

147.

a full Commee^u

Wednesday
3^d March 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, - viz:

Declarations

- £20 to the Rev^d Henry Keefe for a Bank Note Post Bill lost & specially indorsed.
- £5 to John Green Paley for a Bank Note burnt.
- £5 to William Tait for do. partly destroyed.
- £10 to Thomas Elliott for do. better part burnt.
- £10 to Joseph Singlehurst for do. lost.
- £5 to James Youens for do. do.
- £10 to John Goss for sinister do.
- £5 to John Harrison for do. do.

Bullion

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

3. March 1832.

Pension of
£94
Per Annum
to provide
for
Ch. Bradley.

At the recommendation of the Quarterly Committee of Inspection for the Issue Department the Court agreed to omit from the list of Clerks the name of Charles Bradley of the Inspectors Office, he being too ill to tender his resignation. The Committee agreed to recommend to the Court of Directors to grant a Pension of £94 per ann^m to be placed at the disposal of the Governor to make such provision for Mr. Bradley as he may think fit.

John Beaton.

It was recommended to the Court of Directors that the Gratuity of £50 now annually given to John Beaton the Examiner of Stock Accounts should forthwith cease and that the same be added to his additional salary in the same way as those ordered at the last Court.

John Beaton	Gratuity £50	Present add ⁿ salary £62.12	Future add ⁿ Salary £112.12.-
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A Letter was read from Messrs Freshfield recommending the Bank to

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3 March 1852.

Edw. Crowcour?

to repudiate the claim of Edward
Crowcour to two sums of £350
£2 percent Consols and £50, transferred
from his name by Isaac Crowcour
in 1833.

a full Comm^{ee}

Wednesday
10th March 1852.

The Minutes of the last
Meeting were read.

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

Declarations.

- £10 to Maria Wright for a Bank
Post Bill lost & not indorsed.
- £5 to the Rev^d. Geo. Hamilton for a
Bank Note - burnt.
- £5 to Samuel Burt for a Bank
Note - upper part destroyed.
- £10 to Sarah Peeters for Do - Dexter
part lost.

10 Mar. 1852

Declarations.

- £10 to Benjamin Coombe for a Bank
 Note Sinister part lost.
 £10 to Joseph Woodall for D^o D^o
 £5 to Daniel Tho^s. Deffee for D^o D^o
 £5 to Richard Hamlin for D^o D^o
 £5 to Edward Schmidt for D^o D^o
 £5 to Arthur Hugh Stanley for D^o D^o
 £5 to Thomas Byers for D^o Dexter part lost
 £5 to William Hannabuss for D^o D^o
 £5 to James Harker for D^o D^o
 £5 to Samuel King for D^o D^o
 £5 to Charles John Smith for D^o D^o
 £5 to Fred. John Wood for D^o D^o
 £20 to Christ^r. W. Richmond for 4 D^o
 Dexter parts of two and
 Sinister parts of two lost.
 £20 to John B Richards for 2 D^o
 Sinister parts lost.

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

An application was rec^d from the
 Rev^d. J. B. Arsted on behalf of Mrs
 Stammers asking for a Donation but
 the Comm^{ee} having presented her with
 twenty

10th Mar. 1852.

twenty pounds on the 17th Dec^r. last considered her case finally settled and declined the application.

C. Cheveley

It was recommended to the Court of Directors that the additional salary of Charles Cheveley, Branch Banks office be fixed at £200. instead of £190 as at present and that his ordinary salary be advanced from £230 to £250 in lieu of Morning Attendance Money.

G. Z Church

That the Senior Clerk in the outer office of the Branch Banks office George Zephaniah Church be allowed an additional salary of £100 instead of £90 as at present.

Branch Banks
Office

That the number of Clerks in the outer office of the Branch Banks office receiving the addition of £20 to their additional salaries under an order of Court of the 5th April 1832, be extended to six, in consideration of the great extension of the business and the increased number of Clerks.

That the additional salary of

10th Mar. 1857

Thomas Windsor Berry, Francis Stanier
Streetfield and Thomas Eveleigh be
accordingly advanced £20—

The above alterations to date from the
1st Instant.

London &
Blackwall
Railway Co.

On the application of the Chairman
of the London and Blackwall Railway
Company it was recommended to the
Court of Directors to advance £60,000
to the London & Blackwall Railway Company
for the period of 5 years at the rate of
4 per cent per Annum Interest.

Bullion Office

The Governor mentioned to the
Committee that having ascertained the
accounts in the Bullion Office could be
kept with more convenience and less
trouble to all parties in Oz and in
decimals of Oz, instead of the present
system of lbs - Oz - dwt & grs - and
that he had given the necessary
directions to carry the same into
effect.

a full Commee

Wednesday
17th March 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 & the Deputy Governor and they were now recommended to the Court of Directors for payment.

Declarations

£50.5	to Thomas Hill for a Manchester 7 Days Bill lost and specially endorsed.
£29.3.10	to William O'Brien for a Newcastle 7 Days Bill. lost.
£394.17.10	to Charles Hoffmeister for 2 Bank Post Bills - lost.
£10	to Archibald Armstrong for a Bank Post bill lost & not indorsed.
£50	to William Carpmael for a Bank Note Deceptor pair lost.
£30	to William Hambrook for 2 Do-Do-Sinster do- do
£5	to William Beardsworth - do- do
£5	to John Evans - do- do
£5	to Robert Gregson - do- do
£5	to John Thornewell do- do
£93.16.8	to John Bridges for 4 (Dividend) Warrants lost upwards of a twelve months.

Hospital
for
Diseases
of the
Chest.

An application from the City of London Hospital for the Diseases of the Chest for a Donation was laid before the Committee and declined.

Resolved,

Dividend
of
4 per
Cent.

That having examined the state of the Banks 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 per Cent Interest and Profits for the half Year ending the 31st August last without any deduction on account of the Income Tax.

Wednesday
24th March 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 and the Deputy Governor and they were now recommended to the Court of Directors for payment

Declarations

- £500 to John Conrad Sengenwald for a Manchester 7 days Bill, lost
- £25 to Edward Robinson for 2 Bank Post Bills lost & not indorsed
- £20 to Alphonse Robin for 2 Bank Notes, dropped into the sea.
- £5 to Ralph Leigh for a Bank Note, dexter part burnt.
- £5 to Catherine & E Barnes for D^o D^o
- £5 to Ed: S Pence for D^o D^o
- £5 to Tho: Stringer for D^o D^o
- £25 to Geo: Hedger for 5 D^o Sunster^D
- £20 to Fred: Clowes for a D^o D^o
- £10 to John Fountain for a D^o
- £10 to William Pontifex for D^o D^o Smaller part lost
- £5 to Mary Storer for D^o D^o
- £5 to Mary Anne Rowe for D^o D^o

24 Mar: 1852.

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Bullion

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

M^{rs} Crallan

A memorial was read from M^{rs} Crallan widow of Mr James Crallan late of the Chief Cashiers Office asking for pecuniary assistance and the Committee agreed to grant her the sum of £50 as a final donation but did not place her on the fund Mr Crallan not having subscribed to the Clerks fund.

Deficiency
Bills

The usual application from the Chancellor of the Exchequer for advances on the Deficiency Bills was recommended to the Court of Directors to be complied with.

Infant
Orphan
Asylum

A memorial was read from the Secretary of the Infant Orphan Asylum Manshead asking for a Donation but the Committee decided that the same could not be entertained as 30 years had not elapsed from the previous grant to the Society.

Edw. Smyth.

The resignation of Edward Smyth Agent pro tempore at Norwich was recommended to the Court of Directors for acceptance.

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24 Mar. 1852.

The following report from the Governor relating to the Porters in the Bark was read.

Report from the Governor on the Porters.

" The number of Porters now on the Establishment is 62 of this number 46 are employed on the Nightly Duty.

" The number of Porters that used to be on the Establishment ⁽¹⁸³³⁾ was 66 of this number 53 Porters & 5 Mechanics were employed on the Nightly Duty.

" 14 Porters have for a great number of years been on duty every night and each Porter used to have 82 Duties in the year being on an average once in $4\frac{1}{2}$ nights.

" At the present time there are annually 109 Duties for each Porter being on an average once in $3\frac{1}{3}$ nights.

" The Governor finds that these Nightly Duties have become very onerous to the elderly Porters and proposes to remedy this evil by allowing a sufficient number of Volunteers from persons permanently employed in the Establishment under the orders of Mr. Coe Mr. Harrison & Mr. Tople "

The Committee approved the

24 Mar. 1852. above Report and the Governor was requested to give the necessary Directions for carrying the same into effect

Messrs Wolcott
&
Mestray

A letter was read from Messrs Wolcott and Mestray of New York applying to know whether they would be allowed to remit Bullion to the Bank of England receiving the amount in Post Bills to be placed to their Credit in China, which was considered by the Comm^w and declined.

Wednesday
31 March 1852.

a full Comm^{ee}

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:

Declarations

£ 111. 5. 9 to Robert Troost for a Manchester 7 Days Bill lost.

£ 30 to Lydia Keene for a Liverpool 7 Days Bill lost

£ 5 to Susanna Browne for a Bank Note Burnt

£ 10 to Langdon T. G. Turner for a Bank Note lost 6 Years since

£ 10 to Joshua Wilson for a Bank Note (Dexter part burnt.

£ 5 to Thomas Lane for D^o D^o

£ 50 to Alexander Stanhouse for D^o D^o

£ 5 to Joseph White for D^o Sinister part lost.

The Governor also reported

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

3 Deeds
Mr. Alexander's
sealed
A letter was received from Messrs
Freshfield with 3 Deeds of Conveyance
of portions of the late Mr. Alexander's
property on Mortgage to the Bank
which were passed to the Court of
Directors to be sealed.

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

Wednesday
7 April 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 & the Deputy Governor and
they were now recommended to the Court
of Directors for payment viz:

£852.17. - to Victor Gau for 2 Bank
Post Bills lost & specially indorsed.

£5 to George Fell. for a Bank Note
burnt

£160

7 April 1852

Declarations

- £160 to Richard M^r. Henry for 12
Bank Notes Destroyed. lost.
- £85 to Joseph Mason Jun^r for 5
Do Do
- £10 to James Robinson Do Do
- £10 to Robert Roberts Do Do
- £5 to Robert Jackson Do Do
- £5 to H^y. John Barrard Do Do
- £20 to Joseph Pool Sinister part
lost.
- £10 to W^m H. Mackenzie Do Do
- £10 to Alex^d Shiret Do Do
- £5 to William Botting Do Do
- £5 to Richard Gay Do Do
- £5 to William Manuel Do Do
- £5 to Jam. Sheppard Do Do
- £5 to James Wardrop Do Do

Bullion

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

On the application of James
William Metten, House Porter & Watchman,
it was recommended to the Court
of Directors to accept his resignation &

7 April 1852.

Resignation
of
J. W. Wetten.

In consideration of his having been
captured in the services of the Bank
and of his faithful services for nearly
25 years to grant him a Donation of
£94 being one years salary in lieu of
any gratuity or pension which under other
circumstances he or his family might
have received from the Court.

Deed
Mr. Alexander,
sealed.

A letter was received from Mr. Freshfield
with a Deed of Conveyance of a portion
of the late Mr. Alexanders property on
mortgage which was passed to the Court
of Directors to be sealed.

Wednesday
14th April 1852

a full Comm^{tee}

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.

- £ 10 to J^r Sharpe Giles for a Bank Note supposed to have been burnt.
- £ 5 to Samuel Lacy for 2^d burnt.
- £ 15 to Andrew Atken for 3^d destroyed.
- £ 5 to Hugh Geo. De Carteret for 1^d - 1-
- £ 10 to Joseph P. Cohen for 1^d destor part burnt.
- £ 10 to John Howell for 1^d - 2-
- £ 10 to Emma Crowther for 1^d - 2-
- £ 10 to Gertrude de L Siere for 1^d - 2-
- £ 5 to Emma Jackson for 1^d - 2-
- £ 5 to Gilbert M Gibson for 1^d - 2-
- £ 5 to Philip Boyce for 1^d destroyed
- £ 10 to William Cavell for 2^d - burnt.

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

Hospital An application was read from Joseph Hume Esq M.P. asking for a Donation to the Hospital for Seamen of all Nations, but the same was declined.

London & North Western Railway Co. It was recommended to the Court of Directors to renew the following Debentures of the London & North Western Railway Company for a period of three years from the time ^{they} respectively fall due at the rate of £3.10 per cent per annum Interest, viz:

a Debenture for £50,000 falling due
 3 Do £210,000 " " ^{this day} 15 July 1862

Wednesday
21 April 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.

£302.3.9 to John Howell for a Bank Post Bill. burnt.

£31.16 to Ebenezer Howard for do - lost 4 years since.

£867.4.6 to Sarah Frances Bryan for 2 Bank Post Bills Sinister parts lost.

£5 to Duncan M^cDonald for a Bank Note part destroyed.

£15 to William Dalrymple for 2 Bank Notes Sinister parts burnt

£10 to William Steer for a Bank Note do - do -

£5 to Wolf Cohen for do do Sinister part lost.

£5 to Simeon Hebditch for D^s. D^s.

£5 to John Pratt Winter for D^s. D^s.

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

£500 Bank Note. An application was read from Thomas Pattinson for the payment of a Bank Note for £500, stated to have been burnt 5 years since, but the same was Declined.

Royal Street House New Orleans. A Letter was read from Messrs Freshfield with a Power of Attorney for the sale of the Royal Street House in New Orleans, which was passed to the Court of Directors to be sealed.

George Higham. On the suggestion of the Chief Accountant it was recommended to the Court of Directors to appoint George Higham, Messenger to the Chief Accountant a superintendent of the Nightly Watch at an additional salary of £14 per Annum.

Robt. Bright. The Committee ordered a grant of twenty five pounds to be made to the Fund now being raised for a testimonial to Mr. Robert Bright of Bristol

21 April 1852.

of Bristol for his exertions in procuring the transfer of the Docks of Bristol to the Corporation of that City.

Duke of Rutland's
Mortgage
to be reduced
from 4% to
3.10 percent.

An application was read from the Agent of the Duke of Rutland for a reduction of the Interest on his Mortgage (£300,000) to 3.10 per Cent and the same was recommended to the Court of Directors.

Mr Alfred
Smee.

A Statement of Mr. Alfred Smee's services as Medical officer for the past year was laid before the Committee who agreed to present him with one Hundred Pounds for the same.

Report of
the
Governor.

Copper Co.

The Governor reported that after many interviews with the present Directors of the English Copper Company with the view of bringing to a close the proposed arrangement of handing over to the Company the Works at Cwm Avon, he had received the following letter from Mr. Young which he had immediately submitted

21st April 1852. submitted to the consideration of several members of the Committee of Treasury & agreed with them that it would not be advisable to accept the offer of £100,000 (vide letter No 1.)

Copper Co:

The Governor therefore communicated with Mr. Young verbally to that effect and also gave them the following memorandum from Mr. Freshfield (vide letter No 2.) —

Mr. Young the next morning submitted a revised offer of £110,000 in the following letter (vide letter No 3.)

The Governor now proposed that the offer contained in the second letter of Mr. Young be recommended to the Court of Directors for acceptance coupled with the memorandum of Mr. Freshfield before referred to.

Report approved.

The Committee approved the above report & the same was recommended to the Court of Directors for adoption.

a full ^{comtee}

except

Mr. Palmer

Mr. Norman

Mr. Governor.

Wednesday
28th April 1852.The Minutes of the last Meeting
were read.

The Dep^y 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

£15 to Samuel Farrer for 3 Bank
Notes, - burnt.£10 to William Scott for a Bank
Note - lost 3 years since.£5 to John Faircy for D^y Mutilated.£25 to Rev^d J. S. Cartwright for 4
Bank Notes - partly lost£10 to Marcus Smith for a Bank Note D^y D^y.£5 to Isaac Johnson for D^y D^y.£5 to L. W. Keir for D^y D^y.£5 to E. A. Leatham for D^y D^y.

£5 to J. C. Robinson for do - do

£10 to Rob: Ellison for do - do - partly burnt.

£400 to G. C. Barton 14 do do

£125 to Orlando Webb 3 do do

£65 to Col: J. C. Chatterton 9 do do

28th April 1852

£50 to W. a Keene for 6 do Sinister
parts lost.

£25 to J. R. Colwell for 2 do do

£5 to R. Feast for 1 do do

Bullion

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

advance
of
£11,000

④
£4 percent

On the application of the Guardians of the Poor at Plymouth it was recommended to the Court of Directors to advance on the Security of the Rates the sum of £11,000 at the rate of £4 per Cent per Annum Interest.

George Taylor
Fred. Hillyer
&
John Bancroft

On the suggestion of the Chief Acct. it was recommended to the Court of Directors to appoint George Taylor and Frederick Hillyer, House Porters & Watchmen and John Bancroft Messengers to the Secretary Superintendents of the Nightly Watch at an additional Salary of £14 per Annum each

Mr. Kinnersley
Deed sealed.

A letter was read from Mess^{rs} Freshfield with a Deed of Reconveyance of a portion of Mr. J. Kinnersley's property on Mortgage to the Bank which was passed to the Court of Directors to be sealed.

a full Committee.

Wednesday
5th May 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 & the Deputy Governor & they were now recommended to the Court of Directors for payment.

Declarations	£40	to Joseph Dryden for 2 heads Branch Bank Bills. lost.
	£10	to Charles Watkins for a Bank Note. Burnt.
	£5	to Amelia Mulholland for D. D.
	£10	to Thomas Turner for D. D.
	£50	to James Crossfield for D ^o Dexter part lost.
	£30	to John Green for D. D.
	£20	to H. B. Archer for D. D.
	£15	to Alex ^r . Thomson for D. D.
	£5	to Henry Thompson for D. D.
	£50	to Edward Higgin for D ^o Simister part lost.

3rd May 1852.

Declarations

£10 to Edward Thompson for D. Sinister
part lost.

£5 to Ellis Hughes for D. D.

£5 to John Porter for D. D.

£5 to Edouard Novario for D. Daster
part lost

Bullion

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

Resignation
of
Wm King

On the application of William King of the Reduced office it was recommended to the Court of Directors to accept his Resignation and to present him with £250.

Mrs Atkinson
placed
upon the
Directors
Fund.

A Petition was read from Mrs Sarah Atkinson Widow of Thomas Atkinson late a Pensioner to be placed on the Directors Charitable Fund. Under the special circumstances of the case the Committee placed her on the Fund with twenty Pounds per Annum, although her husband had retired after a Service of only 8½ years.

The Governor brought before the
Committee

Mr. Lockereell
& Co.

Committee Mr. Noble's application to
Mr. John G. Elsey to sign a Deed
of Release for Mr. Lockereell & Co.
which was agreed to.

Mr. Wiggins's
3 Deeds
sealed.

A letter was read from Mr. Wiggins
Freshfield with 3 Deeds relating to
the affairs of Mr. Wiggins which
were passed to the Court to be
sealed.

a full ^{com}mittee

Wednesday
12th May 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 & the Deputy
Governor & they were now recommended
to the Court of Directors for payment.

Declarations.

£10 for William J. Marshall for a
Bank Post Bill lost &

unindorsed

£10 to Lucien Marchand for 2
Bank Notes Depts parts
lost.

12th May 1852.

Declarations.

£ 5 to Ellen Hinde for a Bank Note
Dexter part lost.

25 to John Roberts for 2 Bank Notes
do — do —

10 to William Carter for 1 Dr Sinister
part lost.

5 to William Tombs for 1 Dr
mutilated.

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

a full Commeeⁿ
except
W. Cotton.

Wednesday
19th May 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 & the Deputy Governor
and they were now recommended to
the Court of Directors for payment.

W. J.

19th May 1852.

Declarations.

£ 5 to Louisa Upcraft for a
Bank Note Burnt.

£ 30 to James Suffolk for a Bank
Note lost nearly 7 years ago.

£ 5 to Dr. William Turner for a
Bank Note Destroys part burnt.

£ 10 to Fletcher Fletcher for D. D.

£ 5 to John Robert Mendice for D.
Sinister part burnt.

£ 25 to Richard France for 3 D. D.

£ 5 to James Lewis for 1 D. D.

£ 5 to Robert Martin for 1 D. D.

£ 5 to Charles Edward Tackett
for 1 D. D.

£ 50. 8. 1 to Messrs Graeveneck for 2
Bank Post Bills lost specially
indossed.

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

An application was read from the
Birmingham Town Council for an Advance
of £100,000 on the security of the
Rates for the period of 5 years certain
at the Interest of $3\frac{3}{4}$ percent per
Annun, and the Committee agreed to
recommend the same to the Court of
Directors.

an advance
of
£100,000
to the
Birmingham
Town Council.

19th May 1852

On the application of Micah Corder, of the Accountants Discount Office, it was recommended to the Court of Directors to accept his resignation, Micah Corder and in consideration of his faithful his services for more than 52 years, and Resignation that his retirement will facilitate arrangements in the Chief Accountants Office, to allow him £450 per Annum during pleasure.

The Governor laid before the Committee the following proposal,

Governor's
proposal
on the
Chief Acc^{ts}
Office.

"The Governor submits the following proposal respecting the Journal Office, the Issue Department, the Accountants Branch Banks and the Accountants Discount Office"

"The present time appears to be especially suitable for the proposed change, as Mr. Swallow the Chief Clerk of the Accountants Branch Banks is lately deceased and his situation not filled

up

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19th May 1852

Governors
proposal
on the
Chief Accts
office.

up, and the resignation of Mr
Corder the Principal Clerk of the
Accountants Discount office is now
before the Committee.

"The Issue Department the Accts
Branch Banks, and the Accountants
Discount office are now separated
in the Salary List, but are working
together in the room that was
formerly the Stationery office and
contiguous to the Chief Accts office.

"The Journal office is now placed
in the room that used to be the
Outer Room of the Secretarys office
adjoining the Chief Accountants office.

"The Governor proposes to leave the
Accountants as they are at present
but to amalgamate the 4 offices
into the Chief Accountants office, to
consist of 9 Clerks, appointing

"Benjamin Lawrence Sowell, Principal
of the Issue Department first Clerk
with an additional Salary of £150
per Annum, he now receiving an add^l
Salary

19th May 1852

Salary of £130

Governors
proposal
on the

" Josias Rogers Woodford Chief Clerk
of the Journal 2^d Clerk with his
present additional salary of £150 per
Annum.

Chief Accts
Office.

" The remaining 7 Clerks to be appointed
in their order of seniority of service
with an additional salary of £80 per
Annum each with the exception of
Benjamin Hanbury and David
Blairlock, who are to retain the
£100 per annum additional salary
they at present enjoy.

" The office to be called The Chief
Accountants office and the Clerks to
stand.

- 1 Benjamin Lawrence Sowell
- 2 Josias Rogers Woodford
- 3 Benjamin Hanbury
- 4 Daniel Desbois Wheeler
- 5 David Blairlock
- 6 Joseph Wilson (Devonshire)
- 7 James Edward Delamare
- 8 Frederick Snee
- 9

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19th May 1857

" On future appointments the second Clerk to receive £100 per Annum additional salary "

The Committee approved the above Governor's proposal, and the Governor was requested to communicate the same to the approved Chairman of the Accountants Banking Department Committee, as filling up Mr. Gorder's appointment would have rested with that Committee had this change not taken place.

a full Commee^w

Wednesday
26th May 1857

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 \$10 to George Withers for a Bank
Note Burnt.
20 to James Field for 4 D. Sinister
parts burnt.
5 to Matthew Price for 1 Do. Do.
5 to George McCordale for 1 Do.
Do lost.
5 to Samuel Moses for 1 do do
5 to Samuel Treble for 1 do do

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
& 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 reported to have been absent since
9th June last on account of his health
and it appearing that the result of
his illness was still doubtful, the
Committee granted him 6 months leave
of absence on half salary to commence
from 1st June next.

G. D. Gray
allowed
6 months
leave
on half
Salary

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26th May 1852.

S^t. Katharine
Dock
Company

An application from the Saint Katharine Dock Company to prolong for 3 years payment of £24,000 falling due 31st July next was recommended to the Court of Directors at the rate of £3.10 per Cent per Annum Interest.

Bank Arms

A Report was laid before the Committee by the Governor on the state of the arms of the Bank, and the Governor was requested to have them put into the most efficient state.

M^r. Hunt
allowed
an additional
5/- per Week

In reference to a Minute of this Committee, of the 23^d December last, recommending an allowance of Ten Shillings per Week to William Hunt one of the Carpenters, it was resolved that the allowance be increased five Shillings per Week.

a full committee
except
W. Morris—

Wednesday
2^d June 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, £5 to Tho^s W Hughes for a Bank
Note lost nearly 9 years ago—
10 to John Arter for D^o Decker
part lost.
5 to Richard Giblett M Morris
for D^o D^o
10 to William Joseph Nash for D^o
Scribble part lost.
5 to James Barrett for D^o D^o
5 to John Thorley for D^o D^o
830 to Mary Atkinson Adm^r of
William Glover, deceased, for 2
Bank Post Bills and 38 Bank
Notes stolen upwards of 7 years
ago— The same to be invested

Buttton

The Governor also reported
the

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2^d June 1852.

the amount of Bullion bought & sold during the week ending Saturday last.

On the application of Thomas Baker, House Porter & Watchman, it was recommended to the Court of Directors to accept his resignation & his resignation. in consideration of his faithful services for upwards of 41 years to allow him £50 per Annum during pleasure.

Mr^s Jackson, widow of Jackson late a Pensioner was placed on the Directors Charitable Fund at £28 per Annum with £5 per annum additional so long as her mother, who is now dependent upon her, is living.

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

a full committee
except
Mr Norman.

Wednesday.
9th June 1857.

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 £100 to W. J. Page for a Leeds
7 Days Bill - Stolen.
- 40 to Louis Girard for do
lost by Post
- 55 to John Parker Hall Junr. for
2 Bank Notes stated to
have been destroyed
- 20 to Charles Worsley for a Bank
note lost 6 years since.
- 10 to Isaac Frankford for do
Burnt.
- 10 to Mr Wm Grace Child for do
lost years ago.
- 10 to The Rev. J. W. S. Gurney for a
Bank Note Destroyed part
lost.
- 5 to Mr Hambidge do do
- 5 to Susan Cooper do printed part
lost.
- 5 to Thos. How Junr. do
- 5 to George Newton do partly destroyed
by worms

185

June 1852.

Bullion

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

James Boag.

A Petition was read from James Boag, House Porter & Watchman, who was discharged in March 1850, asking for some pecuniary assistance, but the Committee declined the same.

Mrs Over

Mrs Sarah Over Widow of John Sabej Over was placed on the Directors Charitable Fund.

Less than 2 years service to qualify for the Branches

The Governor brought under the consideration of the Committee the practice of not sending Clerks to the Branches unless they had been in the Establishment two years & the Committee agreed to the Governor's suggestion that this practice may be for the present dispensed with, and referred the same to the Council for Branch Banks for their consideration.

Dividend Warrant fraudulently received.

A letter was read from Messrs Freshfield's respecting a Dividend Warrant for £26. 9. 9 which had been fraudulently received on the 14th October last and it was agreed to

9 June 1857.

to recommend to the Court of Directors to order payment of the same to the proper parties agreeably to Mr. J. Frost's suggestions.

An application was read from the Agent of Lord Wellesley for a reduction of the Interest on his mortgage (£39,225.19.6) from 4s to 3.10 per Cent and the same was recommended to the Court of Directors, to commence from the 6th October next.

The Committee granted one year's leave of absence to William Turner of the Liverpool Branch with an allowance of Two pounds per Week.

It was recommended to the Court of Directors to make the following changes in the Messengers & Porters.

James Baldock, Parlor Messenger, to be appointed House Porter & Watchman, in the room of Thomas Baker, resigned.

William Percy, Messenger to the Chief Cashier, to be appointed Parlor

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9 June 1852.

Parlor Messenger in the room of
James Baldock.

John Blake House Porter & Watchman
to be appointed Messenger to the Chief
Cashier in the room of William Percy

a full committee

Wednesday
16 June 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.

£5 to the Rev^d Ch^rl^s Hawkins for
a Bank Note burnt.

10 to Maria Harrington for 2
Bank Notes partly destroyed.

5 to Thomas Ellis for 2^d Quarter
part burnt.

16 June 1852.

£5 to William Augustus Commerell
for a Bank Note sinister part
burnt.
5 to William Davies for Do. Dextor
part lost.
20 to John Evans for D. sinister parts
lost.

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 it was recommended to the
Court of Directors to appoint Henry
Gretorez Aldridge 4th Clerk in the
Chief Cashiers Office and George Messy
Brown the 5th Clerk. Also to appoint
Henry Elwyn Elddale of the Public Drawing
Office the 6th Clerk in the room of
Stewart Pixley, resigned.

On the application of D^r
Hollingworth, Rector of Saint Margarets
Tothbury, it was recommended to the
Court of Directors to make a Donation
of £50 - in aid of the funds of the
"Incorporated Society for promoting the
enlargement and building of Churches."

Donation
of
£50.

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16 June 1852.

Corporation
of
Manchester
an advance
not exceeding
£400,000

On the application of the Corporation
of Manchester the Committee agreed to
recommend to the Court of Directors
to advance to the Corporation a
further sum not exceeding £400,000
on the security of the rates under
the Manchester Water Works Act
at the rate of 4 per cent per annum
Interest to be repaid by 20 equal
annual instalments commencing 1st
January 1857. The Corporation to
take £200,000 on the 1st January next
and to fix on or before the 29th Sept^r
when they will take the remaining
£200,000.

On the application of the Committee
of the Birmingham Canal Company it
was recommended to the Court of
Directors to advance to the Birmingham
Canal Company the sum of £100,000
at the rate of 3.10 per cent per annum
Interest, subject to the same conditions
as the present loan to that Company
of £300,000, provided that the
advance is made within 4 months
from

16 June 1852 from this day; — and to reduce the Interest on one half the present loan from the expiration of 6 months to $\text{£}3.10$ per Cent, leaving the rate of Interest on the remaining half to be arranged within a few months of the twelve months from this date.

On the application of the Secretary of the Midland Railway Company it was recommended to the Court of Directors to advance to the Company the sum of $\text{£}100,000$, on their Debenture for the period of five years at the rate of $\text{£}3.10$ per Cent per Annum Interest.

an advance of $\text{£}100,000$ to the Midland Railway Co

Mr: Everett Ravenhill & Co Bankers
 Worcester having applied to compound with the Bank for their circulation under 7th & 8th Victoria Cap: 32 it was recommended to the Court of Directors to pay Mr: Everett Ravenhill & Co the annual composition of $\text{£}153$ being the one per Cent on the average

16 June 1852.

average amount of their circulation during the last year as published in the London Gazette.

Dividend
Warrants.

The Governor laid before the Committee a new design for the Water Mark of the Dividend Warrants and it was agreed to leave the same to be decided by the Governors.

Mr Isaac
Booth.

Donation of
£20.

The Governor brought forward the case of Isaac Booth, son of Mr Booth many years senior Cashier in the Treasury. It appeared that he had fallen into a very destitute state from causes beyond his own control, and he was now with his wife and 5 Children desirous of emigrating to Australia provided a sum of £55 could be raised for their passage, and it appearing that his friends were disposed to raise amongst themselves the sum of £35 the Committee agreed to grant a Donation of £20 to be paid to the Agent of the Vessel for their passage, when the remaining sum of £35 had been paid.

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

Wednesday
23^d June 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 & the Deputy Governor and they were now recommended to the Court of Directors for payment.

Declarations

- £24 to Ellen Woolley for a Bank Post Bill burnt.
20 to Francis Pyley for a Bank Note lost 5 years ago.
5 to John O'Brien for Do one half burnt & the other lost
15 to Henry Cross Green for 2 Do Exeter parts lost
5 to Genl. Sir John Stede for 1 Do Do
10 to William Chadwick for 1 Do sinister part lost.
5 to W^m Martine Clark for do do
5 to Sophia Eliza Mennys for do do
£105.14 to Sir Charles Forbes Bart: for a Dividend Marrant lost 12 months

The

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23^d June 1852.

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

On the application of Thomas Esq. Kinnersly Esquire, the Committee agreed to receive a further sum of £20,000 on account of his Mortgage.

The Governor laid before the Committee

Rules &
Orders.

- 1st the Rules & Orders to be observed by the Porters of the Bank of England.
- 2^d do do do in the Engineers Office.
- 3^d do do do in the Stationery Office.
- 4th do do do in the Departments of the Clerk of the Works.

and the Committee approved the same, and ordered that they be signed by the Secretary of this Committee.

The Governor also called the attention of the Committee to the Rules

23^d June 1852 Rules & Orders to be observed by
the Clerks in the Stock offices

Rules &
orders.

Do Do Do in the Banking Offices.
Do Do Do in the Accountants &
Issue offices, — signed by the
Secretaries of the respective Commes^a,
but which had not been ^{laid before} approved
by the Court, although bound
together with the rules and orders
of this House and of the Branches
which had been so approved,
and the Committee agreed to
recommend to the Court of Directors
that the whole of the Rules of the
various offices, as printed and bound
in the book before the Committee
be laid before the Court for their
approval.

195.

a full Com^{tee}
except

Wednesday
30th June 1852

Mr Norman

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

Declarations

£12 to Jaques M. D. Blochet for
a Bank Post Bill lost specially
indorsed
5 to Thomas Nisbet for a Bank
Note burnt.
100 to James Kenham for 10 do
(Dexter parts lost)
50 to John Douglas for 1 do - do
45 to Sir Wm Verney Bart. for 5 do - do
20 to Wm Kenwood for 2 do - do
5 to Henry Hill for 1 do - do
5 to Peter Robinson for 1 do - do
20 to James Grimshaw for 1 do
Sinister part burnt.

Declaration £5 to Lt. Col. John Chester for a Bank
 Note sinister part lost
 5 to Mary F. Rankin for 1 do. do
 5 to George Kepton for 1 do. do
 5 to David Thomas for 1 do. do

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

agreement
 Copper Comp's A letter was read from Messrs
 Freshfield with a supplementary
 agreement between the Bank and
 the Copper Company which was passed
 to the Court of Directors to be sealed.

Mrs Godin A petition was read from Eliz:
 Sophia and Caroline Godin the two
 eldest daughters of the late Stephen
 Peter Godin of the 3 $\frac{1}{4}$ percents asking
 for pecuniary assistance. Their father
 retired in 1840 after a service of
 more than 43 years and died in 1844.
 Since that time, being much afflicted
 with Scrofula, their friends have been
 obliged

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30th June 1852.

obliged to support them but are now
unable to render the same assistance
and the Committee commiserating the
sad circumstances of their case
ordered them a Donation of
Fifty Pounds.

Newcastle &
Carlisle
Railway Co.

The Committee agreed not to
entertain the application of the
Newcastle & Carlisle Railway Company
for an advance of £100,000 in
sums varying from £5,000 to
£20,000 and extending over a year,
as it is contrary to the practice of
the Bank to advance such small
amounts at dates so far distant.

Issue Depart.
amount
of Stock.

The Governors laid before the
Committee a Certificate from the
Chief Accountant that the following
amounts of Stock were transferred on
the 28th June to the Credit of the
Issue Department.

Reduced to 3 percents	£1,500,000 @ 98	£1,470,000
to 3.5 percents	1,530,000 @ 99	1,514,900
		<u>£ 2,984,900</u>

and the remaining £11,015,100 making £14,000,000
Securities in the Issue Department is the
Debt due from the Government to the Bank.

a full Commee^{ce}

except

Sir J. H. Pelly

&

Mr. Heath.

Wednesday

7th July 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.

£ 30 to Elizabeth Locker for 3 Bank Post Bills, lost not indorsed.

5 to Edward M. Stuart for a Bank Note Burnt.

5 to John Chatfield for a Bank Note - mutilated -

5 to William Easty for Do - washed & pieced.

5 to the Rev^d John Steele for Do - Dexterspart burnt.

5 to William Tunstall for Do - Do -

50 to Robert Percy D. Sinister parts lost

20 to Susanna M. Gutchash for 4 Do - Do -

The

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7 July 1852

Bullion

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

£20 for
the support
of
Mrs France

On the application of the Rev^d J. Gibson, the Comm^{tee} ordered the sum of Twenty Pounds towards the support of Mrs France (Widow of John France formerly a Clerk) a lunatic in D^r Warburtons Asylum in Bethnal Green.

North Staffordshire

Railway
Bonds

£30,000

a letter was read from the Secretary of the North Staffordshire Railway Company giving notice to pay off a Debenture of the Company for £30,000 falling due 15th March 1853 unless renewed before the 31st Instant for 1 - 2 or 3 years at 3 percent.

Mrs Knivett

The Governor acquainted the Committee he had signed an order for £120 for Mrs Knivett wife of Mr Knivett late of the Liverpool Branch which Mr Fletcher paid to her on the embarkation of herself husband & Children for Australia.

7 July 1852.

Charles Bradley

The Committee placed in the hands of the Governor the sum of £120 to liquidate the Debts of the late Charles Bradley of the Inspectors office which includes £15 for the expenses of the Board of his infant Daughter during his illness.

a full Commee^a
except

Sir J. H. Pelly ~~Pres.~~

Wednesday

14th July 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

£24. 6. 8 to Peter Charles Burrell
for a Bank Post Bill, lost by

£10 to Frances Willis for ^{Post} do. ^{Disten} part lost.

£5 to George Grant for ^{part lost} do. ^{Burmt.}

£5

Declarations

£ 5 to Georgiana Thompson for a
Bank Note - Burnt.

5 to Charles Minette do greater
part burnt.

5 to Thomas Marriott & Dexter
part lost.

100 to Francis Rummers do -
sinister part lost.

150 to Robert Evans for 15 do -
lost 5 years since

Bullion

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

Newcastle upon
Tyne and
Carlisle Railway
Co.

and advance
of two sums
of £25,000
each

An application was read from the
Newcastle upon Tyne and Carlisle Railway
Company for an advance of the sum
of £100,000 on the Debentures of the
Company for the period of 7 years at
the rate of £3.10 per Cent per Annum
Interest and the Committee agreed to
recommend to the Court of Directors
to advance £50,000 for the period of
5 years at the rate of £3.10 per Cent
per Annum Interest. The advance to be
made in two sums of £25,000 as
applied for viz: the first on the 1st Aug^{to}

next

14 July 1857 next and the second on the 1st Nov^r.

On the application of Thomas Roberts, Cashier, it was recommended to the Court of Directors to accept his resignation and in consideration of his faithful services for 49 years to allow him £320 per annum during pleasure being $\frac{8}{12}$ ^{ths} of his present salary and emoluments.

The Committee declined the application of the Southwark and Vauxhall Water Company for an advance of £200,000 on the Debentures of the Company at the rate of £3.10 per cent per annum interest.

The Corporation of London Declines part of this loan at 3½ per cent & the rate.

The Governors were authorized to state to the Chamberlain of London that if a formal application were made to borrow £55,000 under the Metropolitan Cattle Market Act and the sum of £40,000 under the London City Improvement Act 1852 for the period of 5 years at the rate of £3½ per cent per annum interest they would recommend the Court of Directors to agree thereto.

a full Comm^u
 except
 Sir J^H Pelly Bart.

Wednesday
 21st July 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 Mary Turnbull for a ¹⁰⁰Foot
 Branch Bill lost & not indorsed
 10 to Thomas Gueber for a Bank
 Note Dexter part lost
 5 to Christopher A. Bennett D^o D^o
 10 to Tho^s Fred. Beale for D^o D^o
 5 to John Ludford White for D^o
 Sinister part burnt

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

On the suggestion of the
 Chief

21 July 1852

H. Hogben

J. Freeman

Chief Cashier it was recommended to the Court of Directors to appoint Henry Hogben supernumerary Cashier a Cashier in the room of Thomas Roberts, quitted, and Joshua Freeman of the Inspectors office a Supernumerary Cashier in the room of Mr. Hogben.

London & North Western Railway Company giving notice to pay off Bonds of the Company falling due the 15th January 1853 for £511,000 unless the same were renewed by agreement.

Wednesday

28th July 1852a full Comm^{ee}

except

Sir J. H. Pelly Bart

H

Mr. Morris.

The Minutes of the last meeting were read.

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

Declarations.

- £10 to Elyth C. Beale for a Bank Note lower part burnt.
- 10 to Charles R. M^c. Millan for D^o partly destroyed.
- 5 to James Askey for D^o greater part burnt.
- 20 to Walter W^m Bailey for D^o Dexter part lost.
- 10 to Charles Bianconi for D^o D^o
- 10 to John Holden for D^o D^o
- 10 to Charles Jackson for D^o D^o
- 10 to Margaret Beeche for D^o D^o
- 5 to James Gerrard for D^o D^o

Declarations.

£20 to Richard Twining & Co for 2 Bank
 Notes sinister part lost
 10 to Richard Adams for D. D.
 10 to James Campbell for D. D.
 10 to the Rev^d Elizah Hoole for 2 D. D.
 5 to Thomas W^m. Anderson for 1 D. D.
 5 to Francis L. Jacox for 1 D. D.
 5 to Alexander R. Singard for 1 D. D.

Bullion

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

General Court

appointed.

On the suggestion of the Chief
 Accountant it was recommended to
 the Court of Directors that a General
 Court to consider of a Dividend
 be held on Thursday the 16th Sept^r.

H. C. Nevill.

On the application of Henry Cranmer
 Nevill of the accountants office it was
 recommended to the Court of Directors
 that he be removed to the Cashiers Depart^{mt}.
 and appointed an assistant Clerk in
 the Private Drawing office, to be fixed
 therein according to his seniority in the
 House

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28th July 1852.

House if after 6 months probation
he is found qualified.

Guarantee Fund

On the suggestion of the Chief
Cashier the Committee agreed that the
Account of the £5550 Reduced to 3
percent Annuities now constituting
the Guarantee Fund for the Clerks
should stand in the name of the
Governor & Company of the Bank of
England.

Memorial from
the Clerks
in the
Stock offices.

A memorial was read from several
Clerks in the Stock offices praying the
Governors to restore the £12.8. per
Annum which has been deducted from
the Salaries of certain Clerks in the
Stock offices.

The Governors acquainted the Comtee
that this deduction of £12.8. per
Annum arose thus. £10 per Annum
Equalization Money was put on by
Order of Court of 4th September 1800
to the Salaries of all Clerks in Offices
not having fees. and as all the fixed
Stock

28th July 1852.Memorial from
the Clerks in
the Stock
Offices

Stock office Clerks were taken from these
a loss of £10 per annum was incurred
by them on such appointment to Stock
Offices by the deduction of Equalization
Money.

The loss of £2. 8. - per annum was
occasioned by the difference between
£2. 12. - the holiday money allowed in
the Stock offices by order of Court of
4th December 1834 and £5 per annum
the money allowed by the same order
in the Accountants & other Junior offices.

The present result of this arrangement
is that a Clerk on being fixed in the
Reduced office loses per Annum £12. 8. -
Gains by Fees 11. 10. -
making him an annual loser of £1. 10. -

Consol office loses per Annum £12. 8. -
Gains by Fees 20. 10. -
making him an annual gainer of £8. 2. -

3¹/₄ per Cent's loses per Annum £12. 8. -
Gains by Fees 14. 3. -
making him an annual gainer of £1. 15. -

The

28th July 1852.Memorial from
Stock offices.

The Committee therefore Resolved,

That it be recommended to the Court of Directors to extend the allowance of £10 per annum made in lieu of fees for Powers of Attorney and to raise the "Holiday Money" to £5 to all the Clerks elected prior to 1844, who have been or may hereafter be appointed to the Stock Offices. The allowance made in lieu of "Powers of Attorney" and of "Holidays" to be in future merged under the head of additional salaries and to commence from the 1st June last.

Absent
Sir H. Paddy
Mr. Morris

 Wednesday 4th Aug^r 1852

The proceedings of the last Meeting were read.

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

4 Aug 1852

£5 to John Creuseton for a Bank Note, burnt 210

£10 to Anna Dorothea Pulland,

£5 to Wm Rich^d Baker

£5 to John Gilbert, Jun

£5 to John Venables
for Bank Notes the deater parts
of which are lost.

£10 to the Rev^d Tho^s Booth Wright

£10 to ^{and} John Hedley for Bank Notes
the sinister parts of which are lost,

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

The Governor communicated to the Committee an expression of the grateful thanks of the Clerks in the Stock Offices to The Governor and Court of Directors for kindly granting the prayer of their memorial for the extension of the Compensation money in lieu of Fees on Powers of Attorney and of the Holiday money.

Absent
 Sir J. H. Pelly
 Mr. Mauns
 (Mr. Prescott
 did not)

Wednesday 11th Aug^r 1852

The proceedings of the last Meeting were read.

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

£150 to Jens Carl Jensen for a Newcastle Branch Bank 7 days Bill lost by the Post not indorsed

£5 to Robert Holden for a Bank Note, the dexter part of which is burnt,

£20 to Edward Lynnes Bayly

£20 to Thomas Bailey

£10 to Jonathan Pigg

£5 to David Logan and

£5 to Captⁿ Geo. Robert Pole for Bank Notes, the dexter parts of which are lost

£5 to Thomas Fielding Marriott

£5 to John Eivers for Bank Notes the sinister parts of which are lost.

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

An

11 Aug 1852

A donation
of £20 to the
Rev^d H. Edwards

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An application from the Rev^d Henry Edwards for assistance towards discharging the funeral expenses of his Mother, the Widow of John Edwards late Principal of the Register Office, was read, when the Comtee granted a donation of £20 to the said Rev^d Henry Edwards for the above purpose

Absent
Mr Morris
Mr Prescott
(audt)

Wednesday 18th Aug 1852

The proceedings of the last Meeting were read

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

£5 to Willm Rosworthy for a Bank Note burnt

£10 to Ephraim Mosely for Bank Notes the dealer parts of which are burnt.

£20 to Maurice Power

£5 to Mary Ann Page

£5 to the Rev^d Geo. Henry Turner for Bank Notes the dealer parts of which are lost,

£15 to Wm Richardson Roebuck

£10 to Tho^s Comyns Parker

£5 to Tho^s Willows Sarnell

£5 to ^{and} John Busby for Bank Notes the sinister parts of which are lost,

The

213 18 Aug 1852

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

Quarterly
examined

The Chiefs of the two Departments, and the Principals of Offices, under the inspection of this Committee were examined, and reported favorably of the conduct of the Clerks and of the execution of the business during the Quarter.

Mr Smyth's
Securities to
be taken of

An application from Mr Edward Smyth, Agent pro tempore of the late Norwich Branch, for the re-transfer of his £1550 Bank Stock, and the delivery of his personal Bonds was read. When the Com^{ee} agreed to recommend to the Court of Directors to comply therewith.

Offer from the
Lancas & Yorkshire
R.R. Co. for a renewal
of £1000 Loan.
declined

An offer from the Lancashire and Yorkshire Railway Co. to renew the Loan of £1000 of the said Co. which falls due on the 29th Sept for a period of 5 or 7 years at 3 1/4 per cent Intⁿ was declined.

Chs Simons
resign^d accepted

On the application of Chs Simons of the Reduced Office, it was recommended to the Court of Directors to accept his resignation, and in consideration of his faithful Services of upwards of 46 Years, he be allowed £200. 6. 8 p Ann: being 8/12 of his Salary and emoluments.

The Governor laid before the Com^{ee} the Report of the Solicitor on the claim of Mrs Lister to the Sum of £3508. 3 p^{ts} Stock

18 Aug 1852

Stocks sold by her husband from the names ²¹⁴
of Shenley Robinson & Thrapnell the Trustees
of her Marriage Settlement in the Year
1830 under a Letter of Attorney which she
now alledged to have been forged.

Mr Lester
Case

claim of £2500
stocks alledged
to have been
sold out by
her Husband
under a forged
Power

The Report is as follows (Letter ²¹ May 1851)
There appearing the strongest reason to
believe that the Letter of Attorney under
which the Stock was sold was signed
by the parties - The Committee

Resolved,

That any legal proceedings
by Mr Lester against the Bank be
resisted. - But having regard to the
extreme distress in which Mr Lester
is placed by the malappropriation of the
funds settled upon her, and the technical
difficulties stated by the Solicitor as
likely to arise in proving the validity
of the Powers after this lapse of time
it was

Resolved,

That it be recommended to
the Court that the Solicitors should be
authorized to pay £500 to Mr Lester and
her Children on having a full discharge.

£200 recon
in aid of the
Sufferers by the
late Fire at
Montreal.

An application from the Montreal
Fire Com^{ee} for assistance in aid of the
Sufferers by the late calamitous fire at
Montreal, was read - when the Com^{ee} agreed
to recommend to the Court to order a Donation
of £200 -

Absent
 Mr Cotton
 Mr Morris
 Mr Prescott
 (Audd)

Wednesday 25th August 1852

The proceedings of the last Meeting were read.

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

£100 to Edward Bliss for a Bank Note burnt.

£10, to Benyⁿ Tho^s Burlington,

£5, to Mary Jones

£5, to Christopher Milburn

£5, to Mary Anne Osaldiston

£5, to Ch^r Putland J,

for Bank Notes the dealer parts of which are lost

£20 to Edw^d Sedgfield Donner,

£20 to James Low,

£5, to Wm Hardy for Bank Notes the sinister parts of which are lost,

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

The Committee recommended to the Court of Directors to appoint a General Court of Proprietors to be held on Wednesday the 3rd Sept^r for the election of a Director for the remainder of the Year, in the room of Sir John Henry Pelly deceased, and, that
 John

Gen^l Court
 recom^d to be app.
 for the Election of
 a Director in the
 room of Sir J^r H^l
 Pelly deceased

25 Aug 1852

J. O. Hanson Esq
recom^d as a
fit Person to be
elected a
Director

Offer from the
Midland Railway
Co of £40,000 of
their Debentures
declined

(negotiated
in Court)

Five hundred
to six hundred
thousand pounds
recommended to
be advanced to
Hon^{ble} Mr. Mostyn

provided the
Security is
approved

John Oliver Hanson Esq be recommended^d to the Proprietors as a fit person to be elected a Director.

An offer from the Midland Railway Company of their Debentures to the amount of £40,000. for 7 Years at 3½ p^{ct}, from the 29th ^{Inst} was declined.

A Letter was read from Mr. Freshfield relative to an Advance of from 5. to 600,000 £ to the Hon^{ble} E. M. Lloyd Mostyn, on Mortgage of his Freehold Estates for a period of 7 Years at 3½ p^{ct}, p^{ann} Int^t. The Com^{ee} agreed to recommend to the Court of Directors to advance the sum of from 5 to 600,000 £. to the said Hon^{ble} Mr. Mostyn, provided the Security is approved by Mess^{rs} Freshfield.

Wednesday

1st September 1852.

absent

~~Mr Cotton~~~~Mr Heath~~~~Mr Prescott~~
(and it)~~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 £2500 to John W^m Ward for 3
Bank Notes Dextor parts
lost.

£10 to ven^{le} Archdeacon Jonathan
Brooks for 2 Do Do

£5 to Thomas Marshall for 1 Do Do

£5 to Henry W^m Fosbery for 1 Do
Sinister part lost.

£5 to James Preston for 1 Do Do

Bullion

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

It was recommended to the Court
of

J. D. Bright
£634.1.8
Consols.

of Directors to authorize the transfer of £634.1.8 Consols standing in the names of the Governor & Deputy Governor for the time being as a security for £600 Bank Notes, into the name of Jerome Denny Bright.

a full Comm^e except

Wednesday
8th September 1852.

- Mr. Cotton
- Mr. Prescott
- 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.

- £29.16 to William Bernon for a Manchester 7 days Bill. lost.
 - 19.16 to Charles Hazlehurst for a Swansea 7 Days Bill lost 3 years since
- £12

8th Sept. 1852

- £12 to James Fraser for a Bank
Post Bill, lost
- 70 to James Fildes for 2 Bank
Notes Dexter parts lost.
- 25 to Edward Cook for 4 Do. Do.
- 20 to Germain Marmayse for 4 D. D.
- 10 to Martha Newton 1 Do. Do.
- 5 to Thomas Latham 1 Do. Do.
- 5 to John Lavender 1 Do. Do.
- 10 to Pleasant Hart for 2 Do.
Dexter part of 1 Sinister
part of the other lost.
- 100 to Thomas Murray for 1 Do.
Sinister part destroyed.
- 10 to John Ireland for 1 Do. Do.
- 10 to Mary A Taylor for 1 Do. Do. lost.

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

Duke of Rutlands Mortgage. A letter was read from Messrs
Freshfield with a Deed of Agreement
respecting the Duke of Rutlands' Mortgage
which was passed to the Court of
Directors to be sealed.

8 Sept. 1852

Mrs Sarah Ord, Widow of Mr. Thomas Ord, late a Pensioner was placed on the Directors Charitable Fund.

On the suggestion of the Chief Accountant it was recommended to the Court of Directors to appoint Edward Jones, assistant Clerk in the Consol office, 9th Clerk in the Chief Accountants office.

Ed. Jones

On the suggestion of the Deputy Cashier John Ferraby was appointed on the Nightly Wait, in the room of John Tilbury who has relinquished that duty.

John Ferraby

On the suggestion of the Chief Accountant it was agreed to burn the Bank Notes & Bank Post Bills as follow viz:

Bank Notes &

Post Bills

to be destroyed

Vs

Books Burnt.

Bank Notes paid in 1842

Do £1 & £2

1844

Bank Post Bills " 1832 and

to cut up & destroy the Ledgers & Total Sheets corresponding therewith.

Wednesday
15th September 1852.

a full Comm^{ee}
except

Mr. Morris

Mr. Palmer

Mr. Heath

Mr. Cotton

The Minutes of the last
Meeting were read.

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

Declarations

£ 100 to James J Vining for 2 Bank
Notes Deater part lost.

£ 100 to James B Williams for 1 D^o D^o

5 to Thomas Burls for 1 D^o D^o

5 to Peter Waring for 1 D^o D^o

30 to Elizabeth Davies for 2 D^o D^o

15 to Emma Wise for 3 D^o D^o

10 to William Donald for 2 D^o D^o

10 to Samuel Brown for 1 D^o
Sinister part lost.

10 to W^m Chambers D^o D^o

5 to Edwin Flecknoe D^o D^o

Wm. Stevens

John Cathie.

A memorial was read from William Stevens and John Cathie for the release of £516. 2. 7 Consols invested as a security against Bank Notes for £500 and the same was recommended to the Court of Directors the Bond being drawn up by Mr. Freshfield.

Bristol
Sailors
Home

It was recommended to the Court of Directors to grant a Donation of Twenty five pounds to the Bristol Sailors Home.

Resolved,

Dividend
£3. 10
percent.

That having examined the state of the Banks Accounts the Committee are of opinion it will be advisable to recommend to the General Court that a Dividend may be made of Three pounds ten Shillings percent Interest and Profits for the Half Year ending the 31st August last without any Deduction on account of the Income Tax.

Wednesday
22nd September 1852

a full Comm^{ee}
except

Mr. Cotton

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.

£10	to Charles Hodder for 2 Bank Notes lost 5 years since
15	to J. A. Smith for 3 Do Dexter parts lost.
10	to Harriett Pryce for 1 Do Dexter part lost
10	to Rev ^d A. Wigan 1 do do
5	to Anne Bigger 1 do do
20	to James Parker 2 do sinister parts lost.
20	to James Drabble for 1 Do. Do.
5	to Wilhelm Trautschold for 1 Do. Do.
5	to Henry Goss for 1 Do. Do.

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

J. Ferraby On the suggestion of the Deputy Cashier John Ferraby was appointed on the Sunday Duty in the room of Mr. Roberts, quitted the service.

J. H. Richards his Resignation On the application of Frederick Henry Richards 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 21 years to allow him £80. 6. 8 per annum during pleasure being $\frac{4}{12}$ of his present salary and emoluments.

Sarah Kay A Petition was read from Sarah Kay, stating extreme distress, and the Committee granted her Seven Shillings per Week for the period of 12 months from this Date.

Wednesday
29th September 1852.

a full Comm^{ee}
except

Mr. Norman
Mr. Cotton
&
Mr. Palmer.

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.

£150. 11. 9 to Jasper Fletcher for
a Bank Post Bill, presumed to
be destroyed.
35. 11. 8 to Messrs J. & C. Cordery.
lost & not indorsed.
12. 15. - to A. P. Gleason for a
Bank Post Bill. lost.
10 to C. A. Gosset do do
95 to Thos Sharpe 2 Bank P. B. &
one Bank Note. devoured by
mice.
55 to James A. Love 5 do Dexter
parts lost.
35 to Elizth Weaver 7 do do
5 to Rev^d J. Jones 1 do do

£5 to Jane Dibb for a Bank Note
 (Dexter part lost)
 20 to Thomas Waller for 2 D^o Semester
 20 to Edward O'Brien for 1 D^o ^{parts lost.} do
 5 to Isaac Thomas for 1 D^o do
 5 to Geo: Unite for 1 D^o do

Pullion

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

Geo: Barton.

The letter of resignation of George Barton of the Storekeepers Office was laid before the Commée.

unattached
Clerks.

The Governor's minute on the mode to be adopted on the appointment of the unattached Clerks as fixed assistants in the different offices of the House was read & approved.

Stopped
Notes

The Governor acquainted the Commée that he had laid before Mr. Freshfield the letters addressed by the Secretary, to parties stopping notes, for the purpose of ascertaining whether the same were the best adapted for the

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29th Sept 1852.

Stopped
Notes

the purpose and Mr. Freshfield being of opinion that forms marked Ato 1-3-4-5 required no alteration but with respect to form Ato 2 he had substituted one that appeared to be preferable, and the Committee decided that the alterations suggested by Mr. Freshfield should be carried out.

£179.14.-
to Messrs Lawrence
Plews & Boyer.

The Committee agreed to recommend to the Court of Directors that the sum of £179.14.- be paid to Messrs Lawrence Plews & Boyer being the balance of a check signed by them after it had been fraudulently altered.

Encashing at
a Branch
extraneous
Bank Notes.

The Deputy Governor communicated to the Committee, the correspondence which had passed between Mr. Morris the Plymouth Agent, and Mr. Marsden on the subject of encashing at a Branch extraneous Bank Notes, and the Committee sanctioned the adoption of the suggestion made by Mr. Marsden in his letter

of

of the 27th Instant, to the Plymouth Agent for the future guidance of the Bank in such transactions.

The Governor laid before the Committee a plan sketched out by Mr. Marsden for communicating with the agents at the Branches and from Branch to Branch by Electric Telegraph in Cypher which was approved and ordered to be kept by Mr. Marsden in the Branch Banks Office.

A letter was read from Messrs. Freshfield stating that the sum of £500 may be placed to their credit for the full settlement of Mr. Hester's claim for £2,508. 11. 7 Consols as per resolution of the Court of the 19th August last which was agreed to.

A letter was also read from Messrs. Freshfield intimating that Mr. Kinnersley intends paying the balance of his Debt due to the Bank £20,000 on the 26th of October next.

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29th Sept 1852

Rules
Sunday and
Nightly
Duty.

The Governor brought before the Committee the rules to be observed by those who are appointed to the Sunday & Nightly Duty which were read and recommended to the Court of Directors for adoption.

a full Commee^u
except
Mr. Cotton.

Wednesday
6th October 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.

Declarations.

£5 for John Jackson for a Bank Note
destroyed at sea 5 1/2 Years
5 to John Kearns for D^o Dexter ^{since lost} part lost.
5 to Martin Tucker for D^o Dexter pt. lost.
10 to William Dyer for D^o Simister pt. "
10 to John Lockyer for D^o - D^o -

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

J. A. Richards An application was read from Fred^t. Henry Richards of the Accountants Office who was pensioned 23 September 1852 for his pension to commence September 1851, as on account of his health he had been allowed a years leave without salary and had necessarily incurred considerable expense, but the same was declined.

Fred. Ritchie It was recommended to the Court of Directors to grant a gratuity of One Hundred and fifty pounds to Fred. Ritchie acting sub agent of the Swansea Branch and ten pounds towards a new Carpet.

The following Notice was read.

Notice is hereby given that on & after the 1st November 1852, the present mode of weighing in the Bullion office

6th October 1852.Notice
Bullion
Office.

office of the Bank of England by Pounds, Ounces, Pennyweights, and Grains, will be discontinued, and the only Weights in use in that office will be of the denomination of the Troy Ounce and its decimal parts" and the same was recommended to the Court of Directors for approval.

a full Committee
except

Mr. Norman,

of

Mr. Heath.

Wednesday
13th October 1852.

(The Minutes of the last meeting were read.

The Governor reported that the undermentioned Declaration 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.

A

Declarations

- £213. 11. - to Mr. Ch. Fosbery He for 2
 Spool 7 Days Billy lost &
 not indorsed.
- £70. 10. - to Mr. Wardour for a March
 7 Days Bill. lost.
- £50. - to Ed. H. Sester for 5 Bank
 Post Billy. lost.
- £30 - to Agnes Gibson for 4 Dr. Decker
 parts lost.
- £20 - to Matt. W. Thomas for 2 Dr. Do.
- £5 - to Rev. W. C. Frith for 1 Dr. Do.
- £10 to John H. Jephson for 1 Dr.
 Snitter part lost.
- £10 to Samuel Woods 1 do do
- £5 to John P. Crewe 1 do do
- £5 to Rev. Rob. Dinn 1 do do
- 5 to Mr. R. Evans 1 do destroyed

Bullion

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

On the suggestion of the Chief
 Accountant Percival Williams Milbourn
 P. W. Milbourn of the Consul Office was placed upon
 the Nightly Watch in the room of William

Jones

13th Oct^r 1852

Jones who has relinquished that
Duty

Bullion Office

In reference to the Order of
Court of the 27th March 1851 converting
into additional salary the £30
per Annum placed on the Salary
in the Bill and Post Bill offices
the Committee agreed to the
suggestion of the Deputy Cashier
that the same course be pursued
in the Bullion Office and recommended
to the Court of Directors that £50
per Annum be taken from the
salaries of

George Stevenson Ellis

Andrew Johnson

George Joseph Bowyer

and added to their additional
salaries, allowing their salaries to
rise to the maximum as per order
of Court, and that on future
appointments to the Bullion Office
the additional salary be £60 per
Annium. The Comm^{ee} likewise re-
= commanded

13. Oct. 1832

E. G. Gouly

recommended to the Court of Directors to appoint Edward James Gouly of the Bill Office an additional Clerk in the Bullion Office in consequence of the increase of business with £60 per annum additional salary.

Bank of Ireland
£280

It was recommended to the Court of Directors to authorize the Governors to repay to the Bank of Ireland the sum of £280 being the amount of a letter of Credit issued at the Youghal Branch of the Bank of Ireland which has already been paid under a forged indorsement.

J. Frisby

C. London

J. C. Wright

It was recommended to the Court of Directors to appoint Jonathan Frisby, House Porter & Watchman, to the Manchester Branch in the room of Edwin James Green returned to London, also to appoint Charles London and John Cotton Wright, House Porters & Watchmen, Bullion Porters.

Miss Hogsflesh
£50

A Donation of fifty Pounds was granted to the three Daughters of the late Mr. George Hogsflesh formerly a Cashier.

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13th Oct^r 1852

letter from
Messrs Freshfield

A letter was read from Messrs
Freshfield with a Duplicate agreement
for a further loan of £100,000 to
the Birmingham Canal Co. and for
reducing the Interest on one half
the existing loan of £300,000 which
was passed to the Court of Directors
to be sealed.

Bullion
Porters

A Petition was read signed by
Six of the Junior Bullion Porters
asking to be placed on the same
footing with regard to Salary as
the ^{senior} Bullion Porters, but the same
was refused.

a full ^a committee
except
Mr. Leath
Mr. Governor.

Wednesday
20th October 1852.

The Minutes of the last
meeting were read.

The Governor reported that
the undermentioned Declarations
relating

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

Declarations

£400 to Alfred Attery for a Bank Post Bill lost & not indorsed.

£50 to Peter Gordon for 2 Post Bills
Dexter part of one & sinister pt. of the other lost.

£35 to William Horton for 7 Bank Notes partly destroyed.

£5 to Andrew Cassels Howden for a Bank Note, greater part burnt.

£5 to Captⁿ C. J. Franklin for 2^d Dexter part lost.

£5 to D. S. Robertson for D^o D^o

£10 to James Holt for D^o Sinister part lost.

£5 to Patrick O'Reilly - do - do -

£5 to Ann Payne - do - do - destroyed

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

Bullion

Mrs Elizth Barnes Salisbury, Widow,
of Edward Salisbury, late a Pensioner
was placed on the Directors Charitable Fund.

also p 259.

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20th Oct 1852

W. Bawtree
vs
Thos. Heath

On the suggestion of the Deputy Cashier it was recommended to the Court of Directors to appoint William Bawtree 3^d Clerk in the Storekeepers office and Thomas Heath 4th Clerk with an increase of £15 per annum each to their additional salaries - also to allow Mr. Bawtree's appointment to date from the 6th April 1848.

The Committee agreed to excuse Mr. Wm. Chippen Dale, the Sub Agent of the Birmingham Branch from replacing the security of Mr. Greenwood deceased as the remaining sureties agree to bear the entire liability of the sum of £5000.

a full Commee
except

M^r. Heath

^{vs}
M^r. Norman

Wednesday
27th Oct^r. 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. £5 to Henry Were for a Bank Note
Deuter part destroyed do
£10 to Ellen Pullan for do do lost.
£5 to James Beagle - do do do
£20 to Edward Clarke do do sinister
part lost.
£20 to M^r. C. C. Somerset 4 do do
£5 to William Bickerstaff 1 do burnt.

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

It was recommended to the
Court

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27 Oct^r. 1852

Tho^s. Pattinson

Court of Directors to invest the sum of £500 in the £3 per cent Consols in the name of the Governor and Company of the Bank of England the Dividends thereon to be paid to Thomas Pattinson during the time a Bank Note for £500 stated to have burnt remains unpaid.

M^{rs}. Morton.

An application was read from M^{rs}. Morton to release £50 Consols invested in the name of the Governor & Company of the Bank of England as a security against a £40 Bank Note supposed to have been burnt in 1840 on her giving personal security for the same. By reference to a Minute of the Court of Directors of 12th December 1844 it appeared that all investments against lost Notes &c. are to remain 20 years. The Comtee agreed that this arrangement should apply to all cases of this kind and declined to accede to M^{rs}. Morton's request.

An application from the Corporation
of

£30,000

Leeds Corporation

of Leeds to borrow £30,000 at the rate of £3. 10. - per cent per annum Interest, for the Leeds Water Works Comp^y. to be paid off either by instalments, or at the expiration of 5 - 7 - 10 - or 14 years was recommended to the Court of Directors for the period of 5 years.

Court of Poor

Devonport

A letter was read from Mess^{rs} Freshfield with an application from the Commissioners of the Poor at Devonport to borrow £8,000 for building a New Workhouse which was recommended to the Court of Directors for the period of 20 years at £4 per cent per annum Interest, to be repaid by 20 equal annual instalments.

£20,000 of Clydesdale Junction Railway and

£20,000 Greenock Guaranteed Debentures to be taken

The Committee agreed to recommend to the Court of Directors to accept the proposal of Mess^{rs} James Watson of Glasgow to take the sum of £20,000 Debentures of the Clydesdale Junction Railway, and £20,000 Debentures of the Greenock Guaranteed Railway for the period of 3 years at the rate of £3. 10. - per cent. per annum, interest.

£100,000 to be advanced on Debentures of S.E. Railway

The Committee agreed to recommend to the Court of Directors to advance the sum of £100,000 on the Debentures of the South Eastern Railway Company for the period of 6 months at the rate of £3 per cent. per ann. interest.

27 Oct 1852

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Report from
the Governor
on the state of
the Moulds
for the Bank
of England Notes,
1852

The following Report from the
Governor having been read, viz:

Mr. Portal reports to the Governor that the
Moulds for the Bank of England Notes are all
ready and in good working condition. The Dividend
Warrant Moulds are not quite completed, but, in
the event of any difficulty preventing their
completion by Messrs. Brewer, they could be completed
by the Bank.

Mr. Stensman reports that he has
learnt sufficient of the mode of stamping to be
able to make Plates if requisite.

The Governor therefore recommends to
the Committee, that the balance of the account
between the Bank and Messrs. Smith & Brewer
be paid, as their contract is now virtually
completed.

The Governor also proposed to commence
the new arrangement with Mr. Portal, dating the
same from the 1st October, as Mr. Portal has been
employing Mr. Brewer thereon, several weeks.

Mr. Portal will then have the entire
charge of the moulds of all descriptions, and
he will have at his own expense to keep them in
repair, for which service the Bank will allow
Mr. Portal £200 p annum, supplying him with
as many plates as he may require.

Messrs. Smith
& Brewer to
be paid

Mr. Portal
to be allowed
£200 p Ann.

In

In communicating this arrangement to Mr. Portal, the Governor thinks it will be desirable to inform him that the Bank wish to have a complete, duplicate set of the moulds, to be prepared under the direction of Mr. Portal, at Leiden, the Bank bearing the expense, and which are to be kept in the Bank.

The Committee approved thereof, and agreed to recommend the same to the Court of Directors for adoption.

On the application of Mr. Henry Batley of Gray's Inn Square for the payment of £14. 1. 8. the expenses of the funeral of Samuel Wightman, late a Pensioner, also the sum of £13. 11. 9. being the amount of pension due to him on his decease the 1st May last,

The Committee agreed thereto.

A letter was read from Mess^{rs} Freshfield with a Deed of Reconveyance of Mr. Kinnersley's Estates, which was passed to the Court of Directors to be sealed.

The following Report of Mr. Elsey ^{Junr} Principal of the Discount Office having been read, viz:

Mr.

agreed to

£14. 1. 8. &
13. 11. 9.
to be paid to Mr.
Batley, part of
the funeral Exp^s
& remainder of
the Pension of
S. Wightman.

Deed of
Reconveyance
of Mr. Kinnersley's
Estates

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Mr John G. Elsey's
report on the
mode in which
Advances are
made, & proposing
that Bills of
Exchange for
advances be
sent in future
direct thro the
Disc't. Office

Mr J. G. Elsey respectfully
proposes that the Bills of Exchange on
which Advances are made should in future
be sent in for advances through the Discount
Office direct, instead of as at present through the
Chief Cashier's Office.

Nearly all the Bills so advanced upon,
with the exception of those sent in by the Discount
Brokers are discounted when within the Bank's
limit of 95 days.

The Advance Bills are at present all
examined in the Discount Office and security
approved and passed by Mr Elsey with the
Committee in waiting.

It is proposed that a perfect record of
such Bills should be kept which could be done
with equal facility through the Discount
Office, and enable Mr Elsey to see the parties
who require the advance.

The Committee approved thereof
and recommended to the Court of Directors that
the same be adopted; - and the Committee further
agreed to recommend to the Court of Directors,

That John Ritchie, an Assistant Clerk in
the Discount Office be appointed a Fixed Clerk
therein, with an additional salary of £50 p ann;
and that he take his seniority next to George Frank
Stanton Smith.

John Ritchie
app'd a fixed
Clerk in the
Disc't. Office.

27 Oct 1852

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It was recommended to the Court of Directors to appoint an Election of ~~one or more~~ Clerks on Wednesday the 17th Nov^r next.

Absent
Mr. Norman

Wednesday 3rd Nov. 1852

The proceedings of the last Meeting were read.

Declarations

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

£20 to the Rev Henry Humble for a Bank Note

£5 to Marianne Wall for a Bank Note
the deuter parts of which are lost

£10 to John Wade for a Bank Note

£5 to John Macdonald for Do

£5 to John Smith for Do
the sinister parts of which are lost.

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

Petition of
Theophilus White

A petition having been read from Theophilus White of the Private Drawing Office who was permitted to return to

London

245 3 Nov 1852

London from the Newcastle Branch in consequence of an attack of Paralysis requesting that a Pension may be granted him to enable him to leave this Country, as symptoms of a returning attack frequently occur - The Committee agreed to recommend to the Court of Directors that the said Theophilus White be permitted to retire from the Service in consequence of his infirmity, and that he be allowed £62.10 p ann: during pleasure £51.5 being $3\frac{1}{2}$ ths of his present Salary for and £14.5 a portion of his Newcastle Branch allowance, and that a Gratuity of £50 be now paid him.

allowed to retire from the Service

£62.10 p ann granted him

£10,000. to be advanced to the Corporation of Leeds (Sewerage)

The Committee agreed to recommend to the Court of Directors to advance the Sum of £10,000. to the Corporation of Leeds for "Sewerage" for One Year certain @ $3\frac{1}{2}$ p Ct Interest, to be repaid on 6 months notice given by either party.

New Dist. Acct to the Birmingham Town & District Bank

The Committee agreed to recommend to the Court of Directors to comply with the Application of the Birmingham Town and District Bank for a New Discount account in commutation of the One p Ct composition, to commence on the 1st Jan: next, in lieu of the existing account.

Mr C. Freshfield & Mr Henderson attend the Com.^{oo}

Mr Ch^r Freshfield and Mr Henderson attended the Committee relative to the action

3 Nov 1852

against the Bank brought by Mr Shaw ²⁴⁶
for an alleged infringement of his Patent.

A full
Committee

Wednesday 10 Nov. 1852

The proceedings of the last
Meeting were read

Declarations

The Governor reported that he
had examined the undermentioned
Declarations relating to Bank Notes
— and they ^{were} now recommended to the
Court of Directors for payment.

- £10 to Alfred Allen for a Bank Note
£10 to Rob^t Roberts for a Bank Note ^{current}
£5 to Rob^t B. Wey for
the deuter parts of which are lost
£10 to James Wilson for a Bank Note
the deuter part of which is current,
£25 to Felia McCormick for a Bank
Note, the deuter part of one and
the sinister part of the other lost,
£5 to James Farrer for a Bank Note,
the sinister part of which is lost
£5 to Job Cook for a Bank Note the
sinister part of which is current.

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

An

247. 10 Nov 1852

Sam. Hoole
for relief

Left in the
hands of the
Governor

An Application from Samuel Hoole who was obliged to retire from the Service in April 1851 in consequence of his embarrassments was read. It appeared that Hoole with his wife and 4 children were in the greatest distress, that some of the Clerks had subscribed £17, and his Friends £10 towards sending himself and Family to Australia. The Committee agreed to leave the case in the Governor's hands.

a further Sum
of £150,000 to
be advanced to
the Corporation
of Manchester

(Water Works)

The Committee agreed to recommend to the Court of Directors to advance to the Corporation of Manchester a further Sum of £150,000. from the 1st January next, for a period of 3 years on the Security of the Rates under the Manchester Water Works Act, at an Interest of 3½ per Cent p Anni.

Letters from Mess^{rs}
Freshfield relating
to the advance of
£30,000. to the
Leeds Corporation
(Water Works)

Letters were read from Mess^{rs} Freshfield relative to the Security for the Loan of £30,000. to the Leeds Corporation agreed to on the 27th Ult. (Water Works)

A full Comtee

Tuesday 16th November 1852

The proceedings of the last Meeting were read.

The Governor reported that he had examined the following Declarations relating to Bank Notes, and they were now

16 Nov 1852

now recommended to the Court of 248
Directors for payment, viz,

Declarations

£5, to Abrahams Crabtree for a Bank Note

£5 to Geo. Standford " "

£5 to Bartholomew Roud " "
for Bank Notes the sinister parts
of which are lost

£30 to John Wm Edge

£10 to Matthew Gaunt,

£10 to Charles Inman,

£5 to Singleton C Campbell,

£5 to Amelia Gray.

£5, to Lewis Thomas, for Bank
Notes the sinister parts of which
are lost.

£5, to Richard E. Knowling and
£5, to John Lea for Bank Notes,
the sinister parts of which are burnt

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

King Edward
Ragged Indust.
Schools

An application from the King
Edward Ragged Industrial Schools for
assistance, was considered, and the
request declined.

Dep^y Cashier
Report on the
condition of the
Treasury

A Report from the Deputy Cashier
on the condition of the Treasury in regard
to the Services required from the Cashier's
and suggesting that 4 Supernumerary Cashiers
be appointed temporarily to sign Notes of £500
£10. was read

The

249. 16 Nov 1852

The Committee approved thereof, with the exception of the limitation of the Services of the Clerks to the signing of L5, and L10, Notes -

4 Sup^r Cashiers recommended

The Committee recommended that
Frederick Bellamy, Librarian
Williams Taylor, Second Clerk, Issue Dep^t
William Williams, Inspector and
James Barton Do

be appointed Supernumerary Cashiers, as proposed, and that they be allowed the difference between their present additional Salaries, and that of Supernumerary Cashiers, only while actually employed as such, it being distinctly understood that the appointments are of a purely temporary character to meet the existing emergency, and that their Services are not likely to be required for any great length of time.

Petition from R. F. Foster

A Petition from Richard Fred^r Foster whose case was considered on the 18th Feb: last, he being of unsound mind was read. - The Com^{ee} declined to interfere, and the Secretary was directed to acquaint Mr. Foster therewith.

a full
Committee

Wednesday 24 November

The proceedings of the last Meeting were read.

The Governor reported that the undermentioned Declarations ^{relating to 25 notes} had been examined by himself and the Deputy Governor, and they were now recommended to the Court of Directors for payment viz

£58. 16. 7 to Peter Richard Hoare for a Bank Post Bill lost by the post not endorsed.

£5. to Robert Sampson for a Bank Note lost upwards of 5 years ago.

£15. to John Coward for 2 Bank Notes the dexter part of one and the sinister part of the other lost,

£210 to Joseph Black

£15 to George Anderton

£15 to Rob^t Catohy Jun

£10 to Tho^s. Whittington for Bank Notes the dexter parts of which are lost.

£50 to Mr Maximilian Tho^s Western

£15 to Charles Prater.

£5. to Jane Campbell

for Bank Notes the sinister parts of which are lost.

£50 to Jane Cumine for a Bank Note the sinister part of which is burnt

£10 to Mary Charlotte Cundy for a Bank Post Bill, the sinister part of which is lost

The

251 24 Nov 1832

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

Quarterly examinations

The Chief Cashier; the Deputy Accountant, and the Principals of Offices under the Inspection of this Committee were examined and reported ~~of the conduct~~ ^{favorably of} the conduct of the Clerks and of the execution of the business during the Quarter; John Cann, one of the Cashiers and Joseph Wilson Devonshire, of the Chief Accountants Office were reported to have been absent more than 2 months during the Quarter, in each case satisfactory medical Certificates were produced

John Cann and Joseph Wilson Devonshire absent 2 months

A Loan of £50,000 to the New River Co

An application from the New River Company for a Loan of £50,000 - @ 3 1/2 p % Interest for 3 or 4 Years upon Security of their Bonds; - was recommended to the Court of Directors for a period of 3 Years, to be repaid on 6 months notice given by either party.

Mr Lewin's resignation

On the application of Joseph Lewin of the Reduced Office, it was recommended to the Court of Directors to accept his resignation, and in consideration of his faithful Services of upwards of 51 Years he be allowed £203.6.8 p ann. being 1/12 of his Salary and emoluments.

24 Nov 1852

252

A Petition from Mary Lewis
Widow of Joseph Lewis, late of the Palmer
Branch was read praying for assistance
being left destitute; her late Husband's
ill health having subjected him to considerable
expence to defray which he was greatly assisted
by his Father. The Comtee ordered a
donation of £50, to be made her - to be
considered final.

a donation
of
£50 to Mary
Lewis

The Case of Geo. Dean Gray, of the
Secretarys Office who has been absent since
June 1851 from mental infirmity was considered
By a Certificate from Mr. Alfred Smees, there
was no prospect of his ever being able to
attend to business; it was agreed that Mr.
G. D. Gray's friends be requested to send in
his resignation, and that it be recommended
to the Court of Directors to grant him a
Pension of £80. 6. 8 p ann; during pleasure
being 4/12 of his Salary and addit. Salary.

G. D. Gray's
resignation

Governor as
Report On
the Case of
Paris Watson

The Governor acquainted the
Committee that Paris Watson, the
House Porter, at the Swansea Branch
who had made an ineffectual attempt to
destroy himself had come to London, and
had been examined by Mr. Alfred Smees
who sees little reason to doubt that he may
safely be employed in the Bank of England
and his having expressed much contrition
for the Act. He (the Governor) had
directed that his temporary suspension be
removed, and that for the future he be
employed as a House Porter &c in London.
The

253. 24 Nov 1852

the arrangements
made by the Gov
at the Bank
on the day app^d
for the Funeral
of His Grace the
late D^{uke} of Wellington

The Governor also stated that in accordance with the Minute of the Court, the different Offices of the Bank were closed on the day appointed for the funeral of His Grace the late Duke of Wellington, that he had required the attendance of the

4 Gate Porters

3 Messengers

8 Bullion Porters

23 House Porters and all

the Mechanics.

until his arrival at the Bank at 9 o'clock on the morning of the Funeral when he dispensed with the attendance of the Mechanics, and 16 of the Porters leaving 22 Porters on duty for the remainder of the day.

That in consequence of a communication the Governor had with the Commanding Officer at the Tower the Military Guard arrived at the Bank on the Evening prior to the Funeral and remained till the morning after.

Proposals from the

1. Bank of Liverpool,

2. Liverpool Union Bank,

3. Liverpool Bor^o's Bank,

4. J. Bannard & Co.,

having been made for Discount accounts in Commutation of the One per Cent

Disc^t accts
recom. to sundry
Banks & Liverpool

com

24 Nov 1852

composition under the 7th & 8th Victa 254
Cap 32 to commence on the 1st Jan: next
in lieu of their existing Contracts, - it
was recommended to the Court of Directors
to agree thereto on certain conditions.

Applicⁿ from
the P & O Steam
Navⁿ Co for an
advance
declined

An application from Mr Cayenne
on behalf of the Peninsular & Oriental
Steam Navigation Company for an
advance was declined.

Mess^{rs} Freshfield

A Letter was read from Mess^{rs}
Freshfield relative to the Loan of
£100,000 to the Birmingham Canal Coy
now in progress.

A full
Comm^{ee}

Wednesday 1st December 1852

The proceedings of the last
Meeting were read

Declarations

The Governor reported that he
had examined the following Declarations
relative to Bank Notes - and they
were now recommended to the Court of
Directors for payment, viz.

£55. 16. 10 to Henry Brisham for 2 Bank
Post Bills, lost not indorsed,

£26. 18. 3⁴ } to Tho^s Wallis for a Bank Post
£20 - } Bill and a B Note stolen nearly 8 years
£30 to Tho^s Atkinson

£10 to the Rev Geo Shaw for Bank Notes
the better parts of which are lost

£200 Tho^s P Thornton Haldyard

L

255. 1 Dec 1852

£20 to George Swallow Junr

£5 to Ann Bowman

£5 to Kenneth I Brodie

£5 to Ch^s Grestox and

£5 to Rich^d Mosely for Bank
Notes the sinister parts of which
are lost

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

The Comm^{ee} agreed to recommend
to the Court of Directors that David
Ritchie an Assistant in the Secretarys

David Ritchie
appointed a fixed
Clerk and
Hammond Chubb
an Assistant in
the Secretarys
Office

Office be appointed a fixed Clerk therein
that his additional Salary be increased from
£20, to £80 p Ann: in the room of G. D
Gray who has quitted the Service, and
that on all future appointments of fixed
Clerks in that Office the additional
Salary be £80 p Ann: Hammond Chubb
was also recommended to the Court to
be appointed an Assistant in the Secretarys
Office at a Salary of £105 p Ann including
his morning attendance money, and with an
additional Salary of £35 p Ann:

D. Ritchie
app^d a Nightly
Superintendent &
On the Sunday
duty

David Ritchie was appointed a
Nightly Superintendent, and on the
Sunday duty in the room of G. D. Gray.

A new Dist. acct.
recom^d to be allowed

An application from the Birmingham
and Midland Bank for an alteration in their
Dist^t account at the Birmingham Branch
from

1 Dec 1852
the Birmingham
and Midland
Bank

a donation of
£20 to Susan
Ottway

from the 1st Jan next. - was recommen^d. 256
to the Court of Directors on certain conditions
A Petition from Susan Ottway, Widow
of Tho^s Ottway who was 22 Years employed as
an Engraver in the Bank, to be allowed,
to receive the arrears of her late Husband's
pension (£10, 8, 3) and praying, some further
relief - the Com^{ee} ordered a donation of
£20, to be made to her, to include the
arrear of Pension.

Pick^d J. H.
Potter's
resignation

On the application of Pick^d J. H.
Potter of the Register Office, it was
recommended to the Court of Directors
to accept his resignation, and ^{that} in consideration
of his faithful Services of upwards of 38
years, he be allowed £186. 13. 4 p ann: during
p^{er}sure being $\frac{7}{112}$ of his Salary &c.

E. J. Green
app^d Street
Keeper

Edwin J^r Green one of the House
Porters was ^{recommended to be} appointed Street Keeper at a
Salary of £90 p Ann in the room of John
C. Wright appointed a Bullion Porter - the
said E. J. Green to be excused the Nightly
duty.

£500 in aid
of the Wellington
testimonial

On the application of the Earl of
Derby, it was agreed to recommend to the
Court of Directors to order a Donation of
£500 in aid of the Wellington testimonial

Mr. Meguelin was recommended
to the Court of Directors to be added to
this Committee.

257 8 Dec. 1852

Wednesday 8th December 1852

Full Com^{ee}

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 himself and the Deputy Governor - and they were now recommended to the Court of Directors for payment viz^t
£10 to Edw^d Grant Fisher for a Bank Note lost at Sea

£10 to Jane Harriette Barrowes for 2 Bank Notes, the sinister part of one and the dealer part of the other lost,

£10 to Cusack Patrick Poney

£5, to James Cary

£5, to Amelia Emily Pullen, for Bank Notes the dealer parts of which are lost,

£30, to Lord Arthur Peymell,

£10. to John Egan

£10 to Patrick Thompson for Bank Notes, the sinister parts of which are lost.

Investment

£510 or
20. 13. 8 B Bill

Nottingham & Norths
Banking Co. lost upwards
of 3 Years

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

The

8 Dec 1852.

The Governor submitted a proposal²⁵⁸ from the Chief Accountant to elect a House Porter to fill up one of the vacancies occasioned by the appointment of J. C. Wright and Ch^r London as Bullion Porters. - The Committee agreed thereto.

A full
Con ee

Wednesday 15th December 1852

The proceedings 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 viz.

£38.1.7 to Mr Walter Cargill for a Bank Post Bill, lost, not indorsed

£80. to William Shepherd

£40 to William Kirk

£5. to the Rev. Tho^s Stevens for B. Notes the dealer part of which are lost.

£10. to Perry Patteson, Acty Exor of J^r Cherry for a Bank Note the dealer part of which is burnt.

£10 to Anne Cawburn for a Bank Note the sinister part of which is lost

£10 to William Wood

£10 to Lord Willoughby d'Essex &

£5 to Mr Gornall for Bank Notes the sinister parts of which are burnt

The

259. 15 Dec 1852

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

Geo. C Bower
George Clifford Bower was appointed on the Sunday duty in the room of John Vaughan who has resigned that duty.

Mrs Bayfield
Mrs Matilda Bayfield Widow of Robert Bayfield was placed on the Directors Charitable Fund.

Midland Railway Co.
An offer from the Midland Railway Company of £100,000 ^{of their Debentures} for 3 Years from the 1st Jan. next at 3½ p^{ct}, also, to renew their Debentures for £150,000. which fall due on the 1st Feb next, was recommended to the Court of Directors.

Mrs Salisbury
On the application of Mrs Salisbury Widow of Edward Salisbury, for a commutation of the allowance of £33, p^{ann} from the Directors Charitable Fund to enable her to emigrate with her Family, the Committee agreed to recommend to the Court of Directors, that the Sum of £405 be allowed to Mrs Salisbury in commutation of the £33, p^{ann}: being 12 Years purchase according to the Carlisle Table, the amount to be paid to Mrs Salisbury subject

15 Dec 1852

subject to such conditions as the Gov^r may direct, and upon his being satisfied that she has engaged a passage to Australia for herself and Children.

Guardians
of the Poor
at Plymouth

It was agreed to recommend to the Court of Directors to advance the Sum of £750, to the Guardians of the poor at Plymouth, in addition to the Loan granted them in April last for the erection of a New work house, and on the same terms and conditions.

Sir A
Pothschild
Mr Allcock

A Letter from Sir Anthony Pothschild for the Bank to receive Gold and Silver ^{and medals} refined by him in the same way as they receive it from the person at present engaged, was read, also, one from Mr G. F. Allcock of Cox's Court on the same subject.

The Com^{rs} defer the consideration till next week.

Absent
Mr Reguelin

Wednesday 22 December 1852

The proceedings of the last Meeting were read.

The Governor reported that the undermentioned Declarations relative 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

L

261. 22 Dec 1852

£16. 4. 9 to Andrew Moynahan for a
Liverpool B. Bank Bill of Exchange
lost not indorsed,
£40 to Charles Williams
£5 to Benjamin Page for Bank Notes
the better parts of which are lost
£30 to Laura Armstrong Dyson
£15, to Edward Shepherd,
£5. to Alfred Green,
£5 to John Bolton Massy,
£5. to Robert Random for Bank Notes
the sinister parts of which are lost
£10. to Robert Thompson for a Bank
Note burnt.

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

3 Orphan
Children of
H. H. Readshaw

Upon reading a Petition from the 3
Orphan Children of the late William
Hatewell Readshaw of the Consul Office
and a Letter from Mr. Wm Keene their
Uncle on their behalf - The Comm^{ee}
agreed to recommend to the Court of
Directors, to order a donation of £10 for
the benefit of Sophia Readshaw Aged 16 and
£10 p^{er} ann^o each for the benefit of Hannah
Readshaw Aged 13, and William Henry
Readshaw Aged 11 for 4 Years, the same to
be paid to Mr. Wm Keene towards the
education and maintenance of the said
Children, it being expected that on Hannah's
Readshaw

22 Dec 1852

Readshaw ^{attaining the} aged 17, and Willm Henry 26 2
the Age of 15, they will be placed in such
positions as will enable them to obtain
their living. An annual Report ^{to be made} of the
actual condition of the said Children.

The Committee took into consideration
the application of Sir Anthony de Rothschild
relative to the receipt of Gold and Silver
Bars refined and melted at their
Establishment - and in reply the follow
Letter was written to Sir Anthony by
the Governor. viz

Sir Anthy de
Rothschild

Bank of England 22 Dec: 1852

My dear Sir Anthony

In reply to your Letter of the
10th inst. I beg to say that the Bank
will not object to the receipt of Gold
Bars melted at your Establishment
in London without enforcing the
existing Regulations that all Bars
tendered at the Bullion Office for
purchase by the Bank of England shall
have been melted by Mess. Brown & Wengrove

This permission to be subject
to such regulations as may from time
to time be made on this subject by the
Bank, and to be revocable at any time
should the Bank consider it desirable
to do so.

I am My dear Sir Anthony

Yours faithfully

Thomson Hankey Jun

Sir A de Rothschild Bar

17c 17c 17c

absent
Mr Morris

Wednesday 29th December 1852

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 himself - and they were now recommended to the Court of Directors for payment. viz,

£20 to Robert Anderson for a Bank Post Bill, the sinister part of which is burnt,

£60 to Samuel Storer for Bank Notes the sinister parts of 3, and the dealer parts of 3 lost,

£100 to John Coulson,

£15. to Thomas Pye,

£5, to John Rhodes for Bank Notes the sinister parts of which are lost.

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

Mrs^s Bruce,

An application from Mrs^s Bruce Widow of Bruce the Son of the late Head Gate Porter who died in 1830, for relief was read - the Commtee declined to accede to her request.

Mess^{rs} Montaux
Schulhoff & Co

A Letter was read from Mess^{rs} Montaux Schulhoff & Co for the Bank

29 Dec 1852

to make advances to them on the 26th deposit of Bullion for a less time than 21 days - the Comtee left the same in the hands of the Governor, to be dealt with as he sees fit.

The following Report of Mr. Miller respecting the Weights and Scales of the Bullion Office having been read, viz

21st December 1852.

By the direction of the Governor, an examination has been made of a set of the new weights which were brought into use in the Bullion Office on the 14th of November last, to discover how much they had lost in weight, and the following is the result of the examination.

Mr. Miller's
Report on the
Weights & Scales
used in the
Bullion
Office

with
Mr. Miller

			Grains	or about	uncles.
100 ounce weight	lost		1,2		,0025
50 " "	do		,7		,0015
40 " "	do		,3		,0007
30 " "	do		,2		,0004
20 " "	do		,2		,0004
10 " "	do		,3		,0007
5 " "	do		,1		,0002
4 " "	do		,07		,0002
3 " "	do		,04		,0001
2 " "	do		,03		,0001
1 " "	do		,06		,0002
,5 " "	do		,12		,0003
,4 " "	do		,1		,0002
,3 " "	do		,06		,0002
,2 " "	do		,06		,0002
,1 " "	do		,1		,0002
,05 " "	do		,1		,0002

The remaining weights lost nothing perceptible

This deficiency

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29th December 1852

This deficiency in the weights would affect the weight of an ordinary bar of Gold to the extent of $2\frac{1}{2}$ Grams, or Gr. .0458, but as the Bank only weigh to 12 grams, the loss is amply covered.

This set of weights had been in constant use up to the day of trial for upwards of 6 weeks, and considering the amount of Gold weighed in that period have had as much wear as it is likely any set of weights will ^{ever} have in the Bank in the same time. A good deal of the loss on them is to be ascribed to the wearing away of the coating of Gold from the bottoms. It was never intended that the coating of Gold should extend over the bottoms of these weights, or there would have been no need to make them of gun metal. It was a mistake of the maker; and now the Gold is worn off no more will be put on the bottoms; the new deposit required in the adjustment will be put upon the top and the sides.

Nearly the whole of the wear in these weights, and indeed of all the other sets of weights not covered with gold, has been in the bottoms. In taking them up and putting them down, in the hurry with which they are used, it is almost impossible to avoid sliding them a little on the counter, and as the counter always has grit upon it, something is worn off the weight every time it is used. To lessen this wear the counter is about to be covered with a thick cloth, and the scale pan also, in the expectation that the minute particles of grit will sink into the cloth and not cut the weight as they do at present.

These weights have now been re-adjusted; and with the precautions above-mentioned, it is not likely that the loss by abrasion will in future be to the same extent.

The other sets of weights have been examined; but as compared with the first mentioned, they have been but little used, there

29th December 1852

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there is hardly any loss worth mention.

Still it is most desirable that there should be a frequent adjustment of the Bullion Office weights, and especially of that set used in the weighing of gold Bars.

When Vandome Esq. had the charge of the Bullion Office weights they were adjusted once every three months; but they were always overweight and never agreed in their combinations. Where weights are so near to the standard as the new weights are, they should be examined much more frequently, and there should be some check over the person who has the care of their adjustment.

Mr. Ladd, the present adjuster, recommends that the Bank should have an extra set of weights above what are actually in use; that the sets should all be numbered; and that he should exchange out set every week, always keeping a set in hand to work upon when it ^{best} suited him. He offers to keep the weights in perfect order, taking care never to allow those in use at the Gold Scale to go unexamined longer than a fortnight for £30. a year.

It is therefore recommended,

- 1st That each set of weights should be numbered, and the number of the set stamped upon each weight -
- 2nd That the weights used in the weighing of Gold should be adjusted every fortnight, at least; and that no set of weights should go longer than a month without examination.
- 3rd That every two months the chief cashier should cause an examination to be made by some person competent to the task, of each set of weights, to ensure their correctness; and that an entry should be made in a book kept for the purpose of the result of his examination.
- 4th That Mr. Ladd's suggestion respecting the extra set of weights should

29th December 1852.

should be adopted; and that as there will be always some minute error in every weight even after a good adjustment, he should be instructed that the utmost error allowed him as 'Remedy' would be a quarter of a gram on the hundred ounce weight, and in proportion with the rest, and that any such error must only be an error of excess.

With these regulations, which there are every means within the Bank for carrying out, it is not probable that the weights would ever fall below Standard; and the very small remedy allowed to the adjuster on the heavy side would not be appreciable except in scales especially constructed to test such minute quantities.

(Signed) W. Miller.

Addendum

With regard to the adjustment of the balances, and the keeping of the knife edges fresh, Mr. Ladd offers to do both for £25. per Ann. This not to include any repairs from accident, or the replacement of any worn out part.

And the following Letter from Mrs. Ladd of Streetfield having been read, vizt

1 Old Stry.

Dec^r 28th 1852.

Sir,

Mrs^{rs} Ladd
of Streetfield

In consequence of a conversation Mr. Ladd had with you last week we beg to state that we will adjust the four sets of weights used in the Bullion Office, and the set used in the Hall for £30. a year, under the following conditions, namely; that the Bank keep a set of weights in addition to those actually in use; that all the sets be numbered; that we should be allowed always to retain one set in hand to work upon when most convenient.

With these conditions we would engage to adjust the set

29th December 1852

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The set of weights at the Bar Gold Balance every fortnight, and the other four sets every month, taking for remedy one quarter of a gram on the 100 ounce weight and in proportion for the rest but never allowing the error if any to be on the side of lightness

We would also engage to keep the balances properly adjusted and the knife edges in good condition for £25 per annum, This not to include any repairs from accident, or the replacement of any worn out parts.

Hoping the above will meet your approval,

We are Sir, Your Obedient Servants,

(Signed) Sadd Streetfield.

Wm. Miller Esq^r

It was

Resolved,

That the Committee adopt the following regulations respecting the Weights and Scales in the Bullion Office to be carried out from the 1st January next.

- 1st That each set of Weights be numbered and the number stamped upon each weight
- 2nd That the weights used in the weighing of Gold be adjusted every fortnight at least and that no set of weights should be allowed to go longer than a month without examination.
- 3rd That every two months the Chief Cashier should cause an examination to be

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be made by some competent Person of each set of Weights to ensure their correctness, and that an entry should be made in a book kept for the purpose of the result of his examination.

and that the offer of Mess^{rs} Ladd and Streetfield to keep in order the Weights and Scales used in the weighing of Bullion for £55 p Ann under the conditions and regulations contained in their Letter dated the 28th Inst, be accepted.

Mess^{rs} Ladd
& Streetfield's
offer

accepted

dated the 28th Inst, be accepted.

absent
Mr Cotton

Wednesday 5th January 1853

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

£30 to David Goldman for a Manchester Branch Bank Bill, lost not indorsed,

£14. 1. 5 to Joseph Nichols for a Manchester Branch Bank Bill, lost upwards of 3

Years,
£5 to Mary Emma Wheatley for a Bank Note lost in a Sewer

£5 to James Knight for a Bank Note the greater part burnt,

£5 to Edgar Barnes, for a Bank Note the lesser part burnt,

£.

5 Jan 1853

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- £10 to Duncan Dawson
- £5 to Elizabeth Hewlett
- £5 to Gen. Savielle, for Bank Notes
the deater parts of which are lost,
- £50 to Mary Williams
- £5 to Henry Wileman for Bank Notes
the sinister parts of which are burnt,
- £20 to Joseph Gatey
- £5 to John Carson
- £5 to Geo. Matthew Jones for Bank
Notes the sinister parts of which
are lost.

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

Elyz Smith

The Comtee granted the Sum of £25, for the relief of Elyz Smith the Widow of Charles Smith, lately deceased, who was 12 Years employed in the Stationery Office.

Great Northern Railway Co.

An application from the Great Northern Railway Co. for a Loan of £100,000. for 3 Years from the 16th inst. inclusive @ 3½ p^{ct} p ann. Interest, on the Security of their Mortgage Deeds, was recommended to the Court of Directors.

Mr Sewell on behalf of the Hospital for Diseases of the Chests (see Letter)

Mr Sewell on behalf of London Hospital for diseased of the Chest for assistance, was declined.

A

271. 5 Jan 1853

Mr Smyth

A Letter from Mr Smyth, Agent of the late Norwich Branch Bank, was read, requesting, that the Sale of the Premises now occupied by him be deferred till March 1854, and offering to pay Rent if required - the same was referred to the Governors.

S.E. Railway Co.

The Governor acquainted the Com^{tee} that he expected an application from the S.E. Railway Co for a Loan on their Debentures - The Com^{tee} did not wish at present to increase their Railway Debentures.

A full Com^{tee}

Wednesday 12 January 1853

The proceedings of the last Meeting were read.

Declarations

The Governor reported that he had examined the undermentioned Declarations relating to Bank Notes - and they were now recommended to the Court of Directors for payment viz,
£ 75, to Henry Beattie for a Liverpool Branch Bank Bill lost not indorsed
£ 5, to Hugh Holt, for a Bank Note burnt.
£ 30, to Mr Comber Hooper Hood for 6 Bank Notes, the sinister parts of 2. and the dexter parts of 4 stolen

£

12 Jan 1853

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£25. to Henry Downed
 £10 to Samuel Reid
 £10 to Tho^s. Webster for Bank
 Notes, the dealer parts of which
 are lost,
 £20 to Fred^o. Alex^r. Cummings
 £20 to Samuel Hanson
 £5, to David Mackenzie for Bank
 Notes the sinister parts of which
 are lost. and
 £5, to Geor^ge Lonsdale for a Bank
 Note the sinister part of which
 is burnt,

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

A Letter was read from the London and North Western Railway Company offering to renew for a further term of 2 or 3 years £300,000. part of the £511,000. of their Bonds which fall due on the 15th inst^o at an Interest of $3\frac{1}{2}$ p^{er} cent. the Comm^{ee} agreed to recommend to the Court of Directors to renew £200,000. part of the £511,000. at $3\frac{3}{4}$ p^{er} cent. for 2 years.

London and
N. Western
Railway Co

Manchester
and
Salford Banks

An application from the Manchester and Salford Bank for a New Discount account in commutation of the One p^{er} cent composition was recommended to the

273 12 Jan 1853

the Court of Directors on certain conditions.

Geo. Forbes

On the proposition of the Chief Cashier George Forbes of the Private Drawing Office, was recommended to the Court of Directors to be appointed an additional Clerk in the Bullion Office, in consequence of the increase of business therein.

Mrs. F. P. Heath

On the application of John Francis Heath of the Liverpool Branch, to resign the Service, in consequence of the ill state of his health - it was recommended to the Court of Directors to accept the same, and in consideration of his faithful Services of upwards of 19 Years, he be allowed £79. 13. 4. ann: during pleasure being $4\frac{1}{2}$ ths of his Salary and emolument.

absent
W. Dep. Gov.

Wednesday 19th January 1853

The proceedings of the last Meeting were read.

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

vij,

19 Jan 1853

Declarations,

- £23. 10. 8 to Rich^d Wm. May for a 27/4
Liverpool Branch Bank Bill
lost not indorsed,
- £37. 4. 5. to Herbert Bourne for a Bank
Post Bill lost not indorsed.
- £20. to John Banks,
- £10. to John Clegg
- £10. John S. Reynolds for Bank Notes
the deater parts of which are lost.
- £50. to Anthony Carsatelle for a
Bank Note, the sinister part
of which is destroyed.
- £5. to Basnett Maxwell
- £5. to Richard Sullivan
- £100. to Viscountess Ashburnham
for Bank Notes the sinister
parts of which are lost.
- £5. to Sir B. Heywood & Co for a
Bank Note lost 4 Year since

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

£100. to be invested on the Application of Sir B. Heywood & Co. in payment of a Bank Note for £100. lost 3 years since.

†

Mrs Geddes

Mrs Mary Croft Geddes, Widow of Messrs James Geddes, late of the Div^l Pay Office was placed on the Directors Charitable Fund.

Rob^t Browning

On the application of Rob^t Browning of the Com^r 3rd Office, it was recommended to the Court of Directors to accept his

re-

275. 19 Jan. 1853

resignation in consequence of the ill state of his health, and that in consideration of his faithful Services of upwards of 49 Years, he be allowed £203. 6. 8. p^a ann. during pleasure being $\frac{1}{12}$ of his Salary and emoluments.

Wm Williams

William Williams^a, temporary Super^y Cashier was appointed a Rightly Superintendent in the room of John Cann deceased.

absent

Mr Norman

Wednesday 26th January 1853

The proceedings of the last Meeting were read.

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

Declarations.

viz

- £90, to Rev. John Hallist, for a 7 days Bill, lost not indorsed,
- £15, to Catherine Newcombe for a Bank Post Bill, the deater part destroyed,
- £5, to Eliza Shallerass,
- £5, to Theodosia Ward, for Bank Notes burnt,
- £20, to Anne Westmore,

£

26 Jan 1853

£5 to Edward Hughes for Bank 276
Notes, the deater parts of which
are burnt,

£10 to Thomas Briggs,

£5 to Rev. P. A. King for Bank
Notes, the deater parts of which
are lost

£50 to Charles Gordon,

£5 to Jos^h E. Bailey and

£5 to Juliana Ann Latter for
Bank - Notes, the sinister parts
of which are lost.

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

On the application of W^m Perry
an Assistant in the Bill Office
it was recommended to the Court of
Directors to accept his resignation in
consequence of the ill state of his
health, and that in consideration of his
faithful Services of upwards of 21 Years,
he be allowed £80, p ann: during pleasure,
being $4\frac{1}{2}$ ths of his Salary and emoluments.

W^m Perry
" Perry

Gen^l Court
appointed.

It was recommended to the
Court of Directors to appoint a Gen^l
Court for Thursday the 17th March next
for a Dividend; also a Gen^l Court, for the
Election of Governors, and Directors
on

277. 26 Jan 1853

on Tuesday and Wednesday the 5th & 6th April next.

The following Report from the Governor was considered, viz,

The Governor begs to report to the Committee of Treasury,

The Governor's
Report
on the present
arrangement^t of the
Banking Offices

That he has had under his consideration the present arrangement of the Banking Offices as adopted in November 1849.

That he considers it a matter of importance to relieve Mr. Miller from a portion of his present duties which are more than the state of his health can enable him to perform efficiently

That he is satisfied that the arrangement of placing one responsible head over the four Offices in the Banking Department (in which between 170 and 180 Clerks are employed) is a very beneficial one; and that the system ought to be continued, it is the only effectual mode of making the whole work of the four departments (viz^t the two Drawing Offices, the Bill Office, and the Bank Post Bill Office) be performed as by one office, and that a still further saving of Clerks may be effected by a steady perseverance of this arrangement

That he has ascertained from

W

26 Jan 1853

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Mr. Miller that an active Superintendence of these four departments of the Banking Offices is quite sufficient to occupy the whole time of one person. That if Mr. Miller is released from this duty his whole time may be advantageously employed in the Chief Cashiers Office where he holds the position of third Cashier immediately under Mr. Elsey.

That he has ascertained that Mr. Palmer now Principal of the Private Drawing Office, is very capable of performing the duties in the Banking Offices lately devolving on Mr. Miller, and

That Mr. F. Barbe now Deputy Principal of the Public Drawing Office would be a very fit person to be appointed Principal of the Private Drawing Office.

The Governor therefore recommends that the duties of Mr. Miller be confined to the Chief Cashiers Office with which Department the Superintendent of the Banking Offices must be in constant communication.

Mr. Miller

Mr. Palmer

That Mr. Palmer be appointed Superintendent of the Banking Offices in lieu of Mr. Miller with a Salary of £300. p. ann: being an increase of £100 above his present Salary.

That

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Mr S. Barbe

That Mr S. Barbe be appointed Principal of the Private Drawing Office in lieu of Mr Palmer, with a Salary of £550 p ann being an increase of £150; above his present salary as Deputy Principal of the Public Drawing Office

That in future appointments however it be recommended to the Court to adopt the following scale of Salaries, viz,

Superintendent £700, a Year instead of £800.

Private Drawing Office

Principal £500 instead of £700
Deputy £400 500

Public Drawing Office

Principal £500 instead of £600
Deputy 400 as at present.

26 Jan 1853

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

Election of Clerks
It was agreed to recommend to the Court of Directors that an Election of Clerks be appointed for Thursday the 3rd March next.

Wednesday 2nd February 1853

A full Com^{ee}

The proceedings of the last Meeting were read.

Declarations

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

£31. 1. 2 to Mr Fringham for a Bank Post Bill lost, Specially indorse

£44. 11. 6 to Mary Whitty for a Liverpool Branch B Bill, the dexter part lost by the post.

£10 to Hyman Fraenkel for 2 Bank Notes, the dexter part of one and the sinister part of the other lost.

£15 to Clara Louisa O Meare for 2 B. Notes, the dexter parts burnt

£35 to Thomas Walton

£20 to William Alexander

£10. to Geo^e Lister for B Notes the dexter parts of which are lost

£5. to Henry Wakeham for a Bank Note the sinister part of which is burnt

£5. to Joseph Furniss

£5 to John Taylor, for B Notes, the sinister parts of which are lost,

The Governor also reported the amount

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

Alex Howie
A Petition was read from Alex Howie, House Porter &c. who absented himself since the 4th Jan: last - to be allowed to resume his duty - the Committee agreed to accept his resignation and to allow him 10^s per week for the next 6 months under the direction of the Governor.

A full Com^{ee}.

Wednesday 9th February 1853

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 himself and the Deputy Governor - and they were now recommended to the Court of Directors for payment, viz,

- £32. 6 to Mr Halpin for a Bank P. Bill lost, not indorsed,
- £10. to Rebecca Haughton for B. notes the dealer parts stolen,
- £100. to John Cornes
- £10. to Tho^s Blackburne
- £10. to Henry Jas Honor for B. Notes the

9 Feb 1853

the deater parts lost,
 £5 to Amelia Usher for a B. Note, the
 sinister part of which is burnt
 £10 to Tho^s B. Parker
 £5 to C. M. Adamson
 £5 to John Andrews
 £5 to Wm Curr for B. Notes the
 'sinister parts' lost,

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

A letter was read from the York
 Newcastle and Berwick Railway Co.
 offering to give for the renewal of their
 Loan of £75000 which falls due on the
 1st March next. for 2 Years 3 p Cent
 or 3 1/2 for 4 Years - The Governor
 was requested to communicate with
 the Company on the subject.

York Newcastle
 & Berwick
 Railway Co

Thomas Willm Duff of the Red^d
 Office was appointed a Nightly
 Superintendent in the room of Rob^d
 Browning who had quitted the Service

Wm O. Wheeler

It was recommended to the
 Court of Directors to appoint Wm Obadiah
 Wheeler the 1st Clerk in the Drawing
 Office for the Private Accounts to
~~appointed~~ Deputy Principal thereof his
 present emoluments to remain the same.

and

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Oscar Marescaux

and, that Oscar Marescaux be app^d to the Branch Banks' Office in the room of Stewart Poley, who had quitted the Service.

G. F. Alcock

The application of G. F. Alcock (Gold Refiner) ~~to the Bank~~ ^{to the Bank} to deliver Gold Bars, melted by him, without requiring them to be remelted by Mess^{rs} Browne & Wingrove was agreed to.

A full Com^{ee}.

Wednesday 16th February 1853

The proceedings of the last Meeting were read

Declarations

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

- £25, to John Hignett for a Manchester Branch Bank Bill, lost not endorsed
- £15, to Jane Ball Wells,
- £10, to Mary Ann White, for Bank the sinister parts of 2. and the sinister parts of 2 lost,
- £10, to Lee Gosling,
- £10, to Geo. Herbert,
- £5, to Wm Bentley,
- £5, to Geo. Depledge
- £5, to H. V. L. Foster for Bank Notes.

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the dexter parts lost,
 £50, to Tho^d. A. Tilly,
 £10, to Tho^d. Whalley,
 £5, to Geo^d. Fletcher,
 £5, to Christian Kopke
 £5, to Jessie P. Mozridge for B. Notes
 the sinister parts, of which are lost,

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

Quarterly
 examinations

The Chief Cashier, the Chief Accountant, and the Principals of Offices under the Inspection of this Committee were examined and reported favorably of the conduct of the Clerks, and of the execution of the business during the Quarter; John Ferraby one of the Cashiers was reported to have been absent more than 2 months (but has now returned to business), James Dodsley Cuff of the Bullion Office; and Mr Ray Smees since the 1st Nov from a Railway accident; in the case of Mr Smees, medical Certificates were exhibited from D^r. Roupel, D^r. Jones, and Mr A. Smees

John Ferraby
 J. D. Cuff &
 Mr R. Smees
 absent
 more than 2
 Months

£41,19,3 to
 the Sup^r Cashiers
 app^d to assist in
 the Treasury,

The Sum of £41,19,3 was ordered to be paid to the Supernumerary Cashiers appointed to assist in the Treasury.

Geo. M. Brown

It was recommended to the Court of Directors to advance the additional Salary of Geo. Merry Brown of the Cashiers Office

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Office from £80 to £120 p ann: from the 28th his his Gratuity to cease, and that a Gift of £50, be made to him for his special services during the absence of Mr Marshall.

John Conder

On the application of John Conder one of the Cashiers, it was recommended to the Court of Directors to accept his resignation in consequence of his Age and infirmities, and that in consideration of his faithful services of upwards of 47 Years he be allowed £320 p ann: during pleasure, being $\frac{8}{12}$ ^{ths} of his Salary and emoluments.

Josiah Conder

Josiah Conder of the Drawing Office for the Private accounts was recommended to the Court of Directors to be appointed to the Discount Office and Geo. Henry Topple and Jas John Hott to be fixed Assistants therein.

Geo. H. Topple

Jas, Hott

absent
Mr Cotton

Wednesday 23rd February 1853

The proceedings of the last Meeting were read.

The Governor reported that he had examined with the Deputy Governor the following Declarations relating to Bank Notes &c: - and they were now recommended to the Court of Directors for payment. viz

£

23 Feb. 1853.

Declarations

- £46. 7 6 to Rob^o Macdougall for 2 286
Manchester B. Bank Bills of £2
lost, not indorsed
- £32. 18 19 to Chs Langley for a B Post Bill
lost not indorsed
- £20 to Mary Griffiths for a B Post Bill
the sinister part of which is lost.
- £5 to Mr Dundmore for a Bank Note, burnt
- £5 to James Craine for a B Note, mutilated
- £10 to Chs J Gould for D^o D^o
- £30 to Tho^o O'kell
- £10 to John Thomas
- £5 to R^t Hilton for B. Notes, the
dester parts lost
- £5 to Geo Adams, for a B Note, the
sinister part burnt.
- £120. to Marcus Berle'
- £25 to Edwin Patter
- £5 to John Busby for B Notes the
sinister parts lost
- £5 to Mr Byron for a B Note dester part
lost.
- £5 to John F Heath for a B. Note, the
dester part missing,

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

James Smith

James Smith of the Div^y Pay Office
was appointed a Nightly Superintendent,
in the room of John Conder who has
quitted the Service.

The

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N. Stafford & Co^y

The Governor acquainted the Comtee that he had accepted the offer of the N. Staffordshire Railway Co^y to renew their Bond for £3,000, which falls due on the 15th March next for One Year at an Interest of 4 p Cent.

R. W. Merington

Wm. Miller

It was recommended to the Court of Directors to advance the additl Salary of Mr. Merington, the Deputy Principal of the Dist^t Office from £203 to £250; and, to order the payment of £100, to Mr Wm. Miller for the completion of the Decimal Tables now in use at the Bank

Jos^{ph} Farrelli
Case

The Governor acquainted the Comtee, that on the 22nd inst, a £500, Note was presented in the Hall for Gold under suspicious circumstances and detained; when upon searching the Books to ascertain to whom it was issued, it appeared to have been paid with other Notes for Div^d Warrants for Stock in the name of Dr. Davidson who denied the Signature to the Warrants - Joseph Farrell an Assis^t, in the Consul Office who witnessed the Warrants had since absconded having previously sent in his resignation. The Governor further stated that he had suspended Farrell, and placed the case in the hands of Mr. Freshfield.

Absent
Mr Norman

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Wednesday 2nd March 1853

The proceedings of the last Meeting were read.

The Governor reported that he had with the Deputy Governor examined the following Declarations and they were now recommended to the Court of Directors for payment, viz^t

Declarations

- £18 to Maria Ferraris for a Manchester Branch B Bill, lost specially endorsed,
- £10 to Harriet North
- £5 to Henry Plater
- £5 to Dr Henry Savage for Bank Notes burnt,
- £5 to Edu^d H. Scriven for a B. Note the deater part burnt,
- £20 to Andrew Laisie
- £5 to Rob^t Barton
- £5 to Arthur Beloe
- £5 to John Stevens
- £5 to D^r Andrew Wood.
- £5 to James Woollard, for B. Notes the deater parts lost.
- £5 to Isaac Wilcox
- £5 to Tho^s Williamson for B. Notes the sinister parts burnt,
- £5 to Rich^d Kirk for a B. Note, the sinister part destroyed.
- £5 to Ann C. Anger.

L

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£5 to Rich. Critchell

£5 to Geo Donald

£5 to H. H. Edwards

£5 to Jas. Hill for B. Notes the
sinister parts lost

For Investment.

£1300 of Rogers Olding Co for 2 B. Notes
lost or stolen.

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

Mrs Low Sarah Low, Widow of Saml.
Stephenson Low, late of the Consul
Office was placed on the Directors
Charitable Fund.

A. J. Jerwood It was recommended, to the
Court of Directors to advance the
additional Salary of Nathl. John
Jerwood, Principal of the Issue Office
from £60. to £100 p ann.

absent
W. Heath

Wednesday 9th March 1853

The proceedings of the last Meeting
were read.

The Governor reported that he
had examined the following Declarations
relating to Bank Notes &c and they
were

9 March 1853

were now recommended to the Court 290
of Directors for payment. viz

£79. 16. to Mr Eaton for a Liverpool B. Bank
7 days Bill

£60 to Peter Hill for D^o Do lost, not
indorsed,

£10 to Augustus Hunt for a B. Note
burnt,

£15 to Ch^s Jenner for 2 B. Notes, the dexter
part of one and the sinister part of the
other lost

£50. to Ch^s Townely

£20. to John Shelley

£10 to May H. Mackenzie

£5. to Maria Cohen, the dexter parts
lost.

£1000, to John Julius Stutzer for a B. Note
the sinister part burnt,

£10 to Edward Ashwin

£10. to Emanuel S. Lion

£10 to Harriet Solomon.

£10. to Henry F. Walter

£5. to Henry Dodd

£5. to Rev. H. Gelston

£5 to Jane Hamilton

£5. to Sam^l S. Walker for Bank Notes
the sinister parts lost,

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

Wednesday 16th March 1853

The proceedings of the last Meeting were read.

Declarations

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

£15. to James Mpe for a Hull B. B.
Bill lost not indorsed

£5. to Tho^s Gathercole for a B. Note
lost at Sea

£5. to Benj^m Mallinson for a B. Note
the letter part burnt.

£85. to S. M. Emanuel,

£25. to Emma E. Williams,

£20. to Rich^d Lloyd,

£20. to Jas^s Evans,

£15. to Rob^t J. Heap.

£5. to Sarah A. Faussett,

£5. to Benj^m Hammond for B. Notes
the letter parts lost,

£20. to Arthur Sharpley,

£10. to Philip H. Nicholls for B. Notes,
the sinister parts stolen,

£5. to Mary Brass for a B. Note the
sinister part burnt,

£15. to Chas^r Addison

L

16 March 1853

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£10. to Anty J Hawkins

£5. to Mary A Bowen

£5. to Sarah Hughes

£5. to Wm Lees

£5 to John Maber for B Notes
the sinister parts cost

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

It was Resolved,

That having examined the
State of the Banks accounts, the
Com^{ee} are of opinion that it will be
advisable to recommend to the General
Court, that a Dividend be made of 4 per
Interest and Profits for the half Year ending
the 28th February last, without any deduction
on account of the Income Tax.

a Div. on
Bank Stocks
recommended

Wm F. Taylor
off^r and Assi^t
in the Secy's
Office

William Foyler Taylor of the Stockkeepers
Office was recommended to be appointed
an Assistant in the Secretary's Office
at a Salary of £40 p ann: including the
morning attendance money, and with an
additional Salary of £35 p ann. in
consequence of the increase of business therein

Midland
Railway Co

A Letter was read from the
Midland Railway Company stating
that they are open for a Loan of £100,000
from

293.10 March 1853

from the 30th instⁿ, and enquiring if it was convenient for the Bank to take it, and upon what terms — The Committee authorized the Governor to communicate with the Company on the subject.

A full com^{ee}

Wednesday 23rd March 1853

The proceedings of the last Meeting were read.

The Governor reported that he had with the Deputy Governor examined the following Declarations relating to Bank Notes, and they were now recommended to the Court of Directors for payment viz,

Declarations

- £5, to Rob^t J. Wilkes for a B. Note the dealer part want, and the sinister part lost,
- £10, to W^m Falkner,
- £5, to Ch^s Crowe, for B. Notes the dealer parts want,
- £10, to John Jackson,
- £10, to A. B. Smith,
- £5, to Ed^w L. Salisbury for B. Notes the dealer parts lost.
- £20, to Jos^h J. Welch,
- £5, to W^m E. Hubbard for B. Notes the sinister parts lost.

The

23. Mich 1853

The Governor also reported the amount ^{29 1/2} of Bullion bought and sold during the week ending on Saturday last.

Baths and Wash Houses

An application from the Com^{tee} for promoting the Establishment of Baths and Wash Houses for the Labouring Classes for assistance was referred to the Deputy Governor.

Dalton Memorial

An application from the Com^{tee} for a Subscription in aid of the Fund for a Memorial to the late Mr. John S Dalton was declined.

Coulon Hentsch & Co

A Letter was read from Mess^{rs} Coulon Hentsch & Co enquiring if the Bank would have any objection to allow the Manufacturer of their Bank Note paper to make also the paper of the "Bank du Commerce" in Geneva out of the same materials but on a different frame - the same was refused.

James Cox
Ch^r. J. Whitwell

James Cox an Inspector, was appointed a Nightly Superintendent, and, Ch^r. J. Whitwell one of the Cashiers, on the Sunday duty in the room of Joseph Kennett deceased.

House List of Governors

The House List of Governors and Directors for the Year ending was arranged and forwarded to the Court of Directors for their approbation.

Emma

295 23 March 1853

W^m Cann

Mrs Emma M. Cann, the Widow of John Cann, a Supernumerary Cashier was placed on the Directors Charitable Fund.

A full Com^e

Wednesday 30th March 1853

The Minutes of the last Meeting were read

The Governor reported that he had examined the following Declarations relating to Bank Notes, and they were now recommended to the Court of Directors for payment viz^t

Declarations

£ 15. to John Cole

£ 5. to Charlotte E. Heron for B Notes the dexter parts burnt

£ 5. to the Rev. Alex. Hume. the dexter part burnt

£ 15. to Eliza James for B Notes the dexter parts lost

£ 20. to Rev. J. J. Johnson

£ 20. to Harriet Stephens

£ 15. to J. S. Brown

£ 10. to Geo. G. Sandeman

£ 10. to James Clements

£ 5. to Tho^s. Syre for B. Notes the dexter parts lost

£ 10. to M. D. Hudson

£ 10. to David Tomb

£ 5. to Rt. Fitzgerald for B Notes the sinister parts burnt.

L

30 March 1853

£1600 to F. C. Smith
£50 to Fletcher Rogers
£5 to Sarah Thompson for B. Notes
the sinister parts lost

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

Baths
and
Wash Houses

The application from the Committee for establishing Baths and Wash Houses was considered, and it was agreed to recommend to the Court of Directors to order a donation of £100. in aid of the funds of the said Institution, provided the Sum of £1500 the amount required is raised by subscription from other public Companies

The Sum of £100. was ordered to be paid Mr Alfred Smees for his medical Services and £100. extra for his Electrotyping

Mr A. Smees

Letters were read from 5 Mechanics

Tho. Tessier
John Simd
Tho. Mayerd
Henry Gibson
Mr Wheeler

Tho. Tessier
John Simd
Tho. Mayerd
Henry Gibson and
Wilm Wheeler, who have been employed in the Numbering and dating Office, whose services are no longer required, applying for assistance to enable them to provide for their future maintenance.

The Committee agreed to recommend to the Court of Directors, that the Sum of £500

297.30 March 1853. £500. be placed at the disposal of the
Governors, such allowance to be given to
each party as will enable him to place
himself in a situation of credit, independent
of the Bank

