A Court of Directors at Grocers hall on Wednesday ye 31st Augt 1698

Present

Sr Wm Scawen Kt Govern
Nath: Tench Esq Dep Gov

Sr Wm Hedger		Sr Wm Gore
Jam Bateman	Wm Dawsonne	John Smith
Abra: Houblon	Sr Theo: Janssen	Gilb Heathcott
Peter Delme	Rob Raworth	Jam Deneo
Brook Bridges	Sr John Houblon	Nath: Gould
Fran: Eyles	Sr Tho: Abney	Sr Jam Houblon
John Ward	Rob Bristow	Peter Gott
Sr Rich Levett		Sam Lethieulier

Orders confirmed.

The proceedings of last Court were read.

Comtee to import ye State of ye Bank.

The Comtee to inspect the State of the Bank are empowered to sit for the dispatch of the matters to them referred so often as they think fit.

Notes of Sealed Bills given for Notes.

Resolved That the order made the last Court, That the Bank will give sealed Bills for Notes with Interest be published in the Hall.

Hampton chosen & sworn.

The Petition of Rob Hampton in the Accomptants office upon tryall being read, Upon the recomendation of the Comtee for the House and Serv and enquiry of Mr Mercer, he was chosen by the Ballot into the Accomptants office at the Sallary of £60 pa and and took his Oath.

Youngs prosecution respited.

The Petition of John Young now in the Compter was read, Ordered That the Secry respite the prosecution of him at next Sessions, and enquire after him, and give this Court an Acco thereof, taking care in the meane time that he be kept in safe custody.

Distr: of Bills Exchd. referrd to Comtee.

The Examination of the manner of Discompting Bills of Exchange is referred to the Comtee for Accomps.

Norris applies for a lost Note.

Mr Charles Herle applies for a Bank: note lost of £20 payable to Wm Sawer Dated the 4th Augt 1696. Ordered

the

this particulars thereof be examined by the Accomplants and laid before the next Court/

no Loan upon pcels of 8s. Ordered That no money be lent on pces of 8s till — further Order notwithstanding this former resolution to — the contrary/

Raynsford p. rem. of a lost Note on Sor. Rich: Raynsford petitions for £12 on a Bank: note lost payable to Tho: Hall for £21, of which £9 is paid, — Ordered That upon his giving Security as usuall the £12 be paid him/

Dobneys petition. The Petition of Arthur Dobney was read desiring to be restored into the Service of the Bank, Ordered he be — acquainted there is no want of any Serv^ts in the Bank/

2. Odd Bagg^s referred to Comm^ee. Ordered That 2 odd Bags amo^t to £687:2:6 in forreign Gold and short Ticketts be referred to the examination of the Com^tee for the House and Serv^ts/

Comm^ee to prepare Bank Bills for Use of Exchq^r. Tis Referred to the Com^tee for Accomp^ts to prepare Bank: Bills at £500 each for the use of the Exchq^r to the Amount of £50000 in the whole/

Opinion of Court. Tis the opinion of this Court that the Order for the Discompt of Mall ticketts is included in the Gen^ll Proviso published — for that end (viz^t) that they should be brought in before — the 1^st September next/

A Court of Directors at the Bank on Wednesday y^e 7^th Sept^r 1690/

Present

Sr Wm Scawen Kn^t Govern^r
Nath: Tench Esq^r Dep^ty Govern^r

Sr Jam^s Houblon	Sr Theod: Janssen	John Ward
Gilb^t Heathcott	Sr Rich: Levett	Fran: Thalford
Abra: Houblon	Sr John Houblon	Nath: Gold
Wm Dawsonne	James Denew	Sr Wm Gore
Peter Gott	Fran: Eyles	Sr Tho: Abney
Sr Wm Hedges	Rob^t Bristow	Sam^ll Lethieullier

Orders confirmed. The proceedings of last Court were read/

Bank of England Archive (G4/4)

Bank Bills for Exchq.r to be £100. each.

The Bank-Bills to be made for the use of the Exchq.r being Ordered by the Com.tee for Accomps to be made for £100 each, this same is approved by this Court.

Roofs of ye. House to be mended.

The Com.tee for the House and Serv.ts are desired to take care that the Roofes of the House be mended in such places thereof as are faulty.

Names of persons Indorsd on Notes when paid.

The Court considered the report of the Com.tee for Accomps that it was their opinion, that for the prevention of overpaym.ts on Notes, the names of the persons to whom any money is paid on Acco.t of Bank-notes be endorsed on the said Notes, which this Court approved and Ordered accordingly.

Seale now touched by the Graver.

Ordered That the Seale be now touched by the Graver and the Dep.ty with one or two of the Directors is desired to take care thereof.

Tallies & Orders brought to be Discounted.

The Directors in waiting are desired to take notice of what Tallies and Orders are brought to be discompted at the Bank and refer the persons to the next Court of Directors after their respective applications.

Debate of Discounting Tallies referred.

The debate of further Discompting on Tallies is referred to the next Court.

Lords of Treary to be Attended.

Mr Shalford, Mr Eyles, and Mr Gold are desired to go up to morrow with the Gov.r to the Lords of the Treary.

A Court of Directors at the Bank on Wednesday ye 14th Septemb.r 1695

Present

Sr Wm Leaven Kn.t Govern.r
Nath: Tench Esq.r Dep.ty Gov.r

Abra: Eyles	Nath: Gould	Sam.l Lethieullier
Sr Abra: Houblon	Jam.s Deneve	Sr Wm Ashhurst
Jam.s Bateman	Peter Delme	Rob.t Raworth
Sr Wm Hedges	Sr Wm Gore	Sr Tho: Abney
Peter Gott	Gilb.t Heathcott	Sr Rich: Levett
John Ward	Sr Jam.s Houblon	Abra: Shalford
Sr Theod: Janssen	Sr John Houblon	John Smith

Orders confirmed.

The proceedings of last Court were read.

Bank of England Archive (G4/4)

Divid. of 7 ℔ Ct.

The Report of this Comtee to whom it was referred to inspect the State of the Bank in order to a Dividend was read — sion signifying that it was their opinion that Seven ℔ Cent — might be divided, of which £18488:12:6 is Principalle come in on the engrafted Tallies, which the Court approved and — Ordered the paymt to begin to be made the 17th Octob. next.

Forme of Divid. warr.

The forme of a Warrant for paymt of the said Dividend — being read was corrected and approved and Ordered to be printed.

Gold to be paid in Hall.

Ordered that gold be offered in the Hall to all persons — who come for mony.

for Guineas rec.d, Notes to pay same at 22s.

That for Guineas receed no Notes be given but to pay in the same Specie at 22s.

receiving Money on Goldsmiths Notes suspended.

That the receiving mony on Goldsmiths Notes be suspended — till this Comtee in waiting shall order the contrary.

Young discharged out of Compter.

The Petition of Henry Young was read, ordered that upon — paying the Costs of taking him, and giving his Bond for £1000 he be discharged out of the Compter.

Debate of Discounting Tallies adjourned.

The debate of Discounting further on Tallies is adjourned.

lost Note brought by Morton.ce stopt.

James Martenree came into Court acquainting them he had — brought a Note for £30 payable to John Ruddin to demand the mony due, and that it had been stopped on pretence of — being lost by Sam.ll Morse, Ordered the Secry go to Mr Morse with Mr Martenree and discourse the matter with him in — the presence of Sr Wm Gore.

Hayward wrote abt an Order subscribed by him.

Ordered that Henry Hayward Carpenter be writt to to pay £22:10:0 for so much over allowed him on his mony Subscriptions to the Bank — on an Order subscribed by him No 1856 — for £500 Dated the 26 of May 1693, wherein the word — February in the postscript is razed mentioning it to be a true — Copy.

A Court of Directors at the Bank, on Wednesday y.e 21st Septemb.r 1698.

Present

Sr Wm Scawen Kn Govern.r
Nath: Tench Esq.r Dep.ty Govern.r

Bank of England Archive (G4/4)

James Deneio
Wm Dawsonne
Sam: Tellkeuther
Nath: Gould
Abra: Eyles
Jam Baleman
Robt Raiwath
Gilb Heathcott
Abra: Shalford
Peter Delme
Sr Wm Aythhurst
Sr Rich: Levett
Robt Bristow
Abra: Houblon
Sr Wm Hedges
Sr Jam Houblon
Sr John Houblon
Sr Tho: Abney
Sr Wm Gore
John Ward

Orders confirmed. The proceedings of last Court were read.

Northey & Dod's Opinion. The opinions of Mr Northey and Mr Dod dated the 19th instant were read.

Lords of Treary to be Attended. A Letter read from the Lords of the Treary dated the 20th September instant, Ordered that the Comtee for the Treary be summoned to attend their Lordships to morrow morning at 9.

Debt from Posthouse. Resolved the Bank are content to receive the whole debt due from the Posthouse in such Tallies as will be paid in July next, and the Interest in money, with which resolution Mr Hedges is Ordered to acquaint Mr Hale.

Gosfright to be spoke to about his Debt. Sr Wm Gore is desired to speak with Mr Gosfright about the money due from him to the Bank, and Mr Hedges is to deliver Sr Wm a State of the case.

Conyers Bond to be cancelled. Ordered that the Lord Bellamonts bond given for Henry Conyers late formerly an Assistant in the Accomptants office be dd up to be cancelled.

Strickland's Ditto. The Comtee for the House and Servts are empowered to deliver up Stricklands Bond if they find upon examination the Bank have no demand upon him.

Elwell pd £100. on a Stopt Bank Bill. Ordered that Sr John Elwell be paid £100 and Interest due on his Bank: Bill Stopped in the Bank upon his owne Note to indemnifie the Bank.

Dufays Counterpart Seald. Ordered that the Comon Seal be affixed to Mr Dufays Counterpart.

Discount on Funds. Resolved the Bank will Discompt (viz)

On the New Customs to	1000,000
On Wines Vinegar & Tobacco to	400,000
On the 2d 3 & 4th to	750,000
On the Quarterly Poll to	100,000
On the new Duty on Coales to	60,000

On Mall tickets to N 33 inclusive.

Provided

Provided they be brought in on or before the last day of October next.

Horlo pd a lost Note on Security.

Ordered that Charles Herle be paid £20 on a Bank: note lost by Mr Dubois, on his giving Security to indemnifie ye Bank.

A Court of Directors at the Bank on Saturday ye 24th Septembr 1698.

Present

Sr Wm Scawen Kn Governr
Nath: Tench Esq Dep: Gov:

John Ward
Sr John Houblon
Abra: Houblon
John Smith
Hran: Eyles
Sr Theod: Janssen
Hran: Shalford
Peter Delme
Jam Lethieullier
Sr Jam Houblon
Wm Dawsonne
Sr Rich: Levett
Sr Wm Ashhurst
Jam Denew
Robt Raworth
Gilbt Heathcott

Orders confirmed.

The proceedings of last Court were read.

Houdans to ourlords of Treary.

Mr Gov reports the Comtees attendance on ye Lords of ye Treary.

Debt due from the post House.

Resolved that the Bank are content to receive the Sixty odd thousand Pounds principall due from the Post Office on the Receivrs of the two Millions (viz) 1/3 on the 7th, 1/3 on the 8th and 1/3 on the 9th paymts of the Subscription mony, and the Interest to be paid them in mony.

Note from Martinoo stopped.

Ordered that the Note recd from Jam Martinee be stopped till further order.

Walker to receive Coxons Intt in Orphans Fund.

That Mr Walker receive the Interest due on the £241 — property of Wm Coxon in the Orphans Fund.

A Court of Directors at the Bank on Wednesday ye 28th Septembr 1698

Present

Sr Wm Scawen Kn Governr
Nath: Tench Esq Dep: Gov:

Sr Wm Ashhurst Gilbert Heathcott Hra: Eyles

Rob[t] Raworth
Sr Tho: Abney
James Deneu
Abra: Houblon
Wm Dawsonne

Nath: Gould
John Ward
Sr Wm Hedges

Sam[l] Jellicoller
Rob[t] Bristow
Sr Jam[s] Houblon
Sr John Houblon
Sr Rich[d] Levett

Orders confirmed.

The proceedings of Last Court were read.

Northey & Dod's Opinion.

The opinions of Mr Northey and Mr Dod as to calling in the 6 p Cent Specie-notes dated the 27 instant were read.

addition to Forms of Transferring &c.

Ordered That to the former of Transferring & accepting there be added these words [the Dividend made on — principall excepted]

Collott & al to see Tallies &c.

That Mr Collett and partners have liberty to see the 2d Tallies and Orders in Mr Jellicoilers hands wherein they are concerned.

Tellers may receive Guineas abroad.

That notwithstanding the former Order the Tellers be at liberty to receive Guineas abroad.

Notes for Guineas as Usual.

That for those brought into the Hall Mr Speed give his — Notes as usuall.

Notes at 6 p Ct called in.

That notice be given to all persons possessed of Bank-notes at 6 p Cent Interest, dated on or before the last day of May — 1697, that they do bring in such Notes and receive their — mony on or at any time before the 15th December next, or else exchange them for Bank Sealed Bills at 2 pence a — day Interest payable at demand; for that after the said — 15th day of Decemb[r] Interest is to cease on the said Bank-notes And that the same be inserted in next and severall Gazelles in the Hall, and on the Exchange.

A Court of Directors at the Bank on Thursday y[e] 6th Octob[r] 1698.

Present

Nath: Tench Esq[r] Dep[t] Govern[r]

Sr John Houblon
Sr Jam[s] Houblon
Sr Tho: Abney
Brook Bridges
James Deneu
Sam[l] Jellicoller

Abra: Houblon
Sr Wm Gore
Rob[t] Raworth
Fran: Chatford
Gill[t] Heathcott
John Ward

Wm Dawsonne
Fran: Eyles
Nath: Gould
Peter Delme
Jam[s] Baleman
Rob[t] Bristow

Orders confirmed. The proceedings of last Court were read.

Divid.d Warr.ts dd out. Ordered That the Warrants for the Dividend be delivered out and paid, and that notice be published at the Hall door immediately.

Bank Bills p.d daily laid before Comtee. That the Book-keepers daily bring in to the Comtee in waiting an Accompt of the Bank: Bills paid in the Cash Book together with the Bills themselves to be compared by the said Comtee, that they may see all the Bills are delivered in which are paid off.

Tellers to clear, when Out-Cash is taken in. That the Tellers do clear all that night on which the Out:Cash is taken in, that so the Ballance may agree exact and not runn that days Receipt into the next days Cash, and that every time the Out:Cash is taken in, the said Comtee examine the Goldsmiths Notes and every thing which remains as Cash.

Tellers to give Acct. of y.e Transactions every noon. That all the Tellers returne every day into the Bank before 12 at noon, and give an Accompt of their Severall transactions that morning to the Cashiers.

Vernons Bill p.d off. That the £100 due on a Bank: Bill of Mr Secry Vernon N.o 10967 dated the 4.th May 1697 be paid off with the Interest due to the 4.th May 1698, and the Interest since at the rate of 3 pence a day.

Tallies accepted from Excise. That the £1450 due to the Bank from the Excise be accepted in Tallies.

Surr.e on Speeds discounted Note. That the Interest due on a Discompted Note under the hand of Mr Samuel Speed dated the 8.th April 1696 be accepted at the rate of 3 p.r Cent.p So as the remaining Principall due thereon with the said Interest be paid into the Bank some time the next week.

Loan of 20,000. to Sundrys on y.e Bond. That £20000 be lent to Sr Henry Furnese, Sr Theod: Janssen Gilbert Heathcott James Baleman Joseph Martin Sam.l Shepherd Thomas Vernon and Edward Allen on their Bond for the space of three Months at 5 p.r Cent.p

Stanhopes Sal.y stopped. That Mr Stanhope Michias Salleary be stopped in part of satisfaction of the £16:10:4 by him owing to the Bank.

Watts to answer the Charge against him. That Mr Watts attend the next Court to answer the charge against him of £287:12:0.

Bank of England Archive (G4/4)

10:6 remitted Vaughan. Ordered that Mr Vaughans 10:6 be remitted, and having paid the £8:16:0, that his Warrant past for payment of his Salary.

Rooths Warr. Stopt. That John Rooths Warrant be stopt to answer £2:4:0 short money.

no short Money allowed Tellers. That no short money of the Tellers be allowed them hereafter till further order.

200. Bks: Bills with 3 ult. sealed & 300. prepared. That the 200 Bank: Bills without Interest made out and dated 12th Sept last be sealed by the Comtee in waiting, and that the other 300 to be made be dated the same day and made ready in order to be sealed.

Gosfright to be Attended. That Mr Hedges attend Mr Gosfright with the Copy of his Acco. and acquaint him that if he does not discharge the Ballance due thereon to the Bank they must be forced to take some course for recovery thereof.

Hanslopp & Willis to be heard abt a Stopt Note. Mr Hanslopp desiring a Bank-note for £30 payable to Wm Sherloe to be returned him or the money paid, which was brought by him to the Bank above 12 Mons since and stopped by Mr Ware at the desire of Mr Willis who declares he lost the same, Ordered that Mr Hanslopp and Mr Willis be heard thereupon at the next Court.

A Court of Directors at the Bank on Wednesday y 12 Octob 1698.

Present

Nath: Jench Esq Dep. Govern

Abra: Houblon		Rich: Levett
Brook Bridges	S John Houblon	Nath: Gould
James Baleman	Rob Raworth	S James Houblon
Peter Gott	James Denew	John Smith
John Ward	Peter Delme	Sam Lethieulier
S Tho: Abney	Rob Bristow	Fran: Eyles
S Theod: Janssen		Geo Heathcott

Orders confirmed. The proceedings of last Court were read.

Bank of England Archive (G4/4)

Agreemt. betw. Hanslapp & Willis abt a Stopt Note.

The case of a Bank: note of £30 payable to Wm Thorlbe lost by Mrs Willis and claymed by Mr Hanslapp being read and considered Ordered (by consent of Mr Hanslapp) That, if he and Mr Willis do not compose the matter among themselves by this day Fortnight, the Note be then restored to Mr Hanslapp who brought it into the Bank

Lancashire & Gervaise to attend Court.

On reading the Case of Mr Gervaise who claymed 140 of the 354 Tickets on the Million Lottery pawned to the Bank by Mr Browning, and desiring the Bank to detain the said £140 tickets till the right thereunto be determined — Ordered that Mr Lancashire and Mr Gervaise attend the next Court of Directors to the end the said matter be further enquired into.

Consd. of enlarging Subscr. adjourned.

The Consideration of enlarging on the Discompts is adjourned to Friday next

Appearance for Bank at the Suit of Fox.

Ordered that some Attorney in the Exchequr appeare for the Bank at the Suite of Charles Fox Esqr.

Ba: Bill taken by Highwaymen Stopt.

That the Bank: Bill N° 1329 dated 1 Octobr 1697 which was taken by Highwaymen from Mr Smythyman be stopped and that the Secry enquire of Mr Tassell how he came by the same.

A Court of Directors at the Bank on Friday y^e 14^th Octob^r 1698

Present

Nath: Jench Esq^r Dep^ty Govern^r

Abra: Houblon	John Ward	Gilb^t Heathcott
Brook Bridges	Sr Rich: Levett	Rob^t Ravenith
Jam^s Baleman	Sr John Houblon	Sr Jam^s Houblon
John Smith	Nath: Gould	Peter Gott
Sr Wm Hedges	Wm Dawsonne	Sr Wm Ashhurst
Jam^s Denew	Peter Delme	Fran: Eyles
Paul^e Lethieuller	Sr Theo: Janssen	Rob^t Bristow

Order confirmed.

The proceedings of last Court were read.

Bank of England Archive (G4/4)

Tallies Discounted with Mr Hall.

Resolved this Bank will Discount with Mr Hale Tallies on the 3d payment of the 2 Millions to the value of £50,000 at the rate of 1/4 p Cent

Loan to Receivers of the Two Millions.

Ordered That £20000 be lent to the Receivrs of the two Millions on their Bond for the space of two Months for such consideration as they shall think fitt

Discount on Funds.

That the Bank will Discount £

On the new Customs — to — 1100,000
On Wines Vinegar &c — to — 500,000
On the 2 3 Aid — to — 850,000

Provided they be brought in before the last day of October instant

A Court of Directors at the Bank on Wednesday the 19 Octob 1698

Present the Dep[ty] Gov[r]

Brook Bridges	Sr Wm Gore	Sr Richard Levett
John Smith	James Denew	Abra: Houblon
Rob[t] Raworth	Sr Theod: Janssen	Sr James Houblon
James Baleman	Rob[t] Bristow	Peter Gott
Gilb[t] Heathcott	Sr Tho: Abney	Sr Wm Hedges
Sr John Houblon	Nath: Gould	Fran: Eyles
Peter Delme	Wm Dawsonne	Fran: Thalford

Orders confirmed.

The proceedings of last Court were read

Discount on Quarterly Poll.

Resolved this Bank will Discount on the Quarterly Poll to £150,000

Malt Tickets discounted to be Indorsed &c.

Ordered that all persons bringing Malt-tickets to be discounted who are known endorse their names on such Tickets — And that such who are not known leave their tickets at the Bank till they are first chequed by Mr Miller at the Exchq[r]

further Discount on Malt Tickets.

And that the Bank will Discount further on the Malt-tickets from N[o] 33 to N[o] 36 inclusive

Sealed Bills inserted for Notes.

Resolved That the Bank will give their Sealed Bills with Interest at two pence a day in Exchange for their Notes payable with Interest to such who desire the same the time for which Interest is payable on such Notes be expired, but no Interest is to be allowed for the time elapsed./

Debt from Excise to be cored in Money.

Ordered That the money due from the Excise on 3700 Tallies of £20 be cored in money./

Dirors may stop Miller from going to Exchq.

The Directors in waiting are empowered to stopp Mr Miller from going up to the Exchq as they shall see cause./

Dods opinion to be taken on Gonvizo's case.

Ordered That Mr Gonvizo state his case, and having taken Mr Dods opinion thereon, the Court will further consider of that matter./

Proposals referred to Comtee.

The Proposalls made by the Recevrs of the Charitable adventure for Seamens Widows is referred to the Consideration of the Comittee for Accompts./

A Court of Directors at the Bank on Friday y^e 21th Octob^r 1698

Present

Nath: Tench Esq^r Dep^ty Govern^r

Brook Bridges		S^r Rich^d Levett
John Smith	Jam^s Denew	Abra: Houblon
Rob^t Raworth	Sam^ll Tellusherri	S^r Jam^s Houblon
James Baleman	Rob^t Bristow	John Ward
Gill^t Heathcott	S^r Tho: Abney	S^r Wm Hedges
S^r John Houblon	Nath: Gould	Abra: Eyles
Peter Delme		Abra: Shalford

Orders confirmed.

The proceedings of last Court were read/

Tallies discounted to Mr Abbott.

The Bank will Discompt to Mr Abbott Tallies on the 3^d paym^t of the Two Millions to £13000 at ¼ p Cent, so as the whole be taken in Gold — And Mr Shalford is desired to acquaint Mr Abbot with this Vote, and if he shall find Mr Abbot cannot accept the whole in gold Mr Shalford has liberty to acquaint him in such case the Court will be willing to dispence with the said Order as to Mr Abbotts —

Bank of England Archive (G4/4)

taking of Gold so far at £3000. which they are content to pay in Silver.

Hodges leave to go to India.

Mr Hedges came into Court informing them that he had an employm[t] offered him to go for India, and thanking the Court for their favours toward him desired their leave that he might accept the same. To which the Court assented, desiring that while he stays in England he would assist their affaires so far as may stand with his conveniency.

Acc[t] of paym[ts] of the yearly Fund.

Mr Twitty desiring an Accompt from the Bank of the particular paym[ts] made of the yearly Fund, to see if his Acco[t] agree with the Banks Memoriall laid before the Lords of the Treary, Mr Mercer has the Courts leave to draw out and send up an Accompt thereof.

Discount w[th] Bodington referred.

Mr Bodington desiring to Discompt with the Bank, Tallies of Pro to the Amount of £62000 on the 5[th] payment of the Two Millions payable in March next, and promising to take £20000 of it in gold, The Consideration thereof is referred to the next Court to be called on Monday next in the afternoon.

Exchq[r] Orders kept unreceived.

Ordered that the Excheq[r] Orders directed or to be directed shall be kept unreceived and the mony due thereon not demanded till the further order of this Court.

Debate of loan adj[d].

The Debate of making a Loan is adjourned to the next Court.

for Guineas Notes payable in Guineas.

Ordered That for all Guineas brought into the Hall, Notes be given payable in Guineas and not otherwise.

such Notes to be paid only in Guineas.

And that all Notes which have been or shall be made payable in Guineas shall be actually paid in Guineas and in no other Specie.

Mr Gold's motion respited.

The motion of Mr Gold of appointing some Members of this Court to treat with the Receivors of the Two Millions is respited to the next Court.

Bank of England Archive (G4/4)

A Court of Directors at the Bank on Monday y^e 24^th Octob^r 1698.

Present

Sr Wm Scawen Kn^t Govern^r
Nath: Jench Esq^r Dep^ty Govern^r

Sr John Houblon	Gilb^t Heathcott	Fran: Eyles
Abra: Houblon	John Smith	Jam^s Delme
Sam^ll Lethieullier	Fran: Chatford	Sr Tho: Abney
James Baleman	Peter Delme	Sr Jam^s Houblon
Sr Theod: Janssen	Rob^t Raworth	Wm Dawsonne
Peter Gott	John Ward	Rob^t Bristow

Odors confirmed. The proceedings of last Court were read.

Tallies Discounted w^th Dodington. Resolved the Bank will Discompt with Mr Dodington — Tallies of Pro to the Amount of £62000 in Guineas on — the 5^th payment of the Two Millions payable in March next — at the Interest of 6 p Cent p^r ann.

Brownings Lottery Tickets dd to Lancashire. Ordered That the 354 Million Lottery Tickets pawned by — Mr Browning to the Bank and afterwards assigned to Mr — Lancashire dd up to Mr Lancashire upon his paying the Principall and Interest thereupon due to the Bank, and upon giving his own and Mr Shepherd — the Goldsmiths security in £1000 penally to indemnifie the — Bank for such delivery, which is comitted to the care of the Comittee in waiting.

Accountable Notes for Inland Bills &c. That Accountable Notes be given for all Inland Bills and — Notes, and that they be paid in the same Specie wherein they — are received by the Bank, of which the persons concerned are to be acquainted, and unless they consent thereunto such inland Bills and Notes are not to be received from them.

none p^rmitted into cash office. That no persons be permitted to come into the Cash: office.

A Court of Directors at the Bank on Wednesday y^e 26^th October 1698

Present

Sr Wm Scawen Kn^t Govern^r
Nath: Jench Esq^r Dep^ty Govern^r

Bank of England Archive (G4/4)

John Smith
Jam[s] Bateman
Peter Gott
Rob[t] Raworth
Fran: Eyles
Abra: Houblon
Sr John Houblon
Sr Tho: Abney
Sr Wm Hedges
James Dowse
Peter Delme
Sr Rich: Level
Wm Dawsonne
Brook Bridges
Sr Jam[s] Houblon
Sr Wm Ashhurst
Sam[l] & Lethieullier
Gill[t] Heathcott
Nath: Gould
John Ward

Orders confirmed. The proceedings of last Court were read

forms of Sec[r] to be given by Lancashire. The forms of the Security to be given by Mr Lancashire was read and approved adding only Mr Gervaize's claims and service of the Writt.

paym[t] to Dodington on delivery of Tallies Resolved that 40000 Guineas be paid Mr Dodington in part of the £62000 ordered the last Court to be discompted with him and the remainder of the said Sums is Ordered to be paid him in Silver or Bank: Notes as he shall find most for his convenience, to be lent at the Interest of 6 p Cent p Annd on delivering up Tallies of Exo on the fifth paym[t] of the Two Millions payable in March next.

Stevens petitions for a Tellers place. The Petition of Zachary Stevens was read for a Tellers place but there being no vacancy Ordered his name be inserted among the Candidates till a vacancy happens.

Composition with Houriquez. Resolved the Bank will accept from Emanuel Henriquez of Amsterdam lately failed Ten p Cent down in part of their Debt and Security to pay the whole remainder in 4 years.

Note stopped by Ware to be pd Hanslapp. Ordered that the Bank: note stopped in the Bank by Mr Ware for paym[t] of £20 to Wm Norbe be pd to Mr Hanslapp who brought the same into the Bank according to the order of Court made this day Fortnight.

Book for Undertakers of charitable adventure. Resolved the Bank are willing to keep a Book for the Undertakers of the Charitable Adventure for Seamens Widows for the receiving of their money so as not less than £50 be receed at a paym[t] — But are not willing to be concerned either as Trustees or in the giving out their Tickets.

Order abt Accountable Notes for Inland Bills reversed. Ordered That the Order made last Court — [That accomptable Notes should be given for all Inland Bills and Notes, and that they be paid in the same Specie wherein they are received] — be reversed

A Court of Directors at the Bank on Wednesday y^e 2^d Novemb^r 1698

Present

Sr Wm Scawen Kn^t Govern^r
Nath: Tench Esq^r Dep^t Gov^r

Sr Wm Ashhurst	Sam^ll Lethieullier	Sr Wm Hedges
Sr Jam^s Houblon	Peter Gott	Jam^s Baleman
Sr John Houblon	Sr Richd Levett	Brook Bridges
Abra: Houblon	Sr Tho: Abney	Jfrand Shatford
John Smith	Jam^s Denew	Nath: Gould
Rob^t Ransorth	John Ward	Rob^t Bristow

Orders confirmed. The proceedings of last Court were read.

Method of Acc^t for Bank Bills without Int^t. It is Referred to the Comittee in waiting to consider with the Cashiers Mr Miller and Mr Folgate a method for keeping the Accompt of Bank Bills without Interest.

Holden leave to quitt the Bank. John Holden prays leave to accept of an Employment in the service of the East Indie Company, To which the Court assent.

no Sol: Bond to up under a Year. Ordered That no Bond for the fidelity of any Servant be hereafter delivered up till 12 Months be expired after his leaving the Service of the Bank.

Watts orated abt a razure in y^e Cash Book. Mr Michael Watts appeared in Court and was examined about the razure of the name of John Knight in y^e Cash: Book in an Article of £287:9:6, And it is Referred to Mr Mercer Mr Hedges and Mr Delaet to examine the matter and report their opinion to this Court.

Bank sued for a Tally subscribed by Jfrance. The Secry is Ordered to attend Sr Henry Jfrance and to acquaint him that the Bank are sued for a Tally of £300 by him subscribed into the Bank, and that if the Bank defend it is expected he should give a Bond to indemnify the Bank.

How to be discoursed abt to suite. Mr Bridges is desired to discourse Mr Charles Fox about the said Suite, and if he has given leave to have it comenced in his name.

Bank of England Archive (G4/4)

A Court of Directors at the Bank on Wednesday ye 9th Novemb 1698

Present

Nath: Jench Esq Dep Governr

Sr Wm Ashhurst	Fran: Eyles	Peter Gott
Abra: Houblon	Sr John Houblon	Rob: Raworth
Sr Jam Houblon	John Ward	Gilb Heathcott
Sr Rich: Levett	Nath: Gould	Wm Dawsonne
Sr Tho: Abney	Jam Bateman	John Smith
Sr Wm Hedges	Brook Bridges	Sr Wm Gore

Orders confirmed

The proceedings of Last Court were read

Choice of a Third Cashier.

Resolved this Court will proceed at their next Court to the choice of a Third Cashier — And that if any be capable for that employm among the present Sevts of the Bank this Court will not choose a Stranger

Duffield's mistake remitted.

This Court are pleased to remitt the mistake of Peter Duffield in overpaying £3: 8: 10 on a Bank: note

£9 charged to Kidds Accounts.

Ordered that £9 be charged to Mr Kidd accompt for so much overpaid on a Bank: note Dated 31 July 1697

Dutch Embass: to be wrote to.

The Dutch Ambassadors Secry now attending this Court is desired to write to his Excellency by the first post — That his having been at this Bank, this Court of Directors desired him to write to his Excellency to give speedy orders for — delivery of the Tallies deposited in his hands

Tally discounted with Abbot.

Mr Abbott desiring to Discompt a Tally of £13400 on the 3d payment of the Two Millions, the same is Ordered at — 2 p Cent p diem

Skinner pd a lost Note on Sr.

Ordered that upon Edmund Skinner giving good Security to indemnifie the Bank Fifty Pounds be paid him for a — Bank: note lost of that sume payable to Sr Wm Gore and — Dated the 9th October 1697

Stopt Note pd to Tyrrell.

Ordered That the Bank: note N° 134 for £50 dated the 21 Augt 1696 payable to Tho: Fisher or Bearer of which — £26: 10 is paid be delivered to Charles Tyrrole who brought it into the Bank where it was stopped at the desire of Mourn —

Bank of England Archive (G4/4)

Collier alleadging his Fact this same/

Method of Acct. of Bills without Interest. It is Referred to Mr Mercer and Mr Speed to consider a — method of keeping an Accompt of the Bank: Bills wthout Interest/

Watts business respited. The Business of Mr Watts of about £287:9:6 being — examined in part is respited to the next Court/

Ld.s of Treary to be attended about Deficiency. The Comtee for the Treary are desired to attend the Lords — on Friday morning next about the deficiency/

Horne to have Notes on Tallies. Mr Herne on behalfe of the Commr for Circulating Exchequr Bills desires to have Bank: notes for £40799 on Tallies — on the Third payment of the Two Millions, Ordered that Mr Speed prepare Bank: notes for the said Sume according to a Bill to be brought in by Mr Herne, and upon Receipt of the said Tallies to the Amount of that Sume, that the said Notes — be delivered to Mr Herne/

A Court of Directors at the Bank on Wednesday y^e 16th Novembr 1698

Present

Sr Wm Scawen Kt Governr
Nath: Tench Esqr Dep.ty Govr

Jam.s Baleman	Sr Wm Gore	Sr Jam.s Houblon
John Ward	Wm Dawsonne	Hans Thatford
John Smith	Sr Wm Hedges	Brook Bridges
Gilb.t Heathcott	Robert Brislow	Rob.t Raworth
Peter Gott		Abra: Houblon

Orders confirmed. The proceedings of Last Court were read/

Banks Answer to Gervaize's Bill The Answer of the Bank to Mr Gervaize Bill was — read and after severale Amendm.ts thereof approved

ditto Sealed. Ordered That the Comon Seale be affixed to the said — Answer, and that the same be putt into the Court of Exchequr as the Answer of this Corporation/

Hawkins offers to pay off Willmotts Mort. Mr Hawkins of Staffordshire offers to pay the remaining — Principall and Interest due to the Bank from Mr Robert Wilmott desiring the Banks Assignmt of the Mortgage — to Trustees for Mr Wilmott, and leaves the forme of an — assignement for the Bank to Seale ready drawne up —

Bank of England Archive (G4/4)

and approved by Mr Norbey as fitt for this Bank to —
execute/

Willmott to consult. Mr Willmott the Comptroller of the City being acquainted with the desire of Mr Hawkins came into Court with Mr Hawkins and informed this Court that Mr Hawkins was — his fathers standing Counsell and therefore conceived the desire of assigning the Mortgage was by his fathers — order, and that he has nothing to say against this Banks assigning/

Assignmt. to be perused. Ordered that this Committee in waiting examine the said Assignem and that Sr Tho: Abney execute the same/

Watts Error further — Read. Michael Watts Error of £287:9:6 began last Court to be examined was now further proceeded in and Mr Mercer and Mr Hedges were counselled, and then it was Referred to the further consideracon of next Court, and Sr Wm Gore is desired to examine Mr Watts in the Interim/

Nowell chose Cashier. The Severale Petitions of Joseph Nowell, John Ward, Nath[l] Lovell, Robert Haskey, James Downes, William Stubbs, Israel Folgate, and Joshua Adams for the place of Third Cashier were read, and after reducing the said — Eight persons to two by majority of hands, Robert Haskey and Joseph Nowell being putt to the Ballot, the choice — fell upon Mr Nowell for Third Cashier at the Sallary of £100 p[r] annd and to find Security to the satisfaction of — this Court/

Twitty & Clayton to dispatch the Bank affairs. Mr Baleman Mr Eyles, Sr Theod: Janssen, and Mr — Heathcott are desired to press the dispatch of the affairs — of the Bank now under the care of Mr Twitty and Mr — Clayton in the Exchequ[r]/

A Court of Directors at the Bank on Wednesday y[e] 23[d] of Novem[br] 1698,

Present

Sr Wm Scawen Kn[t] Govern[r]
Nath: Tench Esq[r] Dep[ty] Govern[r]

Abra: Houblon	John Smith	John Ward
Hham: Stratford	Brook Bridges	Jam; Baleman

Bank of England Archive (G4/4)

Peter Delme Sr Jam[s] Houblon Sr Wm Hedges
Robert Bristow Peter Gott Sr Rich: Levett
Sr Wm Gore Sam[l] Lethieulier Rob[t] Ransworth
Sr John Houblon Sr Tho: Abney Nath: Gould

Orders confirmed. The proceedings of last Court were read.

Watts to draw up an Oath for himself. Ordered That Mr Watts draw up presently the forme of an Oath to purge himselfe of the matters laid to his charge and bring the same into Court.

another to be drawn. And that Mr Heathcott and the Secry draw up the forme of such an Affidavit as they think most proper to purge him of the said matters.

Exchq[r] Bills to be rec[d] weekly. That the Directors in waiting send up weekly by Mr Miller Exchq[r] Bills to be rec[d] to the value of 5 or 6000 li every week.

Bank Notes at 6 p Ct. Suf[r] called in. That notice be given to all persons possessed of Bank: notes at 6 p Cent Interest dated in the Month of June 1697 that they bring in such Notes and receive their money on or before the 15 of Feby next or else Exchange them for Bank-seales Bills at two pence a day Interest payable at demand for that after the said 15th of February Interest is to cease on the said Bank: notes, And that this be publish[d] in the Gazette, on the Exchange, and in the Hall.

Tallies discounted to Dodington. Resolved the Bank will Discompt to Mr Dodington Tallies to the value of £113600 on the fourth payment of the Two Millions payable in Janry next at 4½ p Cent.

Dades Suf[r] 4½ p Ct. Ordered that the Interest to be paid by Mr Dades be computed and received at 4½ p Cent.

Tallies from Dutch Ambass[r] Mr Lethieulier is desired to receive the Tallies from the Dutch Ambassadour[s] Secretary in the manner by him directed in his Letter.

New Bank Bills without Interest. Ordered that 2000 new Bank: Bills without Interest be prepared by Mr Lethieulier to be sealed with what are already made.

Nowell sworn. Mr Joseph Nowell being chosen Cashier last Court was now sworn.

resolution as to Nouriquez's Debt. Mr Chas: Houblon is desired to write to Mr Mulenaer that the Bank will stand by their former resolution made

this 26 Octob^r last as to Emanuel Henriquez dec^d /

Discount on Bills. Resolved this Bank will Discompt as follows (viz^t)

On the New Customs to 1100,000
On Wines Vinegar and Tobacco to .. 500,000
On the 2^d 3^d Aid to 850,000
On the Quarterly Coll^n to 150,000
On the New Duty on Coales to 60,000
Malt tickets to N^o 30 inclusive /...

Provided they be brought in on or before the ~~last~~ day of Decemb^r next /

Bank Bills at 6 p^r Ct. Int^t. Ordered That for all Bank: notes at 6 p^r Cent^m Interest dated on or before the last day of May 1697 which shall be brought in at any time between the 5^th and 15^th of Decemb^r next, the Principale and full Interest shall be paid to the said 15^th of Decemb^r, or the same may be changed for Bank: Bills dated the said 15^th of Decemb^r, and that notice thereof be affixed at the Hall doore /

A Court of Directors at the Bank on Wednesday y^e 30 Novemb^r 1698 /

Present

Natt: Tench Esq^r Dep^ty Govern^r

Hran: Eyles	S^r Rich^d Levett	Wm Dawsonne
S^r John Houblon	S^r Wm Ashhurst	Gill^b Heathcott
John Ward	Hran: Shalford	Obria: Houblon
Natt: Gould	A Wm Hedges	S^r Tho: Abney
Brook Bridges		Sam^ll Lethieulier

Orders confirmed. The proceedings of Last Court were read /

Edwards's Accountable Notes for Exchq^r Bills. The Directors in waiting who were empowered by the Last Court to send up to the Exchequ^r 5^l or 6000 weekly in Exchq^r Bills, are authorized to direct M^r Miller to take M^r Edwards Accomplable Notes for such Bills for two or three days till the money can be received /

Notice in Gazetts. This notice affixed at the door is ordered to be sett up on the Exchange and inserted in the Gazette /

Bank of England Archive (G4/4)

Tallies discounted to Abbot.

Resolved the Bank will Discompt to Mordecai Abbot £13400 on Tallies on the Fourth payment of the Two Millions payable in Janry next at 4½ p Cent.

Watts affidavit.

The Forme of the affidavit drawn by the Secry for Mr Michael Watts to purge himselfe of the matters laid to his charged was read and approved and ordered to be written faire and sworne.

Gen.l Court appointed.

Ordered that a Generale Court be held the 14th of Decemb.r next at 10 of the Clock in the forenoon and that notice thereof be given as usuale.

Loan to French protest.ts

Resolved the Bank will lend to the French Protestants £11000 on Tallies to that amount on the Sixth payment of the Two Millions payable in May next at 6 p Cent discounting the Interest of the Interest.

Dispatch of Banks affairs at the Exchq.r

Mr Eyles is desired at his next going up to the Exchq.r to press the dispatch of the Banks affaires there depending

Out-Cash right.

Mr Ravenith reports the taking in of the Out-Cash and that all was found right.

A Court of Directors at y.e Bank on Wednesday y.e 7th Decemb.r 1698

Present

Sr Wm Scawen Kn.t Govern.r
Nath.l Jench Esq.r Dep.ty Govern.r

Sr James Houblon	Peter Gott	John Ward
Sr John Houblon	Gill.t Heathcott	Peter Delme
Abra: Houblon	Sr Tho: Abney	Fran: Thalford
Sam.l Lethieulier	Sr Wm Hedges	Sr Wm Gore
James Denew	Rob.t Ravenith	Jam.s Bateman
Nath: Gould	Fran: Eyles	Wm Dawsonne
Robert Bristow	John Smith	

Orders confirmed.

The proceedings of last Court were read.

Watts affidavit.

The affidavit of Michael Watts being sworne — according to the direction of the last Court was laid — before this Court.

Bank of England Archive (G4/4)

Anonimous Lettr. A Letter was rcd unsigned and undated directed to Sr Wm Hedges, his Consideration whereof is adjourned till next Court.

Morrow of Gate porter deferred. The Consideration of choosing a Porter at the Gate is deferred till this day fortnight.

Mr Deputy deposit 40l. The Members of this Court are desired to make another Deposit of 40 a peice on the terms formerly ordered.

Paper dd by Deputy. A Paper dd in by the Dept Govr was read and ordered to be considered at next Court.

A Court of Directors at the Bank on Wednesday ye 14 Decembr 1696

Present

Sr Wm Scawen Kn Govern.
Nath: Tench Esq Dept Govern.

Sr Jam: Houblon		Wm Dawsonne
Fran: Shatford	Robert Ravenith	Sr John Houblon
Nath: Gould	John Smith	John Ward
Fran: Eyles	Rob Bristow	Sam Lethieullier
James Denew	Sr Wm Ashhurst	James Bateman
Abra: Houblon	Sr Wm Hedges	Peter Delme
Sr Tho: Abney		Brook Bridges

Ordrs confirmed. The proceedings of last Court were read.

debate ab: issuing out Bd: Bills adjourned. The debate of giving a liberty of issueing out Bank: Bills on some occasions was adjourned to a further day.

No Sealed Bills given out. Mr Speed being called in was ordered that no Bank: sealed Bills should be given out hereafter on any Accompt whatever except only in change for Specie notes at 6, 4½, and 3 ℔ Cent Interest.

For Bills discd. wd. none but those who keep Cash in Bank. Ordered that no Forreign Bills of Exchange be discoled hereafter for any but for such persons who keep their Cash only in this Bank, And that the 3 Cashiers without delay draw a List of all those who keep their Cash entirely in the Bank, and no where else, and lay the same before the Committee in writing with all convenient speed.

Bank of England Archive (G4/4)

Tallies discounted to Abbot.

Resolved the Bank will Discompt to Mr Mordecai Abbot 17 thousand odd hundred Pounds on Tallies on the 4th payment of the Two Millions payable in Janry next at 6 p Cent discompt.

out Cash short.

Mr Gould makes a report that the Out-Cash was taken in and all found right Except £10 in the hands of Humphrey Leez alledged to be stollen from him.

Copy of Treary Minute.

Mr Eyles is desired to see if any and what Minde is entred in the Treary for the payment of the £38000 due to the Bank and of the Interest to be allowed for the same, and to procure a Copy thereof.

Stepney no Stock &c in the Bank.

Mr Montcago being Summoned to appear before the Comrs of Bankrupt against Stepney, Ordered that he acquaint the said Comrs, as the truth appeares to be upon search, that the said Stepney hath no Stock nor Cash in the Bank.

A Court of Directors at the Bank on Monday ye 19th December 1698

Present

Sr Wm Scawen Kn Governour
Nath: Tench Esq Deputy Governr

Sr Rich: Levett
Sr Jam: Houblon
Sr John Houblon
Abra: Houblon
Fran: Stratford
Nath: Gould
Robert Bristow
Wm Dawsonne
John Ward
Peter Delme
Sr Tho: Abney
James Deane
Brook Bridges
Peter Gott
Sr Wm Hedges
Fran: Eyles

Orders confirmed.

The proceedings of last Court were read.

Comtee to read: deficiency of Yearly Fund &c.

Mr Eyles, Sr Jam: Houblon, Sr John Houblon, Sr Wm Ashhurst Sr Theod: Janssen, Mr Ward, Mr Abra: Houblon, Mr Gould Mr Delme, Mr Bridges, Mr Stratford, Mr Dawsonne and Mr Smith are appointed a Comtee to examine the true state of the Deficiencies of the yearly Fund, and how the Duties do and are like to come in which are granted for securing ye same and to report their opinion to the next Court, and all ye Members who shall be pleased to appear may give their Votes.

Bank of England Archive (G4/4)

Debate abt discounting Bills adjourned.

The Debate of Discompting Bills of Exchange is adjourned to the next Court.

A Court of Directors at the Bank on Thursday ye 22d Decemb 1698

Present

Nath: Tench Esq Dep Govern

Brook Bridges	Sr Wm Hedges	Hran: Eyles
Peter Gott	Wm Dawson	John Ward
Hran: Stratford	John Smith	Peter Delme
James Denew	Sr Wm Gore	Nath: Gould
Sr Wood: Janssen	Sr Richd: Levett	Rob Raworth
Sr John Houblon	Sr Jam: Houblon	Sr Tho: Abney
Abra: Houblon	Sam el Lethieullier	Gilb t Heathcott

Orders confirmed.

The proceedings of last Court were read.

Election of a Gatehouse Porter adjourned.

The Election of a Porter at the Gate is adjourned to the next Court.

Hedges takes leave of the Court.

Mr Robert Hedges takes his leave of the Court with thanks given to the Court for their severall favours to him.

Report of Comtee to read Deficiencies.

Mr Eyles reports that the Comtee appointed to examine the state of the Deficiencies had considered the matters to them referred and do find — That the state of the last years Deficiency is agreeable to the Memoriale presented formerly to the Lords of the Treasy, and that the Comtees opinion that application be made forthwith to their Lordships for securing the payment thereof — But as to the Deficiency for the present yeare, the the same cannot be ascertained till the end of the yeare; yet in their opinion the Duties granted will not be sufficient to answer the same.

Comtee to attend Treasy abt Deficiencies.

Ordered that the Comtee appointed to attend the Treasy do desire something may be done for securing to the Bank the payment of the last years deficiency, To which end they are desired to meet at the Bank to morrow at 4 in the afternoon, and the Govern is particularly desired with Mr Gould and Mr Ward to go with the said Comittee.

Bank of England Archive (G4/4)

Discount of Bills of Exchange.

Ordered That in discompting Bills of Exchange, the Accepter and Discompter be both reckoned but as one man and that both together shall not discompt to any Sumes above £5000 in the whole; nor in any case where the Bills have above 2 Mons to runn.

draw List & Comtee to frame Rules for discounting Bills &c.

Mr Wand, Mr Reed: Janssen, Mr Eyles, Mr Thalford, Mr Gould, Mr Delme, Mr Abra: Houblon, Mr Denew, Mr James Houblon, Mr John Houblon, and Mr Heathcott are appointed a Comtee (with the assistance of the Cashiers) to draw out a List of all those who keep their Cash entirely with the Bank — And to frame such rules as they shall think fitt to be observed by the said Cashiers for the safety of the Bank in the discompting Bills — And all the Directors who shall be willing to appear at the said Comtee are to have Voices — And the Consideration of second Bills of Exchange is also referred to the same Comtee.

Tallies disrounted to Hall.

Resolved That the Bank write Discompt to Mr Hale Tallies on the Poll Act after £185050 to the Amount of £7000.

Method for casting up Disrts &c. referred to Comtee.

The Report of the Comtee for the House and Servts and Mr Mercers Report being read concerning a method for the better examining and chequing the casting up Discompts and Interest, Ordered the same be referred to the consideration of the Comtee for drawing the List &c. abovementioned.

Millers Sal. advanced.

The said Comtee further report that it is their opinion Mr Millers Sallary should be advanced in such manner as this Court shall think fitt, Ordered upon the debate that Mr Millers Sallary be advanced to £130 pa and in the whole to commence from Christmas next.

Comtee to enquire what Servts deserve advancemt

It is Referred to the Comtee for the House and Servts to report to this Court the names of such Servants whose merritts may deserve an advancement of their Sallary.

Tolderoy applies for a lost Note.

Benja Tolderoy applying for a Bank Specie note of £150 lost, Ordered enquiry be made when he first applied to this Court, and that he attend the next Court of Directors.

Bank of England Archive (G4/4)

A Court of Directors at the Bank on Friday y^e 30^th Decemb^r 1698

Present

Sr Wm Scawen Kn Govern^r
Nath: Tench Esq^r Dep^ty Govern^r

Francis Eyles	Sr Wm Hedges	Sr Jam^s Houblon
Rob: Bristow	Brook Bridges	Jn^o Houblon
Rob^t Raworth	James Denew	Abra: Houblon
Gilb^t Heathcott	Sr Jam^s Baleman	Nath: Gould
Wm Dawsonne	Peter Gott	Sr Wm Gore
John Ward	Sr Theod: Janssen	

Orders confirmed.

The proceedings of last Court were read

choice of Gate porter deferred.

The choice of a Porter at the Gate is defered till the next Court, and is Ordered to be the first thing then to be proceeded in.

Report of Comtee to make a list &c.

The Report of the Comtee appointed by the last Court to make a List of those who keep their Cash with the Bank entirely, and to frame rules for the safety of the Bank in discounting Bills was read, And the first Paragraph thereof being debated viz^t — That no Tally registred to the Bank be discounted there unless it be brought to the Bank within 5 days after the Registring — The further debate thereof was adjourned to that Court at which consideration is to be had of reviving the Disco^ts on Tallies which are to expire to morrow,

Dist^n. of Bills of Exchange reduced from 5000 to 3000.

As to the second Paragraph of the said Report — — That the Sume to which the Discompts on Bills of Exchange are limitted be reduced from £5000 to 3000 in the whole — The Court agree with the Comtee therein, but continue their order that the Accepter and Discompter be accompted as one person according to the resolution of the last Court,

rate of Dist^n. adjourned.

As to the third Paragraph That the Discompt on Bills of Exchange be raised from 3 to 4½ p^r Cent, after some time spent in the debate thereof, the further consideration thereof is adjourned to a further day,

Bank of England Archive (G4/4)

Cashiers to be carefull abt 2d Bills &c.

As to the Fourth and Fifth Paragraphs of the said Report – That accomplable Notes only be given for second Bills – and that Mr Speed discompt with none but who he thinks very secure. Ordered That the Cashiers be very carefull to whom they give mony or Notes for second Bills – and that in such cases they give mony or Notes to none but those who bring their second Bills themselves or send them by their known Servants, and that where they have any doubt of the sufficiency of the persons they consult the Comtee in waiting.

List of Psons that have discounted.

Ordered That the Cashiers forthwith draw out a List of those who have discompted Bills of Exchange with the Bank for 6 Months past.

Examination of discounted Tallies.

And that it be examined for three Months past how long discounted Tallies have been brought in after the day of their registring to the Bank.

Comtee to draw a list &c. to examine Cashiers List.

It is Referred to the Comtee appointed by the last Court to draw out a List of those who keep their Cash entirely in the Bank to examine the List ordered to be prepared by the Cashiers, and to consider the Condition of the persons keeping or pretending to keep their Cash in the Bank, that all possible care be taken for the safety of the Bank in discompting Bills of Exchange.

A Court of Directors at the Bank on Wednesday y^e 4^th Janry 1695

Present

Nath: Tench Esq^r Dep^ty Govern^r

John Ward	S^r Jam^s Bateman	S^r Wm Hedges
S^r Rich: Levett	S^r Jam^s Houblon	John Smith
Peter Gott	S^r John Houblon	Nath: Gould
Gilbert Heathcott	S^r Wm Gore	Wm Dawson
Hram: Eyles	S^r Theo: Janssen	S^r Wm Ashhurst
Sam^ll Lethieullier	Jam^s Deucie	Hram: Shalford
Peter Delme	Brook Bridges	Robt Raworth

Orders confirmed.

The proceedings of last Court were read.

Bank of England Archive (G4/4)

Robinson chose Gate porter.

The Severall Petitions for the place of Porter at the Gate; the number of persons was by Voles reduced to two, and then Wm Robinson and Robert Hounson being put to the Ballott the choice fell upon Wm Robinson.

his Sal.

Ordered that his Sallary be after the rate of £25 p Annd to comence at Christmas last, and that he bring into the Bank only his Wife and his daughter, and that Mrs Bennet have a Months time to remove her goods and Family.

Tallies discounted with Abbott.

Resolved the Bank will discompt with Mordecai Abbot Esq. Tallies on the 6th payment of the Two Millions payable in May next to the value of 16000 and odd pounds at the Interest of 2½ p Cent, which is comitted to the care of the Comtee in waiting.

Meyer & Bezonsbergh spoke to ab. Bill dist. to Wm Stepney.

Mr Ward, and Mr Delme are desired to speak to Messrs Meyer and Bezenbergh about the paym. of a Bill of Exch. by them accepted and discompted by Mr Stepney.

L.ds of Treasury to be attended.

Mr Ward is also desired to Summon the Comtee for the Treasy to attend the Lords at their first meeting, for the dispatch of the Business there depending relating to the Bank.

Grat. to Exchq. Porters ref. to Comtee.

The Customary Gratuities to the Exchequr Porters and to the Officers of the Treasury are referred to the Comtee in waiting to report to this Court what has been usually given in such cases.

£10. out of Watts Sal.

Ordered that the £10 overpaid by Michael Watts on a Note of Fifty Seven Pounds be deducted out of his last Quarters Sallary, and the remainder paid him.

Lady Robinsons Notes to be changed or paid.

Mr Ward is desired to lett the Lady Robinson know that if she will send her two Specie Bank: notes with Interest to the Bank, she may either have mony or Bank: Bill for the same.

Toldervy pd 150. on a Spec. Note on Sor.

Ordered That Benj. Toldervy be paid £150 due on a Bank: specie-note for so much No C. dated the 14th of December 1697 payable to himselfe upon giving good security to indemnifie the Bank to be approved by the Comtee in waiting.

Bank of England Archive (G4/4)

A Court of Directors at the Bank on Wednesday the 11th Jany 1698/

Present

Sr Wm Scawen Kn Governo
Natll: Gench esq Deply Govern

Hran: Eyles	Peter Gott	Sam Lethieullier
John Smith	Gill Heathcott	Hran: Thatford
Sr Jam Baleman	John Ward	Natll: Gould
Sr Wm Ashhurst	Brook Bridges	Sr John Houblon
Sr Wm Gore	Wm Dawsonne	Sr Jam Houblon
Peter Delme	Rob Raworth	Abra: Houblon

Orders confirmed.

The proceedings of last Court were read/

Grat. of Exchq Officers referred to Comtee.

The Gratification of the Exchq Officers is referred to the consideration of Mr Gould, Mr Eyles, Mr Heathcott, Mr Smith, Sr James Baleman, Mr Abra: Houblon and Mr Raworth, who are appointed a Comtee for that end, and all the Members of this Court are at liberty to appear and Vote/

Lords of Treasury to be attended.

Ordered, that the Comtee for the Treasy be Summoned to attend the Lords on Friday next at 5 in the afternoon, and to meet at the Bank an hour before/

No Note Stopt till Sot be given.

That no Note pretended to be lost shall be Stopt or undertaken to be Stopt by any of the Servants untill first the person concerned give security to indemnify the Bank and their Servts agt all damages that may accrue by such stop/

Grat. to Exch. porters.

That the Exchq Porters be paid their yearly Gratuities as usuale/

Tabor's charge agt Adams.

That Joshua Adams be acquitted of the charge agt him by Mr Tabor; it appearing to this Court plainly that he is altogether unblamable in that matter/

Books searched for Robinson.

That the Books be searched on the behalfe of Luke Robinson Esq for the number of a Note by him alledged to be lost/

Bill taken by Highway Moved to Houblon.

That the Bank-bill taken by Highwaymen in the County of Essex from, for which the said County had been sued, be delivered to Sr John Houblon/

Bank of England Archive (G4/4)

Bill on Meyer & Bezonbergh to be sent to Hamburgh.

Ordered That the Bill upon Meyer and Bezenbergh and the Protest thereupon be delivered to Mr Stratford to send the same to Hamburgh, to the end the money may be received there and remitted thence to the Bank.

Not. from Dr: Amberst.

That the Receipt proposed by his Excelle "the Dutch Embassad" to be signed by the Secry and Witnessed by the Deputy be engrossed on the Instrument now produced.

£20. demanded of Mr Burrell.

That £20 be demanded of Mr Peter Burrell for so much unjustly receed by his man out of the Bank, To which end the Note is now given the Secry to demand the money.

Coachhouse lent to the Charitable Adventure.

That the Coach-house be lent to the Undertakers of the Lottery called the Charitable Adventure, so as they be at the charge to fitt the same for their use and observe therein such Directions of this Court as from time to time shall be given them.

A Court of Directors at the Bank on Wednesday y^e 18^th Jany 1695

Present

Sr Wm Scarven Kn^t Govern^r
Natl: Tench Esq^r Dep^ty Govern^r

Abra: Houblon		Gilbert Heathcott
Brook Bridges	Peter Delme	Sr John Houblon
Wm Dawson	James Denew	Nath: Gould
Sr Jam^s Baleman	John Ward	Fran: Stratford
Sam^l Lethieulier	Sr Tho: Abney	Peter Gott
Sr Rich: Levett	Sr Theo: Janssen	Sr Wm Gore
Sr Jam^s Houblon		Rob^t Raworth

Orders confirmed.

The proceedings of last Court were read.

Dobney's petition.

The Petition of Arthur Dobney formerly a Teller desiring to be restored was read, but there appearing no need of any more Servants, no Resolution was taken on the said Petition.

Houblon delivers up Bd: Bill to Mercer.

Sr John Houblon having delivered up the Bank: Bill ordered to be given him by the last Court, into the hands of Mr Mercer who owns the same to be in his custody, Sr John Houblon is discharged thereof.

Bank of England Archive (G4/4)

£14 pd Wid. Bennett for fitting up her Rooms.

The Petition of Susan Bennett Widow of the late Porter at this Gate was read, Ordered she be paid the £14 mentioned in her Petition to be laid out about her two Rooms, on Condition she quitt the Rooms as they are now in her possession without taking any thing away.

Minute of Treasy.

Mr Govern[r] reports that he and some of the Com[tee] had attended the Lords of the Treasy about the Memoriale of the 12[th] of August last delivered them formerly desiring paym[t] of the severall Deficiencies and other money due to the Bank, and produced a Minute of the Resolution of their Lordships dated the 17[th] Instant, which was now read and is ordered to be dd to Mr Mercer to be by him safely kept.

Tallies discounted w[th] Abbot.

Resolved the Bank will Discount with Mordecai Abbot Esq[r] Tallies on the 6[th] paym[t] of the Two Millions payable in May next to the value of 14000 odd hundred pounds at the Interest of 6 p[r] Cent to the last of May next, by Bank: Bills in part to £7000, which is comitted to the care of the Com[tee] in waiting.

Com[tee] to consider of increasing the Cash.

Sr John Houblon, Mr Abra: Houblon, Mr Ward, Mr Heathcott Mr Gould, Mr Bridges Mr Raworth, Sr Jam[s] Baleman, Sr Theod: Janssen, Mr Dawsonne and Mr Eyles are appointed a Com[tee] to consider of some proper methods to increase the Cash of the Bank, and all the Members of the Court are at liberty to appear and Vote, and any 5 of those who appeare to be a Com[tee] and are to meet on Thursday morning at 10.

Com[tee] not consulted abt Chardin taking Dufays Tickets.

Sr John Chardin desires part of the Lottery Tickets pawned by James Dufay may be dd on payment of part of the mony borrowed. Ordered that the Bank will deliver all the Tickets in their custody on the paym[t] of the principall and Interest due in case the Bank can be secure in so doing, and that Councill be consulted if and how the Bank can be indemnified therein, to which Sr John Chardin consents promising to pay the whole mony and take up all the Tickets.

Bill upon Meyer & Gout to Hamburgh.

Mr Stratford reports that according to the order of the last Court he had sent away the Bill of Exchange upon Meyer and Bezenbergh with the Protest to Hamburgh.

Tallies dd to Bridges & Eyles.

Ordered that £100000 Tallies only Sallcted be dd to Mr Bridges and Eyles after they have discounted Mr Tierny, in order to receive the like Sume with the Interest due, on the 2[d] 3[d] and after £850000.

Bank of England Archive (G4/4)

A Court of Directors at the Bank on Monday y^e 23^d Janry 1696

Present

Sr Wm Scawen Kn Govern^r
Nath: Gench Esq^r Dep^ty Gov^r

Sr Wm Gore	Peter Gott	Rob^t Bristow
Rob: Knapth	Sr Wm Hedges	Nath: Gould
Peter Delme	John Smith	Fran: Eyres
Sr Tho: Honey	Brook Bridges	Sr Jam^s Baleman
Ja^s Pellisier	Sr Gilb^t Jansen	Abra: Houblon
Fran: Stratford	James Denew	Sr John Houblon
Wm Dawsonne		Gilb^t Heathcott

Orders confirmed.

The proceedings of last Court were read.

Out cash right

Mr Abra: Houblon reports his Out Cash to be taken in — and all found right except the £10 of Humphrey Leez.

Books search^d about Lancashires Stock.

Att the desire of Mr Ducasse and Mr Grubart, Ordered that Mr Mercer search the Books for what Stock has been transferred by Mr Lancashire in the Months of May and June 1696, and for what has been transferred since by Stephen Duplet Servant to Mr Shepherd.

Tickets to remain in Bank.

Whereas at this last Court it was Ordered that all the Lottery tickets pawned by Mr Dufay, upon payment of his full Principale and Interest be delivered to Sr John Chardin, his indemnifying the Bank as Councill shall — advise — It is now Ordered at the desire of Mr Ducasse, that notwithstanding the said Order, the said Lottery tickets remaine in the Bank untill Mr Ducasse and Mr Grubart have discoursed with Sr John Chardin to see if they can all agree to pay the mony due to the Bank and take up their tickets by the consent of all parties.

Rep^t of Com^tee to consid: of increasing y^e Cash

The Report of the Com^tee appointed to consider of some — proper methods to encrease the Cash of the Bank was read.

Sealed Bills dd out at 2^d a Day.

Ordered that Bank: sealed: Bills be given out from and — after the last day of this instant January not exceeding the Sums of £400000 at 2^d p^r diem, And that every p^r on desiring such Bank: Bills shall pay down 12 pence for every Bill for the double 6 peny stamp paid on every such Bill.

But

Direct.rs may dispense w.th
P.payn.t for Stamps.

But the Directors in waiting are empowered to dispence with the said Order (as to paying for the Stamps) in case of mony paid into the Bank by order of Chancery, or by vertue of the Trust now menconed by Sr John Houblon relating to Sr Humphrey Mackworth.

A Court of Directors at the Bank on Tuesday the 24 Janry 1696

Present

Sr Wm Scawen Kn.t Govern.r
Nath.l Jench Esq.r Dep.ty Gov.r

Sr Jam.s Baleman	Josias Smith	Sr John Houblon
Gilb.t Heathcott	Sr Theo: Janson	Sr Jam.s Houblon
Hzias Cyles	Peter Delme	Mr Abra: Houblon
James Denew	Nath.l Gould	Rob.t Bristow
Peter Gott	Sr Tho: Abney	Sr Wm Hedges
Wm Dawtrey	John Ward	Rob.t Raworth

Orders confirmed.

The proceedings of last Court were read.

Order for Sealed Bills suspended.

And upon reading thereof the Order then made for giving out Bank: sealed: Bills for not exceeding £400,000 at 2 pence p diem is suspended till further Order.

Sperie Notes at 6 p Ct. to be brought in.

Ordered That for all Bank: Specie: notes at 6 p Cent Interest dated in June 1697 which shall be brought in at any time between the 3d and 15th of February next, the Principall and full Interest shall be paid to the said 15th of February, or the same may be exchanged for Bank: Bills at 2 pence a day, and that notice thereof be affixed at the Hall door

Report of Comtee to expd. Servts Merritts.

The Comittee for the House and Servants made their report in pursuance of an Order of this Court on the 22d of December last of the names of those Servants whose meritts (in their opinion) deserve an advancem.t of their Sallaries — Ordered that the present Establishment of the Sallaries of the Serv.ts be drawn out, and that the same together with the said Report be laid in the closett for the perusale of all the Members of this Court.

Bank of England Archive (G4/4)

By Laws to be read. Ordered that the By: Laws be read over the next Court of Directors, and afterwards twice a yeare viz^t on the first Wednesdays Court in May and the first Wednesdays Court in November yearly.

Bags Ticketed & weighed. That all the Cashiers deliver in no Bags but what are ticketted and weighed.

A Court of Directors at the Bank on Wednesday y^e 1^st of Febry 1698

Present

Sr Wm Scawen Kn^t Govern^r
Nath: Tench Esq^r Dep^ty Govern^r

Abra: Houblon		Peter Gott
Sr Wm Gore	Sr John Houblon	John Ward
Brook Bridger	Wm Dawsonne	Rob^t Raworth
John Smith	Rob^t Bristow	Sr Tho: Abney
Sr Rich: Levett	Peter Delme	Sam^l Lethieullier
Sr Wm Ashhurst	Fran: Eyles	Sr Wm Hedger
James Denew		Fran: Thalford

Orders confirmed. The proceedings of last Court were read.

Robow's Lotts Mislaid. A Letter was read from Sr Isaac Robow desiring to borrow 1000 or 2000 pounds on the Duties given by a late Act for cleansing the Channele from the Heath at Colcherlor to Wivenhoe, Ordered that the Secry write him an Answer that the lending money on Funds so uncertaine and remote is contrary to the course practised in the Bank.

Mercer admitted to live in y^e Bank. On reading the Petition of Mr Thomas Mercer the Accomptant desiring to be admitted to live in the Apartments lately in possession of Mr Speed, Ordered that he and his Family be admitted into the said Apartments at Lady day next.

Wadothes chose First Cashier. Mr Tho: Wadockes is chosen first Cashier in the room of Mr Tho: Speed deced at the Sallary of £220 p ann.

Borrow of another Cashier referred. The Election of another Cashier is referred to the consideracon of the next Court of Directors.

Notice of shutting Transfer Books, Borrow of Govr &c. Ordered that on the 21 Febry notice be published in

Bank of England Archive (G4/4)

Mr Hale That the Transfer Books will be shut up on the 7th of March next and opened the 3 of Aprile following and that the Election of Govern and Depty Govern be made on Tuesday the 28th of March; and the Election of Directors on Friday the 31st ditto.

Addition to Comtee for accounts.

Mr Abra: Houblon and Mr Nath: Gould are added to the Comtee for Accompts.

Sealed Bills at 2d a day to be given out.

Ordered That on the 6th of Febry instant Bank: sealed Bills at two pence p diem shall be given out by the Cashiers to such persons who shall be willing to pay downe 12 pence for the Stamp: Duty on each Bill so given out, So that the Number given already and those to be given out do not exceed in the whole £1200,000.

Comtee to attend Treary for securing Deficiency.

Mr Deputy: Govern Mr Ward, and Mr Shalford, Mr Eyles, Mr Gould, Sr John Houblon, Sr Wm Hedges, Sr Wm Gore, Mr Abra: Houblon, Mr Gott, and Mr Girlow, are appointed a Comtee to attend the Treary on Friday next for securing the Deficiency.

Memorial to be drawn

In Order whereunto the Accomptant and Secry are Ordered to draw out a Memoriall to be laid before their Lordships by the said Comtee to desire the Lords that a Minute may be entred in the Treary for securing the said Deficiency out of such Overplus as shall happen out of the unappropriated Fund now debated granting by an Act 6 Willi et Mar for continuing the Duties of Tunage and poundage &c.

Ditto presented to Court

And that the said Memoriall be presented to the next Court of Directors for their approbation, which is ordered to be Summoned to meet at 6 of the clock to morrow in the evening

Proposals of Subscribing or Lists to be had in by 10 May next

Notice in Gazette

* A notice for the Gazette was read as drawne by Mr Mercer and being corrected was Ordered to be published in to morrow Gazette.

A Court of Directors at the Bank on Thursday 2 Febry 1698.

Present

Sr Wm Scawen Kt Govern
Nath: Jench Esq Dep Gov

Sr Jam: Houblon		Gilb: Heathcott
Sr John Houblon	Francis Eyles	Wm Dawsonne
Brook Bridges	John Smith	Sr Tho: Abney
Sr Wm Hedges	Sam: Lethieullier	Peter Delme
Sr Jam: Baleman	John Ward	Abra: Houblon
Nath: Gould	Sr Rich: Levett	Rob: Raworth
Peter Gott		Sr Theod: Jansen

Orders confirmed.

The proceedings of last Court were read.

Choice of Cashier deferred.

The choice of another Cashier is deferred till Wednesday come Seven-night.

Addicon to Order for delivering out B. Bills at 2d. p Day.

On reading the Order of last Court concerning delivering out Bank: Bills at 2 pence p diem, Ordered it be added — thereunto That such Bills which shall be given out in — Exchange either for Interest notes or old Bank: notes are — not to pay the Stamp Duty — And every Court day Mr — Holgate give an Accompt of all Bank: Bills delivered out the preceeding week and then standing out.

Memorial to Ld. of Treary approved.

The Memorial to the Lords of the Treary being drawne up and read to this Court, after some amendm: was approved — and Ordered to be written faire in order to be presented to — morrow to their Lordps by the Comtee appointed for that end.

Northey & Dod consulted abt Bill taken by Highwaymen.

Mr Windle of Essex desiring to be paid the mony — pretended to be due to him on a Bank: sealed Bill of his — taken by Highwaymen from his Brother Mr Smythyman — within the Hundred of Chelmsford in the County of Essex — for which the said Hundred had been sued and the mony — recovered ag: them, which Bill was afterwards brought to the Bank and there stopped — Ordered that Mr Northey and Mr — Dod be consulted at Mr Windles charge in the psence of the Secretary if and how the Bank can be secure in paying to — Mr Windle the £100 and Interest due on the said Bank: Bill

A Court of Directors at the Bank on Thursday 27th Febry 1690

Present

Nath: Gench Esq Deply Govern

Sr John Houblon, Sr Tho: Abney, Nath: Gould

Sr Wm Ashhurst	James Baleman	Abra: Houblon	
Sr Wm Gore	Sr Theod: Jansen	Wm Dawsonne	
John Ward	Gill Heathcott	Hum: Eyles	
Sr Rich: Levett	Brook Bridges	Del Delme	
John Smith	Rob Raworth	Sr Wm Hedges	

Odors confirmed. The proceedings of last Court were read.

State of Speeds Acct. Ordered That the State of Mr Speeds Accompt with the Bank be drawne out and laid before the next Court.

Letter from Antwerp. A Letter from Antwerp Dated the 9th Febry 1699 signed by Ant Horreyns directed to Mr Bardeau being read, —

Court to write to Antwerp. The Gentl who did reside at Antwerp are desired to write to Antwerp and recomend the case of the Bank there depending before the Burgomaster, that speedy justice may be done in the Cause.

Tallies discounted w.th Abbot. Resolved the Bank will Discompt with Mordecai Abbot Esq Tallies on the 6th paym of the Two Millions payable in May next to the value of £14000 at discompt after the rate of 6 p Cent to the last of May next.

Rollings opin.d abt Bill robbed from Smythyman Sr Wm Gore is permitted to shew Mr Senr Sr Rob Jeffries Clerk now attending the opinion of Mr Northey concerning the Bank: Bill his pretended title to which was robbed from Smythyman.

Lecavod of Bill disc.d by Speed respited. The further Examination of a Bill of £130 under the hand of John Goddard Endorsed and Discompted by Mr Speed is respited to the next Court.

Caveat agt admon to Speed. Ordered That a Caveat be Entred in the Prerogative Court on behalfe of the Bank against any persons taking Administration of the Estate of Mr Speed.

Report of Comee for Accounts. On reading the Report of the Committee for Accompts concerning the £20000 due from the Receivors of the 2 Millions, and concerning the £30000 on Tallies on the 4th payment, Mr Heathcott informes the Court that as to the £20000, he will talk with the other Receivors and give the Court a speedy answer, and as to the £30000, that £8000 thereof was paid in, and that for the remainder being £22000 Interest should be paid from the last of Janry past at 6 p Cent.

Contribution & Divid.d on Covd. agt Tyrons. Ordered that Mr Hallet attend Mr Burton Trear to the Commission of Bankrupt against Tyrons and Cragg (who has five shillings in the pound to divide among the Creditors) in order to receive the Banks proportion of the Dividend, and

that he pay his Contribution.

Notice w^ch Money is due on any Obligation.

Ordered that so soon as mony is due on any Obligation entred into to the Company, notification thereof be given to this Court by the Officer having the custody of such Obligation — that the Court may give such Orders therein as they shall — think fitt.

Cons^n of Opening Discounts adjourned.

The Consideration of opening the Discompts is adjourned — to the next Court.

Houblon spoke to about Discounted Bill.

S^r James Houblon being spoken to now in Court about the £200 due on his Discompted Bill of Hope Chamberlain — payable to S^r James Houblon and others and endorsed by S^r James which he had formerly promised to pay, informed the — Court that there was a Suite yet depending relating to that — matter, and therefore prayed longer time, promising the Court to pay the Principall mony and such Interest as this Court should require.

Contribution on Comission ag^st Bollamy.

Ordered That the Secry attend the Comm^rs of Bankruptcy — against Bollamy with such Servants of the Bank as can — prove the Debt due to the Bank, and that he pay the — — Contribution mony in order to entitle the Bank to their — proportion of the Dividend when made.

Spoods full pow^r und^r y^e Banks Seal looked out.

That M^r Speeds fule power under the Seale of the Bank — be looked out against the next Court.

A Court of Directors at the Bank on Wednesday y^e 15^th Febry 1695

Present

S^r Wm Peaven Kn^t Govern^r
Nath^l Tench Esq^r Dep^ty Govern^r

S^r Wm Ashhurst	Peter Gott	S^r John Houblon
Fran: Eyles	Nath^l Gould	John Ward
John Smith	Abra: Houblon	S^r Wm Hedges
Brook Bridges	S^r Jam^s Baleman	S^r Theod: Janson
Rob^t Raworth	Sam^l Lethieulier	Wm Dawsonne
S^r Jam^s Houblon	Peter Delme	S^r Wm Gore
Fran: Thalford	S^r Tho: Abney	S^r Rich^d Levett

Orders confirmed.

The proceedings of last Court were read.

Bank of England Archive (G4/4)

Tyrons & Rogers Divid: Bond signed.

Ordered that the Seal sigue the Dividend Deed relating to the Bankrupcy of Tyrons and Roger on the behalfe of the Bank as other Creditors do.

Speeds Desks opened & Inventory taken.

That Mr Speeds Desks in the Cash: office be opened by the Directors in waiting in the p[re]sence of his Brother and some of his relations and some Witnesses for the Bank, and a true Inventory taken of what is found therein.

Notes to pay Guineas in same Specie.

That for all Guineas receid in the Hall Notes be given to pay in the same Specie, and further Orders were given Mr Madockes about the Tellers abroad to the same effect.

Ware chose Cashier.

The application of Severall of the Officers for the place of Cashier being considered the Number of Votes was reduced to two (viz[t]) John Ware and Joshua Adams, and upon putting their two names to the Ballot, the former was chosen Cashier by the Ballott, who being called in was acquainted with his choice and Ordered to provide good Security.

S[r] Jad: Bateman & Co: to Execute a New Bond

Ordered that S[r] Jam[s] Bateman and Company execute a new Bond to the Bank for £20000 with Interest at 4 p[r] Cent for 3 Months to be dated on this day to which the Interest is cleared.

Wallinger pd a Specie Note at 2[d] p[r] day.

Mr Wallinger having kept a Bank: Specie: note with Interest longer than the time limitted viz[t] from the 15[th] Dece to 10[th] Febry, Ordered he be pd Interest for the said time at 2 pence p[r] diem.

like Suit[e] to others.

And the Directors in waiting are empowred to allow the like Interest to all persons desiring the same, who upon examination shall find in the same circumstances with Mr Wallinger.

Bridges to discourse Burton abt a Note under his hand.

A Note under the hand of Bartholomew Burton for £44 payable to one Mr Bridges dated the 4 April 1696 was now given to Mr Brooke Bridges to discourse Mr Burton concerning the payment of the said Note.

A Court of Directors at the Bank on Wednesday y[e] 22[d] Febry 1695

Present

Valk: Jenckes Esq[r] Dep[t] Governo[r]

Sam[l] Lethieulier	Sr Wm Ashe	Brook Bridges
Chas: Houblon	John Smith	Sr Jam[s] Houblon

Bank of England Archive (G4/4)

Jnan: Eyles Richard Shalford Sr Tho: Stanley
Wm Dawsonne Nath: Gould John Ward
Robt Raworth Sr Wm Hedger Sr John Houblon
Gilbt Heathcott Sr Jnan Baleman Peter Gott
Peter Delme Robt Brislow

Orders confirmed. The proceedings of last Court were read.

Swearing of Wase to be considered. Ordered that the Swearing Mr Wase be Considered in case he can qualifie himselfe to make up the cash within 14 days.

Condition of House & Servants. It is Referred to the Comittee for the House and Servants — to consider and Report the condition of the House and Servants with the names and circumstances of the persons who lodge in the Bank.

Last Report of Comtee to be laid before Ct Court. Ordered that the last Report of the said Comittee be laid before the next Court.

Business of Caveat to Mr Speed. The Business of the Caveat entred by the Bank relating to Mr Speed is referred to the Secry to informe himselfe and — report to the Court how that matter stands.

Letter to Ld Ranelagh. Ordered that a Letter be writt to the Lord Ranelagh to — press the payment of the 1600 and odd pounds due to the — Bank for the 2 Rivers.

Bank Sperie Notes — called in. Ordered, That all persons possessed of the remainder of the Bank: Specie Notes with Interest which are dated in July, — August and September 1697, bring in the said Notes into the Bank and receive their money on or before the 10 day of May next, or else exchange them for Bank: sealed: Bills at 2 pence a day Interest payable at demand, For that after the said 10th May Interest is to cease on the said Notes — which is to be published in to morrow Evenings Gazette.

Discount on Funds Resolved the Bank will Discompt as follows viz

On the New Customs to 150,000
On Wines Vinegar & Tobacco to 550,000
On the 2d 3 Odds to 850,000
On the Quarterly Sale to 150,000
On the Glass Duty on Goods to 80,000

Mall: Tickets to Nº 40 inclusive

Provided they be brought in on or before the last Day of March next.

Simeon & Jones to be prosecuted.

On reading the Petition of Edward Simeon and Richd Jones, Ordered they be prosecuted at next Sessions.

Dirors to be Summoned at ½ an hour past 8.

Ordered that Courts of Directors for the future be Summoned at ½ hour past 8.

Tallies discounted with Abbot.

That the Bank will Discompt with Mordecai Abbot Esq Tallies on the 6 payment of the Two Millions payable in May next to the value of £13700 at Discompt after the rate of 6 p Cent to the last of May next.

A Court of Directors at the Bank on Wednesday y^e 1 March 1698.

Present

Sr Wm Scawen Kn Govern
Nath: Tench Esq Dep^ty Govern

Sr John Houblon		Wm Dawsonne
Brook Bridges	Sr Tho: Abney	Sr Wm Ashhurst
Sr Wm Gore	Sr Theo: Janssen	John Ward
Sr Rich: Levett	Fran: Eyles	Gilb Heathcott
Abra: Houblon	James Denew	Peter Gott
Sr Jam: Houblon	Sam Lethieulier	Sr John Baleman
Peter Delme		Sr Wm Hedges

Orders confirmed.

The proceedings of last Court were read.

Jones & Simeon effectually prosecuted.

Ordered that Jones and Simeon be prosecuted effectually this Session.

6. Bad Bills for 50000 to be cancelled.

That 6 Bank Bills to the value of £50000 being made on a speciale occasion and brought into the Bank, be Cancelled, and that the Cash be discharged of so much.

publication in Gazette approved.

The Publication for the Gazette for bringing in the Bank: Specie: notes with Interest Dated in July, August or September was read and agreed to.

Gen^l Court appointed.

Ordered that a Gen^l Court to consider of the Gen^l State and Condition of the Company and for making of Dividends be held on Wednesday the 22 of March instant, And that

notice thereof in Gazette

notice thereof be published in the Gazette for the Thursday before.

Bank of England Archive (G4/4)

Report of Comtee for House.

The Report of the Committee for the House and Servants about the Servants lodging in the Bank was read 2dly Court

Advancemt. of Salaries adjourned.

The said Committees Report for advancing the Sallaries of some of the Servants according to the said Committees opinion of their merritts being formerly read, and now read a Second time, the Subject matter thereof is Ordered to be considered a La Court to be held this day fortnight.

Act. of Bad: Bills standing out above a yr.

Ordered that Mr Mercer at his next Teisme draw out an Accompt of all the Bank Bills standing out after a year.

Sealed Bills of above a yr. to be Cheqed.

That the Tellers hereafter shall not take any Bank: sealed Bill abroad in payment after the year from the date — thereof is expired, untill such Bill be brought to the Bank and first Chequed there.

Plurknot pd a lost Sealed Bill on Security.

Mr Tho: Plucknett applying to the Court to be paid the Principale and Interest due on the Bank-sealed Bill lost Nº 7834 Dated the 4th Feby 1696 payable to John Montego Ordered the be paid the £100 and Interest due on giving good Security to indemnifie the Bank.

Acroman pd 20m. of a lost Note on Sor.

On reading the Petition of John Acreman to be paid — £16:6:0 due on a Bank: note lost Nº 120 Dated 4th June 1696 payable to Francis Beeston for £100, whereof — £83:14 was paid Ordered the mony be paid him on good Security.

Grat. to Under Clerks in Treary Chambers.

It is left to Mr Eyles and Mr Bridges to gratifie the Under Clerks in the Treary Chambers.

A Court of Directors at the Bank on Monday 2dy 6 March 1696

Present

Nath: Tench Esq Dep ty Govern

Sr Jam Houblon		Brook Bridges
Sr Rich: Levett	Sam: Lethieulier	Sr Jam Bateman
Sr Wm Hedges	Peter Delme	Fran: Eyles
Sr Wm Gore	Jam Deneio	Sr Wm Ashhurst
Fran: Shatford	Wm Dawsonne	John Ward
Abra: Houblon	Sr Thep: Janssen	Peter Gott
Sr Tho: Abney		Rob Dawson

Orders confirmed. The proceedings of last Court were read.

State of Case relating to Salt Tallies.

Ordered That the State of the Case relating to the £100000 Salt Tallies given the Bank in lieu of so much for the Deficiency of the Annuale Fund, to be drawn out by the Secry and delivered to Mr Thatford, Mr Bairlow and Mr Gott in order to discourse Mr Lowndes thereupon.

Demaund at the Treasury of

That the Compte demand at the Treasy the next time they go up payme of the due to the Bank notwithstanding the same is represented to the House of Comons as a Deficiency.

Abbots desire not complyed with.

Resolved That the Court cannot comply with the desire of Mr Abbot, the same being out of the usuale course, of which the Secry is ordered to informe him by Letter

Transfer Books kept open in the afternoon.

That the Transfer Books be kept open to morrow in the afternoon for the conveniency of persons desiring the same.

A Court of Directors at the Bank on Wednesday the 8th March 1698.

Present

Sr Wm Scawen Kt Governr
Nath: Tench Esqr Deputy Governr

Sr Rich: Levett		Peter Delme
Sr Wm Gore	Brook Bridges	John Ward
Sr Jam: Baleman	Jam: Deneio	Fran: Eyles
Sr John Houblon	Nath: Gould	Abra: Houblon
Sr Jam Houblon	Fran: Thatford	Sr Wm Hedges
Rob Raworth		Sr Thos Abney

Orders confirmed.

The proceedings of last Court were read.

Dirt. on Malt Tallies advanced.

Ordered That the Discompt on Malt: Tickets be advanced to the 42d payment inclusive

Ditto on Wines &c.

And on Wines Vinegar and Tobacco to - - £600000.

Mr Lowndes discoursed abt Salt Tallies.

The Governr Mr Eyles and Mr Ward are desired to discourse Mr Lowndes concerning the £100000 Salt Tallies.

Bank of England Archive (G4/4)

A Court of Directors at the Bank on Friday y^e 10 March 1698

Present

Nath: Tench Esq^r Dep^ty Govern^r

S^r Rich: Levett	Peter Gott	Gilbert Heathcott
Sam^ll Lethieulier	Abra: Sayles	Abra: Shalford
Abra: Houblon	S^r Theo: Janssen	John Ward
Peter Delme	Wm Dawsonne	John Smith
Nath: Gould	Jam^s Denew	

Orders confirmed. The proceedings of last Court were read.

Salt Tallies sent up in order for a Warr^t. Ordered that Mr Lethieulier send up by Mr Miller the Salt Tallies for the £100000 to Mr Taylour in order to draw a Warrant to Mr Guilty to direct the payment of the mony due on the said Tallies.

Tallies Discounted w^th Abbot. Resolved the Bank will Discompt with Mordecai Abbot Esq^r Tallies on the 9^th payment of the Two Millions payable in Novemb^r next to the value of £20000 at a Discompt after the rate of 6 p^r Cent p^r ann^m to the last of November next, and that the Secry write him a Letter to intimate the same, desiring him to putt the Lords of the Treasry in mind of the 1600 and odd pounds, and receive their Directions out of what it shall be paid.

A Court of Directors at the Bank on Wednesday y^e 15^th of March 1698

Present

S^r Wm Scawen Kn^t Govern^r

Nath: Tench Esq^r Dep^ty Govern^r

S^r Wm Gore	Abra: Shalford	Peter Gott
S^r Wm Ashhurst	Nath: Gould	Sam^ll Lethieulier
S^r Wm Hedges	S^r John Houblon	John Smith
S^r Rich^d Levett	Wm Dawsonne	Jam^s Denew
S^r Tho: Abney	Peter Delme	Abra: Houblon
S^r Jam^s Houblon	Rob^t Rawath	John Ward

Orders confirmed. The proceedings of last Court were read.

Bank of England Archive (G4/4)

Tallies Discounted wth Sr Wm Gore.

Resolved That the Bank will Discompt Tallies with Sr Wm Gore to the value of £43938 on the 6th:7th:8th:9th paymts of the Two Millions at the rate of £8 p Cent p ann to the 20th day of the severall Months of May July September and November next wherein the said Tallies respectively are payable, which is to be dispatched by the Comittee in waiting.

Discount on Tallies.

That the Bank will Discompt Tallies on the 6th:7th:8th paymts of the Two Millions at the rates following viz: On the 6th paymt at a Discompt after the rate of 6 p Cent p annum to the last day of May next, On the 7th paym after the rate of 7 p Cent p ann to the last of July next, On the 8th paymt after the rate of 8 p Cent p ann to the last of September next.

proviso abt Discounting Tallies.

Provided they be brought in on or before the 13th day of Aprill next — and that no such Tallies be discompted — but with persons who are well knowne, and who shall — write their own names on the Tallies they so discompt, and also signe a Note owning their having discompted such Tallies with the Bank, which is from time to time to be dispatched by the Comtee in waiting.

Discr of Tallies on Wines &c. inlarged.

The Discompt of Tallies on Wines Vinegar and Tobacco is enlarged as far as £700000 — and on Mall licketts to the 45th paymt inclusive.

Time for bringing in Tallies inlarged.

Ordered That the time for bringing in the Tallies on all the Discompts be enlarged from the last day of this — Month to the 13th of Aprill next.

Notices in Gazette for Gen Court.

The notices for the Gazette of the Genll Court for Dividends, and the Genll Court for Election being read were approved and ordered to be inserted in the monnow Gazette.

Salaries of Govr &c. 1680 reckoned from 25. March

Resolved That the Sallaries of the Govern Dep Govr and Directors serving for every year, be henceforth constantly computed from the 25th of March in every yeare, tho such Govr Depty or Director may happen to serve more or fewer days than a whole yeare.

Bank of England Archive (G4/4)

proposal of Divid.d to Gou.l Court.

Resolved That it be proposed to the next Gen.ll Court as the opinion of this Court, that if they think fitt, there may be a Dividend made of 4½ p.r Cent.

Abbot discounted with

That the Bank will Discompt with Mr. Abbott on the 9th paym.t of the Two Millions to the value of £550 on the same terms the £20000 Tallies were discompted.

A Court of Directors at the Bank on Wednesday y.e 22d March 1696

Present

Sr Wm Scawen Dep.ty Govern.r
Nath.l Tench Esq.r Dep.ty Govern.r

Brook Bridges
Chas: Houblon
Sam.ll Lethieulier
John Ward
Sr Tho: Abney
Nath.l Gould
Gill.t Heathcott
Rob.t Nawath
Fran: Thalford
James Denew
Peter Delme
Sr Jam.s Bateman
Sr Wm Hedges
Sr Richr. Levett
Sr Jam.s Houblon
Peter Gott
Wm Dawsome
Sr John Houblon
Rob.t Bristow

Orders confirmed.

The proceedings of last Court were read.

Art.s of Serv.ts Mistakes &c.

The Accompt of overpaym.ts Errors and mistakes of the Servants being laid before this Court, Ordered That a Court of Directors be Summond on purpose to consider thereof.

Art.s of Notes for Guineas.

Mr Madockes is ordered to draw out an Acco.t for what Number of Guineas notes are given to pay in the same — Specie, and to dispatch the same with all convenient speed.

Notice abt Warr.ts

Ordered That publick notice be given after the Generall Court That the Warrants for payment of the Dividend (if the Gen.ll Court shall approve thereof) will be ready to be delivered out on the 13th of April next.

£22.10. charged to Art.s of Noble & Stubbs.

The Petition of Wm Noble one of the Tellers being read Ordered that the charge of £22:10:0 be inserted in the Acco.t of overpaym.ts and Errors of the Servants, and considered with the same, and that it be charged to the Acco.t of Noble and Stubbs joyntly.

Gratt. of £7.10. to Fr. Jun.r

On reading the Petition of Francis Juce, Ordered That £7:10 be given him for his extraordinary paines in the Service of the Bank during the sickness of John Adcock.

Bank of England Archive (G4/4)

A Court of Directors at the Bank on Wednesday y^e 29th March 1698.

Present

Nath: Jench Esq^r Governor
Mr John Ward Dep^ty Govern^r

Sr Rich: Levett		Sam^ll Lethieullier
Brook Bridges	Sr Theo: Janssen	Peter Gott
John Smith	Nath: Gould	Peter Delme
James Deneo	Sr Tho: Hoxey	Fran: Thalford
Sr Jam^s Houblon	Sr Jam^s Houblon	Sr Will^m Gore
Rob^t Rawath		Gib^t Heathcott

Orders confirmed.

The proceedings of last Court were read

Acc^t of Sal^s p^d Copo – Bultool & Shipman^n.

Mr Mercer is Ordered to draw out severally the Accompt of the Sallaries paid Sr John Cope Mr Bulteels and Mr Shipman for the time they were Directors in 1697, and the Ballance on such Accompt which shall be found due to the Bank the Cash is required to demand.

Directors Salaries.

Ordered that the £68:9:11 paid the 8 Directors not reelected in Aprill 1698 be borne by the Members of the whole Court of Directors for the last yeare in proportion to their respective Sallaries, and that Warrants be made for the payment of the remainder of the Sallaries due to the

Sambrookes spoild Notes to be changed.

Ordered that Sr Jere Sambrookes Specie: notes at 6 p^r Cent be changed for others at 3 p^r Cent, So as the Bank receive no prejudice thereby.

Gray p^d 6 p^r C^t Notes in Guineas at 21:6.

That Mr Gray bringing in Six p^r Cent Notes may be paid the value thereof in Guineas at 21:6.

Bank of England Archive (G4/4)

Memorand That the persons following being chosen Directors of the Bank for the yeare 1699 took the severall Oaths appointed by the Charter at the times and in the manner following (viz^t)

Sr Wm Hedges
Sr Tho: Abney
Peter Delme'
Gill^t Heathcott
Brook Bridges
Rob^t Raworth
Wm Dawsonne
Sam^ll Lethieullier
Rob^t Bristow
John Ridge
John De Vinck
Rich: Perry
Sam^ll Bulkeley
Nath: Gould
Sr Hen: Furnese
Fran: Eyles

} Sworne before the Govern^r & Deputy on Thursday the 6 of April 1699 in the morning after y^e Gen^ll Court was risen

Charles Thorold
Jacob Reynardson
Sr Jam^s Houblon
Sr Rich: Levett
Peter Gott
Sr Wm Scawen

} Sworne the same day in the afternoon before the Gov^r and Deputy

Sr Wm Ashhurst } Sworn y^e same afternoon before the Govern^r
Tho: Houblon } Sworn y^e 12 of April before the Govern^r

A Court of Directors at the Bank on Thursday y^e 6 April 1699

Present

Nath: Jench Esq^r Governor
John Ward Dep^ty Govern^r

Cha: Thorold	Sam^ll Bulkeley	Gilb^t Heathcott
Sr Hen: Hunere	John Rudge	Nath: Gould
Sr Nic: Ashley	Rob: Burton	Rob: Raworth
John De Vink	Hezek: Eyles	Sr Jam^s Houblon
Rich: Perry	Wm Dawsonne	Peter Delme'
Jacob Reynardson	Brook Bridges	Sam^ll Lethieulier

Orders confirmed. The proceedings of last Court were read

Order abt Dirors Sal^ys repealed. Whereupon the Order made last Court that the £60:19:11 paid the 8 Directors not reelected in April 1699 should be — borne by the Members of this Court, is repealed

referred to 7 new Dirors Referred to the 7 new Directors to determine what proporcon of Sallary shall be paid to the Directors for the last yeare.

Course of Sub Comittees read. The course of attendance of the Sub: Com^tees in waiting was read and approved.

Dirors Deposit 40^li. each. Ordered That each Director deposit 40^li in the hands of — Mr Walder to be repaid them severally upon their timely — appearance at Courts as formerly hath been practised

£38.6.10 p^d Mercer to be by him given to others. That £38:6:10 be paid Mr Mercer to be by him restored — to the severall persons to whom it is due for the Interest — grown due on their Dividend Warrants formerly paid in — part of their 20 p^r Cent' on Stock

time for Dis^rs enlarged The time for the present Discompts to the Summs already — limitted is enlarged from the 13^th to the 30 instant

Consideracon of enlarging Discounts on Ma: Tickets The Consideration of further enlarging the Discompt on — Mall: tickets is adjourned to the next Court, which is Ordered to be on this day Sevennight.

Bank of England Archive (G4/4)

A Court of Directors at the Bank on Thursday y^e 13 Aprill 1699

Present

Nath: Tench Esq^r Governor
John Ward Dep^ty Governor

Peter Delme
Peter Gott
Cha: Thorold
Sam^ll Lethieullier
Rich: Perry
Brook Bridges
Rob: Raworth
John De Vink
Sam^ll Bulkeley
Sr Hen: Hunlocke
Sr Jam^s Houblon
Fran: Eyles
Sr Rich: Levett
Sr Wm Hedges
Rob^t Bristow
Sr Tho: Abney
Gilb^t Heathcott
Nath: Gould
Abra: Houblon
Jacob Reynardson
Wm Dawsonne
John Ridge

Orders confirmed.

The proceedings of last Court were read

Dirors not coming in time or not to receive y^e 25.

Ordered That no Member of this Court, not being actually present at the first sitting thereof, or appearing in time and after the Court is fully departing without leave, shall receive his half Crowne

Comtees appointed.

This Court appointed severall Comittees for the purposes following viz^t

For the Accompts

Rob: Bristow
Peter Delme'
Fran: Eyles
Nath: Gould
Abra: Houblon
Sr Jam^s Houblon
Rich: Perry
John Ridge
Jacob: Reynardson

For the House & Servants

Sr Wm Scawen
Sr Tho: Abney
Sr Wm Ashhurst
Sr Wm Hedges
Nath: Gould
John De Vink
Cha: Thorold
Sr Rich: Levett
Abra: Houblon
Rob^t Raworth
Fran: Eyles

For the Exchequer

Sr Wm Scawen
Sr Hen: Hunlocke
Peter Gott
Brook Bridges
Gilb^t Heathcott

Bank of England Archive (G4/4)

For the Tallies & Orders
Sam[l] Lethieulier Sam[l] Bulteele

For the Malt-tickets Wm Dawsonne

all Mombrs of Court may ag[e] & Vote in any of ye Comtees.

And all the Members of this Court are at liberty to appear and Vote at any of the said Committees.

Discounts enlarged.

Ordered that some of the Discompts be enlarged as Followeth viz[t]

	£
On the 2[d] & 3 Aid to	1250,000
On the 3[d] Quarterly Poll to	200,000
On the New Duty on Sales to	100,000
On Malt-tickets to the 48[th] paym[t] inclusive	

The rest are continued to the Sumes already limitted.

Proviso ab[t] them.

Provided they be brought into the Bank to be discompted on or before the 10[th] May next, and that such Tallies be brought in to be discompted within 7 days after they are Registred in the Bank in the Exchequer.

A Court of Directors at the Bank on Wednesday y[e] 19[th] April 1699.

Present
Valli: Leach Esq[r] Govern[r]
John Ward Deputy Govern[r]

Sr Wm Ashhurst	Jhan: Eyles	Sr Wm Scawen
Sr Rich: Levett	Abra: Houlton	Brook Bridges
Sr Wm Hedges	Gill[t] Heathcott	John Bridge
Josu: De Visk	Cha: Thorold	Rob: Burlow
Wm Dawsonne	Rich: Perry	Sam[l] Bulteele
Jacob: Reynardson	Peter Gott	Sam[l] Lethieulier

Orders confirmed.

The proceedings of last Court were read.

No Sero[t] of Bank to carry on any Trade.

Ordered that no Servant of the Bank shall be permitted to carry on any Trade whatever.

Cons[n] of advancing Bardeau's Sal[y] adjourned.

This Court was moved that Mr Bardeau's Sallary be advanced to £ 100 p[r] ann and but the Consideration thereof was respited.

Bank of England Archive (G4/4)

No Order abt Lorance Stock.

Mr Ducane desiring a Stopp of any Transfers of Benj[a] Lecanes Stock appeares in Court, but this Court did not think fitt to make any Order therein

Lawrence to receive Divd of Ditto.

And Mr David Lawrence desiring Liberty by vertue of a Letter of Attorney from Mr Lecane to receive his Dividend this Same was Ordered accordingly

Election of Servants.

And then this Court proceeded by the Ballott to the choice of their Officers and chose the persons following at the Sallaries hereunder mentioned

Accomptants Office

	£ p Ann
Tho: Mercer	250
John Mouleage	160
Fran: Delael	160
Mich: Fallett	160
Benj Parker	160
Isaac Bardeau	140
James Downes	100
Rich: Webb	70
Tho: Jones	60
John Crosland	60
Rob[t] Hampton	60
James Caroby	50

Cashiers Office

Tho: Madocks Cashier	220
Jos: Newell D[o]	100
John Ware D[o]	90
Joshua Adams	80
Nath: Lovell	80
Wm Hubbs	80
Rob[t] Harvey	80
James Carpenter	80
James Watkins	60
Peter Kidd	60
Joseph Collier	50
Mich: Stanhope	50
John Pitt	50
John Hughes	50
Rob[t] Steeres	50
Wm Harvey	40

Bank of England Archive (G4/4)

To attend ye Sub:Comtee

Thomas Walder 120

Discompt Office

Israel Kolgate 100
Conrad De Gols 80
James Deluze 50

To attend the Exchequ

John Fuller 130
John Nicole 70
Edw Clerke 60

Tellers Office

Rob: Coleman 80
Tho: Whitehille 60

Tellers

Mich: Martin 90
Tho: Morris 60
Humph: Teez 60
Rich: Vaughan 60
Hug: Jones 60
Josiah Darby 60
Tho: Burnaud 50
Matth: Jones 50
John DeBar 50
Rich: Vaux 50
John Booth 50
Tho: Watson 50
Geo: Lix 50
Rich: Ward 50
John Vincent 50
Rob Hibbes 50
Wm Nobbs 50
John Tiley 50
Steph: Bennett 50

Messengers and Doorkeepers

Francis Juce (a Writer also) 40
George Cook 35

Porter at the Gate

Wm Robinson ..... 25 p Ann

House-Porters

Wm Brock 25

John Rawlins 25

House-cleaner

Susan Bennett 10

Gardiner

Dan[l] Kingham 8

Watchmen

Dio[s] Smith 20

Wm Gilston 20

Ralph Wainwright 20

Jos: Seymour 20

Geo: Liddall 20

Tho: Cook 20

Secretary's Office

JohnInce Secry & Cash 250

Tho: Baines 40

Wm Dyer 50

Sow[n] Sworne. Of whom those which follow being called in were sworne according to this Time (viz[t])

Mich: Hallett	Peter Kidd	Jos: Collier
Fran: Delpel	Rich: Vaughan	James Delizo
Isaac Bardeau	Conrad De Golse	Wm Dyer
James Dorones	John Hughes	Joseph Newell
Rich: Webb	Tho: Jones Teller	John Ware
Rob: Hampton	Humph: Lee	Tho: Barnes
John Crotland	Mich: Martin	Tho: Walder
Jam[s] Lawley	John Pitt	Wm Robinson
Tho: Jones Acco[t]	Rob[t] Steeres	Geo: Cook
Josiah Darby	Mich: Handlope	John Ince
Nath: Lovell	Tho: Whitchick	Fran: Ince
Israel Holgate	Rob[t] Coleman	Wm Stubbs

Bank of England Archive (G4/4)

Robt Harkey	Tho: Mercer	Tho: Madocks
Rich: Vause	Benj: Parker	Jam Carpenter
Josh: Adams	John Monteage	Jam Watkins
John Rawlins	Wm Brock	Math: Jones

Opinion of Comtee abt old Dirors Sallaries.

The opinion of this Comtee of the 7 new Directors being read concerning the Sallaries to be allowed to the last yeares Directors, the same was referred to the same Comtee who are desired to reconsider the same, and are empowered to determine therein as they shall judge reasonable.

A Court of Directors at the Bank on Friday ye 21th Aprill 1699

Present

Math: Tealle Esq Govern
John Ward Deputy Govern

Sr Hen: Hunlose	Gilb Heathcott	Peter Gott
Sr Tho: Cheney	Jacob Reynardson	Sr Wm Scawen
Robt Raworth	Hran: Eyles	Brook Bridges
Wm Dawsonne	Peter Delme	John De Vink
Peter Gott	Sr Rich: Levett	Rich: Perry
Sam Bulkeley		Sam Lethieullier

Orders confirmed.

The proceedings of last Court were read.

Officers chosen.

The Officers following chosen by the Ballot last Court and not then sworne, now took the Oath viz

John Miller	Tho: Walson	Steph: Bennett
John Nicole	George Pix	John Debart
Edm Clarke	Wm Nobbs	Math: Jones
Rich: Ward	Tho: Burnand	Tho: Morris
John Vincent		Robt Hidder
John Booth		John Tilly

Hunloses petition referred to Comtee.

The proposalls of Sr Henry Hunlose is referred to the Consideration of the Comtee following viz

Sr Wm Scawen	Sam Lethieullier	Abra: Houblon
Sr Hen: Hunlose	Gilb Heathcott	Brook Bridges
Hran: Eyles	Math: Gould	Rich: Perry
Peter Delme	Robt Raworth	or any 5 of them

Members to have notice when they meet

And all the Members are to have notice when they meet, and liberty to appear and Vote.

Bank of England Archive (G4/4)

Mortons proposal referred to Comtee.

And Mr Mercers Proposall of a method for chequing the casting up Interest is Referred to the consideration of the same Comittee/

Madocks Sal. advanced.

Ordered That Mr Madocks Sallary be advanced to £150 p ann/

Dirs. advanced.

That the Discos on the New Subscriptions be advanced to 12500 on Mall ticketts to the 50th paym inclusive/

Overpaym. forgiven.

That all the Overpaym of the Severall Officers mencond in the Accompts drawn out by Mr Delael and now read (except the £25 charged on Mr Hodgkins) be forgiven the said Officers, and carried to the Accot of Profitt and Loss/

Accountts to lay Errors before Cashiers in 3. days

That if any of the Accomptants Office do not lay before the Cashiers such Errors as are found by overpaym within three working days after such Errors are Committed, then such Defaulter shall imediately make good the same — And if the Cashiers do not within 3 days after notice from the Accomptants Office clear such Overpayments, whoever committed the said Error shall imediately make good the same/

They to hear same in 3. days more.

Membrs of Comtees to Deposit 10s. each.

That each Member of the Comittee for the House and Sevs and of the Comtee for Accompts Deposit 10 Shillings to receive 2 Shillings for each appearance within an hour after the time mentioned in the Summons/

Members not appearing in time to forfeit 12d. to Poor.

That each Member of the Comittee in waiting not appearing in the Court room within an hour after one halfe hour past 8 in the morning, and within an hour after one halfe hour past 3 in the afternoon, shall forfeit and pay 12 pence to the Poores Box/

Comtee for Treary Vitto

That each of the Comtee for the Treary not appearing at the Bank or at the Treary Chambers within an hour after the time mentioned in the Summons, shall forfeit and pay 12 pence to the Poors Box/

Dirors. if are Members offerd: to be wrote to.

That each of the Members of Parliament who are Members of this Court be wrott to by the Secry in the name of this Court desiring them to take effectuall care to secure the Deficiency of the Annuall Fund and the Interest thereof from time to time till the same be paid/

Banks appearance on Nortons Note.

That an appearance at law be given for the Bank on the £300 Note payable to John Norton or Bearer/

Method for keeping secret the Ballance of the Cash.

The method for the keeping secret the Ballance of the Cash proposed by Mr Montague is Referred to Mr Gould to put in execution.

£500. on Starkies Bills carried to Doubtfull Debts.

Ordered That £500 due on the Two Bills of the Starkies be carried to the Accompt of Doubtfull Debts.

Report of Comtee of 7. New Directors.

The Report of the Comittee of the Seven new Directors being read and approved, Ordered that Warrants be signed for the payment of the severall Sumes therein mentioned.

Gen.l Court appointed.

Ordered That a Gen.l Court be held on Wednesday the 3.d of May at 10 of the clock in the forenoon for the choice of a new Director, and that it be inserted in the publick notices as usuall in such cases.

Dobney chosen a Teller

Arthur Dobney is chosen a Teller by the Ballot at the Sallary of £60 p.r ann.m and he is to give sufficient Security and not to be sworne or employed till that be done.

Clarke Ditto.

The Petition of Sam.l Clarke for a Teller was read who is chosen a Teller by the Ballott at £50 p.r ann.m and Ordered to give sufficient Security before he be employed.

Rep.t abt advancemt of Sal.s to be laid before next Court.

The Report of the Com.tee for the House and Servants concerning the advancement of some of the Officers Sallaries is Ordered to be laid before the next Court.

A Court of Directors at the Bank on Wednesday y.e 26 April 1699

Present

Nath.l Gench Esq.r Governor
John Ward Dep.ty Governor

Sr Sam.ll Houlton	Peter Gott	Rich.d Perry
Sr Will.m Hedges	Brook Bridges	John De Vink
Sr Tho.s Honey	Hran.s Eyles	Sam.l Bulleeb
Sr Rich.d Levett	Jacob Reynardson	Gill.t Heathcott
John Bridge	Sr Will.m Ashhurst	Sr Will.m Leaven
Will.m Dawsome	Rob.t Raworth	Nath.l Gould

Orders confirmed.

The proceedings of Last Court were read

List of Dir.rs printed.

Ordered that the List of Directors be printed without the Number of Votes.

Bank of England Archive (G4/4)

Clarke sworne.

Sam[l] Clarke chosen a Teller last Court was sworne his Security being approved

Notice in Gazette for a Gen. Court to choose a New Director.

Ordered That the notices for the Gazette be published to morrow in the words following viz[t]

The Court of Directors of the Gov[r] and Company of the Bank of England give notice That a Gen[l] Court of Election of the said Company will be held at the Bank on Wednesday the 3[d] of May next at 10 of the clock in the forenoon for the Election of a Director in the place of one who has unqualified himselfe by Transferring part of his Stock, And that the Votes will be taken in from 10 to 12 in the morning and from 3 to 6 in the afternoon, and the Election declared the same night so soon as the Scrutiny is over — And the Members are desired to insert in their Votes no person for this Election who was a Director the last preceeding yeare.

That Wase is chosen a Cashier

And the said Court of Directors further give notice That Mr John Wase being chosen one of their Cashiers is emporred to Signe Bank: Bills and Notes for the said Gov[r] and Company

abt 3 d. Sporio Notes with Int[t]

And further That for the remainder of the Bank: Specie-Notes with Interest at 6 or 4½ p[r] Cent[m] which are dated in the Months of July August or September 1697 and shall be brought in at any time between the 1[st] and 10[th] of May next, the Principall and full Interest shall be paid to the said 10[th] day of May on the said Notes may be changed for Bank: Bills at 2 pence p[r] Diem Interest.

paper to be made

Ordered That more Paper be made for the Service of the Bank, the Quantity whereof is left to the Com[tee] for the House and Servants.

Dobney to give better Security.

That Mr Dobney give better Security than those he has proposed to the Court.

Salaries advanced.

The Report of the Com[tee] for the House and Servants concerning the advancement of some Officers Salaries was read, Whereupon the Court laying aside the said Report, and considering the List of Servants Ordered the following Sallaries to those hereafter named to Comence from the 25[th] of March last (viz[t])

Joseph Newell as 2[d] Cashier	160 [l] ann[m]
John Wase as 3[d] Cashier	160

Bank of England Archive (G4/4)

£
Rob[t] Coleman ..... 90 p ann[m]
Tho: Whitehill 80
Mich: Martin 100
Conrad De Gorse 90
Wm Robinson Gate: Porter 30

no further advancem[t] And tis the opinion of this Court that the present Sallaries of the Bank: Servants as they are now esta[b]lished are sufficient and need no further Advancem[t]

clause ab[t] sealed Bills This Secry is ordered to draw out the same Clause relating to Bank: sealed Bills as is at the end of the 2 Million Act and deliver to S[r] Wm Scawen two Copies thereof.

A Court of Directors at the Bank on Wednesday y[e] 3[d] May 1699

Present

Nath[l]: Tench Esq[r] Govern[r]
John Ward Dep[ty] Govern[r]

Peter Gott
S[r] Wm Ashhurst
John Rudge
Jacob Reynardson
S[r] James Houblon
Gill[t] Heallicott
S[r] Rich: Levett
Abra: Houblon
Abra: Eyles
Peter Delme
S[r] Tho: Abney
S[r] Wm Scawen
John Devink
Brook Bridges
Wm Dawsonne
Sam[l] & Bulkeley
Rob[t] Raworth
Sam[l] & Lethieulier
Rich: Perry

Orders read & signed. The proceedings of last Court were read.

Debate ab[t] Int[t] on Bd: Bills adjourned. A Debate not to allow Interest on any Bank: Bill after this yeare shall be expired, is adjourned to this first Court to be held in June next.

No Bd. Bill given out at Int[t] unless in Change. Ordered That from this time till further order No Bank Bill at Interest be given out to any person whatsoever unless in Exchange for other Bank: Bills expired or for Specie Notes at Interest.

Exam[d] of a Bill of Exchg referred to Comtee. The Examination of a Bill of Exchange accepted by Jos: Darby a Teller in the Hall is Referred to the Com[tee] in waiting

Old Gold &c. to be disposed off &c. The Com[tee] in waiting report that in examining the Cash there was found an Article of £80: 0: 1 consisting in Old and

Spanish Gold, odd and broken money &c. Ordered that the same be disposed off by the care and direction of the said Comittee for the best advantage they can, and that the Loss be carried to the Accompt of Profit and Loss.

Weekly Acct. of Tallies &c. Ordered That a weekly Accompt be laid before this Court by Mr Walder of all the Tallies and Malt tickets discompted by the Bank every preceding week, and the like Accompt by Mr Muller of what Tallies are paid at the Exchequer by the Bank.

Inland Bills returned if not paid in 8. days. &c. That upon all inland Bills or Notes for which Accomptable Notes are given, if the money be not received within Eight days after it becomes due, the Bringer in of the said Bill or Note, shall have notice given him thereof, and the Note or Bill returned to him unless he shall desire it may lye longer in the Bank to be recd, And that the Giver of such notice keep in a Book a true Copy of such notice.

Acct. of Loss by Guineas &c. The adjusting the Accompt of Loss arising by Guineas recd at 22, and the money standing out in Mr Tellwrights name, is ordered to be drawn up by Mr Mercer and presented to the Comtee in waiting in order to be laid before the next Court of Directors.

Acct. of Guin: pd at 22. since they fell to 21: 6d. Mr Madockes is Ordered to give an Accompt of what Guineas he has paid away at 22 since they fell to 21:6.

Method of doing business from 12 to 3. The Comtee in waiting are desired to consider of some method to be put in practice for the doing business in the Hall from 12 to 3, and to discourse the Officers concerned how the same may be made more practicable, which they are desired to prepare and lay before the next Court of Directors.

Method to be observed by Tellers. Ordered That such method be observed by the Tellers in writing downe the answers they receive upon their demand of money as the Cashier and Secry shall agree on for the better ascertaining for the future their proceedings in such cases, So that they may be enabled (if required) to make Oath thereof.

A Court of Directors at the Bank on Wednesday y^e 10th May 1699.

Present

Nath: Tench Esq^r Govern^r
John Ward Dep^ty Govern^r

Abra: Houlton	Sr Tho: Abney	Rob^t Bristow
John De Vink	Wm Dawsonne	Peter Gott
Sr Rich: Levett	Nath: Gould	Sr Hen: Hunlocke
Jacob Reynardson	Gilb^t Heathcott	Peter Delme
Sr Wm Scawen	John Ridge	Brook Bridges
Sr Jam^s Houlton	Hen: Lovett	Jam^s Bulteele
Rob^t Raworth	Rich: Perry	Hran: Eyles

Orders confirmed. The proceedings of last Court were read.

No Money rec^d from hence but by Tale & weight. Ordered That no money be receed from this Exchequ^r but by Tale and weight without order of the Committee in waiting in writing.

To 1209. 3. 10 carried to profit & Loss. That the £1209: 3: 10 according to the particulars of this Com^tee in waitings report be carried to profitt and Loss.

pistolls to be Coyned. That the 2928 pistolls and ½ mentioned in the said Report be sent to the Tower by Mr Madocks and coyned for Acco^t of this Bank after those which are weighty are divided from those which are not.

profit on Guineas brought into Cash. That the £13: 2: 3 profitt on Guineas be brought by Mr Madocks into Cash, which is committed to the p^rsent Committee in waiting.

One Cashier to attend from 12 to 2. The said Com^tees Report concerning doing Business in this Hall from 12 to 2 being considered, Ordered that one of the Cashiers attend in this Hall daily from 12 to 2 with this Compa Cash Book for the endorsement of Notes and for accomodating persons with small Sumes of mony on extraordinary occasions.

To 10,000. lent to Vernon & ds. on Bond. Ordered That £10000 be lent to Mr Vernon, Mr Lock, Mr Peeres, Mr Maxey, Mr Chitty and Mr Harrison for 2 Mon^ths on their Bond at the Interest of £5 ℔ Cent; they having promised that the mony arising by the Sales of their Ships Cargoe shall be paid into this Bank.

Tellers of Exchq^r to be discouraged. The Com^tee of the Treasy with Mr Eyles are desired to discourage the Tellers of the Exchequ^r that the mony they receive for the Bank may be paid them in mony and not in Goldsmiths notes

Discr^t of Tallies on New Customs. on the proposale made by the Comm^rs for circulating Exchequ^r notes to discount Tallies on the New Customs to £40000 Ordered that if the opinion of Counsell be that the Bank may safely do

the same, they will Discompt the said Tallies at 6 p Cent p ann.

Dobney sworne.

Arthur Dobney formerly chosen a Teller was now sworne.

Banks answer to Gosfrights Bill.

This Court in waiting are desired further to examine this Answer of the Corporation to Mr Gosfrights Bill, and if they approve it, to affix this Comon Seale thereunto.

Meeting of Dirors at 9. for 10.

The hour for meeting of the Court of Directors is appointed to be hereafter at 9 for 10.

A Court of Directors at the Bank on Wednesday y^e 17^th May 1699.

Present

Nath: Jench Esq^r Governor
John Ward Dep^ty Governor

Sr Wm Ashhurst		Richard Perry
Sr Hen: Hunlose	Brook Bridges	Hen: Lowth
Sr Wm Hedges	John Rudge	Jhan: Eyles
Sr Wm Seaven	Peter Delme	Rob^t Raworth
Sr Rich: Levett	Sam^ll Lethieulier	Abra: Houblon
Sam^ll Bulkeley	Rob^t Bristow	Gilb^t Heathcott
Jacob Reynardson		Peter Gott

Orders confirmed.

The proceedings of last Court were read.

Lovell leave to go into the Country.

Ordered That Nath: Lovell have leave to go into the Country for recovery of his health.

Rudkins Sec^r Bond to be up.

That the Security Bond of Rich: Rudkin be delivered up in case the Accomptants upon search find no charge ag^t him, which they are to certifie in writing.

£5. a peice charged to Lovell & Ware.

That £5 of the loss of £10 over paid on a £25 Note of Issachar Jacob be charged to the Accompt of Mr Ware and the other £5 charged to the Accompt of Nath: Lovell. It appearing to this Court the said overpayment was made by the mistake of both the said persons.

£100. loss on Tuckfields Note carried to profit & loss.

That the loss of £100 on the Note of Tuckfield be carried to the Accompt of Profitt and Loss.

Counsells Opinions to be taken.

That Mr Dod be attended to reconsider his opinion, and Mr Attorney and Sollicitor Gen^ll's opinions taken on the same cases and that they be alle attended by y^e Dep^ty & some other Memb^rs of this Court.

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Court of Dirs adj.

The Consideracon of opening the Discompts, and the application to the Treary is adjourned to next Wednesday Come

Chamberlain to Make up Acct.

Mr Deline is desired to speake to Mr Jos: Chamberlain to make up the Accompt between Mr Mich: Godfrey Executrix and Mr Hibert of Paris, and to expedite the same.

Pistolls at 17: 3d

Ordered, that all Pistolls not weighing less than 4: 7 prot grad be receed and paid at 17: 3.

A Court of Directors at the Bank on Wednesday y 24th May 1699.

Present

Valk: Jench Esq Governor
John Ward Dep Governr

Sr Wm Ashhurst	Sr Jam Houblon	Peter Deline
Peter Gott	Brook Bridges	Jnan: Eyles
Sam Bucleeb	Sr Tho: Honey	Sr Wm Hedges
Sr Henry Furnese	Sr Rich: Levett	Sr Wm Scawen
Abra: Houblon	Gilb Heathcott	Rob Raworth
Jacob: Reynardson	Rich: Perry	Hen: Cornish
Wm Dawsonne	John Rudge	Rob Bristow

Orders confirmed.

The proceedings of last Court were read.

Discounts enlarged.

Resolved that the Discompts be opened and enlarged as follows viz

On the New Customs to 1250,000
On Wines Vinegar &c to 750,000
On the Second 3 Aid to 1250,000
On the 3d Quarterly Poll to 200,000
On the New Duty on Coales to 120,000
On the New Land-tax to 300,000
On the 7th paym of 2 Millions pay in July next at 5 p Cent
On the 8th ..... pay in Sept ..... at 6
On the 9th ..... pay in Nov: ..... at 7
On Mall tickets to y 52d paym inclusive.

Proviso abt them.

Provided the said Tallies be brought into the Bank to be discompted on or before the 21th of June next.

Comtee for Treary to attend Lords.

The Comtee for the Treary are desired to attend the Lords so soon as they sitt, of which Enquiry is to be made forthwith.

Coms. to ptvent damage by Forgued Bills of Exchd:

The Consideration of preventing any damage may accrew to the Bank by Discompting Feigned Bills of Exchange is adjourned to the next Court.

A Court of Directors at the Bank on Friday y^e 2^d June 1699

Present

Nath: Tench Esq^r Governor
John Ward Dep^ty Governor

Sr Wm Scawen	Sr James Houblon	Sr Hen: Furnese
Abra: Houblon	Rob^t Bristow	Sr Rich: Levett
Sr Tho: Abney	Broak Bridges	Sr Wm Hedges
Gilb^t Heathcott	Sam^ll Lethieullier	Rob^t Raworth
Fran: Eyles	Jacob Reynardson	Nath: Gould
Rich: Perry	Peter Delme	

Orders confirmed.

The proceedings of last Court were read.

Discounting of Forigned Bills of Exchange.

It is the opinion of this Court that the Discompting Feigned Bills of Exchange is not understood to be within the meaning of the Order made for Discompting Forreigne Bills of Exchange.

Cashier to Discr. Forg. Bills without Directors.

It is Resolved to the first Cashier to Discompt Forreigne Bills of Exchange without coming to the Directors unless in cases where he has any cause to doubt.

£ 20000. lent Sr Henry Furnese & ass. on Bond.

Ordered That £20000 be lent to Sr Henry Furnese Sr Theod: Janssen, Sr James Baleman, Mr Eyles, Mr Gilbert Heathcott, and Mr Wm Sedgwick on their joynt and severall Bond at 5 p^r Cent for 3 Months.

Dolgobs to inspect the making paper.

That Mr De Golse go down to Sutton Mills to inspect the making the paper for the Bank.

Lds. of Treary to be attended.

That the Lords of the Treary be attended by the Committee appointed so soon as the Lords have a sitting, which is to be enquired of.

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£300. pd Thompsons upon making Oath.

Ordered That upon Mr John Thompsons making Oath to the Satisfaction of the Comtee for Accompts, the £300 in the Bill payable to Norton be paid him.

Cons. of Burtons Note respited.

Report was made by the Comtee for Accompts of the State of the Fact on the Note of £44 under the hand of Mr Barth: Burton. On which Mr Bridges offers to stand to the opinion which the Banks Counsell shall give in the matter, whereupon the further Consideracon of this affaire is respited for a Month.

Speke to be wrote to.

Report was also made of the State of the Fact of the £40 Note of John Speke payable to Philip Browne — Ordered that Mr Speke be writt to to pay the mony, the drawing up which Letter is Referred to the Comtee for Accos.

Coin ou poises of 8s & 9d.

Resolved That the Bank will lend mony on peices of 8s and Forreign Bullion not worse than Standard (the 8s valued at 5s 9d ounce) at 4½ p Cent for any time not exceeding three Months.

Debate of Exchq. Bill adjourned.

The further Debate of Exchequ. Bills is adjourned to the next Court of Directors.

A Court of Directors at the Bank on Wednesday ye 7th of June 1699

Present

Nath: Jench Esq. Govern.
John Ward Deply Govern.

Brook Bridges	Sam. Lethieullier	Jhan: Eyles
Rob. Raworth	Gilb. Heathcott	Peter Deline
Sr Wm Hedges	Abra: Houblon	Sr Wm Scawen
John Rudge	Peter Gott	Rob. Bristow
Sr Tho: Abney	Nath: Gould	Wm Dawsonne
John De Vink	Sr Jam. Houblon	Sr Rich: Levett
Hen: Lovick	Jacob Reynardson	Rich: Perry

Orders confirmed.

The proceedings of last Court were read.

Ld. of Treasy to be attended.

Ordered That if there be a Sitting of the Lords of the Treasy on Friday morning next the Comittee be Summoned to attend their Lordships.

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Dawsonne to take charge of ye Mortgages &c.

Mr Dawsonne is desired to take charge of the Mortgages Pawnes and Securities for money, and give the Officers order to receive the Interest.

Letter of Thanks to Mr Hill.

Ordered That a Letter of thanks be writt to Mr Hill in answer to his of the $\frac{10}{20}$ of Aprill last.

Deficiency in Exchq. carried to profit & loss.

That £154:9:10 Deficiency in the Exchequer be carried to Profitt and Loss.

£302.10.- due from Bracey carried to Doubtfull Debts.

That £302:10:0 due from Tho: Bracey failed & carried to the Accompt of Doubtfull Debts.

£50. from Speed to Ditto.

That £50 due from Mr Speed be carried to the same Acco.

Statute ag.t Bracey enquired after.

That the Statute of Bankrupt against Bracey be enquired after, and that the Banks Interest be taken care to be Secured therein by a timely application.

Pitt leave to attend his own affair.

That John Pitt have liberty till Midsumr day to attend an affair of his owne.

no Bill out dated Bills after a year from y.e date.

That no Interest on Bank Sealed Bills at 2 pence p Diem be allowed after the expiration of the yeard from the date of the Bill, Unless in such cases where the Com.tee in waiting shall see cause to allow more. Which allowance shall not be for above Seven days at most after the Expiracon of the yeare.

A Court of Directors at the Bank on Friday 9.th June 1699

Present

Valle.n Jenck Esq.r Govern.r
John Ward Deputy Govern.r

Rob.t Burlow		Wm Dawsonne
Rich.d Perry	Sr Wm Scawen	Peter Gott
Sam.ll Lethieullier	Henry Comish	Peter Delme
Sam.ll Bunbee	John Rudge	Sr Rich.d Jewett
Sr Jam.s Houblon		Abra: Houblon

Orders confirmed.

The proceedings of last Court were read.

£7000 Lent to Shephard &c.

Ordered That £7000 be lent to Mr Sam.ll Shepherd, Mr Edward Allen, Mr Abra: Beak, Mr Edward Darnole and Mr Joseph Martin for two Months at £5 p.r Cent.r on

their joynt and Severall Bond/

£3000. lent on prizes in Mill: Lott. &c.

Ordered That £3000 be lent on the Security of the £650 & and 111 Million Lottery Tickets prizes for 3 Months at 3 p Cent Together with the personale joynt and severall Security of Mr Phineas Bowles and Mr John Hopkins/

A Court of Directors at the Bank on Wednesday ye 14th June 1699/

Present

Nalli: Tench Esq. Govern.
John Ward Dep.ty Govern.

Sr Wm Ashhurst		Brook Bridges
Sr Wm Hedges	Peter Gott	Jam.s Bulkeele
Sr Wm Scawen	Peter Delme	Gill.t Heathcott
Sr Jam.s Houblon	Wm Dawsonne	Robert Bristow
John Ridge	Sam.l Lethieulier	Sr Richd Levett
Abra: Houblon	Hen: Comch	Jacob Reynardson
John De Vink		Nalli: Gould.

Orders confirmed. The proceedings of last Court were read/

Distr.t on Mall-Tickets Resolved That the Bank will Discompt Mall: tickets to the 5th paym.t inclusive/

Counterp.t of Hopkins & Bowles Indent.t Ordered That the Comon Seale be affixed to the Counterpart of Mr Hopkins and Bowles Indenture Dated the 13th instant for the Security of £3000 lent them by ye Bank/

Huddleston desires an appearance. Mr Andrew Huddleston on behalf of his Son Andrew Huddleston demands two Exchequ.r Orders he pretends title to and also desires an Appearance of the Bank in the Court of Exchequ.r Of which this Court will further consider/

Exchequ.r Bills taken upon Arthur to be delivered to Houblon. Ordered That the two Exchequ.r Bills taken upon Arthur be delivered to Sr John Houblon, which are now to that end delivered to Sr Wm Ashhurst by the Secry/

2. Guineas Stopped out of Jones Sal.y That the two Guineas short in Bag of £40 delivered out to be sold in the Hall, without telling it to the person to whom it was paid be made good by Tho: Jones ye Teller and deducted out of his Quarters Sallary/

Acct: of Bad Money. That Mr Martin keep an Accot and deliver it in Monthly/

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of what bad money is receed by the Tellers, and of whom by name, and that all the Tellers have notice hereof.

£60. accepted of Barnes in full of 90.

That £60 be accepted by the Bank of Mr Barnes in full of the £90 demanded of him as so much overpaid him

£20. on Leadboaters Note carried to Profit & Loss.

That the £20 on Leadbeaters Note being receed by Sam. Berry formerly a Teller be carried to Profitt and Loss.

Enquiry abt paymt. of Note of Burton to Bridges.

That the Secry enquire of Mr Miller from time to time of the paym. of the £44 Note of Mr Bartholomew Burton to Mr Bridges and give this Court an Accompt thereof.

The concluding Dout's affair left to Comtee.

That the concluding the matter in dispute with Mr Deul (Hodgkins Security) be left to this Court. of Accompts to be adjusted as they shall think fitt

Comish a Member of Comtee for House.

That Mr Comish be a Member from henceforth of this Court. for the House and Servants.

9. 9. carried to profit & Loss.

That the 9: 9d shot in 19½ Guineas taken at 22s be carried to the Accompt of Profitt and Loss.

A Court of Directors at the Bank on Wednesday y 21th June 1699

Present

Valli Jench Esq. Govern.
John Ward Dep. Govern.

Abra: Houblon	Sam: Eyles	Henry Comish
Jam: Houblon	Wm Hedges	Tho: Abney
Rich. Perry	Sam. Bucleer	Wm Dawsonne
Wm Seaman	Rob: Ransworth	Rob: Burton
John De Vink	Gilb. Heathcott	Peter Delme

Orders confirmed.

The proceedings of last Court were read

Court. of opening y time for Dir. adjourned.

The time limitted for Discompts excepting this day Ordered the Consideracon of opening the same againe be adjourned till the next Court of Directors.

Court. of Transport to be attended abt Huddlestone.

Ordered That the Comrs of the Transport be attended by the Secry to know if they have given leave to Andrew Huddlestone to use the Bank in their name on the Order and Tally on the Hereditary and Temporary Excise subscribed on the Engagem. into the Bank by Sr Henry Furnese, and

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if the Commrs own such leave given, the Secry is Ordered to cause an Appearance to be given as is desired.

Sr Hon. Shurnose to give Bond.

The Secry is Ordered to attend Sr Henry Furnese and desire him to give his Bond as formerly to indemnifie the Bank against the said Suit.

Loan on this Bond continued.

Ordered That the Loane of £20000 on a Bond payable the 15th instant by Sr Henry Furnese and others be continued for 3 months longer from the said 15th June at the Interest of 5 p Cent p ann.

£10000. lent to Vernon yet to be accepted.

That the £10000 borrowed of the Bank by Mr Vernon Mr Peere, Mr Lock and others be accepted with the Interest due only to this day, which being done the Bond is to be delivered up.

Acct of Gain or loss by Discounts.

That Mr Mercer examine during the time the Bank discompted Inland Bills, what was gott or lost by such Discompts, and lay the same before next Court.

Comtee to consider of increasing Cash &c.

Sr Wm Scawen, Sr Henry Furnese, Mr Heathcott, Mr Houblon, Mr Eyles, Mr Gould, and all the Members of this Court are appointed a Comtee to consider of the best method for encreasing the Cash of the Bank and Discounting Forreign and Inland Bills with safety, who are desired to give their opinion therein to the next Court.

Court of Directors at the Bank on Wednesday y 28 June 1699

Present

Nath: Jench Esq Governor
John Ward Depty Governr

Sr Wm Hedges	Wm Dawsonne	Sam Billers
Sr Tho: Abney	John Rudge	Sr Henry Furnese
Rob Rawlth	Jacob Reynardson	Gill Heathcott
Abra: Houblon	Peter Gott	Sr Wm Scawen
Brook Bridger	Henry Comish	Sam Lethieullier
Hran: Eyles	Sr Richd Levett	Rich: Perry
John De Visme	Rob Bristow	Sr Wm Ashhurst

Orders confirmed.

The proceedings of last Court were read.

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Dupotts affair referred to Comtee.

Ordered That the charges of the Suite of Mr Dupzett and his Accompt now produced be referred to the consideracon of the Comtee for Accompts, who are to consult Mr Clifford how the Debt may be recovered of Mr Mutenaer

Discounts opened.

Resolved the Discompts be opened again, and that the Bank write Discompt as follows (viz)

On the New Customs to 125,0,000
On Wines Vinegar and Tobacco to 800,000
On the 3d Quarterly Poll to 200,000
On the New Duty on Coales to 150,000
On the New Land-tax to 500,000
On the following payms of the Two Millions viz
On y { 7th / 8th / 9th } payment at { 5 / 6 / 7 } p Cent
Mall-Tickets to the 3/4 payn inclusive
The Chamberlain of Londons Receipts on any of the Funds and to the Sumes above mencond

provisoabt Discount.

Provided the Tallies, Tickets, and Receipts be brought into the Bank on or before the last day of July next, and the Tallies within 7 days after the Assignemts to the Bank are Regished in y Exchequr
And that no Tallies on the Two Millions be Discompted but with persons well known who shall write their owne names on the Tallies they Discompt, and also signe a Note owning they have Discompted such Tallies with the Bank

Dist. of Forr. Bills.

The Report of the Comittee for considering the Discompting Forreign Bills being read, the same was debated and confirmed, and thereupon (according to the said Report) It was Ordered That Mr Maddocks be entrusted without consulting the Comtee in waiting to Discompt Forreign Bills of Exchange to £3000 a man with such good men to keep their Cash only in the Bank, and (where the Comittee in waiting approve it) as far as £5000. And that Mr

Walder keep a true Copy of all Orders given by this said Com[te] for every such Discompt.

Disc[t] of Iuland Bills.

As to this Consideration of Discompting Iuland Bills — Resolved that this Bank will Discompt with such as keep their Cash only in this Bank, Iuland Bills of Exchange for £20 and upwards which have not above two Months to runn and are accepted by the Acceptors writing his own — name at the rate of 4½ p[r] Cent.

Notice to Discounter on non paymt.

And in case the Acceptor pay not the same within 3 — days after his due, the Discompt from that time shall be — computed at 6 p[r] Cent; And that within 2 days after the 3 days notice shall be given the Discompter of the Acceptors nonpaym[t] and of the advance of the rate of the Discompt by reason thereof.

on non paym[t] after Notice not to be disc[d] w[th] for 6 M[os]

And if the Discompter do not pay the said Bill within — 6 dayes after such notice he shall not be permitted to — Discompt or be Discounted upon in the Bank for 6 Months after the expiration of the said 6 days.

Cashiers may Disc[t] £1000 a Man.

And the Cashiers (without consulting the Com[te] in waiting) may Discompt such Bills with good men as aforesaid as far as £1000 a man, and (by order of the Com[te] in waiting) as far as £2000 a man, Mr Walder keeping a true Copy of every such Order.

Freeman pd 2d a Day for a Bank Note.

On reading the Petition of John Freeman Ordered — that he be paid 2 pence a day to this day for £100 — Bank: note payable to himselfe, and that on delivery up of the said Bank: note, a Bank: Bill be given him with — Interest at 2 pence a day from this day.

£10. charged to Martin Acc[t].

Ordered, upon making the Report of the Out: Cash, — That the £10: therein mencond to be short in Mr Martins Accompt be charged to his Accompt, and that the £1: 8: 3 in the said Report mencond to carried to the Accompt of Profit and Loss.

Debate of Discompting Iuland Notes adj[d].

The Debate of Discompting Iuland Notes is adjourned to the next Court.

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A Court of Directors at the Bank on Wednesday y^e 5^th July 1699

Present

Nath: Jench Esq^r Govern^r
John Ward Dep^ty Gov^r

Abra: Houblon		Henry Lormish
Hram: Eyles	S^r Will^m Scawen	John De Visch
S^r Hen: Hunloke	Peter Delme	Brook Bridges
Sam^ll Bulkeley	S^r Will^m Ashhurst	Rich: Perry
Sam^ll Lethieullier	Jacob Reynardson	Will^m Dawsonne
Rob^t Bristow	S^r Jam^s Houblon	John Ridge
Gilb^t Heathcott	S^r Rich: Levett	Peter Gott
S^r Will^m Hedges		Nath: Gould

Orders confirmed.

The proceedings of last Court were read

Gen^l Court appointed.

Ordered That a Generale Court be held this 14^th instant according to this Chh, and that notice thereof be given in ye next Mondays Gazette and in the Thursdays Gazette following and on the Exchange.

Discr^t w^th such only as keep Cash in y^e Bank.

That the Bank will Discompt with such who keep their Cash only in the Bank, Bills or Notes given for the paym^t of money at 4½ p^r Cent which have not above 2 Months to run and mencon the value to be rec^d, not exceeding in the whole £1000 with any one man.

remaind^r of Debate adjourned.

The remaining part of the debate and the publishing the former Ord^r for Discompting Inland Bills of Exchange are adjourned to next Court

Book for Defaults of Discr^d Bills &c.

That a Book be kept to enter downe the Defaults of paym^t of Discompted Bills of Exchange and Notes, and of the notices Ordered to be given thereof to the Discompter, and that the same be laid before the Com^tee in writing every morning.

Officers to take care in Discounting Bills &c.

That the Officer who takes in Bills or Notes to Discompt take such care therein that he may be able to prove of whom he receives every Bill or Note brought in to be discompted.

Notice 3 days after Bills are due.

Ordered That when 3 days are elapsed after any forreign or Inland Bill or Note becomes due, notice shall be given thereof to the Directors in waiting and the party.

Parker & Kidd referd to Comtee. for leave to go in y. Country.

Mr Parker and Mr Kidd desire to have 14 days leave to go into the Country are referred to the Comtee for the House and Servants.

Zauchy allow. Int. on Sealed Bills.

That Dr Zauchy be allowed the same Interest on his 4 Bank: Bills proportionable to what has been allowed others and that he be permitted to change his Old Bills.

allowance to Exchq. Porters.

That £7:10:0 for half a years allowance at 15£ ann usually given the Exchq Porters be paid them by Mr Miller.

A Court of Directors at the Bank on Wednesday y 12th July 1699

Present

Nath: Tench Esq Governor
John Ward Deputy Govern

Wm Bawsorne		
Sr Rich: Levett	John Ridge	Sr Wm Ashhurst
Sam & Lethieulier	Sam & Bullock	Nath: Gould
Sr Wm Hedges	Gilb Heathcott	Sr Hen: Furnese
Rob Raworth	Franc Eyles	Henry Cornish
Sr Tho: Abney	Jacob Reynardson	Abra: Houblon
John De Visk		Sr Jam Houblon
		Peter Gott

Orders confirmed.

The proceedings of last Court were read.

Discount of Bills & Notes.

Resolved That the Bank will Discompt Inland Bills of Exchange and other Bills and Notes promising the payment of money to any person or Order which have not above two Months to runn at 4½ p Cent with such who keep their Cash only in the Bank, if such Bills of Exchange and Notes be for £20 and upwards.

proviso abt. them.

Provided such Bills of Exchange are accepted by the parties writing his name.

Ditto

And the other Bills and Notes mention the value receed.

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Dist.t if not pd w.th due to be 6. p Ct.

And if the Accepter of any Inland Bill of Exchange or the Signer of any other Bill or Note do not pay the same in 3 days after his due, the Discompt from that time shall be computed at 6 p Cent, and the Discompter shall be liable for the Principall and such advanced Interest till the Bill or Note be paid.

if unpd 6. Days after Notice not permitted to Discount.

And if the Discompter pay not the said Bill or Note within 6 days after notice, he shall not be permitted to Discompt or be Discompted upon for 6 Moneths after the espiracon of the said 6 days.

Publication at Hall Door.

And that the same be published at the Hall Doore.

Discompter to have Notice of nonpaym.t & advance of Dist.

Ordered That in case of nonpayme of any such inland Bill of Exchange or other Bill or Note by the Accepter or Signer of such Bill or Note within the time before limitted the Discompter shall forthwith have notice thereof and of the advance of the Discompt by reason thereof.

Cashiers may Dist. £1000. a Man.

And that the Cashiers without consulting the Com.tee in waiting may Discompt such Inland Bills of Exchange and Notes with good men as far as £1000 a man on Inland Bills of Exchange, and as far on Notes, and (by order of the Comittee in waiting) as far as £2000, the Cashiers being satisfied of the ability of both the persons.

Acct. laid before Comtee. every Morning.

That a perfect Accompt be daily kept of all Discompted Bills and Notes and laid before the Com.tee in waiting every morning, that they may give all necessary orders thereupon for the safety of the Bank.

Endorsem.ts to be filled up

And that where there are upon Discompted Bills more than one Endorsem.t the Cashier shall fill up all but the last Endorsem.t

£15. accepted of Jones in full of £30.

Ordered that £15 be accepted of Jos: Jones in full of a Note of £30 by him formerly accepted in case he forthwith pay the same.

Cons. of Jones & Vaughans petitions respited.

The Petition of Tho: Jones and Rich.d Vaughan being read the Consideracon thereof is respited till Michaelmas next and is then to be had.

Bank of England Archive (G4/4)

Elwoll pd 2.35lls on Security.

Ordered That upon Sr John Elwolls giving his owne and another good Security to indemnifie the Bank, his money due on 2 Bank: bills of his robbed by Highwaymen be paid him.

Comtee to improve ye Stock of the Bank.

The persons following are appointed a Comtee to consider the Improving ye Stock of the Bank viz: Mr Gilb: Heathcott Sr Jam: Houblon, Mr Eyles, Mr Chas: Houblon, Sr Wm Scawen and Sr Henry Furnese; and all the Members of this Court are to be Summoned.

A Court of Directors at the Bank on Wednesday ye 19th July 1699

Present

Nath: Tench Esq: Governor
John Ward Dep: Governr

Chas: Houblon	John Rudge	Rob: Burton
Jacob Reynardson	Hen: Eyles	Peter Gott
Robert Ransom	Sr Hen: Furnese	Sr Wm Hedges
Sr Jam: Houblon	Sr Tho: Abney	Gilb: Heathcott
Sam: Lethieulier	John De Vink	Wm Dawsonne
Rich: Perry	Nath: Gould	Peter Delme
Sam: Bulteele		Sr Rich: Levett

Orders confirmed.

The proceedings of last Court were read.

Loan to Shepherd &c accepted.

Ordered That the £7000 lent Mr Sam: Shepherd Mr Allen and others on their Bond at 5 p Cent Interest for 2 Months be accepted with Interest till the 12th instant, which being done the Bond is to be delivered up.

Debate of Discounts adjourned.

The Debate of the Discompts on the near Tallies at 4½ p Cent is adjourned to the next Court of Directors.

Mr Vaux being sick has the leave of this Court to retire into the Country for 10 or 14 days for recovery of his health.

Comtee to inspect Speed's papers.

The Comtee in waiting are desired to inspect the old Notes of Mr Speed in Mr Maddocks custody, and to lay by those Notes which are drawn upon the Bank and all other papers which are useful, and to destroy those which are not.

Bank of England Archive (G4/4)

Acct. of Overpaymts.

This Accompt of Overpaymts on severall Notes as ~~t drawn out by Mr Delael was laid before this Court Amo in the whole to £941:2:7, Ordered that the severall particular Sumes in the said Accompt (except the £200 — note to Hen: Dickinson, and the £100 note to Joseph King) be carried to this Accompt of profitt and loss.

Membrs of Comtee to forfeit 2s. for absents.

Ordered that each Member of this Committee in waiting shall forfeit and pay 2 to the Poores Box for every time he is absent during the severall houres limitted for the said Committees attendance in the Bank, morning or afternoon.

A Court of Directors at the Bank
on Tuesday ye 25th July 1699

Present

Nath: Gench Esq Govern.
John Ward Depty Govern.

Sr Wm Scawen	Sr Henry Furnese	Sr Rich: Levett
Sr Jam Houblon	Peter Gott	Rob. Rawlth
Nath: Gould	Henry Cornish	Gilb. Heathcott
Sam. Lethieulier	John Rudge	Hugh: Eyles
Abra: Houblon	Sam. Bulteele	Rich: Perry
John De Visme	Sr Wm Ashhurst	Wm Dawsonne
Sr Wm Hedges		Peter Delme

Orders confirmed.

The proceedings of last Court were read.

Report abt: Out Cash.

The Report of the Comtee in waiting concerning the Out Cash was read dated ye 13 July 1699.

Court of Dirors Summond.

Ordered that a Court of Directors be Summoned to meet at the Bank to morrow by 9 of the clock to go to Guildhall.

Sumes charged on Tallies.

The Report of the Sumes charged on the severall Tallies drawn out by Mr Madocks being read Ordered that the severall Sumes charged in the said Report (except those charged on Richd Weeks, Tho: Hodgkin, Edwd Brinkworth, Michael Watts and Michael Marlin) be carried to the Accompt of Profitt and Loss, and that the said persons in the said Report (except those before named) be discharged of the said Sumes.

Bank of England Archive (G4/4)

Cburne pd 200. on Affirmation.

Ordered That upon the Affirmation of Wm Cburne and Grace his Wife in the forme now approved by the Court, and upon giving the Security of Richard March and Wm Birk with his own in the manner practised in such cases, the £200 due on the two Bank: Bills mencond in the said Affirmation with Interest be paid him, which is Referred to the care of the Comtee in waiting.

Courts of Sub Comtees.

The new Course of Sub: Comtees being on Monday next as drawn out was approved, and ordered to be sett up in the Parlour.

Discount on Tallies.

The Bank will Discompt upon near Tallies not more remote than two Months at 4½ p Cent on the following Funds viz

On the 3d 3 Aid	to	300,000
On Wines Vinegar and Tobacco	to	600,000
On the New Duty on Sales	to	115,000
On the Eighth paym of the two Millions		

Com. with whom to dist. Ditto respited.

But the Consideration with what persons the said Discompts shall be made, whether with all in generale, or only those who keep their Cash in the Bank is respited to the Consideration of next weeks Court.

At a Court of Directors at the Bank on Wednesday y 2d Aug 1699

Present

Nath: Tench Esq Governr
John Ward Dep Governr

Nath: Gould	Abra: Houblon	Sr Wm Hedges
John De Vink	Sam Lethieulier	Fran: Eyles
Robert Raworth	Peter Gott	Sam Bulteele
Henry Cornish	Peter Deline	Sr Hen: Furnese
Sr Wm Scawen	John Rudge	Sr Rich: Levett
Sr Wm Ashhurst	Rob Bristow	Rich: Perry
Sr Tho: Abney	Gilb Heathcott	

Orders confirmed.

The proceedings of last Court were read.

£5000. lent Withers &c.

Ordered That £5000 be lent to Wm Withers, Tho: Vernon and Charles Bale Esqrs for two Months at 5 p Cent on

their joynt and Severall Bond /.

Tallies Dist.ed with all ffours.

Resolved the Bank will Discompt near Tallies on the ffunds and to the Sumes resolved on the last Court with all persons in generale, Provided they be Registred to the Bank according to Law /

£300. pd. D. Devonshire on 5. Notes

Ordered That £300 be paid the Duke of Devonshire on three Bank: notes payable at 6 Months with Interest at 6 p Cent Dated the 16th June 1696, and that the Interest of 6 p Cent be allowed on the said Bills till the first time Interest on Specie Notes ceased, and after that at 3 p Cent, which Mr Healthcott is desired to see dispatched /

Dist.t w.th receivors of the 2. Millions.

Resolved the Bank will Discompt with the Receivors of the Two Millions 10 or 12 thousand Pounds on Tallies on the 10th payment at 5 p Cent on Condition Sr Henry Furnese, Gilb.t Healthcott, Jam.s Shepherd, Joseph Martin, Sr Theodore Janssen Sr James Baleman, Thomas Vernon and Edward Allen give their joynt and Severall Bond for the Securing the payment of the money so discompted on the 10th of January next /

Cons. of Dist.t expiring adjourned.

The Consideration of the Discompts expiring the 31st of July last is adjourned to the next Court of Directors /

Cawley's Petition adj.d

The Petition of James Cawley was read and adjourned to next Court /

£9.14.- thereof to Burnands Acct.

On reading the Report in the Cut: Cash Dated the 28th of July last, Ordered that the £9:14:0 therein mencoued to be short in a Bag of Tho: Burnand be charged to his Accompt in the Leidger /

10/. Ditto to Bennetts.

And the 10 short in the said Report mencoued in Steph: Bennetts Accompt be charged to his Acco unless on demand he pay the same /

A Court of Directors at the Bank on Wednesday y 9th Aug.st 1699

Present

Nath: Jench Esq Governor
John Ward Dep.ty Govern.r

Sr Wm Scawen	Jacob Reynardson	Sr Hen: Furnese
Wm Dawsonne	Henry Lowrish	Sr Jam Houblon
Rich: Perry	Abra: Houblon	Sr Wm Hedges
Sam ee Lethieulier	Fran: Eyles	Rob Raworth
Sam ee Bulteele	Gill Heathcott	Sr Tho: Abney
John De Vinck	Nath: Gould	Peter Delme
John Rudge		Rob Birlow

Orders confirmed. The proceedings of last Court were read.

Furneso & al. Bond to be up on paym. of Princ & Int. Ordered That upon payment of the Interest for £20000 borrowed on the Bond of Sr Henry Furnese and others — with the time of payment of all the Principall, the said Bond be delivered up to be Cancelled.

Discount on Funds. Resolved That the Bank will Discompt as follows viz.

On Wines Vinegar and Tobacco	to	1,000,000
On the New Land tax	to	800,000
On the New Duty on Coales	to	180,000

Provided the Tallies be brought in to be discompted on or before the last instant, and within 7 days after the Assignem ts to the Bank are Registred in the Exchequ r.

Debate ab t Vernons Bill referred. The Debate of accepting Mr Vernons Bill of £55 is referred to the Comtee for Accompts.

Earl of Kents Bills exchanged. Ordered That the Earl of Kent's Bank Bills that not expired be changed for new ones, which is left to the care of the Comtee in waiting.

Cawley to be Admitted next Vacancy. On reading the Petition of James Cawley, Ordered he be admitted into the Companys service on the next vacancy in the Accomptants Office.

Gould ~~Cawley~~ cas Note & up on a New Security. Ordered That the Note for the payment of £4000 — entred into by Mr Gould, Sr Edmund Harrison, and Mr Hailstone be delivered up on taking a new Security for two Months for the said Sume from Mr Gould Mr Hailstone Mr Shalford Mr Dawsonne, and Mr Saunder Heathcott.

Bank of England Archive (G4/4)

A Court of Directors at the Bank on Wednesday y^e 16 August 1699

Present

Nath: Jench Esq^r Governor
John Ward Dep^ty Gov^r

Rob^t Raworth		Wm Dawsonne
Abra: Houblon	Sam^l Lethieulier	Sam^l Bullock
John De Vinck	Sr Tho: Abney	Rob^t Bristow
Jacob Reynardson	Sr Wm Hedges	Sr Wm Scawen
Henry Cornish	Gilb^t Heathcott	Sr Jam^s Houblon
John Ridge		Fran: Eyles

Orders confirmed. The proceedings of last Court were read

Martin & Colemans affid^s abt Note for £9000. Ordered That the matter of fact relating to the Bank:=Note for £9,000 payable to John Copland or Bearer be putt into the Forme of an Oath to be sworn by Mr Martin and Mr Coleman

Loan to Mr Eyles on Tallies &c. That £16000 be lent Mr Eyles at 4½ p Cent on 6000 Tallies on the Pole payable next in course and 10000 Tallies more on the same Fund payable after the next 2000, and in regard it is not certain how the money may come in, that his owne Security be taken to pay so much of the said Sume as shall not come in within two Months

Discounts enlarged. That the Discompts of 4½ p Cent be enlarged viz^t

On Wines Vinegar and Tobacco to	650,000
On the Land-tax to	400,000
On the Excise Duty on Coales to	120000

Furneses Paper about discounting Tallies adj^d. The Consideration of a paper produced by Sr Henry Furnese relating to the Discompting Tallies on the 10 paym^t of the 2 Millions is adjourned to next Court

State of Woolys Case to be drawn. Ordered That the State of the case of Wooly be drawne out by the Secry and delivered to such Members of this Court as have been Sherriffs, and that a Caveat be Entred against the Officer who arrested him that he may not sell his place

Cons^n of Loan adjourned. The Consideracon of making a Loan of £50 is adjourned to the next Court

Bellamys Instrum^t to be signed. Ordered That Mr Madocks having rec^d the Dividend of 2:3 p pound out of Bellamys Composition money Do signe

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the Instrum[t] signed by the rest of the Creditors.

Elwills Bills to be paid when brought

Sr John Elwills man appearing and desiring payment of two Bank: Bills robbed by Highwaymen, was informed that the Bills were now found out, and should be paid whenever they are brought to the Bank.

A Court of Directors at the Bank on Wednesday y[e] 23 Aug[t] 1699

Present

Nath[ll] Jench Esq[r] Governor
John Ward Dep[ty] Governor

Sr Jam: Houblon	Rob[t] Raworth	Sr Tho: Abney
Abrah: Houblon	Sr Wm Hedges	Peter Delme
Fran: Eyles	Rob[t] Bristow	Sr Wm Scawen
Sam[ll] Lethieulier	Nath: Gould	John De Visme
Sr Hen: Furnese	Sr Rich: Levett	Sam[ll] Bulkeely

Rich[d] Perry Henry Cornish

Orders confirmed.

The proceedings of last Court were read.

Bellamy's Instrum[t] to be sealed.

Ordered that the Comon Seale be fixed to y[e] Instrum[t] signed by the rest of Mr Bellamys Creditors for receiving 2:3 p[d] pound divided on the Statute ag[t] him.

Cons. of discounting Tallies adjourned.

The Consideration of Discounting Tallies on the Tenth payment of the Two Millions (referred by the last Court) is further adjourned to the next.

Loan on 3[d]. Aid.

Resolved That £25000 be forthwith lent on the p[r]sent 3 Aid on Accompt of the Bank Provided the same Do not make up what is already lent above £1300000 Aid Mr Lethieulier is desired to gett the same dispatched.

Out Cash short.

The Com[tee] in waiting Report that they had last week examined the Out Cash and therein found 10 short by two Bags that wanted Ticketts.

Carried to profit & loss.

Ordered that the said 10 be carried to the Debet of Pro: & Loss

Short untitketed Bag to be made Good.

And that henceforward when any Bag (having no Ticket) proves short, the person with whom such Bag is found shall be chargeable with, and shall make good the Deficiency thereof.

No Transfer to be made

Mr Mercer desiring that the Transfer Book may be shutt for Balancing the Accompts, Ordered that no Transfer

Bank of England Archive (G4/4)

of any Bank Stock be made from the 11th of September next to the 3d of October following. And that a Generall Court be held at the Bank on Wednesday the 20th of September next, and that notice thereof be published in the Gazette for Monday next, and also at the Hall and on the Exchange.

Gen.l Court appointed.

Barnes paying £6. to have a Rec.t in full.

Ordered That upon payt of £6 by Mr Barnes the Chichester Carrier part of £90 overpaid him upon a Note for £394 Dated 7th June 1695, Mr Madocks give him a Receipt on behalfe of this Company of all demands, and that the remaining £30 be placed to the Account of Profit and Loss.

Martin & al. affid.s

The Draughts of Affidavits to be made by Mich.l Martin Robert Reeres and Robert Coleman respectively concerning the £5000 note payable to John Copeland and supposed to be destroyed, were read, approved, and ordered to be engrossed and sworne to.

Noble charged with £22.10.

The Petition of Wm Noble Tailor was read relating to the £22:10:0 short in his Account which this Court the 22 March 1698 did direct to be charged to the Account of the Pet.r and of Wm Stubbs joyntly; and upon a full debate and hearing of the matter, Resolved That the said William Noble alone is justly chargeable with the said £22:10:0, and that he be charged therewith accordingly.

to be reconsidered next Court.s

Ordered That, in favour of the Petition.r the prayer of the said Petition be reconsidered at next Court, And that in the mean time Mr Leez and Jones Tellers who afterwards receed the Pet.r Bags Do make Oath that they did not find any thing over in the Bags.

6. Bills for 5000. each to be sealed for Exchq.r

Ordered that Six Bank: Bills each for £5000 be prpared and sealed to pay into the Exchequ.r on the Land tax as above.

Coleman leave for 14. days.

Leave is given to Robert Coleman to be absent 14 days.

Cons.s of discounting Bills &c. Deferred.

The further Consideration of Discounting Bills and Notes is deferred to the next Court.

A Court of Directors at the Bank on Wednesday y.e 30 Aug.t 1699

Present

Nath.ll Jench Esq.r Govern.r

John Ward Depty Govern.r

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Sr Wm Hedges	Robert Raiworth	Abra: Houblon
Sr Jam Houblon	Jam Lethieulier	Jam Bulleeb
Nath: Gould	Rob Bristow	Rich: Perry
Sr Hen: Hunese	Hen: Crouch	Hran: Eyles
Sr Tho: Abney	Sr Rich: Levett	Peter Delme

Orders confirmed. The proceedings of last Court were read.

4. Bad: Bills for £5000. each Sealed. Ordered that the Common Seale be affixed to Four Bank: Bills each for £5000.

Comtee impowered to Seal Bills. The Comtee in waiting from time to time are empowered to affix the said Seale to such Bank: Bills as there shall be occasion for, Allwayes taking care that the whole standing out do not exceed £1200000.

Discounts enlarged. Resolved that the Bank will enlarge the Discompt viz^t

On the 3^d 3 Aid to ..... £1200000 –

On the New Duty on Coales to ..... 200000 –

Discount on other Funds. And that they will Discompt on all other Funds, to the severall Sumes, and upon the same termes last published.

time for discounting continued. And that the time for so Discompting be farther continued to the last day of September next.

Loan on 3^d aid. Resolved that £25000 be lent on the 3^d 3 Aid on behalfe of the Bank And Mr Lethieulier is desired to gett Tallies struck for the same.

Assignm^t of Bond from Rigby Drake &c. A Gentl attending from Mr Drake being called in desired that the Bond from Sr Alex: Rigby, Mr Hauk and Mr Drake dated be assigned to him, Ordered that upon Receipt of the Principall due on the said Bond and the Interest computed to this day, the Bank will execute an Assignem of the said Bond to whom the said Mr Hauk and the Executrix of Mr Drake shall jointly appoint and nominate by writing under their hands.

Debate abt discounting Bills deferred. A Debate concerning Discompting all good Bills of Exchange is deferred to the next Court.

Ditto abt Tallies adj^d. Another Debate of Discompting Tallies of Anticipation on the two Millions to be payd is also adjourned to next Court.

Letter for attending Ld^s of Treasury. A Letter read for attending the Lords of the Treasy to morrow at 10, Ordered that a Court be called to morrow at 9 in order to attend the Lords according to the Letter.

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Resolved that this Bank will Discompt at 4 p Cent
On Wines Vinegar &c to £670,000
On y New Duties on Coales to 125,000

Enquiry abt y Chamber over the Stable. It is Referred to the Comtee for the House and Servants to enquire and report to this Court who has right to this Chamber over the Stable now enjoyed by Mr Ravenhill.

Bd: Bills to be made payable to Walker. Ordered that the next Bank: Bills be made payable to Tho: Walker and that he endorse them in the usuale method.

Jones leave for 14. days Thomas Jones a Teller hath leave to be absent 14 dayes.

Thorns Petition rejected. The Petition of Andrew Thorne was read praying a Consideration for his Service at the time of the first Subscripcon to this Bank, and at the Engrafment thereof. Resolved. The ought not to demand it of this Bank, and that his Petition be rejected.

Davenants desire not complyed with. A Letter directed to Mr Madockes from Geo: Davenant Dated y 23 instant was read wherein he desired that this Bank will give their Receipts for money to be paid in upon a Proposall for the Sinking of Severall Deficiencies. Resolved that this Bank will not be concerned therein.

Leez & Jones to be sworne abt Nobles affair. Ordered that Mr Leez and Jones be sworne to the Affidavits prepared in the affair of Mr Nobles.

A Court of Directors at the Bank on Wednesday y 6th Sept 1699

Present

Nath: Jeuch Esq Govern
John Ward Dep Govern

Peter Gott	Jacob Reynardson	Sr Tho: Honey
Rob: Raworth	Sr Hen: Furnese	Sr Wm Scawen
John De Vink	Brook Bridges	Sam Lethieulier
Rich: Perry	Nath: Gould	John Rudge
Abra: Houblon	Hran: Eyles	Peter Delme
Sr Rich: Levett	Sr Wm Hedges	Sr Jam Houblon

Orders confirmed. The proceedings of last Court were read.

2. Letters from Clifford. Two Letters from Mr Geo: Clifford of the 21th & 28th of Augt were read. Ordered that a true State of the matter be sent him, and that he be acquainted the Bank have no expectation

of

of receiving the money due on the Judgement against Fitz Gerald, but only sent this Copy of it to charge him in custody at the instance of Mr Secry Vernon and for the service of this Govern[t] — And Sr Henry Furnese is desired to attend Mr Secry to acquaint him therewith, and that a full power be sent Mr Clifford under the Seale of y[e] Bank.

Loan to Horne on Orphans Fund p[d].

Ordered That a Sume not exceeding £5000 be lent Mr Nath: Herne at 5 p Cent for 6 Months on Security of double the Sume in the Orphans Fund to be taken in the names of Sr Tho: Abney, Mr Ridge and Mr Perry, and upon this further Security of Mr Hernes owne Bond.

Morrod to Court of Aldermen.

The Members of this Court who are Aldermen are desired to move the Court of Aldermen, that no person be admitted into the place of Thomas Bowers one of the Serjeants of the Mace without notice first given to the Bank

For: Bills Discounted.

Resolved the Bank will Discompt the Forreigne Bills of Exchange of all good men tho they do not keep their Cash in the Bank.

Bank Cash Notes for Exchq[r] Sealed Bills.

Ordered that the Com[tee] in waiting do direct the making Bank Cash notes for Exchq[r] Sealed Bills payable to Mr Miller in the manner already began.

Madocks leave to go into the country.

Mr Madocks has leave to go into the Country for 14 days from the time of his departure.

Bill drawn on Bateman pd by the Bank.

Ordered that the Bill of Exchange drawne on Sr James Bateman by Gerrard Vervoort for £58:0:6 be paid by the Bank upon delivery of the Bills drawne by Monlel on Tourton of Paris, and that the said £55:0:6 be carried to the Acco[t] of Profitt and Loss.

A Court of Directors at the Bank on Wednesday y[e] 13[th] Sept[r] 1699

Present

Natll: Lench Esq[r] Govern[r]
John Ward Dep[ty] Govern[r]

Jacob Reynardson	Abra: Houblon	Sr Henr: Furnese
Henry Lovell	Sr Jam: Houblon	Rob[t] Ducarell
Rob[t] Bristow	Sr Wm Scawen	Wm Dawsonne
Jam[s] Bulkeley	Sr Tho: Abney	Sr Wm Hedges
Peter Gott	Peter Delme	Nath: Gould
Jam[s] Lethieulier	Fran: Eyles	Brook Bridges

Bank of England Archive (G4/4)

Orders confirmed.

The proceedings of last Court were read.

Compl.t ag.st Wadworth.

Mr Wadocks being called in to answer a Complaint ag.st him by Sr Henry Furnese, was acquainted that he had not behaved himself to Sr Henry with the respect he ought and was advised to carry himself more prudently for the future.

Direct.rs to be acquainted with Sums ov.r drawn.

And it was Ordered That if any person keeping his Cash in the Bank shall hereafter chance to overdraw the Directors in waiting shall be made acquainted therewith by the Cashiers and their advice taken before the Bill of such person be refused. And in case the Com.tee be not present the Cashiers are to desire the Gent.n privately to have a little patience till the Com.tee come.

Calculation of Accounts referred to Comtee.

The Calculation of the Accounts as drawn out by Mr Mercer is referred to the inspection of the Com.tee of Accounts

Cash leave to Transfer.

Leave is given Mr Sam.l Lock to make a Transfer of £500, the Books being at p.sent shutt up.

Counterp.t of Hornes Sec.r Sealed

Ordered That the Counterpart of Mr Hernes Security be sealed with the Comon Seale.

Compl.t of Talloth being concerned in Trade.

Complaint being made of Mr Hallett being concerned in trade contrary to an Order of this Court of the 19th Aprill last, he craved pardon for the same, and promised to observe that order more carefully for the future

Whittorne pd a lost Note on Security.

Ordered That Laurence Whittorne be paid £100 on Acco.t of a Bank: note lost N.o 106 for that value, on giving such Security as the Com.tee in waiting shall approve.

Loan to Hopkins & Boulds continued.

That the £3000 lent Mr Hopkins and Boulds be continued on the former Security for 3 Months longer.

A Court of Directors at the Bank on Wednesday y.e 20th September 1699

Present

Nath.l Jench Esq.r Govern.r
John Ward Dep.ty Govern.r

Sr Sam.ll Houblon	Sam.ll Delhuellor	Brook Bridges
Abra: Houblon	John Ridge	Sr Wm Hedges
Sam.ll Bulkeley	Sr Rich.d Levett	Henry Cornish

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John De Visk Sr Hen: Furnese Peter Delme
Richd Perry Jacob Reynardson Sr Tho: Abney
Wm Dawsonne Robt Rayworth Sr Wm Scawen

Orders confirmed.

The proceedings of last Court were read.

Debate abt Defficiency adjourned.

The Report of this last years Deficiency of ye Annuall Fund being made by the Comtee for Accompts to this Court, The Debate thereof is adjourned to the next Court.

£2500. pd in Exchq. for Ellwell.

Ordered That £2500 be paid into the Exchequr for the use and at the desire of Sr John Elwell of Exon upon the 3 p Ct Aid, on his Credit of his mony & Bills in the custody of the Bank, and charged to the Debet of Sr John Acco.

Houblon to Discourse Chamberlan abt Hibbert.

Mr Abra: Houblon is desired to discourse the business of Mrs Godfrey with her Brother Mr Joseph Chamberlan in relation to Mr Hibbert of Paris in the matter which concernes his Accompt of Exchanges.

Discretionary Power abt Disr: left to Comtee.

It is left to the discretion of the Comtee in waiting to exceed the limitted Sume for Discounting Forreign Bills of Exchange being £5000. So it be with good men and in such cases where they can be fully satisfied of the Safety of the Bank in so doing according to the best of their judgement.

Eyton's Lett. referred.

A Letter Dated the 18th instant from Martha Eyton Widow of Capt Eyton was read and referred to the Comtee for Attompts

£12:10. remitted Noble, but not to be a precedent.

On reading the Petition of Wm Nobles Ordered that £12:10 of his £22:10:0 formerly ordered to be charged to his Acco be abated him, but that this shall not be drawn into precedent for the future.

Out Cash right.

The Report was made by the Comtee in waiting of taking in the Out Cash, and that all was found right.

A Court of Directors at the Bank on Wednesday ye 27 Sept 1699

Present

Valk: Jenck Esq Govern
John Ward Dep Govern

John De Visk Robert Rayworth Sr Rich: Levett
Abra: Houblon Richd Perry Fran: Eyles
Wm Dawsonne Robt Bristow Brook Bridges

Bank of England Archive (G4/4)

Sr Jam: Houblon
Sam: Bulleele
Sr Wm Ashhurst
Nath: Gould
Sr Wm Hedges
Sr Tho: Abney
John Rudge

Orders confirmed.

The proceedings of last Court were read

Cons. of Deficiency adj?

The Consideracon of Securing the last years Deficiency being adjourned to this day and now debated in part was adjourned further to the next Court, And in the mean time Mr Deputy and Mr Gould are desired to informe themselves how the Duties of Excise appropriated to the Bank come in and how the Accompts thereof are kept.

10 Bank: Bills for £5000 each, cancelled.

Ordered That 10 Bank: Bills for £5000 each be Cancelled, which was done.

Martin & Burnands Petitions adj? hilary:

The Petitions of Michael Martin and Tho: Burnand were read, the former desiring the abatement of £10, and the other of £9:14:0, charged to their severall Accompts for short money Ordered that for this Quarter ending at Michas their Sallaries be paid them, and that the said Severall Sumes continue charged to their Accompts, and that the Consideracon of the said Petitions be adjourned till Christmas next.

Vaughan & Jones Petition not granted.

The Petition of Richard Vaughan and Tho: Jones being read for advance of their Sallaries, Resolved that this Court do not think this a proper time to consider of the advancem? of any Sallaries.

time for Discounts enlarged.

Ordered That the time limitted for Disco? be Enlarged from this last instant till the last of October next.

That the Disco? at 4½ p? Cent be enlarged as follows viz?

On the 3? 3 Aid	to	600000
On Wines Vinegar &c?	to	700000
On the New Duty on Coales	to	150000
On the 9th payment of the 2 Millions		

Discounts continued.

And that the Severall Discompts be Continued viz?

On Wines Vinegar &c?	to	1000000
On the New Landtax	to	1200000
On the New Duty on Coales	to	200000

Register of Tallies discounted.

And that it be published under the Disco? that the Bank will take care to Register the Tallies brought to be Discompted.

Attendance at Bank during Exchange time.

That it be also published that attendance will be given at the Bank daily during Exchange time for dispatch of business.

Bank of England Archive (G4/4)

Vintners Bill paid. Ordered That the Vintners Bill of £3:18:0 be paid by the Cashiers/

A Court of Directors at the Bank on Wednesday y^e 4^th Octob^r 1699

Present

Nath: Jench Esq^r Govern^r
John Ward Dep^ty Govern^r

Sr Hen: Furnese	Wm Dawsonne	Gilb^t Heathcott
Rob^t Raworth	Nath: Gould	Sam^l Lethieulier
Sr Jam^s Houblon	Hen: Comish	Sr Wm Athhurst
Brook Bridges	Sr Wm Scawen	Fran: Eyles
Peter Delme	Rob^t Bristow	Rich: Perry
Sr Tho: Abney	John Rudge	John De Visk

Att^t how the Excise Duties come in. Sr Wm Athhurst produces an Accompt in writing from the Excise Office under the hand of the Accomptant there how the Excise Duties granted the Bank come in, and he is desired to enquire if this Accompt be of the whole Duty of the 9 pences, or of the 5/7 only/

Com^s. abt Deficiency referred to Comtee. And the Consideracon of what application shall be made for Securing the Deficiency of the last year and when is referred to this Committee viz^t Sr Wm Athhurst, Sr Wm Scawen Sr Henry Furnese Francis Eyles Gilbert Heathcott Brook Bridges Abra: Houblon and Nath: Gould, who are desired to make report of their opinion therein to this Court And all the Members of this Court are at liberty to appeare and Vote at the said Com^tee/

Loan on Million Lotte Tickets. Resolved That the Bank will lend money on Million Lottery tickets for any time not exceeding 3 Months to such whose collaterall Security this Court shall approve/

De Virly's request for a Loan. Mr John Le Clerc De Virly came into Court and desires to borrow on 700 Million Lottery tickets £3000 and is acquainted that if he please to attend the next Court of Directors he shall have an answer to his proposall/

Loan to Glover on Orphans Interest. Mr Gabriel Glover desires to borrow £1000 for 3 Months on £2000 Orphans Interest at 5 p^r Cent Ordered that the same be lent him accordingly on the said Orphans Interest he giving his own collaterall Security/

Bank of England Archive (G4/4)

Divid.d Warr.ts Dout.

Ordered That the Warrants for the Dividend be delivered out to morrow, and that the notice thereof (as now read) be published at the Hall door and on the Exchange.

Bill on Baleman by Vervoort paid.

That notwithstanding the former Order to the contrary — the Bill of Exchange drawne on Sr James Baleman by — Gerard Vervoort for £55:0:6 be paid.

Out Cash right.

The Comtee in waiting report the taking in of the Out Cash — and that all was found right.

Dawsonne's State of Sr. Securities.

Mr Dawsonne State of the severall Securities being laid — before the Court is referred to the Comtee for Accounts who — are desired to report to this Court their opinion concerning the same.

£50. to Odam for Petty Charges.

The Committee in waiting are desired to order Mr Odam £50 on Accompt of Petty charges, which was now done.

A Court of Directors at the Bank on Wednesday y^e 11th Octob.r 1699

Present

Nath: Jench Esq.r Govern.r
John Ward Dep.ty Govern.r

Sr Jam.s Houblon	Sam.ll Lethieullier	Gilb.t Heathcott
Abra: Houblon	Sr Wm Ashhurst	Sr Tho: Abney
Brook Bridges	Rob.t Raworth	John Ridge
Hran: Eyles	John De Visme	Wm Dawsonne
Sam.ll Bulteel	Nath: Gould	Rich.d Perry

Orders confirmed.

The proceedings of last Court were read.

Loan of £100. to Savage.

Rich.d Savage Esq.r by Sr Henry Furnese desires to borrow — £100 on £200 value in Million Lottery ticketts Ordered that the same be lent him on that and his owne personall Security for 3 Months at 5 p.r Cent.

De Casares's Motive to the Court.

Mr De Casares gives notice to this Court of the mistake — of Holgate in protesting a Bill of Exchange drawn by John Brown of Dantsick on Mr Lemuel Dawsonne, and was — informed that in regard he had laid an Attachment for — recovery of satisfaction in this matter, which that was — determined, this Court would consider his application and do — him justice, And it is Ordered that Mr Holgate draw out in writing the Substance of what he can depose in this matter.

Banks charge in obtaining Fitz Gerald.

Sr Henry Furnese reports that Mr Perry Vernon will defray

all Charges of the Bank relating to his detained Mr Fitz Gerald in custody beyond Sea till he has spoke to his Majty and received his direction in that affair.

Gibbon pd a lost Note on affid. & Security.

Mr John Gibbon desires paym of a Bank note by him lost or mislaid two years ago viz No 77 Dated 27 Sept 95 for £62 payable to Philip Gibbs Ordered that upon his Affidavit and giving such Security to indemnifie the Bank as the Court in waiting shall approve, the said £62 be paid him.

Loan to Le Clerc De Vitly.

Mr John Le Clerc De Vitly's proposale was read to borrow £3000 or 3500 on the termes proposed, Ordered that £3000 be lent him on the 700 Million Lottery tickets therein mencioned with his owne and Mr Stephen Seignoretts personall Security for 3 Months at 5 p Cent.

Ditto to Hugon.

Ordered that the value of 6000 ffrench Pistolls at 17s a peice be lent to Mr Peter Hugon (if he desires it) for 3 Months at 4½ p Cent p ann on a Deposite of the said Pistolls in the Bank and upon giving his own Collateral Security.

Memorial to Lords of Treasury.

The Memorial to the Lords of the Treary for Securing the last years Deficiency being reported to the Court by the Comittee appointed to consider thereof was read corrected and approved and ordered to be writt faire to be ready to be p[re]sented.

Abbot to be minded of the 2. Shivers.

The Secry is directed to mind Mr Abbot of the 2 Shivers due to the Bank for paym whereof an Order is made by the Lords of the Treary.

Grat. to Treary Door keepers.

Mr Deputy Sr Hen: Hunlocke and Mr Eyles are desired to consider what Gratuities are fitt to give the Treary Door keepers.

Mony due on Hopkins & Bowles Ticket 2nd.

Ordered That the mony due on the Million Lottery tickets pawned by Mr Hopkins and Bowles payable for the last year ending at Michaelmas last be received by the Bank out of the Exchequ as so much in part of the 3000 £ lent them and Interest, and that the same be brought to the Credit of their Accompt.

Method for safer discounting Fod. Bills.

Mr Deputy Mr Gould, and Mr Eyles are desired to propose a method for the better guidance of the Comittee in waiting in discompting Forreigne Bills with safety to the Bank.

£7.10. due to Watts pd Moreton.

Ordered that the £7:10 due to Mich Watts be paid Mr Moreton notwithstanding the insufficiency of Mr Watts letter of Attorney, upon Mr Moretons Covenant to indemnifie the Bank

Counterpart of Glovers Instrum.t Sealed.

Ordered That the Comon Seale be affixed to y.e Counterp.t of the Instrument p.pared for y.e Loan of £1000 to Mr Gabr Glover

Gosfright to have a copy of the Original Note.

That Mr Gosfright have a Copy dd him of y.e Originall Note drawn by Jos: Dearing now in demand ag.st him by the Bank

New Transfer Books.

That the new Transfer Book be printed in the same forme the former was/

A Court of Directors at the Bank on Wednesday y.e 18.th of Octob.r 1699.

Present

Nath.l Tench Esq.r Govern.r
John Ward Dep.ty Govern.r

Fr.s Wm Hedges	John Rudge	Nath.l Gould
Sam.l Bulleeb	Fr.s Tho: Agnew	Fr.s Wm Ashhurst
Sam.l Lethieulier	Peter Delme	Fr.s Hen: Hunnes
Fr.s Jam.s Houblon	Rob.t Rawath	Rob.t Brislow
Abra: Houblon	Brook Bridges	Rich: Perry

Wm Dawsonne Fran: Eyles

Orders confirmed.

The proceedings of last Court were read/

Memorial for defficiency dd Ld.s of Treary.

This Govern.r reports the delivery of the Memoriale for the last years Deficiency to the Lords of the Treary, who expected Mr Swiftys Certificate, Whereupon the Certificate signed by Christopher Montagu Esq.r relating to the said Deficeuay and Dated the 19.th instant was read, the prosecution whereof is left to this Comittee appointed for considering of some application to secure the last years Deficiency/

Loan to Dr Voromonda Brotonniere.

David De Varenne La Brotonniere proposes to borrow £4000 on one Benefitt Million Lottery ticket of £1000 p annum Resolved that the Court will lend him £4000 according to the said proposale for 3 Months at 5 p.r Cent on the said Ticket of £1000 yearly for 11 years and 6 Months together with his owne collateral Security/

Proposal of Undertakers of Charitable Adventure.

The Proposalle made by Mr Blundell and the Undertakers of the Charitable Adventure was read desiring the Bank to receive the Adventurers money and give Receipts for the same Ordered that the Cashiers receive of the appointed Receivers of the said Adventure any Sums of money Amounting to £50 and upwards (but none under) and that they give Receipts to the said Receivers in the forme now read and approved viz.t Receed of A.B. one of the Receivers of the Charitable adventure to the benefitt of Greenwich Hospitale the Sums of ..... pounds to be repaid on

demand according to the Order of the Trustees & Undertakers for the said Adventure or any Three of them.

Application of Newmans Baile.

Mr Prince one of the Baile for Newman ag[t] whom the Bank have recovered a Debt and Costs desires to Submitt himself to this Court praying some Abatem[t] of the said Debt and Costs, and offering to pay what this Court shall determine in order to stop the prosecution ag[t] him at Law. Resolved that when the Costs are taxed this Court will consider his application.

Bad. Cash Notes to be carefully Cancelled.

Ordered that the Bank Cash: notes given out in lieu of Bank: sealed Bills be carefully cancelled as fast as they come in, and that a Computation be made by the Accomplants how many of the said Notes are standing out.

Comtee empowered to Discount Tallies.

Mr Deputy, Mr Lethieulier, Mr Abra: Houblon, and Mr Eyles are appointed a Comtee to consider what Tallies are like to come in within 12 or 14 Months, and are fully empowered to Discompt the same in the best manner and at the best rate they can, and to draw on the Bank for paym[t] thereof.

Bad: Bills to be Numbred with red Inke.

Ordered that for the future all Bank: bills be Numbred with red Inke.

A Court of Directors at the Bank on Wednesday y[e] 25 of Octob[r] 1699

Present

Nath[ll] Jench Esq[r] Governo[r]
John Ward Dep[ty] Govern[r]

Sr Jam[s] Houblon	John Rudge	Rob[t] Raworth
Abra: Houblon	Fran: Eyles	Sr Wm Scawen
Sam[ll] Bulleeb	Sr Hen: Furnese	Sr Wm Ashhurst
Sam[ll] Lethieulier	Sr Wm Hedges	Nath[ll] Gould
John De Vinck	Rich[d] Perry	Gilb[t] Heathcott
Sr Thos Abney	Henry Lowth	Jacob Reynardson

Orders confirmed.

The proceedings of last Court were read.

Counsels Opinion abt Divid: out of Capital.

His Case formerly stated for Councile relating to Dividing out of the Capitall Stock being read, Mr Deputy, Sr Wm Scawen, Mr Houblon, Mr Eyles, Mr Bridges and Mr Heathcott are appointed a Committee and desired to consult Mr Attorney Gen[ll] and such other Councile thereupon as they shall think fitt.

Tompson to be paid a Note for 300 w[ch] Int[t]

Mr John Tompson having made and produced his Affidavit ordered and agreed on by this Comtee for Accomplts in relation to the Bank Specie Note for £300 payable to John Norton Dated the 4 of December 1696, Ordered that the said £300 be paid him with Interest at 6 p[r] Cent p[r] Ann from the time that Interest was allowed on such

Notes, and from that time to the time he was offered his money upon his Oath at 3 ℔ Cent, which is comitted to the care of the Comittee in waiting.

Watsons Petition not Granted. The Petition of Tho: Watson the Teller being read, the Court did not think fitt to grant the same.

Discounts Enlarged. Ordered that the Discompts at 4½ ℔ Cent be Enlarged as follows (viz)

On the 3ᵈ ¾ Cᵗ to	700,000
On Wines Vinegar &c to	780,000
On ye New Duty on Coales to	160,000

A Court of Directors at the Bank on Thursday ye 2ᵈ Novembr 1699

Present

Nathl Jench Esq Governor
John Ward Deplty Governr

Sr Jam: Houblon	Richd Lemn	Sr Tho: Abney
Abra: Houblon	Robt Bristow	Sr John Hedges
Sam: Lethieulier	Fran: Eyles	Peter Delme
Sam: Bulteele	Jacob Reynardson	John Rudge
Nath: Gould	Henry Comith	John De Visch
Brook Bridges		Peter Gott
Wm Dawsonne		

Orders confirmed. The proceedings of last Court were read.

Warrt passed for last years Deficiency. Mr Deputy reports the attendance on the Lords of the Treary with the Memoriall agreed on for securing the last years Deficiency, which the Lords had stated to be £1623:19:0 and that they had passed a Warrant for the paym thereof.

Liberty to Comtee for Discounting Tallies. Report was also made of the proceedings of the Comittee appointed for the Discompting such Tallies as may come in within 12 or 14 Months, Whereupon Liberty is given to the same Comittee to proceed in such manner & time as they shall think fitt to Discompt such Tallies as for at £100000 in the whole including what is already discompted being about £33000.

Loan of £200. to Bridge. Mr Edward Bridge desires to borrow £200 on £300 ℔ ann in the Million Adventure payable for the last 11 years Ordered that the same be Lent him at 5 ℔ Cent for 3 Months on the said Security together with his own Obligation.

Italian Bills of Exchange Discounted. Ordered that Italian Bills of Exchange drawn at Usance which is 3 Months be Discompted by the Cashiers notwithstanding the former order to the contrary But that the Discompt of all other Bills be kept within the limittacon of former Orders.

Bank of England Archive (G4/4)

Forme of Gibbons Affid.t

The forme of this Affidavit to be made by Mr John Gibbon pursuant to an Order of this Court of the 11th of October last being read was approved.

A Court of Directors at the Bank on Wednesday y 8th of Novemb.r 1699

Present

Nath: Jench Esq.r Governor
John Ward Dep.ty Governr

Peter Gott	Rich.d Perry	Sam.l Lethieulier
Sam.l Bulteels	John De Vinck	Nath: Gould
John Ridge	Peter Delme	Abra: Houblon
Fr.an Hen: Hannese	Rob.t Ransolth	Jnan: Eyles
Jacob Reynardson	Fr.a Wm Hedges	Gilb.t Heathcott
Fr.a Tho: Olonen	Henry Comish	Fr.a Wm Scawen

Orders confirmed.

The proceedings of last Court were read.

Miller to receive £3000. from Exch.r of Content.

The Order of this Court in waiting to Mr Miller to receive £23000 from the Exchequ.r by credit is approved by this Court.

Suit ab.t Bill on Dawsonne to be prosecuted.

Mr De Cassares informing this Court of his proceedings in the Sheriffs Court in this Suite there depending in relation to the Bill of Exchange drawn by John Brown of Dantzick on Mr Lennel Dawsonne, and desiring would take care of the prosecution of the said Suite, Ordered that the Secry prosecute the said Suite with effect.

Loan to Le Clerc de Vrily.

Mr John Le Clerc de Vrily desires to borrow £4000 on Million Lottery ticketts of £1000 p.r ann.m for the last 11 yeares togeither with his owne and Mr Philberts collateral Security Ordered that the same be lent him on the said Condition for 3 mon.ths at 5 p.r Cent.

Loan to Horne.

Mr Nath: Herne desires to borrow £5000 on £1250 p.r ann.m Benefit Million Lottery ticketts for the last 11 years, Ordered that the same be lent him on the said Security for 3 Months at 5 p.r Cent with his own collateral Security.

Moneys bord. by 2.d Rotation of 4. Millions, accepted.

Ordered that £4000 borrowed by the Receivors of the 2 Millions be accepted with Interest for the same till the time the Principall is paid, and that on such payment the Notes given for the said £4000 be delivered up to be Cancelled.

Books to be searched.

That the Books be searched by Mr Moreau on the behalf of the Captain who desires the same.

Out Cash right.

Report was made that the Out Cash had been taken in and all found right.

Bank of England Archive (G4/4)

Applicacon from the Hund. of Chelmsford.

Mr Carr on behalfe of the Hundred of Chelmesford and Mr Windle desires the money due on a Bank: bill robbed by Highwaymen in the said Hundred from one Smythyman which was stopped when it was brought to the Bank for payt, Ordered that the Secry informe him that in case he comes empowred from the said Hundred and Mr Windle, that if the Hundred think fitt to exhibitt their Bill in Chancery ag the Bank, they will putt in their answer without charge, and so deliver the Bill as the Court of Chancery shall direct, which method they conceive most Secure for all the parties concerned.

£10. pd to Mathuysen.

Ordered that £10 be paid Wm Mathuyssen Cashier to Mr Debart in full of his pretentions mentioned in his case now laid before this Court in writing.

Cawley Employed.

It is the opinion of this Court that two more Tellers are wanting for the necessary dispatch of the Business of the Bank, and it is Ordered that James Cawley be employed till the next Court upon tryall by Mr Madockes in the business of a Teller, and then this Court will consider of Electing two fitt persons into the Number of Tellers.

Sorry to proceed to Tryal ag.st Gosfright.

Ordered that the Secry proceed to tryall effectually against Mr Gosfright.

A Court of Directors at the Bank on Wednesday y^e 15^th November 1699

Present

Nath: Jench Esq^r Govern^r
John Ward Dep^ty Govern^r

Sr Wm Ashhurst
Sr Wm Scawen
Rich: Perry
John Rudge
Sr Jam: Houblon
Gilb^t Heathcott
Sam^l Lethieulier
Rob^t Ravenh
Henry Comish
Sr Hen: Furnese
Sam^l Bulteel
Franc Eyles
Peter Delme
Peter Gott
Jacob Reynardson
Brooke Bridges
Nath: Gould
Obria: Houblon
John De Vinck

Orders confirmed.

The proceedings of last Court were read.

Cawley chose a Teller.

James Cawley formerly in the Accomplants Office upon his Petition was chosen a Teller at the Salleny of £50 pa and he giving such Security as this Court shall approve

Stevens & Hoon chose.

The Petitions of Wm Keen, Oliver King, Sam^l Penner Nasser Woollaston Trenton, Nath: Hanley, Bryan Appleby, Charles Brunt and Zachary Stevens being read, the said 8 persons by

Voters were reduced to this Number of 4 viz^t Wm Keene, Woollaston Thenton, Charles Brunt and Zachary Stephens, and the said 4 being putt to the Ballot, Zachary Stephens and Wm Keene were chosen by plurality of Votes at the Sallaries of £50 p^a and, they giving such Security as this Court shall approve, Ordered that the other 2 of the said 4 Candidates viz^t Woollaston Thenton and Charles Brunt be considered at the next Election of Tellers as persons capable for that service.

Gourney's Bill bt. by consent. Mr Paine desires leave of this Court to exhibitt a Bill in Chancery by consent against this Company in the name of the Widow Gourney to have the Decree of the said Court in relation to the transferring the Stock in this Bank of Capt Gourney for Sale thereby decreed, to which this Bank will answer by consent at the Expence of Mrs Gourney with as little charge as may be to this Pl^{ts} in the said Suite.

Loan to French protest^{ts} Resolved this Bank will advance any Sume not exceeding £5000 to the French Protestants of the Savoy without Interest on a Note to be signed by any 4 of the Sub: Com^{te} in that affaire promising that they will repay the Bank that Sume out of the first mony which shall come in for the use of the said French Protestants.

Seamens Lotte. Tickets. Ordered That S^r Wm Seamen have liberty to cutt off this years paym^t of his Million Lottery Tickets by him Deposited in this Bank as Security for £2000 borrowed of them.

A Court of Directors at the Bank on Wednesday y^e 22^d of Novemb^r 1699.

Present

Nath: Jench Esq^r Governor
John Ward Dep^{ty} Governor

Jacob Reynardson		Rob^t Raworth
Abra: Houblon	Richard Perry	Peter Gott
Wm Dawsonne	Nath: Gould.	S^r Jam^s Houblon
Brook Bridges	John De Visch	S^r Wm Hedges
Gilb^t Heathcott	S^r Tho: Abney	S^r Henry Furnese
S^r Wm Ashhurst	Sam^l Vellnerder	Sam^l Bulkeley
John Ridge	Henry Cornish	Peter Delme
Francis Eyles		Rob^t Bristow

Orders confirmed. The proceedings of last Court were read.

Bad: Notes at 3^d p^r Ct: not exchanged. Ordered that the Specie Bank: notes at 3 p^r Cent: which they come in be not changed for Bank: Bills unless where the Directors in waiting shall otherwise direct, nor any Interest allowed beyond the year for the same.

Bank of England Archive (G4/4)

Loan to Butler

That £1600 be lent to Mr Thomas Butler on £400 a year Million Lottery tickets at 5 p Cent for 3 months together with his own Security.

Rolloss sould to Lambert.

That a particular Release be sealed to Mr John Lambert from the Bank to qualifie him to be a Witness in the Suite against Mr Gosfright.

Watkins Bills referred.

That Mr Rice Watkins Bills be referred to the Examination of the Comittee for the House and Servants.

Loan to Hayes.

Ordered That £3400 be lent to Mr Daniell Hayes for 3 Mon[ths] at 5 p Cent on £861 9s and Million Lottery tickets for 11 years, together with his own Security.

Loan on Million Lottery Tickets.

That the Com[itte]e in waiting may lend money on Million Lottery Tickets at the rate of £4 for every Originale unbenefitted ticket for any time not exceeding 3 mon[ths] at 5 p Cent Interest taking such collateral Security besides the tickets as the said Com[itte]e shall think to be secure for the Bank, wherein they are desired to be very cautious.

Discounts Enlarged.

That the Discompt at 4½ p Cent be enlarged as follows viz[t]

On the 3 3 Aid to 1000,000
On Wines Vinegar & Tobacco to 900,000
On the New Duty on Coales to 200,000

power to Comitte to Discount Tallies.

The Com[itte]e appointed to discompt new Tallies are empowered to proceed in that affair to any Sume not exceeding £200000.

Comitte to take Acc[t] of the diligence of Tellers.

The Com[itte]e in waiting are desired to take a daily Accompt of the diligence of the Tellers in the Hall.

Grat: to Holgate.

Ordered That 10 Guineas be given Mr Holgate for his encouragem[t] in the Service of the Bank.

Wollings Case about robbed Bill.

Mr Wollings State of his case was read relating to the Bank Bill robbed from Thy Chyman by Highwaymen, Resolved the Bank think it most safe for themselves and others not to deliver the same (there being severall claymers to the Bill) but by the decree of the Court of Chancery, and if any of the concerned think fitt to exhibitt a Bill for that end. the Bank will answer without delay or charge to the parties, and deliver the Bank: Bill in question to such to whom the Court of Chancery shall decree the same.

A Court of Directors at the Bank on Wednesday the 29 of Novem[br] 1699

Present

Nath: Gench Esq[r] Govern[r]
John Ward Dep[ty] Govern[r]

Sr Jam: Houblon
Rob: Ransolli
Sam: Lethieullier
Hen: Cornish
Abra: Houblon
Jacob Reynardson
Sr Tho: Cheny
Sr Wm Scawen
Brook Bridges
Peter Delme
Rich: Perry
& Sam: Bulkeely
John De Wink
Gilb: Heathcott

Orders confirmed. The proceedings of last Court were read.

Note abt Fourth Protestt Money. The Note on which the £5000 was Ordered by the Court of the 15th instant to be advanced to the Laity of the French Protestants was produced signed by Five of the Sub: Comtee in that affaire directing Mr Miller to pay the said Five thousand pounds out of the first money which shall come in, Which was approved by the Court.

Lett: from Arch Bishop abt Fourth Clergy. A Letter from his Grace the Lord Arch Bishop of Canterbury dated the 27th instant was read, proposing it to the Bank to advance the French Clergy some part of the £3000 allotted them, Ordered that £1500 be advanced to the said Clergy on a Note to be signed directing the repaym: of the said £1500 out of the first money which shall come in.

Gen: Court appointed. Ordered That a Generale Court be held at the Bank on Wednesday the 13 of December next at 10 of the clock in the forenoon, being intended one of the Quarterly Courts appointed by the Charter, And that the usuall notices be given thereof.

Message from Chas: Montagu Esq: The Secty having delivered to this Court a Message from the Hond Charles Montagu Esq: Mr Dep: Gov: Sr Wm Scawen and Mr Eyles are desired to attend him on the subject matter of the said Message.

Conditions of loan to a German on Lott: Tickets. Mr Favan Pagel and Rene Rane on behalfs of a German residing beyond Sea possessed of or Entituled to Million Lottery Tickets and willing to borrow mony of the Bank thereupon, desired to know on what Conditions the Bank would lend the same that they might give their friend an Acco: there of Of which Conditions being informed by the Court they withdrew.

At a Court of Directors at the Bank on Wednesday y 6th Decembr 1699

Present

Nath: Tench Esq: Governor
John Ward Dep: Governr

Brook Bridges
Abra: Houblon
Peter Gott
Rich: Perry
Wm Dawsonne
Gilb: Heathcott
Peter Delme
Rob: Ransolli
Jacob Reynardson

Bank of England Archive (G4/4)

Sr Tho: Abney
Sam: Eyles
Sr Wm Ashhurst
Sr Wm Hedges
John Rudge
John De Vink
Sam & Bulkeley
Nath: Gould
Sr Jam Houblon
Henry Cornish

Orders confirmed. The proceedings of last Court were read.

Acct of Int on Bad Bills posted to Cash. Ordered that the Accompt of Interest on Bank Bills be — posted to the Cash by the Directors in waiting.

Whitchurch's Note delivd up. That the Note of Jos: Whitchurch on which Mr Knapp was sued be delivered him up and his Charges remitted him.

£8. abated pr Recognizance of Nourmans Bail. Upon the request of Mr Prince one of the Bayle for Newman ag whom the Bank have recovered £78 damages this Court were pleased to abate Mr Prince £18 Costs on Condition he forthwith pay the remaining £60 into the Bank

Loan to Receivers of the Two Millions Ordered that any Sume not exceeding £18000 be lent to the Receivers of the Two Millions at 4½ p Cent on their joynt Note to repay the same on the 8th of January next.

Elwells 2. Bills &c. wch stolen carried to his Credit. Sr John Elwells two Bank Bills stolen by Highwaymen out of the Western Mail being produced by Mr Wm Bohun Sr John's Agent, and the mony due demanded with Interest, Ordered that the mony due on the said Bills be carried to the Credit of Sr John Elwells Accompt with Interest to this day notwithstanding any order to the contrary.

Loan to Chadwick referd to Comtee. It is Referred to the Directors in waiting to lend Mr John Chadwick £4 or 5000 on a Security of double that Sume on the Orphans Fund and his owne Bond on the usuall termes which is Committed to the care of the said Comittee.

A Court of Directors at the Bank on Wednesday the 13th Decemb 1699

Present

Nath: Jench Esq Governor
John Ward Dep Governor

Sam Bulkeley
Peter Gott
Sr Jam Houblon
Abra: Houblon
Richard Perry
Brook Bridges
Jacob Reynardson
Sr Wm Ashhurst
John De Vink
Henry Cornish
Sr Tho: Abney
Sam Delbridge
Rob Rawlth
Wm Dawsonne
John Rudge
Nath: Gould
Rob Bristow
Sr Wm Scawen
Peter Delme
Sr Wm Hedges
Gilb Heathcott
Sam: Eyles
Sr Henry Furnese

Orders confirmed. The proceedings of last Court were read.

Sorry to attend Drake & Vernon. Ordered that Mr Perry attend Mr Drake and Mr Vernon to acquaint them that the Interest of the money due from Sr Alexander Rigby runs on.

Loan to French protest.ts That £5000 more be lent the French Protestants of the Lady on the same Security on which the £5000 was formerly lent.

Comtee to consider of the Sal.s &c. of y.e Serv.ts The Petitions of Richard Vaughan, Thomas Bones and Joseph Collier being read, Ordered that it be referred to the Comtee for the House and Servants to consider the Sallaries and Imploym.ts of the several Officers and Servants of the Bank and to report what Sallaries they think proper for their respective parts, and Mr Heathcott is added to that Comittee for this occasion, Mr Deputy Gov.r being likewise desired to be present at the same.

A Court of Directors at the Bank on Wednesday y.e 20.th December 1699

Present

Valt.n Jenck Esq.r Governor
John Ward Deputy Governor

Valt.n Gould
John Dawson
Gill.t Heathcott
Sr Wm Hedges
Sr Jam.s Houblon
Rob.t Ravenith
John De Vink
Rob.t Burlow
Jacob Reynardson
Peter Delme
Abra.m Houblon
John Rudge
Francis Eyles
Henry Comith
Rich.d Perry
Peter Gott
Brook Bridges
Sam.l Bucknall
Sam.l Delhieullier

Orders confirmed. The proceedings of last Court were read.

Money p.d by Drake in full from Rigby. Ordered that the £252:15:11 formerly paid in by Mr Drake for the remaining Principal due on Sr Alexanders Bond bond and for Interest due to the 20.th of October last, be receed in full of all demands due from Sr Alexander Rigby, and that the same be charged in the Books as so much paid in full of that accompt.

Acc.t of Money paid Van Ellemot. That Mr Hallet draw out of Mr Clifford Acco.t and all the Antwerp Acco.ts how much money Mons.r Van Ellemel the States Generals Receiver has received in relation to the money borrowed by the Bank of the said States, and that when the said Accompt is drawne out a Letter be wrott Mons.r Van Ellemel to be directed and signed by the Governor or Deputy.

Abbot discoursed abt Saunds Note. Mr Heathcott and Mr Eyles are desired to discourse Mordecai Abbot Esq.r in relation to Mr Saunds note in answer to Mr Abbots Letter writt to the Head Cashier dated the 8.th instant.

Loan to French Clergy.

Ordered That £1000 more be lent the ffrench Protestant Clergy on the same Security on which the former Sume was lent.

Order abt admission of Servants

On reading the opinion of this Comtee for the House and Servants mencoed in their Minutes concerning two Assistants which they conceive necessary in the Accomptants Office to pick over the Specie note books. This Court concurred in the same opinion and further Ordered That this Comtee for the House and Servants may receive the applications of such persons as offer themselves into the Service of the Bank and examine them and their Qualifications, but that they admitt no Servants upon hyale without the approbation of this Court first obtained.

Order for Servts to apply first to Court, repealed.

Ordered that the Order of Court made the 3d Aug 1698 requiring that all Petitions and applications for any Servants to come into the Bank should be first presented to this Court, be repealed.

Burnand & Hankey's Salaries advanced.

On reading the Report of this Comtee for the House and Servts expressed in their Minutes as to the raising the Severall Salaries of Tho: Burnand and Wm Hankey each £10 a peice beginning from Christmas last. This Court approved the said report and Ordered the same accordingly.

£20. a peice allowed Vaughan & Jones how they lost.

On reading the Petition of Richard Vaughan and Thomas Jones Tellers and their affirmation by their Oath taken to this Company that the Substance of their said Petition is true, Ordered that £20 a peice be allowed and paid them for this time in Consideration of the losses alleadged in their said petition to have been by them sustained, But this is not to be drawn into precedent for y future.

At a Court of Directors at the Bank on Friday y 29th December 1699

Present

Valli: Jenck Esq Govern
John Ward Dep ty Govern

Rob t Bristow	Ed	Robert Ravenith
Abra: Houblon	Peter Delme	Sr Jam s Houblon
Sr Wm Hedges	Sam l Bulkeley	Sam l Lethieullier
Gilb t Heathcott	Nath: Gould	John Rudge
Sr Wm Ashhurst	Fran: Eyles	Jos Dawsonne
Sr Tho: Abney		Jacob Reynardson

Orders confirmed.

The proceedings of last Court were read.

Mr Tho: Lethieullier proposes to borrow a Sume of money on the Annuities of 96 yeares Resolved that this Court do not think

Lo Hemps proposition not complyed with.

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fitt to send on that Security.

Sev.ll Salaries Stopped. The Govern.r acquainted the Court That the Com.tee for the House and Servants had stopped the Sallaries of Six of the Officers of the Hall.

Debate abt. Looz Sal.r during his Illness. And on debate of That of Humph: Leez who through his illness hath been absent all the last Quarter Ordered (notwithstanding) That his Sallary be paid him to Christmas last, But that hence forth the same be not paid him till recovery of his health and his coming to his business.

£10. remitted Martin. Ordered That the £10, formerly short in the Cash of Michael Martin and charged to his Accompt the 27.th of Sept.r last by order of this Court, be remitted him, and carried to Profitt and Loss and that his Sallary Warrant be paid.

£5. Ditto Burnand. That £5 Part of £9: 14: 0 short by Tho: Burnand now also standing charged to his Accompt) be abated him, and carried to Profitt and Loss, and that the remaining £4: 14: 0 be deducted out of his Christmas Sallary.

Paym.t of Stevens Cawley & Keene's Sal.r deferred. As to the Sallaries of Zachary Stevens, James Cawley and Wm. Keene, Resolved the payment thereof be deferred for the present, in regard they have not been employed in y.e Bank a full Quarter of a yeare.

Acc.t of what was paid Van Ellemet. The Accompt of what was paid Mr. Van Ellemet (ordered to be prepared by Mr. Hallet at the last Court) was now presented

Mr. Hill to be waited on. Ordered That Sr. Wm. Scawen or some other of those Gould who were at Antwerp do waite on Mr. Hill, and acquaint him that this Courts opinion is, That Mr. Van Ellemet has been fully satisfied for his honble. on Accompt of the Bank.

Out-Cash right. Mr. Raworth from the Com.tee in waiting acquainted the Court that they had last week taken in and examined the Out-Cash and found all right.

Teller to make good the Short Money. Ordered That if on examining the Out-Cash, any Teller shall be found short in his Accompt he make good y.e same forthwith and not have any Accompt thereof kept.

Debate of opening Dirct.rs adj.d A motion was made for opening the Dircompts, but the debate thereof was adjourned.

A Court of Directors at the Bank on Wednesday y.e 3.d January 1699

Present

Valth: Jenck Esq.r Govern.r
John Ward Deputy Govern.r

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Sr Wm Ashhurst	John De Vick	Brook Bridges
Henry Tomish	Sr Wm Scawen	Sam Lethieullier
Sam Bulkeley	Rob Bristow	Fran: Eyles
Gilb Heathcott	Peter Delme	Abra: Houblon
Rob Rawlith	Sr Jam Houblon	Rich: Perry
Wm Dawsonne	Sr Tho: Abney	Sr Wm Hedges
Jacob Reynardson	John Bridge	Nath: Gould

Orders confirmed. The proceedings of last Court were read.

Scroop to be publick Notary for ye Bank. The Court do appoint Mr Scroop to be ye publick Notary to be employed in the affaires of the Bank.

Com. of Grat. at Exch. It is Resolved to Mr Eyles and Mr Bridges to consider and report to this Court what Gratuities are fitt to be given at the Treasy and Exchequr.

Brokers Bills to be examined. Mr Abra: Houblon and Mr Rawlith are desired to examine the Brokers Bills by Exchange and to pay them what they find due thereon.

Prind & Int. due from Dobart & al. demanded. Ordered That the principall and Interest due from Mary and Elizabeth Dobart, Wm Taxon, Eliz: Harbin and Ozeas Roe Crumpthorne be demanded of them.

Prind to be demanded of such as do not pay ye Int. That such who having borrowed money of this Bank on Securities do not pay the Interest due at the Expiration of the first 3 Months, nor desire the Continuance thereof, shall have notice 14 dayes before the expiration of the 2d 3 Months to pay in both principal and Interest when the 6 months are expired.

A Court of Directors at the Bank on Wednesday ye 19th Jany 1699

Present

Nath: Jench Esq 2d Govern
John Ward Deply Govern

Sr Wm Hedges	Sam Bulkeley	Fran: Eyles
Sr Wm Scawen	Rob Rawlith	Nath: Gould
Sr Tho: Abney	Sam Lethieullier	Sr Jam Houblon
Peter Delme	John De Vick	Abra: Houblon
Rich Perry	Wm Dawsonne	Brook Bridges
Henry Tomish		Peter Gott

Orders confirmed. The proceedings of last Court were read.

Exch. Porters Gratuity. Ordered That the Exchequr Porters be paid by Mr Miller £7:10:0 for their usuall halfyears Gratuity ending at Christmas last.

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Grat: to Exch: Offrs. A Report being made of the Gratuities proposed to be given severall Officers of the Treasy and Exchequ by this Comtee to whom the same was referred by this last Court, It is left to the same Comittee to distribute such Gratuities to the said Officers as they think fitt, And the Cashier for that end is ordered to pay this Comtee 247 Guineas/

Storey to attend Gen. Court. Ordered That Mr Storey have notice to attend the next Court/

Power to Comtee to discount Tallies. The Comtee appointed to discount Tallies are empowered to proceed in that affaire as they shall think fitt untill the next Court of Directors/

A Court of Directors at the Bank on Wednesday the 17th Janry 1699

Present

Nath: Tench Esq Governr
John Ward Deputy Governr

Sr Jam: Houblon		Sr Wm Ashhurst
Abra: Houblon	Sr Wm Hedges	Sr Hen: Furnese
Jonas De Vinck	Jacob Reynardson	Henry Comish
Brook Bridges	John Rudge	Sr Wm Scawen
Fran: Eyles	Sam: Bulteele	Peter Delme
Nath: Gould		Peter Gott

Orders confirmed. The proceedings of last Court were read/

further Grat: among Exchequ: Offrs. It is left to Mr Auditor Bridges and Mr Eyles to give such further Gratuities among the Exchequ Officers as they shall think fitt/

Storey called in. Mr Storey was called in and required to do the Business of the Bank as a Publick Notary with all poßible care and exactness, and either to do it himself, or instruct such persons to transact the same as may be competent Witnesses to prove the same upon Oath in any Court when occasion requires/

Loan to De Varenne la Bretonniere continued. Ordered that the £4000 lent to Mr David De Varenne la Bretonniere be continued for 3 months longer upon his payment of the Interest (when due) for the first three Months

Power to Comtee to discount Tallies. The Comittee appointed formerly to discount Tallies having made their report of what they have done in that affaire, this Court approved the same, and they are empowered to proceed in that affaire as far as £300000 in the whole/

Discount not enlarged. On putting the Question whether the Discount at 4½ p Cent be Enlarged, the same passed in the Negative/

Cut Cash right. The Comtee in waiting report the Cut Cash found right/

Order for appearance of Comtee confirmed.

Resolved That the Order made formerly for the appearance of the Members of this Comittee in waiting morning and afternoon be confirmed, and strictly observed for the future.

Bill dd to Houblon upon paying the Int.

Ordered That upon Sr Jam. Houblons paying the Interest due to the Bank on Hope Chamberlain Discompte Bill at the rate of £3 p Cent p Annd for the whole time, the said Bill (upon which the principall is paid) be delivered him up.

A Court of Directors at the Bank on Wednesday the 24th Janry 1699

Present

Nath: Jenck Esq Governr
John Ward Deputy Governr

Nath: Gould	Wm Dawsonne	Rob Rawsth
Jam Lethieullier	John Dethick	Henry Lowth
John Rudge	Abra: Houblon	Fran: Eyles
Peter Gott	Sr Wm Scawen	Sr Wm Ashhurst
Jacob Reynardson	Sr James Houblon	Sr Tho: Abney
Brook Bridges	Sr Jno Hedges	Richd Perry
Sam Bucknall	Peter Delme	Gilb Heathcott

Orders confirmed.

The proceedings of last Court were read.

Loan to Jenkins.

Ordered That £1000 be lent Tobias Jenkins Esq on Million Lottery tickets to the value of £1400 p Annm for 11 years at £5 p Cent for 3 Months taking fitt securities & Security.

Publication in Gazette &c. Cancelled Bills being dd.

Severall Cancelled Bank: Bills having by the mistake of some Officers of the Bank been delivered among a great Quantity of uncancelled Bills. Ordered that something be published in the Gazette to vindicate the Bank in that matter, which being drawne up was read and approved.

300. Bd. Bills to be cancelled.

Ordered That 300 Bank: bills now produced be cancelled forthwith and made paid in the Cash.

Langford taken in on Tryal.

On reading the Petition of Wm Langford, and on Mr Mercers Report that he is qualified for one of the Attendants to be taken into the Accomplants Office to prick over the Specie Rolls Book, Ordered that he be taken into the said Office upon tryall.

Loan to Horn continued.

Upon Mr Horner desire to have the £5000 Loane continued for 3 Months longer, Ordered that upon his paying the Interest when due for the first three Months, the said Loan be continued.

Berry applys for Employm.t

Mr John Berry applying to this Court for some employm.t in the Bank, the Court will further consider thereof.

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A Court of Directors at the Bank on Wednesday y^e 31^th Jan^y 1699

Present

Nath^l: Jench Esq^r Govern^r
John Ward Dep^ty Govern^r

Fran: Eyles	Sr Wm Scawen	Abra: Houblon
Sam^ll Lethieullier	Sr Tho: Abney	Rob^t Raworth
Sr Wm Hedges	John Ridge	Sam^ll Bulkeely
Brook Bridges	Peter Gott	Peter Delme
Rich: Perry	John De Vink	Nath^l: Gould
Sr Jam^s Houblon	Rob^t Buston	Gilb^t Heathcott

Orders confirmed. The proceedings of last Court were read.

Hodges Sec^r Bond dd up. Ordered that the Security Bond of Mr Rob^t Hedges be delivered to Sr Wm Hedges to be cancelled.

Sorry to enquire of Gregor. That the Secry enquire of Mr Hugh Granger before £600 be lent him on £1400 Interest in the Orphans Fund.

Lovet desires Suff^k on a Sporio Note. Mr Lovet desiring an Interest to be allowed him on a Bank: Specie Note beyond the time limited, Resolved that he have the same favour which others in his circumstances have had.

Mr^s of the Rolls to be attended ab^t Sumers. On reading the Petition of Wm Sumers and others to the Mr^s of the Rolls, Ordered That Mr Mercer draw an Accompt out of the Books of the matters desired so far as relates to the parties and attend the Mr^s of the Rolls therewith at the time appointed.

Loan to Sr Wm Scawen. Ordered that £10200 be lent to Sr Wm Scawen for 2 or 3 Months at 4½ p^r Cent^m on one or more Notes of Tho^s Foley sen^r and Edward Hartley Esq^r for that Sume, in case Sr Wm Scawen shall endorse such Note or Notes.

A Court of Directors at the Bank on Thursday y^e 8^th Feby 1699

Present

Nath^l: Jench Esq^r Govern^r
John Ward Dep^ty Govern^r

Sr Wm Hedges	Jacob Raymondson	Henry Lorimer
Sr Wm Whitehurst	Sam^ll Bulkeely	Sr Tho: Abney
Rob^t Raworth	Sam^ll Lethieullier	Peter Delme
Peter Gott	Brook Bridges	John Ridge
John De Vink	Sr Jam^s Houblon	Nath^l: Gould
Jam^s Dawsonne	Abra: Houblon	Fran: Eyles
Sr Henry Furnese	Rich^d Perry	Rob^t Buston

Orders confirmed. The proceedings of last Court were read.

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Loan to Grangor.

Ordered That £600 be lent to Edm Granger on £1400 Interest in the Orphans Fund for 3 Months at £5 p Cent together with his owne collateral Security.

Loans to Bridge & de Clou de Vely, continued.

Mr Edw Bridge having paid the 3 Months Interest due for the mony by him borrowed of the Bank, and Mr Jean Le Clerc De Vely having promised to pay the same when due, and both desiring the Continuance of their respective Loanes for 3 Months longer, Ordered the Loan to Mr Bridge be continued for 3 Months longer as is desired, and also that to Mr Jean Le Clerc De Vely upon payt of the Interest when due.

Raphson not yet taken in, & Berry examined.

Ordered That Mr Mercer forbear to take Mr James Raphson into the Accomplants Office upon hyale till after the next Court, and that in the mean time he examine Mr John Berry.

Langford chosen.

Wm Langford having been taken upon hyale into the Accompl Office. and found capable by Mr Mercer who reported the same to the Court, was chosen to be an Assistant in the Accomplants Office by the Ballot by pluralty of Voles at £50 p ann.

Tellers not to protest Bills without Cashiers Orders.

Ordered That no Teller hereafter shall carry any Forreigne Bille to a publick Notary to be protested, till first he has given one of the Cashiers the answer made by the party who is to pay the same, and till he has recd such Cashiers directions to protest such Forreigne Bille.

Countersigning of Notes referred to Comtee.

The Proposition to have all Notes given out Countersigned by some persons is Referred to the Comtee for Accomplts, who are desired to give their opinion therein to this Court.

A Court of Directors at the Bank on Wednesday ye 11th Feby 1699

Present

Nath: Jench Esq Governor
John Ward Esq Dep Governr

Sr Henry Furnese	Sr Jam Houblon	Brook Bridges
Sr Wm Scawen	Henry Comish	Gilb Heathcott
Sr Wm Ashhurst	Rich: Perry	Sam Lethieullier
Peter Gott	John De Visch	Jacob Reynardson
Wm Dawsonne	Sr Tho: Abney	Peter Delme
Abra: Houblon	Sr Jo: Hedges	Robt Cæsar

Orders confirmed.

The proceedings of Last Court were read.

Loan to Grangor.

Ordered That the £600 desired to be Borrowed by Hugh Granger be lent him on £1286 Interest in y Orphans Fund at £5 p Cent for 3 Mon, together with his Bond.

Loan to Hayes continued.

Mr Daniel Hayes desiring to continue his Loan for 3 Months longer, and offering to pay the Interest for the first three Months when due, Ordered that upon making such payment the said Loan be continued accordingly.

Gen.l Court for Elections & Divid.d &c. appointed.

Ordered That the General Court for the Annual Election of Governor and Deputy be held on Tuesday the 9th of April next, and that for the Election of Directors on Thursday the 11th ditto, and that the General Court to consider of a Dividend (which is to be also a Quarterly Court) be held the 20th of March, and that the Transfer Books be shut up the 16th ditto.

Transfer Books shut.

Report of Comtee to Discompt Tallies.

The Comtee to whom it was referred to Discompt Tallies having now made their report that they had proceeded therein almost as far as their time limitted, the Court approved thereof with thanks.

Order abt. Discompt of Ireland Bills

Ordered That notwithstanding any person shall have Discompted Ireland Bills or Notes to the full extent limitted him by this Court, yet if any other known good man shall bring any Ireland Bill or Note upon such person to be Discompted, and shall endorse the same himself, such Note so endorsed shall be discompted, notwithstanding any former Order to the contrary.

Ditto.

Whereas by an Order of this Court made the 12th July 1699 the Directors in waiting were limitted to permit the Discompting any Ireland Bill or Note by the Cashiers any further than £2000, Notwithstanding the said Order the Directors in waiting are now empowered to allow the Cashiers to Discompt on such Bills and Notes as far as £3000 if the Directors in waiting shall see good cause so to do being well satisfied of the ability of the persons.

A Court of Directors at the Bank on Wednesday the 21th Febry 1699

Present

Nath.l Jench Esq.r Governor
John Ward Dep.ty Govern.r

Sr Wm Ashhurst	Rich.d Perry	Fran.s Eyles
Sr Tho.s Abney	Peter Gott	Sr Hen.y Furnese
Sr Wm Hedges	Peter Delme	Henry Cornish
Abra.m Houblon	Sam.l Bucleeb	John Bridge
Brook Bridges	Jacob Reynardson	Sam.l Lethieulier
Rob.t Raworth	Sr Jam.s Houblon	Nath.l Gould

Bank of England Archive (G4/4)

Orders confirmed.

The proceedings of last Court were read.

£50. dug on Speeds Note carried to profit & loss.

Ordered that the £50 due to the Bank on the Note of £130 under Mr Speeds hand be carried to Profitt & Loss.

Haywards papers ord to Gott.

That all the papers and the state of the case relating to Henry Hayward the Carpenter be dd to Peter Gott Esq to the end he may discourse Mr Hayward about the £22:10 due to the Bank, and it is Referred to Mr Gott to make the best end he can with Mr Hayward in that matter.

Raphson chosen.

On putting to the Ballot Mr John Berry and Mr James Raphson for the choice of one of them for an Assistant in the Accomptants Office, the latter was chosen by plurality of Votes and Ordered to be taken into that employm, but the sweareing of him is for some further time.

Com. abt Million Lottery Tickets adjourned.

The Consideracon of suspending the further lending on Million Lottery tickets, is adjourned to the next Court of Directors.

Loan to Butler continued.

Ordered that the Loan to Mr Thomas Butler be continued for three Months longer upon paym of the first 3 Months Interest when due.

Comtee Power to end Goddards affair.

That the Comtee have power to put the matter in difference of Mr Goddard to Arbitration, or to end that matter in any other manner as they shall see cause.

Out Cash right.

The Comtee in waiting report the Out-Cash taken in and all found right.

Onslow Note Discounted with Seawen.

Ordered that a Note for £1500 under the hand of Sr Richd Onslow payble at 3 Months endorsed by Sr Wm Seawen be discompted by the Bank.

Banks answer to Chardin & al. Bill.

That the Comon Seal be put to the answer of this Corporacon now read to the Bill in Chancery of Sr John Chardin and Alexr Sassaris Complaints when the Blanks are filled up examined and found right by the Comtee in waiting.

A Court of Directors at the Bank on Wednesday 28th Febry 1699

Present

Valk. Tench Esq Govern
John Ward Deputy Govern

Sr Wm Ashhurst	Richard Berry	Sam Bulteel
Sr Jho: Abney	Peter Gott	Henry Comyns
Sr Wm Hedges	Peter Delme	Gilb Heathcott
Abra: Houblon	John De Vink	Hen: Eyles
Ed Brooke Bridges	Sr Jam: Houblon	Sr Wm Seawen
Rob Raworth	Sam Lethieulier	Rob Burlton

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John Rudge Nath: Gould Wm Dawsonne
Jacob Reynardson

Orders confirmed.

The proceedings of last Court were read.

restriction of loan on Mill. Lott Tickets

Ordered That no money be lent for the future on Million Lottery tickets, but on such only as are payable at Lady day or Michaelmas day next, and not exceeding the rate of 15 p tickel of 20.

All the Money lent thereon to be called in at 6 M.

That at 6 Months end from the time of lending, all the money already lent on Million Lottery tickets be called in and not longer continued.

Loan to Chardin.

That £1500 be lent to Sr John Chardin for 3 Months at 3 p Cent on £2000 in Million Lottery tickets payable at or before Michaelmas next, together with his Bond.

Parkson chosn a Watchman.

On reading the Petitions of John Lowe, Edw Burd, Wm Green, Robert Alexander, Wm Smithhurst, Wm Jackson Thomas Lawson, John Freeman, Robt Wardsworth and John Allen for the place of a Watchman in the roome of Ralph Wainwright deced, Wm Jackson was chosen by the Ballott by plurality of Votes.

Debate abt Discounts adjourned.

The debate of proceeding further in Discounting at 4½ p Cent is adjourned to the next Court of Directors.

Lords of Treary to be attended.

Ordered That the Lords of the Treary be attended by the Comittee appointed for that purpose, when Mr Deputy shall think fitt to direct them to be summoned.

Proposal of Frenchlady adjourned.

The Proposal of the French Lady to borrow £4500 is adjourned to next Court.

Notice in Gazette.

Ordered That the notice for the Gazette as now read be published to morrow.

pistolls & Broad Gold rec'd on Notes to pay same.

That the Cashiers may receive Pistolls and Broad Gold of any persons who shall tender the same, giving notes to repay at the same rate they receive them.

At a Court of Directors at y^e Bank on Wednesday y^e 6^th March 1699

Present

Nath^l Jench Esq^r Governor
John Ward Deputy Governor

Sr Wm Hedges	Sr Jam Houblon	John De Vink
John Rudge	Henry Cornish	Sam^l Bulleeks
Fran: Eyles	Sr Wm Scawen	Richd Perry
Brook Bridges	Peter Gott	Wm Dawsonne

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Sam[l] Lethieullier
Peter Delme
Robert Raworth
Sr Tho: Abney
Robert Bristow
Nath: Gould
Gilb[t] Heathcott
Sr Wm Ashhurst
Sr Henry Furnese
Abra: Houblon

Orders confirmed. The proceedings of last Court were read.

Loans on Orphans fund & Lot: Tickets called in. On debate of an Order made at the last Court for calling in the mony lent on the Orphans Fund and Lottery tickets Ordered That at the end of the second three Months to be accompted from the time of payment mencond in the respective Securities, all the mony now standing out on those Securities be called in. And that the respective persons have notice thereof.

A Court of Directors at the Bank on Wednesday y[e] 13[th] March 1699

Present

Nath: Jench Esq[r] Govern[r]
John Ward Dep[ty] Govern[r]

Sr Wm Hedges
Sr Tho: Abney
Sr Jam[s] Houblon
Robert Raworth
Sr Henry Furnese
Henry Cornish
Jacob Raynardson
Peter Gott
Abra: Houblon
Wm Dawsonne
Brook Bridges
Rich: Perry
Nath: Gould
Sam[l] Bulteel

Orders confirmed. The proceedings of last Court were read.

Loan to Lade. Ordered That £1600 be lent John Lade Druggist on 3200 Ingrost in the Orphans Fund at £5 p Cent[t] for 3 Months, And that he and all who hereafter shall borrow on that Fund or on Million Lottery tickets, be informed by the Com[tee] in waiting at the time when they enter into their Securities that the moneys so lent are expected to be paid in positively at the day mencond in the Securities for payment.

Loan to Horne continued. That £5000 lent Mr Nath: Herne on the Orphans Fund be continued for three Months longer on paym[t] of the Ingrost Int[st] due, but that he be told the said £5000 is then expected to be actually paid in.

Wobbs Notes to be searched for. That the Horn Notes lost by Mr Wobb and alleadged not to be yet come in, be searched for by Mr Mercer to see whether they are come in or not, and that he make his Report thereof to the next Court.

Loan to Le Clerc de Vitly. That £750 be lent Mr John Le Clerc De Vitly on £1000 in Million Lottery tickets payable on or before the 29[th] of Sept[r] next at £5 p Cent[t] for 3 Months, together with his Bond.

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power to Comtee to Dist. Tallies.

The Comtee formerly appointed to discompt Tallies are empowered to proceed as they shall think fitt in that affair as far as £100000.

Divid: of 5¼ p Ct.

Report being made by the Comtee for Accompts that it was their opinion that a Dividend might be made of £5 and ¼ p Cent, of which £5500 is principal, the Court approved thereof as also the forme of a Warrant for paying the said Dividend.

Bardeau Leave to go into the Country.

Ordered That Mr Bardeau have Leave to go into the Country for his health.

Cous. of Bonnets petition respited.

On reading the Petition of Susanna Bennett that her son might be employed under Mr Maddocks without Salary the Consideration thereof is respited till her son is better qualified.

Coxons Case.

The Comtee of Accompts having reported the Case of Wm Coxon who had borrowed £96 on £241:12:6 Interest in the Orphans Fund, Ordered that the Secry acquaint him or his Wife that the Court will dispose of the Security unless the principale and Interest due be forthwith paid.

Duke of Stinburgh to be attended with a Ltr. of Attº to transfer Stock

That Wm Dyer attend his Grace the Duke of Schonberg with an authentick Letter of Attorney to transfer £6500 Stock, and be Witness to the execution thereof.

A Court of Directors at the Bank on Wednesday y 20th March 1700

Present

Nath: Jench Esqr Governor
John Ward Deputy Governr

Abra: Houblon		Samll Lethieullier
Wm Dawsonne	Samll Bulkeley	Brook Bridges
Sr Wm Scawen	Sr Wm Hedges	Sr James Houblon
Sr Henry Furnese	Henry Cornish	Nath: Gould
Jacob Reynardson	Sr Wm Ashhurst	Francis Eyles
Peter Delme	Sr Tho: Abney	Richard Perry
John Rudge		Gilb[t] Heathcott

Ordrs confirmed.

The proceedings of last Court were read.

Webb paid 4. Notes on Sor.

Ordered that Richd Webb be paid the mony due on the four Notes now reported by Mr Mercer to be standing out on his giving good security to indemnifie the Bank against the said Notes in case they be demanded of the Bank or paid by inadvertency.

Out Cash Short.

Report being made on taking in the Out-Cash, that in a little Bag marked M M they found 16 short which they

Com^{tee} ordered to be carried to profitt and Loss, and a light pistole worth about 16, 2 bad hafs Guineas, and bad Silver money £1:8:6 — Ordered That the said bad money be broke and disposed of by the Cashier on the best termes he can — and that the Loss which shall happen thereby be carried to profitt and Loss.

Debate ab^t Discounting Bills adjourned. The Debate whether the Court will restraine the Discomp^{ting} Bills of Exchange to those only who keep their Cash in the Bank is adjourned to the next Court.

Burslem leave to Transfer Stock. Mr Bowchier has leave to transfer £2000 Stock to Mr John Rudge notwithstanding the Order made to shutt up the Books.

A Court of Directors at the Bank on Thursday y^e 28^th April 1700

March

Present

Nath^l Jench Esq^r Govern^r
John Ward Dep^ty Govern^r

John Rudge	Rob^t Briston	Fran: Eyles
Peter Delme	Rob^t Rawalls	Peter Gott
Rich^d Perry	Sir Tho: Abney	Wm Hawsonne.
Henry Comish	Abra: Houblon	Sam^l & Jellicoe
Sir Wm Hedges	Sir Wm Scawen	Gill^t Heathcott
Sir Wm Ashhurst	Sam^l & Bulteels	Brook Bridges

Jacob Reynardson John De Visch

Orders confirmed. The proceedings of last Court were read.

Tallies on Salt Act discomp^d with Francese cab. Ordered That Tallies on the Salt Act between £500000 and £850000 be Discompted with Sir Henry Furnese, Sir Theodore Janssen, Sir James Bateman, Mr John Ward and Mr Fran: Eyles to any Sume not exceeding £100000 at 1 1/2 p Cent p^r mens. provided the said Tallies be brought into the Bank on or before the 10^th Aprill next. And that the Tallies lately Discompted with Sir Henry Furnese on the same Fund be done at the same rate, and if less has been allowed him, that the same be made him good.

House in Norfolk Street. The Examination of the Accompt produced in Court relating to the House in Norfolke Street is Referred to the Com^{tee} for Accompts, who are empowered to settle and adjust the same and pay the Ballance thereof.

Notes allowed 3ult. ou^r Notes. Ordered That Sir Chris Hales be allowed Interest on two Notes dated 17^th July 1696 both Amounting to £140 payable at 6 Months from the date, according to the severall Interests

from time to time allowed on Bank: Bills to be computed from the end of the said 6 months to this day.

Dods advice to be taken on Gournays case.

The Widow Gournays case being produced with the opinions thereon of two Councill of Mrs Gournays — Ordered that the case be stated by the Secry and Mr Dods advice taken thereupon, at the Widows charge, what is fitt to be done by this Court therein.

Discompts enlarged.

The Discompts at 4½ p Cent on the 3d 3 Aid is enlarged to £1200000.

A Court of Directors at the Bank on Friday y 5th April 1700.

Present

Nath: Jench Esq Governor
John Ward Deputy Governo

Sr Wm Ashhurst	Gilb Heathcott	Brook Bridges
Sr Wm Scawen	Rob Bristow	Sr Henry Furnese
Sr Jam Houblon	Rich: Perry	John De Visck
Sr Jho: Abney	Rob Raworth	Sam Bulteels
Hran Eyles	Abra: Houblon	John Rudge
Peter Gott	Jacob Reynardson	Wm Dawsonne
Nath: Gould		Sam Lethieulier

Orders confirmed.

The proceedings of Last Court were read.

Out Cash right.

The Court in waiting report the Out: Cash to have been taken in, and all found right.

Lees reemployed.

Mr Humph Lees who had been sick being recovered, came into Court offering his Service, and thanking the Court for their favours to him in his sickness, whereupon Mr Madocks is directed to employ him in his Station he was formerly in.

A Court of Directors at the Bank on Monday y 8th April 1700.

Present

Nath: Jench Esq Governo
John Ward Deputy Governo

Gilb Heathcott		Sr Wm Hedger
Jacob Reynardson	Robert Raworth	Abra: Houblon
Wm Dawsonne	Sr Wm Ashhurst	Pet Delme
Brook Bridges	Sr Henry Furnese	Rich Perry
John De Visck	Sr Wm Scawen	Sam Lethieulier
Nath: Gould		Sam Bulteel

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Orders confirmed. The proceedings of last Court were read.

Debate ab: Bad: Bills adjourned. It being debated whether any more Bank: Bills without Interest should be carried up to the Exchequer, the further Consideration thereof was adjourned to another Court.

A Court of Directors at the Bank on Wednesday y 10th April 1700

Present

Nath: Jench Esq Govern
John Ward Dep Govern

Jacob. Reynardson	Sam Bulteels	Sr Wm Hedges
Abra: Houblon	Sr Tho: Abney	Rob Rawsth
Wm Dawsonne	John De Visk	Nath: Gould
Sam: Lethieulier	Brook Bridges	Henry Cornish

Orders confirmed. Sam The proceedings of last Court were read.

Divid: Warrts dd out. Ordered That the Warrants for the payment of the Dividend be delivered out to morrow.

Discompt advanced. That the Discompt at £4½ p Cent on the 3d 3 Aid be advanced to £.1300,000.

Note from Smith to Jnce to be dd upto Ball. That upon paym of £13 to the Cash, the Note for £79 payable to John Jnce from James Smith be delivered up to Mr Ball together with the Bonds for £701 principall mony which appear by Mr Mercers producing the Books to be paid in full with all Interest.

residue of Mouy in Walders hands given him. That the residue of the mony in Mr Walders hands — reced of the Directors be given him for his pains in keeping the Accompt.

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