



1
A full Committee

Wednesday the 6th Nov^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

The Rev^d William Ramsden a Bank Post Bill £39.1.3 lost & not indorsed.

Robert Davis 3 Bank Notes £30 -

Joseph Bishop 1 do 5 -

Edmund Stillingfleet White do 5 -

James Haworth do 5 -

Ellen West do 5 -

Daniel Smith 2 do £210

John Sheldon 2 do 10

Solomon Wisdom Bullock 1 do 5

Thomas Bumpus 1 do 20

upwards of 9 years ago and
presumed to have been
destroyed.

Messrs Prescott Grote & Co. 26 Bank Notes

£600 paid upon a forged cheque
above 8 years ago

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^t the Comm^{ee} recommended to the Court of Directors

John Francis appointed Superintendent of Bank Stock. Directors that John Francis of the Bank Stocks office be appointed superintendent of the Bank Stock Department in the £3 per Cent Reduced Long Annuities & Bank Stock offices, (now amalgamated) and that he be allowed an additional salary of £35 per annum.

Sunday
Duty

Sosias Rogers Woodford was appointed to the Sunday Duty in the room of Edward Close Wilkinson, resigned.

£5,000 to £6,000
more advanced
on the Debentures
of the Taff Vale
Railway.

A letter was read from St D Baskell Esq^r Resident Director of the Taff Vale Railway Company enquiring whether the Bank will take from £5,000 to £6,000 more of their Debentures on the same terms the Court of Directors agreed to renew the £35,400 falling due on the 1st February 1851: the committee agreed to recommend to the Court of Directors to take from £5,000 to £6,000 more of the said Debentures on the same terms viz: for 7 years at £4 per Cent.

a Deed
sealed.

A letter was read from Messrs Freshfield with a deed of Conveyance of a portion of Mr Alexander's property, which was passed to the Court of Directors to be sealed.

Resolved,

That it be recommended to the Court of Directors to put an end to the system

6 Nov^r 1850.

system, at present existing in the Stock
 Gifts received Offices, of Gifts received by the Clerks from
 from Merchants Bankers & Merchants for preparing their
 & Bankers for lists of Dividend Warrants, and that the
 preparing lists of Dividend Warrants to
 be discontinued compensation to the Clerks in the Stock
 & compensation thereby sustain as may be considered just,
 to be made. adopting the same system as that lately
 adopted in the Banking Offices.

a full Committee

except

W^r. PalmerWednesday 13th Nov^r 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.

Declarations.

Hugh Hughes	2 Bank Notes	£20.	} Sinister parts lost
Lycia Owen	1 do	10	
John Edward Taylor	1 do	5	
Rev ^d . James John Hornby	1 do	5	} Dexter parts burnt lost
Ellen Huntington	1 do	5	
Kate Nathan	1 do	5	

The

13 Nov^r 1850.

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Bullion

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

a full Committee

except

Mr. Morris.

Wednesday 20 November
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.

Declarations

Messrs Holden & Co	a Bank Note £10	lost 10	years since
William Edington	do	20	Dexter
George Barker	2 do	partly mislaid	10 do lost
Samuel Williford	1 do	5	do stolen
Henry Still	1 do	5	do stolen
Richard Thompson	1 do	5	do partly lost
Sarah Gotman	1 do	5	partly destroyed.

Bullion

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

A letter was read from L. W. Bulkeel Esq
Treasurer of the Lancashire and Yorkshire
Railway

5

20 Nov^r 1850.

Lancashire &
Yorkshire Railway
Debenture to
be paid off

Railway Company proposing either to renew for 3, 5, or 7 years at the rate of $\text{£}4$ per Cent, per annum Interest on bonds of that Company for $\text{£}10,000$ which fall due the 25th December next, or to pay the same off, and the Committee agreed to recommend to the Court of Directors to have the same paid off rather than to renew at the rate of $\text{£}4$ per Cent.

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 was again absent the whole Quarter from Ill Health.

Renewal of the Debentures of the York & North Midland Railway.

An application was read from H S Thompson Esq^r Chairman of the York and North Midland Railway Company to renew the following Bonds of the Company at the rate of $\text{£}4\frac{1}{4}$ per Cent per annum Interest for the periods specified as under viz;

The Bond for $\text{£}100,000$ falling due on the 25th January next to be renewed for 4 years from that date.

The Bond for $\text{£}100,000$ falling due on the 26th January next to be renewed for 1 year from that date.

The

20 Nov^r 1850.

6

The Bond for £100,000 falling due on the 1st April 1851 to be renewed for three years from that date.

and the Committee agreed to recommend to the Court of Directors to comply with the application the Interest to be at the rate of £5 percent per Annum.

The Committee further recommend to the Court to agree to the proposal to pay off the Bond for £50,000 falling due the 1st April next. The question of the further renewal of any part of the Bond to fall due on the 26 January 1852 to be the subject of future arrangement.

a full Comm^{tee}
except
Mr Norman

Wednesday 27 November
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.

Declarations	Ch ^s W. Cookworthy	Hutton	6 Bank Notes	£35
	W. S. Ferris	1 Bank Note	£5	parts lost
	Edward Blackley	1 do	20	"
	Daniel Bates	1 do	5	Sinister parts
	Emille Savilly	1 do	5	do lost

The

Bullion

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

Swansea
Local Board
of Health.

A letter was read from the Swansea Local Board of Health requesting to borrow £20,000 at $4\frac{1}{2}$ per cent per annum interest under the 11 & 12 Vict. Cap 63, on the security of the Rates and the Commtee agreed to entertain the application.

Resignation
of

Thomas Harton

On the application of Thomas Harton Bullion Porter it was recommended to the Court of Directors to accept his resignation and in consideration of his faithful services for upwards of 41 years to allow him £65 per annum during pleasure.

Anthony Batts
appointed a
House Porter &
J. D. Boniface
& J. Brewster
Bullion Porters.

On the suggestion of the Chief Accountant it was recommended to the Court of Directors that Anthony Batts now a Bullion Porter be appointed a House Porter & with a salary of £76 per annum & an additional salary of £10 - and that John Dolphin Boniface and John Brewster be appointed Bullion Porters at the usual salary of £64 per annum each, in the room of the said Anthony Batts and Thomas Harton about to quit the service.

a deed
Mr. Alexander's
sealed.

A letter was read from Messrs. Freshfield 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 full Commee^a

8
Wednesday 4th Dec^r
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

Declarations

John Watson Wakefield	a Bank Post Bill £100	lost by Post & not indorsed
Anna Doria	a Bank Note £5	Destroyed
George Stroud	do	5 Burnt
Frederic Huppelston	do	20 lost
Mary Ann Wild	do	10 Sinister part lost
Alexander W Makinster	do	5 do
Thomas B Knox	do	5 do
Harriet Saltmarsh	do	5 do burnt
Anne Dwyer	do	5 do
John Porter	do	5 do lost
William E Warrand	2 do	10 Dexter part of one & sinister part of the other lost.
William Brown	2 do	10 do
Travers Wright	1 do	10 } Dexter
James I M. Cracken	3 do	15 } parts
John Trimby	1 do	10 } lost

Bullion

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

a Deed
sealed.

A letter was read from Messrs
Freshfield with a deed of Conveyance of
a portion of Mr Alexanders' property, on
mortgage to the Bank which was passed
to the Court of Directors to be sealed.

a full Commée

Wednesday 11 Dec^r
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.

Declarations

St Col John Barnett	a Bank Post Bill	£90	lost & not indorsed.
Edward Glover Barthum	a Bank Note	£20	
William Mattock	a do	£20	sinister party burnt do lost
Joseph S Cooper	do	5	do
Harris Watson	do	5	do
John B Le Roy	do	5	do
H M Ellicombe	do	5	do
G. T. Theobald	do	5	do

Bullion

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

Debentures
of the
York and
North Midland
Railway

An application was read from H. J. Thompson Esq^r Chairman of the York and North Midland Railway Company to renew the Bond of the Company for £100,000 falling due the 25th January next, for 4 years at $\frac{1}{2}$ per Cent, per Annum Interest, and to pay off the Bond for £100,000 falling due the 26th January next; and the Committee agreed to recommend to the Court of Directors that the said application be complied with.

a Deed
sealed.

A letter was read from Mess^{rs} Freshfield 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.

Resolved,

Age of Clerks
at election

That it be recommended to the Court of Directors that Candidates for Clerkships in the Bank shall not be admitted before the age of 18 or after that of 25.

Rules &
Orders.

Also, that the Rules and Orders to be observed by the Clerks of the Bank, issued under date 8 November 1804 be annulled, and the following be substituted. (vide printed Lists)

a full Commtee
except
Sir J. H. Pelly

Wednesday 18 December
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.

Declarations

Peter Gendall	a Bank Note	£50	lost
George & Charles Orme	do	30	5 years since do
Henry Smith	do	10	Dexter parts lost.
Letitia & Powell	do	5	lost.
Henry J Belcombe	do	50	sinister
John Mason	do	20	parts lost.
John Sharpe	do	5	
Elizabeth Staniforth	2 do	10	Dexter part of one & sinister part of the other stolen.

Bullion

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

Charing
Cross
Bridge

An application was read from the Directors of the Charing Cross Bridge Company requesting to borrow from £26,000 to £40,000 on Mortgage of their Bridge and Tolls, and the same was declined;

The usual application from the
Chancellor

Deficiency
Bills.

Chancellor of the Exchequer for advances on the Deficiency Bills per 57 Geo 3 Cap 48 at $1\frac{1}{2}$ per cent, per diem was recommended to the Court of Directors to be complied with.

Ordered,

Christmas
Boxes

That the sum of Ten pounds nine Shillings be paid to sundry persons for Christmas Boxes but that in future the Police and the Sweepers be the only persons who shall receive these gifts.

L Wheeler

Louisa Wheeler, widow of John Wheeler, formerly a House Porter and Watchman, was placed on the Directors Charitable Fund.

Ordered,

D M
Maclise

That one Hundred Pounds be given to D M Maclise Esq P.A. for Drawings made by him in reference to the Bank Note.

a full Commisⁿ
except

Sir L. H. Pelly

Mr. Heath

Mr. Norman

Monday 23 December
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

by himself and they were now recommended to the Court of Directors for payment.

Declarations

Stephen Adey	2	Park Notes	£10	burnt.
Barff Tucker	1	do	20	Dexter part Burnt.
William Foy	1	do	10	do
Ann E Fielder	2	do	10	do - lost
George Spenceley	2	do	10	do - stolen
Samuel Hoyland	1	do	5	do - lost
Edward Parker	1	do	10	Sinister part Burnt.
Thomas Maby	1	do	5	do - lost
Thomas Richardson	1	do	5	do - lost

Bullion

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

Commissioners
of
Kings Lynn

An application was read from the Mooring Harbour Commissioners of Kings Lynn to borrow £10,000 under the Norfolk Estuary amendment Act, and the same was declined.

The Committee adjourned till Thursday next.

Thursday 26 Dec^r.
1850

The Committee met pursuant to the said adjournment, and agreed to recommend to the Court of Directors, that the minimum rate of Discount in London for Bills not having more than 95 days to run be raised to 3 per Cent, and that a proportionate rise take place at the Branches.

a full Committee
except
Sir J. H. Pelly
Mr. Cotton.

14.
Wednesday
1 January 1851.

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

William Henry Dickman Bank Note £5 - lost
5 years ago & presumed to
Charles Robert Malden do £5 - be burnt.
destroyed
John Griffiths 1 do £5 - do
Robert B Scotland 1 do £200 Sinister part
lost
Victor Saint Paul 1 do £100 - do
Thomas Storer 1 do £5 - do

Bullion

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

Midland
Railway
Company.

A Letter was read from the Secretary
of the Midland Railway Company enquiring
whether the Bank will renew two debentures
for £150,000 falling due the 1st February next
for 3, 5 or 7 years at the rate of £4 per cent
per annum, and it was agreed to postpone
the consideration of the same until the next
Committee.

An

Liverpool
Water
Works.

An application was read from the Committee of Liverpool Water Works for a loan of £100,000 or £200,000 for a period of 5 or 7 years at the rate of £4 per Cent, per Annum Interest, but the consideration of the same was postponed.

Deed
sealed.

A letter was read from Messrs Freshfield 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.

Rules & Orders
at the
Branches.

The Committee recommended to the Court of Directors that the Rules & Orders to be observed by the Clerks of the Bank, at the Branches issued under date 1st October 1835 be annulled & the following be substituted. (vide printed list.)

a full Commtee
except
Sir J. H. Pelly

Wednesday
8 January 1851.

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, viz:

Declarations	Henrietta F. Rawdon	a Bank Post Bill	
	Alexander Darby	do	£10 Burnt.
	John Perkins	do	£5 Dexter part destroyed
	John Rigby	do	5 do do
	Thomas Jones	do	50 Sinister part destroyed
	James M. Intyre	5 do	40 do do
	Rosina Hendle	2 do	10 do
	Pandia J. Ralli	2 do	10 do
	Charles Davis	1 do	5 do
	James Tattersall	2 do	30 do
	Thomas Rust	1 do	5 do

Bullion.

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

A letter was read from the Secretary of the Midland Railway Company enquiring whether the Bank will renew two Debentures

17th January 1851 Debentures for £150,000 falling due the
Midland Railway Debentures. 1st February 1851 for 3, 5, or 7 years at
the rate of £4 per Cent per annum Interest, and the Committee agreed to recommend to
the Court of Directors to renew £100,000
for 3 years and £50,000 for 5 years at
the rate of £4½ per Cent per annum Interest.

Bank Notes
Post Bills
to be burnt
books destroyed.
At the suggestion of the Chief Acct.,
it was agreed to burn the Bank Notes &
Post Bills as follow—viz:
Bank Notes paid in 1840—
Do— (£12 & 2) .. 1843
Bank Post Bills . 1830 and to
cut up and destroy the ledgers and total
sheets corresponding therewith.

Discount Office
G. A. Drevar
J. Wene
G. F. S. Smith
appointed
A report from the Deputy Governor
on the Discount Office having been read &
considered, the Committee agreed to recommend
to the Court of Directors that in consequence
of the ^{transfer} amalgamation of part of the work of the
Accountants Discount Office ^{to} with the
Discount Office the two Clerks removed
from the ^{accountants} Discount Office viz: George
Augustus Drevar and Thompson Wene, &
the Clerk who is at present assistant
in the Discount Office viz: George Frank
Stanton Smith be appointed fixed Clerks
in the Discount Office making a total
of nine fixed Clerks, and that the
fixed Clerks in that Office have

8 January 1851. have an additional salary of £50^{per}
 Fixed Clerks Annnum each instead of £30 as at
 to have present - and that the additional
 Add^l. Salary salary of Richard Whiskin Merington
 the Deputy Principal be raised to £200
 R. H. Merington per annum, making his total salary and
 additional salary £450 per annum.

a full Commee

Wednesday 15 Jan^r
 1851.

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.

Geo. Rotham	7 Bank Notes	£700	Dexter
Joseph Grosfield	1 do.	10	parts lost
Geo. S. Williams	1 do.	5	
Joseph B. Ridd	1 do.	10	sinister
Jeremiah Yates	1 do.	5	parts
Hugh Lyle	3 do.	30	lost

Bullion

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

19
15 January 1851.

during the Week ending Saturday last.

South
Eastern Railway

A letter was read from Messrs Laurence
Cazenove & Co offering a Deventure of
the South Eastern Railway Company
for £100,000 for a period between Six
Months and two years at the rate of
£4½ per Cent per annum but the
same was declined.

Francis
Knyvett

A memorial was read from Francis
Knyvett late of the Liverpool Branch
applying for assistance for himself, Wife
and 5 Children to emigrate to New
Zealand and the Committee agreed
to postpone the consideration of the same.

Six Deeds
W. Alexander's
sealed.

A letter was received from Messrs
Freshfield with 6 Deeds of Conveyance
of portions of Mr Alexander's property
on Mortgage to the Bank which were
passed to the Court of Directors to
be sealed.

Wednesday 22nd Jan^y
1851.

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

The Minutes of the last Comm^{ee}
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	E B Thomas	3 Bank Post Bills	£108	
	E Raisbeck	6 Bank Notes	£30	lost by Post. lost 5 years since
	Robt. N. Plank	1 do	£10	do
	Capt ⁿ Wm Golland	1 do	5	Dexter part lost
	James Munro	2 do	30	Sinister do
	W. R. Corbet	1 do	5	do

Bullion

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

Midland
Railway

A letter was read from the
Secretary of the Midland Railway Company
proposing to renew two Debentures for
£150,000 falling due the 1st February next
for a period of two years at the rate of
£4½ per cent per Annum & the Comm^{ee}
agreed to recommend to the Court of
Directors to comply therewith.

22 January 1851.

The following letter from Messrs
Freshfield having been read,

New Bank Buildings
13 January 1851.

Dear Sir,

Messrs Freshfield's
letter on the
release of
£634.1.8
Consols.

In August, 1843 on the application
of William Winter, Executor of one Sarah
Lythebee, the Bank invested £600, the
amount of £600 Bank Notes alleged to
have been the property of Sarah Lythebee,
and stolen from her, in the purchase of
£634.1.8 Consols.

It appeared that the Notes were
paid to her at the Bank for Dividends
on her Stock during her lifetime in the
intervals between 1827 & 1832 and it was
also alleged that they were stolen from
her by the parties about her on her death
and in consequence of family disputes
were destroyed.

The Notes are dated from 1827
to 1831 and Mrs Lythebee died in 1833
The Notes have not been forthcoming since
her death, now 17 years ago, and the
probability of their destruction is very
strong.

The Bank sometime since offered
to release the Stock on having an Indemnity
from Mr Winter with sufficient Sureties
but this he could not procure. He sub-
sequently became insolvent & assigned his

22 January 1851.

Messrs Freshfield's
Letter Contd.

his property including his interest in the fund above mentioned to Trustees for his Creditors of which the Bank had Notice — The Trustees have sold this fund with Mr Winter's assent to Mr J D Wright of Saxmundham for £250.

Mr Bright now asks to have the fund transferred to him upon Indemnity and has proposed as his Sureties Mr John Chaffey of 79 Queen Street Cheapside & Mr J. B. Edwards, a manager of one of the Branch Banks of Messrs Harvey and Hudson of the Crown Bank Norwich.

Considering the period which has elapsed since the Issue of these Notes, all of which were directly paid to Mrs Sythebee and that none of them have been brought in, and also that the Bank on a former occasion proposed to release the fund on Indemnity, we see no objection to their now doing so if the Sureties prove to be satisfactory.

We are, Dear Sir

Your faithful Serv^t

(Signed) J. C. & H. Freshfield

The Governor of the
Bank of England.

The Committee agreed to recommend to the Court of Directors to comply with the said application.

22 January 1851.

M^{rs} Saker, Saker of the Liverpool Branch was placed on the Directors Charitable Fund.

M^{rs} Young presented with £50. A letter was read from M^{rs} Young widow of Mr. John Young of the Manchester Branch stating that she has 3 young children entirely dependent upon her without any means for their support, & the Comm^{tee} ordered her a Donation of £50, as a final gift and did not place her on the fund, as her husband had only been 8 years in the service.

R. F. Clarke's Resignation. On the application of Richard Frederic Clarke of the $3\frac{1}{4}$ per Cents it was recommended to the Court of Directors to accept his resignation and in consideration of his faithful services for nearly 54 years to allow him £400 per annum during pleasure.

James Winn's Resignation. On the application of James Winn of the Reduced Office it was recommended to the Court of Directors to accept his resignation and in consideration of his faithful services for 47 years to allow him £255. 1. 4 per annum during pleasure being $\frac{8}{12}$ of his present salary and emoluments.

a full Commtee

Wednesday 29 January
1851

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 were now recommended to the Court of Directors for payment viz:

Declarations	James Clayton	a Bank Note	£100	Burnt
	George Payne	do	10	lost
	James Foster	do	5	Dexter
	Sarah Barlow	do	5	part lost do
	John Bickerstaff	do	10	Sinister part lost
	John James Hawkins	do	5	do
	Job Smedley	do	5	do

Bullion

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

York
Newcastle &
Berwick
Railway

A letter was read from W. O'Brien Esq Secretary of the York Newcastle & Berwick Railway Company, proposing to pay off £75,000 of the Debentures for £150,000 falling due the 1st March next and to renew the remaining £75,000 for two years at the rate of $4\frac{1}{2}$ percent per Annum Interest; & the Commtee agreed to recommend to the Court of Directors to receive the £75,000 and to renew the Loan of the remaining £75,000 for two years at an Interest of $4\frac{1}{2}$ percent per Annum.

A letter was read from William Shuttleworth Esquire Town Clerk of Liverpool applying for an advance to the Corporation of Liverpool on the Water Account of £150,000 at the rate of 4 per cent per annum Interest. £50,000 advance of to be advanced on the 1st February next £150,000 for 5 years and the remaining £100,000 to be advanced in sums of £20,000 each on the 1st day of the Months of April, June, August, October & December next for the period of 7 years from the date of each advance, and the Committee agreed to recommend to the Court of Directors to comply therewith.

At the suggestion of the Chief Accountant, it was recommended to the Court of Directors to appoint a General Court on 20th March next for a Dividend on Bank Stock - also a General Court for the election of Governors & Directors on Tuesday and Wednesday the 8th & 9th April next.

a full Commtee

Wednesday 5th February
1851.

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 viz:

Declarations

The Dowager Lady Trevelyan	a Bank Post Bill	£130	Stolen & undorsed
Stanley Kipping	X Castle 7 days Bill	£19. 5. 8	lost by Post.
William Clarkson	a Bank Note	£5	
Aug ^r Fred Livesay	do	greater part burnt	
Mountjoy Pearse	6 Bank Notes	30	3 mutilated.
Thomas Powell	1 do	10	Dexter
James F Hargreaves	1 do	5	parts
Samuel Skinned	1 do	10	Lost.
Thomas Lilley	1 do	5	
Rev ^d Thomas Fareilly	1 do	5	
James Lindsay	1 do	20	Sinister
Thomas Moseley	3 do	15	parts
Robert See	1 do	10	lost
John P Brown	1 do	5	
Richard Milhouse Jun ^r	1 do	5	
Edmund Shaw	2 do	20	

Bullion

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

An

27

5 February 1851.

Hull Flax &
Cotton Mill Co.

An application from the Hull, Flax and Cotton Mill Company for a (Discount) Account, was referred to the Court of Directors.

Donation of £10

to
Catherine Jackson

A letter was read from Catherine Jackson, daughter of James Jackson late of the Inspectors Office applying for pecuniary assistance and the Committee ordered her a donation of Ten pounds.

Stockton and
Hartlepool
Railway Co.

An application from the Stockton & Hartlepool Railway Company for a Discount Account was declined.

Duplicate
copy of the
Court Book.

The proposal of the Secretary to dispense with the Duplicate Copy of the Court Minute Book, was laid before the Committee and postponed.

Bullion Office

The question of Compensation for Christmas Gifts received by the Clerks of the Bullion Office was postponed.

Resolved,

£40 Bank
Notes.

That the issue of Bank Notes for £40 be discontinued.

R. F. Foster

A Petition was read from Richard Frederic Foster who on account of Mental weakness was pensioned on the 17th October 1850. Mr Foster stated that that he was now mentally & bodily in perfect health & produced medical certificates to that effect and earnestly entreated to be restored into the service of the Bank; but the Committee declined the application.

Wednesday 12 February
1851.

a full Commee

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.

James Farquhar a Bank Note £5 burnt.
Thomas Chaffock — do £5 Dexter parts
Charles Dunkley do 10 „ destroyed
Thomas Barlow 5 do 40 sinister
James Smith 3 do 20 sinister parts of four lost.
James C Cockerell 1 do 5 do lost.
Phillip Phillips 1 do 5 do „

Bullion

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

Edward Andrew Hutton of the E. A. Hutton Reduced Office was appointed one of the nightly superintendents in the room of Richard Frederick Clarke resigned.

Mrs Norton widow of Edward Scott Norton was placed on the Directors Charitable Fund.

On

29
12 February 1851.

On the application of James Thompson of the Consul Office it was recommended to the Court of Directors to accept his resignation and in consideration of his faithful services for upwards of 32 years to allow him $\$136.6.$ - per annum during pleasure being $\frac{6}{12}$ ^{ths} of his present salary and emoluments.

A proposal from the Secretary to Court Minute abolish the Duplicate Copy of the Court Book. Minute Book was recommended to the Court of Directors for adoption.

a full Committee
except
Mr Cotton.

Wednesday 19 February
1851.

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 & they were now recommended to the Court of Directors for payment.

Declarations.

The Baron Theodore Decazes a Bank Note	
Mary Pollard - a Bank Note	$\$10$ - upper part lost.
Alfred Mortimer Job	$\$5$ - sinister part lost.
James Robertson	$\$5$ - Dexter part lost.
William James Thornton	$\$55$ - Dexter parts remitted for Income Tax.

19 February 1881.

30.

Bullion

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

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 with the exception of Edmund Peel. Mr. Harrison reported unfavorably of the way Mr. Peel had done his duties during the last quarter, & that although frequently admonished he had in no way improved, and that he had been 10 times under the line; & the Committee agreed to direct Mr. Peel to send in his resignation. John Butler the Senior Cashier was again absent the whole quarter from ill health.

York &

North Midland

Railway Co.

A letter was read from the Secretary of the York and North Midland Railway Company proposing to renew a Debenture for £100,000 falling due the 1st April next for 3 years at $4\frac{1}{2}$ per Cent per Annum Interest, and a Debenture for £50,000 falling due the 8th April next for one year at $4\frac{1}{4}$ per Cent per Annum Interest; & the Committee agreed to recommend to the Court of Directors to renew the Debentures

19 February 1851. Debentures for the periods specified, the rate of Interest in both cases to be £4½ per Cent per Annum.

A letter was read from George New General (Thomas Esquire) Treasures of the Hospital New General Hospital Bristol asking Bristol for a subscription to the Building Fund of the Hospital, and the Committee agreed to recommend to the Court of Directors to grant a donation of fifty Pounds.

On the application of Richard Westall of the Reduced Office it was recommended to the Court of Directors to accept his resignation, and in consideration of his faithful services for nearly 40 years to allow him £176..9..2 per annum during pleasure being $\frac{7}{12}$ ths of his present salary & emoluments.

On the application of Ennis Chambers of the Accountants Discount Office it was recommended to the Court of Directors to accept his resignation and in consideration of his faithful services for nearly 20 years, to allow him £77..6..8 per Annum during pleasure being $\frac{4}{12}$ ths of his present salary and emoluments.

An application from Lewis Slight Esq Town Clerk of Brighton, to borrow
£24,000

19 february 1851. £24,000 on two Bonds secured on the rates of the Town of Brighton at £4 per Cent per Annum Interest, payment to be made either at six months notice or to extend over a period of 20 years, was considered by the Committee and declined.

A letter was received from Messrs Mr. Alexander Freshfield with 2 deeds of Conveyance two deeds of portions of Mr. Alexander's property on Mortgage to the Bank which were sealed. passed to the Court of Directors to be sealed.

a full Commēe
except
Mr. Morris.

Wednesday
26 february 1851.

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 & they were now recommended to the Court of Directors for payment.

Declarations.

John Patchett 2 Manchester 7 Days Bills
Thomas Clarke 1 Spool do £16.16. - lost.
Jane Clarke 1 Bank Note 5. - - burnt
John Thwaites 1 do 20 P.D. ester past
lost.

Charles

26 February 1851.

Charles Leonard	1 Bank Note	£10	Director
Thomas Kennedy	1 do		part lost
McHenry Smith Junr	2 do		10 Stolen
Sady & A Taylor	1 do		15 Sinister
William Jepson	1 do		parts lost
Robert Smith	1 do		5 do
			5 do
			10 do destroyed

Buttlien

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

On the application of John Butler the Senior Cashier of the Treasury it was recommended to the Court of Directors to accept his resignation and in consideration of his faithful services for nearly 58 years to allow him £500 per annum during pleasure.

Daniel Hill

On the suggestion of the Chief Accountant, it was recommended to the Court of Directors to increase the additional salary of Daniel Hill £20 per annum.

Leicester Square Soup Kitchen

An application for a Donation to the Leicester Square Soup Kitchen was considered by the Committee & declined.

Corporation of
Liverpool
Agreement
dealed.

A letter was received from Messrs Freshfield with an agreement on the advance of £150,000 to the Corporation of Liverpool which was passed to the Court of Directors to be sealed.

Wednesday 5th March
1851.

a full Committee
except
W^r Morris

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.

Declarations.

John Richardson	1 Bank Note	£5 mutilated	
Charles Symonds	1 do		5 Dexter part lost.
John Sart	2 do		10 Sinister parts lost.
Samuel Danford	1 do		10 do
James Sherry	1 do		5 do

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
James Vautin it was recommended to the Court of Directors
to appoint James Vautin Senior Cashier in
the Treasury in the room of John Butler
resigned. Also to appoint George Joseph
G. J. Bowyer of the Bill office to the Bullion
office with an additional salary of £30
per Annum.

A memorial was read from the
Royal Female Committee of the Royal Female Philanthropic
Society soliciting a Donation, but the
Society application was declined.

A Letter

5 March 1851.

A letter was read from E R Sangworthy Esquire of Salford proposing to borrow £70,000 for the period of 25 or 30 years on the security of the rates of the Town, but the Committee decided that they were at present not open to applications for advances repayable at distant periods.

a full Committee

Wednesday 12th March 1851.

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 were now recommended to the Court of Directors for payment

Declarations.

Thomas Brasnell	a 13h Post Bill	£25	
John Sykes	1 Leeds Branch Bill	£13.7.9	stolen & not indorsed
Thomas Page	1 Bank Note	£10	burnt
Christopher Temple	"	10	Dexter part destroyed
Mary Watkin Jones	"	5	" lost
Robert Coath	"	5	do
John Horbury	"	100	" lost
Joseph Bowman	"	15	sinister parts lost
Henry Barry Hyde	"	10	"
Samuel Woodfe	"	10	"

George

12th March 1851.

36.

George Danson	1 Bk Note	£5	Sinister part
Ann Harrison	"	5	do ^{lost.}
Andrew Macbeth	"	5	do
Edward Cross	4 "	30	Dexter part ^{lost.}
Darius C Thompson	1.	10	Burnt
Messrs Rodgers & Woodman		125	lost V; specially endorsed.

Bullion

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

Resignation
of

Robert Percival

On the application of Robert Percival of the Accountants Office it was recommended to the Court of Directors to accept his resignation and in consideration of his faithful services for upwards of 16 years to allow him £44. 5. - per annum during pleasure, being $\frac{3}{12}$ ^{ths} of his present salary and emoluments.

Stewart Pisle

On the suggestion of the Chief Cashier it was recommended to the Court of Directors to appoint Stewart Pisle of the Branch Banks Office 7th Clerk in the Chief Cashiers Office in the room of Henry Greator Aldridge who has been appointed fifth Clerk in that office.

4 Deeds
Sealed.

Two letters were read from Messrs Freshfield, one with two Deeds in the matter of Messrs Benson Logan & Co, the other with 2 Deeds of Conveyance relating to the late Mr. Alexander's property in Mortgage to the Bank which were passed to the Court of Directors to be sealed.

The

12 March 1851.

Fred^r. Bellamy

The Committee agreed to recommend to the Court of Directors to allow Frederick Bellamy Librarian of the Cashiers Department an additional salary of £10 per annum in lieu of £10 gratuity now given thus making his total additional salary £50 instead of £40 as at present.

Moulds for
Bank Note
paper.

A report was read from the Deputy Governor on the future arrangement for making the Moulds for Bank Note paper, and the Committee approved the recommendation therein contained to allow Messrs Brewer to make another pair of Moulds at a cost of £50 under the superintendence of Mr. Portal, and the Deputy Governor was requested to report on the mode in which it was proposed to have the Moulds made at Mr. Portal's with an estimate of the expense.

Salaries in
Post Bill
&
Bill Offices.

A report was also read from the Deputy Governor on a proposed alteration of two orders of Court of 1815 respecting the salaries of Clerks in the Post Bill & Bill Offices, and also on a proposal to diminish the number of fixed Clerks in each of those Offices and to require in future all Clerks to be employed in the Out Tellers Office before appointment as fixed Clerks in the Drawing Offices, &c. The Committee agreed to refer the Report to the Committee for the Cashiers Banking Department & to report their recommendation to the Court.

12 March 1851.

The following order of arrangement of the names of the Cashiers and Supernumerary Cashiers was approved by the Committee,

Cashiers.

order of the
Cashiers.

- | | |
|-------------------|--------------------------------------|
| 1 James Vautin | 10 John Conder |
| 2 John VanDerpant | 11 John Pwtnor |
| 3 Zechariah Uwins | 9 Samuel Parish |
| 4 John Williams | 12 Henry Wright |
| 5 Thomas Roberts | 13 William Paskin |
| 6 John Suson | 14 Charles Tho ^d Whitmell |
| 7 Henry Bock | 15 William Popham Gattie |
| 8 John Ferraby | |

Supernumerary Cashiers.

order of
the
Supernumerary
Cashiers.

- | | |
|-------------------|------------------|
| 1 Joseph Stennett | 7 David Hyett |
| 2 Thomas Slater | 8 John Cann |
| 3 Frank Twiss | 9 John Brasshaw |
| 4 William Richter | 10 James Cumbers |
| 5 John W Deane | 11 Samuel Leigh |
| 6 Henry Hogben | 12 John Tilbury |
-

Wednesday 19 March
1851.

a full Committee
except

Sir J H Pelly

The Minutes of the last
meeting were read.

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

Declarations

Cap ^t P. Lewis	a Bank Post Bill	£55.4.6	lost, & not indorsed.
William Ellet	a Branch Bank Bill	£26.11.1	sinister part lost.
Maxwell Du Pré Stronge	Bank Note	£10	Burnt.
Christopher Chamber	"	10	destroyed
Alexander Drummond	"	5	Burnt.
John Thompson	"	10	Dexter part burnt.
James Harley	"	5	do—
George Atkin	2 Bank Notes	25	do lost
George L Wood	1	5	"
Charles V Edsall	"	5	"
William H Collins	"	5	"
Ennice Parry	"	5	sinister part lost
William Ryan	"	5	" burnt
William Mylch	2	20	" lost
William Richardson	"	20	do—
William Stow	"	10	do—
William Beauchamp	"	5	do—

The

19 March 1851.

Bullion

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

Loan of £2500
to Kings
College London

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

The following report was read from the Deputy Governor,

Deputy
Governors
Report.

"I have to report to the Committee of Treasury, that I have visited Mr Portal's works and conferred with him as to the best mode of carrying out the plan of using Messrs Brewers Patent Moulds."

"Mr Portal suggests that being perfectly convinced that it is expedient to adopt Messrs Brewers moulds, we had better at once enter into arrangements for carrying out the plan as laid down in the memorandum signed by the Deputy Governor and Messrs Brewster, but that the Machinery for making the moulds should be erected at Mr Portal's manufactory & not in London, and that an arrangement be made with Messrs Brewers for a Superintendent from their works, who thoroughly understands their patent process, to be taken into the service of the Bank for 2 or 3 years at a fixed salary of £200—

or

19 March 1851.

Deputy Governor's
Reporton Moulds
for Bank Notes.

"£300 per annum, which would constitute nearly all the annual expense to which the Bank would be subject."

"The £1000 to be paid to Messrs Brewer and the cost of the erection of the machinery at Mr. Portals, would very soon be repaid by the diminished expense of the whole establishment."

"If the Committee approve of this plan I will see Messrs Brewer and make immediate arrangements for carrying it into effect."

(signed) Thomson Hankey Esq^r

Dep^y Gov^r

Bank of England
18 March 1851.

and the Committee Resolved,

Report
approved

That the above report be approved & that the Deputy Governor be requested to have the proposed arrangements carried into effect.

Resolved

a Dividend
of 4 percent
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 & Profits for the Half Year ending the 28th February last, without any deduction on account of the Income Tax.

a full Commée
except

Wednesday 26 March
1851.

Mr. Heath.

The minutes of the last meeting
The D. & Co. 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.	Fred ^t . S. Welch	a Spout Branch Bank Bill	£16. 19. 1	sinister part
	"	a Bank Note	£10	lost.
	Mary Knight	"	10	Deuter part.
	George Mills	"	5	burnt.
	Donald Campbell	"	5	do
	Thomas Walker	"	100	sinister do
	Joseph B Heywood	10 "	50	lost
	H. O Davidson	3 "	25	do
	Watson Wilson	2 "	15	do
	Wm S Milled	1 "	10	do
	Thomas Crooked	1 "	5	do
	John H R Bayley	1 "	5	do
	Andrew Bratty	1 "	5	do

Pullion

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

It

26 March 1851.

Coleman Street
Ward Schools. It was recommended to the Court of
Directors to grant a Donation of ten
guineas to the Coleman Street Ward
Schools.

House List The House List of the Governors and
Directors for the ensuing year was then
arranged & recommended to the Court
of Directors for approbation.

Woods &
Forests. On the application of H. M. Commissioners
of Woods & Forests to make further advances
on the Credit of the Metropolis Improvement
Fund limited in their total amount to
£60,000, under the powers of the Act
13th & 14th Victoria Cap 109, the Comm^{rs}
agreed to recommend to the Court of
Directors to comply with the application
the rate of Interest to be £4 percent
per Annum.

a full Commtee

44
Wednesday 2^d April
1851.

The Minutes of the last Meeting were read.

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

Declarations.	G. W. Peacock	1 Bank Note	£10	lost 6 years ago
	John Goodwin	"	5	partially burnt
	Thomas Edwards	"	5	Dexter part burnt
	Charles J. Knight	"	5	" lost
	George Lindley	"	5	" "
	Richard Hill	"	5	" "
	John White	"	10	" "
	James Alexander	"	200	" "
	William Morcom	"	20	sinister part lost
	Anna M. Jones	"	10	" "
	Sir Love Parry & Parry	"	5	" stolen

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

Mr Alfred Snee's services as Medical Officer for the past year was laid before the Commtee who agreed to present him with £100 for the same.

An

2^d April 1851.

£50 to

Mrs Dermer,

An application was laid before the Commtee from Mrs Dermer widow of Joseph Dermer of the General Storekeepers Department requesting a favorable consideration of her case, being left with 6 sons, the youngest of whom is only 14 months old, and the Commtee agreed to present her with £50, but did not place her on the Fund as her husband did not subscribe to the Clerks Fund.

Bill for
Transferring
Stock.

A Letter was read from Messrs Freshfield recommending the Bank to obtain an Act of Parliament for transferring stock on the authority of any recognized Court of Law — and the Commtee agreed to authorize Messrs Freshfield to prepare a Bill as suggested by them.

a full Commtee
except

Mr. Cotton

Wednesday 9 April
1851.

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 viz

9 April 1857.

46

Declarations

William Edward Hilliard a Bank Note
£5 (Dexter part lost.
William Twining " 5 Sinister part burnt
William Edwin Elliott. 5 do lost.
James John Talman 2 Bank Notes £10
lost 3½ years ago.

Bullion

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

Resignation
of
James Sutton.

On the application of James Sutton
of the Consol office it was recommended
to the Court of Directors to accept his
resignation and in consideration of his
faithful services for upwards of 43 years
to allow him £196. 18. 8 per Annum
during pleasure being $\frac{7}{12}$ ths of his present
salary and emoluments.

A gratuity of twenty pounds was presented
£20 to to Mr. James Beeby Scott of the Public
Mr. J. B. Scott. Drawing Office for his labor in the
removal and arrangement of the Library
of the Drawing Offices.

Wednesday
16 April 1851.

a full Commēe
except

Mr. Prescott

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

Jane Nias	1 Bank Note £5	Burnt
Caroline M Dwarries	2 do £20	Dexter
John Clementson	2 do 10	" parts lost
George Bradford	1 do 5	" "
Wm James Maynard	1 do 10	Sinister part lost
Reuben Rivett	1 do 5	- do -
Joseph Foster	1 do 5	- do -
Col C. M. Farmichael	1 do 5	- do -
John Beckett	2 do 10	Dexter part of one & Sinister part of the other lost.

Bullion

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

R. P. Smith

On the suggestion of the Chief
Cashier it was recommended to the Court
of Directors to appoint Richard Pyefinch
Smith, assistant Clerk in the Storekeepers
Office, a fixed Clerk in that office.

It was likewise recommended to the
Court of Directors to grant an allowance
of

five shillings per week to Thomas Richards one of the Carpenters, in consideration of Tho^l. Richards his faithful services for 50 years and his great age, 80, rendering him unfit for efficient service.

a Deed
Mr Alexander's
sealed.
A letter was read from Messrs Freshfield with a deed of conveyance of a portion of Mr Alexander's property which was passed to the Court of Directors to be sealed.

a full Committee
except

Wednesday
23^d April 1851.

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

William Henry Milne	1 Bank Note	
	\$500	dexter part lost.
Thomas Monkhouse	do	5 sinister
Thomas Pemble	do	5 part burnt
John Giles	3 do	25 do lost.
Thomas Burgess	1 do	10 do
Rev ^d Arthur Percival	1 do	10 do
W ^m Tho ^s Kennan	1 do	5 do

St. Gent

23 April 1851.

Declarations.

St. Genl. Sir Robert Barton	1 Bank Note	£5
Henry Faudel	1 Bank Note	£5 — do
Josiah Foster	1 do	5 — do
William Jackson	1 do	5 — do
Suey M Moland	1 do	5 — do

Bullion

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

Robert Farmer

On the suggestion of the Chief Cashier it was recommended to the Court of Directors to appoint Robert Farmer Deputy Principal of the Inspectors Office a supernumerary Cashier in the room of Frank Twiss, Deceased.

a full Commée
except

Sir J. H. Pelly

Wednesday
30th April 1851.

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 & they were now recommended to the Court of Directors for payment.

Wiz

23^d April 1851.

Declarations

Rev.^d Moses Philpin 1 Bank Note £5 —
 William Aburrow 4 Do £30 Dexter part burnt
 William Henry Sigbette 2 Do £10 Dexter parts of two & sinister parts of two burnt.
 Benjamin Booth 1 Do £5 do —
 John Clayton 1 Do £10 Sinister Do
 William Bennett 1 Do £5 — do —
 James Crosby Junr. 1 Do 5 — do —
 Richard Jones 1 Do 10 lost 12 do
 presumed to be burnt.

Bullion

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

 General
Board
of Health
Whitehall.

An application was read from C Macaulay Esquire Assistant Secretary of the General Board of Health Whitehall applying for an advance of £500,000 — £100,000 of which would be required immediately and the remainder at intervals extending over a period of 12 months; but the same was declined.

 £20 to
Miss Twiss

A letter was read from Miss Anne Twiss the illegitimate Daughter of the late Mr Frank Twiss asking for pecuniary assistance for herself & sister, and the Commtee agreed to present them with Twenty Pounds, which donation to be final.

A full Comm^{ee}Wednesday
7th May 1851.

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.	Capt ⁿ Fred. Bullock	4 Bank Notes £20	lost in the Thames.
	William Ward	1 do £10	greater part burnt.
	Alfred Bigg	1 do 5	partly destroyed
	Andrew Montagu	6 do £35	Dexter parts lost.
	Samuel James Banks	3 do 20	do
	Rev ^d . Matthew H. Palliser	1 do 5	sinister parts lost.

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

Agreement, A letter was read from Messrs Freshfield with an agreement from Messrs Brewer, Smith, & Co. which was passed to the Court of Directors to be sealed.

a full Commtee

Wednesday
15th May 1851.

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	Anna-M. Hillman	5 Bank Notes	£140	
	Charlotte A. G. Elton	1 do	£20	lost 9 years ago. Dexter, part lost.
	George Read	1 do	£20	do
	James Goulding	1 do	£10	do
	Thomas Whitehead	2 do	£10	do
	Elisha Ambler	1 do	5	do
	John Thomas	1 do	10	Lower part Destroyed.
	James H. Smith	1 do	10	Linister part Stolen.
	Jane Garnall	1 do	10	do lost.
	Rev ^d Charles J. Goodhart	1 do	10	do
	Henry Thompson	1 do	5	do burnt.
	Henry Hayes	1 do	5	do lost
	Edward Mahony	1 do	5	do
	Robert Retherdon	1 do	5	do
	George W. Young	1 do	5	do

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

A

14th May 1851.

3 Deeds
Mr. Alexanders
sealed.

A letter was read from Messrs
Freshfield with 3 Deeds of Conveyance
relating to the late Mr. Alexanders's property
which were passed to the Court of
Directors to be sealed.

Resignation
of
Richard Gilbert
On the application of Richard
Gilbert, Assistant Mould Maker, it
was recommended to the Court of
Directors to accept his resignation
and in consideration of his faithful
services for 41 years, to allow him
£120 per annum, during pleasure.

The office
abolished
The Committee agreed to recommend
to the Court that the Office of Assistant
Mould Maker should not be again
filled up.

a full Commtee
except

Mr. Cotton
& Mr. Norman

Wednesday
21 May 1851.

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.

743

21 May 1851.

Declarations.

Peter Allatt a Bank Note £50 - Deater
part lost.
Thomas Earnshaw Bradley 2^l. 15. - Sinister
part burnt.
Joseph William Wilkins 1^l. 10 - do
Daniel Dunn 1^l. 5 - do
Marie Parry 1^l. 10 do
Arthur Atkins. 1 do 5 - do

Bullion.

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

Donation
of
£25 to the
Society for
the propagation
of the Gospel.

On the application of D. Hollingworth, Rector of St. Margaret's, Southbury, in virtue of the Duke's letter, it was recommended to the Court of Directors to order a Donation of £25, in aid of the funds of the Society for the propagation of the Gospel in Foreign Parts.

Deeds
Forest Works
&
Graigola Colliery
sealed.

A Letter was read from Messrs. Freshfield & Co with 6 Deeds for the sale of the Forest Works and Graigola Colliery which were passed to the Court of Directors to be sealed.

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.

Resolved.

55.

21 May 1851.

Donation of £30

to

Mr D. Ritchie

Resolved
That Thirty Pounds be presented to Mr David Ritchie for his trouble and attention in preparing a Duplicate Copy of the Coin Catalogue.

a full Commee

except

Mr Prescott

V

Mr Heath.

Wednesday

28th May 1851.

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 & they were now recommended to the Court of Directors for payment.

Declarations.

John Hoyer	1 Bank Note	£30	Lost 30
Cap ^m W. Walters	5 do	25	Yrags ago Dexter parts lost
Louis Roy	1 do	10	do
Joseph Russell	2 do	10	do
Edward Newley	1 do	5	do Destroyed
John Howard	3 do	120	Sinister parts stolen
Joseph Potter	1 do	5	" burnt
William Bennett	5 do	35	" lost
D ^r George Townsend	2 do	10	" "
Sir Fred. A Roe Bt	1 do	10	" "

John

28 May 1851.

Declarations

36.

John Porteus	1 Bank Note £5	sinister
John A Timmins	1 do 5	part lost
Robert Fairweather	1 do 10	do
Joseph Wooller	1 do 10.	do - stolen
Thomas Phelan	1 do 10	the greater
	part burnt & the Number &	
	Date unknown.	

Bullion

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

Messrs Freshfield
Deeds
Sealed.

A letter was read from Messrs Freshfield with a Deed of Agreement from Mr Winter Vothers which was passed to the Court of Directors to be sealed.

A full Committee
except

Mr Norman

Mr Deputy Governor

Wednesday
4 June 1851

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

57
4 June 1851. Court of Directors for payment: viz.

Declarations Jonathan King 1 Bank Note £20 Dexter
part lost.
Richard Allen 1 do 10 do
Samuel Braithwaite 1 do 10 do
Robert Law Holmes 1 do 5 do burnt
Thomas Croft 2 do 10 sinister
parts lost.
Joshua Saunders 2 do 10 do
William L. Sharp 1 do 5 do
George Ball 1 do 5 do
David M. McIntosh 1 do 100 Lost by
the Post 11 years ago

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

Letter Carriers Pension
Society. A memorial was laid before the
Committee on behalf of the Friends of
the London District Letter Carriers Assistant
Pension Society, but the Committee declined
to comply therewith.

a Deed
Mr. Alexander's
Sealed A Letter was read from Messrs. Freshfield
with a Deed of Conveyance relating to the
late Mr. Alexander's property, which was
passed to the Court of Directors to
be sealed.

Resolved,

Thos. Richards That the Pension of Thomas
Richards, Carpenter, be raised from 5/-
per week to 10/- per week.

Wednesday 11 June 1851.

A full Comm^{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.

Declarations	Charles Johnson	2 Bank Notes £15	sinister Parts lost.
	John Hawkins	1 do £5 -	Do
	Rev ^d John K Golding	1 do £10	sinister Part found among the effects of a Dec ^d person.
	Robert Spence	1 Hull Branch Bank Bill of exchange £12..2..9	presumed to be Destroyed.

Bullion

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

On the application of Samuel Hooke late of the $3\frac{1}{4}$ per cents for some assistance the Comm^{tee} agreed to grant the sum of £40..19..5 being the amount of salary to which Mr. Hooke would have been entitled if he had not been suspended from Duty on the 24th February last to the day of his resignation.

Samuel Hooke's
Salary
paid during
his suspension

11 June 1851

D. Ritchie
an assistant
in the Secretary's
Office.

It was recommended to the Court,
of Directors, that David Ritchie, Assistant
Clerk in the Consol Office be appointed
a fixed Assistant in the Secretary's Office
at £120 per Annum, being the amount
of his present salary and Morning Money.

John Ritchie
an assistant
in the Discount
Office.

Also that John Ritchie of the Accountants
Office be appointed a fixed Assistant
in the Discount Office.

The Vignette
on the
Bank Notes.

The Committee agreed to recommend
to the Court of Directors that in the
preparation of the New Moulds for
Bank Note Paper the Vignette designed
by Mr. McClise be introduced instead
of the existing one.

A Letter from Mr. Freshfield having
been read, it was

Resolved,

Loan of
£30,000
to the
Woods & Forests

That the Committee are satisfied
to complete the Loan of £30,000 to
the Commissioners of Woods & Forests
in reliance on their assurance that the
security of the Bank will in no degree
be impaired by the operation of the
proposed act for authorising the
return of duty on Coal passing through
the London District & that Mr.

Freshfield

11 June 1857.

Freshfield do communicate the same to the Commissioners.

Donation
of £5
to Mrs
Sarah Syrett.

A petition was read from George Syrett late a Book Binder in Mr. Coe's department asking for pecuniary assistance and the Committee agreed to grant a donation of £5 to Mrs Sarah Syrett wife of the above George Syrett.

Rates
of
Discount
at the
Branch Banks.

The Committee agreed to recommend to the Court of Directors that until otherwise instructed the Agents be authorized to discount either for Banking or Trading Customers when they deem fit, at a rate intermediate between the rates chargeable under Classes 1 & 2 viz: at one half per Cent above the Bank's minimum rate at London or one quarter per Cent above the rate at the Branch Banks. —

1 Such Bills (now ranged under Class 2) as although of undoubted security and of superior character, may not come strictly under the category of first rate as defined in Circulars of the 17th June 1847 and 28th March 1850.

2 Bills ranking as good 2^d. class paper, in respect of the security of Drawers, Acceptors, or Indorsers, when in special cases, the concession may in the judgement of the Agents be warranted by the value of the security of the Discounter.

Wednesday 18 June
1851.

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 Sarah Clark 6 Bank Notes £30
J. G. R. Lomax 1 do £5 lost ^{Burnt} 6 years since
Henry S. Gilling 1 do 10 partly destroyed
Lt Col. Richard Airey 8 do £40 ^{Dexter} parts lost
Charles Meldon 2 do 10 do
Thomas Jones 1 do 10 do
Robert Arrowsmith 1 do 5 do burnt
Joseph Drew 3 do 30 Sinister parts
George P. Maberly 1 do 5 do lost
Lawrence Wadstone 1 do 10 do burnt
Simon Crawshaw 1 Manchester 7 Days
Bill £35. 3. lost upwards of
3 years since & supposed to have
been destroyed.

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

An

18 June 1851.

York & North
Midland
Railway

An application of the York and North
Midland Railway Company for an advance
of £50,000 until the 8th April 1852 at
the rate of £4½ per Cent per Annum was
considered by the Committee & declined.

St Katherine
Dock
Company,

It was recommended to the Court of
Directors to comply with the application
of the St Katherine Dock Company and
to renew for 3 years at the rate of £4 per
Cent per Annum Interest, the Loan of
£73,862 falling due the 31st July next.

Cwm Avon
Donation
of £300
of
£100 per
annum.

The Committee agreed to recommend
to the Court of Directors that Mr. Bignall
their Agent in charge of the Cwm Avon
Works be authorised to apply £200
towards the Fund for rebuilding the
Church at Michaelstone and £100 towards
the enlargement of the Schools and
during the pleasure of the Court to
charge the proceeds of the Works with
an annual payment of £100 towards
the Stipends of the two Curates.

Wednesday 25 June
1851.

a full Commee

except

Sir J. H. Pelly Bart.

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. Mary Anne Hillyer 1 Portsmouth
7 days Bill £30
lost by Post.
Sarah Clark 6 Bank Notes £30
Anna Martin 1 Bank Note £5 ^{Burnt.}
George Spearling 2 do £30 ^{Burnt.} sinister
Thomas B Blackburne 1 do £50 do-
Edward W Wadeson 2 do 10 " ^{Burnt.}
James Robinson 1 do £10 " lost
Christina W Sheppard 1 do 10 " do-
Lancelot Empson 1 do 5 " do-
John Goodman 1 do 5 " do-

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

25 June 1851.

64

Mrs Allen
wife of
W. T. Allen
Donation
£5.

An application for pecuniary assistance was read from Mrs Ann Allen Wife of William Thomas Allen late House Porter & Watchman and who was dismissed the previous week, and the Committee ordered a donation of £5 to be placed in the hands of Mr James Tyrell, for Mrs Allen.

a full Commee
except

Wednesday 2nd July
1851.

Mr D^r Gov^t
Mr Morris

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. Thomas R Bartrum a Bank Post Bill
£45. -- 6 lost by Post & not indorsed
Robert M^c Kerrell - do - £16 lost by Post
Joshua Cowell do 10 do
D^r F. J. Farre do 75. 6. 3 Sinister part lost.
Thomas Thornton do 20 Burnt
Priscilla Hudson Bank Note £10 - do
Captⁿ Edward Smith 3 do 30 stolen 10 years ago.

Richard

2^d July 1851.

Richard Ellnor 1 Bank Note £10
greater part burnt
 Hon: Rev? Horace Powys 1 do £5 Dexter
part burnt
 Rev? Thomas A Pope 1 do 5 do—
 Thomas Whalley 2 do 25 do lost.
 John Sambell 1 do 5 Sinister
part burnt.
 John Varney 1 do 10 " lost.
 Richard Goggins 1 do 5 do—
 William Gunston 1 do 5 do—

Bullion

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

Advanced
 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.

Ragged &
 Industrious
 Schools.

A memorial was laid before the Committee on behalf of the funds of the Ragged & Industrious Schools, King Edward Street Spitalfields District but the same was declined.

Sea Bathing
 Infirmary.
 Margate

An application was read from the Treasurer of the Royal Sea Bathing Infirmary Margate, soliciting pecuniary assistance for the Charity, and the Committee

2 July 1851.

Comme'e agreed to recommend to the Court of Directors to grant a Donation of Fifty Pounds.

Copper Miners
Bill
Sealed.
A letter was read from Messrs Freshfield with a copy of the Copper Miners Bill which was passed to the Court of Directors to be sealed.

Wednesday

9th July 1851.a full Comme'e
except

Mr Norman.

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	Edward McDowell	1 Pool 7 days Bill	£50	
				sinister part lost.
	Richard Roberts	1 Bank Note	£5	lost 28 years
	John E Gambart	14 do	175	sinister parts lost
	Elizabeth Little	3 do	30	do stolen
	John Sugars	1 do	5	lost

(The

67

9 July 1850

Bullion

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

£20 for the
support
of Mrs
France.

On the application of the Rev.^d J Gibson, the Committee ordered the sum of Twenty Pounds towards the support of Mrs France (Widow of John France formerly a Clerk) a Lunatic in Dr Warburton's asylum in Bethnal Green.

Donation
of
£500
to

J Biddulph
Esquire

and

£120

to
Mr Rennie

It was resolved, to recommend to the Court, that the sum of £500 be presented to John Biddulph Esq^r 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. Also that the sum of £120 be presented to Mr Frederick Rennie acting Sub Agent at the Swansea Branch Bank for his general superintendence of the same during the absence of Mr Biddulph.

So: Eastern
Railway
Debentures

An application was read from Messrs Lawrence Casson & Co applying to borrow £100,000 for 3 or 5 years on the Debentures of the South Eastern Railway Company at the rate of $4\frac{1}{4}$

9 July 1850. $4\frac{1}{4}$ per Cent per Annum Interest but the same was declined.

Mr^r John Johnson & Son
appointed
assayers
of
Bullion

A communication was read from H Bingley Esquire, Queens Assay Master, Royal Mint, stating that after the 9th July private assays cannot be received at the Mint, and it was

Resolved,

That Mr^r John Johnson & Son 127 Gresham Street be appointed Assayers of Bullion to the Bank.

Sunderland Dock Company.

An application was received from the Sunderland Dock Company for a Loan of £50,000 on the security of the Bonds of the Company for the period either of 5 or 7 years or repayable at 12 months notice, at the rate of $4\frac{1}{2}$ per Cent per Annum Interest, but the same was declined.

A full Committee
except

16 July 1851.

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 and the Deputy Governor and they were now recommended to the Court of Directors for payment.

Declarations

Everett & Smith 1 Bank Post Bill £19.5.
lost & presumed to have
been Destroyed.

Henry Bentley 1 Bank Note £20 Destroyed
part lost

Edward Rogan 3 do £20 do

Robert Walker 1 do £10 sinister

John Skelton 2 do £305 part lost
lost 2 years since
(Invested.)

Bullion

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

Donation
of £30
to

H. Chappell

An application was read from Harriett Chappell, Daughter of John Chappell who retired in February 1843 after 43 years service for some pecuniary assistance, she being left by her father's Death

16 July 1837.

Death entirely destitute, and the Committee ordered her a Donation of Thirty Pounds.

B. Butterworth Esq. 5. percent office was appointed app^d on one of the Nightly Superintendents in the the Nightly Duty. room of Robert Hartley who has resigned that Duty.

The Governor having recommended Mr. Barnett that Mr. Robert Barnett be added to app^d a Mr. Sutton, Mr Vigne, & Mr. Philip Hazenove as one of the Scrutineers, in the room of Mr. Gribble Deceased, the Commee acquiesced therein and agreed that the same be mentioned to the Court of Directors.

Wepnesday
25. July 1851.

a full Commtee
except

Mr. Norman

&

Mr. Prescott

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 &
they were now recommended to the
Court of Directors for payment.

Declarations.

Mepp Sparrow Round &c a Bank Post Bill
£15- lost by Post. ^{specially} _{indorsed}

George Smith Senr. a Bank Note £300
dexter part lost.

James Palmer - do £20 - do -

Harriet Magenis - 10 do

Fanny Fox - 5 do

William Potts - 5 do

Philip Charles Evans - 5 do

William P. Barber - 5 sinister part
lost.

Henry M. Daly - 5 do

Elizabeth D. Parry - 5 do

Bullion.

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

23 July 1857

72

M^r Higman
allowed
£3 per Week.

A Memorial was read from William Higman late Principal of the Issue Department in the Hall and who retired 25 July 1850. to be allowed the £3 per Week lost to his family by the death of M^{rs} Higman and for assistance to defray his deceased Wife's funeral expenses & medical attendant, & the Committee

Resolved,

M^r Higman
presented
with
£20.

That £3 per Week granted to Susan Higman Deceased late Wife of William Higman be continued to the said William Higman during pleasure; and that a Donation of twenty Pounds be given to him.

Resignation
of
R. W. Gibbs

On the application of Robert William Gibbs of the £3. 5- per cent Office it was recommended to the Court of Directors to accept his resignation and in consideration of his faithful services for upwards of 33 years to allow him £136. 6 per annum during pleasure being $\frac{6}{12}$ ^{ths} of his present salary & emoluments, and in consequence of his being but 53 years of Age an annual

certificate

73.

23 July 1851. certificate of his health to be produced from Mr. Alfred Smeeth stating his unfitness for active service).

M^{rs} Allen
wife of
W. T. Allen
£5
Donation

The Committee granted a further sum of Five pounds to M^{rs} Ann Allen wife of William Thomas Allen, late House Porter & Watchman who was dismissed 19th Ult. - this donation to be final.

Messrs J. Wiggins
& Co.

A letter was read from M^{rs} B. H. Wiggins with proposals for a settlement of the Debt of Messrs J. Wiggins & Co. and the Committee agreed to recommend to the Court of Directors to accede to the Proposals therein contained.

a full Committee
except

Mr. D. Gov.

Mr. Norman

Sir J. H. Pelly

Mr. Prescott

74
Wednesday 30th July
1851.

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.

James Alexander	2 Bank Post Bills	
		£70 lost by Post & not indorsed.
Rev. W. Bell Christian	1 1/2 p. 7 Days Bill	
		£14 lost nearly 6 years ago.
George Smith	1 Hull 7 Days Bill	
		£13. 3.. lost by Post & not indorsed.
Thos. Hastings Irwin	2 Bank Notes	£200
		Dexter parts lost.
Rev. Wm. Edw. Sellow	1 do	£5 do
Isabelle Laurie	1 do	10 do
Rev. James H. Wood	1 do	5 do burnt.
James Taylor	1 do	20 Sinister part lost.
Rev. E. M. Wade	1 do	10 do

Bullion

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

On

At General Court Accountant it was recommended to the Court of Directors that a General Court to consider of a Dividend be held on Thursday the 18th September.

An extract was read from a letter of Mrs Atkinson wife of Mr James Atkinson Dated Sidney 4 September 1850 detailing misfortune and sickness. Mr Atkinson was formerly of the Swansea Branch and was obliged to resign 27 february 1841 from being involved in accommodation Bills to the extent of £420 which at the time was stated to be mainly owing to the rapid increase of his family of 8 children. The Committee commiserating the sad circumstances of her case

Donation of
£20.

Ordered,

That the sum of Twenty Pounds be placed in the Hands of Mr Gibbs for the use of Mrs Atkinson.

a full Commēe
except

Thursday 7th August 1851.

Mr Morris

Mr Prescott

Mr Norman Meeting were read.

Mr Cotton

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

Declarations.

John Churchill 2 Bank Notes £10

Oester parts lost.

Semima Statham 1 do £5

Sinister part lost.

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

Wednesday
13th August 1851.

a full Commee
except

M^r Prescott

&
Sir J. H. Pelly

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

Thomas Butler 2 Bank Notes £15
Dexter parts lost.

John W^m Ward 5 D^o £25 Sinister
parts lost.

W^m Roberts Whiston 1 D^o £5 - do

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

a full Commes
except
W^r Prescott.

Wednesday
20th August 1851.

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 & they were now recommended to the Court of Directors for payment

Declarations.

John Cox	1 Bank Note	£10	burnt
M ^r H ^d Dawson	1 do	10	greater
H ^d Stay	1 Bank Note	5	part destroyed & burnt
Sloy & Baxendale	1 do	20	part lost
John Witham	1 do	10	lost
Frances A. Bourke	1 do	5	lost.

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

St. Marys Hospital. A memorial was read from the President & Trustees of St. Marys Hospital Cambridge Place Paddington for a Donation but the same was declined.

W^m Elizabeth.

79.
20th Aug^r 1851.

M^{rs} Elizabeth Gammage Widow
W^{id} Gammage of William James Gammage, House
Porter & Watchman, was placed on the
Directors Charitable Fund.

Resignation
of
John Avery.
On the application of John Avery
House Porter & Watchman it was
recommended to the Court of Directors
to accept his resignation and in
consideration of his faithful services
for upwards of 41 years to allow him
£50 per annum during pleasure.

Resignation
of
J. Uwins
On the application of Zechariah
Uwins, Cashier it was recommended
to the Court of Directors to accept
his resignation and in consideration
of his faithful services for upwards
of 50 years to allow him £400 per
Annum during pleasure.

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

20 August 1851. reported very favorably thereof. George Dean Gray was absent from sickness since the 9th June and with the leave of the Governor.

one month of
which regular leave

John Still

A Petition was read from John Still who was formerly a Clerk in the Private Drawing Office, and who retired after 21 years Service on account of pecuniary Difficulties, asking for relief, but the Committee declined the application.

A full Com^{ee}
except Mr Prescott.

Wednesday 27th Aug^r 1851

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

L10. Elyth Gearing 1 Bank Note, the greater part destroyed,

L5 Louisa Dawson, 1 Bank Note

L5 Geo^d Hallis. do

L5 Dan^d Sandbach do

L15 John Hewitt, 3 Bank Notes

L10 Geo^d Lockwood 1 Do

L15 Rev. Thos Barton Hill 3 do
the sinister parts lost.

The

St 27 Aug^r 1851

Bullion

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

Mr Richter
recom^d to be a
Cashier

John Brampton
a Superint Cashier

William Richter, a Supernumerary Cashier was recommended to be appointed a Cashier, in the room of Lechariah Alwinds, who had quitted the Service; and, John Brampton, Deputy Principal of the Inspectors Office, to be appointed a Supernumerary Cashier in the room of Mr. Richter.

Jas Carr app^d
to be a Superint^t
of the Nightly
Watch

James Carr, House Porter and Watchman, was recommended to be appointed one of the Superintendents of the Nightly Watch, in the room of John Avery who had quitted the Service.

a donation of
£5 to Mrs
Gammage Widow
of Mr J^r Gammage

A donation of £5, was ordered to be made to Mrs Gammage, Widow of Mr J^r Gammage, late a House Porter and Watchman.

A full Com^{ee}
except Mr Palmer

Wednesday 3rd Sept 1851.

The proceedings of the last Meeting were read.

Declarations

The Governor reported that the undermentioned Declarations relating to Bank Notes &c. had been examined by him

3 Sept 1857

himself, and that he now recommended 82 them to the Court of Directors for payment, viz.

£32. 15. to Jas Dunn for a Manchester Branch Bank Bill lost and not indorsed.

£5. to George Pike for a Bank Note, the dealer part of which is destroyed,

£10. to Edward Branker for a Bank Note the sinister part of which is lost

£5. to George Hartrick Bailey, do.
The Governor also reported the am^t of Bullion bought and sold during the week ending on Saturday last.

a donation
of £50, to the
3 Miss Watsons

A donation of £50, was ordered to be made to the 3 Daughters of the late John Watson formerly Principal of the Accountants' Discount Office.

Absent
Mr Palmer
Mr Heath

Wednesday 10th Sept. 1857

The proceedings of the last Meeting were read.

Declarations

The Governor reported 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.

£10. to Jas Braddock Walmsley for a Bank Note.

£10 to John Warren for do. the dealer parts burnt.

£10 to Joshua Roberts 2 do.

£5 to Mr. M. Lawrence 1 do. " stolen
£

83. 10 Sept. 1857

£10 to Julius Edw Schweder
2 Bank Notes the sinister parts
£5 to the Rev. Tho^s Carpenter stolen by
for a Bank Note the sinister
part lost.

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

The Deputy Governor reported
that in answer to an enquiry from
the London and North Western
Railway Company whether the Bank
are disposed to continue the Loan of
£100,000. part of a Bond of that
Company No 1178 for £300,000 falling
due on the 10th inst for a further term
at 4 per Cent Interest - He had
directed the Company to be informed
that the Bank are willing to defer
the repayment of this £100,000 to the
15th Jan. 1858 on which day the other
£100,000 secured by the same Bond is
also repayable. - the Interest to be
4 per ann.

Deputy Gov^r
repat on the
application of
the London & North
Western R. Co
to defer the repay^t
of £100,000 due
on the 10th inst

approved

The Com^{ee} approved thereof, and
recommended the same to the Court
of Directors.

The Com^{ee} took into consideration
the leave of absence granted to the Clerks
under the Order of Court of the 23 Jan

1845

10 Sept 1857

1845, with a proposition from the Governor⁸⁴ to extend if possible the term of leave to the Younger Clerks, and agreed to recommend to the Court of Directors,

an alteration
in the term
of leave to
the Younger
Clerks recom^d

that the Governor be authorized at their discretion to grant holidays to the Clerks throughout the Bank in such rotation as to secure the full attendance of all Clerks during those periods of the Year when the business required it, - and the following amount of time according to their terms of service

Clerks under 25 Years Service to have 12 days

Do over 25 years Service to have 18 "

Cashiers, Heads of Offices, and Secretaries
1 month.

A Clerk who from illness has been absent the full period of his allowed holiday will not as of course be entitled to any further leave of absence, which can therefore be only granted to him by the Governor upon consideration of the special circumstances of his case.

The morning money will be allowed for the days included in the leave of absence.

An exchange from one quarter of the Year to another is permitted, with the approval of the Heads of the Departments, who will apply to the Governor for their sanction.

The above alteration in the Order of Court to take effect from the commencement of 1852

A full Com^{ee}
except Mr Palmer

Wednesday 17th Sept 1857

The proceedings of the last Meeting were read.

Declaration

The Governor reported that the undermentioned Declarations relating to Bank Notes &c had been examined by himself - and he now recommended them to the Courts of Directors for payment, viz,

Rth Fryer,

£85. 1. 9 for a Manchester Branch Bank Bill,

£24. 5. 5 to Geo Hair Son for a Bank ~~Post~~ Bill Stolen 2 Years,

£12. 9 to Otto Geny Christian Degelau for a Bank Post Bill lost by the Post and Specially indorsed

£10 to William Shanley, for a Bank Note burnt,

£20. to Geoth Cooper for 3 Bank Notes destroyed by fire

£5. to Rosa Maria Attfield for a Bank Note

£5. to Henry Pugh Baylis, for a Bank Note, the dexter parts lost

£10. to Carey Seymour Knyvett for a Bank Note,

£10. to John Meigh for Doⁿ

£5. to Thost Shaen Carter for do^r the sinister parts of which are lost.

The Governor also reported the

amount

17 Sept 1857

amount of Bullion bought and sold 86 during the Week ending on Saturday last

Edw Salisbury
quits the
Service

On the application of Edw. Salisbury of the L³, 5 p^{ts} Office, it was recommended to the Court of Directors to accept his resignation, and in consideration of his faithful Services of upwards of 12 Years he be allowed £188. 3. 8 p^{ann} during pleasure being $7\frac{1}{2}$ of his present Salary &c

Sam^d O Gray
app^d to Branch
Banks Office
and
Oscar Marescaux
to be an Ass^t
therein

Samuel Octavius Gray of the Public Drawing Office was ^{recommended to be} appointed to the Branch Banks Office, and Oscar Marescaux an Ass^t in the Chief Cashiers Office to be an Ass^t in the said Branch Banks Office; in the room of Mr Brown and Mr Paley

Ch^d Lewis
app^d a Nightly
Superintendent

Ch^d Th^d Lewis of the Bill Office was appointed a Nightly Superintendent in the room of James Vautin who has relinquished that duty.

£100,000
advanced to
the London
and N Western
Railway Co

A Letter was read from the London and North Western Railway Company enquiring if the Bank would be willing to accept a Debenture of that Company for £100,000. at 4 p^{ct} Interest repayable in April or October 1854 - the Com^{ee} agreed to recommend to the Court of Directors to advance to the London and North Western Railway Company the Sum of £100,000 - on their Debenture at an Interest of 4 p^{ct} p^{ann} to be repaid in Oct 1854. On

87. 17 Sept 1831

a donation
of £25 in aid
of the Fund
for building
Churches at
Potsree.

On the application of the Rev^d J. P.
McGhie - It was agreed to recommend
to the Court of Directors to order a
Donation of £25 in aid of the Fund
for Building Churches and Schools
at Potsree.

Resolved,

a div. of £3. 10
recommended

That having examined
the state of the Bank's accounts,
the Com^{rs} are of opinion it will be
advisable to recom^mend 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 30th Aug^r last without
any deduction on account of the Income
Tax

a full Commtee
except

Mr. Norman

Mr. Palmer

Wednesday 24th Sept.
1851.

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 &
they were now recommended to the
Court of Directors for payment.

Declarations £10 to Charles James Derecourt for
2 Bank Notes Burnt.
£5 to Thomas Walter Pickthall for
1 Bank Note Dexter part Burnt.
£20 to Joseph George Medlicott for
1 Bank Note Dexter part lost.
£10 to John Pengelly Endean for
2 Bank Notes Dexter parts lost.
£5 to Alfred Cocks for 1 Bank Note
Dexter part lost.
£30 to Ann Waller for 1 Bank Note
Sinister part Destroyed
£5 to John Floyd for 1 Bank Note
Sinister part burnt.
£37. 17. 4 to Thomas Pattison for 2
Dividend Warrants lost.

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

a full Commēe
except

Mr Morris

Wednesday 1 October
1867.

The Minutes of the last meeting were read.

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

Declarations £40 to Fred^d. D. Dyster for 4 Bank
Post Bills. Lost & not indorsed.
£10 to George Osborne for 1 Bank
Note presumed to have been burnt.
£10 to Elizabeth A. Gabriel for 1 Bank
Note lost 10 years since.
£50 to Joseph Osborne for 1 Bank
Note Dexter part stolen.
£5 to John Philpott for 1 Bank
Note Dexter part lost.
£5 to Elizabeth Carter for 1 Bank
Note Dexter part lost.
£5 to James Whittle for Do Do
£10 to James B Hill for Do sinister
part lost.
£10 to Mary Loveday for Do Do
£5 to Thomas Bennett for Do Do
Destroyed.

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

G. Dyer & E. W. Hayes George Dyer of the Accountants Office and Edward William Hayes of the Consol office were appointed Nightly Superintendents, in the room of John Hughes who has resigned that duty, and Francis Field Deceased.

John Brampton A letter was read from John Brampton who was appointed supernumerary Cashier on the 28th August stating that the work of the Office did not allow him to resume his former situation as Deputy Principal of the Inspectors office, and the Committee agreed to recommend to the Court of Directors to accede to Mr Brampton's request.

John Stevens John Stevens Deputy Principal of the 3 $\frac{1}{4}$ per Cents was appointed to the Sunday Duty in the room of Mr Clark resigned.

The usual application for advances on

91.

1 October 1851. on Deficiency Bills per 57 Geo: 3 Cap 48
 at $1\frac{1}{2}$ per Cent per Diem, was recommended
 to the Court of Directors to be complied
 with.

a full Committee

Wednesday
 8th October 1851.

(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

£20 to John Taylor for 1 Bank Post
 Bill (Burnt & not indorsed)

£13.19. to John Young for 1 7 Days Bill
 Lost & not indorsed.

£5. to Orlando J. C. Bridgman
 for 1 Bank Note (Dexter part lost.)

£5 to J. G. Waterfall for Do- Do

£5 to Thomas Sester Do- Do- burnt.

£60 to James Milne for 11 Bank
 Notes Sinister parts lost.

\$5 to Hugh Robert Evans for 1 Bank
Note Sinister part lost.

\$5 to James Smith for Do- Do-

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

James Lloyd A Memorial was read from
Principal of the Branch Bank Office &
application who resigned after 17½ years service on
declined. account of pecuniary Difficulties, asking
for some temporary relief, but the
Committee declined the application.

The Misses Field It was recommended to the Court
of Directors to order a Donation of
£100 to the 2 Daughters of Mr. Francis
Field late of the Power of Attorney
office, and who was killed by a fearful
accident near the Bank.

Tho. Kent. On the suggestion of the Chief
Cashier it was recommended to the Court
of Directors to appoint Thomas Kent
of the Inspectors office a Supernumerary
in the room of Mr. Richter.

Thursday 16th October
1851.

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.

Declarations £26..6..6 to Rev^d James B Wanton
for a Manchester 7 Days Bill Sinister part
burnt.
£5 to Frederick A Chambers for a
Bank Note burnt.
£30 to William James for two
Bank Notes Dexter parts stolen.
£5 to Rev^d Charles Mackie for a
Bank Note Dexter part lost.
£5 to William Allam for a Bank
Note Dexter part destroyed.
£5 to James Walmsley for a Bank
Note Dexter part burnt.
£5 to Elizabeth Jane Mesteven for a
Bank Note Sinister part burnt.

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

The Governor laid before the Committee
 a letter from the Secretary of the London &
 North Western Railway Company dated
 15th Inst. stating it was the intention of
 the Company to pay off the Bond for
 £50,000 falling due the 15th April 1852;
 also a similar letter from the same
 Company dated 15 July last giving notice
 to pay off the Debentures for £200,000
 falling due 15th January 1852.

a full Committee
 except

Wednesday 22^d October
 1851.

Sir L. H. Pelly Bart.

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.

Viz:

22^d OCT 1851

Declarations.

£34.11.- to John Galloway for a
Newcastle 7 Days Bill. Stolen & not indorsed.

£20.--- to Francis Atkinson for a
Manchester 7 Days Bill, Lost and
specially indorsed.

£5.--- to E. H. R. Lyman for a
Bank Note Burnt upwards of
9 years since.

£5 - to John Graham for a
Bank Note Dexter part lost.

£5 to Johnathan Hollick for a
Bank Note Dexter part lost.

£5 to Duncan Mc Gregor for a
Bank Note Dexter part lost.

£40 to Henry A Fox for a Bank
Note. Sinister part lost.

£10 to Charles Bottom for a
Bank Note. Sinister part lost.

£5 to John Gaynor for a Bank
Note. Sinister part lost.

£5 to William Lindley for a Bank
Note. Sinister part lost.

£5 to Mary Townsend Parker for
a Bank Note. Sinister part lost.

£5 to Charles Wooster for a Bank
Note. Sinister part lost.

Bullion

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

22nd Oct^r 1851.

L. K. Soft. Luke Killick Soft, Porter in the Stationery Office was recommended to be appointed one of the Messengers in the room of Daniel Tongue who has been removed to the Stationery Office in consequence of an accident which has rendered him unfit for more active employment.

Elizth Page. Elizabeth Page Widow of James Page Lamplighter, was placed on the Directors Charitable Fund, and a Donation of £5 ordered, to defray her late Husbands funeral expenses.

a full Commee^y

except

Mr. Norman

Mr. Morris

Mr. Heath

Wednesday 29th Oct^r 1851.

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

29 Oct. 1857

DeclarationsCourt of Directors for payment.

£38. 8. - for a Bank Post Bill
to Eliza H Kennedy Sinister part lost.

£20. --- to Mary Colmer for 2 Bank
Notes Dexter part of one & sinister
part of the other destroyed.

£30. --- to Peter Mc Ginley for 5
Bank Notes Sinister parts lost.

£20. --- to Joseph Crone for a
Bank Note Sinister part lost.

£10. --- to Robert Patterson for
2 Bank Notes Sinister parts mislaid

£5. - to Anna M Carlisle for 1 Bank
Note Sinister part burnt.

£5 - to Henry Barrow for 1 Bank
Note Sinister part destroyed.

Bullion

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

The following proposal was laid
by the Governor before the Committee.

"The present state of the Gold
Weighing office having been brought
under the consideration of the Governor
he

29 Oct^r 1851.

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he begs to recommend to the Committee of Treasury that the following changes be made in that Department of the Issue Office.

John Miller

" That Mr. John Miller who has been working in that office from the commencement be appointed 1st Clerk in the Weighing Office with an additional salary of £100 per annum in lieu of his present additional salary of £45. —

R. C. Fish

" That Mr. Robert Conworth Fish be appointed 2^d Clerk with an additional salary of £80 per annum in lieu of his present additional salary of £45. —

M. S. Dolton

&

E. B. Gudgeon

" That Mr. Martin Sadler Dolton be appointed 3^d Clerk & Mr. Edward Barnaby Gudgeon be appointed 4th Clerk with additional salaries of £60 per annum each in lieu of their present additional salaries of £45.

T. Ager

&

F. Pearson

" And that Mr. Thomas Ager & Mr. Frederick Pearson be appointed Assistant Clerks but without further additional salary than that they now have; — it being understood that if either Mr.

Dolton

99

29 October
1887.

"
Dolton or Mr. Ludgeon who are
neither of them at the present moment
in strong health be unable to attend
regularly to the duties of the office
that they must retire to their former
situations in the Issue office & 2
other clerks be appointed in their
stead.

Weighing office
under the
head of the
Issue office.

"The weighing office is still to be
considered under the directions of the
head of the Issue office who will
be responsible as heretofore for the
effective working of that Branch of
his office."

The Commtee agreed to recommend
the same to the Court of Directors for
adoption.

a full Commtee.

Wednesday 5th Nov^r
1857.

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. £30 to John B. Elin for a Bank
Post Bill Lost & not indorsed.
£16. 9. 6 to Charles Rob^t Thompson
for a Bank Post Bill - lost & not
indorsed.
£5. --- to William Baldry for a
Bank Note Burnt.
£5. --- to Charles Moiser for Do Do
£5. --- to John Dryden for Do partly
burnt.
£20 to Joseph Hoyle for a Bank
Note Dexter part lost.
£10 to Charles De Lusignan for 2
Bank Notes - Do - Do
£5 to Francis Eld for a Bank Note
Dexter part lost
£5 to James Lake for Do - Do
£5 to George Mann for Do - Do
£5 to James Thorne for Do - Do
£10

5th Nov^r. 1857.

Declarations.

- £10 to William H Waterhouse for
a Bank Note sinister part bankt
- 25 to John Bottridge Jun^r. for 3
Bank Notes sinister parts lost.
- 10 to Charles Penny for a Bank
Note sinister part lost.
- 5 to Joseph Moxon Clementson
for a Bank Note Do- Do-
- 5 to John Tho^t Marden for a
Bank Note Do- Do-
- 5 to Henry Whitaker for Do- Do-
- 5 to Henry Wood for Do- Do-
- 10 to Achille Adam for 2 Bank
Notes Dexter parts only received
6 years since.

Bullion.

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

Street orderly
System. An Application was read from
Mr. Charles Cochran asking for a
Donation to assist in liquidating
the expenses incurred by the trial
of the Street orderly system, but
the Committee declined the same.

It was recommended to the

5th Nov^r 1851 the Court of Directors to appoint an
 election of 12 Clerks - to take place
 12 Clerks, on the 27th November 1851.

a full Comm^{ee}
 except
 Mr. Morris.

Wednesday the
 12th Nov^r 1851.

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 and they were
 now recommended to the Court of
 Directors for payment.

Declarations.	£10.4.8	to Martin H Lynch for a Bank Post Bill - Lost.
	£20.---	to Robert R Smith for a Bank Note - Burnt.
	£5.---	to Wm Jos. Blake for a Bank Note - partly Burnt.
	£40.---	to Geo. John Willey for 2 Bank Notes Dexter partly Lost.
	10.---	to John Durburst for 10/- Do.
	10.---	to Wm M ^c Mahon for 10/- Do.
	5.---	to Esther Taylor for 10/- Do.
	5.---	to Christopher B Walker for a Bank Note £5 - sinister part lost.

12th Nov^r 1851.

Bullion

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

Donation of
£100

to the
St. Thomas' Charterhouse
Schools.

On the application of the Rev^d William Rogers incumbent of Saint Thomas' Charterhouse it was recommended to the Court of Directors to grant a Donation of one Hundred Pounds to the Saint Thomas' Charterhouse Schools.

a full Comm^{ee}
except
Mr. Morris

Wednesday
19th Nov^r 1851.

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 were now recommended to the Court of Directors for payment.

Declarations

£18 to Henry Wright for a Manchester
Days Bill lost & not indorsed
45 to James Fowler for 9 Bank
Notes burnt

19 Nov^r 1857.

£10 to Alexander La Grave for a
Bank Note lost 5 years ago.
10 to Giovanni Pedrotti for a
Bank Note Dexter part lost
10 to John Cross for Do- Do-
10 to William Brooks for Do- Sinister
part lost.

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

A letter was read from George
Carr Glyn Esquire Chairman of the
London and North Western Railway Comp.
referring to a conversation held by him
with the Governor on the subject of a
renewal of a Debenture of the London
North Western and North Western Railway Company for
£200,000 advanced on
on a renewal of a Debenture of the London
North Western and North Western Railway Company for
Railway Debentures. £200,000 falling due the 15 January
1852, and the Committee agreed to
recommend to the Court of Directors
to renew the same for 5 years at 4
percent per annum Interest.

The Governor brought under
the consideration of the Committee the
case

19 Nov^r. 1851 case of Mrs Oldham Widow of Thomas Oldham, Superintendent of the Engineering, Engraving, and Plate Printing Office, who appeared to be left with an income allowed of £70 per annum to support herself £50 per annum and two Daughters. Under the circumstances the Committee agreed to recommend to the Court of Directors to allow her £50 per annum during pleasure.

a full Committee
except
Mr Morris

Wednesday
26th Nov^r. 1851.

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:

Declarations.

£5 to Alexander P. Boyd for a Bank Note - Burnt.

20 to Abraham Bennett for Do
(Dexter part destroyed.)

26 Nov^r 1857.

Declarations.

£ 10 to Michael McAtter for 2 Bank Notes
Dexter parts burnt.

30 to Dougal Mc Gowan for 6 Do—
Dexter parts lost.

10 to John Draper for a Bank Note
Dexter part lost.

5 to Alexander Aldous for Do— Do—

5 to Alexander Lindsay for Do— Do—

5 to Francis Smedley for Do— Do—

50 to Wm Heall for Do— Sinister part
lost.

40 to Fred. Wm Brind for Do— Do—

30 to William Hulme for 5 Do— Do—

15 to George Johnstone for 2 Do— Do—

10 to Joseph Hawkes for Do— Do—

5 to George Knight for Do— Do—

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

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. George
Dean Gray was absent the whole
Quarter from Sickness & leaves.

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26 Nov^r 1857

Resignation
of

John Vanderpant

On the application of John Vanderpant, Cashier, it was recommended to the Court of Directors to accept his resignation & in consideration of his faithful services for more than 54 years to allow him £400 per Annum during pleasure.

Resignation

of

G. G. Mallandain

On the application of George Giles Mallandain of the Accountants Library it was recommended to the Court of Directors to accept his resignation and in consideration of his faithful services for more than 41 years to allow him £212.18.4 per Annum bearing pleasure being $\frac{7}{12}$ of his present salary & emoluments.

Resignation
of

Charles See

On the application of Charles See of the Cheque Office it was recommended to the Court of Directors to accept his resignation and in consideration of his faithful services for more than 22 years to allow him £75 per annum during the time that he is unable to resume his duties and a report certifying that such is the case annually to be made by Mr. Alfred Smee.

26 Nov^r 1857

Mr. Author Widow of George
 Mr. Author Author late of the Liverpool Branch
 was placed on the Directors Charitable
 Fund.

Pursuant to an Order of the
 Court of Directors of the 4th June
 1846 the Security Bonds of the following
 persons free of the Clerks Guarantee
 Bonds of Fund upwards of a twelvemonth were
 Clerks free reported to have been delivered up
 of the to be cancelled, viz:

Guarantee	Stewart Pixley	Chief Cashiers Office
Fund	Edward Groom	Branch Banks
	Sam: Octavius Gray	do
	Geo: F. S. Smith	Discount Office
	Geo: A. Drevor	do
	Thompson Wre	do
	Wm. Frazer Taylor	Storekeepers Office

J. Oldham's
 letter
 &
 thanks.

A letter was read from Mr. John
 Oldham returning thanks for the
 Annuity of fifty pounds per annum
 granted to his mother.

a full Commee
except

Mr. Morris

Wednesday

3 December 1851.

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 they
were now recommended to the Court
of Directors for payment.

Declarations.

£ 20 to Carey Seymour Knyvett
for a Bank Post Bill - lost.

70 to Messrs Glyn & Co for 2 Bank
Notes - lost.

20 to Thomas Tucker for 1 Bank
Note, lost.

5 to Frederic Brett for D^o - burnt.

10 to Robert Shaw for D^o - partly
destroyed.

20 to William Butterfield for D^o - lost.

10 to Richard Stevens for D^o -
Dexter parts lost.

10 to Mary P. Evans for D^o - D^o -

5 to Ebenezer Holgate for D^o - D^o -

5 to John A Orr for D^o - D^o -

5 to Frances G. Samuda for D^o - D^o -

5 to James Quinn for D^o - Sinister
part burnt.

3^d Dec^r 1851.

£5 to Mary ann Walker for a Bank
Note sinister part lost.

5 to Edward Gannon for D^r - D^r -

300 to John Rand for 3 D^r lost
18 months ago

Bullion

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

J. Ferdinando
granted
12 months
leave.

A letter was read from Thomas
Ferdinando of the Accountants office
stating his health to be such that he
was under the necessity of tendering
his resignation; - the Committee declined
to accept the same but granted ^{him} leave
of absence for twelve months with $\frac{1}{2}$
salary & morning money; - at the end of
which time a special report to be
made on the state of his health by
Mr Alfred Smees.

Mr France
&
Mr Bouquet.

On the suggestion of the Chief
Accountant it was recommended to
the Court of Directors to appoint
Harold William Fisher France signer
of Dividend Warrants in the room of
Mr Maclandain, resigned. Also to
appoint James Robert Bouquet a
signer

3 December 1851.

signer of Dividend Warrants during
the Illness of Thomas Fardinando.

J. W. Deane
appointed
a
Cashier?

John Wood Deane a supernumerary
Cashier was recommended to be
appointed a Cashier in the room
of John Vanderpant who has
quitted the service.

a full Committee
except

Mr. Morris

†
Sir J. H. Pelly

Part.

Wednesday
10 December 1851.

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 they
were now recommended to the Court
of Directors for payment. viz:

Declarations.

£50 to Edward Oates for 1 Bank
Note (Dexter part, burnt,
10 to Charles Bridger for 2^d D^r lost.
10 to Arthur Peck for D^r - D^r - lost.
5 to Mary C Phillips for D^r - D^r - D^r
35 to Sarah Ridgway for 4 D^r - Dexter
parts of two and the sinister
parts of two lost.

10 Dec^r 1851.

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£30 to Thomas Rose for 5 Bank Notes
sinister parts lost.

10 to Priscilla L Sellon for a Bank
Note sinister part burnt

5 to Francis Constantine for a
Bank Note sinister part destroyed.

Bullion

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

John Richard
Baker

appointed
a
Sup^r. Cashier.

On the suggestion of the Chief
Cashier it was recommended to the
Court of Directors that in consequence
of the amalgamation of the Bill and
Out Sellers Offices John Richard Baker
be appointed a Supernumerary Cashier
in the room of John Wood Deane who
has been appointed a Cashier. Mr
Baker to receive the compensation in
lieu of Christmas Boxes due at Xmas
next in full, - and for subsequent
years less £20 per annum the difference
between the salary &c as Principal Out
Teller and Supernumerary Cashier viz:

	as Principal Out Teller	Supernumerary Cashier	Difference
Salary (Max ^m)	£290	£260	
" additional	30	100	
Morning Money	40	20	
	<u>£360</u>	<u>£380</u>	<u>£20</u>

10 Dec^r. 1857.

Birmingham
Canal
Company.

A letter was read from Messrs Freshfield respecting a transfer of £20,000 from the older dated Bonds of the Birmingham Canal Company to others of a later date; and the Committee agreed to recommend to the Court of Directors to authorise Messrs Freshfield to carry the same into effect.

Resolved,

The
Old Bristol
Branch
Premises
to be let.

That the premises lately occupied by the Bristol Branch of the Bank of England be let on lease for 14 years at a Rent of £80 per annum.

a full Commee^w
except
Mr. Morris.

114
Wednesday
17 Dec^r. 1851.

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 and they were now recommended to the Court of Directors for payment viz:

Declarations.

£10 for a Bank Note paid to Sabs Juck, burnt one year since.

10 to Thomas Scott for a Bank Note lost 5 years ago.

45 to Alex.^r H. McDougall for 5 Bank Notes — Dexter parts lost.

20 to Elizabeth Gregg for 4 Bank Notes — dexter parts lost.

50 to Samuel Watts for a Bank Note dexter part lost.

50 to William Williams for D. D.

10 to Thomas Hunt for D. D.

10 to Thomas Challiner for D. D.

5 to Charles Richards for D. D.

35 to Eliza Pagan for 3 D the dexter part of the first and the sinister parts of the other two lost.

£10

17 Dec^r. 1857.

£10 to John H Holmes for
a Bank Note sinister part
lost.

5 to Vincent Bradley for D^r. D^r.

5 to Elizabeth Chester for D^r. D^r.

Bullion

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

M^{rs}. Stammers.

A Petition was read from M^{rs}
Ellis Stammers Widow of M^r
William Stammers who retired in
1821 after 11 years service asking
for some pecuniary assistance and
the Comm^{tee} agreed to grant her a
Donation of Twenty Pounds.

M^r. Saunders's
Securities.

The Deputy Governor brought
under the notice of the Committee the
Securities of M^r. Joshua Saunders the
Agent of the Branch Bank at Bristol
which were agreed to as proposed.

a full Committee

except

Mr Morris

Sir W^m Pelly

Mr Dep^y Governor

Tuesday
~~Wednesday~~ 23^d Dec^r 1851.

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 they were now recommended
to the Court of P. Directors for
payment.

Declarations - £135 to George Blanshard a Castle
7 days Bill lost specially indorsed.

5 to John Dawson for a Bank
Note (Dexter part lost.

5 to William Glasebrook for Do- Do-

5 to John Williams for Do- Do-

20 to Joseph Angell for Do- Sinister
part lost.

10 to John Bont for Do- Do-

5 to Robert Addams for Do- Do-

5 to Daniel Radford for Do- Do-

5 to Rich^d G. Reeves for Do- Do-

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

23^d Dec^r 1851.Deficiency
Bills

The usual application from the Chancellor of the Exchequer for advances on the Deficiency Bills per 57 Geo 3 cap 48 at $7\frac{1}{2}$ per Cent per diem was recommended to the Court of Directors to be complied with.

Ordered,

Christmas
Boxes.

That the sum of Six pounds five Shillings be paid to Sundry Persons for Christmas Boxes.

William Hunt
allowed
10/- per Week.

It was recommended to the Court of Directors to grant an allowance of Ten Shillings per week to William Hunt one of the Carpenters in consideration of his faithful services for nearly 48 years and his health rendering him unfit for efficient service.

Bank Notes
&
Post Bills
to be destroyed
&
Books burnt.

At the suggestion of the Chief Accountant it was agreed to burn the Bank Notes and Bank Post Bills, as follow viz:

Bank Notes paid in 1841

Do £1 & £2 do 1844

Bank Post Bills do 1831 and to cut up & destroy the Ledgers & Total Sheets corresponding therewith.

a full Comm^{ee}
except

Wednesday 31 Dec^r 1851.

Mr Leath

Mr Morris

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 they were now recommended to the Court of Directors for payment viz:

Declarations. £40 to Richard Simpson for 1 Manchester 7 Days Bill lost.

£25 to John Prebble Penner for a Bank Post Bill lost.

£13.7.2 to Fred. Parker for D^o - D^o -

15 to Eliza Penn for 2 Bank Notes
Dexter parts burnt

10 to Major Hugill for a Bank Note
Dexter part lost

20 to Joseph Day for D^o - D^o -

10 to Rt Hon^{ble} Anne Countess of Mayo - for D^o - D^o -

5 to Joseph Dando Jun^r for D^o - D^o -

5 to William Soutter Jun^r for D^o -

255 to Evan Evans for 4. D^o - Dexter part of 1 and Sirister parts of 3 Stolen.

£10

31 Dec^r. 1857.

£10 to Harriet Susanna Drakeford
for a Bank Note Sinister part
lost

10 to James H. Mackey for Do
Sinister part lost.

Bullion

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

Mrs Mary
Made

A Petition was read from Miss Mary Made, Daughter of the late William Made asking for some permanent pecuniary assistance. Her father was 46 years in the service nearly 17 of which he was a Cashier, and the Committee agreed to grant a Donation of £50. which donation to be final.

£100,000.

to
South Eastern
Railway
Company.

The Governor mentioned to the Committee that the South Eastern Railway Company would apply for an advance of £100,000 on their Debentures for the period of three years at 4½ per Cent per Annum Interest, and the Committee agreed to recommend to the Court of Directors to comply therewith.

The following Report from

31 Dec. 1881.

the Governors was laid before the Commtee and approved.

Securities
of
London &
Branch
Customers.

"The manner in which the Securities belonging to London and Branch Bank Customers are passed through the Books in London having been brought under the consideration of the Governors they Report to the Commtee,

Report
of the
Governors.

That it appears that a great deal of unnecessary work of entering the same occurs partly in consequence of the securities belonging to Branch Bank Customers having to pass through the Bill Office by which much unnecessary trouble occurs without any advantage in the way of Check and partly by the whole of the Securities passing through the Cashiers Books in the department of the Treasury instead of being kept directly in the Chief Cashiers office previously to their Deposit under a withdrawal from the charge of the Directors. they therefore recommend that in the case of the Branch Bank Securities after passing the same as at present through the Books of the Branch Banks Office and after duly entering the same they be
delivered

31 Dec^r 1851.Report of
the
Governors
Contd.

"delivered over to the Chief Cashier
who will sign the discharge to the
Branch Banks Office and after duly
entering the same in his Office they
be deposited by the Chief Cashier
under charge of the Directors &
withdrawn in the same manner by the
Chief Cashier on an application from
the Branch Banks Office, countersigning
the order to the Committee in waiting
for their delivery - and with respect
to the Securities belonging to London
Customers the same rule be adopted
in the Bill Office as at present but
that the subsequent entries previous to
the Deposit with the Directors be
made in Books in the Chief Cashiers
Office and not as heretofore in the
Treasury.

a full Commee^r
except
Mr. Cotton

Wednesday 7 January
1852.

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

£ 75 to Owen Owens for a ^{Bank} Note
7 Days Bill lost not indorsed

10 to John Bailey Brown for a
Bank Post Bill lost not indorsed.

100 to Samuel Brooks for a Bank
Note Burned.

50 to John Hadfield Andrews for
4 Bank Notes Burnt

50 to James Smith Kingdon for a
Bank Note Dexter part lost.

35 to Anne Punciman for 7
Bank Notes Dexter parts lost.

10 to John Staveley for a Bank
Note Sinister part lost.

5 to Charles Gassiot for Do Do

5 to William Thomas for Do
Sinister part burnt.

The Governor also reported the
amount

7 January 1852.

Bullion

amount of Bullion bought and sold during the Week ending Saturday last.

Anthony Batts
Deed?

Donation
of
£12 to
the family.

a Petition was read from the family of Anthony Batts Deed late House Porter & Watchman asking for pecuniary assistance and the Commtee ordered a grant of £12 — the widow to make an application for the Directors Charitable Fund as soon as she had sufficiently recovered from her present mental disease to allow her to do so.

2 Deeds
Mr Alexanders
Sealed.

A letter was received from Mr Freshfield with 2 Deeds of Conveyance of portions of Mr Alexanders property on mortgage to the Bank, which were passed to the Court of Directors to be sealed.

a full Commee

Wednesday
14th January 1852.

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 they were now recommended to the Court of Directors for payment.

Declarations. £40 to Thomas Lamb for a
Bank Post Bill - lost.
10 to William Robinson for a
Bank Note lost 11 years
10 to George May for a Bank
Note sinister part burnt.
5 to Mary Ann Salisbury do do Destroyed
10 to Joseph Smith 2 do do lost
10 to George Brownell 1 do do
5 to Harriet Penn 1 do do
5 to Richard Collier 1 do do

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

14 January 1852.

a Bond for
£1600
not to be
delivered up.

An application was made to deliver up a Bond, dated 30.th Dec^r. 1811 and signed by John Somerset Raybould and two Sureties, to indemnify the Bank against 9 Bank Notes amounting to £1600 alleged to have been burnt, but the Committee agreed that the Bond cannot be given up without other security.

an advance
of
£100,000
to the
South Wales
Railway Co.
declined
£10,600
to
Taff Vale
Railway Co.

A letter was read from T. G. Saunders Esquire Secretary of the South Wales Railway Company applying for a loan of £100,000 on the Debentures of the Company for a period of 12 Months at the rate of £4 per Cent per Annum Interest, but the same was declined. The Committee also declined an application from M. D. Bushell Esquire the Secretary of the Taff Vale Railway Company for an advance of £10,600 on the Bonds of the Company for the period of 7 years at the rate of £3½ per Cent.

afull Commee

Wednesday 21st January
1852.

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

Declarations. £100 to Wm. H^d Kingsford for a Bank Post Bill lost and not indorsed.

£5 to Rich^d. S. West for a Bank Note burnt.

£60 to Andrew Lawrie for 4 Bank Notes. Dexter parts lost.

£15 to Nicholas J. Callan for 2 Bank Notes. Dexter parts lost.

£10 to Wm. B. Aspinall for a Bank Note - do - do - do -

£5 to John Field for do - do - do -

£40 to Eliz. Cheshire for 5 do - do -

£10 to Samuel Higgott for 1 do - do -

£5 to Alfred de Jersey 1 do - do -

£10 to Sir Alex^r. Y. Spearman for do - do -

£10 to Rev^d. H^d. Hodgson for 2 do - do -

£10 to Emily Hornby for 1 do Burnt

The

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21 January 1852.

Bullion

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

Mrs Treble
her petition
for Relief
declined.

A Petition was read from Esther Treble, Widow of William Treble, Engraver who in 1838 was presented with £250, - asking for pecuniary relief. It appeared that Mr Treble was not an elected servant of the Bank but was at weekly wages and that the £250 was given to him when his services were no longer necessary in consequence of the introduction of the New Machinery in the Engraving Office. The Committee therefore declined to grant the prayer of the Petition.

London,
North Western
Railway
Debentures.

A letter was read from the Secretary of the London and North Western Railway Company giving notice to pay off two bonds one for £110,000 and the other for £100,000, both due 15 July 1852 unless the same be renewed by agreement.

The Governor brought under the consideration of the Committee the case of an alleged forgery of the signature of

21 January
1852

case of
Mr Meyrick
alleged
forgery
of
£10,000
Consols

of Mr Meyrick to a Power of Attorney for the sale of £10,000 £3 per Cent Consols which was effected 16 January 1851, and recommended a compromise with Mr Meyrick (which had been sanctioned by the Governor) by a replacement of £5,000 Stock the same having been approved by Mr Freshfield, who considered that under all the peculiar circumstances of the case such a compromise was an equitable arrangement for both parties concerned. The Committee having discussed at some length the merits of the case, and having conferred with Mr James Freshfield who was in attendance, agreed to postpone the farther consideration of the case until their next meeting.

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Wednesday 28th Jan^y
1852.

a full Commee
except

Sir J. H. Pelly Bart

Mr. Norman

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 & they were
now recommended to the Court
of Directors for payment viz:

Declarations

£10 to Samuel Isaac for a
Bank Note - burnt.

10 to George Goodwin for do
Dexter part lost.

5 to J. W. M. Fonblanque for do do

20 to William Butterfield for do
Sinister part stolen

5 to William Whiteaway for do
do destroyed.

5 to David Capell do Stolen

5 to E. M. a Christie do lost

5 to Thomas Coney - do - do

5 to Joseph Wilde - do - do

Bullion

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

28 Jan. 1852

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Copper Comps. A letter was read from Messrs Freshfield recommending the Bank to disclaim certain property of the Copper Company in Cornwall which was agreed to.

W. Wrench
his
Resignation. On the application of William Wrench, Superintendent of the £3¼ percents it was recommended to the Court of Directors to accept his resignation and in consideration of his faithful services for 42 years to allow him £196. 18. 8 per annum during pleasure being $\frac{7}{12}$ ths of his present salary & emoluments.

£100
Donation. On the application of the Agent at the Manchester Branch it was recommended to the Court of Directors to grant a Donation of £100 to the Episcopalian Churches & Chapels in the Diocese of Manchester.

advance of
£37,000
to the
New River
Company. An application was received from the New River Company asking for a loan of £37,000. and it was agreed to recommend the same to the Court of Directors for the period of 3 or 5 years at the rate of £4 percent per annum Interest.

28 Jan^r 1852.

a General
Court for a
Dividend on
Bank Stock.

&
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
Thursday the 18th March next for a
Dividend on Bank Stock - also a
General Court for the election of
Governors & Directors on Tuesday &
Wednesday the 13th & 14th April next.

The case of Mr. Meyrick having
been again brought under the
Mr. Meyrick's consideration of the Committee &
case the opinion of Sir Fitzroy Kelly on
the subject having been read it
was agreed to leave the decision
of the case to the Court.

a full Committee
except

Wednesday 4 February
1852.

Sir John H. Pelly

Bark.

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.

£183. 4. 8 to G. L. Cornfule for a Spoil 7 Days Bill - Stolen upwards of 2 years.

100 — to William Paterson for 2 Manchester 7 Days Bills lost by Post

80 — to Henry Donnelly for 1 Manchester 7 Days Bill - lost.

10 — to Miss Cantor & Co for a Bank Note presumed to have been Destroyed.

30 — to Edward Norwood for 3 Bank Notes &c parts lost.

25 — to John C Weston for Do Do

10 to John Johnson for 1 Do Do

10 to James Molley for 1 Do Do

5 to T. A. Morris for 1 Do. Sinister part lost.

5 to John Turnbull for 1 Do. Do

5 to Caroline Bird for 1 Do. &c part found amongst her Dec^r brothers papers.

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4 february 1852

Bullion

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

Regulations
of the
Royal Mint
on the
Gold Coinage

The Governor having called the attention of the Committee to the 7th Clause of the regulations of the Royal Mint lately issued for the regulation of the Gold Coinage which enacts "that if the Standard value of the whole of the Ingots be less than their gross weight so that they cannot be brought to Standard without the refinance of a portion of them the Master of the Mint will only receive and coin without charge so many of the Ingots delivered as will when combined and melted together produce Standard Gold without any process for refinance" and as a large portion of the Gold now purchased is melted from American Gold Coin which is under the English Standard it was desirable that the following order should be given to the Bullion Office.

The Bank of England will purchase Gold Ingots "at the rate of

4 Feb^y. 1852. £3. 17. 9 per oz of Standard Gold",
only when the parcel shall in the
aggregate be of a quality equal, or
superior to the Standard of 22 Carats
order to the fine, and be fit for coinage without
Ballion Office going through the process of refining.

of the
Bank.

For the convenience of the Sellers,
however, the Bank will purchase Gold
Ingots of a quality not under 21 Carats
fine, on receiving from the Seller an
allowance equivalent to the expense of
raising it to Standard.

The Bank will purchase American
Eagles, French 20 franc pieces and
Dutch Guilders, at the rate of £3. 16. 1/2
per oz.

Wednesday
11th February 1832.

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.

£50 to Rear Adm^l Arthur Fanshawe
for 5 Bank Post Bills. lost.

£ 5 to Edward Nash for a Bank
Note upper part burnt.

£ 10 to James Carrie Duncan for
Do Do Dexter part lost.

£ 5 to Thomas Miller Mackay for 15 Do

£ 5 to Nathaniel Miles for Do Do

£ 5 to James Hooley for Do sinister

£ 5 to James Jones for Do ^{part lost.} Do

£ 5 to Henry Moore for Do Do

Bullion

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

An application was read from Messrs Samuell and John Waterhouse for the payment of a £1000 Bank of England Note which was stopped on the

Messrs J. & J.
Waterhouse.

the 31 Dec^r last as a lost note but which was supposed to be burnt; and the Committee agreed to recommend to the Court of Directors to order that the same should be invested in the $\frac{3}{4}$ per cent Consols as usual.

Mr. Elliott's
claim
of
£1135
Consols.

A letter was read from Messrs Freshfields relating to an application made by Mr. Ring on behalf of Mr. Samuel Elliott for the restoration of a sum of £1135 Consols transferred from his name the 31st July last by means of a forged transfer, and stating all the circumstances under which that claim arises.

The Governor acquainted the Committee that he had renewed a Debenture of Bond of the Great Western Railway Company for £50,000 due 6th February for the period of five years at the rate of $\frac{4}{4}$ per cent per Annum Interest. Also that he had purchased a Debenture of the same Company for £50,000; and the Committee approved thereof.

An application was read from the Secretary of the London Orphan Asylum Clapton asking for a Donation and the

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11 February 1852.
London orphan
asylum

the Committee agreed to recommend
to the Court of Directors to grant a
Donation of one hundred ^{and five} pounds.

a full Committee
except
Mr Cotton

Wednesday
18th February 1852.

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.

Declarations.

- £279.18.6 for 1 Spool 7 Days Bill
and 1 allanck. D. Shoth lost. - paid
to William Miller & Sons. -
- 98. - - - for William Storate for
1 Swansea 7 Days Bill - lost 12
Months since
- 25. - - - to J. J. Swan, lost &
not indorsed.
- 15. - to James Downman for a
Bank Post Bill sinister part
lost.
- 10 - to John Firminger for 2
Bank Notes, burnt 7 years ago
- 5 - to Edward Lovelady for 1
Bank Note partly Destroyed.

18 February 1882.

Declarations.

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£5 to William B. Gosen for a Bank
Note Dexter part burnt.

5 to Walter John Bryant for 5⁰ 0⁰.

5 to William Moss for 5⁰ Sinister Part
Burnt.

45 to Thomas Sill for 9 Bank Notes

15 to Thomas Clarence for 3.0⁰ 0⁰ Sinister parts lost.

10 to Archibald Murdock for 10⁰ 0⁰.

5 to James Lindsay for 10⁰ 0⁰.

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

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. George Dean
Gray was again reported as absent the
whole Quarter. from ill health.

Resignation
of
W. E. Long On the application of William
Edward Long, Assistant Clerk in the
£3 per Cent Consols it was recommended
to the Court of Directors to accept his
resignation and in consideration of his
faithful services for 46 years to allow
him

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18 February
1852.Donation
to the
Holmfirth
Flood.

him £196. 13. 4 per Annum during
pleasure, being $\frac{8}{12}$ ths of his present
salary and emoluments.

An application was read from
the Agent at Leeds for a subscription
to the Fund now being raised at
Leeds for the relief of the Sufferers
by the Holmfirth Flood and it
was recommended to the Court of
Directors to grant a Donation of
one Hundred Pounds.

Exeter Paving
Commissioners

A letter was read from Messrs James
and Charles Freshfield, inclosing an
application from the Exeter Paving
Commissioners for a Loan of £76,000
at the rate of $3\frac{1}{2}$ per cent per Annum
Interest, but the Committee declined
the same. Likewise a letter with
the Lease of the Old Branch Bank
Premises at Bristol which was passed
to the Court of Directors to be
sealed.

£112. 11. -
paid to
Messrs Heath & Co

Upon the presentation by the Deputy
Governor of an account rendered to
him by Messrs Heath & Co shewing that
after the receipt of various Dividends
from the estates of (Drummond) Receiver
they were in disburse to the extent
of £112. 11. - owing to the nonpayment
at

18 February
1852.

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at maturity of a Bill drawn by Henry
Ho of Hull upon Francis Siniscalco
of Naples and negotiated by them for
account of a Customer of the Hull
Branch in 1842; — it was Resolved
that the Deputy Governor do order
the reimbursement of £112. 11. — to
Messrs Heath & Co.

Mr. Hensman
on the
purchase &
fixing 1
Platten
Printing Machine
&
2 Cylinder
Machines

The Governor laid before the Committee
a recommendation from Mr. Hensman
relating to the purchase and fixing
of 1 Platten Printing Machine for
printing Cheques costing about £420.,
and 2 Cylinder Machines for numbering
and dating Bank Notes, at a cost
of about £540 as per Estimates from
Mr. Hopkinson and Mr. Napier the
fixing and work for connecting these
Machines with the Engine costing
according to Mr. Hensmans former
report about £500 the whole cost
of this new machinery being about
£1600 by which work absolutely
necessary for the business will be done
for about £270 a year which now
costs the Bank above £800, and
after allowing 10 per cent on the
cost

141

18 February 1852.

cost of machinery &c will effect a saving of about £350 a year and a further benefit to the Bank by an improvement in the work.

approved.

to be carried out
by the Governor.

The Committee approved thereof and the Governor was requested to give the necessary directions for carrying the same into effect.

advance of
£30,000
to the Brighton
Railway Co.

An application was made through the Governor for a Loan of £30,000 to the Brighton Railway Company for the period of 10 years at the rate of 4 per Cent per annum Interest; and the Committee agreed to recommend the same to the Court of Directors for adoption.

Anthony Evans
&
Alfred Eastum

A report was read from Mr. John Green Elvey, principal Clerk of the Discount Office stating the efficiency of Anthony Evans, 3rd Clerk of the Discount Office and Alfred Eastum the 5th Clerk and the Committee agreed to recommend to the Court of Directors that the additional salary of Anthony Evans the 3rd Clerk in the

(Discount)

18 Feb^r 1852.

Discount office be raised from £50 to £80 per annum, and the additional salary of Alfred Casum the 5th Clerk in that office be increased from £50 to £70. —

James Edward Delamere
On the suggestion of the Chief Acct^y it was recommended to the Court of Directors that James Edward Delamere Assistant Clerk in the Accountants Branch Banks be appointed 3rd Clerk in that office at an additional salary of £60 per annum, which sum is to include £10 per annum equalization money and £5 per annum holiday money.

Sam. Harrison,
add^l salary
increased
On the suggestion of the Chief Cashier it was recommended to the Court of Directors that the additional salary of Samuel Harrison, Principal of the General Storekeepers Department be increased to £220 per annum. The gratuity of £50 which he now receives to cease. This arrangement to take place from the 29th Instant.

A Petition was read from Richard Frederick Foster who was pensioned in October 1850 on account of Mental
weakness

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18 Feb^y 1852.

Richard Fred:

Foster

his petition
not
entertained.

weakness stating that he was now altogether recovered and asking to be examined by Mr Alfred Smea and a Physician as to his present mental health but the Committee were of opinion that Mr Foster's case had been fully & carefully considered at the time and that the Court having granted him a pension of £41. 5/- during pleasure the case was finally settled and therefore declined to entertain Mr Foster's petition.

a full Commtee

Wednesday
25th February 1852.

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. £10 to Henry Augustus Clarke for a Bank Note the greater part burnt.
£10 to Peter Pigby for a Bank Note, the dexter part lost.
£5 to Ann Davey for a Bank Note, the dexter part lost.
£5 to Thomas Charles Sirrell for a Bank Note - Do - Do
£5 to William James Minn for a Bank Note (Dexter part burnt.
£50 to Robert Bowed for a Bank Note sinister part lost.
£10 to Savanna Eliza Conne for a Bank Note - Do - Do
£10 to Dominick D'Arcy for 2 Bank Notes sinister parts lost.

Major

145.

25 february 1852.

£10 to Major Samuel Walker
for a Bank Note sinister
part lost.

£5 to Benjamin Wigglesworth Gibson
for a Bank Note sinister part
lost.

Bullion

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

£ 50
to the Asylum
for
Idiots

It was agreed to recommend to
the Court of Directors to grant a
Donation of £ 50 to the Asylum
for Idiots considering that the
families of persons connected with
this Establishment may hereafter
derive benefit therefrom.

Gratuities now
annually
given to
cease.

The Committee also recommended
to the Court of Directors that the
Gratuities annually given to the
undermentioned persons should
forthwith cease and that their additional
salaries be increased the same
amount, - the additional salaries
thus granted to commence from the
1st March next and not to be a
precedent on future appointments.

Isias

25 February
1852.

	<u>Gratuities</u>	<u>Present add^d salaries</u>	<u>1/16. Future add^d salaries</u>
Josias Rogers Woodford	20	130	150
David Blacklock	20	80	100
James David Twallin	50	100	150
Micah Corder	60	100	160
Benjamin Hanbury	40	60	100
Richard Andrew Marsden	100	300	400
William Banks	100	250	350
Charles Cheucley	100	90	190
Matthew Marshall Jun ^r	25	70	95
John Green Elsey	200	200	400
Samuel John Smyth	7	90	97
Henry John Whaley	7	50	57
Gilbert Allum	7	40	47
Richard Pinfold Williams	7	20	27
Henry Kempthorne Argall	7	20	27
Fredrick Windle Ritchie	7	20	27