of Directors to be complied
 with —

A Petition was read from M^{rs}
 Littlefear, widow of Tho^s Joseph Littlefear
 a retired Clerk, to be placed on the
 M^{rs} Littlefear Directors' Charitable fund, but the
 not placed Committee declined to comply therewith,
 on the fund, as it appeared that M^{rs} Littlefear
 having property has an Income of nearly £200 per
 ann: exclusive of £20 per ann: from
 the Clerks' fund. —

Advances on
 the Deficiency
 Bills
 On reading an application from
 the Chancellor of the Exchequer for
 the usual advances on the Deficiency
 Bills £57 Geo 3. 648 @ 1 1/2 % £861 18s 6d
 for

for the Quarter ending the 10th Oct^r next,
the same was recommended to the Court to be
complied with. —

The British
Iron Company
An application was laid before
the Committee from the New British Iron
Company, but the further consideration
thereof was postponed, till the
Governor should obtain some
information from M^r Freshfield. —

Present
Mr Gov^r
Sir J. R. Reid
Sir J. M. Pelly
Mr Robinson

Wednesday 4th Oct 1843.

The Minutes of the last
meeting were read —

The Committee examined and
passed the following Declarations

Declarations

Viz^t Chas Imman 6 Bank Notes £30
the dexter parts lost.
Mr Sloane a D. £20 —
The Rev. J. W. Langshaw D. £20 — do
O. S. Filmore — a D. 5 — do.
J. Bramma Jun^r a D. 5 the
dexter part destroyed
Wm Ford 2 D. £10 the sin^r parts
burnt.
L. P. Hall a D. £5 } the sin^r
Wm Price a D. 5 } parts lost
Chas Cornish 16 D. 160 }
The

4 Oct^r 1843

The Governor communicated the following purchases of Bullion from Monday the 28th to Saturday the 30 Sep^r inclusive, viz^t:

Bar Gold £13400 @ 77 1/9 ~~£104~~

Portugal Gold Coin £1700 @ 77 1/5 ~~£11~~

20 franc ~~£~~ 250 @ 7 1/2 ~~£11~~

Bar Silver £34000 @ 59 1/4 " + 59 3/4

and on Tuesday the 3rd Inst^t

Bar Gold £3600 @ 77 1/9 ~~£11~~

A Petition was read from M^{rs} Frances Hammond, widow of William Hammond late Head of the Billth M^{rs} Hammond Office who died suddenly on the 5th Ult^o, places on the stating that she has little to subsist Charitable fund on but the ann^y from the Clerks' fund, therefore praying to be placed on the Charitable fund of the Directors, which the Comteeth agreed to. —

The Governor signed an order for the payment of £13.2.11 to W^m Brewer, being the amount of his Disbursements in Journeies to the Paper Mill in July & September last

The Committee having taken into consideration 2 letters from Mr. James Freshfield in reference to the claim of Mr. Marquis for eight Bank Notes of £100 each stolen from him at the Preston Guild in 1842, and paid

at the Liverpool Branch thro' the agency of Taylor Jennings a Clerk, who has since been dismissed the service, it was resolved to recommend to the Court of Directors to order the payment in full of Mr. Marquis' claim, and to repay the amount to the Bank from the Clerks' Guarantee fund —

Mr. Marquis' Notes for £800 stolen from him at the Preston Guild to be paid

a full Committee
except
Mr. Palmer &
Sir J. R. Reid.

Wednesday 11 Oct^r, 1843.

The Minutes of the last meeting were read —

The Committee examined and passed the following Declarations viz:

Declarations The Lady Margt. Eliza Palmer 4 Bank Post Bills £100 lost & not indorsed
Mary Whittaker a Bank Note £10 { the Dexter
Dryden & Stob a D. 5 } parts lost.
The Rev. Wm. Malcolm 5. £5 the sin? 5.

The

11 Oct 1843

The Governor communicated the following purchases of Bullion, from Monday the 2^d to Saturday the 7th Oct^r.

Bullion
purchases

Inst^l viz^t ~~£~~ 32,000 of Bar Silver @ $59\frac{1}{4}$ ~~£~~ 59 $\frac{3}{4}$

Bar Gold ~~£~~ 7840 @ $77\frac{1}{9}$ ~~£~~ 77 $\frac{1}{9}$

and on Monday & Tuesday the 9th & 10th Instant, viz^t:

Bar Gold ~~£~~ 8000 @ $77\frac{1}{9}$ ~~£~~ 77 $\frac{1}{9}$.

S. R. Warner

An application for assistance was read from S. R. Warner who was compelled to quit the Service in Jan. last for being engaged in Bill transactions, but the same was declined, two donations of £10 each having been made, the last of which was stated to be final.

W^o Rapson

An application was also read from W^o Rapson, widow of Benj^o Rapson who died in May last, when she was presented with £50 in consequence of her Husband not having subscribed to the Clerks' fund, and her application was now declined.

A full Committee
except
Mr. Palmer

Wednesday 18 Oct. 1843.

The Minutes of the last meeting
were read.

The Committee examined and
passed the following Declarations, viz^t

Declarations

W. Davies 2 Bank Notes £10 the
sin^r parts destroyed
W. Matthews a D^r £5 the upper part
burnt.

Bullion
purchases

The Governor communicated the
following purchases of Bullion from
Monday the 9th to Saturday the 14th Inst^t
inclusive, viz^t

Bar Gold £13,800 @ 77 1/9 ~~£401~~
Portugal Gold Coin £250 @ 7 1/5 ~~£401~~
Bar Silver £140,000 @ 59 1/4 &
59 3/4 ~~£401~~ th th
and on Monday and Tuesday the 16th & 17th
Instant,

Bar Gold £5370 @ 77 1/9 ~~£401~~
New Dollars £20,000 @ 57 1/8 ~~£401~~

The Rev.
D^r Hollingworth

On the application of D^r Hollingworth
Rector of the United Parishes of St.
Margaret's bothbury &c. it was
recommended to the Court of Directors,
that an annual contribution of £5 be
made at Annas, to enable him to
continue to afford Out Door Relief to certain
poor of the Parish of St. Christopher le
Stocks

18 Oct 1843 Stocks in lieu of their going into the
workhouse —

On the application of M^r. George
Braginton of Great Torrington, Devon,
who, about the close of the present
month, proposes to open a Bank at
the above place under the firm of
"George Braginton & Co.", & to confine his
issues to Bank of England Paper alone,
The Committee recommended to the
Court of Directors to authorise the
agent at the Plymouth Branch to
open an account with the said
George Braginton & Co., allowing them
a Commission at & after the rate of
one Percent per annum on the average
amount of Bank Notes issued to
them, which, upon examination are
found to remain in circulation, (to
be computed in the usual manner)
but such Commission not to apply
to any amount in excess of £10,000,
during the first year of the agreement.
Mess^{rs}. Braginton & Co. to be allowed an
ordinary Discount account for
unexceptionable trade Bills (not being
their own drafts) and the Bank
reserving

a one 1/2%
Circulation
acct. to Mess^{rs}
Geo. Braginton
& Co.

reserving the right of declining to Discount,
should it be deemed fit so to do. —

The Court substituted
another Minute in lieu of this on the 26th Oct: 1843

Wednesday 25th Oct^r, 1843.

A full Committee
except
Mr. Palmer &
Mr. Pattison

The minutes of the last meeting
were read.

Declarations

The Committee examined and
passed the following Declarations, viz:

James Parkinson a Branch Bank Bill
of exchange £20 lost by the
Post & not indorsed. —

John Redford a Bank Note £5 the
sinister part lost —

John Murphy a £20 the venter
part destroyed.

The Governor communicates the
following purchases of Bullion from
Monday the 16th to Saturday the 21st Ins^t.

Bullion both inclusive, viz:

purchased Bar Gold £11,890 @ 77/9 $\frac{1}{2}$ ~~£~~
Portugal Gold Coin £600 @ 77/5 ~~£~~
New Dollars £34,000 @ 57 $\frac{1}{2}$ ~~£~~
and on Monday & Tuesday the 23rd & 24th Ins^t.
Bar Gold £7850 @ 77/9 ~~£~~
20 franc ~~£~~ " 1150 @ 76 $\frac{1}{2}$ "

W. S.

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25 Oct. 1843 also that he had sold to the Mint
 £70,000 of Bar Silver @ $59\frac{1}{4}$ &
 $59\frac{3}{8}$ ~~off~~ —

On reading a letter from Messrs.
 Freshfields recommending that the
 sum of £1779.18.4 Cons.^d ~~of~~ be repurchased
 into the names of Mr. W. Corrie and
 a sum of stock Mr. Edward Hardley, which had been
 sold out by Hugh Frazer sold out by the forgery of Hugh Frazer
 to be replaced who was tried and convicted for the
 same — The Committee recommended
 to the Court of Directors to order that
 the said sum be replaced, subject
 to the contingent life interest of Hugh
 Frazer in it, should he survive his
 wife —

a full Committee
 except

Wednesday 1st Nov^r 1843

Sir John Reid and Mr. Palmer. The Minutes of the last meeting
 were read —

The Committee examined and
 passed the following the following
 Declarations, viz:

Declarations

Hippolyte Barascud a Bank. Notes 10
 the sixth part lost by Post.
 Louisa Rich a Bank. Notes 10 the
 sixth part lost by Post
 George Day a Liverpool Branch Bill
 of exchange £20
 stolen & not endorsed.

The Governor communicated the following purchases of Bullion from Monday the 23rd to Saturday the 28 Oct^r. viz

Bullion.
Purchased

Bar Gold £ 11350 @ 77/9 ~~40s~~

20 franc ff^s. 2420 @ 76/2 ^{it} and on Monday and Tuesday the 30 & 31 Oct^r.

Bar Gold £ 1200 @ 77/9 ~~40s~~.

Upon reading a letter from James Pittet of the Bankstock Office requesting the acceptance of his resignation, being unable to perform his duty from having totally lost the sight of one eye ^{it} and almost that of the other, — it was recommended to the Court of Directors to accept the resignation of the said James Pittet; and, in consequence of his good character & faithful services of nearly 32 Years, to allow him £200 p^a ann: during pleasure.

A letter was read from the Corporation of the Trinity House, requesting a Credit of £10,000 at an Interest of 3 percent per annum on such portion thereof as may be required, engaging the Trinity House Corporation to repay the same on 6 Months Notice, and the Committee recommended to the Court of Directors to comply therewith.

The

1st Nov: 1843

The Chief accountant proposed to credit "Profit & Loss" with
 £ 2190. 14. 6 from East India Bonds, being Interest.
 173. 859. 19. 2 . Interest on advances to the
 Trustees appointed by 3rd Act.
 £ 514 being Interest.
 20,396. 1. 2 from Exchange Bills @ 1 1/2 %
 & Day charged on the Cons: fund
 in the Quarter ending 10th Inst.
 £ 57¹/₂ Geo: 3. £ 448 for Interest.

Accounts to
 the General
 Ledger

And to debit Profit & Loss with
 £ 30625 for payment of the composition
 for exemption from stamping
 Bank Notes and Post Bills.

Likewise to credit "Interest on Loans on
 Mortgages with

£ 38. 16. 8 from H. Lippincott, for Interest
 761. 12. 9 " The Hon: W. C. T. L. Willesley "
 145. 12. 6 " The Dean & Chapter of Hereford "
 194. 3. 4 " W. G. D. Tyssen "

and to credit the account of Bank Notes
 £ 5 & upwards mutilated, £ 30, and
 to debit "Bank Notes £ 5 & upwards"
 therewith.

The Committee agreed thereto.

Present
Mr Dep. Gov^r
Mr Pattison
Sir J. R. Reid
Sir J. H. Pelly
Mr Robinson

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Wednesday 8 Nov. 1843

The Minutes of the last meeting

were read

The Committee examined and
passed the following Declarations, viz:

Declarations

James Roose 2 Bank Notes £15	the sixteen parts lost by the Post
Ellen Lindsey a £10	
M ^{rs} Bennett a £5	
Thos. Morton a £20	

lost 9 Years
ago supposed to have
been destroyed

The Deputy Governor communicated
the following purchases of Bullion, viz

Bullion

Bar Gold £2440 @ 77/9 £195
Portugal Gold Coin £500 @ 77 1/2 £387
New Dollars £16,000 @ 57 1/8 " between
Monday 30 Ult^o and Saturday the 4 Inst^o
and, on Monday and Tuesday the 6th & 7th
Instant,

Portugal Gold Coin £400 @ 77 1/2 £310
20 franc £100 @ 76 1/2 £76
10 guilder £120 @ " £120
also, the sale of £30,000 of Bar Silver @
59 3/8 £1785

On taking into consideration
the appointment of a Porter to the proposed
Branch

8 Nov 1843

Branch at Leicester, it was recommended to the Court of Directors,

That James Haynes be appointed House Porter and Watchman at the Leicester Branch, & should his conduct be in every respect satisfactory after 5 Years Service thereat, that he may be allowed to return to the Bank and be reinstated to the place in the list

of Porters in which he would have been appointed had he not quitted London. And, that a Porter at the Leicester Branch should he remain at the Branch Ten Years he may be permitted to return and retain £10 p Ann: of his additional Salary. — it was also recommended that this Regulation be adopted on all future removals of Porters to the Branches. —

Present
Mr. Governor
Mr. Dep. Gov.
Mr. Pattison
Mr. Votman
Mr. Robinson.

Wednesday 15th Nov. 1843.

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The Minutes of the last meeting

were read.

The Committee examined and passes the following Declarations, viz^t:

Sarah Frances Tayleur a Bank Post Bill

\$20 the tender part lost

Ja^s. Carnshaw Marshall 8 Bank Notes \$280. D^o.

H^o. Martin Kirwen 2 D^o. \$15 D^o.

Declarations Thos. Ingham a D^o. 5 D^o.

Edw. Haffreingue 4 D^o. \$125 the

sinister parts stolen.

Ja^s. Prichard a D^o. \$50 " " burnt

B. S. Ball a D^o. 5 " " lost.

H. H. Young a D^o. 5 the greater }
part destroyed }

The Governor communicates the following purchases of Bullion, from Monday the 6th to Saturday the 11th Inst^s inclusive, viz^t:

Bullion
Purchased

Bar Gold \$3000 @ 77 1/2 p^{ts}

Portugal Gold Coin \$400 @ 77 1/2 p^{ts}

20 franc p^{ts} 200 @ 75 1/2 "

10 guilder p^{ts} 120 @ 75 1/2 "

Bar Silver 30,000 @ 59 1/4 3/4

New Dollars 180,000 @ 57 1/8 tt

Ans^d on Monday and Tuesday the 13th 14th Inst^s:

Bar Gold \$50 @ 77 1/2 p^{ts}

Bar Silver 50,000 @ 59 1/4 "

a full Committee
except

Mr Palmer

Sir J^r: Reid

Wednesday 22. Nov. 1843—

The Minutes of the last meeting
were read—

The Committee examined and
passed the following Declarations, viz

Geo. Washington Sheriff at Liverpool
Branch Bill of Exchange

Declarations

£74.1.8 the dexter part ^{lost}

The Rev: J^r: Edwards at Bank Note £5
burnt.

J^r: Milward a B^y: £10 the sin^r:
part lost by Post.

The Governor communicated the
following purchases of Bullion from
Monday the 13th to Saturday the 19th:

Bullion
purchases.

viz Bar Gold at 6750 @ 17/9 ~~£~~

Portugal Gold Coin @ 17/8, £500

Bar Silver at 129,000 @ 59 1/4 ~~£~~

And on Tuesday, £500 of Bar Gold @
17/9 ~~£~~

A letter was read from Mr. James
Freshfield stating, that Mr. Willesley
is negotiating for an loan on his Yorkshire
property, and suggesting whether it
would not be advisable, as the Bank
have already a Mortgage of £40,000

on

on the same and the Interest on which is regularly paid, to advance an additional Sum of £10,000 to Mr. Wellesley?

an addl.
Loan of £10,000
to Mr.
Wellesley

The Committee acquiesced therein, & agreed to recommend to the Court of Directors to advance an additional Sum of £10,000 to Mr. Wellesley on mortgage of his Yorkshire property, at the same rate of Interest as on the former advance.

It was also agreed to recommend to the Court of Directors,

The usual
Quarterly
Advances
during the
Shutting

That applications be received, until further notice, for loans upon the deposit of approved Bills of exchange not having more than six months to run, Exchequer Bills and East India Bonds, such loans to be repaid on or before the 17th January next with Interest at the rate of 3 per cent per annum, and to be approved by the Committee of Daily Writing the said loans to be for not less than £2000 each — also, that the same accommodation be afforded to all Bankers in the districts of the several Branches, who confine their Issues to Bank of England Notes and Coin, and to persons keeping accounts with the several Branch Banks; subject to the same Regulations as were prescribed by the Court of Directors on the 12th Dec^r. 1833 —

75
A full Committee
except
Sir J. R. Rice
and
Sir J. H. Pelly.

Wednesday 9th November 1843.

The Minutes of the last meeting
were read —

The Committee examined and
passed the following Declarations, viz,
Robert Kenyon a Manchester Branch
Bank Bill of exchange £35. 1.
lost by the post & not insured.

Declarations

John Farney 2 Bank Notes £10	} the DEXTER PARTS lost	
Benj: Isaac Williams 10 ⁰ . 10		
W ^m : Forbes Laurie ... 1 0 ⁰ . 5		
Rev. W. Byers	1 0 ⁰ . 5	} the SIMISTER PARTS lost.
Edw: Etchells	1 0 ⁰ . 5	
The Rev. Alphonsus	1 0 ⁰ . 5	
W ^m : H. Rose		

The Governor communicated the
following purchases of Bullion from
Monday the 21st to Saturday the 25th Inst.
viz:

Bullion
purchases

Bar Gold £6100 @ 77/9 ~~£6100~~
Portugal gold Coin £400 @ 77/5 ~~£400~~
and on Tuesday the 28th Inst.
Bar Gold £3100 @ 77/9 ~~£3100~~
Bar Silver £40,000 @ 89 1/4 ~~£40,000~~
2 59 3/4 "

Upon reading an application from
Mr. John Johnson of New Street, Spring
Gardens, for payment of £5. 8. 6, being
the amount of 8 Dividends on stock in
the

Dividends
belonging to
John Johnson
received
by another
Person of the
same name

76
the new 3/2 % which were fraudulently
received by another person of the same
name, who formerly had an account in
the Reduced 3/2 %s, but of whom no trace
can now be had, — it was recommended
to the Court of Directors to order the
payment of £5.8.6 to Mr. John Johnson
of New Street Spring Gardens, for his
said Dividends. —

Advances
to T. Kinnersley
Hos

The Governor laid before the Committee
a letter which he had received in August last
from Messrs. Tho: Kinnersley Hos of
Newcastle, Staffordshire, regretting
their inability to repay the advances
made to them in October 1841, from not
being able to collect their outstanding
Balances, & therefore requesting an extension
of time for the repayment — And
the Governor stated, that being
satisfied by Mr. Freshfield of the
sufficiency of the property mortgaged to
the Bank as security for the said
advances, he had granted the accommodation
requested —

The Committee approved thereof,
and it was agreed that the subject
be brought under their consideration
early in the ensuing Year. —

Wednesdayth Dec: 1843.

a full committee
except
Mr. Norman were read.

The Minutes of the last meeting

The committee examined and
passed the following Declarations,
viz:

Declarations

Sam^l. Faite a Hull Branch Bank,
Bill of exchange \$46 - 8 lost
and specially endorsed.

R^c. Greed a Bank Post Bill \$10 do

Sir W^m Heygate B^t. 101 Bank
Notes \$530 the
dexter
parts

George Robinson a do. 10 lost

The Rev. J. W. Vaux a do. \$5 the
sinister part burnt.

The Governor communicated the
following purchases of Bullion from
Monday the 27. Nov: to Saturday the 2^d.
Dec^r, inclusive, viz:

Bullion
purchased

Bar Gold \$9550 @ 77¹/₉ \$

Portugal Gold Coin \$500 @ 77¹/₅ \$

Bar Silver \$85,600 @ 59¹/₄

New Dollars. 102,000 @ 57³/₈ \$ Also,
on Monday and Tuesday the 4th & 5th Inst.

Bar Gold \$1250 @ 77¹/₉ \$

Bar Silver " 124,000 @ 59¹/₄ 59³/₄ \$

New Dollars. 35,000 @ 57³/₈ \$

Upon reading a letter from Mr. James
 Freshfield recommending that the sum
 of £4230. Cons. 3 $\text{£}6^4$, and £162.12.10 Res.
 3 $\text{£}6^4$, may be replaced to the name of
 Miss Leconte, and the Div^d thereon
 amounting to £75.15.5 to be paid to her,
 the said stock having been sold out
 by the forgery of Charles Bourjot, The
 Committee recommended the same
 to the Court of Directors.

Mr. Broke the agent at the
 Newcastle Branch having stated Alex^r
 McEwan one of the clerks to be now free
 from any pecuniary embarrassment,
 it was recommended to the Court of
 Directors to reinstate the said Alex^r
 McEwan.

A full Committee
 except
 Mr. Palmer &
 Sir J. Reid
 The Minutes of the last meeting
 were read.

The Committee examined & passed
 the following Declarations, viz^t,
 John Palliser a Bank Post Bill £10
 lost & not indorsed
 W^m. Bayley a Bank Note £5 the sinister
 part lost. Benj.

79

13 Dec^r 1843

Benj. Meales at Bank Note £10 } the
 Amy Cigney D 10 } stater
 parts
 lost.

The Governor communicated the following purchases of Bullion from ^{the} Monday the 4th to Saturday the 9th Dec^r both inclusive, viz:

Bar Gold £3800 @ $77\frac{7}{9}$ ^s ^d ^c ^m ^{gr}

Bar Silver " 124,000 @ $59\frac{1}{4}$ " ^s ^d ^c ^m ^{gr}

New Dollars " 110,000 @ $57\frac{5}{8}$ " ^s ^d ^c ^m ^{gr}

Bullion
purchases

Also, the sale of £40,000 of Bar Silver @ $59\frac{1}{4}$ and £40,000 @ $59\frac{3}{8}$ ^s ^d ^c ^m ^{gr}

likewise on Monday and Tuesday the th 11 and th 12 Instant, the purchase of Bar Gold £15,930 @ $77\frac{7}{9}$ ^s ^d ^c ^m ^{gr}

Portugal Gold Coin 300 @ $77\frac{1}{5}$ " ^s ^d ^c ^m ^{gr}

20 franc ^{fr} " 2080 @ $7\frac{1}{2}$ " ^s ^d ^c ^m ^{gr}

New Dollars " 70,000 @ $57\frac{5}{8}$ " ^s ^d ^c ^m ^{gr}

An application having been received, thro' the Agent at the Newcastle Branch, from the Managers of the Female Penitentiary for a donation in aid of their funds, it was recommended to the Court of Directors to authorise the Agent to subscribe £20 in aid of the funds of the Newcastle Female Penitentiary —

On

G. S. Ellis
claim
to be app^d.
to the
Bullion Office

On a Representation being made of
the services of M^r. G. S. Ellis of the Bull
Office for eight Years as Assistant Clerk
in the Bullion Office, and the Report of
the Chief Cashiers and M^r. Haggard being
highly favorable to him, it is recom^d.
that his claim to fill any vacancy which
may occur shall be favorably considered.

Woods
& Forests

A letter was read from Alex^r Milne
Esq requesting to be informed if the
Bank would be disposed to advance to
the owners of Woods & Forests, £250,000
under the act 4 & 5 Vict. Cap 40, and the
same was referred to the Court of Directors.

A full Committee
except
Sir J. R. Reid
and
M^r. Norman were read.

Wednesday 20th Dec: 1843.

The Minutes of the last meeting
were read.

The Committee examined & passed
the following Declarations, viz^t:

Declarations John Shedden a Bank post Bill £100
lost by the Post & not
indorsed.
Marg. Scott Buchan 2 Bank Notes £15
Sam. Searle 2 do. 10
the respective parts lost post

John

20 Dec 1843

Declarations

John Purcell Downes 3 Bank Notes £15
the dexter parts lost by Post.

Alfred Chat Rogers	20 ⁰ 4/10	} the sinister parts lost by Post
Benj: Bolton	10 ⁰ 5	
Ja: Sweet	10 ⁰ 5	
John Cooper	10 ⁰ 10 - 00 burnt.	

Bullion

The Governor communicated the
following purchases of Bullion from
Monday the 11 to Saturday the 16th Inst: viz

Bar Gold £24330 @ 77/9 ~~£24~~

Portugal Gold
Coin 1400 @ 77/5

20 franc ~~£~~ 3280 @ 78/2

New Dollars 20,000 @ 57³/₈

and on Monday & Tuesday the 18 & 19
Inst:

Bar Gold £7230 @ 77/9 ~~£72~~

Portugal Gold Coin £600 @ 77/5 ~~£600~~

Annas Gifts

It was recommended to the Court
of Directors to order that £19.1.6 be
paid to the Chief Accountant to be
distributed as Annas Gifts among
sundry persons agreeably to a List
delivered in.

A Representation having been
made to the Committee that the
Widows on the Directors' Charitable fund
would

would be much benefited if the usual Donations were made to them by half yearly payments, instead of the whole amount at once as at present, it was Ordered,

Donations
from the
Charitable
fund, twice
in the Year

That in future the Donations to the widows on the Charitable fund, be made twice a Year, viz: at Midsummer and Christmas.

Release
to two widows
16.
Sealed.

A letter was read from Mess^{rs}. Freshfields recommending that a Deed of Release to Mess^{rs}. Geo. Wildes & Co. of certain securities in the Island of Trinidad, be passed under the Corporation Seal, and the said Deed was forwarded to the Court of Directors for that purpose

A full Committee
except
Mr. Dep^y Sec^y

Wednesday 27th Dec^r 1843.

The Minutes of the last meeting were read.

The Committee examined and passed the following Declarations, viz:

Declarations Francis Roach a Bank Note £5 the sinister part destroyed.
Katharine Southey £5 the dexter part lost by Post.

Upon

27 Dec 1843

Advances on
Deficiency
Bills

Upon reading an application from the Chancellor of the Exchequer for the usual advances on the Deficiency Bills \$157,500 3/4 @ 1 1/2 per cent per diem for the Quarter ending the 31st Jan'y next, the same ^{was} recommended to the Court of Directors to be complied with.

The
Quarterly
examination

The Chiefs of the two Departments and the Heads of Offices were examined as to the conduct and attendance of the clerks during the Quarter, and their Reports thereof were satisfactory, with the exception that John Gould the Deputy Storekeeper, who having been engaged in discounting Bills, is under suspension, and David Champney a Supernumerary Cashier, who has been absent all the Quarter from the effects of an accident, but who is now nearly recovered.

The Governor communicated the following purchases of Bullion, viz:
Bar Gold \$157,300 @ 77 1/2 p^{ts}
Portugal Gold Coin \$900 @ 77 1/2 p^{ts}
from Monday the 18th to Saturday the 23rd
Inst. — and on Tuesday the 26th Inst.

££

Bullion
Purchases

£ 1130 of Bar Gold @ $77\frac{1}{9}$ ¹/₉ ~~per~~.
Also, that he has sold to the Mint
£ 20,000 of New Dollars @ $57\frac{3}{4}$ ²/₄ ~~per~~
" 90,000 of Bar Silver @ $59\frac{1}{4}$ "
£ 93,000 " " @ $59\frac{3}{8}$ "

a full promise
except
Sir J. R. Keir

Wednesday 3rd Jan. 1844.

The Minutes of the last meeting
were read

The Committee examined and passed
the following Declarations, viz:—

Declarations

Jas. Ballou a Liverpool Branch Bank
Bill of exchange £16. 9. 7 lost
by the post & not indorsed.
Montague, Gore a Bank post Bill £10
not indorsed & the sinister
part lost—

Edmund Purcell 2 D. 4 D. and 3 Bank
Notes, £758 the sinister parts
lost by the Post—

W ^m Wilson a Bank Note £10	} D ^o .
The Rev: Jas. Laurin D 5	
Thos. Robson D 10	
Matthew Philson D 5 the sin ^r part lost—	

The Governor communicated the
following purchases of Bullion between
Monday

3 Jan 1844

Bullion
purchased

Monday the 26th Dec and Saturday the 30th
both inclusive, viz^t

Bar Gold £ - 3080 @ 77¹/₂ ~~£400~~

Portugal Gold Coin £ 800 @ 77¹/₂ "

20 franc ~~£~~ 520 @ 76¹/₂ "

10 Guilders ~~£~~ 100 @ 76¹/₂ "

and that he had sold to the Mint
£ 40,000 of New Dollars @ 57³/₄ ~~£400~~.

Also, that on Monday and Tuesday the
1st and 2^d Inst: he has purchased of

Bar Gold £ 7000 @ 77¹/₂ ~~£400~~

+ 20 franc ~~£~~ 1270 @ 76¹/₂ "

Upon reading a letter from Messrs.
Freshfield's transmitting for the Seal
of the Bank a Deed of Reconveyance
to the Trustees of Sir Robert Corbet of
part of his mortgaged Estates, £2500
of his Loan having been paid off on
the 26th Ult: , the said Deed was
recommended to the Court of Directors
to be Sealed -

a Petition having been presented
from Mary Ann Whitley, widow
of Geo: Whitley, late a pensioner, to
be placed on the Directors' Charitable fund,
the same was declined, it appearing
that M^{rs} Whitley was married to the
Deceased at 26 Years of age & his age was 74¹/₂
and that he had never subscribed to the
Clerks' widows fund.

A full Committee
except
Mr Robinson

Wednesday 10th January 1844.

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The Minutes of the last meeting
were read.

The Committee examined and passed
the following Declarations, viz^t

Declarations

James Beech a Bank Note £10 burnt.

W^m Skyll Anstey a D: £5 the greater
part burnt.

Malcolm Sinclair a D: £5 the sinister
part burnt.

Samuel Harris a D: £5 the sinister
part lost.

The Governor communicated the
following purchases of Bullion from
Monday the 1st to Saturday the 5th Inst^t
both inclusive, viz^t

Bullion
Purchased

Bar Gold £t 12060 @ 77/9 ⁴/₁₀

20 franc P^l " 2000 @ 75/2

1 Portugal Gold Coin £t 200 @ 77/5

and that during the same time he
had sold to the Mint.

New Dollars £t 140,000 @ 57 ³/₄ ⁴/₁₀

Bar Silver " " 54,000 @ 59 ¹/₄

Also,

10 Jan: 1844 Also that on Monday and Tuesday the
th 8 and th 9 Instant he had purchased of
 Bar Gold - £ 2350 @ 77 ¹/₂ ³/₄ p^{ts}
 & Bar Silver " 51700 @ 59 ¹/₄ "

The usual application from the
 The South Sea South Sea Company to be allowed to over-
 Company's draw their account to the extent of
 letters of credit £ 40,000 till the th 11 March next, was
 recommended to the Court of Directors
 to be complied with. —

The Committee having had under
 their consideration the case of John Gould,
 who was suspended on the 22nd ult^o.
 in consequence of disclosures which
 were recently made during an examination
 in the Court of Bankruptcy, recommended
 to the Court of Directors that the
 suspension of John Gould be taken off,
 that he be removed from his office
 of Deputy Storekeeper and the extra allowance
 appertaining thereto to be discontinued,
 and that he resume his situation in the
 Accountant's Office. Also, that he be
 reprimanded by the Governor. —

In^o Gould's
 suspension
 taken off.
 resume his
 situation in
 the Acc^t Office,
 and
 be reprimanded

The Governor laid before the Committee
 a letter which had been rec^d by M^r.
 Cowell the Agent at Bristol, with his
 intended

intended reply, which the Committee approved—

The Governor laid before the Committee a Letter from Mr. John Stovels of the Petworth Bank, requesting that the 39,000 florins Dutch five per cent Bonds, and the £5000 new 3½ % in the names of the Governor and Deputy Governor, may be retained as security against overpayment on his account to the extent of £8000, to which the Governor stated that he had acceded—

Mr Stovels
of Petworth

The Committee approved thereof.

The following reference from the Governor was laid before the Committee viz^t.

Issue &
Receipt of
Gold Coin
at the
Branches

The Governor refers to the Committee the questions of the issue to Bankers, having a circulation of their own, of the Notes of the respective Branch Banks, against Gold Coin sent in for the purpose, and of the receipt of Gold Coin from Issuing Banks for advances to London or elsewhere; the effect of both usages being to transfer to the Bank the charge of obtaining supplies of Gold Coin and of remitting surplus amounts to London.

89
10 Jan 1844

* returned to
Branch Banks
Office

The Issue &
Receipt of
Gold Coin
at the Branches

1 The practice of the several Branches in respect of the first point is detailed in the accompanying letters from the Agents, a brief abstract of which is appended, from which it appears that the usage at the different Branches varies, at some a commission of $\frac{1}{8}$ per cent being charged under Rule 30, Article 1 on the issue of Notes against Gold, while at others the accommodation has been afforded as a favor, and at some freely, without any charge whatever —

The Committee will consider whether such facilities shall be continued to issuing Bankers, and if so, under what regulations.

2 The existing practice at all the Branches is to receive from all parties Gold Coin for credit of persons having Drawing accounts at the Bank of England or the Branch Banks at the customary charge of 6^d for each advice; by which facility Issuing Bankers return to London their surplus Gold at

at that trifling charge, involving to the Branch Bank not only the cost of ~~the~~ Remittance but the labor of examining the Coin —

The Governors refer it to the Committee whether some limitation should not be placed on this accommodation; whether at times, when the respective Agents may not be desirous of receiving Gold Coin, they may intimate to Issuing Bankers tendering it for advice, that it not being convenient to increase their store, Bankers must bring ^{Bank} Notes, or pay a Commission of $\frac{1}{2}$ th percent on the amount advised. —

the present practice to be continued And the Governors having stated it as their opinion, that it is not at present desirable to raise the question with the parties referred to, but that the practice should be continued,

The Committee acquiesced therein.

th
Wednesday 17th Jan. 1844

The Minutes of the last Meeting were read

The Committee examined and passed the following Declarations viz^t:

Declarations

Charles Canham losing a Bank Note £20
lost upwards of 7 Years ago &
supposed to have been burnt.
Mary Anne Kenney - 2 Bank Notes £15
lost by the post upwards of
13 Years ago.

Mr. Hays Tarnsett a 10⁰ £10 the dexter
part lost

Sophia Vethersole a 10⁰ £10 10⁰ burnt.

Geo. Dear Christian a 10⁰ 5 the sin⁰
part lost

The Governor communicated the following purchases of Bullion from Monday the 8th to Saturday the 13th Inst^t both inclusive, viz^t:

Bullion
purchases

Bar Gold £t 9650 @ 77¹/₂ ^{1 c} ~~per~~
20 franc ~~per~~ 1100 @ 75¹/₂ "
Portugal Gold Coin £t 800 @ 77¹/₅ ~~per~~
Bar Silver 59,700 @ 59³/₄ +
New Dollars 31,000 @ 57³/₈ "
59³/₄ "

Also, on Monday & Tuesday the 15th & 16th Inst^t.

Bar Gold £t 5480 @ 77¹/₂ ~~per~~
Portugal Gold Coin 1140 @ 77¹/₅ "
New Dollars 14,000 @ 57³/₈ " Upon

Upon reading an application from ^{M^r} M. J. Bouquet, widow of James John Bouquet, who was nearly 30 Years in the Service before he was obliged to retire on account of ill health, praying that her name may be placed on the Directors Charitable list, the Charitable having no other resource than the benefit of the Clerks' widows fund

The Committee complied therewith. at the recommendation of the Chief Accountant, it was ordered, that the Bank Notes of £5 & upwards paid in the Year 1833, those of £1 & £2 paid in the Year 1836, and the Bank post Bills paid in the Year 1823, be burnt: and, that the ledgers, Cash Books and Checks corresponding therewith, be cut up & disposed of as usual.

The Chief Accountant proposed to credit Profit & Loss with

£42,752.16.7 from "Interest on the advance for the purchase of an annuity of £212,783.12/ for 26 Years

Also to credit "Interest on loans on Mortgages

£379.3.6 from Sir L. Corbet for Interest

815.10. — " J. D. Bassett

776.13.4 " " The Hon. M. P. J. L. Wellesley

737.16.8 " The Duke of Devonshire

1165. — " J. B. Wildman.

The Committee approved thereof.

17 Jan 1844

A memorial
read from
W. M. Froggatt

A memorial was read from W. John Froggatt, Commercial Traveller 38 High St. Manchester, requesting to be paid £50 for a Branch Bank Note N^o. 35371 dated Liverpool 23 May 1842, of which he had given notice to stop the payment on the 16 Sep. last, the same having been stolen from him, but which it appears was paid on the 18 Nov. to a stranger, thro the inattention of John Francis Heath one of the Clerks at the Liverpool Branch. The Committee having taken all the circumstances of this case into consideration, and that Mr. Froggatt being but a servant can ill afford to bear such a loss,
Ordered,

W. Froggatt
to be paid £50,
and J. F. Heath
of the Liverpool
Branch, to
reimburse the
amt. to the
Bank —

That the Agent be directed to pay to W. John Froggatt the sum of £50 in full satisfaction for the said of the Liverpool Branch Note, and, that John Francis Heath, for his inattention, do reimburse the amount to the Bank —

A full Committee
excepted
Sir Geo. R. Reid

Wednesday 24th Jan 1844 94

The Minutes of the last meeting
were read.

The Committee examined and
passed the following Declarations, viz:
Louisa Ward a Manchester Branch Bank
Bill of exchange £21.3.6 lost by
the post & not indorsed.

Declarations
John Royal a Bank Note £10 burnt.
Geo. Ince Sergeantson 2 0^o. 52 lost by the
post upwards of 28 Years
William Griffin a Bank Note £5 the ^{ago}
sinister part stolen
Daniel Depass a 0^o. £5 " lost
Emily Hill a 0^o. £10 " dexter part
lost
Chas. Cecil de Trafford 2 0^o. £10 " ✓
Robert Fannin a 0^o. 5. " ✓

The Governor communicated the
following purchases of Bullion from
Monday the 15th to Saturday the 20th Ins^t both
inclusive, viz:

Bullion
purchased.

Bar Gold £15430 @ 77¹/₉ £st
Portugal Gold Coin £1100 @ 77⁵/₈ £st
Bar Silver £9000 @ 59¹/₄ £st
New Dollars. 10,000 @ 57³/₈ " and
light Gold Coin @ £3.17.6¹/₂ £st £100,100
Also, during the same period the Sale of
Bar Silver £100,000 @ 59³/₈ £st
New Dollars. 82,000 @ 57³/₄ "

And

24 Jan 1844

and, on Monday & Tuesday the 22^d and 23^d.
 Instant he has purchased of
 Bar Gold £2690 @ 77/9 ~~per lb~~ and
 Light Gold £42.200 @ 77/6 1/2 ~~per lb~~.

Upon reading the Petition of M^{rs}
 Mary Parker, Widow of John Parker formerly
 Librarian in the accountants Office &
 placed on the Charitable Service, praying that she may be
 placed on the Directors' Charitable
 fund. The Committee complied therewith.

An application was read from
 Edward Booksey Mitchell of the Cons.
 3 M^o Office to be permitted to resign
 E. B. Mitchell his situation, being nearly blind of
 quitted & cataract of both eyes — The Committee
 allowed recommended to the Court of Directors
 to accept the resignation of M^r Mitchell
 and allow him £200 p^a Ann during
 pleasure, in consideration of his
 services of nearly 33 Years.

Inquest of
 Broad St.
 Ward

Upon reading an Application from
 the Chairman of the Inquest of the Ward
 of Broad Street, for an additional Donation,
 in consequence of the increased number
 of ^{necessitous} applicants at this Season, who were
 formerly Householders in the Ward,
 The

Application
not
complied
with

The Committee declined making
any addition to their annual donation
of £10.10. to the Inquest of Broad Street
ward.

Present

a full quorum

Wednesday 31st January 1844

The Minutes of the last meeting
were read

The Committee examined and
passed the following Declarations
viz.

Declarations

W ^m Lymath	a Bank Note £5	the
Lewis Peacock	13 D ^{rs} £65.	greater part burnt
Mary Kirkpatrick		
Branton	1 D ^o 40	the sinister
J. J. Humphrey	5 D ^{rs} 25	parts
W. Schellars	3 D ^{rs} 20	lost
Anty Fortune	5 D ^{rs} 25	
Capt. E. Chappell	1 D ^o 5	
Henry Smith	4 D ^{rs} 20	the dexter D ^o

Bullion

The Governor communicated the following
purchases of Bullion from Monday the
22^d to Saturday the 27th Instant inclusive,
Bar Gold £4690 @ 77/9 ~~£46~~
Portugal Gold Coin £400 @ 77/5 ~~£40~~
light Gold Coin £125.000 @ 77/5 1/2 " Also

97th
31 Jan: 1844 also, that he had purchased on Monday
and Tuesday the 29th & 30th Instant, of
Bar Gold \$1000 @ 77¹/₉ \$/oz,
light Gold Coin \$28,000 @ 77¹/₈ \$/p \$/oz

Daniel
Copas to
retire on
\$40 \$/Ann:

Mr. Alfred Snee having reported
that Daniel Copas one of the House
Porters and Watchmen is physically
incapable of performing his duty
from paralysis, & never likely to
be again effective, The Committee
recommended to the Court of Directors
to permit the said Dan: Copas to retire
from the service; and, in consequence
of his good conduct during the time
he has been in the Bank, to allow
him \$40 \$/Ann: during pleasure.

When Court
for a Dividend
on Bankstock.
also
for the Election
of Governors
and Directors,
appointed

At the suggestion of the Chief
Accountant, it was recommended
to the Court of Directors, to appoint
a General Court of Directors to consider
of a Dividend on Bankstock for
Thursday the 14th March next, and
one for the annual Election of the
Governors and Directors for Tuesday
and Wednesday the 9th & 10th April next

a full committee

98
Wednesday 7 February 1844

The Minutes of the late meeting were read

The committee examined and passed the following Declarations viz.
Declarations Wm. Fisk a Bank Note £5 the sum
part lost by the Post.
John Matthews a £10 burnt.

The Governor communicated the following purchases of Bullion from Monday the 29th Ult^o to Saturday the 3rd Inst^o both inclusive, viz.

Bullion
purchases

Bar Gold £t 3360 @ 77 1/2
20 francs fr^s . 300 @ 7 1/2
light Gold Coin £t 81.000 @ 77 1/2
And on Monday & Tuesday the 5th & 6th Inst^o
Portugal Gold Coin £t 400 @ 77 1/2
light Gold Coin £t 25.000 @ 77 1/2

On the application of the Committee of the Association for the relief of Destitution in the Metropolis &c. &c., it was recommended to the Court of Directors for the relief of Destitution in the Metropolis to order a donation of £200 in aid of the funds of the ^{said} Association

Wednesday 14 Feb. 1844.

a full committee

The Minutes of the last meeting were read.

The Committee examined & passed the following Declarations, viz:

Charles Crachnell a Bank Note £20
lost & presumed to have been
destroyed 4 Years ago.

Mary Illingworth 20th £10 the respective
parts of which are
lost.

Declarations

Jarvis Stocker a 5th £5 — } the
Jas. Alfred Jones 5th 5 — } dexter
Norman Braustein a 5th £5 } parts
Dr. William Andrews a 5th 10 } lost

The Rev. Geo. Holdsworth 5. the
sint. part lost.

The Governor communicated the following purchases of Bullion from Monday the 5th to Saturday the 10th Inst. both inclusive, viz:

Bullion

Bar Gold £2070 @ 77/9 ~~£44~~

Portugal Gold Coin £400 @ 77/5 ~~£44~~

light gold Coin £170,700 @ 77/6 1/2

and on Monday & Tuesday the 12 & 13 Inst.

Bar Gold £1200 @ 77/9 ~~£44~~

light gold Coin £21,100 @ 77/6 1/2 ~~£44~~

A letter was read from Messrs. Freshfields, transmitting a Deed of Trust

Deeds of
Trust in
re Fraser,
to be sealed.

Trust to be passed under the Bank Seal,
from Messrs Yardley and Corrie Trustees
under the marriage Settlement of M^r & M^r
Hugh Fraser, for securing to the Bank
the contingent Life Interest of the said
Hugh Fraser in Stock replaced by the
Bank which he has sold out by Forgery,
and the Committee recommended the same
to the Court of Directors to be sealed.

A Power
of Att^y to
M^r B. Sampson
to be
sealed.

In consequence of the recent death
of M^r W^m Lawrence, the Committee
recommended to the Court of Directors
to affix the Bank Seal to a Power of Att^y.
to Marmaduke Blake Sampson, John Green
Elsey and John Peetner, jointly severally,
to attend at Meetings of Bankrupts, prove
Debts, receive Dividends &c, also to receive
sums in the Courts of Chancery & Chequer, &
Rents of Houses belonging to the Bank.

Four Deeds
conveying the
Western Portion
of the Bank
Buildings,
to be sealed.

A letter was read from Messrs. Freshfield,
recommending that four Deeds be
sealed, connected with the conveyance
by the Bank to the City of London of the
western portion of the Bank Buildings
about to be pulled down, and the same
were forwarded to the Court of Directors
to be sealed.

The

14 Feb 1844

accounts
to the general
ledger.

The Chief Accountant proposed to credit Profit & Loss with such Balances or amounts as may be on the following accounts on 29 Feb 1844 viz: Interest on Bills & Notes discounted, Commission, Rents, Interest on private loans, Interest on loans on Mortgages, Stamps for transfer of Bank Stock, Stamped and unstamped powers of attorney for the Government funds & Bank Stock, Interest and premium of Exchange Bills and Interest on the debt due from Government to the Bank of England. Likewise to debit Profit & Loss with such amounts as may be on the following accounts, General Charges, wages, pensions, Taxes, and Ecclesiastical Dues, Gratuities and Gifts, Tradesmen's Bills & annual allowance to the Governors & Directors. Also to debit and credit Profit & Loss with the loss or gain that may be on Gold Bars, Silver in Ingots &c. also to debit General Charges with the amount on Messrs. Freshfield's account — and to credit Interest on loans on Mortgages for any Interest that may be received to 29 Feb 1844.

The Committee agreed thereto.

The Governor laid before the (assembled) the following paper, viz:

The Governors (in consequence of the vacancy in the situation of Deputy Storekeeper) have directed their attention to the Storekeeping Department of the Bank.

Mr Harrison has at present

Consolidation
of the
Storekeeping
Department.

charge of

- 1 The Bank Note paper, printed & unprinted
- 2 Gold & Silver Bills
- 3 Spoiled Note paper.
- 4 Dividend warrants
- 5 Powers of Attorney, stamped and unstamped.
- 6 Cheques - numbered
- 7 Branch D^o.

Mr. Booker has charge of the pens, pencils and minor articles of consumption.

The paper for printing, and Books for the use of the House are left in charge of Mr. Bae, the Head of the Letter press printing and Bookbinding Department.

This divided responsibility appears to the Governors to be highly objectionable, & unnecessarily expensive, and they therefore submit

14 Feb 1844

submit to the Committee the following suggestions for a general Storekeeping Department.

The
Storekeeping
Department

1 That the closets, Drawers &c. in present Storekeeper's office be immediately removed to the Bank paper Store Office, where sufficient space will be found.

2 That the ante room adjoining the present paper Store, be so fitted up as to allow the attendance of a clerk for receiving & executing orders for stores, & preventing the further ingress of all such applicants.

3 That the Vault under the Comr's Office now used by Mr. Coe for various purposes, including a Depot for printed paper for the Dividend Books, be still retained by him. But that the stock of paper be removed to the paper strong Room, so soon as a sufficient space shall become unoccupied by the removal of printed notes to the new Store Room now preparing in the Treasury.

4- That the Room on the top of the stairs now stored with paper by Mr Coe, be also transferred, and its contents considered to belong to the general Storekeeper. —

5- That the present System in respect to the keeping or posting the accounts, be continued, but on a more extended scale; and to be improved as experience may suggest in the details —

one principle to be understood & acted upon, viz^t.

That all receipts of every description of Store, and all deliveries whether for articles in actual Store, or to be manufactured as Books &c &c. must be through this Department and entered in its accounts —

The Committee approved thereof and recommended the same for adoption by the Court of Directors —

Consolidation
of the
Storekeeping
Department,
recommended.

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And, on Monday and Tuesday the 19th & 20th
Instant, Bar Gold at 2800 @ 77/9 ~~for~~
light Gold Coin at 42.800 @ 77/8 1/2

M^{rs} Pemberton's
application
not complied
with

A Petition was read from Martha
Pemberton, widow of W^m. Pemberton, formerly
one of the Printers of Bank Notes, stating
her distress & praying for some relief,
but the same could not be entertained,
it appearing that in 1838 when her
decd^d Husband's Services were no
longer required he was presented with
£125.—

W^m. Paskin
appointed
a cashier

The Committee recommended to the
Court of Directors that William Paskin
of the Discount Office be appointed a
Cashier, and to retain his present
Emoluments which are to be apportioned
as follows, viz:

Salary - £290
additional do. 150
Morning money - } 40, and an annual
Gratuity of --- 5 in April
£485.

Stock to
be replaced

The Governor laid before the Committee
a letter from Messrs. Freshfields recommending
Stock to be replaced in the name of the
Countess de Battevent, which had been sold out
by the Forgery of Cha^s. Bourgot, the same was passed
to the Court accordingly.

21 Feb: 1844.

On the application of the Sheffield Union Bank, to whom a commission on one percent account was granted at the Leeds Branch on the 8 July last to the extent of £15,000 for 6 Months, it was recommended to the Court of Directors that the same be extended to £20,000 for the current Year, say to 31st December 1844 —

a full committee

Wednesday 28th Feb^y 1844

The Minutes of the last meeting were read.

The Committee examined & passed the following Declarations, viz:

Declarations	Matthew Whiting 4 Bank Notes £20	Stolen nearly 5 Years ago, & presumed to have been destroyed
	W ^m Saml ^l Currey 4 Bank Notes £50 the dexter part lost	
	Henry Verrall a D. £5	the sinister parts lost.
	Henry Wainwright D. 5	
	William Mayell D. 5	

It was recommended to the Court of Directors to issue the usual Quarterly Notice as to Advances on applications during

28 Feb 1844. Vol. 3.

Whitehall Place
Feb 19. 1844.

Sir,

As the Bill for empowering the Governor and Company of the Bank of England to advance a sum of money for Metropolitan improvements, will, in all probability, be read a third time on Monday next, and, very shortly after, receive the Royal Assent, I should feel obliged if you could inform me of the opinion of the Court of Directors as to the shape which the arrangements between the Bank and this Department should take in reference to the advances to, and repayments by this Board, of any monies, within the limits sanctioned by the act; assuming such advances to be applied for, and repayments to be made, at the pleasure of this Board, but to be in sums not less in amount than £500, at any one time.

I have the honor to be
Sir
Your most ob. Serv^t

Wm. Cotton Esq

(signed) Lincoln.

The

Loan of
£250,000 to the
Metropolitan Board

The Governor's Reply to the foregoing
Letter - viz^t:

Bank of England,
22 Feb 1844.

My Lord,

As an Act of the Legislature is
about to remove the difficulty in the way
of the Bank advancing £250,000 to the
Commissioners of Her Majesty's Woods,
Forests &c. to effect certain improvements
in or near the Metropolis,

Woods &
Forests

I have the honour to inform your
Lordship that the Bank of England will
advance the amount. - The Advances
and the repayments to be made at the
pleasure of your Board, insure not
less in amount than £5000 at any one
time, and at a rate of four per cent per
ann: Interest.

The Advances to be made within
a period of 2 Years and the repayments
within ten Years.

I am My Lord
Ever faithfully yours
(signed) Wm Cotton Secy.

The Right Hon:
The Earl of Lincoln M. P.
Woods & Forests Whitehall -

N.B.
These letters
were delivered
to Mr Marshall

The Committee approved thereof

a full committee

Wednesday 6. March 1844

The Minutes of the last meeting were read.

The committee examined and passed the following Declarations, viz.

Declarations

Thos. Barker a Bank Note £50 the sum
 The Rev. Mr. Faircliff a £5 0⁰ burnt
 Geo. Sergeant a £5 0⁰ the sum
 part lost

The Governor communicated the following purchases of Bullion from Monday the 26th Ult^o to Saturday the 2^d. Inst^o viz.

Bullion

Bar Gold £4550 @ 77 1/2 p^{ts}
 light gold coin £215,300 @ 77 1/2 p^{ts}
 and the sale of £200 of Bar Gold @ 77 1/2 p^{ts}
 also the purchase on Monday and Tuesday
 the 4th and 5th Inst^o of

Bar Gold £5100 @ 77 1/2 p^{ts}
 20 francs £. 300 @ 77 1/2 p^{ts}
 light gold coin £15,300 @ 77 1/2 p^{ts}

The Governor laid before the Court the following letter from Messrs. Freshfield
 viz.

New Bank Buildings

5. March 1844

Sir,

We beg to report that we have obtained the order of the Court of Chancery for the payment to the
 Bank

Bank of England of the Sum of £44,104.14.6
being the amount of purchase money for
the portion of Bank Buildings recently
conveyed to the City, after deducting
£2895.5.8 paid for the purchase of the
annuities payable to the Rector of St
Christopher's with which the property
was charged.

Letter
from Messrs.
Fitch & Co.
in reference
to the purchase
money for
the Bank buildg^{gs}.

The money is directed to be paid
to the accountant General of the Bank
and we therefore request that Mr. Smees
may attend at the Chancery Offices to-
morrow to receive a cheque for the
amount and sign the receipt in the
Chancery Books.

The annuities of £47.14.4d + 30^d
heretofore payable by the Bank to the
Rector of St Christopher's in lieu of the
parsonage house, Glebe and surplice
fees having been purchased by the
City and paid for out of the money
agreed for Bank Buildings, those ann^{ts}
must be considered to have ceased as
from the 5th Feb^y last, to which day
we recommended a proportionate payment
of the current year's annuity should
be paid to the Rector in full of all
future claims.

In

6 March 1844.

In order to evidence the discharge of these amounts the Corporation of the City have released and indemnified the Bank from all future payments on account of them, and we now beg to inclose the Deed affecting this, which should be placed with the muniments of Title to property belonging to the Bank in London.

A B. Priest letter
with the Deed
of Release,
delivered to
W. Marshall
7 March 1844.

We have the honor to be
Sir
Signed Jas. H. Sturges
The Governor of
The Bank of England.

Robt. Booker
placed in one
of the stock
offices

In consequence of the recent consolidation of the Storekeeper's Office with that under the Superintendence of W. Harrison, it was recommended to the Court of Directors, that Robert Booker be placed in one of the Stock Offices; and, that as a special case, he be allowed his present Salary and Emoluments, to be apportioned as under, viz:

Salary	£ 230
add. D.	50
Morning money	20
	300

The above sum of £50, as additional Salary, to include any further

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further amount of Salary which Mr. Booker would have hereafter been entitled to receive from length of service.

It was also recommended to the Court of Directors,

Mr. Thornton
Mr. Sullifer
retire

That James Thornton and Lazarus Sullifer two of the Messengers, be permitted to retire from the Service in consequence of their inefficiency from age and ill health, and that James Thornton be allowed £70 and Lazarus Sullifer £60 p. Ann. during pleasure.

The following letter from the City Remembrancer having been read, viz^t.

Remembrancer's Office
Dear Sir, Guildhall 14 March 1844

The
City Remem-
-brancer

The Lords Commissioners of Her Majesty's Treasury having sanctioned the arrangements made between the Corporation of London & the Bank of England for an advance of £40,000 at the rate of 4 per cent per annum, the only point now remaining unsettled is the claim made by the Bank of England for Interest on the sum of £40,000 since Lady Day last, when the Sun Fire Office quitted possession of the premises they occupied in Bank Buildings.

It is conceded by the Corporation of London that under ordinary circumstances this

6 March 1844 this claim for Interest would be allowed, but it is submitted that there are, in the present case, circumstances which should induce the Bank of England to forego at all events part of the claim.

The delay which has taken place in the settlement of the purchase has not been occasioned by the Corporation of London— In the first instance the matter was referred by the Corporation of London to Mr. Mountague and by the Bank of England to Mr. Cockerell who agreed that Sir Robert Smirke should be the umpire in case of any difference of opinion between them, but soon after the negotiation commenced Mr. Cockerell informed Mr. Mountague that the Bank of England would not consent to Sir Robert Smirke being the umpire. a long correspondence then took place between Mr. Cockerell and Mr. Mountague upon this subject which was only terminated by the Chairman of the Committee of the Corporation of London calling upon the Governor of the Bank, and the Bank of England ultimately consented that Sir Robert Smirke should be the umpire.

On

On the decease of Mr. Mountague Mr. Tite was appointed to act for the Corporation of London, and after some negotiation between Mr. Tite and Mr. Croker the matter was delayed for several months by the absence of Mr. Croker from England in the first instance and subsequently by the absence of Mr. Tite.

The City
Remembrance

The purchase made by the Corporation of London of the Bank of England is not as under ordinary circumstances for the benefit of the Corporation of London, nor will any advantage be derived by the Corporation of London from the purchase. The public in general and the Bank of England in particular will derive the greatest advantage from this improvement.

The Corporation of London in their character of Trustees did not think it would be honorable to raise the money before it was actually required for the purposes of the purchase, and therefore the amount of the claim now made by the Bank of England for interest would, if insisted upon, be a further charge upon the funds of the Corporation of London in addition to the large sum already contributed by them out of their own funds for that purpose.

The

6 March 1844 The Lords of the Treasury having sanctioned the terms agreed upon for raising the sum of £40,000 the Bank of England will derive considerable advantage in the transaction, the value of money being now much reduced—

The City
Remembrance

Under these circumstances it is respectfully submitted that the Bank of England should forego part of the claim of Interest made by them—

I am Dear Sir

Yours faithfully

(Signed) E. Tyrrell

Wm. Cotton Esq

Governor of the Bank of England.

The Bank's
claim for
Interest on
the City,
reduced one
half.

The Committee under all the circumstances of the case, Resolved to accede to the foregoing Request, so far as to reduce their claim for Interest on the Purchase Money to one half, or, to the sum of £783.5. which was exhibited to Mr Tyrrell in the following account transmitted to him, viz:

Interest

Interest on £47,000 the cost of the
property (not £40,000) at 4 percent per
Annum Interest from the 25th March 1843 to
the 16th Feb. last, the day on which the
amount was paid would amount to
£1689.—

from which deduct $3\frac{1}{4}$ of a
Year's Rent paid by M^r. Thomas
from Lady Day to Emas last 112. 10.—

1576. 10

£ 788. 5.—

A full Committee
except
M^r. Robinson. Wednesday 13th March
1844.
The Minutes of the last meeting
were read.

Declarations The Committee examined and
passed the following Declarations, viz:
Announcing a Bank Note £5 the
sin^g part lost by the Post
W^m. Ball a D^r. £5 for which he furnished
Goods in 1841 on the
receipt of one half &
the remitter not since
to be found.—
Josiah Winborn a D^r. £5 lost nearly
6 Years ago and presumed
to have been destroyed.
The

13 March 1844.

The Governor communicated the following purchases of Bullion from Monday the 4th to Saturday the 9th Inst^s both inclusive, viz^t:

Bar Gold £ 7080 @ 77/9 ~~per~~

20 franc ~~per~~ 300 @ 76 1/2 " "

Portugal gold Coin £ 300 @ 77 1/2 " "

Bullion purchased
and sold

Light gold Coin £ 39,200 @ 77 1/2 ~~per~~
And the sale of

New Dollars £ 20,000 @ 57 3/4 "

Bar Silver " 84,000 @ 59 1/2 "

Also on Monday and Tuesday the 11 & 12 Inst^s the purchase of

Bar Gold £ 4860 @ 77 1/2 ~~per~~

New Dollars " 140,000 @ 57 3/4 " "

Light gold Coin £ 10,700 @ 77 1/2 "

The Commrs
of Bankrupt at
Liverpool

An application having been read from the Secretary in Bankruptcy to the Lord Chancellor, that the Commrs of Bankrupt in Liverpool may continue to hold their Courts in the Building recently purchased by the Bank, till their New Court be finished, about the 1st of Oct^r next,

The Commrs agreed not to disturb the Commrs in their occupation of the said premises until it is necessary to

to carry out the arrangements contemplated by the Bank, & of which timely notice shall be given—

Mr Williams
appd. on the
Sunday Duty

On the recommendation of the Chief Cashier, John Williams one of the four Clerks was appointed to the Sunday Duty in the room of William Lawrence Decd.

Application
on behalf of
the orphan
children
of Benj Rapson
rejected

An application was read from Messrs. Rapson and Vaughan on behalf of the orphan children of the late Benj. Rapson formerly a clerk in the Chancery office, and to whose Widow the Committee presented the sum of £50 in May last, — but the Committee were of opinion that they could not, consistently with their Duty to the Proprietors, accede to the present application—

It was Resolved,

The conversion
of £175,000
3 1/2 % 1818
applied to

That the Governors assent on the part of the Bank to the proposed conversion of £175,000 3 1/2 % 1818. into 3 1/4 % Stock—

The following letter from Mr James Freshfield was laid before the Committee viz^d

My Dear Sir,

I beg to call your attention to the Metropolitan Building Act recently introduced

13 March 1844

The New
Metropolitan
Building Bill

introduced into the House of Commons—
You are all aware that by an Act passed in
the Year 1800 the Buildings of the Bank
of England are totally exempted from the
operation of the present Building Act
and when it was proposed to legislate
on this subject last Year a clause was
introduced into the Act again exempting
the Bank in toto from its operation—

In the present Bill a different course
is taken— all the Exemptions in former
Acts are abolished and the Bank
Buildings are made subject to the
special control of two Architects appointed
by the Secretary of State for the Home
Department called Official Referees,
who are to superintend the general
construction of such Buildings with
reference to their strength and safety,
but are not bound by the Rules applied
to the several Classes into which
Buildings are divided. = among
the exempted Buildings are Bridges
wharfs and Quays, Royal palaces,
The Bank of England, The Docks, The
London & Birmingham and Covent
Garden Market— upon the whole I
do not think the Bank can object
to this provision— They are not confined
to

to any Rules, but are placed under Regulation and inspection, and this is common with Buildings of a character which might claim that exemption, viz, Royal palaces, I should therefore recommend the Bank not to oppose the Bill.

I have the honor to be
My Dear Sir -
Jas. Freshfield Esq
New Bank Buildings
12 March 1844.

The Governor of
The Bank of England.

The Bank
not to
interfere

Agreeably to the above recommendation.
The Committee did not think it necessary
to interfere —

Present
a full Committee

Tuesday 19th March 1844.

The Minutes of the last meeting
were read —

The Committee examined and
passed the following Declarations, viz.

Declarations

The Rev. W^m Wheeler Hume a Bank Note
for £100 lost nearly 8 Years ago
and presumed to be destroyed
W^m Brown 2 W^{rs} £10. W^{rs} upwards of 8 Years
ago.
Cath^{rs}

Sands &
Tongue
app^d two
messengers

It was recommended to the Court of Directors that Alex^d Geo. Sands and Dan. Tongue Houseporters and Watchmen, be appointed Messengers, at a salary of £500 each, in the room of James Thornton and Lazarus Gullifer who have retired from the Service.

On the application of Mess^{rs}. Robinson and Brodhurst of Mansfield's Hotelierfields Bankers, who are desirous of issuing only Bank of England Notes,

The Committee recommended to the Court of Directors to authorise the agent at the Leicester Branch to open an account with the said Mess^{rs}. Robinson and Brodhurst, allowing them a commission at and after the rate of one per cent per ann: on the average amount of Bank Notes issued to them, which, upon examination, is found to remain in Circulation, (to be computed in the usual manner) such Commission not to apply to any amount in excess of £30,000; it being understood, that should they at any time after the close of the current Year, be able

As

19 March 1844

to adduce special grounds for an extension of the limit, - such as the annexation of the business of a neighbouring Bank of Issue, or, any great increase of their own business by other means, it will then be open to them to submit the question for the consideration of the Court of Directors - And, that Mess^{rs}. Robinson and Brodhurst... be allowed to receive occasional advances from the Branch, on the deposit of Exchequer Bills or other approved Securities; such advances to be repaid within about a week, & to be subject to Interest at the Bank's current rate. -

The Bank
accounts
examined

The Committee then proceeded on the examination of the accounts of the Bank, and adjourned to Thursday Morning next at Ten o'clock -

Thursday Morning 21st March

The Committee met pursuant to the said adjournment and Resolved,

Resolved,

That having examined the Bank's accounts, The Committee are of opinion that a div^d of ^{money made} £3.10/ percent: Interest and profits for the half Year ending the 5 April next, deducting therefrom the 7^d in the £ on account of the Income Tax - and that a Report be made to the Court of Directors accordingly.

adiv^d of
3 1/2 %
on Bank
Stock
recomm^d

A full Committee Wednesday 27th March 1844

The Minutes of the last meeting were read.

The Committee examined and passed the following Declarations, viz:

Declarations

Thos. Hall Liverpool Branch Bill of Exchange £50.17.6 lost by the Post.
Geo. Nelson. 2 Bank Notes £15 burnt.
Thos. Clarkson 2 5^d. £25 the respective parts lost.
Mary Ann Badger 2 5^d. £15 do.
Geo. Ingham Esq a 5^d. £20 the sexter part lost -
Thos. Smallpiece 3 5^d. £75 stolen upwards of Six Years ago by a servant, presumed to have been destroyed to escape detection -

The

27. March 1844

The Chiefs of the two Departments and the Heads of the offices under the Quarterly examination of the Committee's Inspection were examined as to the conduct and attendance of the Clerks during the Quarter, and their reports thereof were satisfactory—

The Governor communicates the following purchases of Bullion, from Monday the 18th to Saturday the 23rd Inst^h both inclusive, viz:

Bullion
purchased

Bar Gold $\text{£} 11,860 @ 77\frac{1}{9} \text{ } \text{d}$

Portugal Gold Coin $\text{£} 400 @ 77\frac{1}{5}$

light gold Coin $\text{£} 26,700 @ 77\frac{1}{2}$

New Dollars $\text{£} 20,000 @ 57\frac{1}{8}$

and, on Monday & Tuesday the 25th and 26th Inst^h

Bar Gold $\text{£} 4,080 @ 77\frac{1}{9} \text{ } \text{d}$

light gold Coin $\text{£} 10,000$

Upon reading a petition from Miss P. E. Wragge, orphan daughter of Thos^l Wragge formerly a Pay Clerk, that the pension of $\text{£} 15 \text{ } \text{p. Ann}$: which was continued to her for one Year only from the 1st May last, may be further continued, the Committee declines complying therewith—

A

A letter was read from Mr. Stanton Esq, requesting to be informed, if the Bank would be willing to renew the Loan of £150,000 to the Ellesmere & Chester Canal Company, which will expire in Dec^r 1846, upon what terms?

The Ellesmere & Chester Canal Company

The Committee thought the said proposition premature, but requested the Governor would write to Mr. Stanton, that an offer to continue the loan at the same rate of interest should receive consideration —

An application having been read from the Chancellor of the Exchequer for advances upon the Deficiency Bills @ $1\frac{1}{2}$ % ~~per~~ ^{per} day Interest, for the quarter ending the 5th April next, was recommended to the Court of Directors to be complied with.

Deficiency Bills

The Governor laid before the Committee a proposition from the Manchester & Leeds Railway Company for a Loan of £200,000, but the Committee declined the same —

a loan to the Manchester & Leeds Railway Co, declined.

Correspondence with Mess^{rs} Ainsworth & Hilton of Manchester was read, in reference to their claim for

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27 March
1844.Ainsworth
& Hilton of
Manchester

for payment of £10 for a Note alleged
to have been burnt, but of which they
cannot give the Number and Date,
and the Governor was requested to
reply to their last letter —

It was recommended to the Court
of Directors,

Resolutions
of Oct 1821 &
June 1823

That the Resolutions of the 25th Oct
1821 and 12 June 1823, which have been
interpreted to secure to Clerks removed
from one situation to another of
inferior emolument, the full amount
of their former salary and advantages,
shall not apply to any case where a
Clerk shall be removed from any
situation to which he has been
appointed subsequent to June 1823.

Sat. McNicken
appd. House
Porter at
Leicester —
and
Chas. London
to the Manchester
Branch.

James Alex. McNicken was recom^d
to the Court of Directors to be appointed
House Porter and Watchman at the
Leicester Branch, in the room of Sat.
Slaymes who is about to remove to
London — and, Charles London to the
Manchester Branch in the room of
Leonard James Deane who has been
dismissed the service — both appointm^{ts}
to be subject to the Regulation of the 9th
Nov: last, with reference to the removal
of Porters to the Branches —

The Committee also recommended to the Court of Directors,

M. B. Sampson
to take temporary
superintendence
of the Discount
Office - and
Salary increased

That Marmaduke Blake Sampson take ^{temporary} superintendence of the Discount Office, in addition to his other duties; & that his salary be advanced to £250 per ann: & his additional salary to £150 per Ann. from the 5th April next -

J. A. Stewart's
Salary
increased

That the additional salary of James Stewart of the Secretary's Office be advanced to £150 per Ann: from the 5th April next -

E. Welsh
Gratuity
of £20

That Edwin Welsh of the accountants office, who has been employed in the Secretary's Office, have a gratuity of £20. And

R. A. Massden's
Salary
increased

That the salary of Richard Andrew Massden of the Branch Banks Office be advanced to £300 and his additional salary to £300, from the 5th April next -

M. Marshall
Jr. app'd. to
the Branch
Banks Office

The Committee likewise recommended to the Court of Directors to appoint Matthew Marshall Jr. to the Branch Banks Office, in the room of Fredk. Herbert who has quitted the Service.

The Governor laid before the Court the

27 March
1844

the undermentioned statement in reference
to the persons who retired in Nov 1821.
Viz^t

174 persons were pensioned off ^{Stann.}
in Nov^r 1821 at an expense of £29,374.8.9

a statement
in reference
to those
Pensioners
who retired
in 1821

86 thereof have since died
whose pensions amounted
to ----- £18,335

£27,756.7/ has been paid
for 33 pensions (wholly
commuted) amounting to 2,835.10.

£3253.13.6 has been paid
for 11 pensions (partly
commuted) amounting to 409.3.9

The Pensions of Edw.² Keenwright
and Alex^r Ritchie ceased
on their re-election in
Jan 1826 ----- 115.-

Amounting to 21,694.13.9
present annual amt^t £ 7,679.15.-
of pensions paid to those
who retired in 1821

174 Retired

86 Deceased

33 commuted wholly

11 " partly*

132 2 Re-elected

42 - remaining with their entire Pensions

11 now receiving, having only partially commuted,

53

above 85 - 1
80 to 85 - 1
75 to 80 - 2
70 to 75 - 9
65 to 70 - 10
60 to 65 - 6
55 to 60 - 5
50 to 55 - 11
45 to 50 - 3
40 to 45 - 5

53

Names

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Names of the 53 Pensioners now on
the list of those who retired in Nov 1821
Their present ages and allowances

Age	Name				
74	John Hoffmann	210		Prot. up	£ 3607.10/-
72	John Boston	195	62	J. P. Asperne	110
58	W ^m Stanniers	50	53	J. H. Toyne	75
53	Ab ^r Otton	80	51	J. H. Brian	87.10
52	Sam ^l E. Grob	65	59	Geo. Liferer	247.10
51	Thos ^l Cazaly	60	59	Thos ^l Atkinson	65
46	Thos ^l Manders	50	48	W ^m C. Tatham	60
44	R ^d W. Hastings	41	54	R ^d J. M. Marsh	60
67	R ^d Willis	232.10/-	44	J. E. Saunders	45
66	R ^d Child	100	52	S. McMullen	45
59	Sam ^l Neyle	90	43	Henry Madox	45
46	Thos ^l E. Northcott	45	51	W ^m M. Johnson	60
77	Joseph Stanley	221.10/-	44	Chas ^l Pashin	45
70	W ^m Daraborough	221.10/-	72	Thos ^l Watson	281
68	James Pettit	170.10/-	67	Edw. Staple	210
56	R. D. Williams	90	70	W. Storry	236.5
80	Edm ^d White	250	66	W. C. Strutt	191.5
80	Rob ^t Stevens	205	73	Jacob Clark	315
79	Peter Bouquet	190	54	Henry Bean	80
70	Chas ^l Pike	172.10/-	51	Rob ^t Heath	70
62	And ^l Fenouillet	95	44	J. B. Mead	45
66	Valentine Clark	179.10/-	71	Thos ^l Woolley	247.10
67	Henry Syles	157.10/-	64	John Bilson	210
62	Thos ^l F. Francis	150	73	J. P. Fall	420
61	W ^m Lewis	95	69	John Saunders	371.5
61	Geo. Bridges		68	Thos ^l Watson	
	Mosley	95		(Discoun)	360
59	Thos ^l Trueman	90	51	Owen Clarke	90
	Can ^d up	£ 3607.10/-			£ 7679.15/-

A full Committee.

Tuesday 2^d. April 1844.

The Minutes of the last meeting were read.

The Committee examined & passed the following Declarations, viz^t:

Declarations

Chas. Meyers a Bank Post Bill £20 lost
by post & not indorsed.

John Mansfield a Bank Note £5
the better part lost.

Jos. Farrar a Bank Post Bill £150
the sum part lost

Wm. W. Roper a Bank Note £10. Do.

Jno. Blake a " " £5. the
greater part burnt, and
the N^o & Date not known.

The Governor communicated the following purchase of Bullion from Monday the 25th to Saturday the 30th Ult^o inclusive, viz^t:

Bullion
Purchased

Bar Gold £7580 @ 77/9 ¹/₂ p^{er} oz.

light gold coin £27,200 @ 77/6 ¹/₂ p^{er} oz.

and Yesterday

Bar Gold £360 @ 77/9 ¹/₂ p^{er} oz.

light gold coin £2400

The following statement was read by the Chief Accountant, viz^t:

In

In May 1843 it was ordered by the Governor that the Books and Papers heretofore sent to the Tower weekly should be discontinued, and that they should be deposited in some secure place in the Bank, which has been carried into effect.

The Chief Accountant's Statement in reference to the Books & Papers formerly sent to the Tower.

The Papers now at the Tower consist of Drawing Office sheets, Dividend Warrant slips & Copies of the general Cash Book and Journal, from the period of the 1st Jan: 1843 to May 1843, and a Box containing papers from the Government Life Ann. Office sent by Mr. Higham; all which the Governor directed should remain there for the present. 31st March 1844.

Wm. Luce Chief Act.

Mortgage Deed for £170,000 advanced to the Woods & Forests.

A letter was read from Mr. Jas. Freshfield transmitting the Mortgage Deed from the Comptrols of Woods & Forests for an advance of £170,000 @ 4½% p. ann. Interest, agreeably to the Minute of the 28th Feb: last.

Mr. Tydder's Proposition declined

A letter was also read from Mr. Cheston stating that Mr. Tydder was desirous of paying off the remaining £10,000 due on the mortgage of part of his Estate at Hackney, & would esteem it a favor if the Bank would accept payment of the Money on the 24th Inst:; but it was agreed to decline to accede to Mr. Tydder's request.

The

2^d. April 1844 The House list for the Election of
the Honorable Governors and Directors for the Year
arranged ensuing was arranged and recommended
to the Court of Directors. —

a full Committee

Wednesday 10 April 1844.

The Minutes of the last meeting
were read.

The Committee examined & passed
the following Declarations, viz^t:

Declarations

Viscount Anson a Bank Post Bill £50

lost & specially endorsed.

J^d. Scarth a Newcastle Branch Bill

of exchange to 14.2.6 lost
and not endorsed.

Thos. Bayles a Bank Note £10 burnt.

The Rev. R^d. Herbert a Bank Post Bill £10

Thos. Metcalfe a Bank Note £50

Antoine Prat a D^r. £100

W^m. Black a D^r. 10

W^m. Dyson a D^r. 10

the
sint.
parts
lost

the
dexter
parts
lost.

Bullion

The Governor communicated the
Purchase of £500 of Bar Gold @ 77/9 ¹/₂ ~~per~~
and £22,300 of light gold coin @ 77/6 ¹/₂.
between Monday the 1st and Saturday the
5th th inclusive — and, on Monday
the 8th £250 of Bar Gold @ 77/9 ¹/₂ ~~per~~.

Upon reading an application from
 Mrs. Steele, widow of Geo. H. Steele lately
 a pensioner, to be placed on the Directors'
 application Charitable fund, The Committee declines
 (Charitable fund) complying therewith, Mrs. Steele never
 having subscribed to the Clerks' widows
 fund—

A petition was also read from
 Mrs. Thornton widow of James Thornton
 lately one of the Messengers, but the
 Committee declined to place her on the
 Charitable fund, it appearing that
 she had not been married three years
 to the deceased.—

A full Committee
 except
 Sir John Rae Reid

Wednesday th 17. April 1844

The Minutes of the last Committee
 were read—

The Committee examined and passed
 the following Declarations, viz:—

Capt. Chas. Shepherd Stewart

6 Bankpost Bills £100 lost at

Declarations

H. Col. Angus McPherson D^r. 10. 5. 9 lost
 by Post not indorsed

Joshua Kippings a Bank Note £5 burnt.

H. J. M. Grant a D^r. £5 the sum?
 part burnt

Mary

17 April 1844

Mary Anne Adams a Bank Note £5
Wm. R. Robinson a D. ----- 5.
the sin^r parts lost
Daul. Morton a D. £20 the sexten
part lost.

Billion
purchased.

The Governor communicated the purchase of ~~the~~ 2250 of Bar Gold @ $77\frac{1}{9}$ ~~flts~~, and light gold coin to the amount of \$25,000 @ $77\frac{1}{6}\frac{1}{2}$ ~~flts~~ between Monday the 8th and Saturday the 13th Ins[?] inclusive — And, on Monday & Tuesday the 15th & 16th Ins[?] Bar Gold \$3300 @ $77\frac{1}{9}$ ~~flts~~ & light gold coin \$15,800.

19. April -

Wm Brewer

The Governor signed an order
for \$15.5.9 to W^m Brewer, being the
amount of his Disbursements in two
visits to the Paper Mill in Nov. & Dec^r.
last

a full committee
except
Mr. Norman

Wednesday 24 April 1844

The Minutes of the last meeting were read.

The committee examined & passed the following Declarations, viz:

John Weaver a Branch Bank Bill of exchange for £24.14.7 lost by the post & not insured.

Henry Crookenden a Bank Note £10

Mr. Clark 5

David Fletcher a D. 5

Ja^s. McDermott a D. 5

At. J. N. Macnamara D. 5

W^m. Lynn 5

R^d. H. F. Pitt 5

Edw^d. Sheldon 30

} the
sin^r.
parts
lost
or
destroyed

} the
dexter
parts
D^r.

Declarations

The Governor communicates the purchase of £3900 of Bar Gold @ 77/9 and £67,200 light gold coin @ 77/6 1/2 ^{it} ~~of~~ £t^h, between Monday the 15th and Saturday the 20th Ins^t inclusive also, on Monday & Tuesday the 22^d & 23^d Ins^t £t 1250 Bar Gold @ 77/9 ~~of~~ £t^h, 400 Portugal gold coin @ 77/5 ~~of~~ £t^h & £53,300 light gold coin @ 77/6 1/2 .

Charles

Ballion

24 April 1844

Chas. Green
In: Pawtner
appd. on
the nighty
Superintend.

Charles Green of the Consols,
and John Pawtner of the Discount Office,
were appointed on the nighty Superintend.
in the room of John Edwards and Mr.
Vanderpant who have relinquished
that duty.

The Ellesmere
Hochester Canal
Company.

The Governor stated that he
had seen Mr. Stanton the Secretary
to the Ellesmere and Chester Canal
Company, in reference to an extension
of their loan of £150,000, & who has
said that an official application
should be forwarded to the Bank
thereon.

Wm. Exle
appd.
Standing
Counsel

It was recommended to the
Court of Directors to appoint Wm.
Exle, Esq., standing counsel to the
Bank in the room of Sir Fredk.
Pollock now chief Baron of the
Court of Exchequer.

N. B. The Minutes of this Committee commencing
29 April, in reference to the negotiation
with Her Majesty's Government for a
renewal of the Charter, will be found
entered in the Court of Directors Minute
Book - 2. b. page 32

a full committee

Wednesday 1. May 1844.

139

The Minutes of the last meeting were read. —

The Committee examined & passed the following Declarations, viz:

Declarations James Keast 2 Bank Notes £10 burnt
Christ^r. Pearse a D. — 5. lost at Sea
Thos^r. Heming Johnson a D. 5 { the
Robt. Kirk — 2 D. 60 { steter
lost
Dr^r. Thos^r. Mackreth 5 D. 30 the
sin^r parts lost. —

Bullion Purchased The Governor communicated the following purchases of Bullion between Monday the 22^d. and Saturday the 27th. ult^o, viz:

Bar Gold £4250 @ 77/9 ~~£4250~~
Portugal gold Coin £400 @ 77/5 ~~£400~~
light gold Coin £66.700 @ 77/6 1/2 ~~£66.700~~
And, on Monday & Tuesday the 29th & 30th. ult^o:
Bar Gold £100 @ 77/9 ~~£100~~
light gold Coin £6.700 @ 77/6 1/2 ~~£6.700~~

Contract Sealed for House at Bristol A letter was read from Mess^{rs}. Freshfield recommending the Bank Seal to be affixed to one part of the Contract for the purchase of a House at Bristol, and the same was forwarded to the Court of Directors for that purpose —

Wednesday 8 May 1844

a full Committee
except
Mr Robinson

The Minutes of the last meeting
were read —

The Committee examined and
passed the following Declarations, viz:
Dr. Edward Teslie a Bank Post Bill
£150 the latter part lost

Declarations

by the Post —
Ainsworth & Hamilton of Manchester
a Bank Note £10 the No.
and Date not known, the
same having been burnt
with their premises in
March last —

The Governor communicated the
following purchases of Bullion between
Monday the 29th Ult^o and Saturday the
4th Inst. viz:

Bullion

Bar Gold £100 @ 77/9 ~~£100~~

light gold Coin £21,900 @ 77/6 1/2 ~~£21,900~~

and, on Monday and Tuesday the 6th
and 7th Instant,

Bar Gold £140 @ 77/9 ~~£140~~

20 franc ff. 100 @ 76 1/2

light gold Coin £8056 @ 77/6 1/2 ~~£8056~~

also, the sale of £200 of Bar Gold @ 77/10 1/2

Upon reading an application
on behalf of the friends of the Royal
Free Hospital in the Grays Inn Road,
it

\$100 to the
Royal Free
Hospital

it was recommended to the Court
of Directors to order a donation of \$100
in aid of the funds of the said Hospital.

The Chief Accountant proposed to
credit Profit Hosp. with

\$135,703.5.4 from Exchequer Audit Roll 1844
for management.

2. 689.2.2 " East India Bonds for Interest

167.2.6 " Exchequer Bills at 2¹/₂ per cent per Day
Act 3 Vict. Cap 10. Public
works, for Interest.

171.591.19.2 " Interest on the advance to the
Trustees app. Act 3 Geo 4
C. 51. and in pursuance of
Act 4 Geo 4. C. 22 for Interest.

46.11.8 " Bengal 5¹/₂ per cent Transfer Loan
for Interest &c.

9117.16.6 " Excheq^r Bills @ 1¹/₂ per cent per Day
Act 57 Geo 3. C. 48 for Interest.

and to debit Profit Hosp

\$30525 for payment of the composition
for exemption from stamping
Bank Notes & post Bills \$55
Geo. 3. C. 184. to 5 April 1844.

also, to credit Interest on loans on Mortgages

\$194.3.4 from H. S. D. Tyssen for Interest

761.12.9 " The Hon. W. Willesey

776.13.4 " Do.

145.12.6 " The Dean & Chapter of
Hereford

The Committee agreed thereto.

Accounts
to the Genl.
ledger.

a full Committee
except
Sir J. H. Pelly &
Mr Robinson

Wednesday 15 May 1844.

The Minutes of the last meeting
were read —

The Committee examined and
passed the following Declarations, viz:
Henry Prince a Bankpost Bill \$100
stolen & specially endorsed to
W. Prince, whose endorsement
is forged —

Declarations

Francis Valder a B. \$15 lost by the
Postbox not insured.

M. K. Merrington 4 Bank Notes \$20
the silver parts lost

Fred. W. Rous a B. \$5. do

Thos. Graham a B. 10. do.

George Meggy a B. 10 } the silver
Henry Sherry a B. 5 } parts lost.

Geo. Taylor 2 B. 15 burnt —

The Governor communicated the
following purchases of Bullion from
Monday the 6th to Saturday the 11th Inst.

Bullion inclusive, viz:

Purchases

Bar Gold \$140 @ 77/9 ~~\$40~~

20 francs \$100 @ 76/2 "

light gold coin \$27,000 @ 77/6 1/2 ~~\$40~~

and, on Monday & Tuesday the 13 & 14th Inst.

Bar Gold \$1800 @ 77/9 ~~\$40~~

light gold coin \$4,700 @ 77/6 1/2 "

\$50 to the
National
Society.

N.B. The order
for \$50 was given
to Dr. Hollingworth
by L.H.

Upon reading an Application from
Dr. Hollingworth Rector of St. Margaret
Church on behalf of the funds of the
National Society for educating the poor
in the principles of the established Church,
it was recommended to the Court of
Directors to order a Donation of \$50
in aid of the funds of the said Society.

Wages due
to Jesse Webb
deceased to
be paid to
Mr. Laker

A letter was read from Mr.
Edward Laker of Bermondsey Street, stating
that Jesse Webb Dec'd one of the House
Porters and Watchmen who had lodged with
him upwards of 9 Years, was indebted
to him at the time of his Death to the
amount of £10.10. - Requesting a favorable
consideration of his case - The
Committee being informed that about
£4.10- is due for wages to the said
Jesse Webb, agreed that the same be
paid to Mr. Laker.

\$5 for the
Family
T. B. Synnons
discharged

The Governor stated that he had
placed the sum of \$5 in the hands of
the Secretary for the benefit of the Family
of Tho: B. Synnons late one of the House
Porters who was dismissed the service
last week, the Family being in a
state of great distress -

The Committee approved thereof.

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a full committee

Wednesday 22^d May 1844

The Minutes of the last meeting were read.

The Committee examined and passed the following Declarations, viz:

Declarations

Walter Beattie a Bank Note £30	} burnt
St. Col. Frederick Browne 200 10	
W ^m Buckmaster a D. \$5 the entire part lost.	
W ^m O'Reilly ----- 400 \$20	} the sin? parts lost
Thos. Statter ----- a D. 50	

The Governor communicated the following purchases of Bullion from Monday the 13th to Saturday the 18th both inclusive, viz:

Bullion
Purchases

Bar Gold £6650 @ 77/9 ~~£6650~~
 light gold coin £24,200 @ 77/6 1/2 ~~£24,200~~
 Also, on Monday & Tuesday the 20th & 21st ~~£10,000~~
 Bar Gold £500 @ 77/9 ~~£500~~
 light gold coin £2980 @ 77/6 1/2 ~~£2980~~
 Portugal gold coin £150 @ 77/5 "
 Likewise that he had sold to the Mint
 Bar Silver £133,000 @ 59 1/2 ~~£133,000~~
 New Dollars 70,000 @ 57 1/8 "

At the recommendation of the Chief Cashier,
 Josiah Field of the Bank
 Note

Isiah Seale
appd. a night
Superintendent

145.

Note: Pay Office was appointed a Nightly
Superintendent in the room of James
Dunford Capel Decensed —

Ambrose
Barnard
to be allowed
£2 per week
for 6 months

A petition was presented from
Ambrose Barnard formerly acting Sub
Agent at the Elster Branch, praying
that the allowance of £2 per week
granted to his late wife may be
continued to him, he being without
any employment, and the whole
of his furniture having been sold
under a distress warrant — The
Committee recommended to the Court
of Directors to continue the said allow.
to Ambrose Barnard for the term of
6 Months when it must positively
cease —

advan of
£600,000
to the Corporation
of the Trinity
House

An application having been
made from the Corporation of the
Trinity House for a loan of £600,000
@ 3% Interest, it was recom^d.
to the Court of Directors to grant a
loan of £600,000 to the Corporation of
the Trinity House at the rate of 3
% Ann. Interest for a term not
exceeding 3 months from the 28. Inst.

Wednesday 29th May 1844

A full Committee
except
Sir J. H. Pelly
and
Sir J. R. Reid

The Minutes of the last meeting
were read.

The Committee examined and
passed the following Declarations, viz.

Charles Hammersley 3 Bank Notes

£300 the dexter

part lost at Sea
Thos Hallifax Jr a D^r £50 lost at Sea

Declarations

Wm McKay a D^r £50 the sinister
part lost.

Mr Green Oughterson a D^r £50 the
greater part burnt.

The Rev. Robt Greenlaw a D^r £40
burnt.

The Governor communicated the
following purchases of Bullion
between Monday the 20th and Saturday
the 25th Inst^s inclusive, viz

Bullion
Purchased

Bar Gold £1400 @ 77¹/₉ ¹/₂ ¹/₂

Portugal gold coin £150 @ 77¹/₅ ¹/₂ ¹/₂

light gold coin £23,400 @ 77¹/₆ ¹/₂ ¹/₂

And, on Monday & Tuesday the 27th and 28th
Inst^s

Bar Gold £800 @ 77¹/₉ ¹/₂ ¹/₂

light gold coin £124,500 @ 77¹/₆ ¹/₂ ¹/₂

It was recommended to the Court
of Directors to issue the usual notice
for

Notice
for the
Quarterly
Advances

for applications for loans during the
shutting of the public funds for the
ensuing Div^d. The Terms the same as
the last notice, & the loans to be repaid
on or before the 1st July next —

Arrangement
for the
Transfer
Office Library

The Governor laid before the Committee
a memorandum of the practice of
making references in the Transfer
Office Library, with his proposed
arrangement for the future, — and
the same was recommended for
adoption by the Court of Directors. —

Loans to
The Birmingham
Paving Board

The Governors stated that the
Committee of the Birmingham Paving
Lighting Board contemplated applying
for a loan thro' the Birmingham
Branch, — The Committee authorised the
Governors to entertain the same &
arrange the details thereof —

Geo. Topple
Clerk of the
works to
reside in the
Bank — and
his salary
to be £250
per Ann.

It having been considered very
desirable that George Topple the Clerk
of the works should occupy apartments
in the Bank, & which are now fitting
up for him, The Committee recommended
to the Court of Directors to advance
the salary of the said Geo. Topple to £250
per Ann: it being understood that he
devote

29 May 1844

devote the whole of his time to the service of the Bank without further remuneration —

F. Bocquet
Cashier to be
responsible
to Mr Cobb
for having
passed a note
for £500

A letter was read from E. M. Cobb, Esq of Manchester St. Grays Inn Road, stating that a Bank Note for £500 had been paid in Sovereigns in the Hall to a person who had given a fictitious address, after notice had been given to stop the payment thereof; and, requesting a favorable consideration of his case. — The Committee having been informed that the said Note was passed thro' the inattention of Mr Bocquet the Cashier, agreed that he be responsible for the same to Mr Cobb.

Resignation
of John Watts
The Deputy Secy

Upon reading a letter from Mr John Watts the Deputy Secretary, stating that since his severe illness at the close of the last Year, his health has declined so much as to render him totally incompetent for the duties of his office, and being in the 67th Year of his age, and the 46th of his service in the Bank, he requests that he may be allowed to

Mr. Watts
to be allowed
£470 per Ann.

to Retire, The Committee acceded
thereto; and recommended to the
Court of Directors to accept the
resignation of Mr. Watts; and,
in consequence of his long service to allow
him £470 p Ann: during pleasure.

Consequent on the above Retirement,
The Committee then recommended
to the Court of Directors the following
arrangement for the Secretary's Office,
as suggested by the Secretary— viz:

The Secretary to continue his present
Duties, except that of being Secretary to
the Committee of Treasury &c.

proposed
arrangement
for the
Secretary's
Office

John Bentley to be appointed the
Deputy Secretary and to assist generally
in the Office; also to be Secretary to
the Committee of Inspection for the
Stock Offices, and to the Committee
for Branch Banks. Mr Bentley's
Salary to be £350 p Ann: with £200
per ann: as additional Salary.—

James Stewart to be appointed
Assistant Secretary, and to continue
Secretary to the Committee of Inspection
for the Bank Note pay Office &c. also
to be Secretary to the Committee of
Inspection

of Inspection for the Drawing Office &c.
 Mr. Stewart's Salary to be \$300 per Ann.
 with \$200 \$ Ann. as additional salary.

The Secretary's
 Office

Edwin Welsh of the accountants
 office to be appointed a fixed clerk
 in the Secretary's office, His Salary
 including morning money to be
 \$193 per Ann. & \$45 \$ Ann. as addl.
 Salary - with an annual advance of
 \$8 per Ann. till he arrive at the
 Maximum.

Marmaduke Blake Sampson to
 be located in the Secretary's Office of
 the Committee of Treasury, and to
 be Secretary to the following Comtee's,
 viz The Treasury and Building, The
 Committee for Superintending the
 Circulation Department and the
 Committee for Law Suits - Mr.
 Sampson's Salary to be \$250
 \$ Ann. with \$200 \$ Ann. as
 additional Salary. -