



Wednesday the 17th March 1847.

Full Committee

The Minutes of the last meeting were read.

The Governor reported that he and the Deputy Governor had examined the following Declarations, which were found in a fit state to be passed to the Court of Directors for payment, viz:

Declarations

| | |
|---|----------------------------|
| John Rendoer a Bank Note £5 | the greater part burnt |
| Tho: Burton a D. £5 | } the dexter parts lost. |
| Mary Chambers a D. 5 | |
| Liegh Hunt a D. 5 | |
| M ^{rs} . Burley J ^r . 2 D. 15 | |
| B. Urganhart a D. 10 | } the sinister parts lost. |
| John Wright a D. 10 | |
| Cha: Phillips a D. 5 | |

Bullion

The Governor ^{communicated} the sales & purchase of Bullion for the week ending the 13th Inst.

M^{rs} Gibson placed on the Widows fund

M^{rs}. Ann Gibson Widow of Robert Gibson late one of the Bullion Porters, was ordered to be placed on the Directors' Charitable fund -

M^{rs}. Weston's application declines

An application was received from M^{rs}. Weston wife of C. H. Weston, who was permitted to quit the service being in Prison for debt) for some pecuniary relief, but her application was declined -

Upon

Upon reading an Application from Mrs. Jones, praying for some assistance to enable her to defray the funeral expenses of her sister Mrs Soold late a pensioner on the Directors Charitable fund, it was agreed that £10 be given to Mrs. Jones including the arrear of Pension due at Mrs. Soold's death.

Donation of £10 to Mrs. Jones a sister of a pensioner

Application from the Genl Post Office to pay in their Copper Coin

A Request was laid before the Comtee from Mr Johnson of the General Post Office to be allowed to pay in, with the other Messrs of that Department, their surplus Copper Coin - when it was agreed that the Chancellor of the Exchequer be written to on the subject -

Fest Day.

Wednesday next being the Day appointed for a General Fast, the Committee were ordered to be summoned for Tuesday next.

The Baron Brunnow

A letter was read from the Baron Brunnow in acknowledgement of the receipt of the Governor's letter of the 10th Instant, with reference to the proposed arrangement for the custody and management of the funds belonging to the Russian Government.

The London Dock Company.

Upon reading a letter from the Secretary to the London Dock Company, intimating their intention to pay off one moiety of the Balance of their Loan amounting to £47,500, at the expiration of three months and the remainder at 6 months, the same was recommended to be acceded to -

17 March 1847.

Memorial
from the Clerks
in reference
to the Income
Tax.

declined

The Governor laid before the Committee
a Memorial from the Clerks of this House
praying that the Income Tax on their
Salaries be paid by the Bank, but
the Committee declined to accede thereto.

£100 to
Mr Alfred Smeed

The Governor brought under the
notice of the Committee a statement
of the professional services &c of
Mr Alfred Smeed for the past Year,
when it was agreed to present Mr
Smeed with the sum of £100 for the
same.

The Committee then adjourned
till tomorrow morning at Ten o'clock

Thursday Morning 18 March
1847.

The Committee having met
pursuant to adjournment of Yesterday,
the following Resolution was moved
and seconded, viz^t:

Resolution
recommends^d
a Div^d of 3 1/2
£^s out Bank
Stock, & a
bonus of 2 £^s.

That having examined the state
of the Bank's Accounts, the Committee
are of opinion that it will be
advisable to recommend to the General
Court to make at this present time,
a participation of 2 £^s out of the
Interest and profits of this Corporation,
over

over and above the usual half Yearly Dividends of 3 1/2 Pcts, and, that the above Sums be included in one warrant.

Upon which an Amendment was moved and Seconded,

An amendment thereon to omit the words, negatived.

That the words recommending "a participation of 2 Pcts out of the "Interest and Profits of this Corporation," be omitted - And which Amendment being negatived,

Original Resolution carried.

The Original Question was again put, and carried in the Affirmative -

Tuesday 23rd March 1847.

A full Committee except Mr. Morris were read.

The Minutes of the last meeting were read.

The Governor reported that he and the Deputy Governor had examined the following Declarations & they were found in a state for payment by the Court of Directors, viz

- Declarations Joseph Smith a Manchester Branch Bank Bill of exchange £15 lost by the post & not endorsed.
- Thos. Davies a Bank Note £5 lost 6 Years ago
- Henry Custer a £5 the greater part destroyed
- Pat. Walter Moses a £5 the better part burnt
- Geo. P. Green a £50 the silver part washed to pieces

23 March 1847

James Robertson a Bank Note £10 the said
 part lost by the Post.
 John Poller 8 Bank Notes £40 } the dexter
 Mark Seton Symonds a D^o. 20 } parts W^o.

Bullion

The Governor communicated the
 Sales & Purchase of Bullion for the week
 ending the 20th Inst.

W^o. James
 forged
 acceptance

A letter was read from W^o. J.
 James, stating that the Bill of exchange
 for £475 with which his account has
 been debited, was never accepted by
 him, neither had he ever accepted a
 Bill of exchange payable at the Bank,
 and therefore requested that his acc^t.
 might be credited for the said amount.
 The Governor having given the same
 due consideration, agreed to recommend
 to the Court of Directors, that £475
 be placed to W^o. James' credit.

W^o. James
 to be credited
 with the Am^t.

J. Aston to
 be appointed
 Porter
 at Newcastle
 and
 E. Green at
 Manchester.

Pursuant to the minute of the Court
 the 10th Inst: it was recommended to the
 Court of Directors that Saml. Aston be
 appointed an additional House Porter at
 the Newcastle Branch and Edwin Green
 an additional Porter at the Manchester
 Branch—

A full Committee

Wednesday 31 March 1847.

except
Sir J. Rice
Mr. Morris

The Minutes of the last meeting were read.

The Governor reported that he and the Deputy Governor had examined the following Declarations, which they had found correct to be passed to the Court for payment, viz

Declarations

Patrick Roche a pool Branch Bank Bill of exchange £33.3.6 lost & not indorsed.
Edwin Badger a Bank note £5 the sixth part lost.
Richd. Brook a D. £5

The Governor communicated the Sales & Purchase of Bullion for the week ending the 27th Instant.

John Tilbury appointed a nightly Superintendent

John Tilbury a supernumerary Cashier was appointed a nightly Superintendent in the room of Sal. Ballars who has relinquished that Duty —

Messrs Barnewall & Sons

A letter was laid before the Committee from Messrs. Freshfield with certain papers relating to a claim by Messrs Barnewall & Sons for £146, being the sum recd^d by their Clerk from the Bank upon a Bill of exchange on the Pay Master General — for £74.9.5 & on a letter of credit of the Bank of Ireland for ————— } 71.10.7 both, as is alleged, with the firm of Barnewall

7
31 March
1847

Barnewall & Sons forged thereon - and
Sir Fitzroy Kelly's opinion having been
taken as to the liability of the Bank
to make good the same, it was
agreed to recommend to the Court of
Directors to pay to Messrs. Barnewall
& Sons the amount of their claim -

a deed of
Covenants
with Mr.
Gird of
Manchester
sealed

Upon reading a letter from Messrs.
Freshfield, recommending the Bank
Seal to be affixed to a Deed of Covenants
with Mr Gird of Manchester, with
reference to the payment of the second
£1000 of the purchase money for Mr
Bird's premises at Manchester, the
same was recommended to the Court
of Directors -

A Power of
Attorney to
Messrs. Marshall
& others.

A Power of Attorney for the
Sale or transfer of £3000 South Sea
Stock in the name of the Governor &
Company as security for an advance,
empowering Matthew Marshall &
others to do the needful therewith, was
recommended to the Court of Directors
to be sealed -

Sealed

J. W. Morrison
of the Mint.

A letter was laid before the Committee
from Mr. Morrison of the Mint, stating
the objections of Mr. Mathison to receive
a set of gold bars from the Bank for
coinage which had been melted from
Russians

8

Russian coin, except upon certain conditions,
and which the Committee agreed could
not be entertained -

It was Ordered

That Mr Reid the Agent
at Manchester be presented with the
Sum of £150 and Mr Saunders the Sub-
Agent with £100 towards defraying
their expenses in the purchase of new
Furniture &c on removing into the new
Branch Bank at Manchester.

£150 to Mr Reid
£100 to Mr
Saunders of
the Manchester
Branch.

Wednesday ^{4th} 7 April 1847.

A full Committee

The Minutes of the last meeting
were read.

The Governor reported that he &
the Deputy Governor having examined
the undermentioned Declarations, had
found them in a fit state to be passed
to the Court for payment, viz⁵

Declarations

Charles Mortimer Bristol Branch
Bills of exchange for £113
the lower part lost & post.

| | | | | |
|----------------|---|------------|------|----------------------------------|
| B. R. Nickers | 3 | Bank Notes | £120 | } the sixter parts lost |
| Henry Thompson | 3 | do | £40 | |
| Smith Ramadge | 3 | do | 20 | |
| John Mozley | 1 | do | 20 | |
| John Bodel | 1 | do | 5 | |
| Susan Clayton | 1 | do | 5 | |

7 April 1847

John Barney a Bank Note £5 }
 Major R. W. Hooper a D 5 } the
 John Lambert a D 5 } dexter
 Solomon Lucas a D 5 } parts
 Tho. Balman a D 5 } lost.
 The Rev. Alex Mac }
 Laughlin } a D 5 " } lost.
 The Rev. Geo. R. Blunt a D 10 presumed
 to have been burnt.

The Governor communicated the Sales and purchase of Bullion for the week ending the 3rd Instant

On reading a Petition from Francis Drake late of the Newcastle Branch to be allowed to quit, being totally unable to perform his Duty from ill health, & which was corroborated by medical Certificates, it was recommended to the Court of Directors to accept his Resignation and allow him £38. 5/ of Ann. being 3/12 of his Salary, during pleasure.

Frac. Drake
 quitted on
 £38. 5/ of Ann.

M^{rs} Jarvis
 placed on the
 Charitable fund

M^{rs} Jarvis Widow of Morgan Jarvis late of the Reduced 3 P^{ts} was placed on the Directors' Charitable fund.

Miss Ashton
 £10

The sum of £10 was ordered to be paid to Miss Ashton Daughter of M^{rs} Ashton dec^d late a pensioner on the Directors' Charitable fund, to assist in defraying the expenses of her Mother's funeral & to include the Amt of pension due at her decease

House list approved

The House list for the Election of Governors and Directors was arranged and forwarded for approbation to the Court of Directors -

£200 to the Society for the Relief of Foreigners in Distress.

It was recommended to the Court of Directors to order a donation of £200 in aid of the funds of the Society for "the Relief of Foreigners in distress."

Mr Edwards Register Office application postponed

An application was read from Mr Edwards the Principal of the Register Office, for some remuneration to himself and his Deputy Mr Rippon, for their increased duties & responsibility during a period of 15 Years - the consideration of which was postponed.

The Request of the Board of Customs for a clerk to call twice a Day for the Receipt of Revenue.

A letter was read from the Secretary to the Board of Customs, requesting that a Clerk from the Bank may attend daily at the Receiver General's Office at 2 and 4 o'clock to receive the amount of the Revenue from the Customs Department - and the same was referred to the consideration of the Governors to arrange the mode of effecting the same.

It was Resolved to recommend to the Court of Directors, that the minimum rate of Discount in London be raised to 5% on Bills not having more than 95 days to run - and that a proportionate Rise take place at the Branches -

acquittal of
S. H. Barker
reported.

The Governor laid before the Committee a letter from Messrs. Freshfield, stating that Sarah Hannah Barker who was tried at Norwich in having passed forged notes copied by herself, was acquitted by the Jury, under the direction of the Judge, as being of unsound mind; and she will be secured in a Lunatic Asylum.

Wednesday 14 April 1847.

A full Committee

The Minutes of the last meeting were read.

Declarations

The Governor reported that he and the Deputy Governor had examined the undermentioned Declarations & has found them correct to be passed to the Court of Directors, viz^t:

| | | |
|------------------------------------|------|-------------------------------------|
| James Darlow a Banknote #20 | | } the sinister parts lost. |
| Christ ⁿ . J. Parker | 5 | |
| The Rev. In ^o . v. Todd | 5 | |
| John Wilcox | 5 | |
| John Geo. Shipley | 5 | } better D. |
| William Royle | 10 | |
| Prosper Paris | 5 | |
| John Widdecome | 5 | } burst upward 1 of 4 Years ago |
| James Castle | 3. 5 | |

The Governor communicated the Sales and purchase of Bullion for the week ending the 10th Inst:

A new Power of Attorney having been prepared by Mess^{rs} Freshfield, from the Governor and Company, empowering the Governor and Deputy Governor for the time being with Mr. Pattison, Sir John Rae Reid and Mr. Heath, to accept, receive Dividends and transfer, all Securities vested in this Corporation, - the same was recommended to the Court of Directors to be sealed with the Bank Seal. - As were also two powers of Attorney to John Butler & other Cashiers, for the^{the} transfer of East India Stock & South Sea Stock, which had been pledged to the Bank for loans advanced -

a Power of Atty. to the Gov^r and 3 Directors sealed -

a P^r to the Cashiers sealed

Wednesday 21st April 1847.

a full Committee except Mr. Heath

The Minutes of the last meeting were read

The Governor reported that he and the Deputy Governor had examined the undermentioned Declarations, which had been found correct, viz^t

Treas. Elijah Thompson a Bank Post Bill £20, the sinister part lost by Post

Eliza

21 April 1847

| | | | | |
|--------------|---|----|---------------------------------|----------------------------------|
| | Eliza Foulston 8 Bank Notes 400 | | | } the dexter parts lost |
| | Charles Campbell a D. | 50 | | |
| | John Haywards a D. | 20 | | |
| | James Drew a D. | 5 | | |
| Declarations | Jacob Moll a D. | 5 | the | } lower part destroyed. |
| | Fred. Strange a Bank Note £10 | | | |
| | W ^m . Hodgens a D | 5 | } the sin. parts lost. | |
| | W ^m . Williams a D | 5 | | |
| | Serg. Jas. Weir a D | 5 | | |

The Governor communicated the sales and purchases of Bullion for the week ending the 17th Instant

Application
from T. Crompton
a Stock Broker
Refused

An application was read from Thomas Crompton a stock Broker, to be allowed to identify persons transferring stock, as heretofore - but, it appearing that he had identified a person on the application of a mere Boy, a letter to another stock Broker, whereby a forgery was committed, the committee declined to comply with his request.

Royal Maternity
Society
postponed

An application on behalf of the funds of the Royal Maternity Society was postponed -

It was recommended to the Court of Directors to order a Donation of £50 in aid of the Collection made in the Parish

Donation
of £50 to the
Society for
educating
the poor

Parish Church of St. Margaret's Southbury, in
virtue of the Queen's letters, for the
National Society for the education of the
"Poor in the principles of the established
Church—"

Robbery in
the 3rd Office.

The Chief accountant having
reported to the Governor that a Robbery
had occurred in one of the Clerks' desks in
the 3rd Office, it was referred to the
appropriate committee of Inspection to
enquire into the same—

a full committee
except
Mr. Norman

Wednesday 28th April 1847.

The Minutes of the last meeting
were read.

That Governor stated that he
and the Deputy Governor had examined
the undermentioned Declarations, which
had been found correct, viz^t:

Declarations

- W^m Garden Roberts 2 Bank Notes £10 the
dexter part of one & the sin^r
part of the other lost by post
- George Darby a D^r £5 the dexter part
destroyed
- George Morris a D^r £5 the greater
part destroyed
- Harriott Wood a D^r £5 dexter part burnt
- Chas. Fra. Lumsden a D^r £100
- Mr. Lewthwaite a D^r 10 } the sin^r
part lost
- Sam Ogden a D^r 10 }

William

28 April 1847

William Barr a Bank Note £5 the
sinister part lost

Rich^d. George Fletcher a Bank Note
£50 lost upwards of 9 Years
ago & presumed to have
been destroyed —

Jonathan Blundell Son 3 Bank
Notes £30 stolen upward
of 5 Years ago —

An application was read from
Mess^{rs}. Rogers Olding & Co. Bankers, to be
allowed to withdraw the sum of £23,742.13.8
invested in Exchequer Bills deposited
with the Bank, with reference to the
Bank Notes stolen from them, and
to substitute in lieu thereof an
adequate amount in ^{approved} Bills of exchange.
when the same was recommended to the
Court of Directors to be complied with —

Mess^{rs}. Rogers
& Co.
allowed to
withdraw Exch^g
Bills &

Upon reading a letter from Mess^{rs}.
Frostfield stating the opinion of Sir Fitzroy
Kelly with reference to the Subj, Partridge
versus

versus the Bank", for Dividend Warrants deposited by Messrs. ²⁴Hadbrooke & Co. Bankers, and recommending the payment of the various Dividend Warrants to the several persons entitled thereto, it was recommended to the Court of Directors to agree to Messrs. ²⁴Freshfield's suggestions -

Div. Warrts deposited by Hadbrooke & Co. to be paid

A letter was read from Will. King stating that in obedience to the orders of the Committee in Oct. last, he had endeavoured to dispose of his Shops, but without effect; and, he had therefore conveyed them all, with one exception, to Trustees till his sons come of age - which he trusted would meet with the approbation of the Committee - The Committee acquiesced therein -

Wm. King

The Governor laid before the Committee a letter from the London Dock Company, voluntarily intimating their readiness to be charged 5% Interest instead of 4 as agreed on in March last, upon any advances under their letter of Credit which expires on the 3rd June next

The London Dock Company

upon

17

29 April 1847.

The Trinity House Corporation

Upon reading an application from the Corporation of Trinity House, to allowed to anticipate the payment of an Instalment of £15,000 in further liquidation of their loan, the same was recommended to the Court of Directors to be acceded to.

Reconveyance of Mr Bassett's Mortgages Property

A letter was read from Mess^{rs} Freshfield transmitting for the Seal of the Bank, a deed of reconveyance of the mortgaged property of Arthur Davis Bassett Esq in Devonshire, who is about to repay his loan of £42,000 - when it was recommended to the Court of Directors to affix the Bank Seal to the said Deed -

a full Committee

Wednesday 5 May 1847.

The Minutes of the last meeting were read.

The Governor reported to the Committee that he and the Deputy Gov^r has examined the undermentioned list of Declarations, which had been found correct, viz^t

John Stott J^r a Bank Note £10 burnt.

Terese Helvoet 2 D £10 the dexter part of one & the sinister part of the other lost.

Rob^t.

Robt. Nicholson 2 Bank Notes £110
 the dexter parts burnt.

The Rev. Agmond J. G. Carr a D. #10 10^s.

Geo. Stoneman a D. 10 10^s

James Foster 3 D. #30. the dexter
 parts lost by Post.

Geo. H. Drummond 4 D. #50 }
 Alfred Job 2 D. 15 } the sin^r.
 W^m. Bishop 2 D. 10 } parts lost

Martha Reese a D. 5 the dexter
 part burnt.

Leatham Tew 16^s. a D. 50 lost upwards
 of 5 Years ago and presumed
 to have been destroyed.

Hannington 16^s. a Bank Note £10
 the sinister ^{part} found in a
 Desk

Declarations

The Governor communicated the
 Sales and purchases of Bullion for
 the week ending the 7th Inst^s.

Bullion

On the application of W^m. Bocquet
 widower of Thos. Bocquet late one of the
 cashiers, and of W^m. Watson widower
 of Thos. Watson formerly in the Discount
 Office, they were both ordered to be
 placed on the Directors' Charitable fund.

W^m. Bocquet
 W^m. Watson
 put on the
 Widows
 Fund

At the suggestion of the chief
 cashier it was recommended to the
 Directors to elect 3 clerks to fill
 up vacancies in his Department

An Election
of Clerks

a full committee

Wednesday 12 May 1947

The Minutes of the last meeting were read.

The Governor reported that he & the Deputy Governor had examined the following Declarations & had found them correct, viz

| | | | |
|--------------|-----------------|------------------------------|-----------------------------|
| Declarations | John Iversam | 2 Bank post Bills and | } the sine parts lost |
| | | 6 Bank Notes £50 | |
| | A. Williams | a do 10 | |
| | John Inderswike | a do 5 | |
| | J. A. Holmes | a do 5 so destroyed | |
| | G. A. Attersoll | a do 5 the other part burnt. | |

The Governor also reported the Amount of Bullion purchased during the week ending the 8th Instant.

The following suggestion of the Secretary was read and agreed to, viz

In consequence of the want of space in the strong room of the Secretary's office, it is respectfully suggested that the Bonds of those clerks who have been read 12 months & upwards, and, of those who have quitted the service for a similar period, may be delivered up, where practicable, to furnish the required accommodation - this is not at variance with established custom, as it is now the practice to deliver them up, whenever applied

Old Bonds
of Deeds Clerks
Clerks who have
quitted to be
delivered up.

applied for, under a specific order of the Court of Directors.

John Knightley
11 May 1847.

Wednesday 19 May 1847.

A full Committee
except Sir J. Reid
J. W. Heath

The Minutes of the last meeting were read.

The Governor reported that with the Deputy Governor he had examined the undersmentioned Declarations, & recommended them to be passed to the Court for payment

Declarations

- Wm. J. Derington a Pool Branch Bill of exchange £112. 2/ of dexter part burnt
- Ja. Hunter a Bank Note £5 D^o.
- H. Col. J. J. Wedgwood 2 D^o 10 sin^t parts D^o.
- J. J. Clarke a D^o 10 burnt.
- J. J. Robins 2 D^o £20 a Bank Post Bill £10 lost 5 Years ago
- Mr. White a D^o £5 the dexter part destroyed
- R. Baynes a D^o £5 the sin^t part lost.
- Chas. Davenport a D^o £10 the dexter part lost.

The

19 May 1847.

The Governor also reported the amount of Bullion purchases during the week ending the 13th Instant.

Resignation
of P. S. Brent
on an allowance
of £172.1.8.

Upon reading an application from Peregrine Charles James Brent of the Cash Book Office, to be permitted to retire from the Service (in which he has been upwards of 42 Years,) in consequence of his ill state of health, The Committee recommended to the Court of Directors to accept his resignation and allow him £172.1.8 per Annum during pleasure, being $\frac{7}{12}$ of his present Salary and emoluments -

Allowance
to the add^d.
Auditor at the
Newcastle
Branch -

It was Resolved to recommend to the Court of Directors that with reference to the Resolution of the 13th Inst^t for allowances to be made to Directors taking Audits, the second Auditor in attendance at the Newcastle Branch be allowed one shilling, instead of 2s, per mile for all expenses - and the same exemption from Fines as the Auditors of other Branches. -

Commission
to Mess^{rs}.
Mullens & Co.

It was also Resolved,
That a Commission of one shilling per cent be allowed to Mess^{rs}. Mullens, Marshall and Daniel, on all sums of money borrowed by them on account

account of the Bank of England, with the understanding that to whatever extent such transactions may be carried they are only to receive £500 as a full remuneration for the whole of them in any one Year. They shall continue to receive as heretofore their Commission on the actual Sale or purchase of securities and to negotiate loans for the Bank from time to time without any remuneration.

Wednesday 26 May 1847.

A full Committee
except
Mr Heath.

The Minutes of the last meeting were read.

The Governor reported, that with the Deputy Governor he had examined the undermentioned Declarations, and now recommended them to be passed to the Court for payment, viz

Declarations

- | | | | | | |
|---------------------------|--------|---------------------|------------------|----------------------|-----------------------------|
| Rob. Lucas | Chance | a Birmingham Branch | Bill of exchange | £25.4.0 | } lost |
| Henry Jones | | a Bank Post Bill | 50 | | |
| Maria Shand | | a Bank Note | 5 | | } not insured |
| Robt. Beck | | a | 5 | the sim ^r | |
| James Edwards | | a | 5 | part burnt. | } destroyed |
| Joseph Harriss | | a | 5 | " | |
| Jacob R. Owen | | a | 5 | | } sim ^r parts |
| Edw ^d . Reilly | | a | 10 | | |
| John Parratt | | a | 20 | | } lost parts |
| Eliz. Phillips | | a | 5 | | |

The Chiefs of the two Departments and the respective Heads of Offices were examined as to the conduct & attendance of the Clerks during the quarter and their reports thereof were satisfactory, Saml. Brooke of the Branch Banks office being the only person who has been absent from ill health two months during the quarter -

Bullion

The Governor reported the amount of Bullion purchased during the week ending the 22^d. Instant -

General Pension Society - City of London

A petition was presented on behalf of the funds of the City of London General Pension Society, but the committee declined complying therewith.

Bonds delivered up

A statement was laid before the committee of those persons whose Bonds have been delivered up, they being free of the Clerks' Guarantee fund, agreeably to the Order of the Court of Directors the 4 June 1846. - And the committee approved thereof.

29 May 1847

Wm. Brewer's Disburse^{ts}.

The Governor signed an order to W^m. Brewer for £7. 15. 7 being his disburse^{ts} in a Journey to the Paper Mill this month -

Wednesday 2^d June 1847.

A full Committee
except
W^m Heath

The Minutes of the last meeting were read.

The Governor reported that he has examined the undermentioned Declarations and recommended them to be passed to the Court for payment, viz.

Declarations

| | |
|--|----------------------------|
| Will ^m R. Dickson a Bank Note £ 5 | } the sinister parts lost. |
| Chas. P. Bousfield 5 B ^s . £ 25 | |
| Thos ^t W. Lincker a B ^s . £ 5 | } the sinister parts lost. |
| Henry Warner a B ^s . 10 | |
| Major W ^m Taylor 3 B ^s . 15 | } the dexter parts lost. |
| Thos ^t Theodore Waterman a B ^s . 5 | |
| Jno. Rolfe Siret a B ^s . 5 | |
| M. St. Bassett a B ^s . 5 | |

Bullion

The Governor also reported the amount of Bullion Purchased Sold for the week ending the 29th Instant.

Bush & Mullens

An application was laid before the Committee from W^m Bush (firm of Bush & Mullens Solicitors to the Committee of Bankers) for the return of 2 Notes of £ 5 each deposited by them upwards of 7 Years ago in lieu of a cancelled ^{note} for £ 10, with which they had been accommodated by the Bank for the purpose of tracing out a forgery, and which cancelled note they have now lost or mislaid, but are ready to indemnify the Bank in consequence thereof.

The Committee acceded to W^m Bush's request. —

On

25
2 June 1847

W. Stafford
a nightly
superintendent

On the Recommendation of the Chief
Cashier, William Stafford an In Teller,
was appointed on the Nightly Superintendence
in the room of P. B. J. Brent who has
quitted the Service.

A proposition from Messrs. Woollen
& Co. of the Oxford Bank to discontinue
their own issue of notes, and circulate
those of the Bank of England alone, was
recommenced to the Court of Directors
to be acceded to, the Bank paying them
a compensation of one per cent on the amount
they may keep out in circulation, but
not in excess of their authorised amt. of
circulation under the 7 & 8 Vict. Cap 32.

Messrs. Woollen
& Co.

Wednesday 9 June 1847.

A full Committee
except
Sir John Reid
and
Sir S. H. Pelly

The Minutes of the last meeting
were read.

The Governor reported that he
and Deputy Governor had examined the
undermentioned Declarations and
recommended them to be passed to the
Court for payment, viz:

Declarations

James Grace a Bank Note £10 lost by
the Post upwards of 5 Years ago.
Thos. Clifton 2 Bank Notes £15 the
dexter parts burnt. }
Wm. W. Nash a D^o £5 do.
Wm. Wauman a D^o 10 the dexter part
destroyed.
Geo. Rofs a D^o 5 do lost by Post.

James

James Rear Chabot a Bank Note £20
the sinister part lost
Anne Rowlands a No. #5 No.

The Governor also reported the
amount of Bullion purchased & sold
during the week ending the 5th Instant.

M^{rs} Jarvis
placed on
the Charitable
Fund.

On reading an application from
M^{rs} Catherine Jarvis widow of Morgan
Jarvis lately deced, the Comtee ordered
her name to be placed on the Directors'
Charitable fund, and the amount of
Salary due to her late Husband to be
paid to her —

Resignation
of Mr Cowell
the Bristol
Agent

A letter was laid before the
Comtee from Mr Cowell resigning
his appointment as agent at the Bristol
Branch, and requesting a Release of
his securities as soon as convenient,
upon which it was agreed to recommend
to the Court of Directors to accept his
resignation & release his securities —

completion
of Mr Oldham's
paging machine

A letter was likewise laid before
the Comtee from Mr Oldham stating
that his two Machines for paging are
now ready for immediate use, and
requesting that 2 Boys may be employed
additionally in the Printing Office in
consequence thereof, where the Comtee
agreed to allow 2 Boys to be employed
to work the said Machines —

Wednesday 16 June 1847.

A full Committee
except
Sir J. H. Pelly

The Minutes of the last meeting
were read.

The Governor reported that with
the Deputy Governor he had examined
the unmentioned Declarations
relating to Bank Notes, and recomd.
them to the Court for payment, viz:

Declarations

- W. H. Hull a Bank post Bill £50 the entire
part lost by Post
- James H. Webb a D. £13. 19. 1 D.
- Charles Jones 2 Bank Notes £55 the
entire part burnt.
- Wm Fenton a D. £20
- The Rev. Tho. Blackburne 10
- Charles Twist a D. 10 } D^o lost
- Henry Kennett a D. 10
- James Wiseman a D. 10

Richard Jones } a D. 5 the entire
Thomas } part burnt

The Hampshire Banking Company
a Bank Note for £100 lost
upwards of two Years ago &
presumed to be destroyed - the
Amount thereof to be invested
in the usual manner, & the Div^d.
to be paid to the Hampshire
Banking Company — The

an Investment?

The Governor also reported the amount of Bullion purchased and sold during the week ending the 12th Instant

The Chief Cashier having reported a Balance of £19. 6. to be due from Marcus S. Hill a retired Clerk on account of an overpayment by him on a drawing account, The Committee ordered that he repay the same by annual Instalments of £1 each out of his pension—

Marcus Saml.
Hill

Application
on behalf of the
Royal Free
Hospital,
declined

An application was laid before the Committee from Dr. Rice on behalf of the funds of the Royal Free Hospital, but a donation of £100 thereto having been made in 1844, the present application was declined.

Geo. D. Gray
appointed
an assistant
in the
office.

Mr George Dean Gray of the accountants' office was appointed ^{on trial} an assistant in the Secretary's office, the business of the Committee of Treasury having again devolved upon the Secretary, by the retirement of Mr Sampson—

Wednesday 23rd June 1847.

The Minutes of the last meeting
were read

The Governor reported to the Committee
that the undermentioned Declarations
had been examined by himself and
the Deputy Governor, and they now
recommended them to the Court for
payment, viz^t.

Godfrey Baldwin a Bank Post Bill
£100 lost upwards
of 20 years ago

Nancy Robinson 20 Bank Notes
£265

James O'Dowd 2 0^d £15

Tho^s Robinson a 0^d 10

Jam^s Searle a 0^d 10

John Barnes a 0^d 5

Geo. Ruddwaistell
a 0^d 5

Pat. Kearney 2 0 15

Edw^d. Nelson a 0^d 5

Geo. H. Ackers a 0^d 5

the sum^s
part lost
the sum^s
part found among the effects
of his late Father.

Bullion

The Governor also reported the
Amount of Bullion purchased during
the week ending the 1st of Instant.

Wednesday 30 June 1847.

Full Committee
except

Sir J. H. Peck
Sir J. R. Reid

The Minutes of the last meeting
were read

The Governor reported that the
undermentioned Declarations had been
examined, and he recommended them
for payment, viz^t.

Declarations

- Thomas Piper a Bank Note £5. Sured
- Sir Malcolmson a Bank Post Bill £55.4 do
- Charles Garland 2 Bank Notes of 10 do ^{50s part lost.}
- Amelia Bailward a D^r. 5 do
- Peter Banner of t. a D^r. 10 do
- The Viscount Maffarone a D^r. 5 do
- John Dunlop a D^r. 5 do
- Br. J. Scott a D^r. 5 do
- Ja^s. Gilbert a D^r. 5 do
- Richard Bolland 2 D^r. 15 do
- James Messenger a D^r. 10 lost

upwards of 5 Years ago
& presumed to have been
destroyed.

Bullion

The Governor also reported the
amount of Bullion purchased during
the week ending the 26th Inst^t.

The "British Guarantee Association"
having made application that their Policies
may be accepted for those checks of the Bank
who

30 June 1847

who are not prepared to give personal security by their friends, and a comparison having been instituted as to the most eligible of the two Guarantee Societies, viz the one above mentioned and that in "Birchin Lane" whose policies have been already accepted in several instances, agreeably to the inclosed list, Mr Freshfield's opinion was requested thereon, who replied as follows. viz

"I have perused the Policies of the Guarantee Society actually held by the Bank of England, the form of Policy proposed to be issued by the British Guarantee Association -

The Bank of England have a form of Bond which they require from their Clerks and their Sureties. The Guarantee proposed to adopt this form of Bond, but they have added conditions which materially vary it. The new Society also has a form of Policy differing in some material respects from the Bond used by the Bank of England. If a question should arise on either of these Policies it would of course be governed by different considerations, than if it arose on the Bank Bond, and it will be for the Directors to decide if they will take Policies differing

The
"British
Guarantee
Association" and
the "Guarantee
Society"

inform our substance from their own Bonds -
Jas Freshfield Esq
New Bank Buildings
26 June 1847.

P.S. On the Policy of the original Guarantee Society, the Bank could not recover a loss such as that existing in the case of Topple -

On the Policy of the new Society, the Bank could not recover a loss such as that arising in the case of Burgess. In that case the loss of the Bank arose from an act of the clerk, not in his capacity of clerk, and the Bond of the new Society does not protect against such -

There are perhaps other variances, but I have pointed out one as to each Society, shewing the practical consequences of adopting it -

Upon which the Committee Resolved,

That in future no other security be taken for the Clerks of this House than personal by their Friends; but this regulation not to affect the securities of those who have already availed themselves of "the Guarantee Society" and prefer continuing their annual payments thereto, until they become eligible for the Bank Guarantee Fund.

Agreeably

Personal security only to be taken for the Clerks in future.

30 June 1847

Agreeably to the reference of the last Court in the case of George Henry Topple, the following Minute was agreed upon, viz:

The Committee of Treasury having received a proposal from George Topple on behalf of his son Gen. W. Topple now under suspension, viz,

to make an immediate Investm^t in the Cons: 3^d 4th with the amount of £500 with the addition of half yearly investments of £50 each, together with the Dividends thereon, till the same shall amount to the sum lost to the Bank, (£1895,) thro the negligence of his son, have agreed to recommend to the Court of Directors,

That George Henry Topple's suspension be taken off and he be restored to the service of the Bank on giving additional security for £1000, and George Topple's proposed arrangement being completed with the consent in writing of his Sureties (Mess: John and Charles Robert Lockereell) as recommended by Mess: Freshfield—

A letter was read from Mess: Freshfield, transmitting an Agreement for letting the Warehouse at the corner of

of

Minute on
the case of Gen.
W. Topple

An Agreement for letting a Warehouse in Manchester to be signed by the Secretary of the Bank.

of Pall Mall and Tibbans in Manchester to Mr. Lewis Novelli as a yearly Tenant at £280 Ann: clear of all Taxes except Property Tax, from 24th Ult^o, - and it was recommended to the Court of Directors to order that the same be signed by the Secretary on behalf of the Bank.

London Dock Company.

The usual application from the London Dock Company to be allowed to overdraw their account to the extent of £30,000 during the ensuing three months, was recommended to the Court to be agreed to at 5% Ann: Interest.

A full Committee

Wednesday 7 July 1847.

The Minutes of the last meeting were read.

The Governor stated that himself and the Deputy Governor had examined the undermentioned Declarations & recommended them to the Court for Declarations payment, viz^t.

- Joseph Peart a Manchester Post Bill £180
- lost by Post & specially endorsed
- Tho^s Holmes a Hull B^o: £10 - do / not endorsed
- Ja^s Henry a Bank Post Bill 10 - do - do
- May^r: Joseph Rob^t: Raines a Bank Note £10 burnt
- Isa^c: Mepham a B^o: £5 the upper part burnt
- L. E. W. Walton a B^o: 5 the sim^l: part burnt

Bast^o

7 July 1847.

Bartholomew Delany 4 Bank Notes £50
 the sinister parts lost
 James Sinsworth 100 £5 00
 Jane Lowry 100. 5 00
 G. H. Shelton 200. 10 the dexter
 parts destroyed
 Fra^l. Scott - - - a D^r. £5
 The Rev. S. G. Lamotte a D^r. 5
 John Fickus - - - a D^r. 5 } the dexter
 parts
 lost.

The Governor also reported the amount of Bullion bought and sold during the week ending the 3rd Inst.

Adult
 Deaf and Dumb
 Institution -

upon reading an application from the Institution for providing employment for the adult Deaf & Dumb, on behalf of its funds,

The Committee declined acceding thereto -

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

Wednesday 14 July 1847.

The Minutes of the last meeting were read.

The Governor states that himself and the Deputy Governor had examined the undermentioned Declarations relating to Bank Notes, and recommended them to the Court for payment, viz:

| | | | |
|--------------|-------------------------------|----|-------------------------------|
| | S. Cherrill a Bank Note £20 | | |
| | The Rev. In ^d Lees | 10 | } the dexter parts lost. |
| | Emily Richardson | 10 | |
| | W ^m . Elliot | 10 | |
| Declarations | W ^m . Smithers | 10 | } the sinister parts lost. |
| | Henry Blackden | 10 | |
| | Thos. Barbour | 5 | |

Bullion The Governor also reported the purchase and sale of Bullion during the week ending the 15th Instant —

Maria Edwards placed on Charitable fund On the application of Maria Edwards, Widow of John Edwards late Head of the Register Office, her name was placed on the Directors' Charitable fund.

E. C. Mitchell An application was laid before the Committee from E. Cooksey Mitchell, whose pension of £20 p^a ann. was recently discontinued, in consequence of a Decree of the Court at Doctors Commons with reference to his numerous marriages, — praying a reconsideration of his case, but the Committee declined his application and the Secretary was desired to write to him accordingly. —

donation of £20 for the support of M^{rs}. France adonation of £20 for the support of M^{rs}. France On the application of the Rev. J. Bisson, the Governors were authorised to pay £20 towards the support for the ensuing Year of M^{rs}. France widow of John France formerly a pensioner. A further Report of her condition to be made at the end of the Year —

Wednesday 21st July 1847.

A full Committee
except
Mr Palmer.

The Minutes of the last meeting
were read.

The Governor reported that
himself and the Deputy Governor had
examined the undermentioned declaration,
relating to Bank Notes, and recommended
them to the Court for payment, viz

E. T. M. Lewis a Bank Post Bill £20
burnt.

Declarations

| | |
|----------------------------------|-----------------------------------|
| Barbara Pettenger a Bank Note £5 | } the sixteen parts lost |
| Charles Davies a do. 10 | |
| Joseph Barlow a do. £5 | |

Bullion

The Governor also reported the
purchase and sale of Bullion for the week
ending the 17th Instant.

Sunday Duty.

Henry Williams Challis the
Principal of the accountants office was
appointed to the Sunday Duty in the
room of John Edwards Sec^d —

Mess^{rs} Strahan
& Co. Bankers.

After having been read from
Mess^{rs} Strahan Paul & Bates of the Strand
Bankers, requesting that £7505 the
amount of certain Bank Notes lost or
stolen from them on the 16th Feb^y last, see
list, may be paid; on their transferring
Royal Exchange Stock to the Gov^{ty} Ho^{use} of the
Bank jointly with themselves, as security
against the Bank being called upon for
the payment of the said Notes, it was
Resolved

Resolved to recommend to the Court of Directors
 to order the sum of £7505 to be paid to Messrs.
 Strahan Paul & Bates, on their transferring
 an adequate sum of Royal Exchange Stock,
 [calculating the same at 160 $\frac{1}{2}$ $\frac{1}{2}$] into the
 name of the Governor and Company of the
 Bank of England, to be held by them as
 security against their being called upon
 for the payment of such Notes; and,
 that Messrs. Freshfield be desired to
 prepare the necessary agreement for
 carrying the same into effect, without
 any responsibility being incurred on
 the part of the Bank as to the payment
 of the said Notes or any of them, from
 any cause whatever—

Wednesday 28 July 1747

a full Committee
 except
 Mr Palmer &
 Mr Pattison

The minutes of the last meeting
 were read.

Declarations

The Governor reported that he
 and the Deputy Governor had examined
 the undermentioned Declarations with
 reference to Bank Notes & and now
 recommended them to the Court for
 payment, viz^t

Louisa Freeman a Bank post Bill for
 £94. 3. 4 lost by Post & not
 indorsed—

M^{rs} Brinton 2 Bank Notes £15 the sim^r
 parts burnt.

Capt. H. L. de Montmorency 1/2^o. £50
 the dexter parts lost by Post

The

28 July 1847.

The Governor also reported the purchase and sale of Bullion for the week ending the 24th Inst^o.

A statement having been made by the chief accountant as to the ill health of Tho^s. Mele Trignet and Tho^s. Browne of the Cons.^o 3^d office,

Tho^s. M. Trignet and their inability to perform their duties in consequence thereof,

allowed 3 Mos^{es} leave of absence

The Governor granted three months leave of absence with salary to the former, and Thomas Browne was

desired to send in his resignation -

Tho^s. Browne to send in his resignation

Wm^m. Newsom of the Issue Department having requested permission to retire from the service in consequence of ill health and defective sight,

Wm^m. Newsom allowed 12 months leave of absence

The Governor granted him 12 months leave of absence with salary, in lieu of accepting his resignation -

a full Committee

Wednesday 14 Aug. 1847

The Minutes of the last meeting were read.

The Governor stated that with the Deputy Governor he had examined the undermentioned declarations relating to Bank Notes, and recomnd them to the Court for payment, viz Henry Carruthers a Bank Note £5 part John Tomkinson 2 D. #15 the ^{burnt} dexter part of one the sin^r part of the other lost.

Declarations

- Geo. M. Bainbridge a D. #5 the sin^r part lost
- Sarah Carsall 3 D. #15
- Eliz. Griffiths a D. 5
- The Rev. Geo. Edmonds } 5
- Cotter a D. } the dexter parts lost.
- The Rev. Geo. Brodrick D 5
- Tho: F. Checkley a D 5
- Tho: Tagan a D 5
- Sam: Wreford a D. 20 the sinister part burnt.

Bullion

The Governor reported the purchase and sale of Bullion for the week ending the 31st ult. -

Conformably with the directions to Tho: Brown of the Consols at the last meeting, a letter was now laid before the Committee

4 Aug: 1847

Resignation
of Tho: Browne

Comme^d from him, requesting to be
allowed to retire from the Service in
consequence of his ill health and
relying on the accustomed liberality
of the Court for his future Support -
when it was recommended to the
Court of Directors to accept the
resignation of Thomas Browne, and
allow him £194.4^d p^a Ann: during
pleasure, being $\frac{1}{12}$ ^{ths} of his present
Salary and Emoluments -

On the suggestion of the Chief
Accountant, it was recommended
a Gen: Court to the Court of Directors that a General
for a Dividend Court of Proprietors be held at the
appointed Bank on Thursday the 1st Sept^r next
to consider of a Dividend on Bank
Stock -

A full Committee
except Mr Pattison
& Sir St Pelly.

Wednesday 11th Aug: 1847.

The Minutes of the last meeting
were read.

The Governor stated that with
the Deputy Governor he had examined
the undermentioned Declarations
relating to Bank Notes, and now
recommended them to the Court for
payment, viz:

| | | | | |
|--------------|-------------------------|----|---------------------------|-------------------------------------|
| Declarations | James Duffy a Bank Note | £5 | } dexter parts lost | |
| | W ^m Bickham | £5 | | |
| | Clarissa Miles | £5 | | |
| | Joseph Bowden | £5 | | } sin ^r parts lost |
| | St. Lennox Berkeley | £5 | | |

Bullion
The Governor also reported the
purchase and sale of Bullion for
the week ending the 7th Instant

St. Percivall
The Governor likewise brought
under the notice of the Committee the
conduct of Henry Percivall of the Accts^t
Office as detailed in a Report from
Sam^l Leggett one of the House Porters &
Watchmen who had been directed to
watch his proceedings, in consequence
of some information which had been
conveyed to the Governor respecting
his habits and associates - when
it was agreed that the same be
communicated to the Court, & with

a recommendation to refer the case to the consideration of the Committee of Inspection for the Police Department.

th
Wednesday 18 Aug: 1847.

all present
except
Mr Pattison
Sir W. Pelly
and
Mr Cotton

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations had been examined, and he now recom^{ms} them to the Com^{tee} for payment, viz
James Wadson a Bank Note £10 burnt.
T. P. Chesshire 5 0⁰ £25 the sixth parts lost.
James Rhodes a 0⁰ £5 the sixth part lost

The Governor also reported the purchase and sale of Bullion for the week ending the 14th Instant.

On the recommendation of the Chief accountant, George C. Bower of the Register Office was appointed one of the Nightly Superintendents, in the room of Tho^s Headworth who had relinquished that duty —

G. C. Bower
app^d
a Nightly
Superintend

London Dock
Company

An application having been received from the London Dock Company for a continuance of their loan of £23,750 due on the 16 Sept^r next until the 16 Jan^r next, the same was recommended to the Court to be complied with at an Interest of 5 1/2 % of Ann.

The Governor disqualified 21 Aug. 1847

Present
The Dep^y Governor
Mr Palmer
Sir J. R. Reid
Mr Cotton
Mr Heath
Mr Norman.

Wednesday 25 Aug. 1847.

The Minutes of the last meeting were read.

The Dep^y Governor reported that he had examined the under-mentioned Declarations & recommended them to the Court for payment, viz

| | | |
|--------------------------|------|------------------------------------|
| Henry Luard at Bank note | £200 | } the sinister parts lost |
| W ^m Abraham 2 | 10 | |
| John Christie a | 10 | |
| Rob. Gardiner 4 | 40 | } the sixteen parts lost |
| Cath. A. Lodge 3 | 30 | |
| Anne Barker a | 5 | |
| Jarvis Palmer a | 10 | } the sinister part lost |

The

25/26 Aug: 1847

Deputy

The Governor also reported the purchase and sale of Bullion for the week ending the 21. Instant —

Thos. Eley
app.
a nightly
superintendent

On the recommendation of the Chief Accountant, Thos. Eley of the Red. 3^d Dept. was appointed one of the nightly superintendents in the room of Thos. Browne who has quitted the service.

The Leeds Agent was authorized to subscribe on the part of the Bank the sum of £25, in aid of the expense towards a new and central Post office at Leeds.

a full Comtee

Thursday 26 August 1847.

The Deputy Governor having reported to the Comtee that the late Governor had disqualified, it was agreed to recommend to the Court of Directors, that a General Court be held on Tuesday the 31. Instant from seven o'clock in the forenoon till four in the afternoon for the election of a Governor for the remainder of the Year in the room of W. R. Robinson Esq who hath disqualified — that James Morris Esq be proposed to the Proprietors as a fit person to be elected Governor — and, that the usual Notices be given thereof.

disqualification
of the Governor

That a General Court be held on Tuesday the 31. Instant from seven o'clock in the forenoon till four in the afternoon for the election of a Governor for the remainder of the Year in the room of W. R. Robinson Esq who hath disqualified — that James Morris Esq be proposed to the Proprietors as a fit person to be elected Governor — and, that the usual Notices be given thereof.

27 Aug: 1847. 46

Wm. Brewer's
Disbursements

The Deputy Governor signed an order
for £13. 8/ to William Brewer for his
Disbursements in 2 Journeys to the Mill
on the 1st June & 7th Instant.

Wednesday 1st Sept^r 1847

A full Committee
except
Mr. Pattison

The Minutes of the last meeting
were read.

The Governor reported that he
had examined the undermentioned
Declarations and recommended them
to the Court for payment, viz^t:

| | | |
|-------------------------------------|----------------------|--|
| The Rev. W ^m . C. Colton | 2 Bank Notes £10 | the dexter parts lost |
| Geo. Trigg | a 50 £5. | 00 |
| Ja ^s . Brewer | 2 50. | 20 the dexter part of one & sinister part of the other lost. |
| John Wigham | a 50. £5 | the sin ^r . part lost. |
| N. Fisher & Sons | a Bank Post Bill £10 | lost nearly 5 Years ago & presumed to have been burnt |

The Governor also reported the sale
& purchase of Bullion for the week ending
the 28th Ult^o.

An

47
1 Sep^r
1847

An application from the London Dock Company was read, requesting that their credit for £30,000 which will expire on the 8th Inst^l may be Letter of Credit continued for 3 Months from that time, London Dock and the same was recommended to Co: @ 5%^l. the Court of Directors to be agreed to at 5%^l Ann. Interest. —

The Committee agreed to recommend to the Court of Directors, that a General Court be held at the Bank on Wednesday next the 8th Inst^l from 11 o'clock in the forenoon till 4 in the afternoon, for the election of a Deputy Governor in the room of James Morris Esq the late Deputy Gov. and Mr. Prescott recommended now elected Governor; that Henry James Prescott Esq be recommended to the Proprietors as a fit person to be elected to the office of Dep^y Gov^r, and that the usual Notices be given thereof. —

a full committee

Wednesday 8 Sept^r 1847

The Minutes of the last meeting were read.

The Governor reported that with the Deputy Governor he had examined the undermentioned Declarations, and now recommended them to the Court for payment, viz:

Declarations

- The Flintoff 2 Bank notes £30 the dexter part of one & sinister part of the other lost & stolen
- Danl. Powell 6 0^o. to 75 the sin^r parts lost
- John Dacey a 0^o. 5 0
- W^m Clarke a 0^o. 10 0 burnt
- J. W. Barry a 0^o. 5
- W^m Crosswhite 0^o. 5 } the dexter parts lost.
- The Rev. Geo. Hall 0^o. 5

Bullion

The Governor also reported the purchase and sale of Bullion for the week ending the 4th Instant.

Upon an inspection of the accounts, it was Resolved,

That in consideration of the expenditure in new Branch Banks buildings, the sum of ten thousand instead of five thousand pounds be written off annually

annually from the cost of these premises until the additional cost has been reduced to half the amount. — And, to recommend to the Court of Directors that £100,000 be written off from the cost^{price} of the Government Securities, in reduction of their cost to the Bank.

a full Committee

Wednesday 15 Sep 1867.

except
Mr Pallison by
Sir H. Pelly.

The Minutes of the last meeting were read.

The Deputy Governor states that with the Governor, he has examined the undermentioned Declarations, and recommended them to the Court for payment, viz

W^m Man a Bank Note £5 lost by the
Post upwards of 5 Years
ago.

John Williamson 2 Bank Notes

| | | |
|--|------|-------------------------------------|
| | £100 | } the sinister parts lost. |
| John Roberts a D ^o . | 10 | |
| W ^m Rathbone a D ^o . | 10 | |
| H. B. Plough a D ^o . | 5 | |
| W. McNeill a D ^o . | 5 | |
| C. P. Downman a D ^o . | 5 | |

J^m Hannan a D^o 10 the dexter part destroyed

| | | |
|------------------------------------|---|-----------------------|
| Robinson Skroop a D ^o . | 5 | } D ^o lost |
| W. G. White a D ^o . | 5 | |

Declarations

The Deputy Governor also reported the amount of Bullion bought & sold during the week ending the 11th Instant

James Rowland Thomas of the Cash Book Office being of unsound mind and absent since 18th March last, it was recommended to the Court of Directors that he be struck off the list of clerks, and the sum of £50 to be presented to his Mother upon whom he will be entirely dependant & he not having been quite 7^{Years} in the Service

The Committee then adjourned to Thursday Morning at 10 o'clock, - when they again met and Resolved

That having examined the state of the Bank's accounts, the Committee are of opinion that it will be advisable to recommend to the General Court that a Dividend may be made of 4 1/2 per cent, Interest and profits, for the half Year ending the 10 October next, without any deduction on account of the Income Tax

a Div. of 4 1/2 on Bankstock

a full Committee
except
W. Pattison

Wednesday 22 Sep. 1847

The Minutes of the last meeting
were read.

The Governor stated that with
the Deputy Governor he had examined
the undermentioned declarations &
recommended them to the Court for
payment, viz

Jonathan Robinson's Bank notes \$500
mutilated.

Rd. Hudson's Bank note \$5 the
sinner part burnt.

Robt. Dunn a D. \$5

Wm. White a D. 5

Geo. Kershaw a D. 5

} D. lost.

The Governor also reported the
amount of Bullion bought & sold
during the week ending the 18th

On the recommendation of
the ~~Committee of Treasury~~ Chief
Cashier, Wm. Popham Gattie one
of the Cashiers, was appointed one
of the Nightly Superintendents in
the room of Tho. Donald who has
relinquished that Duty—

W. P. Gattie
appd. on the
Nightly Duty

Discounts

It was agreed to recommend
to the Court of Directors that the
minimum rate of Discount for Bills
not having more than 60 days to run
be 5 1/2 %.

Thursday 23rd Sept 1847 52

The Committee agreed to recommend to the Court of Directors that a General Court be held at the Bank on Wednesday the 29th Inst from eleven o' Clock in the forenoon till four in the afternoon for the Election of three Directors for the remainder of the Year, one in the room of Henry James Prescott Esq now Deputy Governor, and two in the room of Abel Sewall Gower Esq and Sir John Rae Reid Bart, who have disqualified, that

William Thompson Esq & Alex
Christopher Pearce Esq and
John Gellibrand Hubbard Esq be
recommended to the Proprietors as fit
Persons to be elected Directors, and, that
the usual Notices be given thereof.

General Court
to be app^d for
the Election
of 3 Directors

Wednesday 29th Sept 1847.

A full Committee
except
Mr Heath

The Minutes of the last Meeting
were read.

The Governor stated that with
the Deputy Governor he had examined
the undermentioned Declarations
and recommended them to the
Court for payment, viz

| | | | | |
|--------------------|-----|------------|------|------------------------------|
| John Christy | 1/2 | Bank Notes | £35 | the dexter |
| John Tandy Pelcher | 1/2 | do | 25 | parts lost |
| Henry Fleming | 1 | do | £10 | the dexter part destroyed |
| Leonard Wm Elen | 7 | do | 130. | the sinister parts stolen |
| Anna Maria Young | 1 | do | 5 | the sinister part lost. |

The Governor also reported
the amount of Bullion bought and
sold during the Week ending the
25th Inst.

£150 allowed
Mr Kipping for
his expenses on
removal.

At the recommendation of
the Committee for Branch Banks
the Committee agreed that £150. be
allowed Mr Kipping for expenses
his removal from Gloucester to
Manchester

On

On the recommendation of the Chief Accountant,

Mr Joyce
app^on the
Nightly duty

James Joyce of the Reduced Office was appointed one of the Nightly Superintendents in the room of John Moulden Belcher who had relinquished that duty.

a Donation
of £20 to E.C.
Mitchell

A donation of £20, was ordered to Edw^d C. Mitchell (late a Pensioner) in consequence of his distressed situation, and to enable him to return home.

a Loan of
£50,000 allowed
Thos^r Kinnerly
on Mortgage
of freehold
property.

An application having been made by Thomas Kinnerly of Newcastle under Lyme for a Loan on Mortgage for £50,000. upon freehold property - the Committee agreed to allow the same.

a Disc^t acc^t
granted to the
Northumberland
and Durham
District Bank
on certain conditions

On the application of the Northumberland and Durham District Bank for a Discount account the Committee agreed to recommend to the Court of Directors, to grant the same, to take effect on the termination of the existing account on the 31st Dec: next, and to be subject to the following conditions,

1. *Limits* - Maximum £300,000. Minimum £270,000 to be raised to £400,000, Maximum and to £360,000. Minimum when the paid up Capital of the Company shall amount to £500,000.
2. *Rate* - The current rates of the Newcastle Branch Bank; the same, in all respects, as may be chargeable on Bills discounted in excess of the Maximum.
3. *Term*. - To continue from Year to Year, either party being at liberty to terminate the Contract on the 31st Dec: in any Year, on giving Notice to that effect on or before the 1st Oct: preceding. - if no such notice be given, the account to continue in force during the whole of the following Year.
4. £66,000. (to be extended to £100,000. when the Maximum shall be raised to £400,000.) of the amount to be taken by way of Advance on the deposit of approved Bills of Exchange not having more than 6 months to run, and payable either in London, - in Newcastle or other towns where a Branch of the Bank of England is established - or in towns where

where the Northumberland 56
and Durham District Bank has
a Branch, or, in the immediate
district of such last named places.
The amount of Bills deposited as
Security for this advance to be not
less than 15 per Cent: in excess of
the Sum advanced.

5. The Northumberland and
Durham District Bank to have
an ordinary Discount account
in excess of the limits of the
Contract: the Bank of England
reserving the right to decline
to discount in excess of those
limits.

Wednesday 6th October 1847

A full Com^{ee}

The Minutes of the last Meeting were read.

The Committee examined and passed the following Declarations, viz:

John Hartmann, 1 Bank Post Bill £12, 10-
lost by the Post and not indors^d.

Henry Denny, 2 Portsm^o Branch Bank
Bills of Exchange £1,424. 3. 11 the
dester parts lost by the Post.

Samuel Berry, 2 Bank Notes £15, lost
upwards of 14 Years ago.

Bridget Harkin 2 Bank Notes £10, the
dester part of one, and the sinister
part of the other lost.

William Birch, 1 Bank Note £5, the dester
part lost.

Donald Gordon Stuart, " £5, do.

Frederic Blenkin, } " £10, the
Adm^r of the Blenkin sted, } sinister part lost.

Bullion. The Governor reported the amount of Bullion bought and sold during the Week ending the 2nd instant.

A letter was read from the London and North Western Railway Co. to continue their Debentures (£56,000) which fall due 15th Jan^y next for 4 Years - the Committee agreed, that the same be not renewed.

London & N. Western
Railway Debentures
falling due 15 Jan^y
not to be renewed.

The Committee . . . recommended to the Court, that the proposed arrangement between the Bank and the English Copper Company, be agreed to.

A full Com^{ce} except Mr Heath

Wednesday 13th October 1847

The Minutes of the last Meeting were read.

The Governor stated that with the Deputy Governor he had examined the undermentioned Declarations, and recommended them to the Court for payment, viz^t,

- George Wm Bessy. 1 Bank Post Bill £35
the sinister part lost by the Post
- Tho^s Young 3 Bank Notes £25
- Ch^s Hucklebridge Lewis 1 Do 50 } the dealer parts lost
- Wm Lloyd Summerfield 1 do 5 }
- Maria Dunne 1 do 5 }
- Dennis Darby 1 do 5 } the dealer part stolen
- James Foster 10 Bank Notes £50
- Elizabeth Freeborn 1 Do 5 } the dealer parts lost
- William Hautenville 1 Do 5 }
- Ch^s James Webb 1 Do 5 } the sinister part lost
- and Selim Franklin a Bank Note

£100 lost upwards of 11 Years ago, and supposed to have been destroyed, the amount to be invested in the name of the Gov

Governor and Company in the usual manner.

The Governor reported the amount of Bullion bought and sold during the Week ending the 9th instant.

At the recommendation of the Chief Accountant,

John Stevens of the Consul Dividend Office, was appointed one of the Nightly Superintendents in the room of Mr. Merle Trignet who had relinquished that duty.

John Stevens
app a Nightly
Superintendent

a Joint Account
granted to the
Sunderland Joint
Stock Banking
Co^y on certain
conditions.

On the application of the Sunderland Joint Stock Banking Company for a Discount account with the Newcastle Branch Bank, the Committee agreed to recommend to the Court of Directors to grant the same, to commence on the 1st January next, on the termination of the existing contract, subject to the following conditions, viz,

1. Maximum. £20,000. Minimum £18,000.
2. Rate. The current rates of the Newcastle Branch, - the same in all respects as may be chargeable on Bills discounted in excess of the maximum.
3. Term. To continue from Year to Year

Year, subject to notice from either party to terminate the account on the 31st December in any year, given on or before the 1st October preceding)

B- The existing Contract of the Sunderland Joint Stock Bank is subject to similar conditions, except that the rate is fixed at 4 p^{ct}, and that the account was granted for a term of three Years to the 31st December 1847.

The Governors were authorised to lend 80,000 Exchequer Bills for 6 Months to Mr James Alexander on the Security of a sufficient Mortgage of his Landed Estate.

The Governors were also authorised to advance £50,000. to Mess^{rs} Harrison on sufficient and approved personal Security by Notes at 3 months.

A Loan of £80,000 Excheq^r Bills to Mr J^r Alexander on Mortgage

An Advance of £50,000. to Mess^{rs} Harrison on app^o Personal Security

th
Wednesday 20 Oct^r 1847.

a full Committee
except
W^m Heath

The Minutes of the last meeting
were read

The Governor stated that with
the Deputy Governor he had examined
the undermentioned Declarations
and recommended them to the Court
for payment. Viz

John Davis a Bank Post Bill to 17
lost & not indorsed.

Messrs Stanbury & Co a Bank Note £5
lost upwards of 5 Years ago
and supposed to have been
destroyed —

Joseph Evans N^o 3 Bank Notes £25
the first parts lost

R^d Mudge & Co a D^o £5 D^o

Geo. Siddall a D^o 5 D^o

Maj^r W^m Borestone D^o 200 D^o

John Clarke a D^o 10

Henry Helewell a D^o 5

Elizabeth Susan James a D^o 5

} the
} better
} parts
} lost

The Governor reported the amount
of Bullion bought & sold during the
week ending the 10th Instant.

A full Committee
except

Wednesday 27 Oct 1847

Mr Patterson & Mr Heath. The Minutes of the last meeting were read.

The Governor stated that with the Deputy Governor, he has examined the undermentioned Declarations, and they recommended them to the Court for payment. Viz

| | |
|---------------------------------------|------------------------|
| Wm Stocken a Bank Note to £5 | } sent part lost |
| Lady Maria Jocelyn a D ^o 5 | |
| Sam. Bebbington a D ^o 10 | |

the dexter part burnt

Mr Merison placed on the charitable fund

On reading a petition from Mrs Louisa Merison widow of Joseph Merison late one of the House Porters and Watchmen to be placed on the Directors' Charitable fund, the Committee complied therewith.

a Donation of £20 to Mrs Jordan

A petition having been received from Mrs Sarah Jordan, the mother of a Clerk who died in Aug. last and whose widow died in the following month, leaving an orphan child only 3 months old: Stating that she is in straitened circumstances, and requesting some assistance in supporting the said orphan. The Committee ordered Mrs Jordan a Donation of £20 - £10 being in aid of the funeral expenses, and the remainder towards the support of the child.

for a Minute on 29 Oct see Page 64.

a full Committee
except
Mr Heath

Wednesday 3rd Nov 1847.

The Minutes of the last meeting
were read.

The Governor stated to the Council
that with the Deputy Governor he
had examined the undermentioned
Declarations and now recommended
them to the Court for payment, viz

W^m Addis a Bank Note £5, burnt.

Geo. Wilton Chambers a Branch
Bank Bill of exchange lost
by post & not indorsed

J. J. Boismaison a Bank Note £5

Rev. H. D. Owen a D 5

J. J. Byrne a D 5

Genl. White a D 5

B. Pilkington Esq a D 5

Rev. W. Cleaver a D 5

W^m Hickie a D 10

J. D. Fleming 2 L 60

Martha Brooke a D 5 the
sⁱⁿg^l part lost

the six^{ty} parts lost

The Governor also communicates
the amount of Bullion bought &
sold during the week ending the
30th ult^o:

64
Thursday the 4 Nov. 1847.

a full Committee
except
Mr Heath.

The Committee met and
Resolved,

an advance
of £100,000
to be made
to Mr Williams

That the Governors be recommended to advance £100,000 to Mr Williams on ample landed property to the satisfaction of Mr Freshfield. The Governors being informed in writing as to the real position of the Bank

29 Oct. 1847.

An application for assistance having been made to the Bank by Mr Kennedy the London Agent of the Western Bank of Scotland, it was

Resolved

an advance
to the Western
Bank of
Scotland

1- That the Committee of Treasury cannot recommend to the Court to entertain the above request, in the absence of a formal application from the Board of Directors, & sufficient information as to the condition of the concern.

2 That in order to allow time for a reference to Scotland, the Chair be empowered to give temporary aid at their discretion to the above Institution upon approved security to an extent not exceeding £200,000.

A full Committee
except Mr Heath

Friday 5 Nov: 1847.

The Committee met and
Resolved,

Advances
recommnd. to
be made
to the Edinbro
Glasgow Bank

That it be recommended
to the Court of Directors to authorise
the Governors to advance £100,000
to the Edinbro and Glasgow Bank
against approved Bills on London
or on approved local Bills—

add. £50,000 to
the Western
Bank of Scotland

That it be also recommended
to the Court of Directors to authorise
the Governors to advance £200,000,
on approved Bills of exchange to the
Western Bank of Scotland, in addition
to the advance agreed to be made to
that Bank on the 24th ulto.

To Messrs Small
& Co.

An application having been
recd from Mess: Small & Co: for
an advance not exceeding £100,000,
on their own note of hand and on
satisfactory personal security from
their friends, The Committee agreed
to recommend to the Court of
Directors to comply with the said
application—

a full Committee
except
M^r Heath

th 66
Wednesday 10 Nov 1847

The Minutes of the last meetings
were read.

The Governor stated to the Committee
that with the Deputy Governor he had
examined the Declarations and now
recommended the same to the Court
for payment, viz

Declarations

- Chas^r Geo. Price Windsor at Bank Post
Bill £80 lost by Post &
not indorsed
 - Robert Anderson 2 Bank Notes £15
burnt.
 - Tho^s Joseph Machin 3 0^s £15
 - Mary Anne Rainsford 2 0^s 10
 - Edw^d Harwood a 0^s 5
 - Anne Jane Smith a 0^s 5
 - W^m Segar Bastard a 0^s 5 the dexter
part stolen
 - Tho^s Moalson 2 0^s £10
 - John Southgate a 0^s 10
 - Chas^r Thompson a 0^s 10
 - The Rev. John Darcy a 0^s 5
- } the
dexter
parts
lost.
- } the
sinister
parts
lost

The Governor also communicated
the amount of Bullion bought & sold
during the week ending the 6th Inst^o
on the recommendation of the
Chief accountant, Rich^d Knight of the
accountant's library was appointed one of
the

10 Nov 1847
R. Knight
appointed a
Nightly Superintendent.

the Nightly Superintendents in the
room of Chas. Green Dec'd

John Dance
to quit &
allowed half
his salary.

Upon reading a letter from
John Dance accompanied by a Medical
Certificate from Mr Alfred Smed, requesting
leave to resign the service on account
of ill health, The Committee agreed
to recommend to the Court of Directors
to accept Mr Dance's resignation &
to allow him £162.10/ of P. Ann: during
pleasure, being one half his salary
& emoluments, & having been in the
Bank upwards of 37 Years -

a full Committee
except
Mr Heath

th
Wednesday 17 Nov: 1847.

The Minutes of the last meeting
were read.

The Governor stated to the Committee
that, with the Deputy Governor he has
examined the undermentioned declarations,
and they now recommended them to
the Court for payment, Viz:

Joseph E. Middleton a Branch Bank
Bill # 17. 10/ burnt.

D. G. Holland a Bank Note £5 the
dexter part lost

W.D.

| | | | |
|------------------|-------------------|----|--|
| H. Baker | Baker a Bank Note | 45 | } the } sinister } parts } lost |
| Martha Mathewson | a v | 5 | |
| Chas. Wooderson | a b | 5 | |

The Committee also recommended to the Court of Directors to invest the sum of £420 in the Court: 3 ^{parts} in the usual manner, and pay the Div^d thereon to John Wells of N^o. 90 Norton Street, for 3 Bank Notes lost upwards of 2 Years ago and presumed to have been burnt —

an
Investment
of £420
for 3 Bank
Notes Div^d
to be paid
to John Wells

The Governor communicated to the Committee the amount of Bullion bought and sold during the week ending Saturday last —

On the recommendation of the Chief Accountant, it was agreed to Mr Phillips propose to the Court of Directors that Mr Phillips of the accountants office be appointed usigner of Dividend warrants in the room of John Dance who has quitted the service

Mr Phillips
to be usigner
of Dividend
warrants

Wednesday 24 Nov: 1847.

a full Committee
except
Mr Heath

The Minutes of the last meeting
were read.

The Governor stated to the Committee,
that with the Deputy Governor he had
examined the undermentioned Declarations,
and they now recommended them to
the Court for payment, viz

Declarations

- Sabiz Vale a Branch Bank Bill £40 lost by Post and not indorsed.
- Lloyd Salisbury Baxendale a D^o £27. 11. 7 lost by Post & specially endorsed.
- F. J. H. Temple 2 Bank Notes £20, burnt.
- Ann Collier a D^o £5 the upper part } destroyed
- M^{rs} Jardine a D^o £5 greater part destroyed }
and the N^o & Date not known
- Chas^r Turner 4 Notes £25 the dexter parts lost.

- In: Gov Dear 1 D^o £20
- M. P. Hope 2 D^o 40
- J. G. Wilson 2 D^o 20
- J. M. Sutton a D^o 10
- Saml^r King a D^o 50
- Benj. B. Haworth D^o 5
- Geo. Fred. Morrell 5
- W^m Woodward 5

the sinister parts lost

The Marquess of
Londonderry } 5

The

Quarterly
examination

The chiefs of the two Departments and the respective Heads of Offices, were examined as to the conduct & attendances of the Clerks during the Quarter, and their Reports thereof were very satisfactory, William Millachip of the Branch Bank Office, being the only person reported as absent during the Q^r. from ill health, and he is expected to resume business this week -

The Governor communicated the Purchases and Sale of Bullion during the week ending the 6th Inst.

Bonds
delivered up

The half Yearly statement of Bonds delivered up to those Clerks who are free of the Clerks' Guaranty fund, was laid before the Committee -

Mary Green
on the Widows
fund

Mary Green widow of Charles Green late of the Comd. & Co. was ordered to be placed on the Directors' Charitable fund -

Edu^d Thomas
struck off the
list, being
deranged -
& allowed
£39. 15 ff. Ann.

It having been represented to the Committee that Edu^d Thomas of the Accountants' office is in Bedlam in a state of mental derangement, The Committee recommended to the Court of Directors that the said Edu^d Thomas be struck off the list of Clerks, and that £39. 15 ff. Ann. be allowed towards his future maintenance during pleasure, having been but 13 Years in the service, that sum being $\frac{1}{2}$ of his Salary & Emoluments

24 Nov 1847

Donation of £20 recommended in aid of the funds for the National Philanthropic Association -

An application having been rec^d from the National Philanthropic Association for employing the destitute & able bodied poor during the winter in cleansing the streets, The Comm^{tee} agreed to recommend to the Court of Directors to order a Donation of £20 on the present occasion, in aid of the funds of the said Association, - but this not to be considered ^{an} annual Subscription -

A full Comm^{tee} except Mr Heath & Mr Norman

Wednesday 1 Dec^r 1847.

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations had been examined, and they were now recommended to the Comm^{tee} for payment, viz

| | | | |
|-------------------------------|----------------------|-------------|--------|
| Rich ^d Farrell | at bank note £50 | the | |
| | | dexter part | stolen |
| John Durdan | a D ^o £20 | " | lost |
| W ^m Fenwick | £40 | 20 | " " |
| Thos. Cox | 20 | 10 | " " |
| W ^m Cook | a D ^o | 5 | " " |
| The Rev. W ^m Sharp | a D ^o | 5 | " " |

George

George Mitchell a Bank Note £ 50
 Tho: Lloyd - - - a 5
 W^m Clave Worsall 10
 Jas. M^r Gormick M.D. a 10

the sin: part lost 72

The Governor also reported the purchases of Bullion for the week ending the 27th Ult^o

a full Comm^{tee}
 except
 Mr Heath.

Wednesday 8 Dec^r 1847.

The Minutes of the last meeting were read.

The Governor reported that with the Deputy Governor, he had examined the undermentioned Declarations, & they now recommended them for payment, viz^d

Declarations

| | | |
|---|---|------------------------|
| The Rev. W ^m Ford 3 Bank Notes £25 | } | Dexter parts lost |
| The Rev. W ^m Hickey 3 Do 25 | | |
| Tho: Stevens a Do 5 | } | do burnt |
| Chas ^r Sheridan a Do 5 | | |
| M ^r M. Aitken 2 Do 10 | } | sin ^r parts |
| The Rev. C. W. Ethelston a Do 5 | | |
| M ^r Smith - - - - - a Do 5 | } | lost |
| Gen. Webb - - - - - a Do 5 | | |
| Alex ^r Wood - - - - - a Do 5 | } | do burnt |
| M ^r Graves - - - - - a Do 5 | | |
| Jas. Edyard a Bank Note 5 | | burnt |

11 Years ago

73
8 Dec 1847

The Governor also reported the purchases of Bullion for the week ending Saturday the 4th Instant

donation to
W^o Thomas
of £50

On reading an application from W^o Thomas wife of Edward Thomas who was recently removed from the Service, being insane, - stating that she is in very great distress from the afflicted state of her husband and with 5 young children, and therefore praying for an increase to the allowance granted by the Court, and also that she may be allowed to receive the amount of salary now due,

The committee agreed to present her with £50, and to allow her to receive the salary due to Edw^o Thomas.

The Bristol
Agent to be
authorised to
subscribe for

On reading a letter from the Agent at Bristol transmitting an application from the Secretary of the Bristol free port Association, - was agreed to recommend to the Court of Directors to authorise the agent at the Bristol Branch to subscribe, on the part of the Bank of England, the sum of £200 in

74

aid of the funds for defraying the expense of an Act of Parliament, for the transfer of the rights and property of the Bristol Dock Company to the Town Council of Bristol, on condition that the said sum of £200 be returned on the passing of the Act.

The Governors having referred to the Committee an application from the Portsmouth, Portsea, Gosport and South Hants Banking Company for a discount account with the Port^o Branch Bank, to commence on the 1st January next, on the termination of the existing contract, and to be subject to the following conditions, viz

a discount account to the Port^o Branch Bank, Portsmouth & Gosport Banking Co.

- 1 maximum £10,000 minimum £9,000
- 2 Rate - the current rates of the Portsmouth Branch, the same in all respects as may be chargeable on Bills discounted in excess of the maximum.
- 3 Term - The contract to continue from year to year, subject to notice from either party to terminate it on the 31 Dec^r in any Year, given on or before the 1st Oct^r preceding.

It was agreed to recommend the same to the Court of Directors

Wednesday 15 Dec^r 1847

A full Commteeⁿ
except
Mr Deane

The Minutes of the last Commtee
were read.

The Governor reported, that with
the Deputy Governor, he had examined
the unmentioned Declarations,
and they were recommended the
same for payment, viz:

Henry Searing 4 Bank Notes £20
the better parts of which
were obtained from him
by swindlers 4 Years ago.

Declarations

Mary Carr a Bank Note £5 }
John Parnose Noble a D^o. 5 } the
Edw: James Tapley a D^o. 5 } better
} parts
} lost.

Chas: W^m Cookworthy Statton
9 Bank Notes £300 }
W^m Prince Kerridge a D^o. 40 } the
Robt. Arrowsmith 2 D^o. 25 } sinister
Edw: Irons a D^o. 5 } parts
Joseph LeGrille a D^o. 5 } lost.
Mr: Banyard Chaffey a D^o. 5 }
Greenwood Bentley J^r: a D^o £10 bank.

Bullion
Purchased

The Governor also reported the
amount of Bullion purchased during
the week ending the 11th Instant —

On

On reading a letter from Mess. Freshfield recommending the Bank Seal to be affixed to a Deed of Reconveyance of a small portion of land to Sir Robert Cochet's devisees, under mortgage to the Bank, & which is about to be sold, the same was recommended to the Court to be sealed.

Sir R. Cochet's Mortgage

M^{rs}. Mary Ann Cope widow of John Cope formerly of the Coas. & of the Charitable fund was ordered to be placed on the Director's Charitable fund.

M^{rs}. Cope on the Charitable Fund

A petition was read from Joseph Flower, Nephew of M^{rs}. Rachel England late a pensioner on the Director's Charitable fund, that he may receive the portion of pension due at the time of her death on the 30th ulto, £5.4.6, in aid of the expense to which he has been put for her funeral &c. - and the Court agreed that the same be paid to him.

Joseph Flower Nephew to M^{rs}. England

Wednesday 22 Dec^r: 1847.

a full Comm^{ee}
except
M^r: Heath

The Minutes of the last meeting
were read

The Governor reported, that with
the Deputy Governor, he had examined
the undermentioned Declarations
relating to Bank Notes, and they
now recommended the same for
Declarations payment, viz

| | |
|---|--|
| Sam ^l : Stoddart a Bank Note £20, | } 10 ⁰ : |
| Edw ^d : Parnall a 10 ⁰ . £ 10 | |
| William Clipson a 10 ⁰ . 10 | |
| John Close - - - a 10 ⁰ . 10 | |
| Edmund Shaw to 10 ⁰ . 50 | |
| Ann Tapp - - - - a 10 ⁰ . 5 - | 10 ⁰ : 10 ⁰ : 10 ⁰ : 50 10 ⁰ : 5 - |

Bullion
The Governor also reported the
amount of Bullion purchased during
the week ending the 18th Inst^o.

advances
Deficiency
Bills
An application from the Chamⁿ
of the Exchequer for the usual advances
on the Deficiency Bills for the 2^d
ending the 5th Jan: next, was recomm^d
to the Court of Directors to be complied
with. —

Grants Gifts
The Grants Gifts to the Persons
employed about the Bank, amounting
to £ 19. 1. 6 were recommended to the

the Court of Directors to be paid to Mr. Smees for distribution -

Hampshire
Banking
Company

On reading an application from the Hampshire Banking Company for a renewal of their account at the Portsmouth Branch, to commence on the 1st Jan: next, on the termination of the existing Contract on the 31st Dec: was recommended to the Court of Directors to be complied with, subject to certain conditions -

A full Committee
with the exception of
Mr Heath

Wednesday 29 Dec: 1847.

The Minutes of the last meeting were read.

The Governor reported, that with the Dep: Secy, he had examined the undermentioned Declarations relating to Bank Notes, and they now recommend the same for payment, viz

Lady Caroline Georgiana Elliot
a Bank post Bill £10 lost
not indorsed.
Joseph Malcolmson a D^o. £33. 11. 6 D^o.
(Liverpool)

James Masterson a D^o. £222. 2. 8 lost
supposed to have been
destroyed, not indorsed

Sola

79
29 Dec 1847

Declarations

John Probin a Bank Note £10
lost above 5 Years ago and
supposed to have been burnt.
Tho: Griffiths a 10^o. £10 10^o.
Wm. Linley . . . a 10^o. 5 the better
part burnt.
H. G. a Schriber, 5 10^o. £25 the better
parts lost.
Alex^r Garden . . . a 10^o. £10 the sim^r.
part lost.

Bullion

The Governor also reported the
amount of Bullion purchased during
the week ending the 24th Ins^t.

A Report with reference to the
election of Governors and Directors,
was adopted and recommended to
the Court of Directors—

A full Comtee

Wednesday 5th Jan: 1848. — 80

except
Wth Heath &
Wth Cotton read.

The Minutes of the last meeting were
The Governor reported that with the
Dep Governor, he had examined the
undermentioned Declarations, and they
now recommended the same for payment

viz John Lightbound a Bank note £50 burnt
Ann Walker a D^o. £10 destroyed.

Charles Traste a D^o. 5 the upper
part destroyed.

W^m Barber ^{Sum} £250 3 Bank Notes £250
the sen^r parts of 2 and the
dexter part of 1 lost by Post.

Declarations

Tho^s Routledge a Bank note £10 the D^o.

W^m Fitzpatrick 2 D^o £10

The Rev. Tho^s Marsh a D^o. 20

Geo. Edmondson a D^o. 10

W^m Willie a D^o. 10

George Keys a D^o. 5

John Ruck a D^o. 5

J. J. Simmonds a D^o. 5

W^m Miller a D^o. 5

W^o A. Olivier a D^o. 5

the
sinister
parts
lost

Bullion

The Governor also reported the
amount of Bullion purchased during
the week ending Saturday the 1st Ins^t.

On reading an application from
W^o Sarah Dancer widow of John Dancer
who retired from ill health in Nov^r last
and

5 Jan 1848.

and died on the 20 Dec^r leaving her
 destitute, not having even subscribed
 to the Clerks' widows fund,

a Donation
 of £50 to
 Mrs. Dance

The Committee ordered Mrs. Dance a
 Donation of £50, the same being in
 lieu of any amount of Pension for
 the current Quarter, due to the Deced-
 Mrs. Dance not being eligible for
 the Directors' Charitable fund in
 consequence of her Husband not
 having subscribed to that belonging
 to the Clerks—

The London
 Dock Comp^y.

Applications having been
 received from the London Dock,
 Company, and the South Sea Comp^y
 to be allowed to overdraw their
 accounts, the former to an extent
 not exceeding £30,000 and the latter
 to £35,000 during the ensuing three
 Months, the said Applications
 were recommended to the Court
 of Directors to be complied with,
 at the rate of 5 % Ann. Interest.

Bank Notes
 to be burnt

At the recommendation of
 the chief accountant, the Bank
 Notes and Post Bills as under, were
 ordered to be burned, viz

Bank Notes of £5 & upwards paid in 1837
 or of £1 & 2 - paid in 1840
 Bank Post Bills - - paid in 1827

and, to be cut up, the ledgers, Cash Books, Reading Books &c for the same periods - and the Balance Sheets for the Years 1832 and 1833.

Wednesday 12 Jan^y 1848.

A full Committee
except
Mr Heath
and
Sir W. Pelly - read.

The Minutes of the last meeting were

The Committee were informed by the Governor that with the Deputy Governor, he has examined the undermentioned Declarations relative to Bank Notes, and they recommended them to the Court for payment, viz.

P. J. Passavant a Bank Note £100
the halves thereof mislaid
a Year ago & supposed to have
been burnt -

Sam^l. Harris a Bank Note £5 the
greater part burnt.

| | | | |
|--------------------------|--------------------|----|------------------------------------|
| John Ruck | a D ^o . | £5 | } the dexter parts lost. |
| W. Soper | a D ^o . | 10 | |
| J. W. Morgan | a D ^o . | 5 | |
| Geo. Rippard | a D ^o . | 5 | } the sinister D ^o . |
| Edw ^d . Lloyd | 2 D ^o . | 10 | |
| W ^m . Hood | a D ^o . | 10 | |
| J. M. P. Amon | a D ^o . | 5 | |

12 Jan: 1848.

The Governor also reported the amount of Bullion purchased during the week ending the 8. Inst -

M^{rs} Brown placed on the Directors' Charitable fund

on the application of M^{rs} Mary^h Brown, widow of Joseph Brown late of the Newcastle Branch, the Comteeⁿ ordered her name to be placed on the Directors' Charitable fund -

Wednesday 19 Jan 1848

a full Comteeⁿ except M^r Heath

The Minutes of the last meeting were read

The Governor reported, that with the Deputy Governor he had examined the undermentioned Declarations relative to Bank Notes, and they were now recommended to the Court for payment, viz^t.

John Boustead J^r. a Bank Post Bill #49 - 1 lost by Post & not indorsed.

John M^r Duwall a Manchester 7 day^s Bill #40 lost from the Pocket a Year ago, & wanting his Endorsment.

Robert Sampson a Bank Note #5 the greater part destroyed.

Geo. Edwards 2 Bank Notes #150 dexter part of one & the sinister of the other lost.

24

Ellen White a Bank Note £10 the stolen
 E. J. P. Buddicombe 20 £10 part burnt
 Ralph Coulthard 20 £10 do. destroyed
 The Rev. W. Batchelor 5 } do. lost
 W^m Riley ----- 2 10 15 }
 H. Wright a 10 30 }
 Sam. Harrington a 10 20 } the
 The Rev. C. Crofts a 10 10 } sinister
 John Hewitt a 10 5 } parts
 James H. Helley a 10 5 } lost.
 R. Richardson a 10 5 do. destroyed

The Governor also reported the amount of Bullion purchased during the week ending the 15th Instant -

On the application of M^{rs} Witton widow of James Witton late of the Clearers Office, The Committee ordered her name to be placed on the Directors Charitable fund.

M^{rs} Witton
on the Directors'
fund

a full Committee
except
Mr. Heath

Wednesday 26 Jan 1842.

The Minutes of the last meeting were read.

The Governor reported, that with the Deputy Governor, he had examined the undermentioned Declarations relating to Bank Notes, and they were now recommended to the Court for payment, viz^t.

Declarations

| | | | |
|-----------------------------------|------------------|------------------------|-------------------------|
| Wm. Smith Bright a Bank Note | £ 100 | the sin ^r . | part lost |
| Jas. Allen Kelly 4 0 ^s | 20 | " | " stolen |
| Philip Palot a 0 ^s | 5 | " | lost & rep ^d |
| M. A. P. Greaves a 0 ^s | 5 | " | sexter part lost. |
| Thos. Bird | a 0 ^s | 5 | " " stolen. |

The Governor also reported the amount of Bullion purchased during the week ending Saturday last the 22^d Instant —

Donation
to the City
Dispensary

On the application of Mr. Hankey the Treasurer of the City Dispensary, it was agreed to recommend to the Court of Directors to order a Donation of £50 in aid of the funds of the said Dispensary

M^{rs} Fenemore
Director's
fund

M^{rs} Alice Fenemore widow of
Edw: John Fenemore late Head of the Great
Tellers Office was ordered to be placed
on the Director's Charitable fund -

Resignation
of D. Champney

On the application of M^r Danl.
Champney one of the Cashiers to be
allowed to retire from the Service, in
consequence of his infirmities, it
was agreed to recommend to the Court
of Directors to accept his resignation,
and allow him £267. 3. 4 per annum
during pleasure, being $\frac{1}{12}$ of his present
Salary and Emoluments -

Gen^l Courts
Recommended

At the suggestion of the Chief
Accountant, it was recommended to
the Court of Directors that a General
Court for a Dividend on Bank Stock, be
held on Thursday the 16th March next -
also, that another for the election
of Governors and Directors be held on
Tuesday and Wednesday the 11 & 12th
of April next.

Secretary's
Office

The Secretary having reported
that George Dean Gray of the account.
office who, on the 16th June last, was sent
to assist in the Secretary's Office appears
to be well qualified, it was agreed to
recommend to the Court of Directors
that the said George Dean Gray be
appointed

26 Jan 1848

appointed a fixed Clerk in the Secretary's office at a salary of £145 per Ann: including his morning money, with an annual advance of £8 till he arrive at his maximum of salary, and, with an additional salary, in lieu of gratuity, of £40 per Ann: from the 16 June last - that the additional

The Secretary's Office.

Salary of Edwin Welsh be advanced from £65 per Ann: to £80 per Ann: to equalize his situation with that of the clerks in the chief cashier's office, and, that John Bentley the Deputy Secretary be advanced in salary as follows, viz: - - - Salary £450 -
additional do. £250 -

£700

A full Committee
except
Mr Heath

Wednesday 2 February 1848.

The Minutes of the last meeting were read.

The Governor reported, that with the Deputy Governor he had examined the undermentioned Declarations relative to Bank Notes, and now recommended them to the Court for payment, viz

Declarations

- Tho: Hamilton a Div: Warrant for £17.10 on Bankstock lost 15 months ago
- Charles Elkins a Birmingham 7 days Bill £15 lost not indorsed
- Luisy Santa Maria a Liverpool £14.9.0.
- John Wade a Hull D^r £10.10.0.
- George Sturtin 2 Bank Notes £40 } sixteen parts lost.
- Benj: Cozens a D. 10 }
- Edw: Chard a D. £10 }
- F. W. Ashley a D. 5 } six parts lost.

Bullion

The Governor ^{also} reported the amount of Bullion purchased during the week ending Saturday the 29th ult. -

M^{rs} Fisher

^{£13.4}
M^{rs} Fisher Widow of James Fisher formerly a Porter at the Hull Branch was ordered to be placed on the Directors' Charitable fund.

M^r Ashmore

John Ashmore Deputy Storekeeper was appointed a Nightly Superintendent in the room of Danl: Champney who has quitted the service. -

2 Feb: 1848

loan of £30,000
to the City of
London

On reading an application from
the Corporation of London by their
Chamberlain, to borrow £30,000
in virtue of the act for the improvement
of the City of London 10 & 11 Vict: July 1847.
the same was recommended to the
Court of Directors to be complied
with —

th
Wednesday 9 Feb: 1848.

a full Comtee
except
Mr Heath

The Minutes of the last meeting
were read.

The Governor reported that with
the Deputy Governor he had examined the
undermentioned Declarations relative
to Bank Notes, and now recommended
them to the Court for payment, viz:

Declarations

James Bardolph a Bank Note £20 lost
upwards of 5 Years ago
in the streets & presumed
to have been trodden to pieces

William Pearce a 10^s. £20 10^s. 10^s.

Henry Battell 4 0^s. £20 the dexter parts
of 8 sin^r. parts of the other two
lost

Jane Soars a 10^s. £10 the dexter part burnt

M^r. Wesley Barnett 2 0^s. £20. six^r parts lost

W^m Smith 1 0^s. 20. "

The

Bullion

The Governor also reported the amount of Gold purchased during the week ending Saturday last -

Donation of £25 to the City Kitchen

On the application of the Committee of the Association for the relief of the Poor of the City of London & parts adjacent (City Kitchen), the Committee recommended to the Court of Directors to order a donation of £25 in aid of the funds of the said Association -

Loan of £300,000 to the Corporation of London.

A letter was read from Mr Cott of the Chamberlain's office, stating the acceptance of the loan of £300,000 by the Financial Committee, subject to the ratification of the Court of Common Council tomorrow.

Wednesday 16 Feb 1848

A full Committee
except
Mr Heath
and
Mr Cotton.

The Minutes of the last meeting were read.

The Governor reported, that with the Deputy Governor, he had examined the undermentioned Declarations relative to Bank Notes, and now recommended them to the Court for payment, viz:

- Henry Bider a Manchester 7 days Bill £5 lost by post & not indorsed
- Henry Stallard a Bank note £5 the dexter part lost by post

Red?

16 Febry 1848

The Rev. John Craig a Bank note £5
 the text part burnt
 James Garthrew Quick 20 0 0 £135
 the six parts lost
 W^m Spenceley a 5 0 0 £5 } D^o.
 Jas. H. Fahie a 5 0 0 5 }

The Governor also reported the
 amount of Bullion purchased during
 the week ending Saturday last —

The Quarterly
 examination

The Chiefs of Departments and
 Heads of Offices were conversed with
 respecting the conduct and attendance
 of the Clerks during the Quarter, &
 their Reports thereof were satisfactory;
 Tho^s Donald a supernumerary Cashier
 being the only person stated to have
 been absent from ill health all
 the Quarter, — and W^m ^{Alford} Spence having
 given it as his opinion that he
 is never likely to be an efficient Clerk
 & being 71 Years of age, the Chief
 Cashier was desired to intimate
 to Tho^s Donald to send in a letter
 of resignation —

Tho^s Donald
 to retire

W^m Dutthoit
 on the Directors
 Fund

W^m Philadelphia Dutthoit
 Widow of James Dutthoit formerly of
 the Consols, on her application was
 placed on the Directors' Charitable Fund.

On reading a Petition from William Sims one of the House Porters & Watchmen, to be allowed to retire from the Service in consequence of his age and infirmities, it was recommended to the Court of Directors to accept his Resignation & allow him £50 per Annum, he having been upwards of 43 Years in the Service

Wm Sims
Quitted

George Dean Gray a Clerk in the Secretary's Office was appointed one of the Nightly Superintendants in the room of Micah Corder who has resigned that Duty.

G. D. Gray
appointed
on the Nightly
Duty.

A Letter was read from Sir John Hall the Secretary to the S^t Katharine Dock Company, stating that the Directors of that Company are willing to continue their Loan of £296,965 which falls due in April and May next, for a further period of two Years, at 4 1/2 % per An: Interest, - at the same time stating that it will be a convenience to be allowed to repay it by Instalments, commencing in July next and ending in July 1851.

S^t Katharine
Dock Comp^y

The Committee decided to recommend to the Court of Directors to agree to the said proposal of the S^t Katharine Dock Company -

Wednesday 23 Feb 1848.

A full Committee
except
M^r Heath

The Minutes of the last meeting
were read.

The Governor reported, that with
the Deputy Governor, he had examined
the undermentioned Declarations relative
to Bank Notes, and now recommended
them to the Court for payment, viz

| | | | |
|------------------------------|--|-----------------------------------|-------------------------------------|
| Declarations | Edwin Gowis a Bank Note \$50 | } the dexter parts lost. | |
| | Eliza King a " 10 | | |
| | Joseph Custon a " 10 | | |
| | Capt: Jacob Glyn Rogers a " 5 | | |
| | John Wass. a " 20 | | |
| | Eliza Philipps Greene a " 5 | | " burst. |
| | Joseph Boyce a " 5 | | } the sinister parts lost. |
| | W ^m Emerson a " 5 | | |
| Ababella Webb. a " 5 | | | |
| John Deek a " 5 | | | |

The Governor also reported the
amount of Bullion bought and sold
during the week ending Saturday last.

Thos. Donalds
settled

Pursuant to the directions at the
last meeting, a letter of resignation was
rece^d from Thos. Donalds, which the
Committee recommended to the Court of
Directors to accept and to allow him
\$253.6.8 of Ann: during pleasure, being
 $\frac{2}{3}$ of his present salary & emoluments.

W^m Paterson
quitted

The Resignation of William Paterson
of the acct^l Drawing Office in consequence
of ill health, was also recommended to the
Court of Directors with an allowance of £183.15
Ann: during pleasure, being $\frac{1}{2}$ of his present
Salary & Emoluments

It was Resolved,

£1500
placed at the
disposal of
the Governor
for distribution

That it be recommended to
the Court of Directors, that a sum of £1500
be placed at the disposal of the Governor,
for the purpose of distribution to those
persons who have been employed in
preparing the accounts rendered to
the Secret Commissions of Parliament, &
in remuneration for the extra labour
imposed upon them during the late
crisis

A full Com^{tee}
except
M^r Heath

Wednesday 1 March
1848.

The Minutes of the last meeting were
read.

The Governor reported, that with the
Deputy Governor he had examined the
undersmentioned Declarations relative
to Bank Notes, and now recommended
them for payment, viz:

- Robert Hadley 2 Bank Notes £20
the dexter parts lost.
- John Hulson 1 do. £10 " stolen
- Tho^s Henry Pipes 1 do. 5 " lost.

1 March 1848.

The Governor also reported the amount of Bullion bought and sold during the week ending Saturday last,

The Bank will not oppose a proposal for closing the Banking business at 4 o'clock

A declaration signed by many Commercial Houses expressing their concurrence in a proposal for the termination of Banking business in London at 4 o'clock instead of at 5 as heretofore, when the Committee agreed that the said proposal should not receive any opposition on the part of the Bank.

Applications from the Royal Maternity Charity declined.

Applications were laid before the Committee on behalf of the funds of the Royal Maternity Charity, and the Royal Maternity benevolent charity, both of which the Committee declines.

Geo. Hooper appointed to the Sunday Duty -

Joseph Hooper principal of the Cheque Office was appointed on the Sunday Duty in the room of H. C. Long Dec'd - And it was recommended to the Court of Directors to appoint Geo. J. Reynolds and Geo. Betts signers of Dividers warrants.

G. J. Reynolds
Geo. Betts
appd. Signers
of Div. Warrants

6 March
An order for the payment of Mr Brewer's disbursements amounting to £7.12.1 in a Journey to the Mill in Hants in Oct^r last to repair the Mills, - was signed by the Def^t Governor

A full Committee
except
Mr Heath

96
Wednesday 8 March 1848.

The Minutes of the last meeting
were read.

The Governor reported to the
Committee that he had examined the
undersmentioned Declarations relative
to Bank Notes, and recommended
them for payment, Viz

Geo. Rob. Rowe M.D. a Bank Post Bill
£21.11.3 lost more than 5
Years ago -

Tho^s B. Elley a Liverpool 7 days Bill
£16.15.1 the better part lost

Declarations

| | | | |
|---------------------------|--|----------------|---|
| Rd. Lloyd a Bank Note | £200 | D ^o | |
| Harriet Perkins | 4 | D ^o | 40 D ^o |
| Tho ^s Conway | a D ^o | 10 | D ^o |
| John Ridler | a D ^o | 5 | D ^o |
| Chz: Sarter | a D ^o | 5 | D ^o |
| Ja ^s Shorroch | a D ^o | 5 | D ^o burnt |
| Edw ^d Conder | 5 D ^o and a Bank Post Bill £90 | | |
| Webster Hall | a Bank Note | 5 | } the } smaller } parts } lost |
| Mr M. Otway | a D ^o | 5 | |
| Rob ^t Pentland | a D ^o | 5 | |
| Joseph Phillips | D ^o | 5 | |

Bullion

The Governor also reported the
amount of Bullion bought Gold during
the week ending Saturday last.

8 March 1848.

Letter from
Mr Scott of
the Chamber
of London—
declined

Upon reading a letter from Mr. Scott of the Chamberlain's Office Guildhall, enquiring if the Bank would be willing to advance to the Corporation of London, the sum of £300,000 at 4% p. Ana. Interest, under the act 10 Vict: Cap 37 with reference to the Bridge House Estates, The Committee declined the same.

Letter from
the Commrs
of Woods &c

A letter was laid before the Committee from A. Milne Esq. of the office of Woods, Forests &c, stating that the Commissioners being now desirous of borrowing the sum of £120,000, under the provisions of the act 9 and 10 Vict: Cap 34 for forming a new line of Street from Spitalfields to Shoreditch, and requesting information if the Bank would be willing to lend the same. And the Committee having taken the opinion of Counsel, whether the Bank could safely lend Money to the said Commrs under the provisions of the above mentioned act, declined to make the said advance

Declined

The Committee having taken into their consideration a statement from Geo. Toppie Clerk of the Works, as to the diminution in expense by certain works being executed within the Walls of the Bank, heretofore carried on by the respective Tradesmen at their own residences, but which at the same time causes him much additional labor by the constant Superintendence required, it was agreed to recommend to the Court of Directors to increase the Salary of Geo. Toppie £50 *per* Ann: and also to allow him an assistant at a Salary of £50 *per* Ann: -

Geo. Toppie's
Salary
increased,
and he
to have an
Assistant

Present
Mr Governor
Mr Dep. Gov^r
Mr Palmer
Mr Pattison
& Mr Norman

Monday 13 March 1848

The Minutes of the last meeting were read

The Governor reported the amount of Bullion bought and sold during the week ending Saturday last -

The Committee proceeded to inspect the accounts of the Bank, and adjourned to Wednesday next at the usual hour -

a full Committee
except
Wth Heath.

Wednesday 15 March 1848

The Minutes of the last meeting
were read.

The Committee examined and
passed the following Declarations, viz

John Bradbury a Bank Post Bill #113.18
D^o. D^o. #14.19. both
lost by Post & not indorsed
Robt. Charwick a D^o. #64.10.6 lost
by Post & specially
indorsed.

R. S. Franks a Bank Note £5 the
Tenter part lost.

Thos. Hobson a D^o. £50 the sin^r
part burnt

John Bown a D^o. #20 D^o

Joseph Barrett a D^o. #5

Nathl. Forster a D^o. 5

Edwin Wright a D^o. 5

W^m. Dalgliesh a D^o. 10

Jas. A. Hornes a D^o. 10

E. E. Phelps a D^o. 10

} the
sinister
parts
lost.

The Governor communicated the
Purchase and Sale of Bullion on
Monday & Tuesday -

Comms^{rs} of
Woods, Forests
&c.

Upon reading a letter from Mr.
Milne one of the Comms^{rs} of Woods &c.
requesting to be informed if their
Board should procure the authority of
Parliament

Parliament for the Bank to advance to the Comrs the sum of £120,000 applied for in his letter dated the 28th Ult^o. would the Bank ^{be} willing to advance the same, & on what terms? & also a further sum of £100,000 on a similar authority?

The Committee agreed that the said respective Advances would be made for a term of 5 Years, at an Interest of 4th p^{ct} Ann: on the requisite Authority being previously obtained

The Comrs then adjourned till tomorrow morning at 10 o'clock

Thursday Morning
15 March 1848

The Committee met and Resolved, that having examined the state of the Bank's accounts, the Committee are of opinion that it will be advisable to recommend to the General Court, that a Dividend may be made of 4.10 p^{ct} Interest and profits, for the half Year ending the 5th April next, without any deduction on account of the Income Tax

a Div: of 4th p^{ct}
£4.10 on
Bank stock
recommended

A full Committee
except
W^m Heath

Wednesday 22^d. March 1848

The Minutes of the last meeting were read.

The Governor reported that he had examined the undermentioned Declarations, and now recommends them to be passed to the Court for payment, viz:

Declarations

Agucris Perera. £ 185. 14/- for a letter of Credit from the Manchester Branch on the British Linen Co. Glasgow lost by Post.

W^m Ridley a Bank Note £ 5 the upper part destroyed and the N^o. not known -

Anna Maria Gent. a £ 5 the entire part lost.

Fred. W^m Green a £ 20

Fred. Ash - - - a £ 5

Joseph Byrne a £ 10

John Preston Cutts £ 10

Peter Middleton a £ 10

Geo. (Wichester) a £ 20

Louis Chaffin 2 £ 10

Percy Procter a £ 5

the
six
parts
lost.

The Governor communicated the purchase Sale of Bullion during the week ending Saturday last.

On

Jos. Boardman
quitted

On reading an application from Joseph Boardman of the Consol. Dividend office, to be allowed to retire from the service in consequence of his age and infirmities, being in his 74th Year, & upwards of 51 in the service, it was recommended to the Court of Directors to accept his resignation, & allow him £197.9.2 per ann. during pleasure, being $\frac{2}{3}$ of his present Salary and Emoluments.

Amilne Esq
Woods &
Forests

A letter was read from Mr. Milne stating that the Directors of Woods & Forests will immediately recommend to the Treasury the acceptance of the Loans of £120,000 & £100,000 on the terms stated in the Minute of this day Sennight, & the introduction of a Bill into Parliam^t to empower the Bank to advance the same.

opinion
as to the security
taken of the
Copper Co:

A letter was laid before the Committee from Mr. Freshfield, with the opinion of Sir Fitzroy Kelly, that the Bank must rely on the security they have taken & the liability of the Corporation of the Copper Company, as it would be very inexpedient to raise any question of the said Company having exceeded the powers conferred by their Charter

~~th~~
Tuesday 28. March 1848.

a full ^{to} account
except
Mr Heath

The Minutes of the last meeting
were read.

The Governor reported that with
the Deputy Governor, he had examined
the undermentioned Declarations
relating to Bank Notes, and now
recommended them to be passed to the
Court for payment, viz^s

Declarations

| | |
|--|--|
| Lucy Johnson 3 Bank Notes £ 35 | } the ser ^{ts} parts lost. |
| the dexter parts lost. | |
| Eleanor Craggs one 5 ^o . £ 5 1 ^o burnt | |
| M ^r . J. Fernie 1 5 ^o . £ 10 | |
| Dan: Broadhurst 10 ^o . 5 | |
| Chas: Taylor J ^r . 10 ^o . 5 | |

Bullion

The Governor also reported
the amount of Bullion bought & sold
during the week ending Saturday last.

House list
arranged

The House list of Governors
and Directors for the Year ensuing
was arranged, — and forwarded for
approbation to the Court of Directors.

A full attendance
except
Mr Cotton

Wednesday 5 April 1848

The Minutes of the last meeting were read.

The Governor reported, that with the Deputy Governor, he had examined the undermentioned Declarations relating to Bank Notes, and now recommended them to be passed to the Court for payment, viz

Declarations

- James Tweenlow a Manchester 7 days Bill. £55.17.6 lost & specially endorsed
- Lydia Richards a Bank note £5 burnt
- Semina Matham 2 £20 ^{5 Years since} the duplex note, burnt.
- Maria Birds a £10 " " missing
- Rev. Wm Dixon a £10 } " lost
- Garnet Falloon a £5 }
- Carol Lyons a £5 }
- Jas. In. Thompson a £5 }
- Arthur Burkitt a £10 the sim^r part stolen.
- Matth^w Forster a £10 do
- En^d Green a £10 do
- George Pizey a £10 } the sim^r parts lost
- David Craig a £5 }
- Wm Grant 2 £10 }
- Harry Osborn (Linton) a £5 }
- Wm Kilgour a £5 }
- Tho. J. Arnold a £5 } do burnt.
- Tho. Steward a £5 }

The

5 April 1848.

The Governor also reported the amount of Bullion bought & sold during the week ending Saturday last.

a Donation
of £50. to the
British Orphan
Asylum -

On the application of the British Orphan Asylum, it was recommended to the Court of Directors to order a donation of £50 in aid of the funds of the said Charity -

The South Sea
Company.

The Committee agreed to recommend to the Court of Directors to comply with the usual application from the South Sea Company, to be allowed to overdraw their account to the extent of £15,000, - at an Interest of 4% per Ann. -

At the suggestion of Mr. Marshall, it was agreed to recommend to the Court of Directors the following appointments, viz

appointments
of
Cashiers

John Conder to be a Cashier in the room of Dan. Champney who has quitted the service.

Sam^l Dennis to be a supernumerary Cashier in the room of Mr Conder - and

James Burners to be a supernumerary Cashier in the room of Tho^s Donald who has quitted the service -

A petition having been received from Elizabeth Amelia Pamphilon, sisters of Mr. Henry Pamphilon lately deceased, and to whom the Bank had allowed £150 p. Ann. for his support being insane, stating that they are now entirely destitute and incapable of procuring their own subsistence, the one from age and the other from weakness of intellect, it was Resolved to recommend to the Court of Directors to grant the Sum of £50 p. Ann. during pleasure for the support of the said Misses Pamphilon, and the survivor of them —

The Misses Pamphilon

Letter from Mr. Freshfield to Mr. Marshall having been read, with reference to the proposed termination of Banking business at 4 o'clock, the following notice was directed to be issued, viz^t.

Notice of Banking business closing at 4 o'clock.

The Governor and Company of the Bank of England do hereby give notice, that on and after the 1st of May next the business of the Bank of England will close at 4 o'clock instead of at 5 as at present —

£100 to Asmee

The Governor signed an order for £100 to Alfred Asmee Esq. for his professional services as Surgeon &c

a full (or more)

Wednesday 12 April 1848

The Minutes of the last meeting were read.

The Governor reported, that with the Deputy Governor, he had examined the undermentioned Declarations relative to Bank Notes &c. and now recommended them to be passed to the Court for payment, viz:

Declarations

- R. Prince a Bank Note 10 the dexter part lost by Post.
- Capt. Wm. Burn 11 0^o 6 55 the sin^r parts stolen.
- J. R. J. Eaton a 0^o 10 " burnt
- Geo. Isaac Pratt a 0^o 5 " "
- Saml. Watts a 0^o 20 " }
- C. G. J. Butler 2 0^o 10 " } " lost
- Henry W. Castle a 0^o 10 }

Bullion bought & sold

The Governor also reported the amount of Bullion bought & sold during the week ending Saturday last.

Discount accounts granted at Liverpool.

Applications having been rec^d from the undermentioned Banks at Liverpool for Discount accounts in commutation of the composition of one 1/4th of Ann: 1/4th to them under 7th 8th Vict: Cap 32, the same were recommended to the Court of Directors, under certain Conditions—

- The Bank of Liverpool
- The Liverpool Union Bank
- The Liverpool Borough Bank
- J. Barnes & Co.

4
Wednesday 19 April 1848.

Appl (Comms)

The Minutes of the last meeting were read.

The Governor reported, that with the Deputy Governor, he had examined the undermentioned Declarations relating to Bank Notes, and now recommended them to be passed to the Court for payment, Viz:

- | | |
|--|-----------------------------------|
| W ^m Todd 2 Bank Notes £20 | } the dexter parts lost. |
| John Carter a D ^o . 20 | |
| W ^m Summerfield a D ^o . 10 | |
| The Rev. G. W. Underwood a D ^o . 10 | } sin ^r parts burnt |
| Henry Bradbury M 2 D ^o . 15 - sin ^r D ^o . | |
| Emily Layton ----- a D ^o . 5 | } sin ^r parts burnt |
| Rev: Chas Luck ----- a D ^o . 5 | |
| & James Gorton ----- a D ^o . 500 | lost |

Declarations

3 Years since - the Am^t to be invested in the usual manner.

On the recommendation of the Chief accountant, David Blaiklock of the Journal Office was appointed a nightly Superintendent -

D. Blaiklock
app^d
a nightly
Superintendent

An application from Mess^{rs} Richardson & Connell Hoek of St. Dunstons Street, Westminster for a Loan of £100,000 to the Trustees of the Clyde Navigation & Harbour of Glasgow, was declined

Loan to the Clyde Navigation declined

That the additional salary of the five senior clerks be advanced from £50 to £90 Ann: each - that the additional salary of the other clerks be advanced from £40 to £70 each - that on all future appointments the additional salary be £70 Ann: each - and, that the ordinary salaries of those clerks who have already had £30 Ann: each, be reduced in a relative proportion - these advances to take place from the 29th Feb. last - also, that Stewart Pixley, Edw: Groome and Edmund Harrison Browne of the Cash Book Office be appointed fixed clerks in the Branch Banks Office, the first named in the room of M^r: Nicholson removed to Bristol, and the two latter as additional clerks, in consequence of the increase of business -

Branch Banks Office, Salaries

M^r: Groome on the Jan^y.

M^r: Groome widow of Thomas Grove formerly a Porter at the Liverpool Branch, was placed on the Directors' Charitable fund -

Lambton & Co. Newcastle Bankers

An application was laid before the committee from Mess^{rs}: Lambton & Co. Bankers at Newcastle upon Tyne, to commute for a Discount account, a portion of the one £100,000 composition of the under act 18 Vict: Cap 32 to the extent of £70,000 - when the same was recommended to the Court upon certain conditions -

20
Wednesday 3 May 1848.

Appliances

The Minutes of the last meeting were read.

The Governor reported, that with the Deputy Governor, he had examined the undermentioned Declarations relative Bank Notes, and now recommended them to be passed to the Court for payment, viz.

J. A. C. Reimann a Bank Post Bill
£ 91. 9. 8 lost & not indorsed

Declarations

| | | | |
|------------------|--------------------|------|--|
| E. C. Melne | 4 Bank Notes | £ 35 | } the } parts } lost. } do } burnt. } sinister } part stolen |
| Sat. Capell | 1 D ^o | 5 | |
| | 1 a Bank Post Bill | 10 | |
| Tho. Ince | 1 a Bank Note | 10 | |
| Capt. W. Gelland | a D ^o | 5 | |
| S. H. Meynell | a D ^o | 10 | |
| Mr. Ross | a D ^o | 5 | |
| Sat. Dobson | a D ^o | 5 | |
| Trat. Bennett | a D ^o | 5 | |
| Mr. Rowbotham | 5 D ^o | 5 | |
| S. H. Holmes | a D ^o | 5 | 5 ⁰ lost. |
| James Pape | a D ^o | 5 | |
| Geo. Viccars | a D ^o | 5 | |

The Governor also reported the amount of Bullion bought and sold during the week ending Saturday last.

A letter was laid before the Committee from David Salmon's Esq, with reference to the system of clearing among the London Bankers, ^{but} from which the Joint Stock Banks are excluded, with Mr Marshall's observations thereon, - and, after due consideration of the subject, the Committee agreed to report their opinion to the Court of Directors, "that it is not expedient for the Bank to adopt any other system of clearing than that at present prevailing"

The system of clearing considered

An application having been read from Mrs Grove (who was this day fortnight placed on the Directors' funds) to be allowed to receive the amount of Pension due to her late Husband at the time of his death, £5.16.2, being very destitute & not having the means even to pay his funeral expenses, amounting to about £4-

a donation of £10 to Mrs Grove

The Committee ordered Mrs Grove a donation of £10, to include any amount of Pension due to her late Husband.

A full Comtee

Wednesday 10 May 1848.

The Minutes of the last meeting were read.

The Governor reported, that with the Deputy Governor, he had examined the unmentioned Declarations relative to Bank Notes &c. and now recommended them to be passed to the Court for payment, Viz:

H. Gen: Sir C. W. Maxwell a Bank Post Bill #50 burnt.

Ann Fulljames a Bank Note #20 stolen
9 Years since

R. D. Bayliff a Bank Note #5 burnt.

Wm. Herbert a D #30

L. M. Janorin a D 5

E. D. Baker a D 5

J. J. Bothamley a D 5

Berkley Addison a D 10

Edw. Martin a D 5

Robt. Pearson a D 10

H. Davison a D 40

B. J. Susse a D 5

Robt. Leadenhead a D 5

Jos. Paravagna a D 5

Wm. Smith a D 5

(Special) Chas. Connell a D 5 partly
and the N^o & Date not known

the
dexter
parts
lost.

D^o burnt.
D^o stolen

the sim^l.
parts lost.

D^o burnt.

Society for
protection
from Fire
declined.

An application was read from the Secretary of the Royal Society for the protection of life from fire, on behalf of the funds of the said Society, but the same was declined.

payment
to Mr. T. Rance
for a Div^o
warrant.

A letter was read from Messrs. Freshfield recommending the payment of £42.9.11 to Mr. Tho^s. Rance, whose name was forged by Geo. Phipps to a Divided warrant, and prosecuted for the same in Nov. last - when the Committee agreed to recommend the payment thereof to Mr. Rance agreeably to Messrs. Freshfield's suggestion.

a full Committee

Wednesday 17th May 1848

The Minutes of the last meeting were read.

The Governor reported that with the Deputy Governor, he had examined the undermentioned Declarations & now recommended them to be passed to the Court for payment, viz^t

| | | | |
|------------------------|--------------|-----|-----------------------------------|
| Sam. Crapp | at Bank Note | £30 | } the dexter parts lost. |
| Geo. Roston | " | 20 | |
| Mich. Dodd | " | 10 | |
| W ^m . Smith | " | 5 | |
| Dan. Ross | " | 10 | |
| W ^m . Huff | " | 5 | |

17 May 1848

| | |
|----------------------------------|---|
| Joseph Andrews a Bank Note £50 | } sin ^g parts lost |
| C. R. McGregor a D 10 | |
| Tho ^s Chandless a D 5 | |
| W ^m H. Magan a D 5 | |
| Robt. Procter a D 5 | |
| Edw ^d Miles a D 5 | the sin ^g part destroyed. |

A. H. Lynges a D. £5 - d^o burnt

The Governor also reported the amount of Bullion bought and sold during the week ending Saturday last.

A Bill of Sale of Ship, late belonging to the Copper Co: to be sealed.

On reading a letter from Mess. Freshfield, recommending, that a Bill of Sale of the Ship "Spray" to W^m Brennan, late belonging to the Copper Company, be sealed, the same was forwarded to the Court of Directors.

An application was laid before the Committee from M^{rs} Wallis representing herself to be the Grand Daughter of the late M^r Rippon, & soliciting a nomination as Clerk for her own son, but the Committee declined acceding thereto - two sons of M^r Rippon being now on the establishment.

M^{rs} Wallis application for a nomination not complied with.

The Chiefs and Heads of Offices were examined as to the conduct & attendance of the clerks during the Quarter, and their reports thereof were ^{Quarterly} very satisfactory, William Gamage one examined of the Porters being the only person, who has been absent 2 Months during the Q^r and is now in the Hospital from a bad leg—

A full Comteeⁿ ^{at} Wednesday 24 May 1848
 except
 W. Norman The Minutes of the last meeting were read—

The Governor reported, that with the Deputy Governor, he had examined the undermentioned Declarations relative to Bank Notes &c, and now recommended them to be passed to the Court for payment

Joseph Resmer 6 Bank Ast Bills £300
 stolen 7 Years ago and not indorsed—

Chas. Tuely a Liverpool Branch Bill
 £32.5 of the sin^r part lat.

Jas. Turner a Bank Note £20 sixter 0^c
 H. D. Branden a 0^c 10 " burnt
 D. Cruickshank a 0^c 5 simpl^r do.
 W. Sharp --- 4 0^c 20 " lat
 W. Barnford a 0^c 5 " "

The

The Governor also reported the amount of Bullion bought and sold during the week ending Saturday last.

Full Council

Wednesday 31 May 1848.

The Minutes of the last meeting were read.

The Governor reported, that with the Deputy Governor, he had examined the undermentioned Declarations relative to Bank Notes &c, and now recommends them to be passed to the Court for payment - viz^t:

Declarations

| | | |
|----------------------------|------------------|----------------------------------|
| Constance M. Rose | a Bank Note £10 | burnt |
| Joseph Donnell | a D £10 | |
| Thos ^r Chantler | a D 10 | the dexter parts lost. |
| John Bond | a D 5 | |
| W. J. Neale | a D 5 | the dexter part destroyed |
| Wm ^r Parkin | a D 10 | |
| Wm ^r Michael | a D £5 | the sin ^r part stolen |
| The Rev. J. Bakewell | D 5 | |
| Francis Warden | a Bank Post Bill | the sin ^r parts lost. |
| | £37.2 | |
| | | destroyed, not indorsed. |

The Governor also reported the amount of Bullion bought and sold during the week ending Saturday last.

A

A Report from the Committee for Branch Banks with reference to the recent forgery at the Manchester Branch was laid before the Committee and passed to the Court of Directors—

An application was read from Mess^{rs} Hoares, Bankers in Fleet Street, that the sum of £1360 which had been fraudulently obtained from them in 4 Bank Notes, may be invested in Exchequer Bills and the Interest thereon paid to them, while such Notes remain outstanding, — but the Committee declined to accede thereto, ^{at the same time} they agreed to recommend to the Court of Directors to order the investment thereof in the Cons^{ols} 3^{per} cent in the usual manner, paying the Div^d thereon to Mess^{rs} Hoares & Co.

Mess^{rs} Hoares

On reading a Petition from W^m Hillary, widow of T. C. Hillary late of the Public Drawing Office, praying for some assistance for herself and child, — the Committee declined acceding thereto, — a sum of £500 being receivable by her on his death, some Interest in a leasehold property — In addition to which, W^m Hillary had never subscribed to the Clerk's fund for the benefit of their widows—

W^m Hillary

a full committee

7 June 1848.

The Minutes of the last meeting were read.

The Governor reported, that with the Deputy Governor, he had examined the undermentioned Declarations relative to Bank Notes, and now recommended them to be passed to the Court for payment

Declarations viz^t.

Henry Miller 2 Bank Notes £10,
Georgiana Riches a D^r £5 the
dexter part burnt.

Cap: H. H. Carmichael 200 £30,
dexter parts lost.

The Rev. H. J. Taylor a D^r 10 } the
B. Blinkhorn 200 10 } six?
W. Dean a D^r 5 } parts
lost

The Governor also reported the amount of Bullion bought and sold during the week ending Saturday last.

Railway Debentures

On looking to the position of the Bank, and especially to the rapid diminution of the Government Annuity, the Committee were of opinion that the Bank may properly hold a sum not exceeding 2½ Millions in Railway Debentures —

On

Mess: Hoare
Co:

On a renewed Application from Mess: Hoare Co., it was agreed to recommend to the Court of Directors, that in lieu of the sum of £1360 being invested in the bonds & Stocks in the name of the Governor and Company, the same be invested in Exchequer Bills, and the Interest thereon be paid, as received, to Mess: Hoare Co. during the time the Bank Notes obtained from them by fraud, may remain outstanding —

Full Committee

Wednesday 14 June 1848.

The Minutes of the last meeting were read —

The Governor reported that with the Deputy Governor, he had examined the undermentioned Declarations relative to Bank Notes &c. and now recommended them to be passed to the Court for payment, viz^d

Declarations

Capt: Henry Cooper Plymouth Branch
Bill #18 lost by the Post
and not indorsed.

Kirke Swann a Bank Post Bill #20
both parts lost.

James Merton a B: £27.2.9 stolen
3 Years ago
Hyson

14 June 1848.

Hyam Hyams a Bank Note £10
lost 2 Years ago, supposed
to have been lost in the Thames

Nich^l: Kendall a Bank Note £5
the dexter part burnt

W^m: Hall a D^o: £5 Do

Rob^t: Whiteside 2 D^o: £15 }
John Turner a D^o: 20 } dexter
Mary Higginbotham a D^o: 5 } parts
lost.

W^m: Ballard a D^o: 5 the sin^r:
part destroyed

John Fattersall a D^o: 10 }
Anna Attersoll a D^o: 10 } sin^r:
W^m: Smart a D^o: 5 } parts
Isaac J. Pittar a D^o: 5 } lost.

Bullion

The Governor also Reported the
amount of Bullion bought and sold
during the week ending Saturday
last. —

Resignation
of W. Brewer

On the application of William
Brewer the Mould maker, to retire
from the Service in consequence
of age and infirmities, having been
48 Years in the employment of
the Bank, — it was agreed to
Recommend to the Court of Directors
to accept his Resignation, and to
allow him £293, 6, 8 of Ann: during
pleasure, being $\frac{2}{3}$ of his present
Salary & Emoluments —

W^m:

M^{rs} Wright placed on the fund

M^{rs} Petsy Wright, widow of Gen. Wright late of the Accountant's Drawing Office, was placed on the Directors' Charitable fund—

a Loan of £45 to E. A. Hutton

On the Application of Edward Andrew Hutton of the Long Ann^y Office, The Committee agreed to advance him the Sum of £45 on the Security of a Policy for £250 in the Pelican Insurance Office, the said £45 with £5 due on a former advance, to be repaid by Quarterly deductions from his Salary of £10 each—

J. C. Wroughton app^d to the Store-keeper's Office

at the suggestion of the Chief Cashier, Tho^s. G. Wroughton of the Cash Book Office was recommended to the Court of Directors to be appointed to the General Storekeeper's Department, in the room of M^r. Curmbers, now one of the Supernumerary Cashiers—

Messrs. Lambton & Co.

On the Application of Mess^{rs}. Lambton & Co. of Newcastle, Bankers, the Discount account granted to them on the 28 April last to the extent of £70,000 was th recommended to the Court to be increased to £90,000, with a proportionate minimum.—

Full Committee

Wednesday 21st June 1848

The Minutes of the last Meeting were read.

The Governor reported, that with the Deputy Governor he had examined the undermentioned Declarations relative to Bank Notes &c. and now recommended them to be passed to the Court for payment, viz

| | |
|--------------|--|
| Declarations | William Vernon, a Liverpool 7 days Bill £21. 12. 6. Stolen not indorsed. |
| | Henry Gee Robinson 1 Bank Note £5. the greater part burnt. |
| | William Carmichael 2 do £30. the deuter parts left |
| | Ch ^r Herbert 1 do 10 |
| | William Hunt 1 do 5 |
| | Ely th Frances Williams 1 do 5. the deuter part destroyed |
| | Joseph Crossfield 1 do 20 |
| | Dan ^l Omer Smith 1 do 10. |
| | M ^r Martyn Symonds 1 do 5. the sinister parts left. |
| | Henshaw Skinner, Russell 1 do 5 |
| | Edward Yates 1 do 5 |

The Governor also reported the amount of Bullion bought and sold during the Week ending Saturday last.

On reading a letter from Mess^{rs} Freshfield

re.

21st June 1848

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recommending the Bank Seal to be affixed to a Deed of Reconveyance of the Estate of the late Sir Corbet Corbet, under Mortgage to the Bank, and which is about to be paid off - the same was recommended to the Court to be sealed.

Henry W. Challis
app^d on the
Nightly Duty

Henry Williams Challis Principal of the Accountants' Office, was appointed one of the Nightly Superintendents in the room of Henry Robert Rogers, deceased.

Advanced
on
Deficiency Bills

An application from the Chancellor of the Exchequer for the usual advances on the Deficiency Bills for the Quarter ending the 31st July next, was recommended to the Court of Directors to be complied with.

Petition of
E. C. Mitchell

A Petition was laid before the Committee from Edw^d C. Mitchell whose Pension was discontinued in 1847, in consequence of a Decree of the Court in Doctors Commons in reference to his numerous Marriages, praying a merciful consideration of his case, - the Committee agreed to recommend to the Court of Directors that an allowance of £75, p^{ann}: be granted to the said Edw^d C. Mitchell during pleasure, he being in a state of extreme destitution, and almost blind.

£75. p^{ann}:
granted to him

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Mr. J. Freshfield
with a Resolution
at a Meeting
of the Subscribers
to the Guarantee
given for the
advance to the
Copper Co

The following Letter from Mr. James
Freshfield, and a Minute of a Meeting
of the Subscribers to the Guarantee given
to the Bank in October 1847 for the
advance to the Copper Co having been read
viz,

My dear Sir

The discussions respecting
the Bank's claim on the Copper Co have
assumed a shape which renders it
necessary for me to bring the question
under your more formal consideration.

The Bank took possession of
the Works in April for the purpose of
preventing the total loss of all the
Stock of Materials and Machinery
which in case of the Bankruptcy of
the Copper Co must have passed to their
Assignees - At this time Mr. Talbot
the Landlord had distrained upon the
Mines and Minerals for an arrear of
rent amounting to £5000. and he had
also the power to put an end to the
existing Leases all which contained
Covenants by the Copper Co. not to assign
in part with possession of the property.

Under these circumstances we
have negotiated an Agreement with Mr.
Talbot who is willing on receiving £5000.
on account of his rents to suspend paym^t,
of the rest for two years during which he
will

21st June 1848

will allow the Bank to endeavor to sell the property and he will grant new Leases to an approved purchaser.

to this scheme rendered it necessary to make an advance of £5000 and contemplates that the Bank should maintain the work for a period possibly of 2 Years it appeared to be indispensable to obtain the consent of the Guarantees for £120,000 which was to be paid out of the first proceeds of the Security -

Two Meetings of these Gentlemen have been held at which it was proposed on behalf of the Bank that the Bank should hold over the property and should manage it with a view to Sale and that their Advances in such management including the £5000 to be paid to Mr Tolbot should be repaid out of the proceeds of the Works in preference to the £120,000.

Upon this proposition the Guarantees have at the instigation of some of the Bankers, Mr Mills taking the prominent part come to the Resolution enclosed inviting the Bank to make an abatement from their Surety. Voted as the consideration for granting their consent.

The principle on which the Sureties make this proposition, I collect to be as follows:

They consider that if the works were now forced to Sale there may be property

to

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to the value of £40,000 applicable to reduction of the Notes, and that though by continuing the concern it is possible they may realise £150,000, yet also this £40,000 may be put in hazard and they urge that the chance of gain would be not only for their benefit but also for that of the Bank inasmuch as the Bank have a claim beyond the £120,000 guaranteed and also that some of the Guarantee Notes are bad. Under these circumstances they require that the Bank should take a share of the loss, and supposing that there is now property to the value of £40,000 which is to be put in hazard by continuing the works they would require that £20,000 of this should be put in hazard by the Bank who should now, and at all events write off £20,000 from the Notes. In effect it should be considered as if the Bank now received £40,000 on account of the Notes and the works ^{were} henceforth continued with a new Capital of £40,000 - half contributed by the Sureties and half by the Bank.

I have stated these figures because they were referred to, but it is quite uncertain what the the property would now realise. Considering that there is the detached Copper work at Swansea perhaps £40,000 would be a fair Estimate of the Minimum sum to be realised at all Events.

Upon this proposition the Directors

must

21 June 1848

must decide. I regret that the stipulation 128 should have been made by the Bankers because it is not consistent with the spirit in which they urged on the Bank the advance to the Copper Co. The purpose of the Bankers had been served and they avoid themselves of the difficulty in which the Bank is placed to impose on them a risk which I think ought to be borne by the Sureties.

The Bank expressly refused to advance money otherwise than on personal security and took the Mortgage for the benefit of the Guarantees and these latter ought now to be in possession of the property and would then be subject to the risk and inconvenience but the Bank are in the position and must deal with it and I am disposed to think it may be worth while to make a concession rather than force the property to a sacrifice or than have hereafter to take the account in a hostile form against the Sureties. The proposition should I think be to the effect subjoined.

I have the honor to be

My dear Sir

Your very faithful obdt Serv

The Governor of
the Bank of England

(signed)

1st Freshfield St
New Bank Buildg
20th June 1848.

Amended proposition to Copper Company's
Sureties

The Bank engage that in any Case
I

129.21 June 1848

£20000. at least shall be written off the
Notes

If £40,000. or upwards net shall be
realised ultimately the Bank to be
repaid out of this the said £20,000. so
written off and the balance of the
money realised to be applied to the residue
of the Notes.

If less than £40,000 net shall be
ultimately realised one half of the Sum
realised will be retained by the Bank
towards the £20,000 so written off. The
remaining half will be credited towards
the Notes in addition to the £20,000.

19 June 1848.

At a Meeting of the Subscribers to
the Guarantee given to the Bank of
England in Oct 1847 for the Advance
to the Copper Company

Present.

Mr Mills

Mr Hoare

Mr Savie representing

Mr Gladstone and

Mr Wexselin

Mr Pelly

Mr Moorsom

Mr Macdonnell

Mr Cummins

Mr Laurie.

Resolved,

That the Meeting are quite
prepared to receive a proposition from the
Bank of England to diminish the
amount

21st June 1848

amount of the Guarantees in a 130 proportion to the value of the Stock with the view of allowing the Bank of England to continue the works, and that without an arrangement on such a basis they cannot concur in the proposition submitted to them."

It was moved and seconded,

Inasmuch as any amount the Bank may realise beyond its expences (by delaying the sale of the property) will go in diminution of the claim on the Guarantees and it is highly improbable that the Bank will realise from the property more than the present claim on the Guarantees. The proposal to diminish the claim on the Guarantees cannot be acceded to.

the proposal to diminish the claim on the Guarantees cannot be acceded to.

And the Question being put thereon,

the same was carried in the Affirmative.

A full Com^{ee}
except
Sir J. H. Pelly

Wednesday 28th June 1848.

The Minutes of the last Meeting were read.

The Governor reported, that with the Deputy Governor, he had examined the undermentioned Declarations relative to Bank Notes &c. and now recommended them to be passed to the Court for payment, viz.

| | | |
|-------------------------------------|-------------------|---|
| Mrs Albrecht, a Manchester 7 days | Bill L46. 1 | lost by the post and specially indaded. |
| Henry Hill 1 Bank Note L50 | | seater parts |
| Tho ^s John Ticklin " | 10 | lost. |
| Tho ^s Russell Crampton " | 12 Bank notes 20. | sinister parts lost |
| Louisa Staff " | 1 do 10. | " |
| Edward Strick " | 1 " 5. | " |
| Sarah Maria Wakelin " | 1 " 5. | sinister part destroyed. |

The Governor also reported the amount of Bullion bought and sold during the week ending Saturday last.

Upon reading a Letter from Mr. Milne one of the Commiss^{rs} of Woods &c. requesting to

Commiss^{rs} of
Woods & Co.

28 June 1848

to be informed whether in the Bill¹³² proposed to be submitted to Parliament for empowering the Bank to advance £100,000. to the Commissioners of Her Majesty's Woods &c. on the Security of the Lands Revenue of the Crown, the Bank have any objection to such power being extended to £300,000.

The Com^{ee} directed Mr. Melne to be informed that the Bank have no objection to the introduction in the Bill of the power alluded to, at the same time they cannot pledge themselves to any further advance than that they have already agreed to make.

Mr^s Elizabeth Rogers, Widow of Henry Robert Rogers late of the Consal Office was placed on the Directors Charitable Fund.

5th July 1848

A full Com^{ee} except Mr Cotton

Wednesday 5th July 1848

The Minutes of the last Meeting were read.

The Governor reported that with the Deputy Governor, he had examined the undermentioned Declarations relative to Bank Notes, and now recommended them to be passed to the Court

133 5 July 1848

Court for payment, viz^t,
John Bailey 1 Bank Note £10 the dealer }
part lost }
Tho^s Bellamy Dale 1 do 5 the dealer }
part burnt }
John Warrington 3 do 15 the sinister }
parts stolen }
O'Hara Baynes 1 do 5 the sinister }
part lost }
J^r Bean Fox 1 do 5 " }
William Ellis 1 do 5 the sinister }
part destroyed }
by Miss.

The Governour also reported
the amount of Bullion bought
and sold during the Week ending
on Saturday last.

On the application of the Rev^d
Thibson the Governours were authorised
to pay £20 towards the support for
the ensuing Year of Mrs France
Widow of John France formerly a
Pensioner - a further report of her
condition to be made at the end of the
Year.

a Donation of
£20 for the
support of Mrs
France.

A full
Committee.

134

Wednesday 12th July 1848

The Minutes of the
last Meeting were read

The Governor reported that
with the Deputy Governor he had
examined the undermentioned Declarations
relative to Bank Notes &c: and now
recommended them to be passed to the
Court for payment, viz^t

Joseph Prime 2 Bank Post Bills

£350. lost by post & not indorsed

Mr. Newcomen 2 Bank Notes £10. the sinister
parts stolen

The Hon^{ble} Eiza Grace Veranoa

4 Bank Notes £25 the sinister
parts lost

Rev^d John Mason 2 do

£10 do

Nath^l Overbury 1 do

£20. the sinister
part burnt

The Governor also reported the
amount of Bullion bought and sold
during the Week ending on Saturday
last.

An application was read from
the Committee for the Bethnal Green
Police Memorial, on behalf of the fund
now raising to be apportioned amongst the
Police of that District - which was not
receded to.

Bethnal
Green Police
Memorial

135. 12 July 1848

Mrs Brook placed on the Funds

Mrs Clarissa Brook, Widow of Charles Brook, late of the Accountants Office was placed on the Directors Charitable Fund.

Full Committee
except
Mr Pattison

Wednesday 19 July 1848.

The Minutes of the last meeting were read.

The Governors reported that they had examined the undermentioned Declarations, and now recommended them to be passed to the Court for payment, viz:

| | | |
|---|-------|-------------------------------|
| J. H. Hemming a Bank Note £5 | burst | } dexter parts lost. |
| Eliz: Owen a D ^o £10 | | |
| John Bealby D 5 | | |
| Thos. E. March D 5 | | |
| Geo: Mason D 5 | | } sin ^r parts lost |
| M ^r : Howarth 2 D ^o 15 | | |
| J. F. Erskine 2 D ^o 10 | | |
| Geo: Whiteley R ^r : 1 D ^o 5 | | |

The Rev: Tho: Cooke a Div: Warr £3.9-
lost 12 months

Jos: Postlewaite a Pool 7 Days Bill
£23.5- stolen & presented
with a forged endorsement

Serj: (Colon). En^r McKay a Bank Note £20
lost 5 Years since

(a special case from the testimonials to his character from his Officers, being unable to procure security his Bond alone was taken

The Governor reported the amount of Bullion bought and sold during the week ending Saturday last.

an application having been read from Mr. Eugene McQuincy, Merchant of Fenchurch Street, to be paid the amount of a Bank Post Bill for £10, taken out by him, which was lost by Post and subsequently paid on a forged endorsement, & the same having been substantiated by the Declaration of the payee, The Committee agreed that Mr. Marshall pay the same out of Petty Cash—

E. McQuincy

Bill of Sale to be sealed

On reading a letter from Messrs. James & Co. Freshfield recommending that a Bill of Sale of the Schooner "Caroline" lately belonging to the Copper Company, be sealed, the same was passed to the Court of Directors—

an application having been read for a Loan of £2000 to the Council of King's College of London, the same was recommended to the Court of Directors to be advanced at 4% per Annum Interest, on the joint Guarantees of Mr. Wm Cotton and Mr. Edm. Wigram—

Loan of £2000 to the King's College Council

For Minute relative to Mr. Gardner (£500 Post) see Court Book Page 111

the
26 July 1848.

a full committee
except
Mr Palmer
Sir H. Pelly

The Minutes of the last meeting were read.

The Governor reported, that with the Deputy Governor, he had examined the undermentioned Declarations, and now recommends them to be passed to the Court for payment, viz^t

Declarations

- Joseph Munby a Bank note £50
the dexter part lost
 - W. Thos. Wroth a £5 sine part burnt
 - Ellis Foulkes a £10
 - James Blair a £5
 - C. E. H. Smith a £5
- } " lost

Bullion

The Governor also reported the amount of Bullion bought and sold during the week ending on Saturday last.

The resignation of Rob^t. Hammond of the discount office, who is about to study for the Church, was accepted, but without any annual allowance, he being but 31 Years of age, and in the Service not 12 Years—

An.

An application having been read from William Newsom of the Issue Depart.^t to resign the service in consequence of impaired sight, it was recommended to the Court of Directors to accept the same, and allow him £180 p. Ann: during pleasure; but, with the understanding that an annual certificate be produced as to his sight, when, if sufficiently improved, he will be required to resume his situation —

W^m. Newsom's
resignation

at the suggestion of the Chief accountant, it was recommended to the Court of Directors to appoint a General Court to consider of a Divⁿ on Bank Stock, to be held on Thursday the 21st Sept^r next —

Gen^l. Court
for a Divⁿ
appointed

On the application of Dr. Hollingworth, Rector of St. Margaret's Church, in virtue of the Queen's letter, it was recommended to the Court of Directors to order a donation of £25, in aid of the funds of the Society for the propagation of the Gospel in foreign parts.

Donation
of £25 to a
collection
made at St.
Margaret's
Church

a full CommsⁿWednesday 2^d August
1848

The Minutes of the last meeting
were read

The Governor reported, that with
the Deputy Governor he had examined
the undermentioned Declarations, &
which were now recommended to
be passed to the Court for payment,
viz

Peter Hartley a Manchester 7 Days
Bill for £50 lost by
Post, specially endorsed -
John Day Leggett a Bank Note £5
the greater part destroyed.

Maurice Daly 2 Bank Notes £15

Francis Balkwill a Do. 10

Francis Ryma a Do. 10

J. W. Walsley a Do. 10

Peter Green a Do. 5

the greater part burnt

the sim^l party
lost

The Governor also reported the
amount of Bullion bought and sold
during the week ending Saturday
last. -

a full Committee
except
Sir W. Pelly.

the
Wednesday 9. Aug: 1848.

The Minutes of the last meeting were
read

The Governor reported, that with
the Deputy Governor he had examined
the undermentioned Declarations, and
now recommended them to be passed
to the Court for payment, viz

- John Keenan a Bank Note of £5 the
outer part lost by Post
- John Dexter a do. £5 the lower part
lost.

The Governor also reported the
amount of Bullion bought and sold
during the week ending Saturday last

On the Petition of R. Knight
Librarian of the Accountants Office,
it was recommended to the Court
of Directors to accept his Resignation
in consequence of his infirmities;
and allow him £207. 1. 8 p. Ann.
during pleasure, being $\frac{1}{12}$ of his
present Salary and Emoluments

R. Knight
authd

Wednesday 10 Aug: 1848.

A full Committee
except
Sir W. Pelly

The Minutes of the last meeting
were read.

The Governor reported, that
with the Deputy Governor, he had
examined the undermentioned declarations,
relative to Bank Notes, and now
recommended them to be passed to
the Court for payment, viz

Declarations

| | | |
|-------------------------------|-------------------|------------------|
| The Rev. W. Weldon Chasmpreys | at Bank Note 10 - | texter part book |
| W. W. Solomon a No. 45 | Do | |
| Joseph Nash a No. 5 | Do | |
| Joseph Tyson a No. 10 | Do | |

The Chiefs and Heads of Offices
were examined as to the conduct &
attendance of the Clerks during the
present Quarter, and their Reports
thereof were satisfactory —

The Governor reported the
Amount of Bullion bought and sold
during the week ending Saturday last.

T. Wheeler
B. L. Sowell
app'd. on the
Nightly Superint.

Thos. Wheeler of the Consols &
Benj. L. Sowell of the Issue Department
were appointed on the Nightly Super-
intendance, in the room of Messrs.
Parsonal and Weldon deceased —

The Duke of Rutland's mortgage

Attest was read from Mess: Freshfield, recommending that a Deed of conveyance of six acres of land on mortgage to the Bank by the Duke of Rutland, be sealed, and the same was passed to the Court for that purpose —

A full Committee
except
Mr Pittison
(Auditor)

Wednesday 23 Aug: 1848.

The Minutes of the last meeting were read —

The Governor reported, that with the Deputy Governor he had examined the undermentioned declarations relative to Bank Notes, and now recommended them to be passed to the Court for payment, viz

| | |
|-----------------------------------|-----------------------------|
| George Foster a Bank note £ 20 | } the dexter part lost |
| R. W. Palmer a D ^o 5 | |
| Jas. Brooks a D ^o 5 | } the dexter part destroyed |
| Mr Swainson a D ^o £ 20 | |
| Thos. Frost 2 D ^o 10 | } the sinister parts lost. |
| Eliz. Heath a D ^o 5 | |
| W. Chas. Moore a D ^o 5 | |

The Governor also reported the amount of Bullion bought and sold during the week ending Saturday last. —

23rd Aug: 1848Miss Godin's
Application
declined

An application was read from Miss Eliz. Sophia Godin, Daughter of a De'ed Clerk for some pecuniary assistance, but the Comtee declines acceding thereto, her Brother who is insane, being now allowed by the Bank £30 p Ann:—

Wednesday 30th Aug

A full Comteeth
except
Mr Pattison (on an Audit)

The Minutes of the last meeting were read.

The Governor^g reported that the Dep^y Governor had examined the under-mentioned Declarations relative to Bank Notes &c, and they were now recommended to be passed to the Court for payment, viz

Declarations

Robert Stavert a Manchester Branch
7 days Bill £51.17-6^{cts}
by Post & not indorsed
Joseph Wingfield a Bank Note £10
the greater part burnt
16 Years ago

| | |
|-----------------------|----------------------------|
| H. Kerruish a D. £5 | } the dexter parts lost |
| John Knight a D. 5 | |
| Benj. Lewis a D. 5 | " missing |
| H. J. Wilshire a D. 5 | sinister part burnt |

| | |
|----------------------------|-----|
| In. Kennerley 2 Bank Notes | £10 |
| W. Stanap a D | 10 |
| Joseph Wood a D | 10 |
| John Andrews a D | 5 |
| Jane Hird a D | 5 |
| Henry Lucas a D | 5 |
| J. J. Carnocroft a D | 10 |
| Emma Jones a D | 5 |

The sum in the parts lost.

Bullion

The Governor also reported the amount of Bullion bought and sold during the week ending Saturday last.

In Lewis
quitted

John Lewis of the 3/4 th office having been desired to send in his resignation in consequence of his infirmities, and having been in the service upwards of 40 Years, it was recommended to the Court of Directors to accept his resignation, and allow him £170. 13. 8 ^s Ann: during pleasure, being 7/12 of his present salary and emoluments.

Application
Shipwrecked
Fishermen's
Society
declined

The Committee declined to comply with an application from the Shipwrecked Fishermen and Mariners' Benevolent Society, on behalf of their funds.

By

30 Aug: 1848.

M^{rs} Weldon

A petition was read from M^{rs} Weldon widow of J. J. Weldon late of the will office requesting a favorable consideration of her case being in her 69th Year, and no means for her future subsistence.

The committee being informed that M^{rs} Weldon had not subscribed to the Clerk's fund for the benefit of their widows, declined to place M^{rs} Weldon on the Directors' Charitable fund, but commiserating her distress they agreed to present her with \$50.

a full committee
except

M^r Pattison (on an audit)

Wednesday 6 Sep: 1848.

The Minutes of the last meeting were read.

The Governor reported, that with the Dep^y Gov. he had examined the undermentioned Declarations, and they were now recommended to be passed to the Court for payment, Viz

| | | |
|--|--|---------------------|
| R ^o Sill a Bank Note \$10 stolen 20 Years ago | | } dexter parts lost |
| Rob: Curry 2 D ^o \$10 | | |
| Edwood Crossfield a D ^o 5 | | } sinister parts |
| Jerome Vassalli 2 D ^o 10 | | |
| Sam: Allen a D ^o 10 | | |
| Eliz: Miltett a D ^o 5 | | |

13 Sep 1848

Mr Flint
not placed
on the Charitable
fund - but
donation of
£30

On reading a Petition from Mrs
Sara Flint widow of Mr. Flint late
of the 3rd 1/4 St. Office, requesting a
favorable consideration of her case, being
left with a Young family and
without any provision, - The
Committee agreed to present Mrs
Flint with £30, but declined
to place her name on the Directors
Charitable fund, Mr. Flint, altho
35 Years in the service, never having
subscribed to the Clerk's fund, and
the Petitioner being his 3rd wife
& only married 9 Years -

A full Committee
except

Mr Pattison (audit)

Mr Heath

Mr Norman were read.

Wednesday 20 Sep. 1848

The Minutes of the last meeting

The Governor reported, that
with the Deputy Governor he had
examined the undermentioned
Declarations relative to Bank Notes
&c and now recommended them
to be passed to the Court for payment,
viz

H. J. Clack 6 Bank Notes £50
and a seven Days Bill 28.5-
the dexter part lost & supposed
to have been destroyed -

| | |
|--|-----------------------------------|
| W. Hillier a Bank note #5 | } the dexter parts lost. |
| E. Kenrick a " 5 | |
| Edm ^o : Talbot a " 5 | |
| Sir J ^o : Barrow B ^t : ad 50 | } the sin: parts lost. |
| John Field " 20 | |
| W ^m : Gossuch a 5 | |

The Governor also reported the amount of Bullion bought and sold during the week ending Saturday last. —

The Committee then adjourned till tomorrow morning at Ten o'clock — at which time it was Resolved, That having examined the state of the Bank's accounts, the Committee are of opinion that it will be advisable to recommend to the General Court, that a Dividend may be made of 3 1/2 % Interest and Profits, for the half Year ending the 10 Oct^r: next, without any deduction on account of the Income Tax —

a Div:
of 3 1/2 %
recomm^d.

Wednesday 27 Sep 1848

A full Comminceⁿ
except
Mr Pattison

The Minutes of the last meeting
were read.

The Governor reported that with
the Deputy Governor, he had examined
the undermentioned Declarations
relative to Bank Notes, and now
recommended them to be passed to
the Court for payment, viz

| | |
|----------------------------|---|
| Edw. Healy a Bank Note £10 | } the dexter parts lost |
| James Boffin a Do 10 | |
| O. V. Jackson a Do. 5 | } do overbent |
| W. M. Lloyd 4 Do £35 | |
| M. Maillifer a Do. 5 | } the sin ^r parts lost. |
| Arthur Newbery a Do. 5 | |
| John York a Do. 5 | |
| | |

The Governor also reported the
amount of Bullion bought and
sold during the week ending Saturday
last. —

Wednesday 4 Oct^r 1848

a full Commission
except
Mr Pattison

The Minutes of the last meeting were read.

The Governor reported, that with the Deputy Governor, he had examined the undermentioned Declarations, & now recommended them to be passed to the Court for payment, viz

- James Macdonald a Pool 7 days Bill for £60 lost by the Post & specially endorsed.
 - Mary Ann Cusdesay 2 Bank Post Bills for £23. 6. 6 lost & endorsed
 - Ambrose F. Didot 2 Bank Notes £50 the dexter part of one & the sinister part of the other lost
 - John Burbidge a Bank Note £10
 - Rob. Wherry a Do. 5
 - Reuben Harvey 3 Do. £15
 - Charity Creasy a Do. 5
- } the dexter parts lost
} sin^r Do.

The Governor reported the amount of Bullion bought and sold during the week ending Saturday last.

The Customary application from the Chan^r of the Exchequer, for the usual advances on the Deficiency Bills at 2^d of Centum per diem, for the 2^d ending the 10th Instant, was recommended to the Court of Directors -

advances on Deficiency Bills

on

130

4 Oct^r

M^r Higman
app^r Nightly
Superintend^t

On the recommendation of the
Chief Cashier, William Higman, Head
of the Issue Department in the Hall,
was appointed one of the Nightly
Superintendents.

M^{rs} Williams
placed on the
Directors' fund

M^{rs} Mary Williams, widow
of Tho^s Pugh Williams, was placed
on the Directors' Charitable fund, at
£30 Per Annum —

A full Com^{ms}
except
M^r Pattison
Sir M^r Pelly
M^r Cotton

Wednesday 11 Oct^r
1848

The Minutes of the last
meetings were read. —

The Governor reported that
with the Deputy Governor, he had
examined the undermentioned
Declarations relative to Bank Notes,
and now recommended them to
be passed to the Court for payment

His

| | | |
|------------------------------|-------------|-------|
| In ^r H. Cooper | a Bank Note | £50 |
| Donald M ^r Gregor | a | 50 10 |
| W ^m Thomas | a | 50 10 |
| Edw: Samuel | a | 50 5 |
| R ^d Barrett | a | 50 5 |

the latter parts
lost

the sin^r part destroyed

| | |
|---------------------------------|--|
| Jane Lolly a Bank Note # 5 | } the sinister parts lost. " destroyed |
| Chas. C. Green . . . D 5 | |
| The Rev. E. W. Edgell D 5 | |
| Sam. Marder D 5 | |
| Sm th . Greene D 10 | |
| Anna Parsons D 5 | |
| Tho ^s . Crocker D 10 | lost upwards of 5 Years ago supposed to have been burnt. |

The Governor also reported the amount of Bullion bought and sold during the week ending Saturday last

Wednesday 18th Oct^r 1848

a full committee
except
Mr. Pattison.

The Minutes of the last meeting were read.

The Governor reported that with the Deputy Governor, he had examined the undermentioned Declarations relative to Bank Notes, and now recommended them to be passed to the Court for payment, viz:

| | |
|--|-------------------------------------|
| George Langford a Bank Note # 5 | } the sin ^r . part burnt |
| John Brady " D ^o . # 5 " destroyed | |
| James Dow 2 D ^o . 10 " lost | |
| James Bishop a D ^o . 5 " " | |
| Sam ^l . Rayner a D ^o . 5 " " | |
| | Francis |

18 Oct 1848

Francis Earle a Bank Note to 5 the
 Wm. Livingston a D. ^{five part burnt} 5 " stolen
 Mary Molyneux D. 5 " lost
 Anna M. Bates D. 20 " "
 The Rev. Mr. Twycross a D. 5 " found
 among the effects of a
 third person

The Governor also reported the
 amount of Bullion bought and sold
 during the week ending Saturday
 last —

The Committee agreed to
 recommend to the board of directors
 to allow the South Sea company
 to overdraw to the extent of £14,000
 till the 10th Nov^r next, at 4th p^{er} cent.
 Interest —

South Sea Co.

Wednesday 25 Oct. 1848.

A full Committee

except
Mr Pattison
Mr Norman

The Minutes of the last meeting
were read.

The Governor reported that, with
the Deputy Governor, he had examined
the undermentioned declarations,
and now recommended them to be
passed to the Court for payment
viz^t

C. F. G. Brooks a Manchester Post
Bill for £12.10 lost by
the Post not indorsed.

Geo. E. Marsden a Bank Note £100
the sixth part lost

Mr. Chas. Roe 2 0^o #10 0^o

Mr. Benjamin a 0^o 10 0^o

Jane Hargreaves a 0^o 10 0^o Current

James Turnock 2 0^o 30 dexter
parts destroyed

James Walker a 0^o #5 }
Peter Bannon a 0^o 5 } 100 lost

The Governor also reported the
amount of Bullion bought and
sold during the week ending Saturday
last —

25 Oct 1848

donation
of £10 to
M^{rs} Wryghte

On reading a Petition from
M^{rs} M. A. Wryghte, Daughter of
M^r Lambert Deed formerly one of
the Cashiers, praying some relief,
being out of health & in great distress,
The Committee ordered her a donation
of £10 —

a Deed of
Conveyance of
some Ground
mortgaged by the
Duke of Rutland
to be sealed

A letter was read from
Mess: Freshfield, recommending that
a Deed of Conveyance of a small
portion of land mortgaged to the Bank
by the Duke of Rutland, be sealed,
and the same was accordingly
passed to the Court of Directors —

Trinity House

The Committee recommended
to the Court of Directors to accede
to a request from the Corporation
of Trinity House, to pay on the 1th
Nov: next the additional sum of
£7500, beyond the stipulated Instal-
ment of £15,000 on account of their
loan of £800,000.

The Governor having been
informed by M^r Freshfield, that it
is not customary with other Corporations
to have the original Documents
examined with the Drafts, which
may

may be recommended by their Solicitor to be passed under the Corporate Seal, he suggested to the Comm^{ee}, that the practice of examining such Instruments with the Drafts by the Comm^{ee} of Daily waiting be in future discontinued, - and, that the Resolution of the Court of Directors of 9 June 1808 with reference thereto, be rescinded -

Sealed Instruments

The Comm^{ee} approved thereof and agreed to recommend the same to the Court of Directors -

A full Comm^{ee}
except
Mr. Pattison &
Mr. Norman

Wednesday 1 Nov^r 1848.

The Minutes of the last meeting were read.

The Governor reported that with the Deputy Governor, he had examined the undermentioned Declarations, and now recommended them to be passed to the Court for payment, viz^t.

R. M. Cleghorn a Bank Post Bill £15.15.7 lost upwards of 3 Years ago, & supposed to have been destroyed

1 Nov: 1848.

Rd. Trencham a Bank Note £5
 the greater part but at
 Abigail Wood, a D^o. £5 the dexter
 part lost
 Jerk Scully a D^o. £5, the sin^r D^o.
 Peter Torgy a D^o. £20. D^o.

Bullion

The Governor also reported the
 Amount of Bullion bought and sold
 during the week ending Saturday
 last —

Commutation
 of Mr. Drake's
 pension

On reading an application
 from Francis Drake a Retired Clerk,
 to be allowed to commute his Pension
 of £38.5/ of Ann. for the sum of
 £300, to enable him to reside in
 Jersey, where he has been recommended
 for the improvement of his health;
 the Com^{rs} agreed to recommend
 the same to the Court of Directors.

A full Committee

Wednesday 3rd Nov: 1948. 157

The Minutes of the last Meeting were read.

The Governor reported that with the Deputy Governor, he had examined the undermentioned Declarations, and now recommended them to be passed to the Court for payment, viz:

Declarations

William Bearnot a Bank Note for £100 lost by Post 5 Years ago.

N.B. the Amount to be invested in the usual manner.

Eliz: M. J. S. Armstrong a Plymouth 7 days Bill #34.3.8 lost by Post - not indorse.

W^m. Goodman a Bank Post Bill £15 burnt.

Tho: Atkinson 3 Bank Notes £15 the dexter parts burnt

Tho: Lambert a Bank Note £5 the dexter part lost

Mary Jones 2 D^o £10 the dexter part of one and the sin^r: part of the other } lost

Cha: J. Burnett 3 D^o £15 the sin^r: parts lost.

W^m. H^c. Bond a D^o 5 D^o

B. M. Tallant 2 D^o 10. D^o

The

8 Nov: 1848

The Governor also reported the amount of Bullion bought and sold during the week ending Saturday last.

On the application of the Birmingham & Midland Bank, it was recommended to the Court of Directors to grant them a new Discount account at the Birmingham Branch on certain conditions, in lieu of the composition of one per cent to which they are entitled under 718 Vict: Cap 32

The Birmingham & Midland Bank

The Committee, on the application of Miss Susan Heseltine sister of Tho: Heseltine Dec'd, lately a pensioner, agreed to present her with £30, this sum to include all arrears of Pension due to her late Brother—

Miss Heseltine

A Duplicate Contract with Mess: Cuttill & Co: for the additional work to be executed by them in Prince Street and Lothbury, was, on the recommendation of Mess: Freshfield & Co:, passed to the Court to be Sealed—

Contract with Mess: Cuttill & Co:
Sealed

A full Comtee

Wednesday 15th Nov 1848.

The Minutes of the last meeting were read.

The Governor reported, that with the Deputy Governor he had examined the undermentioned declarations relative to Bank Notes, and they were now recommended to be passed to the Court for payment, viz^h

Declarations

- Rd. Dowell a Bank Note £10
lost by Post upiv^d of 8 Years
- Mr. Charles Martin a D^o £5 burnt
- L. Neumejer a Bank Post Bill £40
lost 12 Mos ago & presumed
to have been burnt.
- Wm Kennedy 5 Bank Notes £30
- Eli: Woodin 1 D^o 5
- Ernan: Broadbury a D^o 5
- Fres: Allan Grant a Bank Post
Bill £50
- The Hon: Rev: H. C. East
a Bank Note } 10
- Wm Cottam a D^o 10

the
dexter
parts
lost
the
sin:
parts
lost

Bullion

The Governor also reported the Amount of Bullion bought & sold during the week ending Saturday last.

15 Nov. 1848

a donation
of £50 to Miss
Boardman
(final)

On the application of Miss Martha Boardman daughter of Joseph Boardman deceased lately a pensioner, the committee ordered her a donation of £50 - she being left entirely destitute -

The Royal Society
for the protection
of life from
fire -
declined

An application was presented from S. Ware Esq, on behalf of the funds of the Royal Society for the "protection of life from fire", but the committee declined acceding thereto -

London &
North Western
Railway
Debentures

An enquiry having been made by the Secretary of the London & North Western Railway Company, if the Bank would be willing to renew the Debentures in their possession, which will fall due in January next, at 5 $\frac{1}{2}$ % Ann. Interest, & on what period?, it was agreed to recommend to the Court of Directors that they might be renewed, £200,000 till 15th January 1852 and £100,000 till 15 July 1852 -

Officers of
Governor &
Dep^y Governor

A Report on the Selection of candidates to be recommended to the proprietors for the offices of Governor and Deputy Governor was forwarded to the Court of Directors -

A full Committee

Wednesday 22^d. Nov 1848.

The Minutes of the last meeting were read.

The Governor reported that with the Deputy Governor he had examined the undermentioned Declarations relative to Bank Post Bills and Notes, and they were now recommended to be passed to the Court for payment, viz^t

Edw. Holmes a Man^r: 7 Days Bill

£ 10 lost by Post and not indorsed

Henry Jozz a Bank Post Bill £ 10 D^o.

Elizabeth Lowe 2 Bank Notes £ 60

Declarations

W^m. Boothby a D^o 5

James Rawlinson a D^o 20

James Bake a D^o 10

H. C. R. Malden a D^o 5

} the
dexter
parts
lost

The Earl of Doctive a D^o 5 D^o stolen

J^m: Hayes a D^o 10 D^o burnt

Ch^s: Reese a D^o 5 D^o destroyed

Ch^s: Carter a D^o 5

Geo. W. Webber a D^o 5

} the
sinister
parts
lost

Bullion

The Governor also reported the amount of Bullion bought and sold during the week ending Saturday last

The

22 Nov 1848

The
Quarterly
examination

The chiefs and Heads of offices
were examined as to the conduct
and attendance of the clerks and
Porters during the present Quarter,
and their reports thereof were
satisfactory —

M^{rs} Nicholls widow of
Ambrose Nicholls formerly one of
the Cashiers, was placed on the
Directors' Charitable fund —

A full Com^{tee}
except
M^r Heath

Wednesday 29 Nov 1848

The Minutes of the last meeting
were read.

The Governor acquainted the
Com^{tee} that the undermentioned
Declarations relative to Bank Notes
had been examined, and they were now
recommended to be passed to the Court
for payment, viz:

M^r Tait a Bank Note £5 the greater
part destroyed.

W^m J. Broadwood 2 B^s £15 }
Jos. Blacklock a B^s 5 } the dexter
Ephraim Mosely a B^s 5 } parts lost

Joseph

| | | |
|-------------------|--------------------|-----|
| Joseph Dean | 2 Bank Notes | £30 |
| Joseph Fisher | 2 " " | 10 |
| Henry Benjamin | a D ^o . | 30 |
| Anne Twysden | a D ^o . | 10 |
| N. G. Milne | a D ^o . | 5 |
| Lady Sophia Smith | a D ^o . | 5 |

the minister part
coll.

The Governor also reported the amount of Bullion bought and sold during the week ending Saturday last.

On the application of Mr Casaly who retired on a pension of £80 Ann: in 1821, it was recommended to the Court of Directors to grant him a sum of £125 in lieu of £78 per Ann: part of the above allowance of £80 Ann:

Mr Casaly commutes a part of his Pension order for £125 given to Mr Marshall

A letter was read from Mr Milne, stating that the Comrs of Woods & Co would ^{only} require the sum of £87,919.7- out of the £120,000 authorized by the act 9 & 10 Vict: Cap 34, already agreed to be advanced - and that as the whole of that sum will not be immediately required, requesting to be informed if the Bank would make the advance by Instalments of £5000 each from time to time as the money ^{shall} be wanted? -

The Comrs of Woods & Co

The Comrs assented to the said arrangement, and Messrs Freshfield were directed accordingly.