

Wednesday 6 Dec 1848

6 Dec^r 1848
 A full Comm^{tee}.

The Minutes of the last meeting
 were read.

The Governor acquainted the
 Comm^{tee} that the undermentioned
 Declarations had been examined by himself
 and the Deputy Governor, and they
 were now recommended to the Court
 for the payment thereof, viz^t

James Colquhoun 7 Bank notes £70
 stolen upwards of 7 Years
 since and presumed to
 have been burnt -

Francis Stanley a Bank Post Bill £10
 lost by Post 9 Years since
 Arthur Girling a Bank note £5 the
 dexter part lost -

Phineas Henry a Man^r 7 days Bill
 £29.16 -

Jos. Wren 2 Bank Notes £15

F. C. Swinden 2 Do 10

Tho^s Fowler a Do 5

Rd. Hughes a Do 5

Rev. St. Leo Kux Do 5

ab^m Samuel a Do 5

Rev. M^r Triphook Do 5

Tho^s Roberts a Do 5

George Spearling a Do 5

the sinister parts lost.

and

And as a Special Case to Messrs: Vivian & Co. of Torquay, Bankers, the sum of £240 for 48 Bank Notes of £5 each, part of a parcel of 60, lost by Post in its transmission from the Plymouth Branch in 1847.

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

an Annual Subscription of £20 to the City of London National Schools
On the application of Mr. Geo. Marshall Hon. Sec. to the City of London National Schools, it was recommended to the Court of Directors to order an annual Subscription of £20 to be made in aid of the funds of the said Schools.

The Widows & Orphan's fund
The Letter carriers Subscribers S. P. O.
An application was laid before the Committee on behalf of the funds of the General Post Office Subscribers and Letter carriers widows and orphans Pension Society, but the Committee declined to comply therewith.

Charitable funds.
The three undermentioned Persons were ordered to be placed on the Directors' Charitable fund, viz
Mrs. Scribble, widow of R. Scribble
Mrs. Brent widow of C. B. J. Brent
A donation of £50 in consideration of her

her destitute condition with 7 young
Children — And

M^{rs} Waller widow of T. T. Waller,
to whom also the Committee presented
£30 she being in great distress
with five young Children —

Wednesday 13 Dec^r 1848.

a full Committee

The Minutes of the last meeting
were read.

The Governor acquainted the
Committee that the undermentioned
Declarations relative to Bank Notes
had been examined by himself &
the Deputy Governor, and they now
recommended them to the Court for
payment, viz

Declarations

Jamies Silby	a Bank Note £5	burnt.
Ebenezer Barwill	a D ^r	10 "
John Ross	a D ^r £5	the sin ^r ^{13 Years Since} part burnt
Edward Martin	3 D ^r £25	the sin ^r
		part of one & the dexter parts of the other two lost.
Joseph Bell	a D ^r £5	
George Hott	a D ^r 5	
W ^m Hesson	a D ^r 5	
Gen ^l Goodfellow	D ^r 10	

} the dexter
parts lost

John

John Sparks a Bank Note £20 } the
Helena Webb a D 5 } sinister
parts
lost.

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

The General Post Office Letter Carriers Fund
A renewed application on behalf of the funds of the General Post Office Subscribers and Letter Carriers Pension Institution, for their widows and orphans, having been rec'd, it was recommended to the Court of Directors to order a donation of £10.10/- in aid thereof -

M^r King widow of Tho^s King
a retired Clerk was placed on the Directors' Charitable fund -

application on behalf of the Street Orderlies and Leicester Square Soup Kitchen -
Applications were laid before the Committee from the Association for employing the labouring Poor in cleansing the Streets, and also from the Institution of the Leicester Square Soup Kitchen, in aid of their respective Funds, both of which the Committee declined on the present occasion

Messrs. Vivian & Co. of Torquay Bankers having advised that the Am^t of the notes now outstanding stolen from them

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13 Dec^r 1848

Mr. Visian

their parcel in transmission from
the Plymouth Branch, £240, may
be invested in the usual manner,
the same was recommended to the
Court of Directors—

Mr. Davidson's
Loan to be
renewed

On the application of Henry
Davidson Esq, it was recommended
to the Court of Directors to continue
the loan of £5000 for 12 Months
from the month of March next—

a full Committee

Wednesday 20 Dec 1848

The Minutes of the last meeting
were read.

The Governor acquainted the
Committee that, with the Deputy Governor,
he had examined the undermentioned
Declarations, and now recommended
the same to the Court of Directors viz.

Declarations

C. E. Liebert a Bank Post Bill £10
lost upwards of 2 Years

Thos. Jones 2 Bank Notes £20 lost 16 Years

Mr. Allen a Bank Note £10 burnt ^{ago}

Rd. Sutton a D^o £10 the greater
part destroyed.

Mr. Hall a D^o £5 D^o

Arelina Keys a D^o 5 the Dexter
part stolen

Wm. Rogers a D^o 10 " " lost

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

Petition
of W^m Bacon

A Petition was laid before the Committee from W^m Bacon, widow of A. H. Bacon late of the Bell office, requesting a favorable consideration of her case, being left utterly destitute with 4 Young Children, the eldest of whom is deaf & dumb & the youngest suffering ^{under} an attack of paralysis -

Donation
of \$50

The Committee were informed that the deceased, altho nearly 20 Years in the Bank, had never subscribed to the Clerks' Widows Fund, they consequently could not place W^m Bacon on the Directors' Charitable fund; but commiserating her distressed situation, they agreed to present her with \$50 - the Donation to be final -

W. Timmons
entitled to
a Pension

W^m Timmons' Resignation was recommended to the Court to be accepted, he being greatly afflicted with Dropsy; and, having been 44 Years in the Service, it was recommended to the Court to allow him \$180. 16. 8 Ann: during pleasure, being $\frac{7}{12}$ of his present Salary and Emoluments -

Annas Gifts

The Annas Gifts amounting to \$19. 1. 6 were recommended to the Court as usual.

Wednesday 27 Dec^r 1848.

a full Committee
except
Mr. Norman meeting were read —

The Minutes of the last

Declarations 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 of Directors viz —

Charles Tricks Bowring a Liverpool
7 days Bill £24. 3 — lost
by Post and not indorsed.

Peter Reid a Bank Note £20 burnt
Wm. Bevan a do. 5 "

Mary Calvert 2 do. 10
Geo. Dovers a do. 5
Chas. Gouldin a do. 5 } the
dexter
parts
lost.

Geo. Dalton 3 do. 30 the
dexter part of one & the sin.
parts of the two others lost

Anne Flintoff a Bank Note 5 } the
Fra. Skaipe a do. 5 } sin.
parts
lost

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

Deficiency
Bills

An application from the Chancellor of the Exchequer for the usual advances (if required) on the Deficiency Bills @ 2% H^d of 2% was recommended to the Court of Directors —

a full Committee
except
Mr ~~James~~
Mr Cotton

Wednesday 3rd Janry 1849.

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

H. G. Soilleux	2 Bank Notes	£15	burnt
J. W. Huddleston	a D ^o	£10	} the dexter parts lost.
S. H. Oxme	a D ^o	10	
W. J. Shaw	a D ^o	10	
C. Blackman	a D ^o	5	stolen
M. Mansfield	2 D ^o	10	} the dexter part of one & the sin ^g part of the other lost
Col. Sir Rob. Nickle	11 D ^o	£100	
Ed. J. Ford	a Bank P. Bill	20	} the similar parts lost
Mr. Batsford	a Bank Note	20	
George Sharpe	a D ^o	5	
Harriet Bumbury	D ^o	10	burnt
Capt. Thomas	D ^o	10	burnt

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

Mortgage Deed for the loan of £100,000 to the Comrs of Woods &c

A letter was read from Messrs. Trustees with a Duplicate Mortgage Deed to be sealed, for the loan of £100,000 to the Comrs of Woods &c and the same was recommended to the Court of Directors.

An

3 Jan'y 1849.

a Discount
acct. to the
Birmingham
Town & District
Bank.

An Application was read from
the Birmingham Town and District
Bank, for a Discount account at the
Birmingham Branch, in compensation
for the 1 Q^{tr} to which they are
entitled under the Act 7 & 8 Vict. C 32,
when the same was recommended
to the Court of Directors, subject to
the usual conditions —

a full Committee

Wednesday 10 Jan'y 1849.

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
of Directors, viz

Declarations

W ^m Norris	2 Bank Notes £20	} sin ^r parts lost
Francis Andersson	a D^{o} 10	
Edwin Barwick	a D^{o} 5	} dexter parts burnt
John Bragg Esq.	a D^{o} 5	
Rob ^t Woodall	a D^{o} 10	} dr. lost
George Haigh	a D^{o} 5	

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

South Sea
Co: Letter
of Credit

The usual application from the South Sea Company to be allowed to over draw their account to the amount of £33,000 during the ensuing 3 Months, was recommended to the Court of Directors—

Cancelled
Notes &
Post Bills
to be burnt

The Committee agreed to the suggestion of the Chief Accountant to burn the Bank Notes of £5 &c paid in 1828
" of £1 & £2 " 1841
& the Bank Post Bills " 1828
Also to cut up the ledgers & other Books appertaining thereto.

Bullion
Office

On the recommendation of the Chief Cashier, it was agreed to recommend to the Court of Directors to appoint G. J. Ellis 3rd Clerk in the Bullion Office in the room of Mr Carey Deed— and Andrew Johnson an Assist. Clerk, with an additional salary of £50 p Ann. Mr Johnson's appointment to be temporary and on probation—

The
Corporation
of Birmingham

The Agent at the Birmingham Branch having stated that the Corporation of Birmingham were desirous of obtaining an advance of £30,000 to £40,000 repayable in 12 Months, & requesting to know if an application for the same would be entertained, The Committee declined to entertain an application to that effect—

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Wednesday 17 Jan 1849.

A full ⁴formine
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, &
now recommended them to the Court
of Directors—

Thos Greenfield a Bank Post Bill
£18. 10. 1 lost by Post
18 months since.

Norris, Allen Simpson 2 Bank Notes
£40 lost 16 Years ago
& presumed to have
been destroyed—

John Clark 8 notes £435

Corp: Thos Gordon a D^r. 5

Wm. Rasmall a D^r. 5

Sam: Thompson a D^r. 20

Cap: H. Tucker a D^r. 10

A. M. Spearing a D^r. 10

the
dexter parts
lost.

the
sin. parts
lost.
" burnt.

Declarations

Bullion

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

A letter was laid before the
Committee from Mess: Freshfield,
with a Deed of Conveyance of an
Estate

adced of
conveyance
of Mr Vivian's
property
to be sealed

Estate in Devonshire to Lord Rolle, part
of some property on mortgage to the
Bank from Mr Vivian, which
has been sold for £21,000, and which sum
is to be paid in diminution of the
advance. The said Conveyance was
recommended to the Court of Directors
to be sealed—

A full formance
except
Mr Heath

Wednesday 24 Jan: 1849.

The Minutes of the last meeting were
read.

Declarations

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

Thos Harrison a Bank Post Bill for
£47.8.6 lost & supposed
to have been destroyed

Robt Wonnacott a D^o £16.14.10 lost
at Sea 2 Years since

Chas Evers a D^o £10 burnt

Wm Rees a Bank Note £5 burnt

Joseph Tilym a D^o £10 the dexter
parts lost. }

Edw^r Cooper a D^o £5 the dexter part
obtained from him by Swindler
8 Years since—

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24 Jan: 1849

The Dowager Lady Macnaghten
at Bank Note #20 Six. part Sum.
Tried: A. Hoare 2 Div: Warrants
#57. 13. lost 12 mos ago

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

M^r Caray
placed on the
Charitable fund

On the application of M^r Caray
widow of George Caray late of the Bullion
Office, The Governors directed her name
to be placed on their Charitable fund

Contract
for the erection
of the new
Chambers at
Liverpool,
Sealed

A letter was read from Mess^{rs}
Freshfield, with a Duplicate Contract
for the erection of the new Chambers
at Liverpool by Mess^{rs} Jones & Sump,
the original of which is stated to be
deposited with M^r Cockerell, when
the said Duplicate was recommended
to be sealed By the Court of Directors.

J. R. Baker
app^d on
the Nightly
Superintendence

At the recommendation of
the chief Cashier, John Rich^d Baker
Principal Out Teller, was appointed
on the Nightly Superintendence in
the room of George Caray Dec^d

a Gen: Court
appointed
for a Div: &
Election of
Gov: & Directors

On the chief Accountant's
Suggestion, it was recommended to
the Court of Directors, to appoint a
General Court to be held on Thursday
the 15 March next to consider of a Div:
on

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out Bank Stock - and also on the 10th 11th April next for the election of Governors and Directors for the ensuing Year.

v. h.
Wednesday 31st Jan: 1849.

A full Committee
except
W^m 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 the Court of Directors for payment, viz^t:

Bridget Rourke a Bank Note £5	the greater part destroyed
H. J. Dixon B: a D: £5	do
A. J. French a D: 5	} the dexter parts lost
M. Lindo a D: 5	
T. Millward 2 D: 25	} the sinister parts lost
T. H. Graydon 2 D: 10	
E. Woolf 2 D: 10	
T. Elsmore 6 D: 30	
L. Olensoff a D: 5	
Lat. Campbell a D: 5	
Robt. Gray a D: 10	

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

A full Committeeth
except C
Wth Heath

th
Wednesday 7 February 1849.

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 of Directors for payment, viz
John Rose Holder a Bank Post Bill
for £10 burnt.
George Dry a Bank Note £5 the
greater part destroyed.

Declarations

Benj: Keenspencer	a Bo £5	} the dexter parts lost.
John S. Trevor	a Bo 5	
George Porter	a Bo 5	
John Shoard	a Bo 5	
Tho ^s Atkinson	a O 100	} the sinister parts lost.
H. H. Strettell	a O 5	

Also, the investment of £250
in the bonds 3 $\frac{1}{2}$ % for 3 Bank Notes
lost upwards of 4 Years since, and
the Div^d on which to be paid to
Mess: Fletcher Alexander & Co:—

Bullion

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

The

Resignation
in the
Accountants
Drawing
Office

The Services of Mr. John Search the Principal of the Accountants' Drawing Office being no longer required in consequence of the alteration about to take place in the business of the Drawing Office, The Committee recommended to the Board of Directors, that the said John Search be permitted to retire from the Service of the Bank; and, as a special case, in consideration of his faithful and constant attention to the duties of his office during a period of almost 50 Years, that he be allowed £510 per Ann. during pleasure, being the whole amount of his Salary and Emoluments - Also, that the undermentioned persons in the said Office, be permitted to retire from the Service of the Bank; and, that an annual allowance be granted to each during pleasure, agreeably to the Sums placed against their respective names, Vizⁿ

Tho ^s Escreet nearly 41 Years in the Service -	aged 65.	£218. 15/-
Rd. Bonwick upwards of 38 -	aged 65	188. 15/-
Edw ^d Wilson - nearly 37 -	" 56	147. 10/-
W ^m Taylor upwards of 33 -	" 63	127. 10/-
N. H. Andrews	30 " 49	106. 5/-

A

A Report of the Special Committee for the Drawing Office was laid before this Committee, and recommended to the Court of Directors—

Wednesday 14 Feb^y 1849.

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 relative to Bank Notes, and now recommends them to be passed to the Court of Directors, viz

Declarations

Thos. Biddle 4 Bank Notes £40 the
dexter parts lost by Post.
Geo. Arbuthnot (Private Secretary to the
Chamⁿ of the Excheq^r) a Bank Note
for £5 the dexter part
lost by Post.

John Cassell a Bank Note £5 the
dexter part lost.

Rev. Dr. J. M. Browne a D^o £5 the
sin^r part lost by Post

W^m. Crossley a D^o " destroyed.

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

The

The
Quarterly
examination

The two Chiefs and Heads of Offices were examined as to the Conduct & attendance of the Clerks, and also the behaviour of the Porters during the present Quarter & the Reports thereof were satisfactory; Mr ~~James~~ ^{Isiah} Field one of the Leathers being the only Person who has been absent upwards of 2 months thro' ill health.

S. Batterson
resigns.

On reading a Letter from Mr. Stephen Batterson, Principal of the Inspectors Office, requesting to be allowed to resign his situation on account of ill health. - The Committee recommended to the Court of Directors to accept Mr Batterson's resignation and to grant him an annual allowance of £266.13.4 during pleasure, being $\frac{2}{3}$ of his present salary.

Three
Deeds of
Conveyance of
portions of
Mr. Alexander's
land to be
sealed

A letter was read from Messrs. J^r. H. Freshfield, with 3 Deeds of conveyance of portions of the land under mortgage to the Bank, belonging to the late Mr Alexander, - and the same were passed to the Court to have the Bank Seal affixed thereon.

M^r. Brewer
or
widow
fund

M^r. Brewer widow of W^m. Brewer the late Mould maker, was, at her request, placed on the Directors Charitable fund -

a full committee

Wednesday 21 Feb 1849.

The Minutes of the last meeting were read.

The Governor stated the underment, Declarations relating to Bank Notes has been examined, and they were now recommended to the Court for payment, viz:

Declarations

W^m Lambert & Bank Notes £45
the other parts lost.
Ann Isabella Clarke 2 D^{rs} £10 D
M. B. Kell a D^r. 10 D
Rev: R^d. King a D^r. £5 } sixteen
Elizabeth Shelton a D^r. 5 } parts held
W^m Hopkins a D^r. 5 the
said part withheld from
him these 5 Years

Bullion

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

Vacant
Counsel in
Chancery

The Governor then reported that the appointment of Junior Counsel to the Bank in Chancery is vacant, — upon which it was recommended to the Court of Directors to appoint Henry Cotton Esq Junior Counsel to the Bank of England in the Court of Chancery

Chancery, in the room of Roundell Palmer Esq, who has been recently appointed one of Her Majesty's Counsel.

Letter was laid before the Committee from W. Heudeburch of the late Acc't Drawing Office, requesting to be allowed to retire from the Service, from his reluctance to be employed in any other office in consequence of his great nervous temperament, but the Committee decided that his resignation could not be accepted —

add Salary
increased
to M. J. Welch
and G. D. Gray

On the suggestion of the Secretary, it was agreed to recommend to the Court of Directors, that the additional Salary to Edwin Welsh the senior clerk in his office, be advanced from £80 to £130 per Ann: and, to George Dean Gray the Junior Clerk, from £40 to £60 per Ann: both from the 28th Instant. —

J. B. Elsey's
Salary &c.

The Committee also recommended to the Court of Directors,

That John Green Elsey Principal of the Discount Office be allowed an additional Salary of £200 per Ann: irrespective of his regular Salary of £600 per

1844

21 Feb^y 1849

R. A. Marsden's
Salary &c

£600 \pounds Ann : also an Annual Gratuity
of £200 in February - during pleasure.
Also, that R. A. Marsden the
principal of the Branch Banks Office,
be advanced in Salary to £500 \pounds Ann
with his present additional Salary
of £300 \pounds Ann : and, an Annual
Gratuity of £100 in February, during
pleasure - both the above advances
to commence from the 28th Instant.

Retiring
pension of
Thos. Escriet
increased

On an application from Thos.
Escriet, The Committee reconsidered
the case of his Retirement from the
service on the 28th Instant, - and,
agreed to recommend to the Court
of Directors, that in lieu of the sum
then specified to be allowed him, as
 $\frac{1}{12}$ of his Salary & Emoluments, the
sum of £281.5. \pounds Ann : being $\frac{9}{12}$ of
his Salary, be substituted -

A full Committee

Wednesday 28 Febry 1849.

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes &c had been examined by himself and the Deputy Governor, and they were now recommended to be passed to the Court for payment,

viz

Edward Baxter a Liverpool 7 days			
Bill for £ 117.5.1 lost by			
Post and specially endorsed.			
Dr. G. W. D. Morris 2 Bank Notes £ 10			
In ^o . Horrocks . . . a	0 ^o .	10	
Cath ^o . Macdonald 2 0 ^o . £ 10 the dexter			
In ^o . Lukie a	0 ^o .	5	0 ^o .
Geo. Farquhar J ^r . a	0 ^o .	10	0 ^o lost
Sam ^l . Tanner a	0 ^o .	5	0 ^o "
James Thom Anderson 20 20 the			
dexter part of one and the			
sin ^l . part of the other lost			

Declarations

Bullion

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

Dividend Warrant
Signers

At the suggestion of the Chief Accountant, it was recommended to the Court of Directors to appoint Mr Beamish & Mr Bairstow Signers of Dividend Warrants —

On

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28 Feb'y 1849.

The
Daughter of
W^m Lowe Dec'd

On the application of W^m
Emerson Daughter of the late W^m Lowe
a Pensioner on the Directors' Charitable
Fund. The Committee agreed that she be
paid £6, being the amount to which
her Mother would have been entitled
had she lived till Midsummer next.

S. D. Gray app^r
on the Sunday
Duty

George Dean Gray of the Secretary's
Office was appointed on the Sunday
Duty in the room of W^m Search who
has quitted the Service.

a Discount
acc^t to the
Glamorganshire
Banking Co.

On the application of the
Glamorganshire Banking Company,
it was recommended to the Court
of Directors to grant the said Co
an open discount account at the
Swansea Branch —

an Election
of Clerks
recommended

at the suggestion of the Chief
Clerks, it was recommended to
the Court of Directors to appoint an
Election of 39 Clerks, to take place
on the 8 March, the 22^d March and
the 5th April next —

a Power of Att^r.
to be sealed

A letter was read from Mess^{rs}
Forsyth's recommending that a
power of Attorney to three of the Cashiers
be sealed, for the purpose of receiving
a sum of money out of the Estate of John
Stanley, from the Court of Chancery,
and the same was forwarded to the Court
accordingly —

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Wednesday 7 March 1849.

A full Committee

~~except~~

The Minutes of the last meeting were read.

The Governor reported that the unmentioned Declarations relating to Bank Notes had been examined by himself and the Deputy Governor, and they were now recommended to be passed to the Court for payment, viz

Declarations

Henry Devon a Bank Note £100 the sinister part lost.

Sarah May a B^o. £5. B^o

B. Schlesinger 2 B^o. £10. } the sin^r part lost

Charles Beech a B^o. 5 " do

Charlotte Chapman a B^o. 5 " do

Sarah Matthews a B^o. £10 the sinister part lost

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

2 Deeds of Conveyance of M^r Alexander's Property stated

A letter was laid before the Committee from Mess: Freshfield, with 2 Deeds of Conveyance of portions of M^r Alexander's property mortgaged to the Bank, and the same were recommended to the Court of Directors to be sealed -

7 March 1849.

the appointment
of Standing
Counsel to
be discontinued

With reference to the Minutes
of this Court's 21st ult^o, it was stated
by Mr Freshfield that no advantage
would occur to the Bank by having a
Junior Counsel in the Court of Equity,
it was therefore Resolved to recommend
to the Court of Directors, that the
vacancy occasioned by Mr Roundell
Palmer's recent appointment as one
of Her Majesty's Counsel, be not filled
up - And, that the practice of appointing
Standing Counsel be discontinued -

A full Committee

Tuesday 13 March 1849.

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
Declarations to the Court for payment, viz:

Jacob Michael a Bank Post Bill £10	} burnt.
John Halewood a Bank Note £5	
John Cannon 2 D ^o . £10	} the greater part burnt
John Richardson 10 ^o £5	
Henry Pigeon 2 D ^o . £10	} lost
J. H. Bell 10 ^o 5	

Wm. Light a Bank Note £5	} the sixteen parts lost.
Jm. Morrell a D ^o 5	
Thos. Stanley a D ^o 5	
L. Reynolds 2 D ^o 20	} the sixteen part of one like sin ^r : part of the other
C.C.W. Domville a D ^o £50	
Wentworth Holworthy a D ^o 5	} the sinister parts lost.
Charlotte Parsons. . . . a D ^o 5	
Ann Parkhurst a D ^o 10	
Joseph Woodall a D ^o 5.	

Declarations

Bullion

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

The Committee then proceeded to examine the accounts preparatory to the recommendation of a Dividend on Bankstock, and adjourned till Thursday morning next at Ten o'clock.

Thursday Morning.

The Committee met and Resolved,

a Div^d: of 5 1/2
recommended

That having examined the state of the Bank's Accounts, they are of opinion that it will be advisable to recommend to the General Court, that a Dividend may be made of £5. 10s. 6d. Interest and Profits, for the half Year ending the 5 April next, without any deduction on account of the Income Tax—

Wednesday 21st March 1849.

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 &c, and now recommended them to be passed to the Board of Directors for payment, viz:

Declarations

George Learbustie 4 Bank Post Bills £55
2 Seven Days Bills 140.3-
stolen in transmission
by Post, (Great Western
Railway) specially endorsed
Henry Badcock a Bank Post Bill £10,
a Bank Note £1000
the whole of the former
and the dexter part of
the latter stolen, as above
W^m. Baker 2 Bank £20 lost 7 Years ago
Robt. Craig a Bank Note £5 the
greater part destroyed
Geo. Brotherton a Bank Note £20 the
dexter part burnt —
Judith Banner a D^o. £5 the dexter part
lost.
Ralph Hindle 2 D^o. £25.
Henry Christy 2 D^o. 10 } the sinister
John Gray a D^o. 5 } parts lost.
Stephen Sutton a D^o. 5 }
Mary Robinson a D^o. 20 } the sin.
Thos. Gravenor a D^o. 5 } parts burnt
The Rev. J. M. Witte a D^o. 10 }

And

And £200 to be invested in the usual manner and the Div^d thereon to be paid to E. H. Poyntz for 2 Bank Notes £200 lost a few months since and presumed to have been destroyed —

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

Deed of Conveyance in re Alexander to be sealed

A Deed of Conveyance of another Portion of W. Alexander's Estate, was recommended to the Court of Directors to be sealed —

It was agreed that the Comm^{ee} be summoned for Tuesday next at 1/2 past one o'clock, in order to arrange the House list for the new Direction —

Tuesday 27 March 1849.

Present
a full Comm^{ee}
except
Mr Pattison

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes had been examined by the Deputy Governor & himself, and they were now recommended to the Court for payment viz

John Mayow a Bank Post Bill £16. 4. 6
stolen & specially endorsed to him —
Edw?

Advances
on the
Deficiency
Bills

The Customary Application from
the Chan^r of the Exchequer for the
usual advances on the Deficiency Bills
(if required), at the rate of $1\frac{1}{2}$ % p^a Day,
Interest, was recommended to the
Court of Directors to be agreed to —

Arrangement
of House
List

The House List of Governors
and Directors for the ensuing Year
was then arranged and forwarded
to the Court of Directors for their
approbation —

A full Committee

Wednesdayth 4 April 1849.

The Minutes of the last meeting
were read.

The Governor reported to the
Committee that the undermentioned
Declarations relative to Bank Notes, had
been examined by himself and the
Deputy Governor, and were now
recommended to be passed to the Court
for payment, viz^t

J. W. Cunningham	a Bank Note £5	}
Alex. Henry	a D. 20	
Ja ^s Barker Jun	2 D. 20	
partly burnt		

H. T. Cooper	10 Bank Notes £75	}
E. P. Francis	a D. 5	
E. Scully	a D. 5	
		lost
		stolen

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4 April 1849

Thos. Atkinson Butler a Bank Note to
the said part lost.

Bullion

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

Letter of Credit
South Sea Co.

The usual Application from
the South Sea Company, to be allowed
to overdraw their account, was
recommended to the Court of Directors
to be complied with.

a Donation
of £100 to the
Manchester Royal
Infirmary

On the Application of the Treasurer
of the Manchester Royal Infirmary and
Lunatic Asylum, it was recommended
to the Court of Directors to order a Donation
of £100 in aid of the funds of the said
Institution.

Mr Alfred Smee
presented
with £100

A Statement was laid before the
Committee of the Professional Services
of Mr Alfred Smee during the past
Year, when it was agreed to present
him with the Sum of £100 for the
same.

Deed of
conveyance
sealed

A Deed of Conveyance of another
portion of Mr Alexander's Property,
mortgaged to the Bank was recommended
to be passed under the Bank Seal.

a full meeting

Wednesday 11 April 1849.

The Minutes of the last meeting were read.

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

Declarations

P. A. Sanders 4 Bank Post Bills 129.15.6
+ 2 Do (branch) 244.19.8
Stolen in transmission by Post
Specially endorsed to Messrs
Barclay—

Inc. Boodle 6 Bank Notes £50 lost
or destroyed upwards of 11 Years

James Sanders a Bank Note £5 burnt.

And: Herbert Bagot	24	0	120	} the sister parts lost
Hannah Wise	2	0	20	
Maria Thorpe	a	0	5	
Tho. Cross	a	0	5	

The Rev. G. J. Lawrie	a Bank Post Bill #29.16-	} sister do burnt
Mary Hutchinson	a Bank Note 5	
James Cathbert	a 0 10	

	a Branch 7 days till 20.15.	} sister parts lost.
Tho. Hunt	2 Bank Notes 10	
W. Drinkwater	a 0 20	
Ann Barrister	a 0 5	
Capt. John Jackson	Do 5	

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11 April 1849

Declarations

Mr. Mason 2 Bank Notes £10

Ellen Fitzgerald a D 10

S. Lowenthal a D. 5

Geo. Taylor a D. 5

the
sinister
parts
lost.

John Baker as Exor & Residuary
legatee to his uncle a Bank Note
for £5 the sin^r part found
among the effects of the Deceased.

Bullion

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

2 Deeds Sealed

Two Deeds of Conveyance of other
portions of Mr. Alexander's Estates, were
recommended to the Court of Directors
to be passed under the Bank Seal.

The Liverpool
Agent & Sub Agent
presented with
sums, on
removing—

The Committee agreed to present
the Liverpool Agent with the sum
of £150 and the Sub Agent with £100,
in aid of their expenses on removing
into the New Branch Premises at Liverpool

Wednesday 18 April 1849

A full Committee
except
Mr Palmer

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

- J. B. Prichard one Seven Days Bill
£14.10 lost & not insured
- John Garwood 2^d a Bank Note £10 burnt
- Rev. John Hopwood a 5^o £10 Sixteen
part burnt.
- Ellen Macdonald a 5^o £10 } stater parts
- Aug. D. Ford a 5^o 5 } lost.
- Henry Faudel 2^d 5^o 10 }
- Emily Lincke a 5^o 10 } sinister
- P. A. Hart a 5^o 5 } parts lost.
- John Smith a 5^o 5 }

Declarations

An application was laid before
the Committee from Messrs. Vivian & Co.
of Torquay, Bankers, that the sum of £259.13.3
Cons. 3^d 10^o and which was purchased
on the 16 Jan. last in the name of the Governor
and Company of the Bank of England, may
now be transferred to them, in full
satisfaction for 48 Bank Notes of £5 each
which were stolen from a parcel in its
transmission to them from the Plymouth
Branch in March 1847 by a man of the name
of

Messrs Vivian
& Co.

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18 April
1847

Messrs Vivian
B^o

J. S. Harrop who has since been convicted and has confessed that he burnt the said notes to escape detection - and the same having been duly considered, it was

Resolved, That it be recommended to the Court of Directors to authorise the Governor to transfer the said sum of £269.13.3 Cons. & P^o Ann^l, to Messrs Vivian & B^o upon their giving a Bond of Indemnity to the Bank against any future demands for payment of the said Bank notes or either of them -

Bullion

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

Lord Wellesley's
&
Mr Alexander's
Mortgages

Two letters were read from Messrs Freshfield, inclosing 3 Deeds of Conveyance in reference to Lord Wellesley's Mortgage, and 2 Deeds connected with Mr Alexander's Mortgage, all of which were recommended to be sealed with the Bank Seal. -

Donations
to transport
Agents
increased

It was Resolved

That the sum of £150 granted last week to Mr Fletcher in aid of the expenses of his removal to the new Branch, be made £300, and in consideration of his special services during the last two years - and, that the sum of £100 then granted to Mr Whitehouse, be made £150.

Donation It was also Resolved, that the sum of
to W Biddulph £500 be presented to John Biddulph Esq,
the Agent at the Swansea Branch, as a
remuneration, in addition to his general
salary, for his Superintendence of the
Cwm Avon works during the past Year.

A full Committee
except
Mr Palmer
and
Mr Heath.

th
25 April 1849.

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 of Directors for payment, viz

Declarations

H. W. Fosbery 3 Bank Post Bills £50
lost by post & not indorsed
David Carls a Seven Days Bill £18 10
Jeffrey Brown a Bank Note £5 burnt
W. Webster a do £5 almost wholly
burnt & N^o & Date unknown
Thos. Parry 6 Bank Notes £40
Thos. Grundy a do 10 the
E. Farrington a do 5 texter
P. Mendlove a do 5 parts
S. H. Mitchell a do 5 lost.
Joseph Cotton a do 10 sinister
part burnt
Thos. White a do 5 d^o destroyed

25 April 1849.

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

£150 presented
to Mr. Ritchie
and
£150 to Mr.
John Reid

The Comteeⁿ agreed to present Mr. Fred. Ritchie the Acting Sub Agent at the Swansea Branch with the sum of £150, for his general superintend^t of the Branch during the absence of the agent & for the expenses resulting therefrom — Also, to present Mr. Reid the Manchester Agent with the sum of £150 in consideration of the House Rent and other expenses incurred by him on his removal into the new Branch premises —

Mile end
Ragged &
Industrious
Schools

A memorial was laid before the Comteeⁿ on behalf of the funds of the Comteeⁿ of the Ragged and Industrious Schools, King Edward St. Mile end New Town, but the same was declined —

a full ^{insurance}
except
Mr Palmer
Mr Heath

Wednesday 2^d May
1849.

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 Board of Directors for
payment - viz

Col. A. J. Cruise a Liverpool 7 days Bill
£24. 11. 4 stolen not indorsed
James Hopkins a Bank Note £50

lost at sea 2 Years since

Mr. C. Melus a Bank Note £5 burnt

Declarations

Henry Bond a D^o 5 presumed
lost
W^m Milling a D^o £10 partly
destroyed.

Rev. Arthur B. Rowan a Bank Post Bill

Jas Kelly ... 2 D^o 15

James M. Rishton a D^o 5

John Scully ... a D^o 5

Willoughby Bond 4 d^o 20

W^m Lucas ... 2 " 10

J. F. Kirke a " 5

} dexter parts
lost

} sin^l d^o

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

A

2 May 1849.

A letter was laid before the Committee from the Commissioners of Woods &c, enquiring if the Bank will be willing to lend them £300,000 or any part thereof, on what terms? The money being required to pay off 2 loans of £150,000 each due to the Equitable Assurance Society in August next - The Bank being already empowered to advance £200,000 and the requisite authority from Parliament will be obtained for the remaining £100,000.

It was agreed to recommend to the Board of Directors to authorise the negotiation of said loan.

a full form
except
Sir D. Pelly
and
Mr Heath

Wednesday 9 May 1849

The Minutes of the last meeting were read.

The Governor reported that, with the Deputy Governor, he had examined the undermentioned Declarations, and they were now recommended to the Board of Directors for payment, viz:

Adam Spielman 4 Bank Post Bills £119.16-
8 33 Bank Notes - 210

the dexter parts of one of the Post Bills
£26 of the Notes, - and
the sinister parts of 7 of the Notes & 3 of the
Bills lost by Post

Fried. H. Cooper a Bank note £5 the
upper part destroyed.
Robt. Menley a 5⁰ £5 the duplex part
lost
Joseph Gaillard 2 8⁰ 55. " 5⁰.
Tho. Sturdy 2 5⁰ 10 " sim^l parts
burnt.

Bullion

The Governor also reported the
Amount of Bullion bought and sold
during the week ending Saturday last
It was Resolved,

Salaries
due to
Sir John Reid
and
Mr Gower,
to be paid.

That as in the opinion
of Mr Freshfield the proportions of
Salary as Directors due to Sir John Reid
Bark and Mr Gower cannot legally be
applied in liquidation of the unpaid Bills
on the Discount accounts of their
respective Firms, the said proportions
of Salary be paid over to their private
Estates —

A full Committee
except
Mr Pattison
Mr. Heath
or Mr. Morris

Wednesday 16 May
1849

The Minutes of the last meeting
were read.

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

203

202 (the previous leaf but one is also paid 202)

16 May 1849

Wm Prance 2 Bank Post Bills £30.7.5
stolen in transmission
by the Post (Great Western Railway)
and specially endorsed

Thomas Inman a Bank Note £10

Thos. Escreet a £5 lost in the sea
nearly 2 Years since.

Martha Sampson a Bank Post Bill
£20 the dexter part lost

R. P. Jeffrey a Bank Note £40

Joseph Hesketh a £20 } " burnt

Wigram Money a £5 " "

J. A. Miller ... a £5 sent "

Margt. Belt ... a £5 " lost

Declarations

Bullion

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

Ophthalmic
Society -

an application was rec^d
from the Committee of the Royal
London Ophthalmic Hospital in
behalf of its funds, but the Comtee
declined complying therewith -

M^{rs} Collard

on the application of M^{rs} Collard
widow of W. Collard late of the Power
of Attorney office, and in consequence
of her destitute situation, The Comtee⁴
presented her with £50 - instead of
placing her name on their charitable
fund

fund, as her Deceased Husband was
not a subscriber to the Clerks fund—

20
Wednesday 23 May 1819.

A full Committee
except
Mr Pattison &
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 of Directors for payment.
Vis

Declarations

- | | |
|--|---|
| Francis Berger a Bank Post Bill £40 | } |
| Sam ^l . Magnus a D. 17. 10/7 | |
| Rich ^d . Greed a D. 12. 11/1 | |
| lost by the Post and
specially endorsed. | |
| Thos ^l . Chadwick a Man ^r . Branch, £38. 19/ | } |
| lost by the Post & not indorsed | |
| Sarah Eliz. Grannum 5 Bank notes £50 | } |
| lost by the Post nearly 5 Years
ago. | |
| Sarah Jane White a D ^r . £5 | } |
| lost 5 Years ago
Here supposed to have been
burnt. | |
| Alex ^r . Andrews a D ^r . £5 | } |
| A. J. Vellacott a D ^r . 5 | |
| J ^h . Bush a D ^r . 10 | } |
| Peter Hyams a D ^r . 10 | |
| Robert C. Ward a D ^r . 10 | } |
| " stolen | |

23 May 1849.

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

The Quarterly
examination

The Chiefs of the two Departments, and the respective Heads of offices under this Committee, were examined as to the conduct and attendance of the Clerks during the Quarter, the Reports of whom were satisfactory — two Cashiers, Wth Field and Wth Hawkes, were stated to have been absent all the Quarter thro' ill health, and the former not being expected ever to be able to resume his duties, it was agreed that he be desired to send in his resignation — James Haynes one of the House Porters and Watchmen was also stated to have been absent of 2 months from a nervous depression

Mr. Palmer
Nightly
Superintendent

On the recommendation of the Chief Cashier, James Palmer Deputy Principal of the Drawing Office, was appointed one of the Nightly Superintendents in the room of Thos^l Roberts who has relinquished that duty —

On

E. B. Greenwood
£45.

On the Application of Ebenezer Benj: Greenwood of the Cash Book Office, The Committee agreed to pay him £45 for 4 Bank Notes (cancelled) lost by him 12 months ago, & which amount he made good to the Bank; upon his indemnity against any other demand for payment thereof.

3 Deeds
on Mr. Alexander's
property
to be sealed

A letter was read from Messrs. Freshfield, with 3 Deeds connected with Mr. Alexander's property on mortgage to the Bank, to be sealed, to which the Committee agreed.

Two Leases
to be sealed

A letter was also read from Messrs. Freshfield, with two Leases to be sealed - viz

one to the London Dock Company of the House in New Bank Buildings for 21 Years at £600 p. Ann. - & one to W. Kingdon, Esq, of his House No. 2 in New Bank Buildings for 21 Years at £250 p. Ann.

all which Documents were recommended to the Court of Directors to be sealed.

a full Committee
except
Mr Pattison
~~Mr Cotton~~
Mr Morris

th
Wednesday 30 May 1849.

The Minutes of the last meeting
were read.

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

Mr Wigglesworth 3 Bank Notes

Charles Capon a D^o £10 - d^o the sister
parts lost
John Wade a D^o 10 d^o burnt
Rev. Elijah Hoole a D^o 20 sinister
part presumed to have
miscarried by Post.

J. P. Barkas 2 Bank Notes £10

Alfred Cooper a D^o 10 } sinister
Arch^d. Hunter a D^o 10 } parts
lost.
F. J. Biddulph a D^o 5 }

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

On the application of Edward
Robson Jr. of the Manchester Branch,
£20 to
Edw^d. Robson Jr. The Committee allowed him £20 for
a Manchester Branch cancelled note
which was accidentally burnt 4 Years
ago

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ago, and the amount thereof made
good by him - Upon his indemnifying
the Bank jointly with Mr Kinsman
and Mr Rice against any other demands
being made for payment of the same.

Pursuant to the directions
of the last meeting, a Petition was
presented from Josiah Field one of
the Supernumerary Cashiers, to be
allowed to retire from the Service,
in consequence of his infirmities, -
whereupon it was recommended
to the Court of Directors to accept
his resignation, and, as a Special
case to allow him ^{during pleasure} £250 per annum,
being in excess of the sum to which
he is entitled according to his salary
& emoluments as a Supernumerary Cashier
only - Circumstances over which he
had no control, having retarded
his appointment as a full Cashier

Josiah Field's
Resignation

Appl. resumed
except
Sir W. Pelly.

Wednesday 6 June 1847.

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 of Directors for payment.
viz:

Declarations

~~Benj. Allen a Bank Note~~ postponed
James McGill a Bank Note £50
the tenth part burnt
Geo. Fred. Batt a 10^s £10 do lost
John Bond Stanton 10^s 10 } the
E. A. Hutchinson 10^s 10 } sin^r
J. W. Morrell 10^s 50 } parts
lost.

Bullion

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

Mary Sutton

On the application of Mary Sutton
Daughter of W. Gibbs ^{Dece'd} lately a Pensioner.
The Commtee agreed that £15 be paid
to her, which includes £7.10.8 due
as pension to the Deceased.

London Society
for protection
of young females

A Memorial was laid before the
Commtee from the London Society for
the protection of Young Females, on behalf
of their funds, but the same was
declined.

Sundry Letters of Resignation
pursuant to the directions of the Court
having been read, It was Resolved
to recommend to the Court of Directors,

That the undermentioned persons
have leave to quit the Service of the
Bank in consequence of ill health;—
and, that in consideration of their
faithful services, the sums placed
against their respective names be
allowed them during pleasure, viz

Sundry
Resignations

Edward Bryant, upwards of 45 Years
Service — £ 466. 13. 4 ^{8/12}ths being ^{3/12}ths of his
Salary—

Robert Leverington 38 Years Service
£ 170. 13. 8. being ^{7/12}ths of his
Salary & Emoluments—

John Edwards upwards of 23 Years
£ 90. 13. 4. being ^{4/12}ths &c
And Edw: Aug: Bushell ^{altho} not quite 16
Years, — £ 75 — per Ann: as a special
case, in consequence of his being nearly
blind and other afflicting circumstances.

Also, that S. V. P. Phillips of the
Cash Book Office, who is suffering
from an affection on the Chest, have
leave to quit; & altho not quite 7 Years
in the service, that he be presented with
£ 100 to enable him to proceed to a more
genial climate—

6 June

superfluous.
see Page 208.

On the application of Mrs
Sutton Daughter of William Gibbs
Deceased, lately a Pensioner, the ~~Committee~~
presented her with £15 - the same
to include any amount of pension
due to the Deceased.

Mrs Chandler
placed on the
Charitable fund.

Sophia Chandler widow
of William Chandler formerly one
of the Bullion Porters, was ordered
to be placed on the Directors' Charitable
fund

Midland
Railway Debentures.

Mr Bell the Secretary of the
Midland Railway having enquired if
the Bank would be willing to renew
two Debentures? - it was recommended
to the Court of Directors, that a
Debenture for £100,000 due on the 15th
be renewed for 3 Years @ 5 ~~Per Cent~~ ^{Per Annum} Interest.
but, that one for £5000 of the late
Birmingham & Derby Company due
1 July next, be paid off when due.

not agreed to
by the Court

North Western
Railway Debent.

The Chairman of the North
Western Railway Company, Mr. Lynn
having enquired if the Bank would
be willing to renew certain Debentures
due in July and Sept next for 5 Years
@ 4 ~~Per Cent~~ ^{Per Annum}? it was recommended
to the Court of Directors that the Debentures
referred to, viz:

£ 50,000
 50,000 and
 100,000
 210,000 be renewed for the term of
 3 Years @ 4 $\frac{1}{2}$ % Ann: Interest.

as full committee
 except
 Mr Patterson

Wednesday 13 June 1869.

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 Board of Directors for payment
 viz:

Declarations

James Wilson a Manchester 7 Days Bill
 £ 20 lost by Post not indorsed

Chas. Rowley 2 Bank Notes £ 10	} the dexter parts lost
Geo. Beley a D. 10	
J. T. Goddard a D. 5	

M. A. Atkinson 2 D. £ 10	} the sin. parts lost.
Lord Archd. S. Maur a D. 10	
S. Meller & H. G. Lees D. 10	
Benj. Green a D. 5	

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

13 June 1849.

The Rev.

D^r Hollingworth "Incorporated Society for promoting the enlargement and building of Churches—"

Midland
Railway Co.

Another application having been received from the Midland Railway Company, it was recommended to the Court of Directors that the payment of the Debenture for £100,000, due the 15th Instant be postponed till 15 Sept^r next, at 5 p^{ct} p^a Ann. Interest —

Conveyance
of M^r Alexander's
property to be
sealed

A letter was read from Mess^{rs} Freshfield, with a Deed of Conveyance of a portion of M^r Alexander's property on mortgage to the Bank, which was passed to the Court of Directors to be sealed. —

S. Height
to be a Supernumerary
Cashier

On the suggestion of the Chief Cashier, Samuel Height Deputy Principal, of the Dividend Pay Office, was recommended to be appointed a Supernumerary Cashier, in the room of M^r Field, who has quitted the service —

£21 to the
fund
for the Bankruptcy
Law amendment
act.

The Committee ordered the sum of 21 to be paid to M^r John Grew Elsey, as the Bank's subscription in aid of a fund for the furtherance of the Bankruptcy Law amendment act.

Wednesday 20th June 1849

A full Commtee
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 &c. and now recommends
them to be passed to the Court of Directors
for payment, viz^t

Griffith Faulkes. 2 Bank Post. Bills £20
stolen, specially indented.

James Lindsay 2 Bank Notes £15. the dexter
part of one and
the sinister part
of the other
destroyed.

Declarations

Wm. Tvernell " £10 do do

John Burrell.	6 Bank Notes	£45	the dexter parts lost.
John Haywood	a Bank Note	£10	
Mary Ann Wood	"	5	

John Topham 10 the dexter
part stolen

Thos^r Anderson Handon 5 the dexter
part burnt

Rich ^d . O' Gorman	2 B. Notes	£10	the sinister parts of which are lost.
Guildford Barker	Richardson		
	a Bank Note	10	
John Fr ^s Selot	"	10	
George Delany	2 Bank Notes	20	
John Robertson,	a Bank Note	10	

Henry Angus Wilkinson " 5

Maria Cathrey " 5 the sinister
part burnt

The

214 20 June 1849

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

C. Woodall's
Resignation

On reading a Petition from Charles Woodall, Assis.^t Gate Porter 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 and allow him £89 6. 8 p^{ann}. during pleasure being $\frac{9}{12}$ of his Salary, he having been upwards of 45 Years in the Service.

Jer^m. Knott
app^d an assis.^t
Gate Porter

An application was read from Jeremiah Knott to succeed the aforesaid Ch^r. Woodall as Assis.^t Gate Porter; - the Committee agreed thereto, and recommended to the Court of Directors that the said Jeremiah Knott be appointed Assis.^t Gate Porter at the same Salary he now receives as House Porter and one of the Nightly Superintendents.

John Pewtner
app^d a Cashier

John Pewtner of the Discount Office was recommended to be appointed a Cashier in the room of Nathaniel Stock, deceased.

A Report from the Chief Cashier on the emoluments of Geo Stevenson Ellis the

20 June 1849

the 3rd Clerk in the Bullion Office 215
was considered, and it was recommended
to the Court of Directors, that the £20.
p ann: morning attendance Money be
continued to Mr Ellis in addition to
his Salary of £300 p ann:

A full Committee
except
Mr Pattison -

Wednesday 27 June 1849.

The Minutes of the last meeting
were read -

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

Sam: Higgott a Bank note £10 the
dexter part lost.

Decauville Sen^r 3 s^d £80 }
a Bank Post Bill 40 } p^c

W. T. Hooke a Bank Note £10 the
sin^r part lost -

W^m Rainer a Bank Post Bill £12
lost by Post and
not indorsed

The

27 June 1849

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

On the suggestion of the Chief Accountant, it was recommended to the Court of Directors to appoint L. Deane app^r Leonard Deane, House Porter & Watchman, to be one of the Superintendents of the Nightly watch, in the room of J^r Knott lately appointed an assist^t Gate Porter.

Joseph Grote
Quitter

A letter from Joseph Grote Esq, tendering his Resignation as Agent at the Newcastle Branch in consequence of impaired health, was forwarded to the Court of Directors.

On the application of Mr. Biddulph the Swansea Agent, it was recommended to the Court of Directors to order a Donation in aid of the National Schools at Swansea to the amount of £25—

Two Deeds
W^r Alexander's
sealed.

Two Deeds of Conveyance of other portions of Mr Alexander's property mortgaged to the Bank, were recommended to the Court of Directors to be sealed—

a full committee
except
W. Pattison

Wednesday th 4 July 1849.

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 of Directors for payment,
viz.:

Thos. Melville a Bank Post Bill £17. 14

lost by Post not indorsed

Chas. Sinclair 5 Bank Notes £25 —

lost by Post 5 Years ago.

W. O. Lewis 2 B^{cs}. £60 partially
burnt.

J. R. G. Ward a B^c. £10 dexter part do.

Henry Fisher a B^c. 10

James Cowan a B^c. 5

Robt. Slater a B^c. 5

} B^c. lost

Joseph Grosfield 5 B^{cs} 50 the dexter

part of one & the sin^r.

parts of the others lost

David Duff 2 B^{cs}. £150

John Henderson a B^c. 5

John Hart a B^c. 10

John Francis Mre a B^c. 10

} the sin^r
parts lost.

The

4 July 1849.

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

On the application of Mrs Austin widow of J^r W. Austin late of the 314th office, The Committee directed her name to be placed on their Charitable fund, and, in consequence of her destitute condition with 5 Young children, they ordered her a Donation of £30.

A full Committee
except
Mr Pattison

Wednesday 11 July 1849.

The Minutes of the last Meeting were read.

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

Danl. Robertson	3 Bank Notes	£200	} the six parts lost
Geo. Carrington	2	Do. 20	
Francis Keats	a	Do. 5	
Joseph Woodhead	a	Do. 5	
Maria Gounough	a	Do.	
£20 the sixth part stolen			
C. W. Rippon	a	Do. £10	} the sixth part lost
Jester Ellis	a	Do. 5	
Simon Cohen	a	Do. 5	

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

advances
or
Deficiency
Bills

The usual application from the Chancellor of the Exchequer for advances on the Deficiency Bills @ $1\frac{1}{2}$ M. of Decim. was recommended to the Court of Directors.

#20 for
the support
of M^{rs} France

On the application of the Rev. J. Gibson the Comtee ordered the sum of £20 towards the support of M^{rs} France (widow of John France formerly a Clerk / a Lunatic in Dr. Warburton's Asylum at Bethnal Green

Mr Kinnersley's
Loan

An application from Mr Edw. Kinnersley for a continuance of the loan of £50,000 granted to his Brother Tho. Kinnersley in September 1847, was declined —

1849. 15 July James Pattison Esq, Deceased

A full Committee

Wednesday 18 July 1849.

The Minutes of the last meeting were read.

The Governor ^{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 of Directors for payment, viz

The Rev. F. C. Tvernlaw a Bank Note £5
stolen upwards of 8 Years

Joseph Tyler 2 Bank Notes £10 the
sixteen parts lost.

Thos. Winter 2 0^o. £25 sin^r. do.

Rev. R^d. Battiscombe 2 0^o. £15
sin^r. parts burnt.

Bullion

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

A full Committee recommended a
£25 Donation Donation of £25 to be made in aid
of the Subscription now raising for
the unemployed Workmen at Hull

On the application of the Council
of King's College, London for a Loan
of

Loan of £2000
to the King's
College

at £2000 for 3 months, the same was agreed
to @ 4% Ann: on the like security as
as before.

Wednesday 25th July 1849-

A full Committee
except
W. Cotton
& W. Morris were read.

The Minutes of the last meeting

of W. Morris were read.

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

Ellen Seymour a Bank Post Bill £10
presumed to have been burnt
John Brown a Bank Note £5 the whole
part lost
Susan Wyse a D: £5 &c stolen
Jas. C. Bee 3 D: £35 } sinister
Joseph Ramsey a D: 10 } parts lost
Thos. Masters a D: 5 sinister
part burnt

The

25 July 1849.

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

A Petition
Thames Church
Mission Soc:
declined.

A Petition was laid before the Committee from the Thames Church Missionary Society on behalf of the funds of the said Society, but the prayer thereof was declined—

Thos Burke
a Bullion
Porter.

Francis Burke was recommended to the Board of Directors to be appointed one of the Bullion Porters, in the room of Thos Ireland Dec'd —

a Donation
of £50 to
Mrs Colvin.

The Widow of Benj. J. Colvin late of the New castle Branch being left without any provision, Her Husband having omitted to give notice of his Marriage, whereby she has no claim on the Clerks' fund, The Committee ordered her a Donation of £50, Mr. Colvin not having been in the Service 10 Years—

as full formed
except
Mr Palmer &
Mr Morris.

Wednesday 1 August 1849.

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 of Directors for payment, viz:

Declarations

Mess. Rothschild's Bank Post Bill
£500 lost upwards
of 12 Months ago, &
wanting their
endorsement. —

John Hodgkin a Bank Note to the
sin^r part lost. —

Mr. M. Carter	a	£5	} the six parts lost.
Thos. Salt	4	£20	
J. J. Scroope	a	£5	
J. G. Drake	a	£20	
Mr. Smith	a	£5	£5 burnt
W ^m Hicks	2	£10	sin ^r parts lost

Bullion

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

A Genl Court
appointed

On the suggestion of the chief Accountant, it was recommended to the Court of Directors that a General Court to consider of a dividend be held on Thursday the 20th Sept^r next —

1 August 1849

Peter Hyatt

An application from Mr Peter Hyatt for an additional loan of £100, was declined —

Ms. Freshfield
Deed to be
sealed

A letter was read from Messrs. Freshfield, recommending that a duplicate Deed, with reference to a small piece of ground from the Corporation of Bristol be sealed, the Agent at the Bristol Branch authorised to pay £50 for the same, was agreed to & passed to the Court accordingly —

a General Court to be held for the election of a Director

The Committee recommended to the Court of Directors to appoint a General Court of Proprietors to be held on Wednesday the 15th Instant for the election of a Director for the remainder of the Year, in the room of James Pattison Esq. Decd. And, that John Oliver Hanson Esq. be recommended to the Proprietors as a fit person to be elected a Director.

A full committee
except
Mr Palmer
Sir T. H. Pelly.

Wednesday 8 Aug. 1849.

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 the Court of Directors for payment, viz:

Declarations	Ann. Manson 3 Bank notes £15	
	Joseph Price a Do	10
	Eliz. Pace a Do	5
	Thos. Fisher a Do	5
	Rd. Peplow a Do £5	
	Dan. Edwards a Do 10	
	Wm. W. Taylor a Do 10	
	Dexter Do	
	" burnt	

the Director
party lost.

Bullion

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

W^{rs} Harriet Champney widow of Daniel Champney late one of the Cashiers was placed on the Directors' Charitable fund - as was also W^{rs} Shafford, widow of Willm Shafford late one of the Intellers

A letter was read from the Earl of Macclesfield, stating that the loan of £300,000 applied for on the 3rd May last, for the Commission of H. M. Woods &c., will now be

loan not
required for
Woods &c.

8 Aug: 1849

Fred. Bellamy
appointed
one of the
nightly Super-
intendants

be obtained from a Government Depart^{mt}.

On the recommendation of the Deputy Cashier, Fred^d. Bellamy of the Clearers' Office was appointed one of the nightly Superintendents in the room of W. Stafford De'ed.

an additional
loan of £100
to Peter Hyatt

Letters having been read from Mr. Peter Hyatt, requesting an additional loan of £100 on his promissory note and the security of two policies in the Equitable Assurance Society, already mortgaged to the Bank for advances made to him. - And, it having been ascertained that the present value of the said Policies is considerably greater than the amount advanced - The Comtee recommended to the Court of Directors to advance to the said Mr. Peter Hyatt an additional loan of £100, on the same terms as the former advances.

John Coe

At the suggestion of the Deputy Governor, it was recommended to the Court of Directors, that the salary of John Coe be advanced from £250 to £300 per Ann. commencing from the end of the present Quarter - it being distinctly understood that for this advance Mr. Coe's entire services will

will be devoted to the Bank, in the
superintendence of the letter press printing
and Bookbinding Department, the
examination of the paper purchased,
and in any duty that may be required
of him, without any other remuneration
than the salary now proposed—

Discounts

It was Resolved to recommend
to the Court of Directors to reduce
the rate of Discount in London to 2 1/2
p^{cts}, with a corresponding reduction
of the rate in the Country —

th

A full Committee
except

Wednesday 15. Aug 1849.

Mr. Palmer (on an A/cit.)
Sir W. Pelly
Mr. Cotton

The Minutes of the last meeting
were read.

Bullion

The Governor reported that
he had examined the undermentioned
Declarations relative to Bank Notes,
and now recom^d. them to be passed
to the Court of Directors for payment
viz^t

Seton having a Bank note £50 lost upwards
of 10 Years ago & presumed
to have been burnt.

Ann O'Brien a D ^r	£ 10	} sin ^r parts lost
Edw: Churton a D ^r	5	
W ^m Perryman D ^r	5	
In: Carratt D ^r	10	- dexter "

15 August 1849.

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

Robert Hyatt of the $3\frac{1}{4}$ $\text{£} 6^s$ office was appointed one of the Nightly Superintendents in the room of Rich^d. Smith Dec^d.

Rt. Hyatt
appointed
a Nightly
Superintendent

It was recommended to the Court of Directors to accept the resignation of Joseph Jackson of the $3\frac{1}{4}$ $\text{£} 6^s$ office, in consequence of the ill state of his health, and allow him $\text{£} 131. 6 / 6$ p. Ann. during pleasure, being $\frac{1}{12}$ of his present salary and emoluments—

J. Jackson's
Resignation

M^{rs}. M. Edwards Widow of John Edwards late a Pensioner, was placed on the Directors Charitable fund—

M^{rs}. Edwards

a full Committee
except

Mr. Palmer
Sir H. Pelly
Mr. Cotton
Mr. Norman

Wednesday 22^d Aug 1849.

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 recom^d.
them to be passed to the Court of
Directors for payment, viz:

Ludwig Gottz a Bank Post Bill £20
lost by Post specially
endorsed.

Declarations

Harrison Chilton a £50 do. &

J. I. Bell a Bank Note £5 not endorsed.
the dexter part

Mr. Woodhouse a £5 do. lost.
destroyed.

Thos. Wilcock a £20 sin^d part lost

Mary Shell a £10 " " "

Henry Catherwood a £5 " " "

George Smithwhite £20 greater part
burnt

Quarterly
examination

The Chiefs of both Departments and
the respective Heads of Offices were
examined as to the conduct of the
clerks and the execution of the business
during the Quarter, the Reports of
whom were satisfactory - Two Persons
only having been stated as absentees
upwards of two months from ill
health, viz John Hawkes one of the
Cashiers, & James Hay one of the Porters,
and

22^d Aug. 1849.

and the former not being expected ever to be again efficient, it was agreed that he be desired to send in his resignation —

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

On reading an application from M^{rs} Teissier, widow of Joseph Teissier late of the accountant's office, for some pecuniary assistance.

a Donation
of \$30 to
M^{rs} Teissier

The Committee ordered her a Donation of \$30; but did not place her on the Charitable fund, her late Husband not having been in the Service quite nine Years, and ten being the minimum period —

a Donation
of \$50 to the
Misses Stock

A Petition was read from the Misses Sarah & Eliz. Stock, twin Daughters of the late Nath. Stock a Cashier, who was in the Service 52 Years, praying for some assistance, when the Committee ordered them a Donation of \$50.

Treasurer
of the Charitable
Fund.

On the suggestion of the Chief Cashier, it was agreed that Mr Palmer be requested to accept the office of Treasurer of the Directors' Charitable fund, in the room of Mr Pattison deceased.

M^{rs}

M^{rs} Freeland, widow of Thomas
M^{rs} Freeland Freeland late one of the Bullion Porters,
 was placed on the Directors' Charitable
 Fund—

Donation to M^{rs} Huggons
 a Donation of £30 was made to
M^{rs} Huggons, widow of Chas^t Huggons
 late one of the In Tellers; but the
 Committee did not place her name on
 the Charitable fund; as her Husband,
 altho 35 Years in the Bank was not
 a subscriber to the Clerks' Fund. —

Wednesday 29th Aug^r 1849

A full Committee
 except

Mr Cotton
 Mr Morris
 Mr Norman

The proceedings 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 recommend
 them to be passed to the Court of Directors
 for payment viz,

Rev^d Frederick Ford a Bank Post Bill
 £10, the latter part
 supposed to have been
 lost many years since.

Geo Vincent a Bank Note £10	} the latter parts lost.	
Peter Morrison "		5
Eliza J Russell "		5
John White "		5

23229 Aug 1849

Wm Shakespeare Colmone 2 Bank Notes £50,
the sinister parts left
Amédée Baillet a Bank Note £5
Edw Houndson Griffiths 2 do 10 } "
Thomas Jones 1 do 10 } "
Tho^r Pickering 1 " 10 }

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

Donation to
Mrs Smith.
A donation of £25 was made
to Mrs Rebecca Smith, Widow of
Richard Smith late of the Power of
Attorney Office - The Com^{tee} did not
place her name on the Fund, her husband
having discontinued his Subscription to
the Clerks Fund in 1834.

Mr D H Goddard
£150.
The Committee allowed the
Sum of £150, to Mr. Dan^l H. Goddard,
the Sub. Agent at Newcastle in full
compensation for expenses incurred by him
on his various removals &c at, and from
Gloucester, until his occupation of the
Sub. Agents house at Newcastle, and for
House Rent in London.

John Hawkes'
resignation
It was recommended to the Court
of Directors to accept the resignation of John
Hawkes one of the Cashiers, in consequence
of the ill state of his health, and allow him
£320 panno: during pleasure being $8\frac{1}{2}$ ths of
his Salary &c.

Henry

Henry Wright of the Discount Office was
 app^d a Cashier recommended to be appointed a Cashier
 in the room of the aforesaid John Hawkes.

The Committee declined the proposition
 from Mess^{rs} Lawrence, Cazenove and Pearce
 for the Bank to lend the Sum of £100,000.
 at 4½ p^{er} Ct interest for One Year to the
 Lancashire and Yorkshire Railway Company
 on their Debenture.
 the proposition to lend £100,000
 on a Debenture of the Lancashire
 & Yorks^{re} R. Co
 at 4½ p^{er} Ct.
 declined.

A full Com^{ee}
 except
 Mr. Cotton
 Mr. Monro

Wednesday 5th Sept. 1849.

The proceedings of the last
 Meeting were read.

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

William Royle	a Bank Post Bill	£99.12.2	} the dealer parts lost
George Roberts	a Bank Note	£20	
Mr James Crisp	do	10	
John David	do	5	
Joseph Westbrook	do	10	
Ann Isabella Carpenter	do	5	sinister part lost.

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

Mrs

234. 5 Sept. 1849

Mrs Sarah Jessier

Mrs Sarah Jessier, Widow of Thomas Alexander Jessier, late a House Porter and Watchman, was placed on the Directors Charitable Fund.

William Taylor
app^d a Nightly
Superintendent

Henry Bock
app^d on the Sunday
Duty.

On the recommendation of the Chief Cashier, William Taylor of the Issue Department (Hall) was appointed a Nightly Superintendent, and, Henry Bock on the Sunday duty, in the room of John Hawkes, who has quitted the Service.

A full Com^{ee}
except
Mr Cotton
Mr. Maired

Wednesday 12th Sept. 1849

The proceedings 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 of Directors for payment, vizt,

George Stanfeld a Newcastle 7 days Bill
£54.16 lost by post. Specially
indorsed.

Michael Mc Caffrey a Liverpool 7 days Bill
£38.15 } lost by Post

Eliza Everitt, a Bank Post Bill £35 } not indorsed

Phillip Phillips, a Bank Note £5. the
dester part destroyed.

John Phillpotts do £5. the dester part lost

Is^t Thomson Wilson do 10 the sinister
part lost.

12 Sept 1849

William Henry Penrose a Bank Note £5 } sinister
Henry Ellis do 5 } parts destroyed
Henry Brown do 5 } partly
destroyed.

235

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

Wednesday 19 Sep: 1849.

A full form was
except
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 &c and now recommended them to be passed to the Court of Directors for payment, viz

Declarations

Mary Ann Wright	2 Bank Notes	#10	} dexter parts lost.
Rob: Jackson	a D ^o 10		
Rob ^t . Reason	a D ^o 5		} sinister parts lost.
Int ^o O. Glover	a D ^o 50		
Rev. Int ^o L. Sheppard	a D ^o 5		

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

M^{rs} Davies widow of John Davies late of the bonds 3 £¹⁰⁰ was placed on the Directors' Charitable Fund - A.

19 Sept^r 1849. As was also M^r Krelle, widow of
M^r Krelle the late Tho^s Krelle, one of the House
Porters and watchmen —

An application was received
from M^r Dixon, of Union Place
Blackman Street, Barb['], with whom
the abovenamed Tho^s Krelle has
M^r Dixon's lodged (in consequence of a separation
application from his wife) to be reimbursed
referred to the the medical & funeral expenses
Dep^y Gov^r amounting to £12.4.6. against
which he has property which belongs
to the Dec^d of the presumed value
of £5. — The Comtee referred
the same to the Discretion of the
Deputy Governor.

An application was also
received from M^r Robt. Booker of
the bond 3 Q^{ts}, to be allowed to
participate in the emoluments^{of}
the office from extra work, from
M^r Booker's application declined.
which he is excluded by the Minute
of the Court of Directors on his
appointment to that office, but
the Comtee declined to entertain
M^r Booker's application —

Letters were read from Mess^{rs}
Freshfield, recommending that a
Deed of Conveyance of another portion
of M^r Alexander's mortgaged property,
and, a lease of House at the corner of
the
Deed of Conveyance
a lease to
be sealed.

the old Sewry to Mess^{rs} Malby & Robinson,
be passed under the Seal of the
Corporation — And the same were
passed to the Court of Directors accordingly

A full Committee
except
Sir Henry Pelly
and
W^m. Heath were read —
W^m. Norman

Wednesday 26 Sept^r
1849

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 of Directors for
payment — viz

Henry Rawson 7 Bank Notes £200
the dexter parts stolen

R^d. Bond a D^o £20 lost

Thos^d. Irven a D^o 5 " "

Jas^d. Wicking a D^o 5 " "

W. L. Redley a D^o 5 " "

R^d. Hodges a D^o 5 " "

W. Cuming a Bank Post Bill £40
(Manchester, sinister
part lost —

Henry Crown 4 Bank notes £35

Peter Brown a D^o 5

W. White Jr. 2 D^o 10

P. L. Alma a D^o 10

Lucy Eldale a D^o 10

H. R. Oswald a D^o 10

R. B. Potts a D^o 5

sinister parts lost

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

Mr. Stafford An application was received from *Mr. Stafford*, who was placed on the 8th ult^o on the Directors' Charitable fund, for some pecuniary relief, but the Committee declined complying therewith —

a full Committee
except

Mr. Morris

Wednesday 3rd Oct 1849.

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 of Directors for payment, viz^t:

Edw. Sadler	2 Bank Notes £200	
George Atkinson	2 D ^o £10	} " lost
Louis Veret	a D ^o 5	
Henry Michell	a D ^o 5	
Felix Baron	2 D ^o £20	the dexter part of one & sim ^r
Edw. Hobson	a " £20	the other stolen
Thos. Powell	a D ^o 5	" burnt
		Lewis

Lewis Engelback a Bank Note £5

Chr^r. Stalker a D^r. £50 partly destroyed
lost or
stolen upwards of
14 Years since.

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

Advances
on Deficiency
Bills—

The usual application for
advances on the Deficiency Bills
£57,000 @ 3.6.48 @ $1\frac{1}{2}$ % p^{er} day, was
recommended to the Court of Directors
to be complied with—

A full Committee
except
W^m. Morris

Wednesday 10th Oct 1849

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 of
Directors for payment, viz:

John Ross a Bank Note £5	burnt.
R ^d . Bateson 3 D ^r . £105	} the sinister parts lost.
R ^d . Lindsay 3 D ^r . 15	
Henry Luars a D ^r . 10	
W. H. M ^r . Dowell a D ^r . 10	

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

The

10 Oct 1849.

The Resignation of Tho. Headworth of the $3\frac{1}{4}$ £8¹. office on account of his age and infirmities, (being 72 Years, Tho. Headworth's of Age) was recommended to the Court of Directors to be accepted; and to allow him £195. 1. 4 £Ann: during pleasure, that sum being $\frac{9}{12}$ of his present Salary and Emoluments —

a donation
of £100 to
the Baths &
washhouses
Committee

It was also recommended to the Court of Directors to order a donation of £100 in aid of the fund for establishing Baths and wash houses for the labouring classes —

a donation
of £15 to M^{rs}
Clements

On a Petition from M^{rs} Elizabeth Clements, widow of a Printer of Bank Notes who died of Cholera on the 18th ult^o, The Committee agreed to present her with £15 —

a full committee
except
W. Morris

Wednesday 17 Oct 1849

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 recommends
them to be passed to the Court of
Directors for payment, viz:

Declarations

Thos. Restell a Bank Note £10	burnt
St th . Cha ^l . Vennor a D ^o . £5	} the dexter parts lost.
W. S. Cooper a D ^o . 30	
Thos. H. Bickham 2 D ^o . 15	} the sinister parts lost
Fred th . Tallis a D ^o . 5	
Emma Clarence a D ^o . 5	
Mary Ann Crane a D ^o . 5	
J. R. Bulford a D ^o . 5	burnt

Bullion

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

J. Barnes'
Resignation

Timothy Barnes one of the House
Porters and Watchmen having become
inefficient from paralysis & being
69 Years of age, it was recommended
to the Court of Directors to accept his
resignation, and allow him £50
p^a Ann: during pleasure.

South Sea C^y

The usual application from the
South Sea Company to be allowed to overdraw
their account, was recommended to
the Court of Directors to be complied with.

a full ⁴commence
except
Mr. Morris

Wednesday 24th Oct 1849.

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,
and now recommended them to be
passed to the Court of Directors for
payment, viz^t:

Declarations

John Melton	Bank Note £5	burnt	} the sixth part lost
Wm Winslow Berry	4 0 ^s 20		
James Larkins	3 0 ^s 15		
J. G. Collins	a 0 ^s 5	the sixth part burnt	} sim ^r parts
W. Underhill	2 0 ^s 20		
John Wilkinson	a 0 ^s 20		
Nathan Birkbeck	0 ^s 5		} partly destroyed
Hugh Mill	0 ^s 5		

Bullion

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

Edw^d Ward
recomm^d to be
one of the
superintend^{ts}
of the night
watch

At the suggestion of the Deputy
Accountant, Edward Ward, House
Porter & Watchman, was recommended
to the Court of Directors to be appointed
one of the Superintendents of the
nightly watch in the room of Tim^t
Barnes, who has quitted the service.

*£10 to
Mary Reeves
a Machine
Ruler*

On the application of Mary Reeves late one of the Machine Rulers in the Book Binding Office, who was obliged to give up her employment in consequence of ill health, The Committee ordered her a Donation of £10.

*Henry
Harrison to
be elected
Mould maker*

It was recommended to the Court of Directors to elect Henry Harrison as Mould maker to the Bank during pleasure, in the room of W^m Brewer deceased; at a Salary of £200 p^a Ann: and to give the usual Security of £1000

*a full Committee.
except
Mr. Norman*

Wednesday 31 Oct^r
1849.

The Minutes of the last meeting were read.

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

Declarations	Sir James Campbell	a Bank Post Bill for	
		£150 lost by Post, not indorsed.	
	Rev. John Turner	a Bank Note	£5
	Chas th Burgess	a	Do. 5
	Thos th Walker	a	Do. 5
			The Dexter parts lost.

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

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31 Oct.

see preceding
Page.

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

The London
&
Northwestern
Railway Co.

Atter having been read from The London and North Western Railway Company, with reference to certain of their Debentures held by the Bank amounting to £311,000, which will become payable on the 15th Jan^y next, or, to the renewal thereof for a further term of Years at 4 per cent per Ann: Interest, — it was agreed to recommend to the Court of Directors a renewal of the said Debentures for three Years, at 4 per cent per ann: Interest —

The Servants
of the Bank
allowed to give
Security by
"The Guarantee
Society"

The Deputy Governor having called the attention of the Committee to the conditions in an amended policy prepared by the Guarantee Society of Birchin Lane, which, in the opinion of W. H. Freshfield, will be suitable for the Security required from all the Servants of the Bank, — and the same having been duly considered, it was Resolved,

That the Resolution of this Committee of the 30th June 1847, which "Restricted the Servants of the Bank from giving any other than personal Security

"Security by their Friends", be rescinded—
 And, that in future the Security required
 may be given either by the Guarantee
 Society ^{above} named, or, personally by their
 Friends. — Also, that it be
 recommended to the Court of Directors,
 that in future the Security required
 from the Agents &c, at the several
 Branches be as follows, viz^t.

The Agents to deposit property
 to the amount of £5000 as at
 present; and to give Security either
 personally, ^{by their Friends} or, by the Guarantee Society
 to the amount of £5000—making
 a total of £10,000 in lieu of £15,000
 as heretofore.

The Security
 required
 from the
 Agents &c,
 reduced—
 and
 allowed to
 give Security
 by the
 Guarantee
 Society.

The Agents pro tem: to
 deposit property to the amount of
 £2000; and to give Security either
 personally, ^{by their Friends} or, by the Guarantee
 Society, to the amount of £5000.
 making a total of £7000 in
 lieu of £10,000 as heretofore—

And, That the Sub Agents'
 and acting sub agents' Security remain as at present
 except, that the £5000 ^{and £2000} required of
 them ^{respectively} may be given personally by
 their Friends, or, by the before mentioned
 Guarantee Society. —

Wednesday 7 Nov: 1849.

A full Committee

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 of Directors for payment, viz^t

Declarations

Wm Kent a Bank Note £5 the greater part destroyed -

Hugh Ferguson	10	0 ^d	£200	} the Lester part's lost
Peter Hava	a	0 ^d	10	
George Booth	a	0 ^d	5	
George Smith	a	0 ^d	5	
Henry Fieldwick	0 ^d	5	sinister,	

James Matthews a Bank Post Bill
£15 lost 5 Years since
not indorsed -

Bullion

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

Wm Harris

A Petition was presented from Wm Harris lately tried for uttering forged notes, but who was acquitted thereof, praying for some compensation,
and

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and Messrs. Freshfield's Report thereon having been read, The Committee declined to comply with Harris' request.

The London & North Western Railway Co.

A letter was read from the London & North Western Railway Co. agreeing to the terms of last week proposed for a renewal of their Debentures in the hands of the Bank

Fletcher Alexander Esq.

On reading a letter from Mess^{rs} Fletcher Alexander Esq. requesting a renewal of the Guarantee Notes for their loan, for a further period of twelve months from Dec^r next, the same was recommended to the Court of Directors to be complied with.

Thanksgiving Day -

Thursday the 15th Inst^l having been appointed as a Day of General Thanksgiving, it was agreed to meet on Tuesday next, and to recommend that the Court of Directors be held on Wednesday the 14th Instant -

Drawing Office

A Report from the Deputy Governor on the Drawing Office, was laid before the Committee, and recommended for adoption to the Court of Directors.

a full Committee

Tuesday
~~Wednesday~~ 13 Nov 1849.

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 of Directors for payment, viz:

James Leardy	a Bank note to £50	} the sixteen parts lost
Charlotte Maitland	do 5	
M ^r . Goodchild	do 5	
	the sixteen part burnt	
Jas ^t W. Foster	2 do. £20	} the sixteen parts stolen
	the sixteen parts stolen	
Chas ^t W. Heiden	a do. £5—	} the sinister part lost by the Post—
	the sinister part lost by the Post—	

Bullion

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

Mess^{rs} Lawrence Bazarov & Pearce having enquired if the Bank would be willing to continue the Bank

Midland
Railway
Debenture

the Midland Railway Debenture for
£100,000, which they now hold till
1st Feb 1850 @ 4th P^{er} Cent. Ann: for a further
period of one Year, say till 1st Feb. 1851
@ 5th P^{er} Cent. Ann: Interest? it was
recommended to the Court of Directors,
that the same be continued till 1st Feb
1851 at an Interest of 5th P^{er} Cent. Ann:—

a full Committee

Wednesday 21st Nov-

The Minutes of the last meeting
were read—

Dep^y: The Governor reported that with
the Gov: he has examined the under-
mentioned Declarations relative to Bank
Notes, and now recommended them
to be passed to the Court of Directors
for payment, viz:

Declarations

Math: Hunter	2 Bank Notes	£60
Rd. Greenhalgh	a D	10
Ja ^s : Owens	--- a D	5
Tho ^s : Clark	--- a D	10
Int ^s : F. German	a D	10
Tho ^s : Hargreaves	a D	10
Int ^s : McAuliffe	a D	5
Tho ^s : James	--- 2 D	20
W. T. Woods	--- 2 D	15
Ed: Stacey	--- a D	10
Sam Atkinson	--- a D	5

the duplicate parts lost
since 1848.

21 Nov: 1849.

W^m Chutton a Bank note £20 } sin?
 R. W. Hollon D: 5 } parts
 burst

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

The Quarterly examination
 The Chiefs of the two Departments and the respective Heads of Offices were examined as to the execution of the business & the conduct of the Clerks during the Quarter, and their reports thereof were satisfactory. James Haynes one of the House Porters being the only Person reported to have been absent from ill health all the Quarter —

Applications were laid before the Committee from M^{rs} Sarah Dawes Widow of Edwin Dawes late of the Chancery & Exchequer Office, and from M^{rs} Field widow of Josiah Field late one of the Cashiers —, and both were ordered to be placed on the Directors' Charitable Fund. —

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 A letter was read from Mess^{rs} W^m Alexander & Freshfield, suggesting a Resolution to be passed by the Court of Directors, with reference to future Sales of portions of the late W^m Alexander's property on mortgage to the Bank, and the same was

was recommended to the Court of Directors —

Discount
accounts
at the
Liverpool
Branch.

proposals from sundry Banks at Liverpool having been made for Discount accounts, in commutation of the one per cent composition under the 788 Vict. Cap 32, to commence on the 1st Jan: next, in lieu of their existing contracts, it was recommended to the Court of Directors to agree thereto on certain conditions —

Rate of
Discount
reduced.

The Committee of Treasury recommended to the Court of Directors, that the minimum rate of Discount in London be reduced to $2\frac{1}{2}$ per cent per annum, with a corresponding reduction in the Country. —

-44
Wednesday 28 Nov 1849.

a full committee
except
Mr Cotton &
Mr Norman meeting were read —

The Minutes of the last

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

Declarations

Messrs R. & T. Woodward LC^{rs}

2 Bank 7 days Bills £37.10
destroyed 15 Months ago —

Thos ^d Jackson a Bank Note £20	} Dexter parts destroyed
Dorothy Simeon 2 D 10	
Abraham Howes a D ^o 5	
Wm ^m June 3 D ^o 15	
Rev. J. H. Arnold Walsh 10 10	
James P. Hopwood 2 D ^o 120	} the sinister parts lost
Capt. John Gardner a D ^o 5	

Bullion

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

A letter was read from Joseph
Kroze Esq the late Agent at the Newcastle
Branch, requesting a release of his
Deposit of East India Stock as Security
on his appointment, — and the same
was

was recommended to the board of Directors -

Sale of
Liverpool
Old Branch
premises

A letter was also read from Messrs. Freshfield communicating the Sale of the old Branch Premises at Liverpool for £4750.

Suspension
of
James Boag

The Governor stated to the Committee that he had been under the necessity of suspending James Boag one of the House Porters and Watchmen, who has been charged with falsifying a Parish Register.

Memorial
from
clerks in the
acc. office

A memorial was laid before the committee from ^{certain of} the clerks of the Accountant's Office employed in the Sorting Department, but the consideration thereof was postponed.

a full committee
except
Mr. Norman

th
Wednesday 5 Dec^r 1849.

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 of Directors for payment
viz^t

Declarations

Louis Fulgence Ferrand 2 Bank Post
Bills £120 lost or stolen
4 Years since.

Tho^t Haywood a Man^r 7 days Bill
£110.7- lost & not indorsed

David Owen a Newcastle B^o £52
lost specially endorsed

Harriet Macfarlane a Bank Note £5 }
destroyed }

Thomas Randle a B^o £100 dexter part
missing

James Lunham a B^o £10 B^o

Rev. Sam^l Wasse a B^o 10 dexter
part lost

J. L. Miesville 26 B^o £200 the sin^r

Fred^k Patchett a B^o £20 B^o parts lost

Geo. Smith 3 B^o 15 B^o

Fra^s Golsing a B^o 10 B^o

J. M. Bosanguet a B^o 10 B^o stolen

J. W. Drake a B^o 10 dexter part
stolen

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

Upon reading a letter from Mr Crockerell communicating the death of a Mason while at work on the new offices erecting at Liverpool, & submitting the case of the widow & child to the compassionate consideration of the Committee, - it was agreed to present the widow with £5 or £10, at the discretion of Mr Fletcher, the agent. -

£5 or £10
to the widow
of Mossman
a Mason who
died at the
Liverpool
New Building

acc^d Mr Clerk's
Extra work.
till Dec^r as
next -

The Memorial from the Clerks in the accountants office employed in the Sorting Department, was this day considered, and it was agreed that they be compensated for the loss of their extra work, up to Dec^r as next.

Calsons Mess^{rs}
L^{ds}.

An application was submitted to the Committee from Messrs Calsons Lloyd L^{ds} of Port Madoc, Bankers, for an advance of £18,000, which was declined -

Mr. Lang

On reading a Letter from Mr James Lang proposing to pay off one moiety of his loan for £30,000, & give his Bills on Stewart Ker L^{ds} of Liverpool @ 6 & 12 Months date for the remainder, with a lodgement of securities to cover the same, - Mr.

W. R. Somers
Thanks -

Mr. Lang's Request was agreed to -

A Letter was read from Mr. Rymer expressing his Thanks for the Donation of £500 made to him in July 1846.

pursuant to the Minute of the Court of Directors of the 14th ult^o, referring to this Committee the compensation to be made to those Clerks who have hitherto received Christmas Gifts from the public, (now abolished) it was

Resolved,

That the basis of the compensation to be given to the Clerks in the various offices in the Cashiers Side / as named below / in lieu of Christmas Gifts or other Gratualities, be $\frac{2}{3}$ rd of the amount rec^d last Annas, as by the annexed Lists. such $\frac{2}{3}$ payments to be continued for the Ten following Years if the Clerks continue respectively so long in the Service of the Bank, & in offices in which they would have been entitled to Annas Gifts: to be divided into Ten annual payments that the first payment on the 1. Jan^y 1850 will be the same sum to each Clerk as that rec^d by him as $\frac{2}{3}$ of his last Annas payment, & to diminish by equal gradations annually, so that the whole amount spread over the 10 Years be equal to ten times $\frac{2}{3}$ rd of such last Annas payment.

Drawing Offices private & public	Div ^y Pay Office	Cash Book
Bill Office	Issue Departm ^t	and
Out Tellers	Post Bill Office	General
In Tellers	Inspectors "	Cash Book
	Branch Bankers	Offices &

* In the case of a Clerk receiving any additional remuneration for services in the office for which the Christmas Gifts have been considered as some compensation, such additional remuneration to be in diminution of the allowance now proposed to be made.

Wednesday 12 Dec 1849.

a full meeting

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 &c, and now recommended them to be passed to the Court of Directors for payment, viz

John Hollands a Bank Post Bill £20	} the same have parts lost.
Sarah M. Sheppard a Bank Note 5	
George S. Jolliffe a D ^o 5	
Henry Secunde a D ^o £10 the dexter part destroyed.	

Declarations

Timothy Browne a D^o £5 the lower part destroyed

Thos. Griffier 3 D^o £250 lost or stolen 10 Years Since

The latter amount to be invested, agreeably to the minute of the Court of Directors of the 12 Dec^r 1844 -

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

Resignation of C. D. Lewis

Charles Dawes Lewis of the Bank Stock Office having requested permission to retire from the service being nearly blind, it was recommended to the Court of Directors

12 Dec 1849.

Directors to accept his Resignation,
and in consequence of his Services
of upwards of 38 Years, to allow him
£169.3.4 Ann: during pleasure,
being $\frac{7}{12}$ of his Salary & Emoluments —

at the suggestion of the Chief
Cashier, it was recommended to the
Court of Directors,

that W^m George Taylor of the Cash
Book Office be appointed to the
Storekeeper's Office, J. R. P. Smith
and Edm^d. Peel be app^d. Assistants
therein — also, that S. F. S. Smith
be appointed assistant in the Discount
Office —

Storekeeper's
Office.

a full committee

259.
Wednesday 19 Dec^r 1849.

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 &c, and now recommended them to be passed to the Court of Directors for payment, viz

John Grey a Bank Post Bill £52. 12/ lost & not indorsed
(Liverpool)
John Hall a D^r £52- 0/ specially indorsed by the
(Manchester) Payee.

Declarations

The Lady Louisa Susannah Ramsden a Bank Note £10 burnt.
Mr. A. Simpson 2 D^r 200 } sin^r parts
Mich^d. Sutcliffe 2 D^r 10 } lost
The Rev. J. H. Pickering a D^r 10 Dexter part burnt.
R^d. Coates 4 D^r £20 " " lost
Maria Cox a D^r 10 " " "

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

Advances
on
Deficiency
Bills

The usual application from the Chancellor of the Exchequer for advances on the Deficiency Bills £1^{dy} of Dec^r 1849, was recommended to the Court of Directors to be complied with—

At

260

19 Dec 1849.

O. Marescaux

At the suggestion of the Chief Cashier, Oscar Marescaux was recommended to the Court of Directors to be appointed an assistant in the Chief Cashier's office.

W^{rs} Belcher
Daughter

A Petition was read from the Widow and Daughter of J. M. Belcher late of the 3rd 1/4th office for some assistance, but the Committee declined their application, - W^{rs} Belcher having been separated from her husband for 30 years prior to his death, and he had never subscribed to the Clerks' fund -

The
National
Philanthropic
Association

An application on behalf of their funds, was read from "The National Philanthropic Association (Street Orderlies) for cleansing the Streets during the Winter Season, but the Committee declined complying therewith -

Copper Comp^y.

A letter was read from Mess^{rs} F. & S. Field recommending that an agreement between the Bank, The Copper Company and Mr. Talbot for an extended time till Mich^l next for the sale of the concern, be sealed, it was forwarded to the Court of Directors accordingly.

Deed of
Conveyance
of the Old
Birmingham
Branch Premises

A Letter was also read from Mess^{rs}
Freshfield with a Deed of Conveyance
to Mr. Millward of the Old Birmingham
Branch Bank to be Sealed, and the
same was recommended to the Court of
Directors —

Mr. Alexander's
Estate

Mess^{rs} Freshfield in a Letter
to the Governor communicated that
a Contract has been signed for the Sale
of Mr. Alexander's Estate at Somershall for
the Sum of £80,000 —

Ordered,

That the Sum of £12. 10. 6
be paid to the Chief Accountant to be
distributed by him as Christmas Gifts,
among sundry persons employed in
and about the Bank, as specified
in the paper marked A. — also, that
the Sum of £5. 10. be paid to James
Tyrrell, Head Gate Porter for a like
purpose, as specified in paper marked
B. these last mentioned persons to
be informed by Tyrrell that such
Christmas Gifts will in future be
discontinued.

James
Gifts

A. B.

The Papers
marked A. B.
returned to
The Chief Accountant.

Wednesday 26th Dec^r 1849.

a full attendance

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes &c. had been examined, and were now recommended to be passed to the Court of Directors for payment, viz.

Declarations

R^d Pennfather a Bank Post Bill
 £10 the Dexter part lost
 R^d Hacking 4 Bank Notes £45 0⁰ stolen
 The Rev. Dawson Maffy a 0⁰ 10 0⁰ burst
 Chas^r W. Faber a 0⁰ 5 0⁰ "
 Margt. Clark " 0⁰ 10 0⁰ lost
 The Rev. J. C. Salloway a 0⁰ 5 0⁰ "
 Henry Ward " 0⁰ 5 "
 Sam^l Morris " 0⁰ 5 "
 Rob^t Marriott 3 0⁰ 250 sinister
 Tho^s Pinches 2 0⁰ 10 "
 Sam^l Leahy 1 0⁰ 20 "
 W^m Franks " 0⁰ 10 " stolen

Francis Hooper a Bank Post Bill
 £10 stolen 3 Months since,
 presented with a forged
 endorsement, & returned
 to the party presenting it

Bullion

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

Wednesday 2^d Jan 1850

a full ^{amount}
except
M^r Cotton

The Minutes of the last meeting
were read.

The Governor reported that the
undermentioned Declarations relating
to Bank Notes he had been examined by
himself and the Deputy Governor, and
were recommended to be passed to the
Court of Directors for payment, viz^t:

Robert Stater 3 Bank Post Bills £300
stolen uninsured, afterwards
presented with endorsements
forged—

Declarations

John Webster a Bank Note £20 the dexter

Char^s Hannay a 0^d £5 part lost

Mary Mayor a 0^d 5 sin^r part "

Thomas Martin a 0^d 10 lost

The Rev. Charles James M^r Meston

a Bank Note £5 the

sinister part lost—

Deed to
be sealed

A letter was read from Mess^{rs} Freshfield
with a Deed of another portion of the late
M^r Alexander's property sold, and the
same was forwarded to be sealed—

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

a full Committee
except
Mr Cotton.

Wednesday 9th Jan 1850

The Minutes of the last meeting
were read —

The Governor stated that the
undermentioned Declarations relating
to Bank Notes &c had been examined
by himself and the Deputy Governor,
and were now recommended to the
Court of Directors for payment, viz
Geo. Fox a Manchester Post Bill £21.18.6
lost by the Post & specially
endorsed to him —

Declarations

Eliz: Williams a Post Bill £15
the sin^r part lost by Post
The Rev: Robt. O'Callaghan a D^o £20
& 2 Bank Notes 55 D^o
James Rainford a D^o £50. D^o
John Rae . . . a D^o 40 D^o
Mess: Huth D^o a D^o 5 D^o
W. F. Palmer 5 D^o 50 burnt
Jm^r: Shilcock a D^o 5
Jm^r: Reading 2 D^o 10 dexter
Harriet Maskell a D^o 5 dexter
part destroyed

Bullion

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

South Sea Co^y

The usual application from the
South Sea Company to be allowed to overdraw
their account to an amount not exceeding

£33,000, was recommended to the Court of Directors at 3 $\frac{1}{2}$ % Ann: Interest.

David
Myett
Cashier

At the suggestion of the Chief Cashier, it was recommended to the Court of Directors, that David Myett, Head of the Cash Book Office, be appointed a Supernumerary Cashier at his present Salary of £290, with an additional salary of £100, but, with single instead of double Morning - His allowance in lieu of Christmas gifts to cease.

At the suggestion of the Chief Accountant, it was agreed to burn Bank notes, The Bank Notes and Post Bills as follows,
Post Bills viz. Bank Notes paid in 1839
to be burnt Do. (£1842) " 1842/3
Books &c. Bank Post Bills " 1829 - and
destroyed to cut up and destroy the Ledger & Cash Books &c corresponding therewith.

York and
North
Midland
Debentures
renewed
C-5 $\frac{1}{2}$ %

On a Communication from Messrs. Laurence Cazenove and Pearce, it was agreed to recommend to the Court of Directors, that the Debentures of the York and North Midland Railway Company in the hands of the Bank, viz £100,000 due 1 April next @ 4 $\frac{1}{2}$ %
50,000 " 2 " " 2 $\frac{1}{2}$ %
be renewed for the further period of 12 months, both sums at the rate of 5 $\frac{1}{2}$ % Ann: Interest -

Wednesday 16 Jan: 1850

The Minutes of the last meeting were read.

The Governor stated that the undermentioned Declarations relating to Bank Notes &c. had been examined by himself and the Deputy Governor and were now recommended to the Court of Directors for payment, viz:

Declarations

The Rev: H. Roberts a Bank Post Bill
£14 lost unindorsed
M. B. Sampson a D^r: £12.18.5 lost
and specially endorsed.
The Rev: N. Milne 2 Bank Notes £15 }
J. S. Jackson a D^r: 5 }
the Dexter parts lost
Jas. Goosier 3 D^r: £15 }
W. C. Middleton 2 D^r: 10 } the
H. J. Ormon a D^r: 10 } sinister
Jessie Neal a D^r: 5 } parts
Jas. Davies a D^r: 5 } lost.

Bullion

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

James Haynes

It was recommended to the Court of Directors to accept the Resignation of James Haynes one of the House Porter and watchmen, in consequence of an affection of the Brain; and to elect

refer to the consideration of the Governor
the means for his future support -

York &
North Midland
Railway Co

A letter was read from Messrs.
Lawrence Langenove Spears ratifying on
the part of the York and North Midland
Railway Company the Minute of the
10 Inst: renewing the Debentures for one
Year @ 5% p^{er} Ann: Interest.

a full Comm^{ee} Wednesday 28 Jan^y 1850
The Minutes of the last meeting
were read

The Governor stated that the
undermentioned Declarations relating
to Bank Notes, had been examined
by himself and the Deputy Governor,
and they were now recommended to
the Court of Directors for payment, viz
Declarations

Peter Cameron 3 Bank Notes £10 20
presumed to have been burnt
M^{rs} Patience 1 do £20 burnt
Mary Wallworth 2 do 10 Dexter part do
Ann Smith 2 do 10 " lost
Ja^s Brown 1 do 5 } sin^gl^r parts
Rob^t Horner 1 do 5 } destroyed
Wm Hudson 1 do 10
Jane Barnes 1 do 30 } do lost

The

23 Jan^y 1850

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

a full committee

Wednesday 30 Jan 1850

The Minutes of the last meeting
were read —

The Governor reported that the
undermentioned Declarations relating
to Bank Notes &c had been examined
by himself and the Deputy Governor,
and they were now recommended to
the Court of Directors for payment. Viz

Declarations

Philip Liddbrand and George Booth
Acting Trustees for the Estate of
Jas. Murphy £1000 12 Bank Post Bills
£129.7 lost by Post 4 Years ago &
specially indorsed —

George House a Bank Note £5 lost
8 Years ago & presumed to have
been destroyed.

The Rev. R. Maquire 10 Bank Notes £55
the sinister parts of 8 and the
dexter parts of 2. lost by Post.

J. T. W. King 3 Bank Notes £60 the
dexter parts stolen —

J. C. Kent	2	00	£20	} the dexter parts lost
M ^r . Hudson	a	50	5	
M ^r . Tyson	a	50	5	
B. G. Wighamart	a	00	5	

Jane Clarke a Bank Note £5 the dexter
part lost
J. A. Ford a do. £20
J. G. Sturch a do. 5 } the sinister
C. C. Gradisky a do. 5 } parts lost.
P. R. Welsh a do. 5
Marion Thomson do. 5 " burnt
F. C. French -- do. 5 " destroyed
Jas. Foulkes -- do. 10 the upper part
destroyed

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

2 Deeds
to be sealed
Liverpool Branch
with 2 Deeds to be sealed, in reference
to the Branch premises at Liverpool.
and the same were recommended to
the Court of Directors—

Donation
£50
to the
Female Orphan
Asylum

On the Application of Richard Gibbs
it was recommended to the Court of
Directors to grant the sum of £50
in aid of the funds of the Female
Orphan Asylum—

a Gen. Court
appointed
for a Dividend
on Bankstock
and
Election of
Governors &
Directors
At the suggestion of the Chief
Accountant, it was recommended to
the Court of Directors to appoint a
General Court on 21st March next for a
Dividend on Bankstock— also, a General
Court for the Election of Governors and
Directors on Tuesday and Wednesday the
9th and 10th April next—

Two

27th
30 Jan'y 1850

21
Messrs.
Lawrence
Cazemore &
Pearce
Railway
Debtors

Two letters from Messrs. Lawrence
Cazemore & Pearce having been read,
one offering to the Bank a Great Western
Railway Debt for £50,000 @ 5%
Ann: Interest redeemable in two years,
at par - The other proposing on the
authority of the York, Newcastle and
Berwick Company, a renewal of
their Debt for £150,000 / due
on 1 March next now at 4% Ann:
Interest 1 for one Year @ 4 1/2 % Ann:
Interest.

The President recommended
the acceptance of both the said proposals
to the Court of Directors -

Donation of
£500 to the
"Exhibition of
the Industry
of all Nations
1851"

It was also recommended to
the Court of Directors to grant the
sum of £500 in support of the fund
for the "Great Exhibition of the Industry
of all Nations in 1851"

The following Minute from
the Deputy Governor was laid before
the Committee and agreed to, viz
Saturday 26 Jan 1850

The Deputy Governor assisted
by Mr Cotton conversed with the Secretary,
the chief accountant, the chief cashier,
and Mr. Miller, on the subject of
the salaries of the clerks, and
on the peculiar situation of some
of those who have been recently fixed in

in the two Drawing & other Offices, in having
has £15 \textsterling Ann: each deducted from
their Salaries — And, Mr. Cotton in
reference thereto, then made the following
Statement —

" Mr. Cotton stated that the £10
" \textsterling Ann: allowed as Equalization
" Money was given on the 4 Sep: 1800
" to certain Offices in which the
" Clerks derived no advantage from
" Emoluments of any description,
" but this allowance was to cease
" on their appointment as fixed
" Clerks in Offices where they
" would enjoy Emoluments.

" In 1821 the Subject of the
" Salaries of the Clerks was taken
" into consideration, and they were
" fixed on a progressive scale until
" they should amount to £250
" \textsterling Ann: including the Morning
" Money, to the ordinary Clerks,
" and to £300 \textsterling per Ann: to the Principals,
" with an addition to all the Clerks
" of £30 \textsterling per Ann: after 35 Years Service.
" certain Sums were also allowed
" as additional Salary, in lieu of
" Gratuities heretofore given, to
" persons according to their appointment
" and responsibilities.

In.

Minute of
the Deputy
Governor
with
reference
to Salaries &
of the Clerks

30 Jan: 1850

" In 1834 when the Holidays were
 " abolished, the Clerks in some
 " offices were allowed £2. 12- &
 " in other offices £5 each ^{per} ann.
 " as compensation for being deprived
 " of their Holidays, but this allowance
 " was to cease on their appointment
 " to other offices where they would
 " receive Emoluments.

" In 1844 the subject of the
 " Salaries was again considered,
 " and a new Scale adopted, by
 " which future Clerks elected at
 " the age of 17 were to receive
 " including Morning Money 50 ^{per} ^{ann.}
 " at 18 ----- 60 "
 " at 19 ----- 70 "
 " at 20 ----- 80 "
 " at 21 ----- 100 "

" those under 21 were to be advanced
 " annually £10 till 20 Years of
 " age, when they were to have an
 " advance of £20 ^{per} ann: each, thus
 " making their Salaries £100 ^{per} ^{at 21}
 " ann: at 21: they were then to be
 " advanced £5 annually for 3 Years
 " and subsequently £3 per ann: till
 " they arrived at the maximum
 " Amount (£250) - The Clerks
 " elected under this Regulation were
 " not to be allowed the £30 ^{per} ann: for
 " length of Service, neither the £10 ^{per} ^{ann.}
 " as Equalization Money -

after much consideration it was determined, that Assistant Clerks in any office when appointed fixed Clerks, ought not to be placed in a worse position with respect to Salary or additions thereto, and recommended to the Committee of Treasury,

That 18 of the Clerks recently fixed in the Drawing & other offices, be allowed the £15 per Ann. each, of which they have hitherto been in the receipt as Equalization & Holiday money, until they may be entitled to an increased allowance from a Superior Appointment — Also, that Messrs. Balfour, Brouck, Kipping & B. H. Windle who were removed from the Branches at Manchester, Leicester and Bristol, be now paid £25 each, in compensation for Christmas Gifts, which would have been received by them at the respective Branches; and, that $\frac{2}{3}^{rd}$ of the said Sum be continued to them on the same scale as that agreed upon by the Committee of Treasury on the 5th December last.

The Deputy Governor gave directions that in future, Lists of the Clerks be prepared annually for the Governor, shewing the ordinary salary of

27th (26 Jan 1850
Minute)

30 Jan: 1850

of each Clerk with reference to the maximum, that 30 per Ann: for Service after 35 Years, the additional Salary for office, Equalization, Holiday and Morning Money and Gratuity - also, that the names of the assistants in each office, be printed under those of the fixed Clerks therein.

a full compliance

Wednesday 6 Feb^y 1850

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes &c. had been examined by himself and the Deputy Governor, and they were now recommended to the Board of Directors for payment - Viz

Declarations

Wm. Bell	a Bank Post Bill	£100	lost by Post not indorsed
Robt. Hullerton	a Manchester D ^o	£25	
John Alexander	a Bank Note	£5	D ^o specially indorsed
J. B. Parker	2 D ^o	25	} Sixteen parts lost
Math. Reynes	a D ^o	5	
John Jefferies	2 D ^o	15	the
			sixth part of one &
			sin ^r of the other lost
Wm. Smith	2 D ^o	£15	the
			sin ^r parts lost

John Benstead a Bank Note £5	} the minister paid lost " burnt
John Waring a do. 5	
Ephraim L. Green do. 5	
John Morris do. 5	
Arch ^d . Alexander .. do. 5	

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

J. Page
(Lamp Lighter)
Died

On the application of James Page, Lamp Lighter, it was recommended to the Court of Directors to accept his resignation on account of his age (76), and ill health; and to allow him 15/- per week during pleasure.

J. Bennett
appointed
on the
Sunday
Duty.

At the suggestion of the Chief Cashier, Joseph Bennett one of the supernumerary cashiers, was appointed on the Sunday Duty in the room of W. Elsey the Assistant Cashier.

Great
Exhibition
1851

A Letter was read from the Secretary in acknowledgement of the grant of £500 in support of the "Great Exhibition of the Industry of all Nations 1851"

Renewal of
a South Western
Railway
Bond

Upon reading a proposal from the South Western Railway Company to renew their Bond for £100,000 due 1 March next for 3 or 5 Years at 4 per cent per Ann. Interest, — it was recommended to the Court of Directors to agree to a renewal of the same @ 4 1/2%, for the term of 3 Years.

Wednesday 13th Feb 1850

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes &c had been examined by himself and the Deputy Governor, and they now were recommended to the Court of Directors for payment, viz:

Joseph Hughes Waters a Manchester
7 pl oys Bill #12.14 lost by Post
Not indorsed -

Geo: Banton a Bank Note #5 burnt.

Charlotte Merote a £ 50 presumed £.

Edw: Innes Wright £: 10 " "

W^m: Pugh a £: 10 lost 5 Years since
supposed to have been destroyed

Ralph Gardner a £: 5 No. & Date not known
upper part burnt.

John Hall a Bank Note £5

M. F. a. C. Wilson £: 10

G. C. Astell £: 5

John Nicholls £: 5

Sam: Simons £: 5

W^m: Pirrie £: 30

W. H. Gunning 2 £: 10

Geo: Berger a £: 5

Rev: Edw: Lowe 2 £: 10

John Tith a £: 5

Ann Brooke 2 £: 10

Maria E. Edwards 2 £: 15

W^m: Cook a £: 5

W^m: McKewan a £: 5

the dexter
parts lost

the left part of
Sim. other lost

" burnt
" lost -

The

Declarations

Bullion

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

Leicester
Square
Soup
Kitchen

An application was laid before the Committee from Mr Jones, Secretary to the Leicester Square Soup Kitchen, on behalf of its funds, but the Committee declined the same —

W^{rs} Louisa Timmons, Widow
of William Timmons lately a pensioner,
was ordered to be placed on the
Directors' Charitable fund —

a full Committee

Wednesday 20 Feb 1850

The Minutes of the last meeting
were read.

The Governor reported that the
unmentioned Declarations relating
to Bank Notes &c had been examined
by himself and the Deputy Governor,
and they were now recommended to
the Court of Directors, for payment, viz

Declarations

G. I. Ashton a 7 days Bill £200 lost by Post
Specially endorses
Thos. J. Wilson a Bank Post Bill £50 stolen
part lost.

W ^m Seeman	a D.	£10	} " burnt, " Lost Edw?
W ^m Wood	2 D.	10	
Peter Basset	a D.	5	
Arabella King	D.	5	

20 Feb. 1850

Edw. Cooke Robinson a Bank Note \$5
Joseph Soule a D^o 10
Fris. Robison . . . a D^o 5
Mary Anne Berkeley : D^o twelve
part destroyed
Sam: Clegg June 3 D^o \$15 sin^r parts lost
Lewis Kendall a D^o 5 "
Capt: J. E. Mansuett a D^o \$5 "destroyed
Anne Darby a D^o 5 "burnt

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

The Chiefs of the two Departments and the respective Heads of Offices under the inspection of this Commr, ^{of the Clerks} were examined as to the conduct _{in} the execution of the business during the Quarter, and they reported very favorably thereof — John Butler the Senior Clerk has been absent thro' ill health, and Dan L. Tongue also, one of the Porters — and James Boag, a Porter remains under suspension —

An application having been read from Mr Sharp of 37 Elm Place, in reference to the destitute condition in which the late Robert Walton a pensioner, died a few days since, and whom he (Mr Sharp) had buried at his own expense amounting to £9. 13. 6 - and therefore requesting

The Quarterly
examination

Mr. Sharp
Walton's
Pension—

requesting that the amount of pension due to the Deceased, may be paid to him to reimburse himself, and the overplus, if any, he would appropriate for the support of an old domestic of Mr. Waltons, otherwise she must go to the Union Workhouse —

Pension due to Waltons Deceased to be paid to Mr. Sharp

The Committee being satisfied as to Mr. Sharp's respectability, ordered that £47 18. 11 the amount of pension due, be paid to him to reimburse himself, and to appropriate the surplus as suggested by him towards the support of Mr. Waltons' old servant. —

Messrs. Ward Merrimans & Hillier of Marlborough

On the application of Messrs. Ward Merrimans & Hillier of Marlborough Bankers to compound with the Bank for their Circulation, under 7 & 8 Vict. C. 32, it was recommended to the Court of Directors to agree thereto, paying them £77 £ Ann: on the average amount of their Circulation for 1849, the same being £7730. —

Advance to the Northumberland & Durham District Bank

An application having been recd from the Northumberland and Durham District Bank, for an advance of £100,000 for one Year from the 1st March next @ 5% £ Ann: on a deposit of securities amounting to £133,050 — it was recommended to the Court of Directors to agree thereto, — on the balance of the advance now running (£125,000) being repaid from this new Advance —

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20 Feb 1850

Gratuity of
£100 to
Wm Miller

The Committee recommended to the Court of Directors, that a Gratuity of £100 be made to Wm Miller for his attention to the American Accounts, & for other extra Services.

H. W. Chalkis

It was also recommended to the Court, that Henry Williams Chalkis the Principal of the Accountants Office be relieved from signing the Dividend Warrants in future, and that his additional Salary be advanced to £185 Ann: from the 1 March next.

Wednesday 27 Feb 1850

a full Committee

The Minutes of the last meeting were read.

The Governor reported to the Committee that an application from Major Gen. Barton for payment, on Security, for a Bank Note of £5000, is recommended to be passed to the Court of Directors for that purpose.

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

The name of W. Pote the late Agent at Newcastle having been omitted in

Gratuity
to Mr Grotie

in the List submitted for Gratuities at
the last Court. The Committee ordered
that Mr Grotie's ^{name} be inserted in the said
List for a portion of the Sum of £700
allowed him for the Year ending 28
Feb 1849, viz, to the time of his giving up
the charge of the Newcastle Branch Bank

It was Resolved,

became a Banker
the Court at the
7th March

That it is desirable to have
a Department in the Secretary's Office
to attend especially to the work
performed in the Stock & other Offices
that to such department all Clerks
be attached who have not been
permanently fixed in any Office -
and that application for assistant
Clerks as they may be required in
the various Offices be made by the
Chief Accountant or Chief Cashier
to the Secretary, to be by him referred
to that Department in his Office.

Establishment
of a new
Department
in the Secretary's
Office

a full committee

Wednesday 6 March 1850

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes &c. had been examined by himself and the Dep^y Governor, and that they were now recommended to the Court for payment, Viz^t:

D. C. Donovan a Hull 7 days Bill
for £18.15.2 lost not
indorsed.

Pierre Chaplais 5 Bank notes £55 }
mutilated }
Chas^r Jones 2 D^o £20 5 parts lost
Jas^r Lees a D^o 10 " " missing
C. T. Alleyne 2 D^o 15 " lost
S. Cooper --- 3 D^o 60 } sin^r parts lost.
And^r Kirk a D^o 10 }

Declarations

Robt M. Boyd 2 D^o 15 }
H. Wathen a D^o 10 } " missing

R. A. Bennett a D^o 10 " burnt -

A. Keenan D^o 5 partly destroyed

Jas^r Halliwell D^o 5 sin^r part burnt

Resignation
of T. B. King

on the application of T. B. King of the
Cons. 3rd Feb^r, it was recommended to the
Court of Directors to accept his resignation,
and allow him £170.13.8 p^{er} ann. during
pleasure, being $\frac{1}{12}$ of his of his present
Salary and Emoluments.

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

Library for the use of the Clerks. It was recommended to the Court of Directors, to grant the Sum of £500 towards the formation of a Library for the use of the Clerks in the Bank - subject to such regulations as may be approved of by the Committee of Treasury — It being clearly understood, that any Room appropriated for that purpose in the Bank, and the continuance of the library itself, shall be only during the pleasure of the Court.

A full Committee
except
Sir J. B. Kelly

Wednesday 13 March
1850

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes &c had been examined by himself and the Deputy Governor, and they were now recommended to the Court of Directors for payment.

W.B.

13. March 1850

James Heller a Spool 7 days Bill

£49. 2. 4 lost unaccounted

Adam Spielmann & Co. 4 B.P. Bills

£1000 } sin^r parts lost

2 Bank Notes 150

Louis Swames 2 D^s 30Caroline Biffeld 1 D^s 5M. L. Jackson 1 D^s 5H^r Killick . . . 1 D^s 5Edw^r Reddish 1 D^s 5Alex^r Reid 1 D^s 5

J. S. Allen M.D. 10

A. de Vos a D^s 10Thos. Drury 7 D^s 50Wm. Copley 2 D^s 10D. Robinson a D^s 5John Batt a D^s 20A. Furlong a D^s 10W. Allaway a D^s 5M. A. Sweet a D^s 5J. T. Fisher 2 D^s 15 dexter parts
one of the sin^r part of the
other burnt.

Bullion

The Governor also reported the amount
of Bullion bought and sold during the
week ending Saturday last —M^r Luckhurst
Donation
£30on reading an application from
M^r Helen Luckhurst Widow of Geo.
Luckhurst late one of the Inspectors, to
be placed on the Directors' Charitable fund,
The

^{Commuted}
The ordered her a donation of £30 in lieu thereof. Her Deceased Husband not having been in the Bank 10 Years -

The Chief Accountant having reported the conviction of James Boag, one of the House Porters & Watchmen, (now under Suspension) at the Chelmsford ^{Magistrates} on the 7th Instant of uttering a Marriage Register, and his sentence to be imprisoned and kept to hard labor for two Years, it was agreed to recommend to the Court of Directors, that the said James Boag be dismissed the Service.

James Boag
to be
dismissed
the Service

On reading a letter from Mess^{rs}.
Freshfield with an agreement to be sealed, in reference to the loan to the Birmingham Canal Company, the same was recommended to the Court of Directors to be sealed - As was also a Deed of Conveyance of part of the late Gloucester Branch Bank premises to M^r. Waite -

Agreement
for a loan
to the
Birmingham
Canal Co.
Sealed.

D^d Conveyance
of property
at Gloucester.

Ordered,

That a Gratuity of £40 be made to M^r. John Francis of the Bank Stock Office, for his trouble in arranging & forming a Catalogue of the Directors' Library -

Donation
of £40 to
John Francis

A full Committee

Wednesday 20 March 1856

The Minutes of the last meeting
were read—

The Governor reported that the
undermentioned Declarations relating
to Bank Notes, had been examined
by himself and the Deputy Governor,
and they now recommended them to
the Court of Directors for payment, viz

Declarations	John Johnston a Bank Note £10	} the dexter parts lost
	J. H. Padbury a D 5	
	W. Frankland a D 5	
	Pat. Warr a D 5	
	obtained from him by dunder	
	C. P. Roney a Bank Note £10	sin ^r parts noted
	Thos. Fatt a Bank Note £10	the sin ^r part lost.
	Eliz. Hall a D £5	the sinister burnt
	Thomas Morland a D £5	the lower part destroyed

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

Six of the
Clerks
apply to have
£30 p^a Ann^y
each—

An Application was read from Six
Clerks who were elected on the 6 April
1815 to have the benefit of the usual
Advance of £30 each, as to the 35 Years
Service

Application
declined

Service, the prescribed period having been
to calculate from the 5 April - but the
Committee declined their application -

It was ordered that the Committee be
summoned for Tuesday next at 12 o'clock,
to arrange the House list of Governors
and Directors for the ensuing direction.

Thursday 21st March 1850

It was Resolved,

a Dividend
of 4th 1/2%
on Bank
Stock

That having examined the
state of the Bank's accounts, The Committee
are of opinion it will be advisable to
recommend to the General Court, that
a Dividend may be made of Four Pounds
percent Interest and Profits for the
half Year ending the 28th February last,
without any deduction on account
of the Income Tax -

a full Committee

Tuesday 26 March 1850

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes &c had been examined by himself and the Deputy Governor, and they were now recommended to the Court of Directors for payment viz^t

W. R. Johnson a Manchester
7 Days Bill £52.1. lost by
Post not indorsed.

Peter Jackson a Div. Warrant £3.3.2
lost or mislaid -

Martha Ottley a Bank note £5 burnt

Mr. J. A. Clare a D^o £5 the greater

C. Erskine a D^o £10 partly burnt

Capt. W. M. Heriot 4 D^o 20 the dexter
part of one & the sinister
parts of 3 lost by Post

J. B. Molyneux a D^o £100 } sinister

W. H. Brown a D^o 10 } parts

W. Dennis a D^o 5 } lost

Eliz. Kirby a D^o 5 "destroyed"

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

Declarations

Bullion

Advances
on the
Deficiency
Bills

South Sea Co.
telling credit

W^m Dakeyne
Charitable
Fund

W^m Boag
a Donation
of £10

Rates of
Discount
at the Branches

The usual application from the Chancellor of the Exchequer was read, for advances on the Deficiency Bills should any be required, & was recommended to the Court of Directors to be complied with — as was also the usual application from the South Sea Company, to be allowed to overdraw their account to an amount not exceeding £10,000, at the same rate of Interest as at the last Quarter —

W^m Dakeyne, the Widow of a Pensioner Thomas Dakeyne, was, on her petition, placed on the Directors Charitable fund —

On reading a Petition from W^m Boag, wife of James Boag lately dismissed the Service, to be paid Her Husband's Salary for the time he was under suspension, The Committee refused the same, but ordered her a Donation of £10 in consequence of her destitute condition —

It was Resolved to recommend to the Court of Directors, that from & after the 1st April next the rates of Discount charged at all the Branches be as follows viz

on Bills of First Class $\frac{1}{4}$ % above the Bank's minimum rate in London —
on Bills of Second Class $\frac{3}{4}$ % above 0% On

26 March 1850 On Bills of third class 1 1/4 % above 0%

- 1 The definition of First class Bills is to remain as heretofore
- 2 By Second class Bills are meant ^{Bills} not bearing a first class name (irrespective of that of the Discounters) but either drawn, accepted or indorsed by a firm of undoubted credit and responsibility (not being the Discounters)
- 3 By third class ^{Bills} are meant all Bills inferior to class 2, but of sound commercial origin & considered good as to security.

Rates of
Discount
at the
Branched

Also that the minimum rates of Discount charged to
The Birmingham Town & District }
The Birmingham & Midland Bank }
Messrs. W. H. Lambton & Co. of Birmingham }
on their commutation accounts
be 2 1/2 % instead of 3 % -

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

a full committee

Wednesday 3. April 1850

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes &c. had been examined by himself and the Deputy Governor, and they were now recommended to the Court of Directors for payment viz

Andrew Frazer a Newcastle Branch
7 days Bill for £ 95 lost
by the Post 14 mos since.

Mark Marcus a Bank Post Bill £ 116.1.-
lost by the Post specially
indorses.

Declarations

Thos. Frost	3 Bank Notes £ 30	} sinister parts destroyed
John Evans a do.	20	
Wm. Elliott 2 do.	£ 40	} sin ^r parts lost
Julius Valey a do.	5	
R. Barr a do.	5	
Wm. Rotherham 2 do.	10	} dexter parts lost.
Wm. Perkins a do.	5	
J. L. Parker a do.	5	
Eli. Hughes a do.	10	" destroyed

Bullion

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

Alfred Smees

Statement of Mr. Alfred Smees's Services as Medical Officer for the past Year was laid before the Committee, who agreed

290

3rd April 1850

agreed to present him with £100 for the same.

M^{rs} Dennis to be placed on the Directors' Charitable fund.

On reading a Petition from M^{rs} John Dennis on behalf of Lydia Dennis, widow of Sam^l Dennis late one of the Cashiers, stating her to be of unsound mind, and requesting that her name may be placed on the Directors' Charitable fund, the Committee complied therewith—

Merchant Seamen's Orphan Asylum, declined.

An application was read, from Captain Nelson on behalf of the funds of the Merchant Seamen's Orphan Asylum, but the same was declined.

a full Committee

Wednesday 10 April

The Minutes of the last meeting were read—

The Governor reported that the undermentioned Declarations relating to Bank Notes he had been examined by himself & the Deputy Governor, and they were now recommended to the Court of Directors for payment, viz;

John Simpson a Manchester Branch Bank Bill £10 lost by Post & not indorsed

Joseph Lang a Bank Note £5 greater part burnt

Joseph Moah	2	00	£15	} sent post burnt
W ^m Smith	a	00	10	
John Tipton	a	00	5	

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James Pelton a Bank Note £5	}	sinister
W. Marcroft a D 5		parts
Sir P. Crampton a D 20	}	lost
Cuthbert Trotter a D 10		sexter

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

Northumb.
Durham
District
Bank

An application was laid before the Committee from the Northumberland and Durham District Banking Co. ^{Account} for a new Discount at the Newcastle Branch upon certain conditions, and the same was recommended to the Court of Directors

a full Committee
except The Dep. Gov. &
Mr. Cotton

Wednesday 17 April 1850

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes &c had been examined by himself, and they were now recommended to the Court of Directors for payment, viz.

R^d. Pemberton Mines a Bank Note £20
burnt.

Ann Walbran a D. £10 "

James

17 April 1856

James Splaine a Bank note £20 } the
 M. A. Millington a D. 5 } dexter
 Mary Wallis a D. 5 } parts
 James Eccles a D. 5 } lost
 John Durdan 2 D. £10 dexter part of one
 Sin? part of the
 other lost

Bullion

D. R. B. Liddell 4 D. £40 — }
 Henry Harney 4 D. 25 — } Sin?
 John Fleming a D. 5 — } parts
 Tho^r. Chapman a D. 10 } lost
 the lower part stolen

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

Application
 of
 J. W. Crabbe
 Exeter
 not complied
 with

A letter was laid before the Committee
 from J. W. Crabbe Esq, of Exeter, applying
 for a loan of about £15,000 for the Bide
 Harbour and Canal Company @ 4%
 Ann: for 6 Years, but the Committee
 declined complying therewith —

Salary of
 Henry Turner
 to be paid to
 his Mother

On reading an application from
 W^m. Turner to be paid the amount of
 Salary (£8.11.3) due to her late son W^m.
 Turner to the time of his decease on
 the 25th March last, without taking out
 administration, The Committee directed
 the same to be paid to W^m. Turner.

H

In Biddulph
£500

It was Resolved, to recommend to the Court, That the sum of £500 be presented to John Biddulph Esq, the Agent at the Swansea Branch, as a remuneration in addition to his general salary, for his Superintendence of the Cwm Avon Works during the past Year.

Resignation
of Sam: Aston

The Governor reported to the Committee the resignation of Sam: Aston House Porter at the Newcastle Branch, at his own request. -

Mr
Thos: Powell
of Newport,
application
for a loan
of £5000
agreed to

On reading an application from Mr Thomas Powell of Newport, to be allowed to overdraw his account at the Bristol Branch to the extent of £5000, on his promissory Note renewable @ 3 Months, and a Deposit of Taff Railway Shares, The Committee agreed thereto, at the rate of 5 P.C. Ann: Interest -

a Power of
Attorney
to be sealed

The Governor having stated to the Committee that in consequence of the Death of Mr Pattison and the retirement of Sir John Rae Reid from the Direction, it has become necessary for a new Power of Attorney to be executed with the names of three Directors in addition to the Governors, for the acceptance, transfer and receipt of dividends on certain Securities vested in the Bank, - it was ordered, That a new Power of Attorney be made out, with the names of Mr Cotton

17 April 1850

Gotton, Mr. Heath and Mr. Morris visited with the Governor and Deputy Governor for the time being; and, that the same be recommended to the Court of Directors to be passed under the Seal of the Bank —

Mr. Leach's
application
declined.

An application having been read from Mr. Leach of Birmingham for a Loan of £140,000 to his Firm of "Saml. Beale & Co. Iron Masters at Parkgate near Rotherham in Yorkshire for 12 months @ 5% p. Ann. Interest, the Committee declined complying therewith —

a full form was
except
Mr. Norman

Wednesday ^{the} 24 April 1850

The Minutes of the last meeting were read.

Declarations The Governor reported that the undermentioned Declarations relating to Bank Notes &c had been examined by himself and the Deputy Governor, and they were now recommended to the Court of Directors for payment, viz^t:

Henry Denison	a Bank Post Bill	£20	sworn
J. F. Clementson	do	£10	"
George Ward	do	10	"
Edw ^d . Roper	do	20	Sixteen parts lost.
R. Leese	do	5	
H. M. Foulkes	do	5	

Charles Ellis	a Bank Note	£5	sterling part
George Bray	£	10	withheld
R ^d Ferguson	£	10	} sterling parts lost.
Thos. Badger	£	5	
David Byrd	4 £	100	} sinister parts lost.
Joseph Ward	a £	5	
J. H. Truaine	£	5	

Bullion

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

50 Guineas
Donation
to the Printers'
Pension Society

On the application of Mr Godson Secretary to the Printers' Pension Society, The Committee agreed to recommend to the Court of Directors to order a Donation of 50 Guineas in aid of the funds of the said Society.

Fred^r Ritchie
£120
(Swansea
Branch)

The Committee also recommended to the Court of Directors, that the Sum of £120 be presented to Mr Frederick Ritchie Acting Sub agent at the Swansea Branch Bank, for his general superintend^t of the same, during the absence of Mr Biddulph at the Com Avon works

Wednesday 1 May 1880

a full committee
except
W. Morris

The Minutes of the last meeting
were read.

Declarations

The Governor reported that the
undesignated Declarations relating
to Bank Notes &c. had been examined
by himself and the Deputy Governor,
and they were now recommended
to the Court of Directors for payment.

Viz

Danl. Robertson a Bank Post Bill #10
lost by post specially insured

Rowland Nevill Bennett 2 Bank Notes

Robert Hervey a B^o #15 burnt
Dexter part burnt

Lucy Ann Minton B^o 50 " "

Lady L. S. Hutchinson B^o 10 " "

Mr. Buck Lloyd a B^o 5 } sinister
Mary J. Pressgrave a B^o 5 } parts lost.

Bullion

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

R. F. Foster

Mr. Alfred Smeeth having reported
R^d. Fred. Foster of the Drawing Office for
the private accounts to be in a state
of Insanity, The Committee recommended
to the Court of Directors that at the
annual Election of the servants tomorrow
the name of R^d. Fred^o. Foster be omitted -
and his case postponed for consideration
for a fortnight -

Letters

Loan to
W^m Kinnersley

Letters were read from Messrs. Freshfield
in reference to a loan of £60,000 to W^m
Kinnersley on mortgage, and recommended
that a Deed connected therewith be sealed,
when the same was forwarded to the
Court of Directors to be sealed.

Grocers' & Tea Dealers'
Benevolent
Society

An application was read on behalf
of the funds of the Grocers' & Tea Dealers'
Benevolent Protection Society, but the
same was declined —

A letter having been read from
W^m John Knight requesting leave to retire
from the Service, it was
Resolved

That it be recommended to
the Court of Directors to accept W^m
Knight's resignation so soon as arrangement
can be made to supply his place; and,
to grant him a pension of £700 per
annum during pleasure

a full committee

Wednesday 8 May 1850

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes he had been examined by the Deputy Governor ^{himself}, and they were now recommended to the Court of Directors for payment, viz

Declarations

George Frank at Bank Post Bill £25.3.5 &	}	lost by Post specially endorsed
a 7 days Bill — 25. —		
Genl The Rt. Honble	}	a Manchester 7 days Bill
Sir James Keppel & Co. B. £300.17. — for		
		the dexter part burnt
Joseph Israel Brandon 3 Bank Notes £15	}	burnt
H. B. Whitehouse a Bank Note £20		
		the greater part burnt
John Enock 2 do. £20	}	dexter parts
John Green a do. 5		
Thos. Smart a do. 5	}	lost
David Milner 10 do. 10		
James Gilbert a do. 5	}	dexter parts destroyed.
A. S. Lawson a do. 10		
Wm. See a do. 5		
The Hon. C. D. Plunkett a Bank Note	}	dexter parts burnt.
George Waterall a do. 5		
John Richards 3 do. 20	}	sinister parts lost
J. D. Maddock 2 do. 10		
Aug. Sichel a do. 5		
William		

Wm Braithwaite a Bank note £20 the
 sinister part destroyed
 & W. Wainwright a £5 " burnt

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

Loan to the
 Mercers'
 Company

On reading an application from
 the Mercers' company that the next
 Instalment of £3000 due on their loan,
 may be postponed till the 24th Dec. 1852,
 The Committee agreed thereto.

Mrs Browne
 placed on
 the Charitable
 Funds -
 and to be
 paid amt.
 due to her
 late Husband

A petition was read from Mrs
 Jane Browne, Widow of Thomas Browne,
 late one of the Pensioners, that she may
 be placed on the Directors' Charitable funds
 being left in distress; - and also that
 she may be allowed to receive the
 sum of £24.9. due to her late Husband
 without taking out administration,
 to both which, The Committee agreed -

Loan to
 the Corporation
 of
 Manchester

An application having been laid
 before the Committee from Mr. Heron
 the Town Clerk of Manchester, for a
 Loan of £400,000 to the Corporation
 of that Borough, on the security of their
 rates, @ 4th of 5th Ann: Interest, to be
 repaid within 20 Years, - it was agreed
 to recommend to the Court of Directors
 to comply therewith, on the conditions
 expressed in the said Letter -

a full Commitee

th
Wednesday 15 May 1850

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes &c had been examined by himself and the Deputy Governor, and they were now recommended to the Court of Directors for payment, viz:

Declarations

Tho ^d . King	a Bank Note £5	burnt.	
Tho ^d . Jeffery	2 0 ^s	46	} The 5 } dexter parts lost 5 } sinister part lost
Helen Campbell	at 0 ^s	5	
Thompson Brough	a 0 ^s	5	
Mary Murphy	at 0 ^s	5	
Octavius Osmanney	a Bank Post Bill		
	lost by Post, specially endorsed.		

Bullion

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

Evening
classes for
Young Men,
application
declined

An application was laid before the Committee from the Metropolitan "Committee" for establishing Evening "classes for young Men in London & the suburbs", in aid of their funds, and the same was declined for the present.

Conformably with the Minute of the 1 Instant, The Committee resumed the consideration of the case of Richard Fordth.

R. F. Foster

Mr. Foster, whose name was struck out of the list at the recent annual election of the clerks, in consequence of Mr. Alfred Smee's report as to his mental unsoundness, and it was recommended to the Court of Directors that £3 per week be allowed the said R. F. Foster up to the 1st Sept^r next, when his case shall be brought before the Comtee for reconsideration —

John Bentley
app^d. Secretary

It was recommended to the Court of Directors that John Bentley be appointed Secretary in the room of John Knight resigned, at a salary of £700 per annum, and an additional salary of £200 per annum.

James Stewart
appointed
Deputy Secretary

That James Stewart be appointed Deputy Secretary at a salary of £450 and an additional salary of £200 per annum.

Edwin Welsh
appointed
Assistant Secretary

That Edwin Welsh be appointed Assistant Secretary at his present salary of £241 and an additional salary of £180 per annum.

Wm Ray Smee
appointed
Secretary to the
Comtee of Treasury

That the additional salary of George Dean Gray be raised to £80 per annum: and that William Ray Smee be attached to the Secretary's Office for the purpose of discharging the duties required by the Resolution of the Court of the 7 March last, and that he be appointed Secretary to the Committee of Treasury at his present salary of £185 with an additional salary of £220 per annum.

Wednesday 22 May 1850.

a full Committee
exceptM^r Morris
& M^r Cotton meeting were read.

The Governor reported that the
undermentioned Declarations relating
to Bank Notes &c. had been examined
by himself and the Deputy Governor
and they were now recommended to the
Court of Directors for payment, viz:

Declarations

Louis Maugest, a Bank Post Bill
£200. lost by post, & not indorsed.

Thomas Clayton Turner, a Leicester Branch
Bank Bill of Exchange £10. 5.
lost by post, & not indorsed.

Peter Murray, a Bank Note £5
partly destroyed.

Ja ^s . Carpenter Perks	4 Bank Notes	£20	} Dexter parts lost.
Edmund Ronalds	2 do	10	

Henry Fitzpatrick 2 do 30 the
Dexter part of one and the
sinister part of the other lost.

James Perkin	1 Bank Note	50	} Sinister parts lost
James Wordley	1 do	5	

					303
James Gernon	1	Bank Note	£20	} Sinister Part Burnt	} Sinister Parts lost
James Buchanan	2	do	15		
Thomas Brett	1	do	5		
Anderson Cooper	1	do	5	Sinister Part	

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

The Quarterly examination. The Chiefs of the two departments and the respective heads of Offices under the inspection of this Committee were examined as to the conduct of the Clerks and the execution of the business during the Quarter and they reported very favorably thereof — John Butler the Senior Cashier has been absent throughout the Quarter from ill health — Thomas Horton Bullion Porter has been absent from 31 Dec^r last, but is now returned — and Daniel Tongue Messenger absent in consequence of illness from 1 Dec^r 1849, but who is now better and on Governor's leave.

Further Loan to Brighton Railway. The Governors reported to the Committee, that on the application of the London and Brighton Railway they had granted a further Loan of £100,000 on their

22 May 1850. Debenture Bond for 7 Years at an Interest of $\text{£}4$ per Cent, per Ann^m from the 18th Inst.

On the application of Robert Dikes Durham of the $3\frac{1}{4}$ per Cent Dividend Resignation Office it was recommended to the Court, of R D Durham Directors to accept his resignation and allow him $\text{£}105. 1. 4$ Per Ann^m during pleasure being $\frac{8}{12}$ of his present salary and emoluments.

Wednesday 29th May 1850.

A full Com^{tee}

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes &c had been examined by himself and the Deputy Governor and they were now recommended to the Court of Directors for payment viz:

Declarations

Eliza Foulston, a Bank Post Bill $\text{£}20$ Stolen and not indorsed
Thomas Stockley, a Bank Note $\text{£}5$ Mutilated.

Charlotte Fielding	2 Bank Notes	£30	Dexter parts Lost.
William Little	2 Do	10	
Tho ^s Young Searmouth	1 Do	5	
Rev ^d John Russell	1 Do	5	
Eliza Anne Barringham	1 Do	5	Dexter part Burnt.
John Marquis	1 Do	50	
Richard Farrer Jun ^r	1 Do	5	Sinister parts Lost.
John Hossack	1 Do	5	
Samuel Chester	1 Do	10	Sinister part mislaid.

Bullion

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

On the application of William Henry James of the Cheque Office it was recommended to the Court of Directors to accept his resignation of W. H. James. and allow him £77.13.4 Per Ann^m during pleasure being $\frac{4}{12}$ of his present salary and emoluments.

William Bentley Deputy Principal of the Bank Stock Office was appointed to the Sunday Duty in the room of John Knight resigned.

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29 May 1850

R. P. Nell
appointed
on the
nightly duty.

Robert Pritchard Nell of the
3rd percent Office was appointed one of the
nightly Superintendents in the room of Robert
Dikes (Durham, resigned).

Wednesday 5th June 1850

A full Committee
except
Mr. Norman.

The Minutes of the last meeting
were read.

The Governor reported that the
unpermentioned declarations relating to Bank
Notes &c had been examined by himself and the
Deputy Governor and they were now recommended
to the Court of Directors for Payment.

Declarations

William Sudd	1 Bank Note	£20	Dexter parts Lost.
Henry Neild	1 Do	10	
Samuel Isaacs	2 Do	15	
Thomas Traverse	2 Do	20	
Joseph Nelson	7 Do	35	Sinister parts lost.
			lost above 12 months

Bullion

The Governor also reported the
amount of Bullion bought and sold during the
Week

Week ending Saturday last.

Advance of £60,000 under the Brighton Improvement Act. (6 Geo. 4 Cap 179) for an advance of £60,000. and a letter having been read from Mr. Freshfield relative thereto it was recommended to the Court of Directors to make the required advance at the rate of 4 per cent per Ann^m on the conditions specified. (such interest to be paid half yearly per annum)

Releasing the fee of the Charing Hospital. The Commissioners of Woods and Forests having applied for a release of the fee of the Charing Cross Hospital from the Mortgage held by the Bank as part security for a loan of £170,000 it was recommended to the Court of Directors to accede to the application there being sufficient security on the remainder of the property.

Wednesday 12 June 1850.

A full Committee
except

Mr. Heath

Mr. Norman

Mr. J. H. Pelly

Mr. Collier

Mr. Pelly

were read.

The Minutes of the last meeting

The Governor reported that the
unpermentioned declarations relating to Bank
Notes he had been examined by himself and
the Deputy Governor and they were now recommended
to the Court of Directors for Payment

Declarations

John Simson a Bank Post Bill £24.7.6

lost by Post and not indorsed.

Charles Edward Stewart D^r £20.15.3

lost by Post. specially indorsed

Hans Peter Brinck D^r £15.—

lost by Post. specially indorsed

Peter Aubert Dolphin 2 Bank Notes £30.—

Dexter parts lost by Post.

Isaac Linase 1 D^r £10Charlotte Aspinall D^r 5Rev. Giles Tyre D^r 5Dexter
parts
lostJames Banks D^r 10 Sinister PartGeo. Rose Duckworth Norton D^r £5

Sinister Part Burnt

Emma Fairbanks 4 D^r £20 Dexterparts of 3 and Sinister
part of 1 Burnt

Buttlien

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

Renewal of a South Western Railway Bond

Upon receiving a proposal from the South Western Railway Company to renew their bond for £40,000 (due 15th July for 3 5 or 7 years at 4 per cent) per Annum Interest it was recommended to the Court of Directors to agree to a renewal of the same at 4 per cent for the term of 5 Years.

Eleanor Williams presented with £10.

Application having been made by Eleanor Williams, daughter of M^r Browne a pensioner on the Directors Charitable Fund who died on the 27th Ult. for a donation to meet the heavy expenses entailed on her by the funerals &c of her parents — the Committee agreed to present her with ten pounds.

Ordered,

£250 to M^r Bentley

That the sum of £250 be presented to M^r John Bentley the Secretary to assist in furnishing his house in the Bank.

Wednesday 19th June 1850.

A full Comtee

The Minutes of the last meeting
were read.

The Governor reported that the
undermentioned Declarations relating to
Bank Notes he had been examined by himself
and the Deputy Governor and they were
now recommended to the Court of Directors
for payment.

Declarations

Charles James Ward a Bank Post Bill
£50 - lost

Henry Smith a Bank Post Bill £10 and
a Bank Note £5 - Dexter parts
lost

Maria Hayes a Bank Note £10

James Duberly 2 do - 10

John Southenden Burn 1 do - 5

James Mc Intyre 1 do - 5

Samuel Alger 1 do - 5

Apolphus Frege^{re} Octavius Siddell a
Bank Note £5 Sinister
part Burnt.

Bullion

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

It was recommended to the Court of
 Donation Directors to order a Donation of £50 in
 aid of the collection made in the parish
 the Society church of St. Margaret's Lothbury, in virtue
 of the Queen's Letter, for the National Society
 the Poor. for the education of the poor in the principles
 of the Established Church.

M^{rs} Brian
 places Henry Brian late a Pensioner was placed
 on the fund on the Directors Charitable Fund.

It was recommended to the Court of
 M^r J. Ophan's Directors to raise the Salary of M^r J. Ophan
 Salary from £150 per Ann^{um} to £180, to commence
 increased from the 1st February 1850 and that he
 have an annual increase of £10 until the
 Salary reach a Maximum of £200.

A report from the Deputy Governor
 respecting the amount now paid as additional
 salaries to the clerks in the Drawing Offices
 having been read and considered, it was resolved
 to recommend to the Court of Directors
 to

19 June 1850 to adopt the following scale of additional salaries in the Public and Private Drawing Offices viz:

Scale of additional salaries in the Public & Private Drawing Offices.	4 Superintendents	£100 Per Ann.
	22 Counter Clerks	50 do
	37 Payers of Charges & ^{Seeger Chapels}	35 do
	9 Sorters & Pass Book ^{Clerks}	25 do
	10 Cash Book Clerks	15 do

in lieu of all allowances and emoluments of every description; — the said scale to come into operation when the "compensation for Christmas Gifts" and the "allowance per order of Court" together, amount to less than such additional Salary of any Clerk, and then only so much of the additional salary be allowed as shall make up the deficiency.

Wednesday 26 June
1850.

a full Committee

except

M. Norman were read.

The Minutes of the last meeting

The Governor reported that the undermentioned Declarations relating to Bank Notes &c had been examined by himself and the Deputy Governor and they were now recommended to the Court of Directors for payment.

Declarations

William Robinson Johnson a Manchester
7 days Bill £78 lost by Post
specially indorsed.

David Halket, a Bank Post Bill
£61.18.- lost by Post and
'not indorsed.

Benjamin Allen a Bank Note £50
presumed to have been burnt
upwards of two Years since.

Sophia Elizth Guselee a Bank Note £5
presumed to have been
burnt.

John Hinks	a Bank Note £5	} Decker Parts Lost.
William John Player	- do - £5	
Freeman Rick ^d Stratton	- do - 5	
Elizabeth Richardson	do 5	

Henry Phillips - do - 10 Sinister

Phineas Somerfield do - 10 part lost
lost by Post 5 Years since.

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26 June 1850.

Bullion

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

Resignation
of Charles
Christmas.

On the application of Charles Christmas, Investigator, it was recommended to the Court of Directors to accept his resignation and allow him during pleasure, £100 Per Ann^m in addition to the regular pension of £226.13.4 — $\frac{8}{12}$ ^{ths} of his present salary, in consideration of the arduous duties performed by him for nearly 17 Years.

advances
on
Deficiency
Bills.

The usual application for advances on the deficiency Bills per 57 Geo. 3 Cap 48 at 1½ per cent, per diem was recommended to the Court of Directors to be complied with.

A Donation
of £25 to
the Birmingham
Free Industrial
School.

On the application of Mr. Tindal the Birmingham Agent, it was recommended to the Court of Directors to order a donation of £25 in aid of the Birmingham Free Industrial School.

A letter from C Saunders Esq
 Secretary to the Great Western Railway Co.
 Renewal of a Deventure of £50,000
 Great Western Railway (Deventure) due on the 20th July next be carried on
 till the beginning of next year;— it was
 agreed to recommend to the Court of Directors
 to renew the same for 6 months, the Interest
 to be 4½ per Cent.— A recommendation to prolong
 the Payment of £29,653, one of the instalments
 Payment falling due 31 July on the Loan advanced
 of £29,653 to the St. Katherine Dock Company in 1848
 due by the St. Katherine Dock Company for a term of 3 or 5 Years at the option of
 the said Company, the rate of Interest
 to be 4 per Cent was agreed to.

A letter was recd from Messrs Freshfield
 a deed with a deed of conveyance of a portion
 of Mr. Alexander's property on mortgage to
 the Bank, which was passed to the Court
 of Directors to be sealed.

A. S. Griffiths
 Refused
 The application of A S Griffiths late
 of the Drawing Office & dismissed the service in
 April last, for assistance to emigrate, was refused.

Wednesday 3rd July 1850.

a full Committee
except

The Minutes of the last meeting

were read.

Mr Norman

The Governor reported that the undermentioned Declarations relating to Bank Notes &c had been examined by himself and the Deputy Governor and they were now recommended to the Court of Directors for payment.

Declarations

George Caham 1 Bank Note	£5	} Dexter parts lost
William Webb Hayward - do	10	
John Kendall do	50	} Sinister parts lost
Rev John Porter do	5	
Ursula Cobham Manson a Bank Post Bill £40.0.0. lost by Post and not indorsed.		

Bullion

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

The Committee took into consideration an application from W Dickson Esq on behalf of the Pauper Lunatic Committee of Justices for

for Northumberland for an advance of £15,000 or £20,000 under the Pauper Lunatic Act 8 and 9 Vict. Cap 126 upon Mortgage of the County Rates for the purpose of erecting an asylum and to pay off under the 37th section a 30th part of the Capital every year besides Interest;— the Committee agreed to recommend to the Court of Directors to advance a Loan of £15,000 or £20,000 to the Pauper Lunatic Committee of Justices for Northumberland on the security and terms of repayment proposed;— the Interest to be 4½ per Cent per ann^m payable half yearly.

On the application of Harriet Elizabeth Hastings and sister daughters of Richard William Hastings Deceased lately a Pensioner the Comm^{tee} agreed that £20 Hastings be paid to them, this sum to include £13, 5, 8 & sister. due as pension to the Deceased.

An application having been considered from Thomas Woolcombe Esq Town Clerk of Devonport, on behalf of the Corporation for

3^d July 1850
 Advance of
 £7,500 to the
 Corporation
 of Dooport.

for a Loan of £7,500 on the security of
 a Debenture of the said Corporation under
 the authority of the Acts 5 & 6 & 11 & 12 Vict.
 for 10 years at 4½ per Cent per Annum
 payable half yearly; - the Committee agreed
 to recommend the same to the Court of
 Directors.

Proposition
 to advance
 £300,000
 to the South
 Eastern Railway
 Declined.

The Committee declined the proposition
 of the Chairman and Deputy Chairman
 of the South Eastern Railway Co. for the
 Bank to advance the sum of £300,000
 at 4 per Cent Interest for 3, 5 or 7 years,
 on the Mortgage Bond of the Company.

A Letter from the Saint Katherine
 Dock Co. was read, stating, that
 it having been left to the option of the
 Company, to prolong for 3 or 5 years the
 period for the repayment of their instalment of £29,653,
 they had accepted the latter period.

Wednesday 10th July 1850

a full Commee
except
Mr. Norman

The Minutes of the last meeting
were read.

The Governor reported that the
unpermentioned Declarations relating to
Bank Notes he had been examined by
himself and the Deputy Governor and they
were now recommended to the Court of
Directors for payment.

Declarations

Thomas Husband 1 seven days Bill £18.14.
and a Bank Note £10
Sinister Parts Lost.

Benjamin Nuttman a Bank Note £5
Burnt.

Michael Aylward	a Bank Note £100	} Sinister parts Lost,
Thomas Brocklehurst	- do - 50	
Rev. ^d John Carysfort Proby	- do - 10	
Annabella Maber	do - 5	} Dexter parts Lost,
Charles John Smith	do - 10	

Bullion

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

On

Loan of £2500
to Kings College
London

On the application of the Council
of Kings College for a loan of £2500
for three months, the same was agreed to
on the like security as before, the rate
of Interest to be $3\frac{1}{2}$ per cent.

Wednesday 17 July 1830

A full Comma

except

W. Norman

The Minutes of the last meeting

were read.

The Governor reported that the
uncommented Declarations relating to
Bank Notes &c had been examined by
himself and the Deputy Governor and
they were now recommended to the Court
of Directors for payment.

Declarations

Daniel Bancroft	24	Bank Notes	£30	Dexter Parts lost
John O'Meara	1	do	10	
William Cowin	1	do	5	
Thomas Agar	1	do	10	Dexter Parts lost
Henry Hodsdon	3	do	15	
James Collier Jun ^r	1	do	5	
William Robertson	1	do	5	

Hyla Holden Rose 1-do- \$10 }
 Henrietta Valle 1 do 10 } Sinister
 parts
 burnt

Bullion

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

Loan
Decline

A Letter was recd from the Clerk
of the Peace of the County of Northumberland
declining the Loan agreed to be advanced
on the 11th Instant.

The Town Clerk
of Leeds agreeing
to the Terms of
the advance of
£18,000- &
requesting to
have the option
for 6 Months of
borrowing a
further sum
of £60,000-

A Letter was read from the Town Clerk of Leeds agreeing on behalf of the Corporation to the terms proposed by the Court on the 14th Instant for an advance of \$15,000, also requesting that the option of borrowing a further sum of about \$60,000 for the next 3 months be extended to 6, the dates of repayment of this additional advance to be the subject of negotiation when the money is required. — It was agreed to recommend the same to the Court of Directors the rate of Interest to be 5% per ^{ann} ~~ann~~

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17 July 1850

£20 for
the support
of Mrs France

On the application of the Rev^d
J Gibson the Committee ordered the sum
of £20 towards the support of Mrs France
(widow of John France formerly a clerk)
a lunatic, in Dr Warburtons asylum
at Bethnal Green.

Resolved - That it be recommended to the Court of Directors to agree
to the application of the Commissioners of the "Exhibition of Industry
of all Nations in 1851" for a loan not exceeding £200,000 against
satisfactory personal security. The loan to be repaid on or before the 1 Feb^y 1852
with interest at the rate of 4 per Cent per ann^m.

a full Commee

except

Mr Norman

Wednesday 24 July
1850.

The minutes of the last meeting
were read.

The Governor reported that the
undermentioned Declarations relating to
Bank Notes he had been examined by
himself and the Deputy Governor and
they were now recommended to the Court
of Directors for payment.

Declarations

Cornelius Harris	a Bank Post Bill	
	£200	lost by Post & not indorsed.
George Hutchinson	a Bank Note	£10
Christopher Taylor	do	5
John Paxton Norman	do	10
		lost 8 years since

24 July 1850

John Christopher Sullivan a Bank Post
Bill £20 and a Bank Note
£5 Sinister Parts lost.

Thomas Benson Crompton	3 do	£65	(Dexter
William Casey	1 do	10	Parts lost)
Sarah Musgrave	1 do	10	Sinister part lost
Henry Cottrell	1 do	10	Sinister part lost

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

Retirement of Mr Higman. A memorial was read from William
Higman, Principal Clerk of the Issue
Department, requesting permission to resign
the service, he being in pecuniary difficulties
from which he is unable to extricate himself,
and throwing himself upon the indulgence
of the Court for his support; - the Committee
agreed to recommend the Court of Directors
to accept Mr Higman's resignation and to
grant to Mrs Higman his wife
three pounds per week during pleasure but
not after the death of her husband.

Wednesday 31 July
1850

a full Committee
except
Mr. Norman

The Minutes of the last meeting

were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes &c had been examined by himself & the Deputy Governor and they were now recommended to the Court of Directors for payment.

Declarations

Joseph Grove Brindle	a Bank Note	£20	presumed
John George Homère	2 do	£10	to have been burnt Dexter parts lost
John Denney	1 do	10	
Charles Pitman Coppin	1 do	5	to be burnt.
Michael Grazebrook	3 do	20	Sinister parts burnt
Thomas Dyke	1 do	5	
William Gilzean	1 do	5	Sinister parts lost.
John Lewis Evans	1 do	5	
James Edward Fitzgerald	1 do	100	Stolen Two & half years since

Bullion

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

On the suggestion of the Chief Acct.
 it was recommended to the Court of Directors
 that a General Court to consider of a
 Dividend be held on Thursday the 19th Sept.

Edward Robson of the Bank Post
 Bill office was appointed one of the
 nightly Superintendents in the room of
 William Higman resigned.

At the suggestion of the Chief Acct.,
 James W. Wetton, House Porter & Watchman,
 was recommended to the Court of Directors
 to be appointed one of the Superintendents
 of the nightly watch, in the room of Peter
 Andrews, deceased.

M^{rs} Harriet Smith, Widow of John
 Smith late a Pensioner, was placed on the
 Directors Charitable Fund.

Wednesday 7 August 1850

a full
Committee except

W. Norman

read.

The Minutes of the last meeting were

The Governor reported that the undermentioned Declarations relating to Bank Notes &c had been examined by himself and the Deputy Governor and they were now recommended to the Court of Directors for payment.

Declarations

Thomas Eyre, Spool Branch 7 days Bill
£10.16 lost by the Post
and not indorsed.

Rev^d Thomas Townsend a 18th Post Bill
£10. Sinister Part lost.

Robert Savage a Dividend Warrant
£43.13.9 - lost more than
12 hrs. ago

John Adams a Spool Branch 7 days Bill
44 Bank Notes £35
Sinister Parts Lost.

Charles Lloyd a Bank Note £50.
Dexter Part Lost.

Patrick Boggan a Bank Post Bill
£28.16.6 - lost and
specially endorsed.

Bullion

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

The attention of the Committee was
directed

Bank Note
Paper in
the Gold
Vaults.

directed to the £1 Bank Note Paper deposited in the Gold Vaults, and it was left to the Governor to make such arrangements as may be deemed expedient.

Proposal to
value on the
Bank of
England on
Bills of Lading
of specie from
California.

A Proposal from Henry Weston Esq of 4 Clarendon Road, Notting Hill, formerly a Banker in the Borough & who is about to proceed to San Francisco, California, - to be allowed to value on the Bank of England upon Credit of Bills of Lading of specie or gold dust, & to give such further security as may be required, - was considered by the Committee and declined.

A Letter was read from H. D. Buskell

Whether the Esq, resident, Director of the Taff Vale Railway, Debitures of enquiring whether their Debitures of £35,400 the Taff Vale falling due on 1st Feb^y 1851 should be paid Railway should off when due, or renewed at £4 per cent for be paid off a period of 7 or 10 years, and it was agreed or renewed. to recommend the Court of Directors to renew the Debitures for a period of 7 years at the rate of £4½ per cent, provided the Directors of the Taff Vale Railway feel disposed

7 August 1850 disposed to accede to these terms.

M^{rs} Andrews
placed on
the Fund;

M^{rs} Andrews Widow of Peter Andrews
House Porter & Watchman, was placed on
the Directors Charitable Fund.

a deed
M^r Alexander's
sealed.

A Letter was read from M^{rs} Freshfield
with a deed of Conveyance of a portion of
M^r Alexander's property, on Mortgage to
the Bank, which was passed to the Court
of Directors to be sealed.

a full Committee
except
M^r Norman
✓
M^r Cotton

Wednesday 14th August
1850

The Minutes of the last meeting
were read.

The Deputy Governor reported that
the undermentioned Declarations had been
examined by himself and they were now
recommended to the Court of Directors
for payment.

Declarations.

George Wade	two Bank Post Bills	£100	
			lost by Post & not indorsed
John Baker	a Bank Note	£5	Dexter
Antonia Whately	do	£5	part burnt
Hannah Jane Stubbs	do	£5	do lost
Henry Marshall	do	£5	sinister
			parts
			lost.

Bullion

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

Proposal
for sale
of the
Cwm Avon
& Forest
Works. —

The following proposal respecting the sale of the Cwm Avon and Forest Works having been read, it was agreed to recommend it to the Court of Directors for adoption subject to such modifications as the Governors may find necessary under the advice of Mr. Freshfield.

Proposed Arrangement.

- 1.st The purchase money to be £75,000 for the whole property now in possession of the Bank, passed by the Mortgage and subsequent execution,
£50,000 to be paid down on the contract being signed and £25,000 left as a first charge on this property at £3 per Cent per Ann.^{um} for a period of years.
- 2.^d The Surety Notes to be given up when the above £50,000, paid.
- 3.rd The Works to be carried on as at present till 31st December 1851, when a valuation to be had at Cwm Avon
of

14 Augth 1850

of the Stocks not included in the property as taken above, upon the Stocks it is expected the Bank will allow a further sum of £25,000, to remain at Interest, at 3 per cent per Ann^m, the purchasers giving satisfactory security for the same.

4 The Purchasers to satisfy Mr. Talbot's claim assumed to be £15,000. -

5 If the Purchasers not prepared to take the Stocks by the 31 December 1851, the Bank to sell the same and apply the funds to their own use, and hand over the property bought for the £75,000 to the purchasers within three months from that date subject only to Mr. Talbot's claim, and the Bank's charge thereon for the £25,000. -

Should the purchasers require possession to be given up before 31 December 1851 in such case the Bank to have four Weeks notice prior to a Quarter Day; the valuation to be had while notices running, & possession to be given, as if 31 Dec^r 1851 had arrived.

6 The purchasers by themselves and Agents to have free access to the Works, Collieries, Maps, &c and business affairs of the Works from the date of this agreement, for information in aid of their proceedings.

7 The following are proposed as the parties to the contract, viz: William Gladstone, John Henry Pelly, and William Gilbertson, with power to add to their number subject to the Veto of the Bank.

a full Committee
except

M^r. Norman

M^r. Cotton

M^r. Palmer

Wednesday 21 Aug^r.
1850.

The Minutes of the last meeting
were read.

The Governor reported that the under-mentioned Declarations had been examined by himself and the Deputy Governor and they were now recommended to the Court of Directors for payment.

Declarations

James Pullar Jun^r. a Bank Post Bill
£25.4. - Specially endorsed

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21 Augth 1850.

Ann Brentnall 2 Bank Notes £30
 Mary Ann C Wiers 1 do - £5 Dexter
 Sinister Parts lost.
 part lost.

Bullion

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

An extension of the advance to the Corporation of Devonport.

A Letter was read from Thomas Woollecombe Esq Town Clerk of Devonport enquiring whether the Court of Directors will be pleased to extend the Loan of £7,500 agreed to be advanced to the Corporation of Devonport to £9,000; the Committee agreed to recommend to the Court of Directors to advance to the Corporation of Devonport a further sum of £1,500 if required making a Total of £9,000 at 4 1/4 per cent for the same period and on the same conditions.

Quarterly

Examination.

The Chiefs of the two Departments and the respective heads of Offices under the inspection of this Committee were examined as to the conduct of the Clerks and

and the execution of the business during the Quarter and they reported very favorably thereof with the exception of Edmund Peel one of the assistant Clerks in the General Storekeepers Department who was stated to be somewhat negligent in his duties and frequently late. John Butler the Senior Cashier was absent the whole Quarter from ill health.

The Debentures of the Taff Vale Railway to be renewed for 7 Years at ~~£4~~ 4 per Cent. In reference to the Minute of this Committee of the 7th Instant agreeing to recommend to the Court of Directors to renew the Debentures of the Taff Vale Railway for a period of 7 years at ~~£4~~ 4 per Cent. and a letter being now read from the resident Director of the Taff Vale Railway declining to renew on those terms and offering others, — it was resolved that the most favorable condition the Bonds could be renewed upon was for 7 years at ~~£4~~ 4 per Cent.

An additional Porter in the Banking Offices Resolved, That an additional Porter be employed in the Banking Offices.

Wednesday 28 Aug²⁸
1850

a full Commee

except

Mr. Norman

Mr. Cotton

Mr. Heath

The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declarations relating to Bank Notes &c had been examined by himself and the Deputy Governor and they were now recommended to the Court of Directors for payment.

Declarations

RH Ball a Bank Note £5 lost

8½ Years since

John Holderness 2 do £10. Dexter parts lost.

John Rice Byrne 2 do £15 } Christy parts lost.

Richard Oliver 1 do £5 }

Bernhard Samuelson 1 do £10 }

Bullion

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

Monument to

the Duke of

Cambridge

An application from the Commee for erecting a Monument to H.R.H. the Duke of Cambridge Deceased, was considered and declined.

an election
of Clerks
Recommended

An Account was furnished to the Committee shewing that 51 Clerks have been lost to the Establishment since the last election, — in the Accountants Department 28, and in the Cashiers Department 23 —; and it was agreed to recommend to the Court of Directors to appoint an election of 12 Clerks to take place on the 26th Sept^r.

a Deed
from
Mr. Lamb &
Mr. Rowlandson
to be sealed.

A Letter was read from Messrs Freshfield with a Deed of Conveyance from Mr. Lamb and Messrs Rowlandson to Messrs J. G. Elsey & Williams as Trustees for the Bank and Messrs Glyn & Co, which was passed to the Court of Directors to be sealed.

an advance
of the
£500,000
to the Debentures
of the Manchester
Sheffield and
Lincolnshire
Railway,

The Committee declined the proposition of Messrs Hazenore & Co to advance to Messrs M. Peto & Co & S. Betts on their joint and separate Guarantee the sum of £500,000 for a period of a year and half at £5 per cent on the Debentures of the Manchester Sheffield & Lincolnshire Railway.

Wednesday 4 Sept^r 1850

a full Committee
except

Mr. Heath were read.

&
Mr. Cotton

The Minutes of the last meeting
The Governor reported that the
undermentioned Declarations relating to
Bank Notes &c had been examined by
himself and the Deputy Governor and
they were now recommended to the Court
of Directors for payment.

Declarations.

Samuel George Smith a Bank Post
Bill £10 lost by Post

John Tutton a Bank Note £20 lost
5 Years since

James Gill Millson do £5 presumed
to have been burnt.

Robert Poppleton Keighley do £10 } Deceptor
Ewart Laurence Tickell do £5 } parts
lost

Henry Andrews - do £10 } Sinister
Tho: J. Woodhouse do 10 } Parts
John Morison do 5 } lost

Jane Carlow Wife of C do £30 Absent
Carlow
14 Mo. Sinister

Bullion

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

Upon receiving a proposal from the North Western Railway Company to renew
 Renewal of their bond for £100,000 due the 10th Inst.
 a North for a moderate period at £3½ per Cent
 Western per Ann^m Interest; — the Committee
 Railway agreed to recommend to the Court of
 Bond. Directors to renew the same at £3½
 per Cent for a period not exceeding
 twelve months.

In reference to the Minute of this
 R. F. Foster's Committee of 15th May allowing £3 Per Bark
 Case. to Richard Frederick Foster until the 1st Inst.
 his case to be then again considered; — it
 was agreed to postpone the consideration
 of Mr. Foster's Case for one month.

A Report was recd from the Chief
 Chief Cashier stating that £286,220 Notes
 report on were removed from the Gold Vaults on the
 Bank Notes 29th Ult: & burnt under the Superintendence
 burnt. of himself and other Cashiers: and that
 652,000 Printed £1 Notes were also
 removed from the Vaults and burnt under
 similar superintendence on the 30th Ult:

Wednesday 11th Sept^r
1850.

A full Comm^{ee}

except—

M^r Cotton were read.

&
Sir H^{rs} Pelly

The Governor reported that the unpermentioned Declarations relating to Bank Notes &c had been examined by himself and the Deputy Governor and they were now recommended to the Court of Directors for payment.

Declarations

John Moss	a 7 Days Bill	£130	lost by Post. specially indorsed
Feargus Connor	do	£50	
Thomas Bantock	a Bank Note	£10	burnt.
Henry O'Neill	2 do	£10	Dexter parts burnt.
Edward Butler	1 do	5	
Samuel Searle	1 do	5	
Joseph Poton	1 do	10	Minister parts lost.
Anne Guise	1 do	5	

Bullion

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

Taff Vale
Railway
Debentures
renewed
at 4 per cent.

A Letter was read from W D
Bushell Esq^r Resident Director of
the Taff Vale Railway assenting to
the resolution of this Committee of
the 21st Ult: and it was agreed to
recommend to the Court of Directors
to renew the Debentures of £35,400
falling due 1st Feb^y 1851 for 7 years
at 4 per cent.

M^{rs} Allcock
a Donation
of £30 -

On receiving an application from
M^{rs} Allcock Widow of Richard Free^{ce}
Allcock late of the Private Drawing
Office for some pecuniary assistance, the
Committee ordered her a Donation of £30
- and to be paid £13, 10, 8 the balance
of money due to her late husband on
account of Compensation for Christmas
Gifts.

Half Yearly
Accounts.

The Accounts of the Bank of
England for the half year ending the
31st Ult: were laid before the Committee.

Wednesday 18 Sept^r
1850.

a full Committee

except

Sir J. H. Pelly

The Minutes of the last meeting were read.

The Governor reported that the unpermentioned Declarations relating to Bank Notes had been examined by himself and the Deputy Governor and they were now recommended to the Court of Directors for payment.

Declarations

Richard Poppleton a 7 Days Bill	
£110. 10. - lost by Post & not indorsed.	
John Swan Flower do	£42. 4. 4
	lost & not indorsed.
John Brake Marshall do	£10 - burnt.
Elizabeth Davis Sanfear a Bank	
Note	£50 - burnt.
Messrs Heywood & Co do	£20 "
John Calf do	£10. "
James Fraser do	£5 Sinister
George Wharton do	£5 Parts
	lost.
William Pike - 5 do	£740 Dexter
	parts of four & Sinister
	part of one Burnt.

Bullion

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

An application was received from Wth Milburn's Wth Milburn late M^{rs} Biggs to have Pension her pension of £25 per ann^m continued not continued notwithstanding her marriage but the Committee declined complying therewith.

An application was read from Wth Tho^s Heath Thomas Heath of the Storekeepers Office to be relieved from the payment of £121.10. - the balance of £396.10. - due from him on account of a Bag of Gold lost in August 1840 and the Committee agreed to recommend to the Court of Directors to allow Wth Heath to pay £60 as a final settlement of the Account.

Resolved,

A Dividend of £3.10. - per Cent on Bank Stock. That having examined the state of the Banks Accounts the Comtee are of opinion it will be advisable to recommend to the General Court, that a Dividend may be made of Three pounds ten Shillings per Cent Interest and profits for the Half Year ending the 31st August last without any deduction on account of the Income Tax.

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a full Commee
except Sir

J. H. Pelly
Bar.

Wednesday 25th Sept^r
1850.

The Minutes of the last meeting
were read.

The Governor reported that the
unpermentioned Declarations relating
to Bank Notes he had been examined
by himself and the Deputy Governor
and they were now recommended to
the Court of Directors for payment

Declarations

Rev. H. E. Briggsman 5 Bank
Post Bills £244 not endorsed
Isaac Burhill 1 do £13. 15. 2 do
- Do - 2 Bank Notes £30
Mary Hinds 11 do £55 ^{sinister parts lost.} burnt
Sarah C. Parry 2 do £45 ^{to be cancelled} presumed
David Levi 2 do £10 Dexter
Sancelot Empson 1 do £5 ^{parts burnt.} Dexter
Henry Kirby 1 do £5 ^{part lost.} Sinister
John Chaplin 1 do £5 ^{part lost} do

Bullion

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

Resignation
of Mr
Thos Bros.

On the application of Thomas Bros. second assistant to the Chief Cashier, it was recommended to the Court of Directors to accept his resignation and in consideration of his faithful services for upwards of 61 years to allow him £800 per Annum during pleasure being the amount of his salary and gratuity.
see page 346.

a full Commee
except

Wednesday 2^d Oct^r
1850.

Mr Cotton

The minutes of the last meeting
were read.

&
Mr Norman

The Governor reported that the unpermentioned Declarations relating to Bank Notes &c had been examined by himself and the Deputy Governor and they were now recommended to the Court of Directors for payment.

Declarations

Andrew Cazalar a Bank Post Bill
£110 lost by Post, specially
H^m Skinner Marshall 2 do £20 ^{indorsed} Destroyed
Sary Eliza Ford - £100 Newcastle 7 days
Bill Burnt.

Robert

2^d Octr 1850

Robert Wilson Ronald 1 Spot 7 days
 Bill \$12.13. - lost
 John Horsley 1 Hull 7 days Bill \$10
 lost by Post
 Rev. Joseph Heathcote Brooks 2 Bank Notes
 \$80 (Dexter parts
 Frederick Wigan a Bank Note \$50 - burnt
 William McKay do \$20 do
 Timothy O'Neill 2 do 10 do
 Mr. Hammond Humphrey 1 do 5 do
 Duncan Macfarlane 3 do 35 }
 Benjamin Jesup Maw 3 do 35 } Sinister
 Nicholas & B. Martin 1 do 5 } parts
 James Tyner 1 do 10 } lost
 Henry Fattersall 1 do 10 }
 George Slater 1 do 5 }
 Edward Stott 1 do 100 lost by
 Post five years since

Bullion.

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

Sunday
Duty

John Pewtner, Cashier, was appointed
 on the Sunday Duty in the room of
 Mr. Bros resigned.

Resignation
of
George Ellis

On the application of George Ellis of
 the Bank Stock Office it was recommended
 to the Court of Directors to accept his
 resignation

2^d Oct 1850 resignation and allow him £169. 3. 4 per ^{ann^{us}}
 during pleasure being $\frac{1}{2}$ of his present
 salary and Morning money.

R. F. Foster The consideration of the case of
 Richard Frederick Foster was further
 postponed.

M^{rs} Thomas M^{rs} Mary Thomas Widow of Edward
 placed on Thomas late a Pensioner was placed
 the Fund, on the Directors Charitable Fund.

Ref W. H. A Letter was read from Mess^{rs} W
 Lambton & Co of Newcastle applying
 for a reduction of the limits of their
 Discount Account, in Commutation of
 the annual composition of one per cent, viz.

Discount The maximum to be £40,000 instead of
 Account £90,000 as at present.
 decreased.

The minimum to be £36,000 instead of
 £81,000 as at present.

The other conditions of the account to
 remain as before and the alteration of
 the limits to take effect on the 1st Jan^y next.
 The composition of one per cent to be paid
 on the balance of the Scheduled amount

£50,000

345

2^d October 1850

£50,000-; and the Committee agreed to recommend to the Court of Directors to approve of the same.

Ref. Thomas
Hammersly &
Sons.

The Governors reported that they had assented to a proposal from Messrs Thomas Hammersly and Sons of Newcastle under Lyne to reduce their Discount Account from and after the 1st January next viz:

The maximum to be £40,000 instead of £50,000 as at present

The minimum to be £36,000 instead of £45,000 as at present.

Stock
offices

Petitions from the Clerks of the Consol Office and 3 $\frac{1}{4}$ per cents for an increase of salary having been read, with a report of the Deputy Governor thereon, the Committee agreed to recommend to the Court of Directors that the sole alterations they consider necessary are,

That the number of situations known as Superintendents of Divisions be increased to 15 instead of 11 with an increase of £15 per annum to the salary of each making with the £20 at present

present, paid a total of £35 per annum,
 and that in future the £10 per
 £10 per annum^m Annum equalization money taken from
 to be considered in estimating the Pension
 all the Clerks in the Stock Offices in
 receipt of fees be considered in estimating
 the amount of Pension that a Clerk
 is entitled to under the scale adopted
 by the Bank.

Agreement sealed
 A Letter was read from Mr Freshfield
 with an agreement on the renewal of the
 Staff Vale Railway Debentures which was
 passed to the Court of Directors to be
 sealed.

25 September 1860.

(see page 342.) Continued.

Sale of the
 Corn Avon
 &
 Forest Works.
 The Committee recommend to the
 Court of Directors to authorize the
 Governors to sell the Corn Avon and
 Forest Works to approved parties con-
 nected with the Governor & Company
 of Copper Miners on the following conditions
 1 The price to be not less than £75000

2d

2^d The sum of at least £45,750 to be paid in Cash.

3^d The balance (£29,250) to be paid on or before the 31 August 1851.

4th The Bank to retain the property as security for the fulfilment of the contract, and in the event of the non-payment of the above balance of £29,250 at the appointed time, to be entitled to full possession of the property and to retain as forfeited the previous payment of £45,750.

5th The security notes to be given up on payment of the above sum of £45,750. The parties to the security Notes on receiving back their Notes surrendering any claim they have under the Mortgage to the Bank of the Cwm Avon property.

6th The buyers to settle all claims of Mr. Talbot on the property.

Wednesday

9 October 1850.

a full Commee

except

W. Norman

The Minutes of the last

meeting were read

The Governor reported that the undermentioned Declarations relating to Bank Notes had been examined by himself and the Deputy Governor & they were now recommended to the Court of Directors for payment

Declarations

Jean Baptiste Maze 1 Spoil 7 days Bill
£24 Lost specially
indorsed.

William Dixon a Bank Note £100
presumed to have

Thomas Newmarch 2 Bank Notes £40
been burnt.
lost by Post.

Henry White Castle 1 Bank Note £10

George Hills do 10

Thomas Wells do 10

James Cole do 5

Robert Besley do 5

John Hosmer do 5
part burnt.

Sinister
parts
lost.

Bullion

The Governor also reported the amount of Bullion bought and sold during the

349

9 October 1850.

the week ending Saturday last.

North Western
Railway
Debenture
to be paid
off.

A letter was read from Charles Stewart Secretary to the London & North Western Railway Company giving notice of the intention of the Company to pay off their Debenture Bond No. 3967 for £100,000 due the 8th April 1851 unless the same be renewed by agreement.

On the suggestion of the Deputy Accountant, the Committee agreed to recommend to the Court of Directors that £35 per Annum each be allowed to Thomas Wheeler and Benjamin Putteworth as additional salary in consequence of the increased trust reposed in them in paying the arrear Warrants on the Consols & 3.5 percent Dividend Offices.

Wednesday 16th Oct^r
1850.

a full
Comtee

The Minutes of the last meeting
were read.

The Governor reported that the
unpermentioned Declarations relating
to Bank Notes &c had been examined
by himself & the Deputy Governor and
they were now recommended to the Court
of Directors for payment.

Declarations

Thomas Wright	a Bank Note	£5	lost	
John Addison	3 do	£30		upwards of 4 years
William Swift	1 do	5		} sinister parts lost
Joseph Child	2 do	10		
Charles Fred ^r . Mills	1 do	5		Dexter part lost.

Bullion

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

South Sea
Company

The usual application from the South
Sea Company to be allowed to overdraw their
account to an amount not exceeding
£13,000 was recommended to the Court of
Directors at £3 per Cent per Annum Interest.

The Committee recommended to the Court
of Directors, that Richard Frederick Foster
who

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16 October 1850.

R. F. Foster.

who was not reelected in May last, on account of Mental incapacity and who has since that time been allowed £3 per Week, he now granted £41.5. - per Ann.^m during pleasure being $\frac{3}{12}$ ths of the emoluments he would have been entitled to if he had been reelected in May, there being no probability of his being able to resume his duties.

L Gullifer
Dec^d

On the application of Ann Chivers and Rebecca Miltitt daughters of Sazarus Gullifer deceased the sum of £4.15.4 was paid to them being the balance of Pension due to their late father.

Resignation
of
E. C. Wilkinson

On the application of Edward Close Wilkinson of the Receiver's Office it was recommended to the Court of Directors to accept his resignation and allow him £35.1.4 per Annum during pleasure being $\frac{8}{12}$ ths of his present salary & emoluments.

£100,000
advanced on
Eastern Counties
Railway Debentures

An application was read from C. P. Roney Esq^r Secretary to the Eastern Counties Railway requesting to borrow £200,000 on the Debentures of the Company, to be repaid in such sums as may be agreed upon at intervals ranging between 3 and 5 years the rate of Interest not to exceed 4½ per Cent per Annum and

and the Committee agreed to recommend to the Court of Directors to advance £100,000 for 3 years at 4½ per cent per annum interest.

William Miller
appointed
2^d Asst. to the
Chief Cashier.

The Committee recommended to the Court of Directors that William Miller, general superintendent of the Banking Office, be appointed a Cashier and 2^d assistant to the Chief Cashier, in the room of Thomas Bras resigned.

a full Committee
except
Mr Morris.

Wednesday 23rd October
1850.

The Minutes of the last meeting were read.

The Governor reported that the under-mentioned Declarations relating to Bank Notes he had been examined by himself and the Deputy Governor and they were now recommended to the Court of Directors for payment, viz:

Declarations

Joshua Sullivan Allen	a Bank Note	
	£100	sinister part burnt.
Thomas Herbert Hayes	do	£5 sinister
		part lost.
William George Gardner	do	£5
Harriet Ashworth	do	5
Philip Ansel	18 do	305

} Dexter
parts
lost

The

23^d. October 1852.

Bullion

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

On the suggestion of the Chief Cashier

A. G. Alaridge
appointed 5th
Clerk and
G. M. Brown
6th Clerk in
the Chief
Cashiers Office.

the Committee recommended to the Court of Directors that Henry Greaiores Alaridge 7th Clerk in the Chief Cashiers Office be appointed 5th Clerk in the room of Richard W. Hewitt who has quitted the service, and that George Merry Brown of the Branch Banks Office be appointed 6th Clerk in the Chief Cashiers Office in the room of William Miller lately appointed a Cashier.

advance of
£200,000
to the Corporation
of London.

An application was read from A. Brown Esq Chamberlain of London, requesting on behalf of the Corporation to borrow £200,000 under "the London City Improvement Act, 1850" for a period of ten years upon the security of transferable Bonds of the said Corporation, the amount to be taken up by instalments of not less than £25,000 and the whole to be taken within a period of two years; and the Committee agreed to recommend to the Court.

23rd October 1850.

of Directors to advance £200,000 on the above conditions at 4s per cent per annum Interest.

By direction of the Deputy Governor
 Report, from a Report, was drawn up by Mr. Elsey
 Mr. Elsey the Principal Clerk of the (Discount) Office
 on the working of his office and the Clerk's
 Discount Office, and the same being read,
 the Committee

Resolved,

That the Governors be requested
 to make such arrangements as may be
 necessary in order to separate, that part
 of the work of the Accountants Discount
 Office from the entries of Bills discounted
 in the with and upon book, that the
 latter work be hereafter done in the Discount
 Office, and the Accountants Discount Office
 be removed to the New Office near the new
 Chief Accountants Office, in which the work
 of the Accountants Branch Bank Office &
 the issue department will be also
 transacted.

A Report was read from the Super-
 =intendent

23^d. October 1850

Superintendent of the Banking Department
on the subject of the destruction of a certain
number of the Books of the Bank and
the Comtee agreed,

The Old
Books of
the
Cashiers
Banking
Department.

That all Ledgers should be kept
from the Commencement,

and all Cash Books for 50 years,

and all Books containing any record
of issue of Notes such as Counter
Books &c for 10 years,

and all other books to follow the
present rotation of destruction.

a full Comtee
except

Mr. Norman
&
Mr. Heath

Wednesday 30 Oct^r
1850.

The Minutes of the last meeting
were read.

The Governor reported that the under-
mentioned Declarations relating to Bank
Notes &c had been examined by himself
and the Deputy Governor and they were now
recommended to the Court of Directors for
payment viz:

Declarations

Richard Whitaker Rutter	6 Bank Notes	£60	Dexter parts lost.
	and Bank Post Bill	40	
Henry Suard	17 Bank Notes	85	
George Read	2 do	20	
Henry Pritchard	2 do	10	

30 October 1850.

David Green	1 Bank Note	£5	Dexter parts lost
Dr Wm Dingle Chowne	do	5	
Adam Hill	do	20	Sinister part lost
George Draper	do	10	Dexter part obtained by fraud.
George Boyd	do	20	Sinister part supposed to be destroyed.

Bullion

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

Resignation
of
John Cooper.

On the application of John Cooper of the Bank Stock Office it was recommended to the Court of Directors to accept his resignation and in consideration of his faithful services for upwards of 46 years to allow him £266.¹⁰/₄ per annum during pleasure being $\frac{8}{12}$ of his present salary and emoluments.

3 Deeds

Mr Alexander's

A Letter was read from Messrs Freshfield with 3 deeds relating to sales of the late Mr Alexander's Estates on mortgage to the Bank sealed which were passed to the Court of Directors to be sealed.

