



Donations.

£ 50	to Jas. Mc Hoth on quitting	186.
£ 100	to John Kenney on changing his residence	198.
20	to the Daughters of St. Baldock	198.
£ 50	to the Incorporated Society for the enlargement and building of Churches & Chapels	218.
£ 50	to the Poor at Leicester	223.
£ 50	to Rich ^d . Windle Rk Rks Office	232.
£ 21.	to the Bank of England library & literary association	235.
£ 10. 10.	to "The Soldiers' Infant Home"	243.
£ 21.	towards a testimonial to Rev. R. H. South	243.
£ 100.	to Mary Ann Burne W. of R. L. Burne flinted	247.
£ 5. 5.	to Coleman Street Wars District Association (London City Mission)	247.
£ 20.	to W ^{ro} France	289.

Absent
Mr Cotton

Wednesday 6th April 1853

The proceedings of the last Meeting were read.

Declarations

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

£57, 4, to Willm Butler for a Liverpool Branch Bank Bill, the dealer part lost,

£30 to Rich Parker,

£20 to Tho^r Taberner,

£20 to Hannah Travers,

£10 to Willm Leeds,

£10 to Hannah Mary Watts, for Bank Notes, the dealer parts lost,

£5 to Rec^d Edward Cox, for a Bank Note the sinister part burnt

£30, to Richard Crawshaw Jun

£10, to Henry Rook

£10 to John Mc Behon

£10, to Matthias William Yates

£5, to Rebecca Coulam 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.

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Andrew John Mitchell

A letter was read from Andrew John Mitchell of the Public Drawing Office, tendering his resignation in obedience to the Order of the Court of the 24th March last. The Committee agreed to recommend to the Court of Directors, that one year's leave of absence be granted Mr. Mitchell, with half of his present salary &c (£213) and that at the expiration of the year, a report be made of his then state of health.

The Late
Governors
Report
on the Storekeepers
Department

The following Report was laid before the Committee, 18th

I beg to report to the Committee that the arrangements that have been made under their sanction respecting the signature by machinery to the Bank notes have been completed in a manner which appears quite satisfactory.

The release of at least 20 of the cashiers and Supernumerary cashiers from their former duty of signing notes and the opportunity thereby afforded of employing the cashiers in some other work has appeared to me to render it desirable to make a change in the Storekeepers' office, where up to the present time all the Store of Bank Note Papers, from the time of its reception from the Mill until delivered over in a state ready for signature by the cashiers has been kept, as well as the charge of Dividend Warrant Paper, Powers of Attorney &c.

These duties have hitherto been performed by the Storekeeper, 9 Fixed Clerks and always one Assistant (sometimes 2 or 3) out of which number 4 were employed with the 10 Numberers and Daters (who were paid weekly by the Storekeeper) in the Numbering and Dating Department.

As it is now arranged that the Storekeeper be

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Mr Harrison

Mr Luson

Mr Coe

be released from all the work connected with the Bank Note Paper and this work be performed exclusively by or under directions of the Cashiers - in order to secure the more efficient working of these arrangements and the necessary change that must be made in the Stockkeepers Department - I have to recommend to the Committee that Mr Harrison be appointed a Cashier, and Superintendent of the Bank Note, Dividend Warrant and Power of Attorney Stock, with his present salary amounting to £500 per annum; and that Mr Luson, now a Cashier, be appointed Superintendent of the Bank note Numbering and Signing Office, with an increase of £20 per annum to his present additional salary as Cashier.

The annexed memoranda (letters A B C D) with the remarks signed by Mr Marshall describe the duties of the Cashiers with respect to this new change: - I would adopt all the alterations to my memorandum recommended by Mr Marshall. - I would further recommend that the salary of Mr Coe under whose superintendence these new arrangements respecting surface printing have been brought to their present position, and in whose favor with respect to his zeal and intelligence I cannot speak too highly, be advanced from £300 to £350 per annum; and further that Mr Ashmore, now Deputy Stockkeeper, be appointed Principal Stockkeeper in lieu of Mr Harrison with an additional salary of £80 instead of £70 as at present, making £390 per annum.

The Staff of clerks required for carrying on the business of the office of Stockkeeper and their future salaries (now relieved from all charge of Bank notes Dividend Warrant Paper, and Powers of Attorney) to be hereafter fully considered by the Governor
(Signed) Thomson Hankins Secy
Bank of England, 5 April 1853.

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

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The memoranda above referred to.

A Observations by the Chief Cashier

Memoranda

The present arrangements in the Stockkeeper's office for the receipt and delivery of Bank note paper are complete for all the purposes intended, so that the Store of that paper may be placed in the custody of the Cashier without any material alteration of those arrangements. - It is however suggested that if Mr. Hamilton, the present head of the Stockkeeper's Department, were to be appointed a Cashier, and Superintendent of the Bank note Store, it would greatly facilitate the carrying out of the Governor's plan, and the necessary assistance afforded by Cashiers or others as may be required. -

The system of dating and signing by machinery is working satisfactorily and the Governor is referred to the report of Mr. Coe. -

That portion of the Store of Note Paper, deposited in the Treasury consisting almost entirely of printed paper, and there being no convenient place there for depositing the paper sheets, on their arrival from the Mill, the number amounting sometimes to 18 it is suggested that they be taken to the Stockkeeper's office as at present, where the notes can be packed on the shelves

The entire charge of the Bank note paper from the time of its reception at the Bank until its issue to the Public may hereafter be undertaken by the Cashier, and I shall be glad if you will put down on paper the arrangements which you would consider it desirable to adopt in this respect, that I may be able before leaving the chair to see that the change of arrangements consequent upon the alteration in the signature to the notes, now done by machinery, is working in a satisfactory manner.

It might be desirable that the Bank Note Paper as received from the Mill be taken in the first instance to the outer office of the Treasury, where some change of arrangements of desks &c may consequently be necessary - the paper when counted will be deposited in such proportions as may be found most convenient between the Store adjoining the Treasury and the Store cupboards in the Stockkeeper's office.

The keys of the latter cupboards will

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will be kept of course by the Cashiers, who will be responsible for the safe custody of the whole.

The paper when required for printing will then be delivered out by the Cashier in custody of the Store, and he assisted by other Cashiers (or if the Cashiers are fully occupied in other ways, then by such Clerks as may be appointed to that department under the Cashiers) will see the delivery to the Printer, and its safe return into Store after being duly examined and counted: - the Bank note Paper will then remain in Store as heretofore until required for numbering, dating and signing, when the Store Cashier will deliver the same over to the Superintending Cashier of the numbering and signing, in the Office where that is done - and the notes when completed will be removed the same day to the Treasury.

It will be desirable, I think, that a Cashier be appointed as Superintendent of the Bank-note Store and Printing; and another of the Numbering and Signing.

I believe that 6 Cashiers including the Superintendent of

Shelves there awaiting the necessary counting.

M.H.

The remarks on the first paragraph will meet these points. For the present, assistance can be afforded by Cashiers. When their number shall be diminished to the minimum required for other purposes, assistance can be given as at present.

M.H.

M. Harrison to be appointed

M.H.

6 April 1853

"Five Cashiers and one
Cashier as a Superintendent
will be ample for the
purposed. See Mr. Caird's report."
M.M.

"This to be effected by the
appointment of a Superintendent
already referred to."

Signer M. Marshall
4th April 1853.

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of the room will be enough
for the numbering and signing.
I do not at present know
how many will be required
for the Store, in addition
to the Superintendent, but
the abolition of signing 25000
to 30000 notes per diem must
necessarily release from that
duty as many as 20 Cashiers
and Supernumerary Cashiers
and at only 4 or 7, at most 8,
can be employed in the numbering
and signing room, it is
clear that at present the
work can be done easily
between the Cashiers and
Supernumerary Cashiers,
and the subsequent arrangements
as to the persons employed
to assist the Cashiers in
the Store, whether Supernumerary
Cashiers or Clerks appointed
for that special duty can
be considered hereafter.

I consider it a matter
of great importance that
such arrangements be made
in the numbering and
signing room that the
Cashiers may have no
difficulty in the responsible
duty of seeing that every
note passing through the
press is duly accounted for;
and also that the proper
signatures of the Cashiers
be never left out of their
direct charge. The Cashier in
Charge

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Charge of the Store would sit
in the same room with Mr.
Harrison. - As I believe that
two of the Cashiers (Mr. Rich-
ards and Mr. Cumber) are quite
conversant with the duties
of the Store, it might be
desirable to appoint one or
more of them to this new
duty.

You will be kind enough
to state how far you agree
with these suggestions
in order that I may be able
more fully to consider any
objections before giving final
directions on the subject. -
and I think it would be
desirable that you should
show this to Mr. Harrison
who is so fully informed on
all that related to this
department.

Yours Thomson Bankings
Esq.

To
The Chief Cashier Bank of England
1 April 1853

B The Superintendent of the Stationery Office begs to inform the
Chief Cashier, in reference to the question submitted to him,
as to the number of Cashiers necessary for the examination
of the notes in the Numbering Office, that in his opinion,
six Cashiers, including a Superintendent, will be found
quite sufficient for all ordinary circumstances.

The Superintendent begs in continuation to state
that the new Machines are now numbering the whole of
the notes, and his opinion is, based upon that of the
Engineer

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Engineer, and judging also from the present working of the Machines themselves, that they are capable of doing any amount of work that may be required from them.

The signatures are removed from the plates immediately upon the completion of the day's work, and delivered to the Superintending Cashier, who deposits them with the notes in the Treasury.

Stationery Office

Bank, 4 April 1853

Signed, John Col

The Stockkeeper has attentively read over the paper drawn up by the Governor, relating to the proposed transfer of the Bank Note Paper to the Cashiers, with the entire custody of the Store, and looking at it only as a transfer of the duties to other hands. He begs respectfully to say that he can point out no difficulty in carrying it out.

C. The Clerk who gives orders for printing the Dividend Warrants, is the Principal of the Stock Office; his order is conveyed by the Principal of the Dividend Room to the Chief Accountant, who countersigns it & it is then given to Mr. Col, the printer, who draws the paper from Mr. Harrison the Stockkeeper. The quantity used in each shutting is checked in the following manner in pounds.

Quantity Orders

Warrants numbered	121,000	Warrants interest	115,389
- D. - Blanks	1,500	- D. - interest	40
		Dividend Book	115,429
		Spoiled in printing	211
		- D. - writing	789
		Dropped numbers	5,571
		Blanks returned	450
		- D. - left in the Office	50
			<hr/>
		122,500	122,500

He

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The Chief Accountant Recd an Account shewing the
gross quantity received from the paper bills & the quantity
remaining in Store, appertaining to each Stock.

D Powers of Attorney of every denomination are kept by
the Stockkeeper, who supplies the deficiency occasions by a
demand from the Power of Attorney Office, by an order upon
the printer (at Co) to print any number required to fill up
his amount in Store.

Blank Forms of Powers of Attorney both stamped
and unstamped are obtained from the Stockkeeper by a
printed ticket being filled up, specifying what form are
required & signed by the Clerk who issues them. The number
furnished by the Stockkeeper is entered by him in a Book
kept for that purpose, which book is brought with the
orders form to the Clerk that he may sign his name as
having received them & the book is then returned to the
Stockkeeper.

Wednesday 13th April 1853.

Absent
Mr Harris

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 &c, and they were now
recommended to the Court of Directors for
payment, viz

£100, to James Rutherford for a New-castle
Branch Bank 7 days Bill lost not
indorsed,

£35

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£35. to Charles Swann.
£50 to Jane Lambert.
£5. to William Nichols
£5. to Isaac Treadwell,
£50 to Edward Burke
£10 to Edward Cooper for Bank Notes
the leather parts lost.
£5. to the Rev. Ciceron Rabbitts for a Bank
Note, the leather part burnt,
£20 to William Smith
£10. to William R. Beaumont
£5. to John Cooper
£15. to Capt. Edw. Norton
£5. to John Wynne 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.

Robt. Ashby

On the application of Robt. Ashby
of the Consul 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 38 Years he be
allowed £177. 18. 4 p ann: during pleasure being
7/12 of his Salary and emoluments.

absent
W. Morris

Wednesday 20th April 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 &c. and they were now recommended to the Court of Directors for payment viz,

Declarations

£5. to Wm Walker for a Bank Note washed to pieces

£50 to Roderick Rayner,

£25 to Jas Tyman,

£20 to Stephen Barney,

£20 to Vasey Pickup,

£10 to Geo E Cochrane,

£5. to Henry C. Dakynne

£10. to Rev. F. M. Evelyn

£5. to William Paad for B. Notes the dealer parts lost.

£5. to Geo. F. Crosswaite for a Bank Note the dealer part stolen,

£15. to Edw. Absolom

£5. to Lady Eliza Downman

£5 to Sophia M. Dale,

£5. to William Pratt for B. Notes the sinister parts lost.

£10. to Henry Davies Jun for a B. Note the sinister part burnt,

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William Miller

Thos. F. Armistead

William Miller was appointed to¹²
the Sunday duty, and Thos. F. Armistead
Deputy Principal of the Post Bill Office
a Nightly Superintendent in the room of
Thomas Tenney deceased.

London and
S. Western
Railway Co.

The Committee agreed to recommend
to the Court of Directors to accept the
offer of the London and South Western
Railway Co. to continue their Loan of
£100,000. @ $3\frac{3}{4}$ p.c. for One Year from
the 21st June next.

absent

William

Mr Norman

Wednesday 27th April 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 &c. and
they were now recommended to the
Court of Directors for payment viz,
£19. 7 s to David Halsworth, for a
Liverpool B.B. Bill. lost not indorsed,
£14 to J. S. Bloomsdell for a
Manchester B.B. Bill. sinister part lost
£10. to John Green for a B. Note the dealer
part lost,
£10. to Henry Foss for B. Notes. burnt.
I

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£5. to James Tanton
£50 to Jean B. Mira
£50 The Hon. Richard Moore
£20 to Demetrius Bugesco,
£20. to Count de Cost de Kerveguen,
£10. to John Christy
£10. to Maria Gilbert
£10. to James Harrison
£10. to James H. Mackey
£10 to Allen Peel
£10, to Sam^d Watts for B. Notes the
dexter parts lost.
£5. to James Burnblum
£5. to Arthur H. Peckless
£80. to Tho^s Hewatt
£25. to Isaac Trappell
£5. to Samuel Mahood
£5 to Barthold Schlesinger for B.
Notes, the sinister parts lost.
£5. to Dudley Perrie for a B Note
the sinister part burnt,

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

Mrs S. A. Simons

Mrs Sarah Ann Simons. Widow of
Chs Simons a Pensioner has placed on
the Directors Charitable Funds and
allowed

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allowed to receive the Balance of the 14 Pension due to her late Husband.

The following appointments were recommended to the Court of Directors viz^t

H. G. Aldridge Henry G. Aldridge 4th Clerk in the Cashiers Office to be 1st Clerk in the room of Thos^d Jenney, deceased
G. M. Brown Geo. M. Brown the 5th Clerk to be 4th
H. E. Elsdale Henry Elwyn Elsdale the 6th Clerk to be 5th
and
Thos^d Eveleigh Thos^d, Eveleigh of the Branch Bank's Office to be 6th Clerk, and to retain his present additional Salary
John Crowdy John Crowdy, House Porter, & Watchman was recommended to the Court of Directors to be appointed a Bullion Porter in the room of Richard Pileher who has quitted the Service.

£50. in aid of the Natl. Society for the education of the Poor.

The Comtee agreed to recommend a donation of £50 in aid of the ^{National} Society for the education of the poor in the principles of the Established Church.

It was agreed to recommend to the Court to lend a further Sum of £50,000, to the Great Western Railway Coy at 3 $\frac{3}{4}$ p^{er} cent for 12 Months.

absent

Mr Leach

Mr Morris

Mr Prescott

Wednesday, 4th May 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 &c: and they were now recommended to the Court of Directors for payment, vizt

Declarations

£58 to John Gregson for a B. P. Bill, lost by the Post and not indorsed

£20 to Geo F Hudson for a B. P. Bill lost, not indorsed

£36. 5. 5. to Henry Burgess for 2 B. P. Bills lost not indorsed

£15 to Edmund J. Read for 2 B. Notes the sinister parts lost.

£10 to Rob^r Sumter for a Bank Note the dexter part lost,

£5. to Admiral the Rt. Hon. Sir Geo. Cockburn for a B. Note, the dexter part fraudulently withheld,

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

only Snellgrove

On the application of Anthony Snellgrove of the Consol Office, it was

4th May 1853

was recommended to the Court of Directors 16
to accept his resignation in consequence of
the ill state of his health, and that in
consideration of his faithful services of
upwards of 39 Years, he be allowed
£198.6.8 p ann: during pleasure being 7/12 of
his Salary and emoluments.

Appl^{ce} Can^{ce}

Wednesday 11th May 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 now recommended to the Court
of Directors for payment, viz

Declarations

£50 to Rev Jas Patterson for a Manchester
7 days Bill, lost

£30 to Ch^r Underwood

£10. to Thos^r Hughes

£10. to Henry S. Straus

£5. to John Harries Heal

£5. to Charity Lennox, for B. Notes
the sinister parts lost,

£20 to Jas Rich^d Greaves for a B. Note
the dealer part lost

£5. to Geo. Barker

£5. to Thurston Collins for B. Notes
the dealer parts burnt,

£10 to John Troughton

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£10 to Ellen Archbold for a B.N. sinister
part lost
£20 to James Reilly for
a B Note lost

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

Genl Post Office
Sub-Sorters
Provident Institute

An application on behalf of the
funds of the General Post Office Sub-
Sorters and Letter Carriers Institution
was read, and it was agreed to
recommend to the Court of Directors
to order a Donation of £10, 10s in aid
thereof.

Mr. Edwards 5 Years a Clerk in the Service,
who retired in 1849, applying for assistance
the same was declined.

St Pancras
Parish.

Mr. Cook on behalf of
An application from the Parish
of St. Pancras, enquiring the lowest
rate of Interest the Bank would charge
for a Loan of £25,000, the Poor Rates of
the said Parish to be charged with the
repayment of the Money, and the Interest
was read, the Commtee declined to
make any offer for the Loan.

The following Report from the
Deputy Governor was read, viz. the

11 May 1853.

Report of the
Deputy Govr on
the Bank note-
paper Stock Dept

The Deputy Governor reports that he has had under consideration the permanent arrangements necessary to be made in consequence of the separation of the Stock of Bank note and Dividend Warrant Paper, and Powers of Attorney from the General Stockkeepers Department, and its transference to the custody of the Cashiers. Mr Harrison the Principal of the General Stockkeepers Department has been appointed a Cashier and Superintendent of the Stock of Bank Note paper; but it is needful that a Cashier should be specially appointed as his assistant to meet the contingencies of absence from leave or sickness, and Samuel Parish is recommended for that situation with an increase of £20 on his present additional salary. It will also be necessary to transfer three of the Clerks now belonging to the General Stockkeepers Department to the new Department and Thomas Heath, Samuel Herbert Myers, and James Simmons are recommended to be so transferred.

At present the further assistance required in the Bank Note Paper Stock Department can be supplied by such of the Cashiers released from the Duties of signing notes as may not be engaged in the examination of the notes signed and dated by the new process; but when the Cashiers shall be materially reduced in number by deaths or retirements, it will be necessary again to bring the new department under the consideration of the Committee.

By these arrangements the service of two Clerks now attached to the General Stockkeepers Department, vizt Mr Broughton and Mr Smith, may be dispensed with, and they are now employed in other offices.

11th May 1853.

The Committee approved thereof.

and

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and agreed to, ^{recommend to} the Court of Directors, that
Sam^l. Parish a Cashier, be appointed
Assis^t to Mr Harrison with an increase
of £20 on his additional Salary, and, that
Thomas Heath Sam^l. H. Elyard and Thos
Timmons now belonging to the General
Housekeepers Department, be transferred to
the New Department.

Absent
Mr. Palmer

Wednesday 18th May 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 &c. and they were now
recommended to the Court of Directors
for payment, viz^t,

Declarations

£51. 3, to Beriah Bolfield, for a Liverpool
7 days Bill, lost, specially indorsed,

£20 to Bryan Twiney for a B. Note
lost.

£20 to William Clason for B. N. the
respective parts lost.

£20, to William Buxton,

£20, to Rev^d J. R. O'Halloran,

£5, to Nicholas for B. N. the deater parts
lost,

£40, to Claude J. J. Petit

£10, to John Gray for B. N. the sinister parts lost

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£10 to V. B. Corrie for a B Note burnt 20
£5 to Jane H. Borrowes
£5 to Tho^s Porter for B. N. the dexter
parts burnt,
£20 to Capt W. C. Cochrane for a B. N. the
dexter part lost,
£20 to Mr Tho^s Ellis for a B. N. the sinister
part burnt
£10 to Benjⁿ Cotton for a B Note the
sinister part lost.
£20 to John Breeze for a B Note lost.

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

Richard Windle
On the proposition of the Chief
Cashier, Richard Windle of the Branch
Banks Office was appointed 7th Clerk
therein in the room of Tho^s Eveleigh
removed to the Chief Cashiers Office
— Mr Windle's appointment to take
place from 28th April last.

Mrs Asperne
Mrs Ann Asperne, Widow of
Timothy P. Asperne, late a Pensioner
was placed on the Directors Charitable
Fund.

York & North
Midland Railway
Co.
A proposition from the York and
North Midland Railway Co. to renew a
Debenture of £80,000 of the said Company
becoming

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becoming due on the 19th June next for a further term of 3 or 5 Years at an Interest of $3\frac{3}{4}$ p. Ct. p. Ann - was read,

The Commee agreed to recommend to the Court of Directors to renew the same for 3 or 5 Years @ 4%.

U. K. T. Conny

The Comee declined availing themselves of Mr. Maltbys proposition on behalf of the N. Kingdom Electric Telegraph Co. of explaining their system of granting the exclusive use of Wires

Absent

Wednesday 23rd May 1853

Mr. Morris

Mr. Hankey

The proceedings of the last Meeting were read

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

Declarations

£5. to Henry Gill for a B. Note burnt
£15 to George Chanot Jr for 2 B. Notes the
respective parts lost.

£25. to Patrick Ledwidge,

£20. to Tho^s. Clough,

£15. to Sam^l. Herrett for B. Notes the
dealer parts lost,

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£50 to Ford Hale Jun

£20. to Mr Broadhurst.

£5. to Alfred R Thompson

£20. to Cornelius Bradley for B Notes
the sinister parts lost.

£10. to Rich^d. Knight for a B Note, the
dealer part lost and

£500. to Jos^t Leach for a B Note, the
sinister part lost.

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

B. L. Sowell
The Chief Cashier, the Chief
Accountant, and the Principals of
Offices under the Inspection of this
Com^{ee} were examined, and reported
favorably of the conduct of the Clerks
and of the execution of the business
during the Quarter, Benjⁿ L. Sowell of
the C. Accountants Office and Jas. D. Cuff
of the Bullion Office, were reported absent
more than 2 months; a medical Certificate
was exhibited in Mr. Cuff's case, and Mr.
Sowell is now absent on the Governor's leave.

H. R. Smee
In the Case of Mr. H. R. Smee,
who was reported absent from the effects
of a Railway accident, - the Com^{ee} allowed
him 3 months further leave.

Mrs

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Mrs Potter

Mrs Mary Potter, Widow of R^d S.
H. Potter late a Pensioner was placed
on the Directors Charitable Fund.

The following proposition was
read, vizt:

Proposition
that 3 of the
Clearers in the
Bill Office be
placed on the
Compensation
Fund.

In 1842, the Bill Office and the
Clearers Office were united, but the
Salaries and emoluments of the Clerks
were not altered. The Clearer's Salary
increased till it reached £260, while
the Bill Office Clerks stopped at £230.
But the Bill Office Clerk received
Christmas Money, in which the Clearer
never shared, and which more than
counterbalanced any advantage the
Clearer may have had in his higher
maximum.

In 1851, the Bill Office Clerk
was put upon the same footing with
the Clearer in point of Salary, and
now the Clearer complains that not only
has he all along received less than the
other by the amount of Christmas money,
but that he will, for the next 5 Years
be receiving less by the amount of
compensation. There are 3 Clearers
Lewis, Oliver and Marshall in this
condition, and it is proposed to put them
upon the Compensation List with the
Bill Office Clerks of their own standing,
and

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and thus for the future to make them all equal. 24

C. J. Lewis
Edw Oliver
Wm Marshall
to be placed on
the Compensation
List

The Commee agreed to recommend to the Court of Directors, that Charles Sh^t Lewis, Edward Oliver and William Marshall three of the Clearers in the Bill Office be placed upon the Compensation List, and allowed the same amount of Compensation now received by the Clerks of their own standing in the Bill Office.

Woods and
Forests

A letter was read from Mess^{rs} Freshfield with 2 Deeds of Release of the Securities held by the Bank from the Commiss^{rs} of Woods and Forests the Deeds were recommen^d to the Court of Directors to be sealed.

A full
Commee

Wednesday 1st June 1853

The proceedings of the last Meeting were read.

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

Declarations
£10. to Th^s Smith
£5. to Lewis Haron
£5. to Dr S. J. Bartlett

L

25. / June 1853

£5. to John Bates

£5 to John Lomax for B. Notes the
sinister parts lost,

£20 to A. M. Francis,

£5 to Jas. Mc. Cormick,

£5 to John C. Macdonald for B. Notes,
the dealer parts lost

£15 to Alfred H. Drury for B. Notes the
respective parts lost.

£10. to P. R. Welch for a B. Note the
dealer part lost,

£10. to Stern Brothers for a B. Post
Bill lost 9 Years,

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

On the application of James
Vautin, Cashier, 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 56
Years, he be allowed £500, p ann. during
pleasure.

Jas Vautin

absent
Mr Norman

Wednesday 8th June 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 - and they were now recommended to the Court of Directors for payment. viz,

£10. to John Ferguson for a B. Note, the sinister part lost.

£10. to James Gibb

£265, to John Holgate

£5, to John Lee, for B. Notes, the dealer parts lost.

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

Northumberland
and
Durham District
Bank.

An application was read from The Northumberland and Durham District Bank for an alteration in the Discount account granted by the Court on the 11th April 1850 -

The Committee agreed to recommend to the Court of Directors, that

27 8th June 1853

That in lieu of Clause 2. of the agreement, the following be substituted:-

2. Rate— One half p Cent. above The Banks minimum rate in London for the time being: it being understood that the bills tendered shall include a fair proportion of "first Class" Bills, as a set off against those of "Third Class" Discounted under this account."

That the alteration take effect on the 1st July next.

A full Commee

Wednesday 15th June 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 &c - and they were now recommended to the Court of Directors for payment, viz

Declarations

£64. 13. 6 to Wilhelm Schuller Jun for a B.O. Bill lost, specially indorsed,

£47. 1. 8. to Rudolphe Heilmann

£31. 14. to John Bennett

£11. 7 to Alfred Woods

£80. 13. 1 to R. F. Maitland for B. & P. Bills lost not indorsed.

£

15 June 1853

28

£25. to Philip Jewells
£5. to James B Scott
£5. to John Sullivan for B Notes the
dester parts lost
£5. to Stephen Heelis
£10. to Christo, Hayes
£5. to John Richd Beste
£5 to Carr O Boyse
£5 to John Bulcock
£5 to Rev. H N Ellacombe for B Notes
the sinister parts lost
£10. to Tho^d Wright for a B. Note the dester
part stolen
£5. to J. P Castoladie for a B. Note the
sinister part burnt.
£10 to John Shaw. for a B. Note the dester
part destroyed.
£10. to R. W. Thomas for a B. Note the
dester part stolen.
£10. to Catherine Daniell
£5. to John Poncia for B. Notes, the
dester parts lost.

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

John Williams
John Williams was recommended to
the Court of Directors to be appointed
Senior Cashier in the Treasury in the
room of James Aulton who has quitted
the

29 15 June 1853

the Service to take place from the 2nd Instant.

absent.

Mr Cotton

Mr Norman

Mr Stanley

Wednesday 22nd June 1853

The proceedings of the last Meeting were read.

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

£31. 2. 8 to Auguste Biemoines for a Birmingham 7 days Bill lost not endorsed by the Payee

£5 to J. D. W. Beeston,

£5 to Ellen Power for B. Notes the sinister parts lost,

£15 to Michael L. Green,

£25 to Isaac Warburton for B. Notes the sinister parts lost

£10 to Mr Roberts for a B. Note the sinister part destroyed,

£10 to Michael Caspari for a B. Note the sinister part stolen.

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

22 June 1853

John Vaughan

On the application of John Vaughan³⁰
Principal of the Chancery & Exchequer
Office, it was recommended to the Court
of Directors to accept his resignation in
consequence of his age and infirmities
and in consideration of his faithful services
of upwards of 48 Years he be allowed £280.
per ann: during pleasure being $\frac{1}{12}$ of his
Salary &c.

Advances
on the Deficiency
Bills.

The usual proposition from the
Chancellor of the Exchequer for advances
on the Deficiency Bills per Geo 3 C 48
& 1st per Ct per diem was recommended
to the Court of Directors.

A full Court

Wednesday 29th June 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 &c. - and they were now
recommended to the Court of Directors
for payment. viz:

Declarations

£5. to Edward Hunt

£5. to Thos^d D. Rotch for B. Notes the
dealer parts lost.

L

31 29 June 1853

£5. to Ellen James

£5. to Fred^k Meyer for B. Notes the
sinister parts lost.

£5. to Rev. J. B. Hawkins for a Bank
Note, the sinister part burnt

£30 to John Bowen for B Notes lost
upwards of 5 Years

£72. 19. 4 to Grassers & Co for Bank
Post Bills endorsed specially by the
Payee and subsequently in blank.

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

A full Committee

Wednesday the 6th July 1853.

The proceedings of the last
Meeting were read.

Declarations

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

£5 to Thomas Mansbridge

£20 to Montgomerie Gladstone

£30 to John Lucas

£75

6 July 1853

32

£75 to Thomas English
£110 to Thomas Hartley Williams
for Bank Notes the dexter parts lost;
£110 to William Strahan
for Bank Notes, the dexter parts of 2 and sinister part
of one lost;
£10 to Rev^d Thomas Pym Williamson
for Bank Notes the dexter parts burnt;
£20 to Robert Stutton
for 2 Bank Notes, dexter part of one and sinister part
of the other burnt;
£5 to George Newson
£5 to Thomas Deacon
£10 to Edward Shippard Carns Wilson
£5 to Anne Low
for Bank Notes the sinister parts lost;
£5 to James Spencer
for a Bank Note the sinister part burnt;
£100 to Ignace Schuchoff
for a Bank Post Bill the sinister part lost;
£10 to Henry Revel Stomfray
for a Bank Post Bill, lost not indorsed;

Bullion

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

Mrs E. L. Cort

Mrs Eliza Lavender Cort Widow of John
Maysham Cort, late of the £3. 5. per cent. Office, was
placed on the Directors' Charitable Fund, and
allowed to receive the balance of wages due to her
late husband.

33 6th July 1853

£20 for the
support of Mrs France
a Lunatic

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

A full Committee

Wednesday the 13th July 1853

The proceedings of the last
Meeting were read.

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

Declarations

£5 to Jane Taylor

£10 to Dr^r Thomas Haake

for Bank Notes, the sinister part lost,

£15 to William Bolton

for Bank Notes lost 7 years;

£20 to Daniel Goldsmith

for a Bank Note the sinister part lost

£20 to Woodburn Postlethwaite

for a Bank Note the sinister part lost;

£10 to Timothy O'Brien

for a Bank Note the sinister part stolen;

£100 to be invested on the application of
David Paulkner in payment of a Bank
Note of £100 lost upwards of 2 years ago,

13 July 1853

Bullion

The Governor also reported the ³⁴
amount of Bullion bought and sold during the
Week ending on Saturday last.

Wm. W. Wheeler

appd. to the
Nightly Duty

William Obadiah Wheeler, Deputy
Principal of the Private Drawing Office was
appointed one of the Nightly Superintendents in
the room of Henry Wright who has relinquished
that duty.

Read a Report from Mr. Skensman
and Mr. Coe respecting the progress made in the
preparations of the New Plates, Electrotyped so: to be
used for printing the Bank Notes by Surface
instead of Plate-printing, and

Resolved,

That the Governors be requested
to make such arrangements as they may consider
desirable, in order to have the new Notes printed
by Surface printing, and such a stock made as
will enable them to bring out the New Notes of
all denominations at one and the same time and
as early as practicable.

Coe &
Skensman

Report of John Coe & Henry Skensman,

"Bank of England, 7 July 1853

"To the Chief Cashier."

Sir, "In submitting the following Specimen of
"the new £5 Note for your inspection, produced by
"electrotype, and printed at the Surface Press,
"we

35 13 July 1853

"we beg respectfully to suggest that amongst the
"advantages to be derived from this process may be
"mentioned the increased security against successful
"imitation, in consequence of the inability of even
"the best surface engravers to execute writing engraving.
"Great difficulty was experienced in securing a
"competent engraver in metal for the Note, and
"when found, he could not undertake it, until it had
"first been outlined by a Bank Engraver. This
"circumstance in combination with the costly
"character of this class of work would tend to prove,
"we humbly submit, that any attempt at imitation
"would be by plate printing; and the general
"appearance of the Note being so entirely different
"from either plate or lithographic printing, detection
"could hardly fail to be secured. The ink employed
"in plate printing is brown black, whilst in surface
"printing the ink is blue black, the color of the
"ink would consequently afford means of detection.

"Another important feature is the identity
"capable of being maintained; the original is cut in
"copper, from which matrices or moulds are produced
"by means of the electrolytic: from these moulds
"an unlimited number of fac-similes of the entire
"Note may be made ready for printing, the original
"always remaining entire. The identity would be
"further maintained by the uniformity of color to be
"secured by surface printing, but which is not so
"attainable in rapid plate printing: particularly
"with such a subject as the Britannia. The
"present variety of the Plates, and the number
"of

13 July 1853

"of printers engaged, are also great barriers to 36
"uniformity of appearance.

"As the Note would be printed dry, the
"paper would not be subject to the deterioration
"which it suffers by damping and pressing; at the
"same time this latter arrangement affords the
"opportunity of having the Notes examined as they
"are printed, allowing them at once to go into Store,
"instead of remaining two days under examination
"as at present, thus passing through fewer hands,
"and materially saving the time of the Clerks.

"To produce the required number of Notes, 8
"presses and 19 printers are now employed, - by
"the proposed arrangement 3 presses, 2 men and
"6 boys would be sufficient, reducing the cost of
"wages from 5/- per 1000 to 1/- per 1000."

"We have the honor to be,

"Sir

"Your very obedient Servant

(signed) "Jno. C.oe
"Henry Stensman."

Appld Comtee

except

Mr Prescott

Wednesday the 20th July 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 &c, and they
were now recommended to the Court of Directors
for payment,

viz:

37 20 July 1853

Declarations

viz:

£5 to Edward Smith
£5 to Catherine Louisa Easton
for Bank Notes the despatches lost;
£5 to John Durrant
£10 to Richard Morley
£5 to Ann Edwards
for Bank Notes the despatches lost;
£25 to James Nesbitt
for Bank Notes the despatches burnt;
£5 to Eliza Woods
for a Bank Note mutilated;
£20 to Mary Twining
for a Bank Note supposed to have been burnt 2 years ago;
£50 to William Gibbs for a Bank Note Bill
lost by the post, not indorsed by the Payee;
£20 to Jose Praxedes Pereira Pacheco
for Bank Note Bills lost, not indorsed by the Payee

Bullion

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

Null Committee
except Mr. De la Force
Mr. Heath
Mr. Prescott

Wednesday the 27th July 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 etc.

and

Declarations

27 July 1853

Declarations

and they ^{were} now recommended to the Court of 38
Directors, for payment, viz:

£20 to John Taylor for a Bank Note the

£10 to John Newley ^{dup to part lost,}

£10 to John Mann

£10 to Robert Pisleau Roupell
for Bank Notes the sinister parts lost;

£50 to William M. Naught
for a Bank Note the sinister part lost & presumed
to have been burnt;

£5 to Mildred Pilgrim
for a Bank Note the sinister part stolen;

£5 to Eleanor Beaven Rawes
for a Bank Note the sinister part burnt;

£15 to Edwin Taylor
for Bank Notes the dup to part burnt;

£50 to William Shelford Fitzwilliam
for a Bank Post Bill, almost entirely burnt;

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

General Court
appointed for a
Dividend

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 15th September.

Absent
Mr Heath
Mr Prescott

Wednesday 3rd August 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 &c: and they were now recommended to the Court of Directors for payment, viz,

£10, to William Whyte

£5, to Ch^s. Meredith

£5, to John Leigh, for B. Notes, the dealer parts lost.

£5, to Elizabeth Tapp

£5 to William Golland

£20 to John Thompson

£20 to John Webb for B. Notes, the sinister parts lost.

£10 to Sir J. B. Macneill for a 7 days Bill, the sinister part lost.

£20 to J. L. Farley for a B. Note, the dealer part lost

£5 to William Sudge for a B. Note, the sinister part lost.

£5, to Francis Cory for a B. Note, the dealer part stolen

£20, to Tho^s. Dewar, for a B. Note, the dealer part missing,

£3.12.10 for a Div^d W^t to Rich^d. Ellis,
lost

4 Aug 1853

40

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

Orphan Children of Jno. Wm. Austin
The Comtee having considered the Petition of Mary Austin, Sister of John Wm. Austin lately a Clerk in the Bank on behalf of his Orphan Children, agreed to recommend to the Court of Directors,

That £10 be allowed to the said Mary Austin for the support of Eliza Mary ^{Ely} Austin aged 12 Years,

£10 for Mary^r Guest Austin. 9 and

£10 " David Geo. Austin. 7 " and

that upon a satisfactory report of the application of these Sums being made by Mr. B. L. Lowell of the Chief Accountant's Office, the said allowance be continued to each child severally until he or she attain the age of 17.

Absent
Mr Heath
Mr Prescott

Wednesday 10th Aug^r 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 &c. and they were now recommended

41 10 Aug 1853

to the Court of Directors for payment viz,
£10. to Rob^t Williams for a B. P. Bill, stolen
more than 12 years
£5 to Rev. Geo. Copley for a B. Note, the
sinister part stolen,
£35. to Peter Stubs
£10 to Tho^s Wilson
£5. to Sam^l A. Brooks for B. Notes
the sinister parts lost
£5. to Captⁿ Whisk,
£5. to Ch^s E. Campbell for B. Notes, the
dealer parts lost.

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

17th Aug^t
absent

Mr Heath
Mr Prescott
Mr Norman

Wednesday 17th Aug^t 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 &c. and they were now
recommended to the Court of Directors
for payment, viz,

Declarations

£31. 15. 6 to Henry Dickinson for a Bank
Post Bill, lost, not indorsed,
£10. to John Robinson,

S

17 Aug 1853

£5. to Tho^s. Etchingham for B. Notes the 42
dester parts lost,
£25. to John Harnett,
£10. to John Richardson,
£20 to Ch^s. Peck Jun for B. Notes, the
sinister parts lost,
£10. to Hugh R. Evans
£5. to David Fothergill for B. Notes
the sinister parts burnt,
£5. to Rob^t. Owen for a B. Note the
sinister part stolen,
£20. to James H. Freeme,
£5. to Geo. Whington. for B. Notes, the
dester parts lost,
£200, to John Thornber, for Do. Do.

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

Mr. Anty Gilman of the Bank
Post Bill Office, and Tho^s. P. Pury of the
Draw. Office for the Private Accounts
were appointed Nightly Superintendents
in the room of John Hudson and James
Cumbers who have relinquished that
duty.

Mr. Anty Gilman
Tho^s. Pury

absent
 Mr Palmer
 Mr Heath
 Mr Prescott
 and
 Mr Governor

Wednesday 24th August 1853

The proceedings of the last Meeting were read

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

£10. to Joseph Firth,
 £5 to Christiana M. Graves,
 for B Notes, the dexter parts lost.
 £30 to John A. Simpson
 £30. to Sam^d. Walker
 £20. to John Gray
 £5 to Mary Watkins
 £5. to Henry Cooper for B Notes, the
 sinister parts lost.
 £10. to Edw^d. Mousley for a B Note
 the dexter part lost
 £10 to John Perkins for a B. Note the
 dexter part destroyed, &
 £5, to Henry F. Strange for a B. Note
 the dexter part burnt.

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

The

24 Aug 1853

Quarterly
examinations

The Chief Cashier, The Chief Accountant⁴⁴
and the Heads of the several Offices
were examined, and reported favorably
of the execution of the business, and of
the attendances of the Clerks during
the Quarter, Joseph Wm Devonshire of
the Chief Accountants Office, and James
Dodsley Cuff of the Bullion Office were
reported to have been absent more than 2
months from sickness and with leave.

A Petition from Chas. Newman
late of the Liverpool Branch was rejected.

Mr Biddulph's
Securities

An application from Mr. John
Biddulph late Agent of the Swansea
Branch who retired on the 30th July last
for the release of the Canada Bonds deposited
with the Bank, the Com^{rs} agreed to
recommend to the Court of Directors to
release the 2 Canada Bonds of £500 each
and the personal Bonds of .

Mr R. Biddulph

Mr R. M. Biddulph and

Mr. Ben^r Biddulph .

Hy Dixon

Henry Dixon of the Chief Cashiers
Office was appointed a Nightly Superintendent
in the room of Henry Beck who has
relinquished that duty.

absent.

Mr Governor
Mr HeathWednesday 31st Aug 1853The proceedings of the last Meeting
were read.

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

£50 to Juliana L. Penruddocke for B.P. Bills
lost not endorsed

£10 to John Gibson

£5 to Thos Seamer

£5 to Edward Higgs Jun

£5 to Chas. Vaisey for B. Notes. dexter parts lost

£10 to Anty Cumming

£5 to G. J. Rice for B. Notes the sinister
parts lost

£100 to R^t Turner for B. Notes the
sinister parts destroyed

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

On the application of Thos^r F^r
Gastineau of the Unclaimed Dividend
Office, it was recommended to the Court
of Directors to accept his resignation in
consequence of his Age and infirmities and
in consideration of his faithful Services of
apw 28

Thos^r F. Gastineau

31 Aug 1853

upwards of 52 Years he be allowed £262. 19 46
p Ann being 8/12 of his Salary &c.

Geo. Forbes

Martin Foster

George Forbes of the Bullion Office
was recommended to the Court of Directors
to be appointed 7th Clerk in the Chief
Cashiers Office, and Martin Foster of the
Drawing Office to the Branch Banks Office
in the room of Tho^s. Esdaile who has been
removed to the Chief Cashiers Office.

Newcastle
and
Carlisle R. Co.

An application from the Newcastle
and Carlisle Railway Co. for a further
advance of £50^m/for 5 Years at 3 1/2 p Cent.
could not be entertained.

Absent
Mr Heath

Wednesday 7th September 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 &c. and they were now
recommended to the Court of Directors
for payment, viz^t

£142. 10. 3 to Peter Ewart for 2 Liverpool 7
days Bills, not indorsed, lost at Sea,

£10 to John Kelly.

£5. to Rev^d J. T. C. Fawcett

£5. to Charlotte A. Eaton for B. Notes the
dester parts lost.

47 7 Sept. 1853

L5. to Sarah C Brumby for a B. Note
the dexter part burnt
L5 to James Coleman, and
L5 to Lewis Solomon 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.

Absent
Mr Heath

Wednesday 14th Sept 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 now recommended to the
Court of Directors for payment viz,

L42. 12 to John Simpson for a Manchester
7 days Bill. lost not endorsed,

L19. 18. 9 to Heinrich Hanken for a B. Post
Bill, specially endorsed,

L15. to Israel Bloch for B. Notes, burnt,

L10 to Timothy F. Trishner

L10 to Ellen M. Reade,

L5 to Geo. W. Macreth,

L60 John C. Mercier,

L5. to Edw. Barrow, for B. Notes the dexter parts
lost,

L10 to John Manington for a B. Note the
dexter part burnt,

14 Sept 1853

48

£10 to Frances Roberts

£5 to Rev^d T. C. Dixon

£5 to Tho^s Tindale 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

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 may be made of £4 —
per Cent Interest and profits for the half
Year ending the 31st Aug^r last without
any deduction on account of the Income
Tax.

Owen Jones

Owen Jones of the Bill Office, was
recommended to the Court of Directors,
to be appointed to the Bullion Office in
the room of Geo^d Forbes appointed to the
Chief Cashiers Office.

Henry Maish

Henry Sam^l Maish of the Public
Drawing Office was appointed a Nightly
Superintendent in the room of John Williams
who has resigned that duty.

absent
Mr Heath
Mr Morris
Mr. Norman

Wednesday 21st Sept. 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 &c. and they were now recommended to the Court of Directors for payment viz,

£5 to Rob^t Adams for a B. Note the dexter part lost.

£5 to Tho^s Shackelford for a B. Note the sinister part lost.

£75 to Henry Fowler for B. Notes, the sinister parts stolen

£5 to James Rhodes for a B. Note the dexter part burnt.

£5 to Thomas Miers for a B. Note burnt

To be invested

Investments.

£205, for 18 B. Notes (Sam^l H. Risebrough)
lost in 1846
155. " 3 B. Notes (Southwells & Co
lost in 1846

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

Mrs Eveleigh

A Petition from Mrs Eveleigh the Mother of Tho^s Eveleigh, deceased. late of the Chief Cashiers Office, stating her

21 Sept 1853

her situation with that of her daughter 50
was read, also.

Mr^s Bushell One from Mr^s Bushell the Wife of
Edwin A Bushell, late of the Accountants
Office but now a Pensioner soliciting pecuniary
assistance

The Commee declined to entertain
the said applications.

²⁸
28 Sept 1853

absent
Mr Heath
Mr Morris

²⁸
Wednesday 29th Sept 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 lost &c: - and they were
now recommended to the Court of Directors
for payment, viz^t

£10 to Joseph E Tripp for a B Note the sinister
part lost

£5 to Th^o Ch^o Geo. Bayley for a B Note the
deser part lost,

£50. to Hypolyte Talpomba for a B Note

£50. to F. R. Dickinson, for D^o
the sinister parts lost.

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

51 29th Sept 1853

* to Mess^{rs} Evans
Sons & Co

A Letter from Mess^{rs} Freshfield was read, recommending ^{that} the Deed of Assignment of the Old Branch Banks Premises at Liverpool^{*} be sealed - the same was passed to the Court of Directors.

5th Oct.
absent

Mr. Heath
Mr. Morris

Wednesday 5 Oct 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 &c. and they were now recommended to the Court of Directors for payment, vizt.

£700 to A. W. I. Stode for 3 B. P. Bills
sinister parts lost at Sea

£10 to Ch^s J. Newby for a B. P. Bill
dexter part lost

£20 to J. S. Francis

£20 to Henry Swann

£10. to Edw. Jackson

£10. to Ben^y Billington

£5. to Mary Anne Nation, for B. Notes
the dexter parts lost.

£30. to Sir B. H. Wilson

£25. to Tho^s. Harvey

£10 to Henry White

£10 to John Edwards, for B. Notes, the
sinister parts lost, £

5 Oct 1853

L 5. to James Blych for a B Note 52
the sinister part burnt

L 15 to J E Brooke for Bank Notes, the
dester part of one and the sinister part
of the other lost,

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

Mrs Baines
A Petition from Mrs Baines,
Widow of Wm Ferdinand Baines late of
the Reduced Office to be placed on the
Directors Charitable Fund, was read,

The Com^{ee} declined to accede to her
request. — Mrs Baines not having
subscribed to the Clerks Widows Fund

J. F. Gastineau
John Cale Smith was appointed
a Nightly Superintendent in the room
of J. Gastineau who has quitted the
Service.

Cholera at
Newcastle
A letter from Mr Gibson, Vestry Clerk
Newcastle soliciting a Subscription
in aid of the Sufferers by Cholera at
Newcastle was referred to the Agent at
that place.

New Site
for the Hull
Branch Bank.
A proposition for a new Site for
the Branch Bank at Hull was referid
to the Com^{ee} for Branch Banks.

Absent
Mr Heath
Mr Morris
Mr Norman

Wednesday 12th October 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 lost &c. and they were now recommended to the Court of Directors for payment viz,

£25. to Henry Bateson,
£5. to Mr. O. Roberts,
£5. to Mr. Union for B. Notes, the
dester parts lost,
£50. to Thos. Taylor,
£10. to John Holmes
£10. to R. H. Thompson,
£10. to Rich^d. Roberts, for B. Notes
the sinister parts lost,
£10. to Rich^d. Roser for a B. Note the
sinister part destroyed.
£211. 10. 6. to John H. Webb. for 2 B. Post
Bills, lost more than 3 Years, specially
indorsed.

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

A

12 Oct. 1853

Mr. S. Yarrow

A Petition from Mrs. Yarrow the 54
B. I Yarrow who was discharged the Service
at the last Court, praying for relief, was
read, & the Comtee declined to comply
with her Petition.

Absent
Mr. Heath
Mr. Morris
Mr. Prescott

Wednesday 19th October 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 lost &c: and they were
now recommended to the Court of
Directors for payment, vizt,
£5. to Mary B. Spooner,
£5. to Charles Malton,
£15. to Matthew Foster
£30. to Josth Waddington
£50. to Edwin Williams for B. Notes
the sinister parts lost,
£15. to Alicia Mason, for B. Notes, the
sinister parts of both lost. and the dexter
part of one stolen,
£40. to Ch^s Jas Kerr, for 2 B. Notes, the
dexter part of one and the sinister part
of the other lost,
£5. to Isabel Munro,
£30. to Josth Lattimore for B. Notes, current
£5. to James Hill for a B. Note, the sinister
part lost, The

55 19 Oct. 1853

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

The Committee recommended to the Court to order the Sum of £2913, 16, 8. to be paid to D^r Davidson being the amount of 10 Red^d 3 pp^{ts} of Ann^d Warrants fraudulently received by Farrell late a Clerk in the Bank.

absent

Mr Heath

Mr Morris

Mr Hankley

Mr Norman

Wednesday 26th October 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 lost &c: and they were now recommended to the Court of Directors for payment, vizt

To Joshua Procter	£5.
To Rev. Tho ^s Tate	£5.
To Wm. La ^s Courtenay	£10.
for Bank Notes, the dealer parts lost,	
To Geo Dodson	£5.
for a B. Note, the sinister part of which is burnt,	
To Tho ^s Birks	£5
To Geo Annesley	£5

To

26 Oct 1853

To Cadwallade Edwards	L5	56
To Sebastian Kaiser	L5	
To Tho ^s Hutchinson	L10	
To John Bennett	L20	
To Jas Ward	L10	
To Wm Payne	L15	
for B Notes the sinister parts		
lost	L10	
To John Robson		
for 2 B Notes partially destroyed		
by fire		
To Capt Wm Tho ^s Potter	L5	
for a B Note burnt.		
To Geo Longmore	L20	
for a Manchester Branch Bk		
7 days Bill, lost by post and not		
indorsed.		

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

absent
Mr Heath
Mr Morris

Wednesday 2nd Nov: 1853

The proceedings of the last Meeting were read.

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

L55 to Capt G. K Wilson for 3 B Notes the sinister parts lost at sea. L

57. 2 Nov. 1853

£20 to Mr Wheatcroft

£25 to Sam^e Budgett

£10 to Ch^s Spicer

£10 to Alfred Wm Lee, for B. Notes, the
dearer parts of which are lost

£20 to the Rev. Jas. Powderley,

£15 to Rich^d Edwards

£10 to Benj^m Moss

£5 to Sam^e Whitechurch,

£5 to Geo. Read

£5 to Rob^t Chadwick for B. Notes the
sinister parts lost

£14 to Edw^d J. Wilson for a Hull 7 days
Bill lost by post not indorsed,

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

Geo. S. Ellis
Geo. S. Ellis
Anders Johnson
Geo. H. Topple

Geo.^e Henderson Ellis, of the Bullion
Office was recommended to be appointed
Depty Principal therein, at a Salary
of £350. p ann: and with an additional
Salary of £100. p ann: in the room of J^r
D. Cuff. deceased, and . . . Andrew
Johnson, of the same Office^e be appointed
third Clerk therein, at a Salary of £250,
p ann: and with an additional Salary
of £80, p ann: * in the room of Mr Ellis
the above appointments to take place
from the 28th Inst last, the day of Mr
Cuff's death, and that Geo.^e Henry Topple as
Assistant in the Discount Office. be appointed

* the allowance of
£20 p ann: Morning
attendance Money
to be continued to
them

2 Nov. 1853

a fixed Clerk in the room Geo^r Frank Stanton 58
Smith deceased.

Robt. Hartley

On the application of Robert Hartley of the Consul Office 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 49 Years he be allowed £203. 6. 8 p ann. during pleasure being $8\frac{1}{2}$ of his Salary &c.

Thos Wilson

A Letter from Mess^{rs} Freshfield with a Bond of Indemnity connected with the affairs of Thos Wilson & Co was laid before the Com^{ee}. The Indemnity was recommended to be passed under the Seal.

The requirement of Burial Certificates when Probates of Wills are bro't in - to be discontinued

A Letter from Mr Freshfield recommending "that the practice of requiring Certificates of burial when Probates of Wills or Letters of Administration are brought in" be discontinued; and stating that it would be an improvement in registering Wills and Letters of Administration "to register the Addresses of the Executors and Administrators," having been read; also a Memorandum from the Chief Accountant supporting the recommendation:

The Com^{ee} agreed to recommend the same to the Court of Directors.

The

2nd November 1853.

The following Memorandum was laid before
the Committee: viz.

Memorandum for the Governor.

21st October 1853.

Mr. Miller's
Report relative
to the 7 day and
other Bills paid
in London on Acct
of the Branches

A Question arose in September 1852 as to the
"destruction of the Seven day, and other bills paid by the Bank
in London on account of the Branches, and it was proposed
to deal with them precisely as the London Post Bills are dealt
with, that is, to destroy all that are more than 21 Years old;
but before doing so, it was considered desirable to abstract
all the open advices from the advice books and lists to ascertain
whether they agreed in the aggregate with the amount of cash
remaining to the credit of Bills outstanding.

Accordingly, the open advices of each Branch were taken out
on the evening of the 16th September; but their totals did not
agree with the Cash to the ^{Credit of} Bills outstanding by a large sum.

As the older books, containing the Record of the
issue of the bills at the Branches, had been destroyed, and
as the advice lists had also been destroyed, nothing authentic
remained, but the paid Bills, by which it was possible to
correct the errors in the open advices. But the paid Bills
had been put away in the order of their payment, and not
in the order of their issue; it was, therefore, impossible to
discover, without going through the whole of the paid bills,
whether the bill appertaining to any particular open advice
had been paid or not.

It was therefore determined to rearrange all the
paid bills in the order of their issue; any particular bill
could then at once be referred to by the number.

This was done, under the Superintendence of Mr. Scott.
The work lasted from 30th Sept. to 27th of April, and gave
employment

2nd November 1853

60

employment to five clerks for the greater part of the time.

There were 1,110,631 bills amounting to £91,870.813.6.11.

The result is not all that could be desired, inasmuch as there still remain some small differences; but there is good reason to believe that the present advice list is correct, and that whatever disagreement remains is owing to some error in charging to one Branch the Bills of another. In one point of view the result is quite satisfactory; and that is, in the proof it affords that no bills have been twice paid.

The accounts of the following Branches agree.

Bristol	Norwich
Exeter	Portsmouth
Lancaster	Plymouth
Leeds	Swansea
Lincoln	

The accounts of the following Branches disagree.

	<u>Advice books plus.</u>	<u>Advice books minus.</u>
Birmingham	27. --	---
Hull	---	20. --
Liverpool	98. --.2	---
Manchester	9. 19. 10	---
Newcastle	---	98. --
	<u>135. --</u>	<u>118. --</u>
Advice books plus	---	<u>17. --</u>
		<u>135. --</u>

Thus the whole of the errors neutralize each other, with the exception of £17.

It is recommended that this £17. be charged to Profit & Loss, and the Cash Account, thereby, made to agree with the aggregate of the open advices.

Hitherto no separate account for the drawn day bills has been raised. When a bill is drawn at a Branch, Cash is debited for the amount received, and the Bank in London advised and credited in Account Current. After that, the Branch has nothing more

2nd November 1833

more to do with the bill. In London, the advice of the drawing of the bill is recorded; but no entry corresponding with the Credit given by the Branch in the Account Current is made, until the bill is paid, when the London Account Current is debited. The balance available for outstanding "Seven day and other Bills" is, therefore, incorporated, with a variety of other Credits standing over, in the general balance of the Account Current; and in order to arrive at the Amount of bills outstanding, an analysis has to be made and is made at the end of every week to enable the Accountant to make up his weekly accounts.

It is proposed that a separate account be raised for these bills, that the money be drawn off from the Account Current each day and carried to the Credit of that separate account, and the paid bills to the debit.

At present these paid bills are put away with other vouchers in the library of the Public Drawing Office.

It is proposed that, for the future, the day after their payment, the paid "Seven day and other Bills" should be compared with the entries in the Cash Book by the Accountant, who should sign the book in testimony of its correctness, and take the bills into his custody, to be dealt with as the London Post Bills are, as to their keeping and destruction.

It is also proposed that an abstract should be made once a year (28th Feb^y) from the advice lists, of the advices remaining open; and that when the correctness of that abstract is proved by its agreement with the Cash balance to the credit of the unpaid bills, the advice lists themselves should be destroyed.

(Signed) R. Miller.

The Committee directed the same to be carried into effect.

Absent
Mr Governor
Mr Heath
Mr Morris

62
Wednesday 9th November 1853

The proceedings of the last Meeting were read.

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

£10 to William Hunt,

£10 to Thos^d Fitzgerald,

£10 to Mary Culvert for B. Notes, the dealer parts lost.

£50 to Willm Bunting

£5 to Eleanor McCarty for B. Notes the sinister parts lost,

£10 to John Sorley, for 2 B. Notes, the dealer part of one and the sinister part of the other lost.

£5 to John Henry Richards for a B. Note the sinister part lost,

£10 to Frances Elgth Salmond for a B. Note Bill, lost with H. M. S. Berkenhead.

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

Mr. Mary Atkinson, Widow of Robert Atkinson late of the Liverpool Branch

Mr. Atkinson

63. 9 Nov. 1853

Branch, was placed on the Directors Charitable Fund.

16 Nov.

Absent.

Mr Heath

Mr Morris

Mr Norman

Wednesday 16 Nov 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 lost &c. and they were now recommended to the Court of Directors for payment, vizt

£5. to Matthew Jar Chapman

£5. to John Cosgrove

£5. to Jas^d. A Dryburgh

£5. to Henry J Longcluse for B Notes the dealer parts lost,

£20 to Peter Jackson,

£15 to V. Pagliardini,

£5. to Tho^d Dudgeon

£5. to Wm. J Wallace 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.

Ch^r E Harle

On the application of Charles Ebenezer Harle, of the Reduced Office it was recommended to the Court of Directors

16 Nov 1853

Directors to accept his resignation in consequence of a defect in his vision, and that in consideration of his faithful services of upwards of 26 Years he be allowed £122.18.4 p^ann: during pleasure being $5\frac{1}{2}$ of his Salary &c.

H. H. Burrell

A Pension of £91.6.8 was recommended to be granted for One Year to Wm. Hubbard Burrell of the Tower of Attorney Office on account of the ill state of his health & of his having been 22 Years in the Service. A report on his case to be made at the expiration of the Year.

Absent

Wednesday 23rd November 1853

Mr Cotton

Mr Heath

Mr Morris

Mr Hankey

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 lost &c. and they were now recommended to the Court of Directors for payment. viz^t

£10. to Stephen Harding

£5. to James Roberts for Bank Notes burnt

£15. to Fred^k. Clower for B. Notes the better part of one and the sinister part of the other lost,

£25. to R. F. Fitzherbert

£10 to Theodore Noythall

L

65 23. Nov. 1853

£5 to Alfred Bankes
£5 to Geo. D. Ferguson for Bank Notes
the dealer parts lost,
£10 to the Hon. Mary Beaumont,
£10 to John Went
£5 to John Webster
£5 to Henry Turner for B. Notes.
the sinister parts lost
£10 to Henry Winder
£5 to James Hunter for B. Notes
the sinister parts burnt,

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

The Chief Cashier, the Chief
Accountant and the Heads of the
several Offices were examined and
reported favorably of the execution of the
business and of the attendances of the
Clerks, Mr. Ray Innes, Secretary to the
Committee of Treasury, was reported to
have been absent since the 1st Nov 1852
from sickness and with leave, and Mr.
Reynolds one of the House Porters more
than 2 months from sickness.

Quarterly
Examinations.

Henry Boyer

Henry Boyer, an Assistant in the
Bill Office, was recommended to the Court
to be appointed 7th Clerk in the Chief
Cashiers

23 Nov: 1853

Cashiers Office in the room of Stewart 66
Paley who has quitted the Service.

£100. to the
Birmingham
and Midland
Institute.

Upon a Letter of Mr Tindals being
read, the Committee resolved to
recommend to the Court to grant £100. to
the Birmingham and Midland Institute.

absent
Mr Heath
Mr Morris

Wednesday 30th November 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 lost or
they were now recommended to the Court
of Directors for payment, viz,

£37. 8. 9. to Edward Johnston for 2 Liverpool
7 day Bills lost, not insured,

£10. to Mr J. C. Penicill for 2 B. Notes the
dearer part of one and the sinister part
of the other lost.

£140. to Philip Rowdon,

£20. to C. J. Taylor

£5. to James Martin

£10. to Ch^rs. H. Adams

£5. to John Crawford

£5. to Joseph Thorburn

£5. to Edward Johnston

£5. to Rob^t Owens for Bank Notes
the dearer parts lost.

L

67 30 Nov. 1853

£20 to Joseph Early
£10 to Edward Graham
£5 to John Lyon Field
£10 to Thos Dixon
£10 to Archibald Peel
£5 to John Hinton
£5 to Ellis Hughes
£5 to John Lockwood for Bank Notes
the sinister parts lost
£5 to Sarah Hilder for a Bank Note
mutilated.

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

£31. 10. in
aid of the Widows
and Orphans left by
those who have died
of Cholera at
Newcastle

The Committee agreed to recommend
to the Court of Directors to order a
donation of £31. 10. in aid of the Widows
and Orphans left by those who have died
of Cholera at Newcastle.

absent.
Mr Heath
Mr Morris

Wednesday, 7th December 1853

The proceedings of the last
Meeting were read.

The Governor reported that
the Deputy Governor had examined
the following Declarations relating to
Bank Notes lost &c. and they were
not

7 Dec. 1853

now recommended to the Court of 68
Directors for payment. viz^t

£24. 7. 1 to Augusta Maria Blake for a B. Post
Bill stolen, not indorsed,

£10 to John Porter for a B. Note, the sinister
part lost,

£10 to Tho^s Jos Pearce for a B. Note, the
dester part missing,

£20 to Jos. B. Harrison

£10 to J. S. Burrell for B. Notes, the
dester parts lost,

£15. to Eliza Kivity for B. Notes the
dester part of one, and the sinister
part of the other lost,

£20. to Henry Loder

£10. to Ch^s Hopkins 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.

The Comm^{ee} authorized the Agent
at Leicester to offer as far^{as} £700. for 6 Cottages
in the rear of the Branch Bank Premises
(Fox Lane)

E. R. Croud

W. R. Luce

On the application of Edm^d R. Croud
of the Private Drawing Office, and W. R. Luce
the Secy to the Comm^{ee} of Treasury, the Comm^{ee}
recommended the Court of Directors to
accept their resignations

Absent

Mr Heath

Mr Morris

Mr Hankey

Wednesday 14th Dec: 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 $\text{£}0$: lost $\text{£}0$: and they were now recommended to the Court of Directors for payment

right

$\text{£}20$. to Hendrick Paaneus Egberts
for a B. P. Bill specially indorsed,
 $\text{£}10$. to Ch^rs J Coleman for a B. Note
lost 5 Years,
 $\text{£}25$. to Mess^r Skinner
 $\text{£}15$. to Jos^r Paddy
 $\text{£}10$. to Sam^l Croft,
 $\text{£}5$. to Jas Wainwright,
 $\text{£}5$. to Jas, Piper
 $\text{£}5$. to John Burke,
 $\text{£}5$. to John H. Sadler
 $\text{£}5$ to Valentine Holmes for B. Notes
the dealer parts lost.
 $\text{£}20$. to Alex^r Smith
 $\text{£}5$. to Henry Wolff
 $\text{£}5$. to John White for B. Notes the
sinister parts lost
 $\text{£}50$. to Edw J Conduitt for a B. Note
the sinister part burnt.

14 Dec 1853

Commiss^{rs} of
Sewers, City of
London

A Letter was read from Mr Daw 70
Clerk to the Commissioners of Sewers of
the City of London requesting to be
informed upon what terms the Bank would
advance to the Commiss^{rs} the Sum of
£30,000. upon the Security of the Consolidated
Rate & the Governor was requested to
see Mr Daw on the subject.

Craseman & Co
permitted to
draw Orders on
demand on the
B of E. &c.

~~The Commee complied with an
Application from the Agent at the
Newcastle Branch for authority to
Mess^{rs} Craseman & Co Hamburg to
draw Orders on demand on Bank of England
London ag^t sums advised to London by
the Newcastle Branch. 1/4 p Ct to
be charged by the Bank for Commission~~

Craseman & Co
of Hamburg
to draw Orders on
demand of B of E
London conditionally

The Com^{ee} consented to a suggestion
from the Agent at the Newcastle
Branch that Mess^{rs} Craseman & Co of
Hamburg be authorized to draw Orders on
demand on Bank of England London ag^t
sums advised to London by the Newcastle
Branch conditionally on 1/4 p Ct being charged
by the Bank for Commission

Absent
Mr Heath
Mr Morris
Mr Hankey

Wednesday 21st December 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 lost &c: and they were now recommended to the Court of Directors for payment, viz,

£51 to Mr Israel for a Manchester 7 days

Bill lost, not indorsed

£63. 2. 10 to Fredth Kargerstein for a Bank

P Bill not indorsed, and 5 B. Notes

sinister parts lost,

£100 to Josth Cole

£80 to Joshua Smithson,

£5 to Eliza Darby

£5 to Donald for B. Notes, the sinister parts lost.

£20 to John Chadwick

£15 to Mr Browning

£10 to Mr H. Brancher

£5 to John Sewell,

£5 to H. O. Haughton for B. Notes, the sinister parts lost,

Investment

£100, Henry Radcliffe for a B. Note lost 3 years.

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

21 Dec: 1853

The usual
Advances on
the Deficiency
Bills

72
Upon reading a proposition from the
Chancellor of the Exchequer, that the
usual Advances may be made upon
the Deficiency Bills p 57. Geo 3 Cap 48
bearing an Interest of 2^d p^{er} p^{er} diem for
the Quarter ending the 5th Jan: next
the same was recommended to the
Court of Directors to be complied with

Crappey & Co

The Agent at the Newcastle Branch
reported that Crapeman & Co declined
availing themselves of the permission
to draw Drafts to order on Demand from
Hamburg at a charge of $\frac{1}{4}\%$ Commission

Absent

Mr Palmer

Mr Heath

Mr Morris

Wednesday 28th December 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, lost &c. - and they were
now recommended to the Court of
Directors for payment viz

£1000 to Louis Hartog Bruck for 2 Bank
Post Bills, the Dealer parts lost

£400 to Friedrich Legros Hamburg for 2
Liverpool B. Bank 7 days Bill, the sinister
part lost

L

73 28 Dec 1853

£5 to William Bowker for a B. Note
burnt,
£50 to James Longworth,
£10. to William Edw. Newton
£5 to Edw. Cheshire, for B. Notes, the
dester parts lost,
£20 to Rob^r H. Grundy,
£10 to Sir Aug^s Warren B^r,
£5 to Fleming Hewett,
£5 to William Hoddgk,
£20 to William H. Paulson,
£5 to James Potter
£5 to Rob^r Amiel Jackson 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.

Mr Higman's
family.

The Committee recommended
to the Court ^{that} in consideration of the
distressed circumstances of the family
of William Higman deceased, who quitted
the Bank in 1850 after 38 Years Service
the Sum of £100 be granted for their
relief also

Association for
promoting the
relief of
Destitution in
the Metropolis

that a Grant of £100, be made in aid
of the Fund of the Association for
promoting the relief of Destitution in
the Metropolis.

absent
Mr Cotton
Mr Heath

Wednesday 4th January 1854 74

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 &c. lost &c. and they were now recommended to the Court of Directors for payment. vizt

£30. to John P. Boyce for a B. P. Bill and
3 B. Notes, the dealer parts lost,
£15. to Geo. O. Shields for 2 B. Notes, the
dealer parts lost
£20. to Tho^s. Morland,
£100. to Fred^k. Chasley
£20. to Francis Croft for B. Notes, the
sinister parts lost,
£30. to James Hardman for a B. Note Do
£10. to John Johnson Stitt Do do
£5. to J. C. Thomlinson for a B. Note the
sinister part burnt,
£5. to James Coke for a B. Note partially burnt
£40. to Jas Bridge for B. Notes burnt,
£25. 16. 1. to Arnold Reindol for a B. P. Bill
stolen, not indorsed,

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

In

75 4 Jan: 1854

The Comm^{ee} will
entertain a proposal
from the Bord of
Southampton

In answer to an enquiry from the
Agent at the Portsmouth Branch as
to the rate of Interest at which the
Bank would advance to the Bord of
Southampton the Sum of £30,200. on
Security of their Rates and on certain
conditions - The Comm^{ee} agreed to
entertain a proposition from the said Bord
the Interest to be 5% p^a

John H. Shelton was
appointed a Nightly Superintendent
in the Room of John Wood Deane
who has resigned that duty.

Absent
Mr Heath
Mr Prescott

Wednesday 11th Janry 1854
The proceedings of the last
Meeting were read

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

£100. to Geo. Wm Hope for a Bank P Bill
stolen, not endorsed,

£27. to A. G. Guthrie, for a B. P. Bill. lost
not indorsed

£50 to John Henderson for a B. Note
stolen more than 5 years

£

11 Jan 1854

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£300. to Edwin Wright
£10. to Geo. Harris, for B. Notes burnt
£5. to Jos Edw Tripp for a B. Note. the
sinister part lost.
£5. to Eleanor Elliott
£5 to Fredk Falkner for B. Notes, the
dester parts burnt
£30. to John McGregor for B. Notes the
dester parts lost.

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

Inquests
Coleman St.
Broad St.

On the application of the Inquests
of the Wards of Coleman Street, and
Broad Street - the Com^{ee} agreed that
the usual Contribution be this Year
doubled.

John Samuelson

An application from John Samuelson
House Porter &c. lately returned from the
Hull Branch, for a further Loan of
£56. 12. to relieve him from his present
difficulties, occasioned by the long illness
of his late Wife, which with the Sum of
£58. the Balance of a former Loan granted
him will make his debt to the Bank
£114. 12. - proposing the repayment by
Quarterly instalments of £12 - was
complied with.

MRS

77 11 Jan 1854

Mrs Westall

Mrs Caroline Westall, Widow of William Westall late a Pensioner was placed on the Directors Charitable Fund.

Mr Sam Boquet

On the application of Mr Samuel Boquet of the Liverpool Branch, for some remission of the loss of more than £85. sustained by him on the American Gold - The Commee agreed to allow him £42.

Eastern Union Railway Co

The Commee declined to advance a Loan of £200,000 to the Eastern Union Railway Co for 5 Years at $4\frac{3}{4}\%$ Cent p Ann.

Mr Bridges

A Petition from Mr Bridges lately discharged the Service praying to be reinstated was laid before the Commee and the prayer thereof declined

18 Jan: 1854

absent

Mr Heath

Wednesday 18th January 1854

The proceedings of the last Meeting were read

The Governor reported that he had examined the following Declarations relating to Bank Notes lost &c. - and they were now recommended to

18 Jan 1854

to the Court of Directors for payment. 78
wghts

£15. to Abner P. Simonton for a Bank Post
Bill, lost specially indorsed,
£10. to Rev^d Ch^r M. Tolesse for a B. Note
burnt.

£15. to John Graham.

£5. to Owen Delvin

£20 to Henry van Straubenzee for Bank
Notes the dealer parts lost.

£10 to Geo. Woods

£5. to Edgar P. Stranger

£5 to William Benson for B. Notes
the sinister parts lost.

£5. to Wm Dimmocks for a Bank Note
the sinister part burnt.

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

Vivian Gylls
and Kendall

The Correspondence with Mess^{rs}
relative
Vivian Gylls and Kendall to the withdrawal
of their circulation was communicated
to the Committee.

£20. in aid
of the Fund
for the relief
of the Poor
at Hull.

The Committee recommended
to the Court of Directors to order a
donation of £20. in aid of the Fund for
the relief of the Poor at Hull.

Mps

79. 18 Jan: 1854

Mrs Emma Butterworth, Widow
of Benjamin Butterworth late of the
L3. & p Cents Office was placed on the
Directors Charitable Fund.

John Burrows

John Burrows of the Power of
Attorney Office was appointed a
Nightly Superintendent in the
room of Benjamin Butterworth
deceased.

Chs Gardner

Three months leave without
Salary was granted to Ch^s Gardner
one of the unattached Clerks in
consequence of mental aberration.

25 Jan: 1854

Absent

Mr Heath

Mr Hankey

Mr Norman

Wednesday 25th January 1854

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 lost &c: and
they were now recommended to the
Court of Directors for payment, vizt
£190. to Sebastian S. Dickinson for Bank
Notes lost with the Bombay Mail
£10. to Tho^s Wolfe for a Bank Note
washed to pieces,

£

25 Jan 1854

£15. to Mr Mark Clark for Bank Notes 80
the deater part of one and the sinister
parts of the others lost,
£100 to Jonas Knowles the Younger
£50 to James Lister
£10 to William Findlay
£10 to Ch^r Case for B. Notes the deater
parts lost,
£5 to Ch^r I Greenhill
£5 to Schelle Jones for B. Notes, the
dealer parts missing
£5 to John H. Price for a B. Note, the
dealer part lost,
£5 to Edward Banner,
£5 to William May
£20 to Abraham Thomas
£5 to John Reddish
£5 to Sam^l Minshull 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.

It was recommended to the Court
of Directors to appoint a General Court
for Thursday the 16th March next for a
Dividend; also a General Court for the
election of Governors and Directors for
Tuesday and Wednesday the 4th and 5th
April next.

Gen^l Courts
appointed

Absent
Mr Heath
Mr Hankey

Wednesday 1st February 1854

The proceedings of the last Meeting were read.

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

£40 to George Secker

£10 to Benjⁿ Williams for B. Notes burnt

£5 to Margaret Smith for a Bank Note, the dealer part burnt.

£5 to Oliver Mc Gay for a B. Note the dealer part destroyed

£5 to Arnold Goodliffe

£5 to Richard Tatham for B. Notes the dealer parts lost.

£30 to John Branscombe

£15 to James Smith

£10 to John Green

£20 to Charles Candy 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.

Local Board of
Health
Southampton

An application having been read from the Local Board of Health Southampton for

1 Feb 1854

for a Loan of £30200 @ $4\frac{1}{2}$ p^{ct} ann: the 82
same to be borrowed under the powers of
the "Public Health Act" secured by Rates
and repaid in 30 Years by equal annual
payments,

The Com^{ee} recommended the said
offer to the acceptance of the Court of
Directors.

absent
W Heath

Wednesday 8th February 1854

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 lost &c: and they were now
recommended to the Court of Directors
for payment, viz

£10 to Robert H. A. Hunter, for a Bank
Note burnt,

£5. to Daniel Kimane for a Bank Note
the dealer part lost

£5 to Isaiah Woodcock

£15. to John Owen

£10. to Maurice Breen

£5. to Wm Hasley

£5. to H. B. King

£5 to Hugh McCall for Bank Notes
the dealer parts lost.

L

8 Feb. 1854

£10. to Ida Walter
 £5 to James Stokes
 £5 to Rev. John Deane
 £5. to Wm. Morris for B. Notes
 the sinister parts lost,
 £5 to Elysa Daniell for a B. Note
 the sinister part burnt
 £300 to Matthew Bro^s and Borer
 for a Bank Note, the sinister part
 lost 3 weeks (Special Case)

Mrs. Mary
 Ann Slater

Mrs. Mary Ann Slater
 Widow of Tho^s Slater Junr. late of the
 Register Office was placed on the
 Directors Charitable Fund.

George Smith

The Sum of £130. was ordered
 to be advanced to George Smith of the
 Bill Office to relieve him from his
 difficulties, to be repaid by Quarterly
 instalments of £5.

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

Absent
 Mr Heath

Wednesday 15th February 1854

The proceedings of the last
 Meeting were read

The

15 Feb 1854

84

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

- £10. to Andrew P^t Drummond, for a Bank Post Bill, not indorsed, destroyed,
- £10. to Jacob Allen for a Bank Note, burnt
- £5 The Lady Henriette Jane St. Maur for a Bank Note, the dexter part burnt
- £35. to Geo. Hewett
- £10 to Tho^s Morgan
- £5 to John Henderson for Bank Notes the dexter parts lost,
- £100. to Henry Guinness
- £20. to Henry Sterry
- £10. to John Kent.
- £5. to Susan Robinson
- £5. to Frances Somerville for Bank Notes the sinister parts lost.
- £80. to John B. Freer
- £5. to Rob^t. Sparrow
- £5. to Rob^t. Wedderburn
- £5. to Maria Mary Wilkinson for Bank Notes the sinister parts burnt

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

The

85 15 Feb. 1854

Leeds
Corporation

The Agent at Leeds having forwarded a letter from the Town Clerk at Leeds, enquiring on what terms and for what period the Bank would consent to renew the Loan of £10^m advanced to the Corporation which falls due on the 9th May next,

The Com^{ee} agreed to renew the Loan for not less than 3 Years @ 4½ p^{ct}.

On the applications of Jos^h Newton of the Consul Gen^l Office and Mr Jones of the L^o S. p^o C^o Office it was recommended to the Court of Directors to accept their resignations in consequence of their Age and infirmities, and that in consideration of their faithful Services of 57 Years a Pension of £395 p^{ann} be granted to Mr Newton and £375 p^{ann} to Mr Jones both during pleasure, being equal to their Salary &c.

St. Thomas
Charter House
Schools.

The Committee recommended to the Court of Directors to grant £100 in aid of the Funds of the St. Thomas Charter House Schools.

Advances upon
Excheq. Bills
under Act 16 & 17
Vect.

A letter from the Chancellor of the Exchequer for Advances upon Exchequer Bills under the authority of the Act 16 and 17 Vict. Cap 110 as they may be required from time to time during the present Quarter

15 Feb 1854

the said Bills to bear an Interest of 86
Two pence p day, was recommended to the
Court of Directors to be complied with.

22 Feb. 1854

Absent

Mr Palmer

Mr Cotton

Mr Heath

Wednesday 22nd February 1854

The proceedings of the last Meeting
were read.

The Governor reported that the
Deputy Governor had examined the
following Declarations relating to Bank
Notes lost or lost

£5. to John Mills for a Bank Note, destroyed

£5. to Geo. Rowland

£15. to William Robinson

£10. to Rob^t P. Graham

£10. to William Holt

£10. to Edw Woodcock

£5. to the Rev^d Ch^s F. T. Barlow

£5. to James Barlow

£5. to James Finlay

£5. to Stephen Vicar for Bank Notes
the dealer parts lost.

£5. to Mary Ann Banks

£5. to Solomon Madder for Bank Notes
the sinister parts lost.

£10. to the Rev^d Nicholas Power for a
Bank Note, the sinister part burnt

£5. to John Hargreaves (Special Case) for a Bank
Note, partly destroyed, the Note Date not ascert

£28. 5. 11. to Cavan Bros^d & Co for a Bank Note
lost by the Post (Special Case lost 2 Months)
indorsed in blank. The

87. 22 Feb. 1857.

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 Heads of the several Offices under the inspection of this Committee were examined, and reported favorably of the attendances of the Clerks and of the execution of the business during the Quarter, Joseph Wm Devonshire of the Accountants Office Henry Wright one of the Cashiers and James Summons of the Bank Note Store Department were reported to have been absent the whole of the Quarter from sickness, Wm Reynolds one of the House Porters since the 6th Sept from Paralysis and Daniel Hurley who is under suspension.

Mrs Elizabeth Tate, Widow of Robert Tate late a Bullion Porter was placed on the Directors Charitable Fund

L. S. W. Coy. A Letter was read from Mess^{rs} Laurence Cazenove and Pearce offering £100^m of London and North Western Railway debentures @ 4½ p^{ct} for 3 Years & £50^m Eastern Counties @ 4½ for 3 Years.

The Com^{ee} agreed to take the London and North Western for 3 Years @ 4½ p^{ct} the

22 Feb. 1854

the same to be communicated to the Court. 88

Col Stanhope

A Letter from Col. Stanhope of the Grenadier Guards, relative to the attendance of the Bank Picquet, was read, - the Governor was requested to direct an answer.

Leeds Corporation

A Letter from Mr Ikin, Town Clerk of Leeds was laid before the Com^{ee} who directed Mr Ikin to be informed that the Bank are willing to advance to the Corporation of Leeds the Sum of £30^m inclusive of the £10000 referred to) at an interest of $4\frac{1}{2}$ p^{er} ann^{um} viz,

£10^m for 3 Years

£10^m " 4 "

£10^m " 5 "

the £20^m additional to the £10^m due on the 9th May to be taken before the 9th Nov in the current Year.

1st March 1854

absent

Mr Heath

Wednesday 1st March 1854

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 lost &c: and they were now recommended to the Court of Directors for payment. viz^t

L

89 th March 1854

£10 to William Rains

£5 to Harriet C. Nevill for B. Notes burnt

£25 to Josth Smith

£15 to Thos Hatfield

£15 to Rich^d P. Tye

£5 to Philip Johnston for B. Notes. the
dealer parts lost,

£100 to John Utley

£5 to Thos Cooke for B. Notes the printer
parts lost

£5 to Wm Stewart for a B. Note partly
destroyed.

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

W. J. Ovington
On the application of Wm Squire
Ovington of the Consul 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
20 Years he be allowed £81. ^{ps} Ann:
during pleasure, being $4\frac{1}{12}$ of his Salary ^{ps}:

R. J. Calvill
Richard Thos^d Calvill of the £3. 5.
^{ps} Cents Office was appointed on the
Sunday duty in the room of William
Jones who has quitted the Service.

On the Petition of Daniel Hurley
House

1st March 1854. House Porter, &c. to be restored the Service, 90
Dan^l Hurley, &c. he having declared himself quite free from
pecuniary embarrassment. - it was recommended
to the Court of Directors to take the suspension
off the said Daniel Hurley.

Mr. Reynolds On the application of William
Reynolds House Porter &c. it was
recommended to the Court of Directors
to accept his resignation in consequence of his
being afflicted with Paralysis, and that in
consideration of his Services of 15 Years he be
allowed a Pension of £25 p ann.

Henry Yardley Henry Yardley of the Bill Office
was appointed a Nightly Superintendent
in the room of Samuel Parish who has
resigned that duty.

Mr Wm Miller It was recommended to the Court
of Directors to advance the Salary of
Mr Wm Miller the 2nd Assistant to
the Chief Cashier from £600. to £700. p ann.

8th March 1854
absent
Mr Heath

Wednesday 8th March 1854

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

91 8th March 1854

payment. very
£15. to Tho^s Lopper for Bank Notes
burnt.
£15. to Ann Hutchinson for B Notes
the deater parts destroyed,
£10. to Dr. Walker, the deater parts
obtained by fraud.
£25. to Philip Mylrea
£5. to William L Leaf for B Notes
the deater parts lost,
£15. to Emma Hopkind,
£5. to John Davies for B Notes the
sinister parts lost,
£20. to H D Wolff for a B Note
supposed to have been destroyed.
£5. to Lieut Dennis for a B Note
the deater part lost.

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

On the application of Edw^d Robert
Sudlow of the Public Drawing Office,
it was recommended to the Court of
Directors to accept his resignation on
account of the ill state of his health,
and to grant him a Pension of £42.15 for
1 Year, a report then to be made of his health
and circumstances.

The Com^{ee} agreed to advance to the
Corporation of Leeds the Sum of £30,000.
vgf

8 March 1854

£10/m for 3 Years

92

£10/m " 4 "

£10/m " 5 " at an Interest of £4 10.

Corporation
of Leeds

10 Cent p ann. £10/m of the above Sum
being a renewal of a Loan falling due on
the 9th May next. [£10/m will be required by
the Corporation on the 31st March inst and
the remaining £10/m on the 9th Augt next, the
Security to be on the Sewerage Rates as
before.] the same to be reported to the
Court of Directors.

15 March 1854

absent

Mr Heath
Mr Prescott
Mr Morris

Wednesday 15th March 1854

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 lost &c:- and they were
now recommended to the Court of Directors
for payments, viz.

£375 to Tho. Pottlethwaite for B. Notes the
respective parts lost,

£10 to Chas. S. Edgeworth for a Bank Note
burnt,

£50 to La Mar de Monte Alvo for a B. Note
the leather part lost.

£5. to Geo. Statham for a B. Note the leather
part missing

£10 to J. J. Pyzack

£120. to Sir A. E. Bellingham

£20 to Geo. Goodwin for B. Notes the leather
parts lost

93 15 March 1882

£15 to Job Pycroft,
£5, to Charles Judge for B Notes the sinister parts lost }
£5 to Rev. S. S. Greathead,
£5, to Rev. J. F. Howarth, and
£10, to Rob^t Slims for B. Notes burnt.

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

The Com^{ee} having examined the Accounts of the Bank,

Resolved,

Dividend of 4½ p^{cts},
That it will be advisable to recommend to the General Court that a Dividend may be made of 4½ p^{cts}; Interest and Profits for the half Year ending the 28th Feb: last without ~~any~~ deduction on account of the Income Tax.

Wooden pavement,
in Lothbury
A Letter having been read relative to the removal of the Wood pavement in Lothbury, and substituting Granite; the Committee agreed to back the recommendation for the continuance of the Wood pavements in Lothbury, and if necessary to bear ¼ of the expense.

House List of Governors and Directors.
The House List of Governors and Directors for the Year ensuing, was arranged, and forwarded to the Court of Directors for their approbation. (Ck)

15 March 1854

94

Appointments
to C. Cashiers Off
Bullion Office
Bank Note Store
Office, and a
Dis. W. Signer

The following appointments were recommended to the Court of Directors viz
Charles Hes of the Accountants Office to be a Signer of Dis. Warrants, in the room of John Locke deceased,
Henry Dixon 3rd Clerk in the C. Cashiers Office to be 2nd in the room of John Taylor dec^d,
Henry E. Elsdale, 5th Clerk to be 3rd
Geo. Forbes 6 " " 4th
John Fradgley of the Branch Banks Office to be 5th Clerk. Mr Fradgley's appointment to take place from the 28th Feb. last.
William Gattie of the Private Draw. Office to be fixed in Bullion Office in the room of Jas. D. Cuff deceased, also from the 28 Feb. last.
Richard Pyefinch Smith, and Henry Jones, Assistts in the Bill Office to be fixed Clerks in the Bank Note Store Office, with an additional Salary of £35. p ann each,
Patrick Adams of the Post Bill Office, and Ch^r Lusoman Assit^t in the Bill Office to be fixed Assit^t in the Bank Note Store Office. Mr Adams to retain his present additional Salary of £30. p annum.

absent
Mr Gov^r
Mr Heath

Wednesday - 22nd March 1854

The proceedings of the last Meeting were read

The Deputy Governor reported that he had with the Governor examined the following Declarations relating to Bank Notes
jc:

95 22 March 1857

gc: and they were now recommended to
the Court of Directors for payment viz;
£23. 4. 10 to Anne Maria Witham for
a Bank Post Bill, burnt specially indorsed
£50 to James Davies for a B Note lost 5 years
£5. 6. to Eleanor Puffe " " " 6 "
£5 to Henry Verrall " " greater part burnt
£5 to Sir John Mares " " } dealer parts
£50 to Wm Preston " " } burnt
£5. to William Mills
£10 to Geo Welch
£5 to Edwin Lawrence for B Notes
the dealer parts lost
£5 to Peter Henry
£5 to Caleb Lewis
£10 to Tho^s Massie
£5 to John Bilbington for B Notes
the sinister parts lost
£5. to William Willis, for a B Note the
sinister part burnt
£200 to Geo. Edw. Seymour for a B P Bill lost
upwards of 3 years:

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

Wm Drinkwater
Wm Kempster

William Drinkwater of the £3.5 p^{cs}
Office and William Kempster of the Div^d,
Pay Office were appointed Nightly Superintend^{ts},
in the room of Tho^s Ely and Thomas Francis
Aimstead

22 March 1854. Amistead deceased

96

Mrs Harris

198

A Letter was read from Mrs Harris Widow of Thos Harris an Inspector to be placed upon the Directors Charitable Fund or for pecuniary assistance. Mrs Harris was the 2nd Wife of Thos Harris who was a Subscriber for 36 years to the Clerks Widows Fund, and on his 2nd Marriage discontinued his Subscription. Harris has left 2 Daughters by his first Wife - £100. was granted at the discretion of the Governor.

Suggestions relative to the Counter Clerks in the D. Office inspect Bank Notes paid in on acct

Some suggestions of W. Miller relative to the Counter Clerks in the Drawing Office inspecting the Bank Notes paid in on account having been approved by the Commee for the Cashiers Office - were recommended to the Court of Directors for adoption.

S. Western R. Company

On the application of the South Western Railway Co. to renew their Debentures for £132,500. which fall due in June next for a period of Years @ $4\frac{1}{4}$ p.c. The Commee declined for the present to negotiate for their renewal.

Deficiency Bills

The usual Application from the Chancellor of the Exchequer for Advances on the Deficiency Bills @ 2^d p.c. per diem. was recommended to the Court of Directors to be complied with.

97 Absent
The Governor
W. Heath
W. Morris

Wednesday 29th March 1854

The proceedings of the last Meeting were read.

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

viz
£20 to Joseph Philips

£5 to Geo Wilby Wilkinson for B Notes

current.
£20 to David Pilling for a B Note the dealer part missing

£5 to Alexander Ross

£5 to John Smith

£5 to Edward George for B Notes the dealer parts lost.

£20 to Robt Clarke Jun

£10 to John Bower

£10 to Edw Hm Maunsell

£5 to Rev John Downall

£5 to James Grover

£5 to Henry Dearden

£5 to Hm Empson for B Notes the sinister parts lost

£5 to Hm Aldred for a B Note the sinister part current

Investment
£205. Matthias Steele for 3 B Notes lost

The

29th March 1835

98

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

Election of
Clerks

It was recommended to the Court of Directors to appoint an Election of Clerks for Thursday the 27th April.

Mr Duff's
Dollars

An offer having been made of the Dollars and Medals of the late Mr James Doddsley Cuff ^{and Mr Haggard} - The Committee recommended the Court of Directors to authorize the Governor to negotiate for the purchase of the same.

Mrs. Durham

Mrs Susan Durham, Widow of Rob^t Dikes Durham late of the £3.5 p.c. Office was placed on the Directors Charitable Fund.

Geo Phillips

George Phillips of the £3.5 p.c. Office was appointed a Nightly Superintendent in the room of John Burrows deceased.

Mr Harris

96/

The Deputy Governor acquainted the Commee that he had signed an Order for the payment of £100 to Mr Harris, in accordance with the Minute of the last Commee; - Mr Harris' 2 daughters being married, and moderately provided for

99 Absent
The Governor
Mr Cotton
Mr Heath
Mr Stanley

Wednesday 5th April 1854

The proceedings of the last Meeting
were read.

The Deputy Governor reported
that he had examined the following
Declarations relating to Bank Notes &c
&c: and they were now recommended to
the Court of Directors for payment, viz,
£20 to John Chalmers for a B Post Bill
lost by Post not indorsed,
£50 to Jas Reading for a B. Post Bill
and Bank Notes
£25 to Jas Naylor
£10. to David Menzies
£10 to Mary Murphy
£5 to Tho^s M. Foster for B. Notes the
dester parts lost,
£5 to Tho^s Goodyear
£5. to William Tomkinson,
£35 to John F. Meland
£20 to William Powell for B Notes the
sinister part lost
£20 to the Hon. R. R. Peel for a B Note the
sinister part stolen
£10 to Priscilla Roberts for a B Note the
sinister part lost
£5 to Eliza M. Ash
£5 to Stephens Walters for B Notes parts
burnt
£5. to H. C. Fosh for a B Note dester part
missing
£5 to Geo. Cambell for a B. Note, the greater part
burnt,
£20 to Martha Harris for a B Note missing
The

5 April 1854

100

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

Corporation
of Leeds

A Duplicate Agreement for an advance of £30,000 to the Corporation of Leeds, having been examined by Mr. Freshfield was recommended to the Court of Directors to be passed under Seal.

Mr. G. Eagle

The Commtee recommended a Grant of £100 to Mr. Graham Eagle, who was required to send in his resignation on the 23rd Ult.

Messrs. W. M. Micken

Sam^l Russell

It was recommended to the Court of Directors to permit Messrs. W. M. Micken the House Porter at Leicester to return to London, he having completed his 10 Years Service at the Branch, and that he be allowed to retain £10 the half of his add^l Salary, and that Sam^l Russell House Porter be appointed to succeed W. M. Micken at the Leicester Branch.

Alfred Ince

The Sum of £500. was granted to Mr. Alfred Ince for his medical Services for the last Year.

101 Present

Mr Dep Governor
Mr Palmer
Mr Cotton
Mr Prescott
Mr Norman

Correspondence
with Mr Gladstone
on the mode of
providing money
for the payment
of the Div^{ds} connected
with the Issue
of the Deficiency
Bills

Monday 10th April 1854.

The Deputy Governor having laid
before the Committee the correspondence
between Mr Gladstone and himself
relative to the mode of providing money for
the payment of the Dividends connected
with the Issue of Deficiency Bills

Resolved,

That the Deputy Governor
be requested to suggest to Mr Gladstone
that the opinion of the Law Officers of
the Crown should be taken upon a Case
to be prepared by Mr Freshfield and the
Solicitor of the Treasury jointly, as respects
the legal obligations of the Bank and
Government. and, further that he should
inform Mr Gladstone, that the objections
raised by the Bank to the course proposed
by him have merely related to its legal
obligations, and have had no relation to
the pecuniary interest of the Bank, a
matter which has not even been taken
into consideration.

12 April

Wednesday 12 April 1854

A full Comm^{tee}
except the Governor
The proceedings of the² last Meeting
were read

The

12 April 1854

The Deputy Governor reported that ¹⁰² he had examined the following Declarations relating to Bank Notes lost &c. and they were now recommended to the Court of Directors for payment, viz

£50 to Walter Stirling, for a Bank Post Bill burnt, not indorsed,

£357 to John Peer,

£50 to the Rev^d. Rich^d. Stephens for a Post Bills lost, specially indorsed,

£5 to the Rev^d. G. Deane for a B. Note, burnt

£5 to the Rev B L Vandrey for a B Note, the deater part burnt,

£100 to Lawrence Kexiger

£10 to Geo. Gardner for B. Notes the deater parts lost

£20 to Geo. Fowler

£10 to James Carenove

£5 to the P^r. Wm Blake

£5 to Henry Brown

£5 to Daniel Matheson for B. Notes, the sinister parts lost,

£5 to William Harding

£5 to John Shields for B. Notes, the sinister parts burnt.

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

Mr Westall

Mrs Winn

Mrs C. Westall, Widow of Richard Westall, late of the Reduced Office and Mrs Mrs R. W. Winn, Widow of the late Deputy Principal

103 12 April 1854 Principel of the same Office were placed
on the Directors Charitable Fund.

9. Western Railway Co. ¹⁴/₁₁
An application was laid before the
Com^{tee} from the Great Western Railway
Co. to renew a Bond of the said Company
for £50,000 which falls due on the 23rd inst^t
for 3 Years @ 4³/₄ p^{ct} - the Com^{tee}
recommended the Court to decline the
same.

L582. 11. 9
Red & Am^d to
be replaced, and
3 div^{ds} to be paid
the Stock sold
under a forged
Power.
A Letter having been read from
Mess^{rs} Freshfield recommending that
a Sum of £562. 11. 9 Red & 3 p^{ct} Am^d
sold out under a forged Power of Attorney
be replaced, and the 3 dividends thereon
made good. - The Com^{tee} recommended
to the Court of Directors to authorise
the Governor to replace the Stock and
pay the Dividends.

absent
Mr Governor
Mr Prescott

Wednesday 19 April 1854

The proceedings of the last Meeting
were read

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

19 April 1854

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£93 to James Losh

£23. 16. 11 to Henry Torrens Browne for
for Bank Post Bills lost, not endorsed

£20. to Herman Merivale for B Notes

£5 to the Rev E R Iodrell for a Bank
note the dealer part burnt

£10. to the Rev. W. Irwin for a B Note the
dealer part lost

£50 to Alexander Fraser for a B Note,
the sinister part missing

£10 to Robert Cheshire,

£5 to William Marshall for B Notes
the sinister parts lost,

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

Mr^s M. Percivall
Mr^s R. Burrows
Mrs Mary Percivall, Widow
of Samuel Percivall late of the Consul
Office, and Mrs Rhoda Burrows Widow
of John Burrows, late of the Power of
Attorney Office were placed on the
Directors Charitable Fund.

Mr A Smea
A Gratitude of £50 was
ordered to Mr Alfred Smea

Absent
Mr Governor

Tuesday 25th April 1854

The proceedings of the last Meeting were read.

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

£86.15.4 to Stephen W. Kemna
£50 to Thos. P. Jackson for Bank Post
Bills, lost not included.
£5. to John Wades for a Bank Note
the deater part burnt,
£25. to John Finnie
£20. to Jasth Richardson for B. Notes
the deater parts lost.
£45. to John Dennis
£20. to Capt^l Wm. Murray
£140 to Geo. Draper
£5. to Wm C Browne for B. Notes
the sinister parts lost
£20 Leopold Seligmann for a B. Note
the deater part lost,

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

An application for a contribution
for

25 Apr. 1854
Wooden Pavem.
Bartholomew
Lane.

for the continuance of the Wooden
pavement in Bartholomew Lane, was
106
referred - the Com^{ee} declined to contribute
towards its continuance.

Rob^t. Hyett
Juni^r.

Robert Hyett Juni^r of the Accountants
Bank Note Office was recommended
to the Court of Directors to be appointed
a Dividend Warrant Signer in the
room of George Dyer deceased.

Henry Wright

On the application of Henry
Wright, Cashier, it was recommended
to the Court of Directors to accept his
resignation in consequence of his
infirmities, and that in consideration
of his faithful services of upwards of
47 years he be allowed £320 p Ann.
during pleasure, being $\frac{1}{12}$ of his Salary &c.

3 May 1854

Wednesday 3rd May 1854

A full Com^{ee}

The proceedings of the last Committee
were read.

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

£50 to Joseph Mondell for a B. Note, burnt,
L

3rd May 1851

£250 to John Hargrave for B Notes the
dester parts stolen,

£20 to Geo. Dunstan

£15 to Thomas Hughes

£5. to Caroline Watkins for B Notes
the dester parts lost.

£30 to Rich^d K. Rotherham for B Notes
the dester part of one and the sinister
part of the other lost.

£10 to Henry Sterry

£5. to Sarah Thompson

£10 to Charles Long

£10 to Jas^t Parkinson

£5. to John Mc Dermott for B. Notes the
sinister parts lost

£5. to the Rev Wm Stracey

£10 to Wm H. Grittan

£10 to Capt W. C. M. Hawkey for B. Notes
the sinister parts burnt.

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

Mr Braidwood of Mr Braidwood's Bill (£26.5) the
Superintendent of the L F Establishment

John Blake. Messenger to the
Chief Cashier was recommended to the
Court of Directors to be appointed a
Bullion Porter in the room of Robert Tate
deceased.

On reading a Minute of the Com^{ee}
of

3 May 1854

Henry Bond

of Inspection for the Accountants Office 108
on the case of Henry Bond of the £3.50 p^{ct}
Div^d Office who has been absent since April 1853
on account of insanity - the Com^{ee} recommended
to the Court of Directors that he be struck
off the List of Clerks, and that he have an
allowance of $\frac{3}{12}$ of his Salary during pleasure
subject to a Yearly Report of the State of his
health

Mr Bridges

The Committee granted £50 to William
Bridges who was discharged the Service
in Dec. last, on condition that part of the
money was to pay his Passage to Australia.

10 May 1854

Absent

Mr Morris

Mr Norman

Wednesday 10th May 1854

The proceedings of the last
Meeting were read

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

£10 to Markham Browne for a B. Note
lost 6 Years

£5 to Edw^d Debenham

£5 to Rev. H. D. Pawis

£5 to Maria H. Scheurer

£5 to Alfred Waterworth for B. Notes, the
sinister parts lost

£

10. May 1854

£100. to Sam^l. Henry Fuller

£20 to John Wood

£5. to Stephen H. Hedder

£5 to Rev. Wm Howlett for B. Notes
the sinister parts lost£5. to Henry Treacher for a Bank Note
the sinister part stolen.

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

17 May 1854

absent

Mr Cotton

Mr Morris

Wednesday 17th May 1854.

The proceedings of the last
Meeting were read

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

£25 to Walter S. Cracroft for a B. Post
Bill, burnt, not indorsed

£5. to John Barnett

£5. to John Cooper for B. Notes, burnt

£30. to Joseph Thornicroft

£40 to Lawrence Levy for B. Notes, the
dester parts lost

£10. to Rob^t. Hares for a B. Note the
dester

17 May 1854

dealer part missing
£100 to Basset Smith for a B Post Bill
lost by the Post. (special case)

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

John Williams

John Williams of the £3.5
P^o Office was appointed a Nightly
Superintendent in the room of George
Dyer deceased.

24 May 1854

Wednesday 24th May 1854

absent

Mr Dep. Gov

Mr Heath

Mr Morris

The proceedings of the last
Meeting were read.

The Dep. Gov^r
Mr Heath
attending the R.
of Govs

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

£50 to Sigismund Henry Shanks for a B Post
Bill lost 3 Years

£40 to John Secombe for a B Post Bill lost
not indorsed,

£20 to Wm Wainwright for a B Post Bill, burnt

£5 to Tho^s Casey for a Bank Note lost more
than 7 Years

£10 to F. F. Braggiatti for B Notes the dealer
part

111 24 May 1852

part of one and the sinister part of the
other lost

£5 to Lieut. Col. John O. Meara,

£5 to Mr. White Jun. for B. Notes, the
dealer parts lost.

£130 to Thomas Craven

£10 to John A. Daniell

£10 to Lewis M. Wolfe

£5 to Richard Blakey

£5 to Charles Hood

£5 to Ann Shaw

£5 to Mary Sidgwick

£10 to Capt. Cayalot

£10 to Rev. John W. Gairing

£5 to John R. Urinake for B. Notes
the sinister parts lost.

£5 to Rob^t. B. Carter for a B. Note
the sinister part stolen.

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

Quarterly
Examination

The Chief Accountant, the Chief
Cashier, and the Heads of the several
Offices under the inspection of this
Committee were examined and reported
favorably of the attendances of the Clerks
and of the execution of the business during
the Quarter, James Simmonds of the Bank
Note & Coin Office had been absent from illness
2 months, but had now returned to business
and

24 May 1854

and James Herbert, one of the House 112
porters more than 2 months from an affection
of the Legs.

Jos^h. Boardman

On the application of Joseph Boardman
of the Chancery and Exchequer Office, it
was recommended to the Court of Directors
to accept his resignation in consequence of
the ill state of his health, and in
consideration of his faithful services of
upwards of 39 Years, he be allowed £180. 16. 8
penn: during pleasure being $7\frac{1}{2}$ of his
Salary &c.

David Hyett

It was recommended to the Court
of Directors, that David Hyett a Superny
Cashier be appointed a Cashier to supply
one of the vacancies occasioned by the
retirement of Mr Vautin, Mr Corder,
and Mr Wright, and that Frederick

Fred^k. Bellamy

Mr Taylor

Bellamy Librarian and William Taylor of the
Issue Department be appointed Supernumerary
Cashiers in the room of Joseph Stennett
and John Cann. deceased.

31 May

Absent

Mr Prescott

Mr Norman

Wednesday, 31st May 1854

The proceedings of the last
Meeting were read.

The Governor reported that the
Deputy Governor had examined the
following

113 31 May 1854 following Declarations relating to Bank Notes lost &c: and they were now recommended to the Court of Directors for payment, viz^t

£10 to John Black for a B. Post Bill. the sinister part lost

£20. to Samuel May for a B Note, burnt.

£30 to Henry Meyler for 2 B Notes, lost in the Liberator

£5. to Owen Power

£10. to Mr Cooper. for B Notes, the dexter parts lost

£20. to Sam^l. Quarrell

£5 to Adelaide Grogan for B Notes the sinister parts lost

£5. to John Hammill for a B Note the sinister part missing

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

Fred^k Whybrow was recommended to the Court of Directors to be appointed a Messenger to the Chief Cashier in the room of John Black appointed a Bullion Porter.

Mr Drummond The Wages of William Drummond, Assistant in the Clerk of the Works Office were ordered to be raised from £2 to £2.10 p week.

Wednesday the 7th June 1854.

A full Committee
except the Governor.

The proceedings of the last
Meeting were read.

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

£57. 15. 7 to Daniel Smith Bockett for a B. Post
Bill, lost, not indorsed;

£31. 15. to Joseph Trewick for a B. Post Bill
lost not indorsed

£18. 16. to James Stargreaves for a B. Post Bill
the sinister part missing,

£10. - - to James O'Reilly for a Bank O. Bill
the dup. part lost,

£20. - to Captⁿ Thomas Biggs for a B. Note
burnt;

£15 - to Robert Debenham

£10 to the Rev^d Benjⁿ Bullock Waddy,

£5 to James Locke for Bank Notes,
the sinister parts lost;

£5 to the Rev^d John O'Callaghan for a B. Note
the sinister part burnt;

£4936. 13. 3. to John Munroe for Bank O. Bills
lost, not indorsed,

£169

7 June 1854

£169 to William Fitz Gibbon & Co. for a
B Post Bill & B Notes lost.

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

George Gosling
On the application of George Gosling, Bill
Office, it was recommended to the Court of Directors
to accept his resignation, in consequence of his ill
state of health, and that in consideration of his
faithful services of upwards of 43 years, he be
allowed £180. 16. 8. per ann: during pleasure,
being $7\frac{1}{2}$ ^{ths} of his Salary &c.

A. L. F. Dangerfield
On the application of Aubrey Edmund
Late Dangerfield, (Consol 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
23 years, he be allowed £86. 6. 8. per annum, during
pleasure, being $4\frac{1}{2}$ ^{ths} of his Salary &c.

Ricardo G. Lamert
On the application of Ricardo George
Lamert, an Assistant in the Bill Office, it was
recommended to the Court of Directors to accept
his resignation.

Advances upon
Eschequer Bills
under Act 17 Vict.
cap. 2.
A Letter from the Chancellor of the
Exchequer for Advances upon Eschequer Bills under
the authority of the Act 17 Vict. cap. 2. as they may
be required from time to time during the present
Quarter

7 June 1854

^{31 March 1854}
Quarter, ending the 5th July next, to the extent of 116
£750,000. to bear an interest of $2\frac{1}{4}$ per centum per
annum, was recommended to the Court of Directors
to be agreed to.

14 June 1854

absent

Mr. Morris

Wednesday 14th June 1854

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 lost &c. and they were
now recommended to the Court of Directors
for payment, viz,

£5 to P. P. Bishop

£5 to Rev. J. E. Fell

£5 to Wm. Nicholson for B. Notes, the
dealer parts burnt.

£10 to Matthew Cartan

£10 to James Maurant for B. Notes
the dealer parts lost.

£10 to Thos. Hatchard

£10 to Wm. Gilbert for B. Notes the
sinister parts lost.

£5 to Henry Drutt for a B. Note the
sinister part stolen

£5 to Elizabeth Bertout for a B. Note
the sinister part burnt

The

14 June 1854

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

21st June

Absent

Mr Morris

Wednesday 21st June 1854

The proceedings of the last Meeting were read.

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

£30. to John Sloman,

£20 to John Henry Wolbert for B. Post Bills, lost specially indorsed,

£35. to Henry St Slightley for B. Notes burnt

£5. to John Nisbet for a B. Note the greater part burnt,

£5. to Thos L Smart for a B. Note part burnt.

£10. to John Eytan

£30. to Joseph Neale for B. Notes the greater parts burnt

£10. to William Shanly for a B. Note the greater part stolen

£5. to Robt. Rockliff, Junr

£40. to Edw. Byrne,

£20. to Richd Higgins,

£10. to Abraham Ellis,

L

21 June 1854

£5 to Cecilia Gill for Bank Notes 118
of the dealer parts lost.
£5 to Jonathan Banks,
£5 to Elizabeth Carlow
£5 to Archibald Aird
£5 to Geo. Curling 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.

28 June

Wednesday 28th June 1854

absent
W Cotton
W Morris

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 &c: lost &c: and they were now
recommended to the Court of Directors for
payment, viz.

£24. 5 to Chd John Bunyon

£14. 10. 3 to Sam^d Towgood for Bank Post
Bills, lost, not indorsed.

£15 to Sam^d Towgood for B. Notes, lost 5
years ago

£5 to Fanny Lewis for a B. Note, the dealer
part stolen,

£40 to Henry Luard

£10. to Robert Atkins

£10

28 June 1854

£10 to Edward Cotton

£10 to Wm J. Keighley

£10 to Sarah Thompson

£5 to Mary Johnston

£5 to Rev S. W. Merry for B. Notes. the
dester parts lost.

£65 to Walter Lloyd

£25 to Rich. Morris 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.

Deficiency
Bills

The usual proposition from the
Chancellor of the Exchequer for advances
on the Deficiency Bills at $2\frac{1}{4}\%$ *ex pro die*
was recommended to the Court of Directors
to be complied with.

5 July 1854

absent

Mr Cotton

Mr Morris

Wednesday 5 July 1854

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
lost &c. and they were now recommended to
the Court of Directors for payment viz^t
£10 toleanor Walker for B. Notes. the dester
part of one and the sinister part of the other
lost,

25th April 1855. The Governor gave Mr. Ritchie a memorandum as follows viz.
 " 5 July 1854
 " The Comrs of Treasury are of opinion that the allowance suggested by
 " Mr. Bruce for the extra work caused by going into the ledgers in October
 " words of £8.8. per Clerk for 70 Clerks may be sanctioned by the Governor
 " on the understanding that it shall be made in each case for work done and
 " approved and that it in no degree invalidates Rule 13 of the Rules and
 " Orders."

£35. to James H. Bodington

£10 to Fredk C. Harding

£60. to Geo. A. Everett

£15. to Thomas Wolley for B. Notes, the
 deater parts lost.

£5 to John Coulson

£5 to Wm Cambridge for B. Notes, the
 deater parts lost.

£10. to Edw. McQueen for B. Notes mutilated

£10 to S. P. L. Bunn for a B. Note the
 deater part missing.

£5 to William Powne

£10. to William Harrison

£5 to Tho. A. Hedges for B. Notes the sinister
 parts lost.

£5 to Elyth - the Greathead
 for a B. Note, the sinister part
 burnt.

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

On the application of the Rev. S.
 Gibson, the Committee ordered the sum of
 twenty pounds towards the support of Mrs
 France (Widow of John France formerly a
 Clerk, a Lunatic in Dr. Warburton's Asylum
 Bethnal Green.

Mrs Sarah Sims. Widow of William
 Sims, late House Porter &c was placed on
 the Directors Charitable Fund, and £2.17.6
 the amount of Pension due to her late Husband
 ordered to be paid to her.

On

121 5 July 1854.

Newport Dock Co

On the application of the Newport Dock Company, the Committee placed at their disposal £12782. the residue of the Loan of £65,000 agreed to be advanced to them on 12 Feb. 1852.

Absent
W Cotton

Wednesday 12th July 1854

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 lost &c. and they were now recommended to the Court of Directors for payment, viz,

£50 to Michael Isaacs for a Bank Post Bill, lost by post, not indorsed.

£15 to T^hos Parrell for Bank Notes burnt

£70 to Th^o Worley for Bank Notes the deater part ^{lost}

£15 to Wm Longfield,

£5 to John Cunliffe,

£20 Jas^t H. Pemberton for Bank Notes, the deater part lost.

£5 to Maria Anne Webb for a Bank Note the deater part burnt.

£20 to Henry Banks.

£10 to the Rev. H. Thompson,

£5 to Anne Copp.

L

12 July 1854

£5. to Maria Lynch for Bank 122
Notes the sinister parts lost.

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

Society for the propagation of the Gospel in Foreign parts
On the application of the Rev Dr. Hollingworth, Rector of St. Margaret's Lathbury, the Commee recommended to the Court of Directors to order a donation of £25. in aid of the Society for the propagation of the Gospel in Foreign parts.

Jas Dale
James Dale, a fixed Assistant ^{in the Bill Office} was required to send in his resignation, a medical Certificate from Mr Alfred Innes having reported his state of mind to be such as to render him perfectly unfit to follow his avocations.

Geo. Vandergel
George Vandergel, of the Bill Office, was allowed 6 months leave of absence without Salary.

A. J. Jerwood
Withdrawn
The Governor ^{having} communicated to the Committee the embarrassment committed in the Treasury by Nathaniel John Jerwood Principal of the Issue Office, whom he had consequently suspended; and Mr. Freshfield having attended to advise the Committee upon the legal bearings of the case. it was
Re-

123 12 July 1854

~~Resolved~~

~~That it be recommended to the Court of Directors that Nathaniel John Iervood be dismissed the service of the Bank.~~

19 July 1854
absent

Mr Cotton
Mr Prescott

Wednesday 19 July 1854

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 lost &c: - and they were now recommended to the Court of Directors for payment, viz.

£36.10.3 to Jonathan Porritt for a Bank Post Bill lost by post upwards of 3 Years

£15 to Edward Wigan, for B. Notes burnt

£20 to John Rawson Lingard for a B. Note lost 6 Years

£15, to Geo. Ramsden

£5 to Emily Badger

£5 to John Middleham for B. Notes. the dexter parts lost

£150. to Thomas Rushton

£15. to Thos. J. Whitmarsh

£10. to Martha Buckland

£5 to Jas. Burton.

£

19 July 1854

£5. to Richard Wilson

£5 to Henry Chater

£5 to Mr. Rayle

£5. to Edw^d Aug^t Ford for Bank Notes
the sinister parts lost.

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26 July

Absent

Mr Dep Gov^r

Mr Cotton

Mr Heath

Mr Morris

Mr Prescott

Wednesday 26th July 1854

The proceedings of the last
Meeting were read.

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

£14. 10. 6 to Geo Holdsworth for a B P Bill
lost 3 Years,

£20 to Wm Connor for a B Note, the greater
part lost

£10. to Payne Gallwey for a B Note, the
greater part burnt,

£10 to John Thorne

£5. to John Smith

£5. to Henry L Long, for B Notes, the
dearer parts lost

£25. to Jane Evans for B Notes, the dearer
parts of 2. and the sinister part of one missing

£20. to Wm Cramp

£5. to Philip W. Coleman

£30. to Rev. J. Hutchinson for B Notes the
sinister parts lost

£10. to Henry Marling for a B Note the sinister
part

125 26 July 1854

part destroyed

£10. to Eliza C Wybur for a B. Note, the
sinister part lost
£10 to Lee King do. do

Genl Court
for a Div^d

On the suggestion of the Chief
Accountant, it was recommended to the
Court of Directors, that a General Court be
declared a Dividend be held on Thursday the
14th Sept next.

2 Aug^r 1854

Warrant
Mr Cotton
Mr Prescott
Mr Hankley
Mr Palmer

Wednesday 2nd August 1854

The proceedings of the last Meeting
were read.

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

£40 to Sir Jas L Caldwell for a B.P. Bill
lost specially indorsed

£25. to Geo G. Hoy for a B.P. Bill do do.
and since presented with a forged indorsement

£25. to Eliza Power,

£10, 5, 10. to Willm Lewis. for B. P. Bills. lost
not indorsed,

£60, to Jane Mayman for B. Notes. the sinister
parts burnt,

£20. to Hugh Brown,

£10, to Thomas Lane

£3. to Geo. Haldane

£5 to Jean Theodore Lemale for B. Notes the
sinister parts lost,

2 Aug 1854

£5 to Gustav Maas for a B Note the
sinister parts stolen 126
£5 to John Donnett,
£5 to Jean Theodore Lemire &
£5 to Rev. Wm Gardner for B. Notes the
dester parts lost.

9 Aug 1854

Abraham

Mr Catlow

Mr Prescott

Wednesday 9th Aug 1854

The proceedings of the last
Meeting were read

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

£50 to Edw. G. Swann for a B & B Bill lost not
indorsed

£30, to James Wheaton for a D^o lost 3 years

£5, to Wm Henry Furley for a B Note, burnt

£20 to Major Rich^d Woodward for a B Note
the dester part missing,

£40 to Henry Fowler for B. Notes the
sinister parts of 2 and the dester parts of
2 lost.

£15. to Thomas Tyack

£10. to Jacques Levilly

£10 to James Taylor

£5. to Henry Rich^d Holloway

£5 to Henry Edw. Shine

£5. to Tho^s Shepperson for B. Notes the
sinister parts lost

L

9 Aug 1854

£200 to Nickolls & Easty, for a B. P. Bill
lost by post note indorsed

Royal Mail
Steam packet
Comp^y

An application having been made
by the Royal Mail Steam packet Comp^y
for a renewal of their Loan of £100,000 which
falls due on the 7th proximo for one Year at the
present rate of interest - the Comm^{ee} agreed to
recomm^{end} to the Court to renew the same
for 1 Year, the Interest to be 5 p^{er} Cent.

Memorial of
the Plate Printers

A memorial of the undermentioned Plate
Printers in the employment of the Bank, having
been read, setting forth that in prospect of certain
alterations in the printing of the Bank note, they
apprehended their services would no longer be required
and that their minds were filled with the greatest
anxiety as to the circumstances in which they, with
their families, might be placed for the future;

The Committee ~~of Directors~~ agreed to recommend
to the Court of Directors, that, in reward of the faithful
services of these men, who have borne good characters and
discharged their duty satisfactorily during the period
of their employment in the Bank - and taking into
consideration the varying circumstances of age, length
of service &c in each case, pensions should be granted,
during pleasure, at the rate of £60 per ann^{um} to

Pensions
recommended
to a portion of
them

Samuel Amid aged 61 years & 39 years service
Thomas Withers -- 60 -- 37 -- --

And at the rate of £50 per Ann^{um} to

William Smith aged 46 years & 24 years service
Joseph Barnard -- 47 -- & 21 -- --
S. Ashpinhawe -- 54 -- & 20 -- --
John Carstairs -- 53 -- & 17 -- --

That a gratuity of £150 each, should be presented to
Frederick Robinson aged 40 years & 14 years service

R Roberts

9 Aug 1854

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Robert Withers 45 years of age & 13 years service
William Harrison 45 -- -- & 14 -- --
Samuel Amidon 34 -- -- & 13 -- --
Thomas Whitaker 33 -- -- & 12 -- --
George Taylor 36 -- -- & 10 -- --

That a gratuity of £100 each should be presented to

Gratuities
recommended to
a further portion

Daniel Dix 31 years of age & 6 years service
Thomas Shipp 29 -- -- & 6 -- --
Daniel Barnard 31 -- -- & 5 -- --
Joseph Allardice 33 -- -- & 4 -- --
Thomas Ford 27 -- -- & 4 -- --

That these gratuities shall be payable after the discharge of these men from the Bank's service, as soon as they shall have placed themselves in a position to earn their livelihood in a creditable manner, independently of the Bank - any allowance for their support in the mean while to be deducted or not from the gratuities named, at the discretion of the Governors.

The Committee of Treasury further report to the Court that it is proposed to continue in the service of the Bank, the undementioned persons, who signed the memorial:

Livington
Batts and
Henry Sims to
be continued
in the service

S. Livington, Colour Grinder, of 35 years age, and
16 years service.

R. Batts, Sayer, of 22 years age & 10 years service

H. Sims Washer of 23 -- -- & 9 -- --

And to recommend to the election of the Court as Porter

Wm Douglas to
be elected a Porter

William Douglas, of 38 years age & 17 years service

16 August 1854

Absent

Mr. Cotton

Mr. Morris

Mr. Prescott

Mr. Stanley.

Wednesday 16th August 1854

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 lost etc.nd and they were now recommended to the Court of Directors for payment, viz:

£46. 9. 2. to Daniel Robertson for a Bank Post Bill lost by the post, upwards of 6 years.

£30 to Thomas Young, for a Bank Post Bill lost by the post, not indorsed;

£10 to Richard Morley

£5 to Francis Pengilly for Bank Notes the duplicate parts lost;

£10 to Edward Williams

£20 to Frederick Upton

£5 to Rear Admiral Hayes O'Grady, for Bank Notes the sinister parts lost;

£100 to the Bristol
Royal Infirmary

The Committee recommended to the Court of Directors to grant a Donation of one hundred pounds to the Bristol Royal Infirmary.

Wednesday 23rd August 1854

Present
Mr Cotton
Mr Heath
Mr Morris
Mr Prescott
Mr Hamkey

The proceedings of the last Meeting were read

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

£100. to James Bristow for a B Post Bill specially indorsed,
£18. to Rob^t Wallace for Do. lost not indorsed
£20. to Rich^d. Carr for a B Note destroyed 6 Years
£20. to Geo Hamilton for a B Note burnt
£5. to Lydia K. Harding for Do-Do
£10. to James Hillcut
£5. to David Smyth for B Notes the deater parts burnt,
£5. to Mark Braham
£20. to Alex^r Tod,
£5. to John Kerman for B Notes the deater parts lost,
£10. to Ch^s Snewing
£5. to George McBride,
£5. to Col^l Augustus Losack for B Notes the sinister parts lost.
£5. to Geo^e Chr. Armstrong,
£5. to Susan Stephenson for B Notes the sinister parts burnt.

An

131 23 Aug 1854

Fr^d Drake

An application from Francis Drake late of the Newcastle Branch who retired from ill health in 1847 on a Pension after 12 Years Service which he commuted, praying to be readmitted into the Service, or for further assistance was laid before the Comm^{ee}, who declined to comply with the prayer thereof.

Henry Jeffler

Henry Jeffler of the L 3.5. p^o office was appointed a Nightly Superintendent in the room of Benjamin L. Sewell who has resigned that duty.

Wm Sam^l Smith

An application from Wm Sam^l Smith late a Plate Printer who retired on a Pension of £50 p Ann on the 10th Inst^y requesting to commute a portion thereof, the Com^{ee} agreed to recommend to the Court of Directors that the Sum of £111 be allowed the said Wm Sam^l Smith in commutation of £8 p Ann; part of the £50 p Ann.

The Quarterly examinations were taken as usual

30th Aug^y

Absent

Mr Colton

Mr Morris

Mr Hamkey

Wednesday 30th Aug^y 1854

The proceedings of the last Meeting were read

The Governor reported that the Deputy Governor has examined the following Declarations relating to Bank Notes lost &c: ~~and~~ and they were now recommended to the Court of Directors for payment vizt. L

30 Aug 1854

£10. to Thomas Waring, for a Bank 132

Note partially destroyed,

£10. to William Marshall for a Bank

Note, the deater part. Current,

£20 to Miller Brown

£5. to James M Hay,

£5. to Louisa Hopkins for B Notes the deater parts lost

£25. to Sarah M Funnell

£20. to Andrew Beater

£5. to Jeffery Foot

£5. to Sarah Wileshire

£5. to Jos.th Atkinson

£5. to Peter Goose, for B Notes, the
Sinister parts lost &c.

Wm Banks

On the application of William Banks, Deputy Principal of the Branch Banks 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 40 Years he be allowed £350 p ann: during pleasure being $7\frac{1}{2}$ of his Salary &c.

6 Sept 1854

Mr Colton

Mr Morris

Mr Hankey

Wednesday 6th Sept 1854

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

133 6 Sept 1854

Notes lost &c. and they were now recommended to the Court of Directors for payment, vizt

£10 to Edward Blackburn
£5 to Geo P. Atkinson for B. Notes the
dexter parts burnt
£5 to Eugene Rimmel
£10 to Chas. Steele for B. Notes, the
sinister parts burnt,
£50 to Henry Hoare for a B. Note, the
sinister part destroyed.
£10 to Joseph Stinger
£30 to Dudley C. Mayoubanks
£20 to Rev John Tobin
£10 to John Prashwaite &
£5 to Geo Lloyd for B. Notes the sinister
parts lost.

John Price,

On the application of John Price
Principal of the In Tellus Office, 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 45 Years
he be allowed £300 p. ann: during pleasure.

13 September

Moscant

Mr Cotton

Mr Stanley

Mr Morris

Wednesday 13th Sept 1854

The proceedings of the last Meeting were
read.

The Governor reported that the Deputy
Governor had examined the following Declaration
relating

13 Sept 1854

relating to Bank Notes lost &c. and 134
they were now recommended to the Court
of Directors for payment, viz^t

£5. to Benj^m Townsend for a Bank Note
one half lost by the post, and the other half
missing more than 6 Years,

£50 to Joseph Lee

£10 to Anna Lister

£20 to Tho^s Booth

£10 to Geo. Bowden

£10 to Sam^l Craffey

£5 to Benj^m Chapman for B Notes the
broken parts lost.

£15 to John Green

£15 to Rich^d Jackson

£5 to Maurice Herschhorn

£5 to Joseph Wells for B Notes the
sinister parts lost.

Resolved

Dividend
recommended

That having examined the
State of the Banks accounts, the Comtee
are of opinion that it will be advisable to
recommend to the General Court, that a Div.
be made of £4. 10 p^t Interest and Profits
for the half Year ending the 31st Aug^t last
without deduction on account of the Income
Tax.

M^{rs} Dunsdon

A Donation of £24. 8. 7. was ordered to be made to
Mary Ann Dunsdon, Widow of George Dunsdon, late a Machinist,
who died of cholera, and an allowance of one pound per week
to be made to her for 25 weeks.

Absent
Mr Palmer
Mr Cotters
Mr Morris

Wednesday 20th September 1852

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 &c. lost &c. and they were now recommended to the Court of Directors for payment, viz

£11. 12. 7 to Edmund Clench for a B. Post Bill lost not indorsed.

£5 to Rob^r Milton for a B. Note the silver part burnt.

£10 to Rob^r John El Harvey

£5 to Rev J A Foster for B. Notes the silver parts lost.

£15 to Tho^s M. Rydd for B. Notes the silver parts lost.

Deficiency
Bill

The usual proposition from the Chancellor of the Exchequer for Advances on the Deficiency Bills of 20 p. p. them was recommended to the Court of Directors to be complied with.

An application from Ellen Holloway daughter of W^m Holloway, a Pensioner, on the Directors Charitable Fund, who died early in Sept to be allowed to receive the Pension to Michaelmas next, was read; and the request

20 Sept 1854

request declined.

136

27 Sept 1854

Absent
Mr Palmer
Mr Morris

Wednesday 27th Sept 1854

The proceedings of the last Meeting were read.

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

£226. 8. 6 to Carl Julius Sligden for a B.P. Bill, lost specially indorsed.

£30 to Lancelot Acland for a B. Note lost 5 Years.

£35. to Charles Ivory

£10 to Oliver Bird

£10 to John Richards

£10 to John Went

£5 to Isaac Lee for B. Notes, the sinister parts lost

£5. to Maurice Solomon for a B. Note, the dealer part lost,

Scheme for reconstituting the Bank Widows' Fund with enlarged purposes

The Governor laid before the Committee a Scheme for reconstituting the Bank Widows' Fund with enlarged purposes, under the Title of "Bank of England Insurance, Annuity and Investment Association". +

+ afterwards styled "The Bank Provident Society"

Alphon

27 Sept: 1854

Upon consideration whereof, together with the Rules and Tables relating thereto, it was Resolved,

That the Committee recommend to the Court of Directors to sanction the said Scheme, and to undertake the investment of the funds of the Association;

To guarantee an interest of 4% per annum, upon the amount of premiums paid upon the Insurance of Lives, and to guarantee for a term of 10 years from the 30th Nov^r next, the interest of 4% upon all savings deposited in conformity with the Rules of the Association;

To confine the application of the Directors Benevolent Fund to the Widows and Orphans of those Clerks who shall have died Subscribers to the Bank Insurance, Fidelity and Investment Association; — the amount of relief to be so administered never to exceed that which has been secured to them by the deceased.

That no Clerk be henceforth admitted into the Service of the Bank who shall not, on medical examination, appear to be an eligible life for insurance.

That the Principals of Offices and the Agents at their respective Branches, be instructed

27 Sept. 1854

to take part in carrying out the proposed changes
in the "Bank Annuity Society", agreeably to the
directions prepared and printed for that purpose: and
that the Principals of the House be requested to
point out to the Clerks of their several offices the
great advantages of the New Association, both with
regard to Insurances and Investments.

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Absent

Wednesday ^{4th} 5th October 1854

Mr. Morris

The proceedings of the last Meeting
were read.

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

£50 to Matthew Proctor for a B. Post Bill
lost at sea, Specially indorsed;

£10 to Louisa Mary Ann Quin for a Bank
Post Bill, the dexter part burnt;

£240. 2. 6 to James Andersson for a B. Post
Bill and 2 Bank Notes the dexter parts
lost.

£5 to Henry Stuart for a Bank Note lost 5
Years ago;

£10 to Major Arthur Melsham for a Bank Note
the dexter part burnt;

£200

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5th Oct. 1854

£200 to Elizabeth Eleanor Barrow
£25 to Thomas Wiseman
£15 to Thomas Harrison
£5 to Ann Mann for Bank Notes the
deeper parts lost,
£100 to William Whelon
£5 to Susanna Maria Hurst
£5 to Emilie Pierre
£60 to Joseph Magstaff
£5 to Robert Mason
for Bank Notes, the sinister parts lost;

East Anglian Railway
Company

The Committee declined to advance a
Loan of £50000. to the East Anglian Railway
Company for 3 years at £5 per cent.

Absent

Mr. Morris

Mr. Prescott

Wednesday the 11th Oct^r 1854

The proceedings of the last
Meeting were read.

The Governor reported that
the Deputy Governor had examined the following
Declarations relating to Bank Notes etc^{rs} and
they were now recommended to the Court of
Directors for payment, viz:

£20 to Mary Eleanor Ann Pym for a B. Post
Bill, lost, not indorsed;
£20 to John Seaborn for a Bank Note the
upper part burnt;

£5

11 Oct: 1854

£5 to Morace Hayes for a Bank Note, the
Sinister part stolen; 140

John Lusson

On the application of John
Lusson, Superintendent of the Numbering and
Dating Department, 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
50 years, he be allowed £400 per ann: during
pleasure.

Great Western
Railway Compy.

The Committee declined to advance a
Loan of £100,000 to the Great Western Railway
Company for 1 year or 3 years at 5 per cent: int:

Wednesday the 18th Oct: 1854

Absent
Mr Morris
Mr Hankley

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

£10 to William Ladd for a B. Post Bill
lost by the post 4 years ago,

£5 to George Fox for a B. Note lost 7 years ago,

£5 to William Lewis for a B. Note burnt;

£5

18 Oct: 1854

£5 to Joseph Robert Nicholls for a B: Note
the lower part destroyed;

£5 to George Wharton for a B: Note, mutilated;

£5 to Henry Luard for B: Notes partially burnt;

£5 to Joseph Greenhoff for a Bank Note,
the dupter part stolen;

£10 to Reuben Cooper

£10 to Neil Steel

£5 to Agnes Fisher

for B: Notes the dupter parts lost;

£15 to John Slater

£10 to Edwin Gobbett

£40 to John Bennett

£5 to Edmund Fry

for B: Notes, the sinister parts lost;

£5 to Nicholas Burridge Lash

for a B: Note, the sinister part burnt;

£200 to Richard Hervé Giraud, for B: Notes
lost 17 years ago;

Thomas Slater

On the application of Thomas Slater, a Supernumerary Cashier, 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 £253. 6. 8 per annum, during pleasure being $8\frac{1}{12}$ ths of his salary.

The late Fire at
Newcastle

The Committee recommended to the Court of Directors to order a Donation of £105 to the fund for the relief of the Sufferers by the late calamitous Fire at Newcastle.

18 Oct: 1854

City Dispensary
(collection at
St. Mary's Lothbury)

On the application of the Rev^d 142
Thomas South, Curate of St. Margaret's Lothbury,
the Committee recommended to the Court of Directors
to order a Donation of £10. 10. in aid of the collection
at the above Church on the day of the General
Thanksgiving, for the City Dispensary.

Bor^d of Bradford

An application having been read
from the Bor^d of Bradford for a Loan of
£258,000. repayable within 35 years, on security
of Waterworks, Water Rates and Town Rates,

The Committee recommended to the
Court of Directors to sanction the arrangement
of the proposed Loan @ 5%.

A full Com^{ee},

Wednesday 25th Oct: 1854.

The proceedings of the last
Meeting were read.

The Deputy Governor reported
that he had examined the following
Declarations relating to Bank Notes lost
&c: and they were now recommended to
the Court of Directors for payment viz;
£31. 12. 8^d to Jean Victor Louvet Lemaire
£40. to Edwards & Andrews & Co for B Post
Bills lost. not indorsed,
£20 to John Pendlebury
£5 to Rich^d Jones for B. Notes, the
sinister parts lost.

L

143 25 Oct 1854

£100 to John Moull,
£10 to A. R. Brassey,
£10 to Henry W D Saunders for Bank
Notes, the sinister parts lost,
£5 to Holmes Melner, for a Bank
Note the sinister part missing
£10 to William Russell, for do do stolen
£5 to Jonathan Dunn for do do burnt,

S E Railway
Co of

On the application of the South
Eastern Railway Co to renew . . . +
their Mortgage Bond for £100,000 -
which falls due on the 31st instant.

The Com^{ee} recommended the
Court of Directors to renew the same
for 5 Years ^{at the Interest} to be 5 p^{er} cent.

Commissioners
Burnley Impt
Act

The Committee declined to
advance to the Commissioners under
the Burnley Improvement ^{Act 1854} the Sum
of £30,000, authorised to be raised by the
said Act.

Mary Tomkins
daughter of the
late Geo Tomkins

An application from Mary Tomkins
daughter of the late Geo Tomkins of the
Reduced Office for a Subscription to the
"British Benefit Institution" for her
benefit, was read, and the request declined,
the Bank having no Funds applicable
to the purpose.

Hammond Chubb
Wm F Taylor

It was recommended to the Court
of Directors, that Hammond Chubb,
and

25 Oct 1854

and William Fraser Taylor, Assistant 144
Clerks in the Secretary's Office, be appointed
paid Clerks therein.

Absent
Mr Cotton

Wednesday 1st Nov. 1854

The proceedings of the last Meeting
were read.

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

£10. to Fred^d Baddeley

£100 to Siegmund Kiel

£20. to Richard Tidings

£20. to Hyman Elias

£5. to John Hasketh for B. Notes
the dealer parts lost

£100. to Edward Singlehurst

£30 to Jas. F. Skilleto

£5 to James Eccleston for B. Notes
the sinister parts lost

Watkin Jones

On the application of Watkin
Jones, of the Accountants Bank Note
Office, it was recommended to the Court
of Directors to accept his resignation in
consequence of his infirmities, and that
in

145/Nov 1854

in consideration of his faithful Services of upwards of 39 Years he be allowed £172 1.8 p^{er} ann: during pleasure being $7\frac{1}{12}$ of his Salary &c.

Corporation
of Manchester

An application from the Corporation of Manchester for a postponement of the repayment of £10,000. part of the 1st Loan of £100,000. which falls due on the 31st Dec next until the 31 Dec 1855, was read.

The Com^{ee} agreed to recommend to the Court of Directors to comply therewith the Interest to be 5 p^{er} cent.

8th Nov
Absent
Mr Cotton
Mr Morris

Wednesday 8th Nov: 1854

The proceedings of the last Meeting were read.

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

£232. 12. 6 to John C. Kent for a B. P. Bill lost, not indorsed.

£14. 7 to the Rev^d F. R. Gildea for a Bank Post Bill, the sinister part lost.

£5. 6 to Charles Heath. for a B. Note, burnt.

£20 to Richard H. Shaw for B. Notes lost 7 Years.

£5 to W. W. Baverstock for a B. Note, the upper part destroyed. L

8 Nov 1854

£10. to Susan Force for a B Note 146
the dealer part stolen.
£10. to Ann Champion
£10. to Jas W. Harrison,
£25. to Richard Cox.
£20 to Wm P. England
£10. to William Woodgate
£5 to Tho^s Walker for B Notes
the dealer parts lost.
£10. to Willm Lindsay
£10. to Benj^m G. Thope
£10 to Willm Pycroft.
£10. to James Walpole
£5. to Thomas Bliss for B Notes
the sinister parts lost.

For Investment

£110 to Francis Pitman for B Notes
lost 5 Years.

John Wood Deane

On the application of John Wood
Deane, Cashier, it was recommended to
the Court of Directors to accept his
resignation in consequence of his Age
and infirmities, and in consideration of
his faithful Services of upwards of 45
Years he be allowed £316 p Ann: during
pleasure being $\frac{8}{12}$ of his Salary &c.

Absent
 Mr Cotton
 Mr Morris
 Mr Norman

Wednesday 15. Nov. 1854

The proceedings of the last Meeting were read.

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

£95 to Wilhelm Vahl for a B. Post Bill, lost specially indorsed

£100 to Edw^d Crowley for a B Post Bill not indorsed

£5. to Willm Porter for a B. Note burnt

£20 to Emily La Touche

£5 to Henry Collier, for B. Notes, the dexter parts burnt,

£5. to Jane Ovey for a B. Note, the dexter part destroyed,

£10. to Ashton M. Gardiner

£10 to Mess^{rs} Richardson

£5 to Bonham Caldwell

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

£50 to Alice Barth

£10 to Willm. Moberly

£10. to Samuel Harsing, for B. Notes the sinister parts lost

£5. to John Camp for a B. Note, the sinister part stolen

In

15 Nov 1854

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For Investment
Michael Belcher £500 for a Bank
Note, lost upwards of 2 Years ago.

W^{rs} Harton
Mrs Elizabeth Wadston. Widow
of Thos Harton, late a Bullion Porter
was placed on the Directors Charitable
Fund, and allowed to receive the
Pension due to her late Husband to
the day of his death.

New River
Co. y
On the application of the
New River Company for a Loan of
£100,000 for 5 Years @ $4\frac{1}{2}$ p^{er} Ct. Interest -
The Com^{ee} recommended the Court to
comply therewith, - the period to be 5 or 7
Years.

absent
Mr Cotton
Mr Morris

Wednesday 22 Nov. 1854

The proceedings of the last Meeting
were read.

The Governor reported that
Mr Hankey had examined the following
Declarations relating to Bank Notes lost,
and they were now recommended to the
Court of Directors for payment, vizt.
£10 to Catherine Mary Fox for a B Post
Bill. burnt.

£27 13. 1. to Stephen Cave for a B Post Bill
lost not indorsed,
L

149 22 Nov 1857

£5 to Dr C J. Thompson for a B. Note
partly swallowed by a dog
£5 to Tho^s Hoyaland for a B. Note
partly destroyed
£30 to Fred^l Wm Gerhard
£10 to Sam^l Wild
£5 to H P Garde for B. Notes partly
burnt
£20 to M I Haarblecher,
£10 to Jos^t Burkinshaw,
£20 to Lawrence Byrne
£20 to Wm Burkinshaw Dickinson
£20 to John Lowe
£5 to John Allwood,
£5 to Wm Breekey
£5 to James Blerkinsop for B. Notes
the dexter parts lost.
£15 to Sam^l Cottam
£5 to Phoebe Dale
£5 to William Flood for B. Notes, the
sinister parts lost

Mrs Gardley
Mrs Amelia Gardley, Widow of
Henry Gardley, late an Assis^t Out Teller
was placed on the Directors Charitable
Fund.

John Adams
John Adams, of the Branch
Bank's Office, was appointed a Nightly
Superintendent in the room of Henry
Gardley, deceased.

Quarterly Ex
The Quarterly examination took
place, and all was reported satisfactory.

On

22 Nov. 1854

On the application of Alexander 150
a H Burrell Horace Burrell, of the Bill Office, to
resign the Service, and praying for a
Sum to be allowed him to enable him to
emigrate with his Children to Melbourne
- The Com^{ee} recommended to the Court
of Directors to order a Grant of £300. to
him in consideration of his faithful Services
of 28 Years.

The allowance of £91. 6. 8 granted
H. H Burrell to Mr Hubbard Burrell, late of the
Power of Attorney Office on 17 Nov 1853
for 12 Months was recommended to the
Court of Directors to be continued for
1 Year, a medical Certificate to be then
produced of his State of health.

Absent
Mr Palmer
Mr Cotton
Mr Heath

Wednesday 29th Nov. 1854.

The proceedings of the last
Meeting were read.

The Governor reported that he
had examined the following Declarations
relating to Bank Notes for £100: and
they were now recommended to the Court
of Directors for payment, viz
£87. 10. to William Dunstan for a B.P. Bill
lost by Post. presented with a forged
indorsement.

L

£33. 15. 6 to Henry Renshaw for a B.P. Bill
 lost not indorsed,
 £400. to Rudolph Pommerehne for a
 Bank P. Bill and 2 B. Notes, parts lost,
 £50 to John Collins. for a Bank Note
 lost 5 Years
 £20 to Richard Langtry. for a B. Note
 the dealer part stolen
 £5 to John Howell. for a B. Note, the
 dealer part lost,
 £100. to Jonathan Harrod
 £55 to Wareing Webb
 £20 to John McDowall
 £5 to Margaret Ellis
 £20 to David Lloyd
 £10 to Field J. Goe
 £5. to Geo B. Hill
 £20 to David McBernie
 £5. to David B. Chapman for Bank
 Notes, the sinister parts lost &c.

Sundry appoint^{ts}
 recommended.

Cashiers

The following appointments
 were recommended to the Court of
 Directors, viz,

Sam^l. Leigh. Superm^y, Cashier to be a
 Cashier in the room of John Sedon
 quitted,

James Payne, Principal Inspector to
 be a Cashier in the room of J. W. Deane
 quitted

William Williams, an Inspector and
 Es^t. Barton Do.

to be

29 Nov 1854

to be Supernumerary Cashiers, in the 152
room of the above mentioned Sam^l Leigh and
Thos^s Slater who has quitted, and
John Power Rydston Esq. Principal of
the Int^l Tellers be an additional Super^r
Cashier

B Banks Office

That Charles Cheveley of the
Branch Banks' Office be 1st Assistant
to Mr. Marsden. to superintend with
him the confidential Department of the
Office, his Salary to be £300.
add^l 252 550

Geo. Stephaneau Church to be 2nd Ass^t,
to succeed Mr. Banks to conduct the
General business of the Office, his
Salary to be £250
add^l 200 450

John Adams to be 1st Clerk his
add^l Salary to be advanced to £100
Wm. Mellaish to be 2nd Clerk. Jas. S. Streetfield 5th Clerk
Sam^l Brooks 3 " Rich^d Hindle 6 "
Thos^s W. Berry 4 " Jas^s Knight 7 "
the appointments in the Branch Banks
Office to take place from the 31st Aug^r last
the day of Mr. Banks' retirement &

Ch^s J. Whitmore

That Ch^s J. Whitmore be Superint^t
of the numbering, dating and signing
Department, with an increase of £30 to
his additional Salary in the room of Mr.
Lusson.