Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 10th of December 1741.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor

S: Edward Bellamy
Bryan Bouson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr: William Hulk
S: William Jolliffe
Mr: Benj: Longuet
Henry Neale Esq:
Charles Palmer Esq:
Charles Savage Esq:
Alexander Shoaff Esq:
James Spilman Esq:
S: John Thompson
Mr: Robert Thornton
Mr: Matthews Weathercroft
Delillers Carbonnel Esq:
Mr: Richard Chiswell junr
Henry Herring Esq:
Mr: Benj: Lethieullier
Mr: Robert Nettleton
Matthew Raper Esq:
Mr: Thomas Whately

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Whately reported the Out Cash to have been taken in and found right.

2nd Proposal of Hardings Executors considered. Mr: Governor reported from the Committee for the Treasury, That they had considered of the second Proposal of Nathaniel Rokeby and Robert Glyn the surviving Executors of the Will of Elizabeth Harding Widow deceased who was the sole Executrix of the Will of Nicholas Harding of Kingston in the County of Surry Esq: her late Husband deceased delivered in to this Court on the third instant, And the said Committee are Unanimously of Opinion that the said Proposal is by no means satisfactory.

Resolved,

That it is the Opinion of this Court to Agree with the said Committee.

The Treaty with the Representatives of Mr: Harding being at an End.

Resolved,

Hardings Bank Notes to be paid. That it is the Opinion of this Court, That in Case the property of the said Bank Notes in Question appear to be in Mr: Harding at the Time of his death, that the Money be paid to his Representatives upon the usual Security for lost Bank Notes.

A

A Court of Directors at the Bank, on Thursday the 17th of December 1741.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr: William Hunt
Sr: William Jolliffe
Mr: Benjn: Longuet
Henry Neale Esq:
Charles Palmer Esq:
Charles Savage Esq:
Alexander Shaw Esq:
James Spilman Esq:
Mr: Robert Thornton
Mr: Matthews Boarkroft
Delillers Carbonnel Esq:
Mr: Richard Chiswell jund
Henry Herring Esq:
Mr: Benjn: Lethieullier
Mr: Robert Nettleton
Matthew Raper Esq:
and
Mr: Thomas Whately

Orders confirmed.

The Proceedings of the last Court were read.

Accountant-General £1,500.—

Mr: Governor reported from the Committee for the Treasury, That they had considered of the Memorial of the Accountant General which was referred to them, and that they had given him the Sum of Fifteen Hundred Pounds.

Resolved,

That it is the Opinion of this Court to Agree with the said Committee.

Ordered,

Copy of the Minute of the last Court about Hardings Bank Notes.

That the Secretary do deliver to Mr: Jamborne a Copy of the Minutes of the last Court relating to the second Proposal of the Representatives of Nicholas Harding Esq: deceased.

Quarterly General Court appointed.

That a Quarterly General Court be held at the Bank on this Day Sevennight the Twenty Fourth instant, at Eleven in the Forenoon, and that the usual Advertisements be given thereof.

Bank of England Archive (G4/17)

A Court of Directors at the Bank on Thursday the 24th of December 1741.

Present

Sam.p Brooksbank Esq.r Governor
William Fawkoner Esq.r Deputy Governor.

Sr. Edward Bellamy	James Spilman Esq.r
Bryan Benson Esq.r	Mr. Robert Thornton
Thomas Cooke Esq.r	Mr. Matthews Boothroff
James Gaultier Esq.r	Dollilers Carbonnel Esq.r
Mr. William Hunt	Mr. Richard Chiswell jun.r
Sr. William Billiff	Henry Herring Esq.r
Mr. Benj.a Longuet	Mr. Benj.a Lethieullier
Henry Neale Esq.r	Mr. Robert Nettleton
Charles Palmer Esq.r	Matthew Raper Esq.r
Alexander Shiaffe Esq.r	Mr. Thomas Whately

Orders confirmed. The Proceedings of the last Court were read.

Out Cash short £32.– Mr. Boothroft reported the Out Cash to have been taken in and found short £32.– in the Bag of John Goodinch occasioned by the Mistake of John Bridger who made out a Bank Note for Eighty Pounds instead of a Bank Note for Forty Eight Pounds ~ Ordered that the said John Bridger do immediately make good the same or be suspended.

No Complaint against the Servants. Mr. Deputy Governor reported from the Committee for the House and Servants – that having Examined Mr. Cromb and Mr. Collier as to the behaviour of the Servants under their Care, they had no Complaint.

Ordered

Exchequer Porters £7.10.– That the Exchequer Porters be paid their usual allowance of Seven Pounds and Ten Shillings for the Half Year ending at Christmas next.

Samuel Shiaffe £10.–.– That Ten Pounds be paid to Samuel Shiaffe as a Gratuity for his Services in the Library.

House Porters £15.–.– That Fifteen Pounds be paid to the Three House Porters as a Gratuity.

Watchmen .. £20.–.– That Twenty Pounds be paid to the Watchmen as a Gratuity to be equally divided amongst them.

George Bennet £39.13.1 That the Sum of Thirty Nine Pounds Thirteen Shillings and One Penny be paid to George Bennet (being after the rate of Twenty Five Pounds per Ann.) as a Gratuity for his Services in the Accountants Office from the 5th day of April 1740. to Christmas aforesaid.

John Rate £15.8.2 That the Sum of Fifteen Pounds Eight Shillings and two Pence be paid unto John Rate (being after the like Rate) as a Gratuity for his Services in the Hall from the 14th day of May last to Christmas aforesaid.

Edgate Sandwell £20.–.– That Twenty Pounds be paid to Edgate Sandwell as a Gratuity for two years past.

Isaac Cooke 12. Guineas. That Twelve Guineas be paid to Isaac Cooke Clerk to the Committee in Waiting as a Gratuity for his attending the Service of the Vault.

German Staton £10.–.– That Ten Pounds be paid to German Staton as a Gratuity. and

Mr. Crouch's Maid a Guinea. That a Guinea be paid to Mr. Crouch's Maid for her Trouble in taking in and delivering out the Keys every Night and Morning.

Peter Saffroe £30. p. Ann: The Petition of Peter Saffroe late a Servant of the Bank being now read; Ordered That Thirty Pounds per Annum be paid to him Quarterly during Pleasure.

&c

Bank of England Archive (G4/17)

Motion in Cant: about Miller, to be opposed.

Notice of a Motion in Chancery in the Cause between Alexander Miller an Infant by Elizabeth Sayer his next Friend, and the said Elizabeth Sayer Complainants and The Governor and Company of the Bank of England Defendants, having been now read; Ordered, That Mr: Wall do appear on the behalf of the Bank and oppose the same.

Adjourned till after the Rising of the General Court.

The Court being again held pursuant to the said Adjournment.

£722.14.9 to be paid Thomas Ernley for Bullion upon Security.

Mr: Francis Cooper an Attorney at Law on the behalf of Mr: Thomas Ernley appeared in Court and made a Demand of the Sum of £1064.14.3 being the Remainder of the Money arising from Bullion belonging to him that was lodged in the Bank from the Ship called the Saint Philip Snow he the said Thomas Ernley offering to leave in the Bank the Sum of Three Hundred Forty One Pounds Nineteen Shillings and Six Pence as a Depoit for Freight and Commission and to enter into a Bond in the Penalty of Eight Hundred Pounds to indemnify the Governor and Company of the Bank of England and their Officers and Servants of and from all and every the Owners of the said Ship the Saint Philip Snow for so doing; Ordered, That upon the said Mr: Ernleys leaving in the Bank such Deposit and Entring into such Bond as aforesaid the Sum of Seven Hundred Twenty two Pounds Fourteen Shillings and Nine Pence, being the Remainder of the said One Thousand and Sixty Four Pounds Fourteen Shillings and three Pence, be paid to him.

Do

Bank of England Archive (G4/17)

A Court of Directors at the Bank on Thursday the 31st of December 1741.

Present

Sam Brooksbank Esq: Governor
William Fawkener Esq: Deputy Governor

Sr: Edward Bellamy
Bryan Bouson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr: William Hunt
Sr: William Jolliffe
Mr: Benjn Longuet
Henry Neale Esq:
Charles Palmer Esq:
Charles Savage Esq:
Alexander Shoare Esq:
James Spilman Esq:
Sr: John Thompson
Mr: Robert Thornton
Mr: Matthews Beachcroft
Distillers Carbonnel Esq:
Mr: Richard Chiswell Jund
Henry Herring Esq:
Mr: Benjn Collibeallier
Mr: Robert Nettleton
and
Matthew Raper Esq:

Orders confirmed — The proceedings of the last Court were read.

Defficiency in the Out Cash made good. — Mr: Beachcroft informed the Court That the Defficiency of Thirty two pounds in the Out Cash which was mentioned in the Minute of the last Court hath since been made good.

Ordered,

Minute about George Bennett amended. — That the Minute of the last Court relating to George Bennett be amended and that the Sum of Forty Three pounds One Shilling and Seven pence be paid to him instead of Thirty Nine pounds Thirteen Shillings and One penny therein mentioned, the Court having been informed that there was a Mistompetation in the Money that was due to him.

New Years Gifts. — That the New Years Gifts to the Officers of the Exchequer and Treasury amounting to Three Hundred and Forty Guineas be given them as Usual.

Election of a Servant appointed. — That this Day Seven Night be appointed for the Election of a Servant.

A Court of Directors at the Bank on Thursday the 7th of January 1741.

Present

Stamp Brooksbank Esq: Governor
William Faukener Esq: Deputy Governor.

Sr Edward Bellamy
Bryan Benson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr William Hunt
Sr William Jolliffe
Mr Benjn Longuet
Henry Neale Esq:
Charles Palmer Esq:
Charles Savage Esq:
Alexander Shaw Esq:
James Spilman Esq:
Sr John Thompson
Mr Robert Thornton
Mr Matthews Weatherall
Delillers Carbonnel Esq:
Mr Richard Chiswell jun
Henry Herring Esq:
Mr Benjn Lethieullier
Mr Robert Nettleton
Matthew Raper Esq:
Mr Thomas Whately

Orders confirmed. The Proceedings of the last Court were read.

Cut Cash right. Mr Thornton reported the Cut Cash to have been taken in and found right.

Ordered

Edmd Clarke's Security Bond to be delivered up. That the Security Bond of James Korby deceased, in £250. for Edmund Clarke one of the Servants in the Exchequer Office be delivered up to be Cancelled, the said James Korby having been dead and the said Edmund Clarke having given other Security in lieu thereof above Twelve Months since, and also,

Nathl Coles's Security Bond to be delivered up. That the Security Bond of William Coles deceased, in £500. for Nathaniel Coles in the Secretaries Office be delivered up to be Cancelled, the said William Coles having been dead and the said Nathaniel Coles given other Security in lieu thereof above Twelve Months since.

Ordered

John Borsolaer discharged. That John Borsolaer one of the Cut Tellers (being in an ill state of health and thereby unrapable of doing his Duty) be discharged the Service of the Bank.

George King Elected a Servant. The Court then Proceeding to the Election of a Servant pursuant to an Order of the last Court the Petition of Samuel Jacobson (recommended by Mr Savage) for Employment was read, and he together with John White, Dennis Franklin, Jeremiah Thompson, Peter Rapley, James Lillo, Benjamin Budd, Richard Burnham, James Ashley, and George King, whose Petitions had been formerly read, were put up by hands and reduced to two, Viz: the said John White and George King, and they afterwards being severally put up by the Ballot the said George King was Elected a Servant during Pleasure to be Employed from time to time in such Service as the Bank shall think fit at the Wages of Fifty Pounds per Annum and was Sworn.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 14th of January 1741.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor

Edward Bellamy Esq:
Bryan Bouson Esq:
Thomas Cooke Esq:
James Gaultriot Esq:
Mr: William Hulat
Mr: William Jolliffe
Mr: Benjn Longuet
Henry Neale Esq:
Charles Palmer Esq:
Moses Raper Esq:
Charles Savage Esq:
Alexander Shoape Esq:
James Spilman Esq:
Mr: John Thompson
Mr: Robert Thornton
Mr: Matthews Beachcroft
Delillers Carbonnel Esq:
Mr: Richard Chiswell jun
Henry Herring Esq:
Mr: Benjn Lethieullier
Mr: Robert Nettleton
Matthew Raper Esq:
and
Mr: Thomas Whately

Orders confirmed

The Proceedings of the last Court were read.

Ordered,

Nicholas Grate quits the Service.

That Nicholas Grate one of the Cashiers at his Request have leave to quit the Service of the Bank.

Bank of England Archive (G4/17)

A Court of Directors at the Bank on Thursday the 21st of January 1741.

Present

Stamp Brooksbank Esquire Governor
William Fawkoner Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr: William Hunt
Sr: William Jolliffe
Mr: Benjn Longuet
Henry Neale Esq:
Charles Palmer Esq:
Moses Raper Esq:
Charles Savage Esq:
Alexander Shaw Esq:
Cyrus Spilman Esq:
Sr: John Thompson
Mr: Robert Thornton
Mr: Matthew Boothroft
Dollillers Carbonnel Esq:
Mr: Richard Chiswell jun
Henry Herring Esq:
Mr: Benjn Lethieullier
Mr: Robert Nettleton
Matthew Raper Esq:
and
Mr: Thomas Whately

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Chiswell reported the Out Cash to have been taken in and found right.

Foreign Gold & Silver right. Mr: Gaultier reported that the Foreign Gold and Silver in the Warehouse had been examined and was found right.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 28th of January 1741.

Present

Stamp Brooksbank Esq: Governor
William Fawkener Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr: William Hunt
Sr: William Jolliffe
Mr: Benjn: Longuet
Henry Neale Esq:
Charles Palmer Esq:
Moses Raper Esqr
Charles Savage Esq:
Alexander Shiaffe Esq:
James Spilman Esq:
Sr: John Thompson
Mr: Robert Thornton
Mr: Matthews Beachcroft
Delillers Carbonnel Esq:
Mr: Richard Chiswell jun
Henry Herring Esq:
Mr: Benjn: Lethieullier
Mr: Robert Nettleton
Mathew Raper Esq:
and
Mr: Thomas Whately

Orders confirmed. The proceedings of the last Court were read.

Resolved,

Committee appointed to discourse with the Lords of the Treasury. That Mr: Governor Mr: Deputy Governor and the Committee for the Treasury be appointed a Committee to discourse Sr: Robert Walpole or the Lords of the Treasury or any person appointed by them on a Matter now mentioned to the Court.

A

A Court of Directors at the Bank,
on Thursday the 4th of February 1741.

Present

Stamp Brooksbank Esq: Governor
William Faukoner Esq: Deputy Governor

Edward Bellamy
Bryan Bonson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr: William Hunt
Sr: William Jolliffe
Mr: Benjn: Longuet
Henry Neale Esq:
Charles Palmer Esq:
Moses Raper Esq:
Charles Savage Esq:
Alexander Shaw Esq:
James Spilman Esq:
Sr: John Thompson
Mr: Robert Thornton
Mr: Matthews Beachcroft
Dehillers Carbonnel Esq:
Mr: Richard Chiswell jun
Henry Herring Esq:
Mr: Benjn: Lethieullier
Mr: Robert Nettleton
Matthew Raper Esq:
and
Mr: Thomas Whately

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Hunt reported the Out Cash to have been taken in and found right.

Resolved,

Loan on the Malt Act. That it is the Opinion of this Court That the Right Honourable The Lords Commissioners of His Majesties Treasury be accomodated with such Sum as they may want upon the Malt Act 1742. for Circulating Exchequer Bills at £3. Cent p Annum Interest.

Court of Directors on the Morroco. That a Court of Directors be held to Morrow Morning at the Usual Hour.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Friday the 5th of February 1741.

Present

Stamp Brooksbank Esq.r Governor
William Fawkoner Esq.r Deputy Governor

Sr. Edward Bellamy
Bryan Benson Esq.r
Thomas Cooke Esq.r
James Gaultior Esq.r
Mr. William Hunt
Sr. William Jolliff
Mr. Benj.a Longuet
Henry Neale Esq.r
Charles Palmer Esq.r
Moses Raper Esq.r
Charles Sowrage Esq.r
Alexander Shiaffe Esq.r
James Spilman Esq.r
Sr. John Thompson
Mr. Robert Thornton
Mr. Matthews Beachcroft
Delillers Carbonnel Esq.r
Mr. Richard Chiswell jun.r
Henry Herring Esq.r
Mr. Benj.a Lethieullier
Mr. Robert Nettleton
Matthew Raper Esq.r

Orders confirmed. The Proceedings of the last Court were read.

Ordered,

Court of Directors on the Morrow. That a Court of Directors be held to Morrow at the usual Hour.

A

A Court of Directors at the Bank, on Saturday the 28th of February 1741.

Present

Stamp Brooksbank Esq^r Governor
William Faukoner Esq^r Deputy Governor.

Edward Bellamy Esq^r	James Spilman Esq^r
James Gaultier Esq^r	Sir John Thompson
M^r William Hunt	M^r Robert Thornton
Sir William Tolliff	M^r Matthews Beachcroft
M^r Bonj^a Longuet	Dollillers Carbonnel Esq^r
Henry Neale Esq^r	M^r Richard Chiswell jun^r
Charles Palmer Esq^r	Henry Herring Esq^r
Moses Raper Esq^r	M^r Bonj^a Lethieullier
Charles Savage Esq^r	M^r Robert Nettleton
Alexander Shaw Esq^r	Matthew Raper Esq^r

Orders confirmed. The Proceedings of the last Court were read.

Indorsem^t on the Exchq^r Bill Contract Sealed. The Indorsement on the present Exchequer Bill Contract for Exchanging and Circulating a further Sum not exceeding Seven Hundred and Fifty Thousand Pounds in Exchequer Bills made forth or to be made forth at the Receipt of His Majesties Exchequer by Virtue of an Act of Parliament made this present Session for continuing the Duties upon Malt Mum Cyder and Perry for the Service of the Year 1742. from the Time or Times of issuing thereof to the Expiration of the said Contract at the Interest or Premio of Three Pounds per Cent per Annum having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court.

Sa^d

A Court of Directors at the Bank, on Thursday the 11th of February 1741.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor

Sr Edward Bellamy	James Spilman Esq:
Bryan Bonson Esq:	Sr John Thompson
Thomas Cooke Esq:	Mr Robert Thornton
James Gaultier Esq:	Mr Matthews Boothroft
Mr William Hudt	Dollillers Carbonnel Esq:
Sr William Jolliffe	Mr Richard Chiswell jun
Mr Benjn Longuet	Henry Herring Esq:
Charles Palmer Esq:	Mr Benjn Lethieullier
Moses Raper Esq:	Mr Robert Nottleton
Charles Savage Esq:	Matthew Raper Esq:
Alexander Shaw Esq:	Mr Thomas Whately

Orders confirmed. The proceedings of the last Court were read.

Ordered,

Bank to be defended in Cant: ads John Boisier & al: That Mr Wall do Appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of John Boisier and others.

John King's lost Bank Note for £75. to be paid on Security. Upon reading the Affidavit of John King of East Pennyrd near Wells in the County of Somerset Butcher, relating to a Bank Note, that is to say, No. 101. to John King or bearer Seventy Five Pounds dated the 23rd of December 1741. lost and applied for above 12. Months since; Ordered, That the Sum of Seventy Five Pounds be paid unto the said John King in full Satisfaction for the said Bank Note, upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Transfer Books Shut. That the Transfer Books for Bank Stock be Shut from Friday the 5th of March next, to Tuesday the 13th of April following.

Generall Court for a Dividend. That a Generall Court to consider of a Dividend be holden on Thursday the 18th of March.

printed Lists to be delivered. That printed Lists of Proprietors for the Elections be delivered out on Monday the 29th of March.

Election of Governor, Dep: Gov: & Directors, appointed. That a Generall Court for the Election of a Governor and Deputy Governor be holden on Tuesday the 6th of April, and of Directors on Wednesday the 7th of April.

Advertisements. And that the usual Advertisements be given thereof.

Bank of England Archive (G4/17)

A Court of Directors at the Bank
on Thursday the 18th of February 1741.

Present

Stamp Brooksbank Esquire Governor
William Fawkoner Esq: Deputy Governor

Edward Bellamy
Bryan Bonson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr: William Hunt
S: William Jolliffe
Mr: Benj: Longuet
Henry Neale Esq:
Charles Palmer Esq:
Moses Rapor Esq:
Charles Savage Esq:
Alexander Shaw Esq:
James Spilman Esq:
S: John Thompson
Mr: Robert Thornton
Mr: Matthews Weatherstone
Dollillers Carbonnel Esq:
Mr: Richard Chiswellyn
Henry Herring Esq:
Mr: Benj: Lethieullier
Mr: Robert Nettleton
Matthew Raper Esq:
and
Mr: Thomas Whately

Orders confirmed. The proceedings of the last Court were read.

Out Cash right. Mr: Lethieullier Reported the Out Cash to have been taken in and found right.

Edward Charlwood rest restored. Mr: Deputy Governor having acquainted the Court, that Complaint having been made to him against Edward Charlwood rest, he had suspended him; Resolved, that the said Edward Charlwood be restored but at the Wages of Seventy pounds per Annum from Lady day next; and that it be referred to Mr: Governor and Mr: Deputy Governor to Employ such other Person as they shall think fit to make up the General Ballance Book in the room of the said Edward Charlwood.

Ordered,

Wm Maberly discharged. That William Maberly one of the Out Tellers (being in an ill State of health and thereby unapable of doing his Duty) be discharged the Service of the Bank.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Wednesday the 24th of February 1741.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Bonson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr: William Hunt
Sr: William Jolliffe
Mr: Benjn Longuet
Henry Neale Esq:
Charles Palmer Esq:
Moses Rapor Esq:
Charles Savage Esq:
Alexander Shaaffe Esq:
James Spilman Esq:
Sr: John Thompson
Mr: Robert Thornton
Mr: Matthews Boothroff
Dollillors Carbonnel Esq:
Mr: Richard Chiswell jun
Henry Herring Esq:
Mr: Benjn Lewisdallier
Mr: Robert Nettleton
Matthew Rapor Esq:

Orders confirmed. The proceedings of the last Court were read.

Ordered,

Mr: Walls Bill to be paid. That the Sum of One Hundred Forty Nine pounds and Eight Shillings be paid unto Mr: William Wall in full of his Bill for Law Charges upon giving a Receipt for the same.

A Court of Directors at the Bank,
on Thursday the 25th of February 1741.

Present

James Brooksbank Esq.r Governor
William Fawkoner Esq.r Depuly Governor.

Sr. Edward Bellamy
Bryan Benson Esq.r
Thomas Cooke Esq.r
James Gaultier Esq.r
Mr. William Hunt
Sr. William Jolliffe
Mr. Benj.a Longuet
Henry Neale Esq.r
Charles Palmer Esq.r
Moses Raper Esq.r
Charles Savage Esq.r
Alexander Shiaffe Esq.r
James Spilman Esq.r
Sr. John Thompson
Mr. Robert Thornton
Mr. Matthews Beachcroft
Delillers Carbonnel Esq.r
Mr. Richard Chiswell jun.r
Henry Herring Esq.r
Mr. Benj.a Lethieullier
Mr. Robert Nettleton
Matthew Raper Esq.r
and
Mr. Thomas Wheatley

Ordr Orders confirmed.

The proceedings of the last Court were read

Indo Bill

Ordered,

Payment of Mr. Walls Bill Suspended.

That the Payment of Mr. Walls Bill for Law Charges (which at the last Court was Ordered to be Paid) be Suspended, and that he make out a seperate Bill for the Articles relating to the Captain and Owners of the Ship called the Saint Philips Snow and deliver the same to the said Owners, and receive the Money due for it of them according to their Promise.

Bank of England Archive (G4/17)

At a Court of Directors at the Bank, on Thursday the 4th of March 1741.

Present

Sr James Brooksbank Esqr Governor
William Fawkoner Esqr Deputy Governor.

Sr Edward Bellamy
Bryan Benson Esqr
Thomas Cooke Esqr
James Gaultier Esqr
Sr William Jolliffe
Mr Benjn Longuet
Henry Neale Esqr
Charles Palmer Esqr
Moses Raper Esqr
Charles Savage Esqr
Alexander Shaw Esqr
James Spilman Esqr
Sr John Thompson
Mr Robert Thornton
Mr Matthews Weathcroft
Delillers Carbonnel Esqr
Mr Richard Chiswell jun
Henry Herring Esqr
Mr Benjn Lethieullier
Mr Robert Nettleton
Matthew Raper Esqr
Mr Thomas Whately

Orders confirmed. The proceedings of the last Court were read.

Out Cash right. Mr Nettleton reported the Out Cash to have been taken in and found right.

Ordered,

Mr Walls Bill to be paid in part. That the Sum of Eighty Seven Pounds and Nine Shillings be paid to Mr William Wall in full of his Bill for Law Charges for the Bank exclusive of such part thereof as relates to the Captain and Owners of the Ship called the St Philip Snow.

General Court to be held on Spetial affairs. That a General Court be held at the Bank on Wednesday next the Tenth instant at Eleven in the Forenoon upon Spetial Affairs, and that the usual advertisements be given thereof.

Court of Directors at 9. That a Court of Directors be Summoned to Meet at Nine in the Morning of the same day precisely.

Court adjourned. That this Court do stand adjourned till to Morrow Morning at the usual Hour.

A Court of Directors at the Bank, on Friday the 5th of March 1741.

Present

Stamp Brooksbank Esq: Governor
William Fawkener Esq: Deputy Governor.

Edward Bellamy Esq:
Bryan Benson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr. William Hunt
Sr. William Jolliffe
Mr. Benj. Longuet
Henry Neale Esq:
Charles Palmer Esq:
Moses Raper Esq:
Charles Savage Esq:
Alexander Shaw Esq:
James Spilman Esq:
Sr. John Thompson
Mr. Robert Thornton
Mr. Matthews Beathcroft
Dollillers Carbonnel Esq:
Mr. Richard Chiswell jun
Henry Herring Esq:
Mr. Benj. Lethieullier
Mr. Robert Mortimer
Matthew Raper Esq:
and
Mr. Thomas Whately

Court held by Adjournment. The Court being again held pursuant to the adjournment of Yesterday.

Resolved,

Resolution about the continuance of the Bank. That it is the Opinion of this Court, That the Bank may advance the sum of Twelve Hundred Thousand Pounds for the Service of the Publick, on their present Annuity of One Hundred Thousand Pounds payable the 1st of August 1743. in Order to purchase a Term of 21. Years longer from that time for the Existence of the Corporation of the Bank, and a Prolongation of their Priviledge of Exclusive Banking for the same time, together with a Confirmation of all the Clauses and other Priviledges granted them by their Charter, or Acts of Parliament, now in force, and with such further Advantages as shall be hereafter Agreed on, Redeemable on One Years Notice to be given after the Expiration of the said 21. Years, and also on Repayment by Parliament of their present Principal of Sixteen Hundred Thousand Pounds, and of the said Sum of Twelve Hundred Thousand Pounds now proposed to be advanced, and all Arrears of the said Annuity of One Hundred Thousand Pounds, together with all the Principal and Interest Money which shall be owing to the Bank upon all such Tallies Exchequer Orders or Parliamentary Funds which the Bank shall have remaining in their hands or be intitled to at the time of such Notice to be given as aforesaid, such Funds for the Redemption whereof Provision is or shall be made in any former or future Acts of Parliament always and only excepted. The Corporation and exclusive Power of Banking to continue notwithstanding such Notice shall be given as above till all the Money that shall be due to the Bank as aforesaid shall be paid them.

Ordered,

To be laid before the Gen: Court. That the above Resolution be laid before the General Court on Wednesday next for their Consideration.

Court of Directors on Tuesday That a Court of Directors be Summoned to be held on Tuesday Morning next at the Usual Hour.

Bank of England Archive (G4/17)

A Court of Directors at the Bank,
Tuesday the 9th of March 1741.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr: William Hudt
Sr: William Jolliffe
Mr: Benjn: Longuet
Henry Neale Esq:
Charles Palmer Esq:
Charles Savage Esq:
Alexander Shoaffe Esq:
James Spilman Esq:
Sr: John Thompson
Mr: Robert Thornton
Mr: Matthews Beachcroft
Distillers Carbonnel Esq:
Mr: Richard Chiswell jun
Henry Herring Esq:
Mr: Benjn: Lethibullier
Mr: Robert Nettleton
Matthew Raper Esq:
Mr: Thomas Whately

Orders read and Amended.

The Proceedings of the last Court were read, and some parts of the Resolution therein mentioned, Viz: the Words [now in Force] and the Words [such Funds for the Redemption whereof provision is or shall be made in any former or future Acts of Parliament always and only excepted] upon the Question put were Ordered to be left out, and the said Resolution is as followeth, Viz:

Resolved,

Resolution about the continuance of the Bank.

That it is the Opinion of this Court, That the Bank may Advance the Sum of Twelve Hundred Thousand Pounds for the Service of the Publick on their present Annuity of One Hundred Thousand Pounds payable the 1st of August 1743. in Order to Purchase a Term of 21. Years longer from that time for the Existence of the Corporation of the Bank, and a Prolongation of their Priviledge of Exclusive Banking for the same time, together with a Confirmation of all the Clauses and other Priviledges granted them by their Charter, or Acts of Parliament, and with such further Advantages as shall be hereafter Agreed on, Redeemable on One Years Notice to be given after the Expiration of the said 21. Years, and also on Repayment by Parliament of their present principal of Sixteen Hundred Thousand Pounds, and of the said Sum of Twelve Hundred Thousand Pounds now proposed to be Advanced, and all Arrears of the said Annuity of One Hundred Thousand Pounds, together with all the principal and Interest Money which shall be Owing to the Bank, upon all such Tallies, Exchequer Orders or Parliamentary Funds which the Bank shall have remaining in their Hands or be intitled to at the Time of such Notice to be given as aforesaid. The Corporation and exclusive Power of Banking to continue notwithstanding such Notice shall be given as above till all the Money that shall be due to the Bank as aforesaid shall be paid them.

A

A Court of Directors at the Bank, on Wednesday the 10th of March 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor

Sr: Edward Bellamy
Bryan Benson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr: William Hunt
Sr: William Jolliffe
Mr: Benj: Longuet
Henry Neale Esq:
Charles Palmer Esq:
Moses Raper Esq:
Charles Savage Esq:
Alexander Shaw Esq:
James Spilman Esq:
Sr: John Thompson
Mr: Robert Thornton
Mr: Matthews Beachcroft
Distillers Carbonnel Esq:
Mr: Richard Chiswell jun
Henry Herring Esq:
Mr: Benj: Lethieullier
Mr: Robert Robinson
Matthew Raper Esq:
and
Mr: Thomas Whately

Orders confirmed. The Proceedings of the last Court were read.

Court adjourned. Adjourned till after the Rising of the General Court

Court again held. The Court being again held pursuant to the said Adjournment.

Proceedings of General Court read. The Proceedings of the General Court were read.

Ordered,

Comtee Treary to draw up a Proposal to the House of Comons. That it be referred to the Committee for the Treasury to draw up a Proposal to be offered to the Honourable The House of Commons pursuant to a Resolution of the General Court to be laid before the Court of Directors and also the General Court to be held on Friday next.

A

A Court of Directors at the Bank, on Thursday the 11th of March 1741.

Present

Stamp Brooksbank Esq: Governor
William Faukoner Esq: Deputy Governor.

Edward Bellamy Esq:
Bryan Bonson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr: William Hunt
Sr: William Jolliffe
Mr: Benj: Longuet
Henry Neale Esq:
Charles Palmer Esq:
Moses Raper Esq:
Charles Savage Esq:
Alexander Shaaso Esq:
James Spilman Esq:
Sr: John Thompson
Mr: Matthews Weathcroft
Debillers Carbonnel Esq:
Mr: Richard Chiswell jun
Henry Herring Esq:
Mr: Benj: Collidullier
Mr: Robert Nettleton
Matthew Raper Esq:
Mr: Thomas Whately

Orders confirmed.

The Proceedings of the last Court were read

Cuikshank's lost Note for £100. to be paid on Security

Upon reading the Affidavit of Robert Cuikshank of Poor Jury Lane London Merchant, relating to a Bank Note that is to say No. C, 110. to Samuel Child or bearer Four Hundred Pounds Dated the 12th day of December 1740. lost and applied for above 12. Months ago; Ordered, That the Sum of Four Hundred Pounds be paid unto the said Robert Cuikshank in full satisfaction for the said Bank Note upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Proposal intended to be Offered to the Parliament.

Mr: Governor reported from the Committee for the Treasury That they had drawn up a Proposal intended to be Offered to the Honourable The House of Commons pursuant to the Order of Yesterday, and the same was twice read, and some Amendments were made by the Court thereto, and the further Consideration thereof is adjourned till to Morrow Morning.

Resolved,

Court adjourned.

That this Court do stand adjourned till to Morrow Morning.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Friday the 12th of March 1741.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

S: Edward Bellamy
Bryan Bonson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
M: William Hunt
S: William Jolliffe
M: Benj: Longuet
Henry Neale Esq:
Charles Palmer Esq:
Moses Raper Esq:
Charles Savage Esq:
Alexander Shoare Esq:
James Spilman Esq:
S: John Thompson
M: Robert Thornton
M: Matthews Beachcroft
Dollillers Carbonnel Esq:
M: Richard Chiswell jun
Henry Herring Esq:
M: Benj: Lobbidullier
M: Robert Nettleton
Matthew Raper Esq:
and
M: Thomas Whately

Court held by adjournment.

The Court being again held pursuant to the adjournment of Yesterday.

Draught of Proposal to be Offered to the House of Commons.

They resumed the Consideration of the Proposal intended to be Offered to the Honourable The House of Commons drawn up by the Committee of the Treasury pursuant to a Reference to them made by this Court on Wednesday last, and the Draught of the said Proposal was twice read, and is as followeth, Viz:

To the Honourable the Commons of Great Britain in Parliament Assembled.

The Governor and Company of the Bank of England Humbly Propose

That their present Fund of £100,000. per Annum payable out of the five Seventhis of the Excise being continued to them until the 1st August 1743. They are willing to advance the Sum of Twelve Hundred Thousand pounds for the Service of the Publick, on their present Annuity of One Hundred Thousand pounds (the £4000. per Annum for Charges of Management hitherto allowed being intended) at such Times as shall be Agreed on being allowed a Discount of 3½ per Cent per Annum for such Money from the respective times of its advance until the said 1st of August 1743.

And they humbly further Propose that they be continued a Corporation with the sole power of Banking, with the Funds reserved intire to them for the Term of 21. Years from the said 1st of August 1743. with all the Grants Privileges and Immunities they now enjoy by Virtue, or in pursuance of their Charter or of any Act or Acts of Parliament.

Redeemable

Redeemable afterwards by Parliament on a Years Notice and Repayment of £1,600,000. formerly advanced and likewise of the £1,200,000. now proposed to be advanced and all Arrears of the £100,000. per Annum and all the Principal and Interest Money which shall be owing to them upon all such Tallies Exchequer Orders or Parliamentary Funds which they shall have remaining in their Hands or be intitled to at the time of such Notice to be given as aforesaid. such Funds for the Redemption whereof Provision is or shall be made in any former or future Acts of Parliament always and only excepted. They continuing a Corporation with an exclusive Power of Banking, notwithstanding such Notice given till all the Money due to the Bank as aforesaid shall be paid them.

to be laid before the Genoral Court.

And a Motion being made and the Question being put, That this Court do approve of the said Draught, and that the same be laid before the Genoral Court for their Consideration, it was carried in the Affirmative.

Ordered,

Court adjourned.

That this Court do stand adjourned till after the Rising of the Genoral Court.

Court again held.

The Court was again held pursuant to the said Adjournment, and

Proceedings of Genoral Court reported.

Mr. Governor reported to the Court the Proceedings of the said Genoral Court.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Wednesday the 17th of March 1741.

Present

Sr James Brooksbank Knt Governor
William Jaukoner Esqr Deputy Governor

Sr Edward Bellamy
Thomas Cooke Esq
James Gaultier Esq
Mr William Hulst
Mr Benjn Longuet
Henry Neale Esq
Charles Palmer Esq
Moses Rapor Esq
Charles Savage Esq
Alexander Shoare Esq
James Spilman Esqr

Sr John Thompson
Mr Robert Thornton
Mr Matthews Beachcroft
Delillers Carbonnel Esq
Mr Richard Chiswell jun
Henry Herring Esq
Mr Benjn Lethieullier
Mr Robert Nettleton
Matthew Rapor Esq
and
Mr Thomas Whately

Orders confirmed.

The Proceedings of the last Court were read.

Report of Attendance on the Treasury.

Mr Governor reported from the Committee for the Treasury, That since the last Court they have had another Conference with The Right Honourable The Lords Commissioners of His Majesties Treasury upon the Subject Matter of the Sum reported to be advanced by the Bank on their Original Fund of One Hundred Thousand Pounds per Annum for the Service of the Publick for the Prolongation of the Term in the Bank for Twenty One Years, and that their Lordships do insist to have the Sum of Sixteen Hundred Thousand Pounds for such Prolongation.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 18th of March 1741.

Present

Stamp Brooksbank Esq: Governor
William Fawkener Esq: Deputy Governor

Edward Bellamy	Jn: John Thompson
Thomas Cooke Esq:	Mr: Robert Thornton
James Gaultier Esq:	Mr: Matthews Beathzoff
Mr: William Hunt	Distillers Carbonnel Esq:
Mr: Benj: Longuet	Mr: Richard Chiswell jun
Henry Neale Esq:	Henry Herring Esq:
Charles Palmer Esq:	Mr: Benj: Lethieullier
Moses Rapor Esq:	Mr: Robert Nettleton
Charles Savage Esq:	Matthew Rapor Esq:
Mordaunt Thoake Esq:	and
James Spilman Esq:	Mr: Thomas Whately

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Whately reported the Out Cash to have been taken in and found right.

Report of the Dividend. Mr: Governor reported from the Committee for Accounts, That upon Examining the State of the Accounts of the Bank the Committee are Unanimously of Opinion, a Dividend may be made of Two Pounds and Fifteen Shillings per Centum Interest and Profits for the Half Year ending the 25th instant, — the Court agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Court adjourned. Adjourned till after the Rising of the General Court.

again held. The Court being again held pursuant to the said Adjournment.

Report of General Courts Proceedings. Mr: Governor Acquainted the Court with the Proceedings of the said General Court.

Ordered,

another General Court appointed. That another General Court be held at the Bank, on Thursday next the 25th instant, at 11. in the Forenoon upon the Usual Notices.

Motion in Mrs Morito's Cause consented to. The Notice of a Motion in Chancery in the Cause, Morito Widow against the Bank and others being read, Ordered, That it be referred to Mr: Wall, on the behalf of the Bank to consent to the Nomination of a person or persons to be appointed Receivor or Receivors of the Effects of Humphry Morito Esq: deceased in the West Indies.

A

A Court of Directors at the Bank, on Thursday the 25th of March 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

S: Edward Bellamy	S: John Thompson
Thomas Cooke Esq:	M: Robert Thornton
James Gaultier Esq:	M: Matthews Beachcroft
M: William Hunt	Dollillors Carbonnel Esq:
M: Benj: Longuet	M: Richard Chiswell jun
Henry Neale Esq:	Henry Herring Esq:
Charles Palmer Esq:	M: Benj: Goldsmith
Moses Raper Esq:	M: Robert Nettleton
Charles Savage Esq:	Matthew Raper Esq:
Alexander Shaw Esq:	and
James Spilman Esq:	M: Thomas Whately

Orders confirmed. — The Proceedings of the last Court were read.

No Complaint against the Servants. — M: Deputy Governor reported from the Committee for the House and Servants, that having Examined M: Crouch and M: Collier as to the behaviour of the Servants under their Care, they had no Complaint.

Bank's Answer to Boissier's Bill in Canc: Sealed. — The several Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint in Chancery of John Boissier and others Complainants, having been examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

Laurence Webster discharged. — M: Governor acquainted the Court, That since the last Court he had suspended Laurence Webster one of the Servants in the Accountants Office for Misbehaviour; Ordered, That the said Laurence Webster be discharged the Service of the Bank.

Court adjourned. — Adjourned till after the Rising of the General Court.

again held. — The Court being again held pursuant to the said Adjournment.

Report of General Courts Proceedings — The Governor acquainted the Court with the Proceedings of the General Court.

A Court of Directors at the Bank on Thursday the 1st of April 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

S: Edward Bellamy
Bryan Benson Esq:
Thomas Cooke Esq:
James Gaultier Esq:
Mr: William Hunt
Mr: Benj: Longuet
Henry Neale Esq:
Charles Palmer Esq:
Charles Savage Esq:
Alexander Shaw Esq:
James Spilman Esq:
S: John Thompson
Mr: Robert Thornton
Mr: Matthews Weathcroft
Distillers Carbonnel Esq:
Mr: Richard Chiswell jun
Henry Herring Esq:
Mr: Benj: Lewisdallier
Mr: Robert Nettleton
Matthew Raper Esq:
and
Mr: Thomas Whately

Orders confirmed. The proceedings of the last Court were read.

Out Cash right. Mr: Shaw reported the Out Cash to have been taken in and found right.

Foreign Gold & Silver right. Mr: Gaultier reported the Foreign Gold and Silver in the Warehouse to have been examined and was found right.

Rawlins's lost Bank Note for £49. to be paid on Security. Upon reading the Affidavit of William Rawlins of Birchin Lane London Woollen Draper, relating to a Bank Note, that is to say, N°. C, 151. to John Atkinson or Bearer Forty Nine Pounds Dated the 30th of December 1740. lost and applied for above 12. Months since, Ordered, That the Sum of Forty Nine Pounds be paid unto the said William Rawlins in full Satisfaction for the said Bank Note, upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Election of a Servant appointed. That this day seven Night be appointed for the Election of a Servant.

Advancement of Wages deferred. That the Consideration of the Advancement of the Wages of the Servants be deferred.

Proposal to the House of Commons to be Signed by the Secretary. That the Proposal lately Agreed by the General Court to be presented to the Honourable The House of Commons be Signed by the Secretary.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 8th of April 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkener Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson Esq:
Mr: Matthews Beachcroft
Thomas Cooke Esq:
Delillers Carbonnel Esq:
Mr: Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hunt
Mr: Benjamin Lethieullier
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Alexander Shaw Esq:
Mr: Thomas Whately
John Bance Esq:
Morrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey Esq:
Mr: Mark Weyland

Orders confirmed. The Proceedings of the last Court were read.

Standing Committees Appointed. The standing Committees for the year ensuing were appointed, Viz:t

For the Accounts, and For the Treasury.

Sr: Edward Bellamy
Bryan Benson Esq:
Thomas Cooke Esq:
Delillers Carbonnel Esq:
James Gaultier Esq:
Henry Herring Esq:
and
Charles Savage Esq:

For Discounting Tallies, For Exchanges, and For Gold and Silver.

Sr: Edward Bellamy
Bryan Benson Esq:
Thomas Cooke Esq:
Delillers Carbonnel Esq:
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hunt
Charles Savage Esq:
and
John Bance Esq:

For the House and Servants.

Mr: Matthews Beachcroft
Mr: Richard Chiswell jun
Mr: Benjamin Lethieullier
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Alexander Shaw Esq:
Mr: Thomas Whately
Morrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey Esq:
and
Mr: Mark Weyland

Ordered,

Annual Election of the Servants Appointed. That the Annual Election of the Servants be appointed for this Day Fortnight, and that they all have Notice then to Attend.

House Porters 6. Guineas. That Six Guineas be paid to the Three House Porters, for their Service in the Silver Warehouse and Vault, to be equally divided amongst them.

Gate Porter 3. Guineas. That Three Guineas be paid to William Sankey the Gate Porter, for his Service in the said Warehouse and Vault.

The

Benjamin Johnson Elected a Servant.

The Court then proceeding to the Election of a Servant, pursuant to the Order of the last Court, the Petitions of John Lethe, (recommended by Mr. Matthew Raper) and Adam Fuller, (recommended by Mr. Mee) for Employment were read, and they together with Benjamin Johnson, John White, Jeremiah Thompson, Peter Rapley, Benjamin Budd, Richard Burnham, James Ashley, and Samuel Jacobson, whose Petitions had been formerly read, were put up by Hands and reduced to two, Viz.t the said Benjamin Johnson and the said Benjamin Budd, and they afterwards being put up by the Ballot, the said Benjamin Johnson was Elected a Servant during Pleasure, to be Employed from time to time in such Service as the Bank shall think fit, at the Wages of Fifty Pounds per Annum and was Sworn.

Pytt's lost Bank Post Bill for £20. to be paid on Security

Upon reading the Affidavit of Rowland Pytt of the City of Gloucester Ironmonger, relating to a Bank Post Bill described as followeth, that is say, No. 13, 4208. to John Sutton or Order Twenty Pounds Dated the Twenty Seventh of September 1740. lost and applied for above 12. Months since, Ordered, That the Sum of Twenty Pounds be paid unto the said Rowland Pytt in full Satisfaction of the said Bank Post Bill upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting, and also upon his making an Affidavit that the said Bank Post Bill was indorsed by the said John Sutton to whom it was made Payable.

Edward Bangham admitted a Supernumerary.

That Edward Bangham his Qualification having been reported by the Accountant by the Accountant General, be Employed as a Supernumerary in the Accountants Office upon his giving Security in £1,000. to be approved by the Committee in Waiting.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 15th of April 1742.

Present

Stamp Brooksbank Esq: Governor
William Hawkoner Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson Esq:
Mr: Matthews Bodmirofft
Thomas Cooke Esq:
Dollillers Carbonnel Esq:
Mr: Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hunt
Mr: Benjamin Lethieullier
Henry Neale Esq:
Mr: Robert Nettleton
Mr: Matthew Raper Esq:
Charles Savage Esq:
Mr: Thomas Whately
John Bance Esq:
Morrik Barrett Esq:
Mr: John Eaton Dodsworth
James Lovar Esq:
Mr: Benjamin Moo
Mr: John South
and
Mr: Mark Weyland

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Thrale reported the Out Cash to have been taken in and found right.

Ordered,

The two extreme quarter parts of a Bank Note to be paid. That the two extreme quarter parts of a Bank Note for Twenty Pounds described to have been made out thus, viz: No. H, 124. to Edward Squire Stukeley or Bearer Twenty Pounds Dated the 26th Day of February 1741. being the Property of Isaac Kemp near the New Church in the Strand Tobacconist, be paid to him upon his giving a Receipt for the same.

A Court of Directors at the Bank, on Thursday the 22d of April 1742.

Present

Stamp Brooksbank Esq: Governor
William Jawkoner Esq: Deputy Governor.

Bryan Bouson Esq:
Mr Matthews Boultroff
Thomas Cooke Esq:
Dollillers Carbonnel Esq:
Mr Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr William Hunt
Mr Benjamin Lethieullier
Henry Neale Esq:
Mr Robert Nutticton
Charles Savage Esq:
Mopander Sheafe Esq:
Mr Thomas Whately
John Bance Esq:
Merrick Barrell Esq:
Mr John Eaton Dodsworth
James Lover Esq:
Mr Benjamin Moo
Mr John South
and
Mr Mark Wayland

Orders confirmed. The Proceedings of the last Court were read.

Annual Election of the Servants. The Servants of the Bank were chosen by the Ballot at the Wages set against their Names, viz:

Accountants Office.

	Wages p Annum.		Wages p Annum.
Zorobbabel Cowrth	£250.	Ebenezer Joynson	£70.
John Harvey	140.	John Bowles	60.
Robert Sayer	120.	Thomas King	60.
Thomas Youth	80.	Nathaniel Hammond	60.
Bryan Cooke	60.	William Stoare	60.
George Hale	60.	Nathan Croc	60.
John Burrowes	60.	Thomas Dowdeswell	60.
Harry Johnson	60.	Edward Biddle	50.
Robert Brakley	50.	Mark Noble	50.
John Nicoll	50.	Peter Morrish	70.
Benjamin Bowtrop jun	50.	John Apthorp	70.
Theophilus Jones	90.	Benjamin Winchcole	50.
Robert Lowin	80.	Richard Payne	50.
Edmund Smith	60.	Henry Griffith	60.
Robert Mitchell	60.	Edward Charlewood jun	50.
Samuel Sheafe	80.	Benjamin Johnson	50.

Cashiers Office.

James Collier	200.	Job Hinton	80.
Daniel Bate	160.	Elliott Hale	60.
John Carruthers	130.	George Ormard	80.
Elias Simos	110.	William Dawson	60.
Andrew Primo	100.	John Langley	60.
Ralph Morrison	100.	Edward Stone	60.
William Cultrove	90.	Samuel Thorley	50.
Charles Snell	70.	Henry Wotton	50.
John Butt	70.	John Clark	70.
Benjamin Sabbarton	60.	John Borrisford	70.
George Fayting	60.	Thomas Smith	60.
Joseph Eades	60.	Richard Hawdes	80.
James Taylor	60.	Jonathan Clark	60.
Thomas Tomlinson	50.	William Stone	70.
Jonathan Standish	80.	Edward Shouton	70.

Discount Office.

Bank of England Archive (G4/17)

Discount Office.

	Wages p Annum.		Wages p Annum.
John Tomkins	£80.	John Hodgson	£60.

To Attend the Exchequer.

Matthew Collet	100.	Henry Martin	70.
Edmund Clarke	90.		

Tellers in the Hall.

Edward Charlewood	70.	John Goodinch	70.
John Thompson	70.	Michael Neville	60.
Matthew Martyn	70.	Oliver Topper	50.

In the Warehouse.

Benjamin Bowroys	90.	Nathaniel Green	70.

Out Tellers.

Robert Jones	50.	Edward Harvey	50.
Jacob Stallard	50.	William Bell	50.
Joshua Satterthwaite	50.	Joseph Poole	50.
Nicholas Brabins	50.	Samuel Nisbet	50.
Edgate Sandwell	50.	John Blackmore	50.
William Dennis	50.	George Adlington	50.
Robert Stratton	50.	Thomas Burthall	50.
John Bridger	50.	George King	50.

Messengers and Door Keepers.

Isaac Cooke also Clerk to the Committee	60.	German Slaton	30.
		Edward Falgate	20.

Gate Porter.

William Sankey	40.		

House Porters.

John Osborn	25.	John Kenion	25.
Thomas Jumpson	25.		

House Cleaner.

Alicia Sankey	10.		

Watchmen.

Josias Stevens	20.	William Aspelbe	20.
Thomas Paine	20.	Richard Loveday	20.
Thomas Kool	20.	James Tanshaw	20.
James Tarker	20.	William Cole	20.
William Somerset	20.	Rowland Humfreys	20.
Edward Baker	20.	Robert Harman	20.

Secretaries Office.

David LeGros Secretary	250.	Nathaniel Eales	70.

Who were all Sworn Except Robert Mitchell, Job Hinton, William Stone, Matthew Collet, Edmund Clarke, Henry Martin, Jacob Stallard, Joshua Satterthwaite, Nicholas Brabins, Edgate Sandwell, William Dennis, John Bridger, Samuel Nisbett, Edward Falgate, Thomas Jumpson, and David LeGros who were absent, and Except the House Cleaner and Watchmen not usually Sworn.

By Laws read.

The By Laws were read.

Upon

Bodman's lost Bank Note for £20. to be paid on Sol.

Upon reading the Affidavits of William Mondham of Cheapside London Haberdasher of small Wares, and Seth Allen of Warminster in the County of Wilts Horse Chapman, relating to a Bank Note that is to say N°. 312. to John Downes or bearer Twenty Pounds Dated the 21st. day of Jan.o 1740. lost and applied for above Twelve Months ago; Ordered, That the Sum of Twenty Pounds be paid unto the said William Mondham — Attorney to John Bodman who was Executor to William Bodman the Propriotor of the said Note, in full satisfaction for the said Bank Note upon his the said William Mondhams giving Security to indomnifie the Bank against the same, to be approved by the Committee in Waiting.

Bill for continuing the Bank to be laid before Council.

That the Bill for continuing the Bank, as now read, be laid before Council for their perusal, and that after the same has been perused and approved by Council it be laid before the Lords of the Treasury.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 29th of April 1742.

Present

James Brooksbank Esq: Governor
William Lowther Esq: Deputy Governor.

Bryan Benson Esq:
Mr: Matthews Bearblock
Thomas Cooke Esq:
Delillers Carbonnel Esq:
Mr: Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hunt
Mr: Benja: Lethieullier
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shadfo Esq:
John Bance Esq:
Morrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey Esq:
Mr: Mark Weyland

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Bearblock reported the Out-Cash to have been taken in and found right.

9. of the Servants Sworn. William Stone, Edmund Clarke, Jacob Stallard, Joshua Satterthwaite Nicholas Brabins, Edgate Sandwell, Samuel Nisbett, Thomas Jumpson, and David LeGros, Nine of the Servants Elected on the 22d: instant, and then absent were now sworn.

Resolved Unanimously

Loan upon the Land Tax upon Condition. That it is the Opinion of this Court, That the Bank do advance to the Lords of the Treasury, any Sum not exceeding One Million upon the Land Tax 1742. at not less than Three pounds per Cent per Ann: Interest, to be paid at such Times as shall be Agreed upon: And upon Condition that in the Bill to be brought into Parliament for the Prolongation of the Term in the Bank the Times for Payment of the £1,600,000. therein mentioned be expressly ascertained.

C-b

A Court of Directors at the Bank, on Tuesday the 4th of May 1742.

Present

Sampp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Bryan Benson Esq:
Mr: Matthews Beathcroft
Thomas Cooke Esq:
Delillers Carbonnel Esq:
Mr: Richard Chiswell jund
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hulet
Mr: Benjn Lethieullier
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shaw Esq:
Mr: Thomas Whately
John Bance Esq:
Morrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey Esq:
and
Mr: Mark Weyland

Orders confirmed. The Proceedings of the last Court were read.

Minute about the Loan on the Land Tax amended. Upon reconsidering the Minute of the last Court, made for a Loan of One Million upon the Land Tax 1742. Resolved, That the said Minute be thus amended, and be as followeth, Viz:

Resolved Unanimously.

That it is the Opinion of this Court, That the Bank do advance to The Right Honourable The Lords Commissioners of His Majesties Treasury, any Sum not exceeding One Million upon the Land Tax 1742. at not less than Three Pounds per Cent per Ann: Interest, to be paid at such Times as shall be agreed upon.

Resolved Unanimously.

That it is the Opinion of this Court, That it is for the Service of the Bank, That in the Bill to be brought into Parliament for the Prolongation of the Term in the Bank, the Times for payment of the Sixteen Hundred Thousand Pounds therein mentioned should be expressly ascertained.

Comee Treary to adjust the times for Payment. That it is the Opinion of this Court, That it be referred to the Committee for the Treasury, to adjust the Times for advancing the said Loan on the said Land Tax, and also the Times for advancing of the said Sixteen Hundred Thousand Pounds.

Memorial of Thomas Finnigan read. The Memorial of Thomas Finnigan of London Vintner was read.

C 2

A Court of Directors at the Bank,
on Thursday the 6th of May 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Bryan Benson, Esq;
Mr. Matthews Beachcroft
Thomas Cooke, Esq;
Dollillers Carbonnel, Esq;
Mr. Richard Chiswell jun
James Gaultier, Esq;
Henry Herring, Esq;
Mr. William Hunt
Mr. Benj.a Lethieullier
Henry Neale, Esq;
Mr. Robert Nettleton
Matthew Raper, Esq;
Charles Savage, Esq;
Alexander Shaw, Esq;
Mr. Thomas Whately
Merrik Burrell, Esq;
Mr. John Eaton Dodsworth
James Lowe, Esq;
Mr. Benjamin Moo
Mr. John South
Theophilus Salwey, Esq;
Mr. Mark Weyland

Orders confirmed. The Proceedings of the last Court were read.

3. of the Servants Sworn. Job Hinton, Henry Martin, and William Dennis, three of the Servants Elected on the 22.nd of April last, and then Absent, were now Sworn.

A

A Court of Directors at the Bank, on Thursday the 13th of May 1742.

Present

James Brooksbank Esq.r Governor
William Fawkoner Esq.r Deputy Governor

Bryan Benson Esq.r
Mr. Matthews Boathrboff
Thomas Cooke Esq.r
Dollillors Carbolmol Esq.r
Mr. Richard Chiswell jun.r
James Gaultier Esq.r
Henry Herring Esq.r
Mr. William Hunt
Mr. Benj.a Lobbioullior
Henry Neale Esq.r
Mr. Robert Nobbleton
Matthew Raper Esq.r
Charles Savage Esq.r
Alexander Shepheard Esq.r
Mr. Thomas Whately
John Bance Esq.r
Morrik Burrell Esq.r
Mr. John Eaton Dodsworth
James Lover Esq.r
Mr. Benjamin Moo
Mr. John South
Theophilus Salwey Esq.r
and
Mr. Mark Weyland

Orders confirmed. The Proceedings of the last Court were read.

Out Cash short £159.5.6 in John Goodinch's Bag. Mr. Lobbioullior reported the Out Cash to have been taken in and found short £159.5.6 in the Bag of John Goodinch one of the Tellers in the Hall, suspended by Mr. Governor, and he being called in and heard touching the same; Ordered, That he do immediately make good the said Deficiency.

Bank to be defended in Cause wth William Jonkinson. That Mr. Wall do Appear for and defend the Governor and Company of the Bank of England in Chancery, at the Suit of William Jonkinson Gent.

Consideration of Sr. Thomas Pengelly's Opinion deferred. The Opinion of Sr. Thomas Pengelly deceased (sometime the Banks Counsil) Dated the 30th of April 1722. relating to an Order in Chancery Dated the 13th of March 1721. for Transferring £12,000. Bank Stock standing in the Name of Sr. John Worden deceased, and £500. more in the joint Names of William Hill and Edward Porter, into the Name of a Master in Chancery, in Trust; being now read; Ordered, That the Consideration of the said Opinion be deferred till the next Court.

Loan on the Land Tax £800,000. Mr. Governor acquainted the Court That the Loan upon the Land Tax 1742. is to be £800,000. — only.

A Court of Directors at the Bank
on Thursday the 20th of May 1742.

Present

Samp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor

Bryan Benson Esq:
Mr Matthews Boardroff
Thomas Cooke Esq:
Delillors Carbonnel Esq:
Mr Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr William Hunt
Mr Benj: Lethieullier
Henry Neale Esq:
Mr Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shafto Esq:
Mr Thomas Whately
John Bance Esq:
Mr John Eaton Bodsworth
James Lovet Esq:
Mr Benj: Mico
Mr John South
and
Mr Mark Wayland

Orders confirmed. The Proceedings of the last Court were read.

2. of the Servants sworn. Matthew Collet and John Bridger two of the Servants Elected on the 22nd of April last and then absent, were now sworn.

A Court of Directors at the Bank, on Thursday the 27th of May 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Bryan Benson Esq:
Mr: Matthews Beachcroft
Thomas Cooke Esq:
Dollillers Carbonnel Esq:
Mr: Richard Chiswellsfud
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hunt
Mr: Benj.d Lethieullier
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shaafe Esq:
Mr: Thomas Whately
John Bance Esq:
Morrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey Esq:
and
Mark Weyland Esq:

Orders confirmed. — The proceedings of the last Court were read.

Cash right. — Mr: Chiswell reported the Cash to have been taken in and found right.

Deficiency in the Cash made good. — The Court was also informed by him That the £159: 5: 6 reported on the 13th instant to have been short in the Bag of John Goodinch one of the Tellers in the Hall, suspended by Mr: Governor, had been made good.

Ordered,

Wm: Koynton's Ser: Bonds to be delivered up. — That the Security Bonds of John Barnard of Fenchurch Street London Gent. and Thomas Barnard of the same place Gent. in £500. each, for William Koynton late one of the Servants in the Hall deceased, be delivered up to be Cancelled, the said Koynton having been dead above 12. Months since, and the Accountants having Certified that there is no demand upon him.

Parkyns's lost Bank Note for £20. to be paid on Ser: — Upon reading the Affidavit of Barbara Parkyns of Kensington in the County of Middx Widow, relating to a Bank Note Viz.t No.r 112. to James Gooding or bearer Twenty pounds Dated the 22nd of October 1740. lost and Applied for above 12. Months ago; Ordered, That the Sum of Twenty pounds be paid unto the said Barbara Parkyns in full satisfaction for the said Bank Note upon her giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Webster's deficiency of £40.16. to be demanded of his Security. — That Lawrence Webster's Deficiency of £40.16.– in the Transfer Money for Bank Stock, be demanded of Sr: Joseph Hankey Knt: & Alderman, – one of his Sureties.

John Goodinch discharged the Service. — That John Goodinch be discharged the Service of the Bank.

A Court of Directors at the Bank on Thursday the 3d of June 1742.

Present

Stamp Brooksbank Esquire Governor
William Fawkoner Esquire Deputy Governor.

Bryan Bonson Esq[r]
Mr. Matthews Boatcroft
Thomas Cooke Esq[r]
Dollillors Carbonnel Esq[r]
Mr. Richard Chiswell jun[r]
James Gaultier Esq[r]
Henry Herring Esq[r]
Mr. William Hunt
Mr. Benj[a] Lethieullier
Henry Neale Esq[r]
Mr. Robert Nettleton
Mathew Raper Esq[r]
Charles Savage Esq[r]
Alexander Shaw Esq[r]
Mr. Thomas Whately
John Barnard Esq[r]
Merrick Burrell Esq[r]
Mr. John Eaton Dodsworth
James Lever Esq[r]
Mr. Benjamin Moor
Mr. John South
Theophilus Salwey Esq[r]
and
Mr. Mark Weyland

Orders confirmed. The proceedings of the last Court were read.

Bank's Answer to Jenkinson's Bill in Chancery, Sealed. The several Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint in Chancery of William Jenkinson Gent. Complainant, having been examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

Collet & Couth's Account of Exchq[r] Bills &c. right. Mr. Deputy Governor acquainted the Court, that Mr. Collet and Mr. Couth's Account of Exchequer Bills, Notes and Cash, had been examined by himself and other Directors, and was found right.

John Goodinth allowed £25. p Annum. The petition of John Goodinth late one of the Tellers in the Hall, (discharged at the last Court) being read, Ordered, That Twenty Five Pounds per Annum be allowed to the said John Goodinth during Pleasure to be paid unto him Quarterly.

Laurence Webster's petition rejected. The petition of Laurence Webster late one of the Servants of the Bank was offered to the Court and rejected without being read.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 10th of June 1742.

Present

Stamp Brooksbank Esq.r Governor
William Fawkoner Esq.r Deputy Governor

Edward Bellamy
Bryan Benson Esq.r
Mr. Matthews Beachcroft
Thomas Cooke Esq.r
Dollillers Carbonnel Esq.r
James Gaultier Esq.r
Henry Herring Esq.r
Mr. William Hunt
Mr. Benj.a Lethieullier
Henry Neale Esq.r
Mr. Robert Nettleton
Matthew Raper Esq.r
Charles Savage Esq.r
Alexander Shaw Esq.r
Mr. Thomas Whately
John Barre Esq.r
Morrik Burrell Esq.r
Mr. John Eaton Dodsworth
James Lover Esq.r
Mr. Benjamin Moo
Mr. John South
Mr. Mark Weyland

Orders confirmed. The proceedings of the last Court were read.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 17th of June 1742.

Present

Sampson Brooksbank Esq.r Governor
William Fawkoner Esq.r Deputy Governor.

Edward Bellamy	Matthew Raper Esq.r
Bryan Benson Esq.r	Charles Savage Esq.r
Mr. Matthew Boothroyd	Alexander Shaw Esq.r
Thomas Cooke Esq.r	John Bance Esq.r
Dollillers Carbonnel Esq.r	Morrik Burrell Esq.r
Mr. Richard Chiswellsjun.r	Mr. John Eaton Dodsworth
James Gaultier Esq.r	James Lover Esq.r
Henry Herring Esq.r	Mr. Benjamin Moo
Mr. William Hunt	Mr. John South
Mr. Benj.a Lethieullier	Theophilus Salwey Esq.r
Henry Neale Esq.r	and
Mr. Robert Nettleton	Mr. Mark Weyland

Orders confirmed. The proceedings of the last Court were read.

Cash right. Mr. Moo reported the Cash to have been taken in and found right.

Benj.a Dorbie's lost Bank Note for £100. to be paid on Security. Upon reading the several Affidavits of Benjamin Dorbie of Sherborn in the County of Dorset Esq.r Richard Hennaway of Sherborn aforesaid Clerk to the said Benjamin Dorbie, and Hannah Mozton of Sherborn aforesaid Spinster and Samuel Wildbore of Noble Street Foster Lane London Haberdasher (Book keeper to John Dorbie of Lothbury London Merchant) relating to a Bank Note Viz.t No.r C21. to Samuel Spindler & Co: or bearer One Hundred Pounds Dated the 2.nd day of October 1739. lost and applied for above 12. Months ago: Ordered, That the Sum of One Hundred pounds be paid unto the said Benjamin Dorbie in full Satisfaction for the said Bank Note upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

a Cashier to be Chosen. That a Cashier be now Chosen.

Richard Handes Elected a Cashier. Then Richard Handes one of the Servants in the Hall being put up by hands was chosen a Cashier, and is hereby impowered to Sign Bills and Notes for the Governor and Company of the Bank of England.

Advertisement in the Gazette. That an Advertisement of his said Election be published in the London Gazette of Saturday and Tuesday next

Court Adjourned. The Court Adjourned till Two of the Clock.

Court again held. The Court was again held pursuant to the said Adjournment.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Tuesday the 22nd of June 1742

Present

Tomys Brooksbank Esq: Governor
William Hawhonor Esq: Deputy Governor.

Edward Bellamy	Matthew Raper, Esq:
Bryan Benson, Esq:	Charles Savage Esq:
Mr: Matthews Beachcroft	Alexander Shoare Esq:
Thomas Cooke Esq:	Mr: Thomas Whately
Dollillors Carbonnel Esq:	Merrik Burrell, Esq:
Mr: Richard Chiswell jun	Mr: John Eaton Dodsworth
James Gaultier Esq:	James Lover, Esq:
Henry Herring Esq:	Mr: Benjamin Moo
Mr: Benj: Lethieullier	Mr: John South
Henry Neale Esq:	and
Mr: Robert Nettleton	Mr: Mark Weyland

Orders confirmed. The Proceedings of the last Court were read.

Warrant from the Lords of the Treasury read. A Warrant from the Lords of the Treasury to the Bank to take in the £800,000. to be raised by Annuities to be Transferable at the Bank &c. pursuant to an Act of this Session of Parliament, being read.

Ordered,

Collier & Rare appointed First or Chief Cashier. That James Collier and Daniel Rare be appointed the First or Chief Cashiers or Cashiers for the Receipt of the Monies to be Contributed towards raising the Sum of Eight Hundred Thousand pounds by Annuities at £3. p Cent p Annum to be Transferable at the Bank of England.

Counth appointed Accountant General. That Zerubbabel Counth be the Accountant General for the Accounting for the said Monies and Annuities.

Banks Bond for the Cashiers Sealed. A Bond was read from this Corporation to the Kings Majesty in Three Hundred Thousand pounds Penalty as Security for James Collier and Daniel Rare's Executing the Office incumbent on them by an Act of this Session of Parliament for raising Eight Hundred Thousand pounds by Annuities at £3. p Cent p Annum; Ordered, That the Common Seal of this Corporation be put thereto

Court adjourned. The Court then adjourned till Four of the Clock in the Afternoon.

Court held again. The Court was again held pursuant to the said Adjournment.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 24th of June 1742.

Present

Sam: Brooksbank, Esq; Governor
William Fawkoner, Esq; Deputy Governor.

Edward Bellamy
Bryan Benson, Esq:
Mr: Matthews Bearblock
Thomas Cooke, Esq:
Dollitors Carbonnel, Esq:
Mr: Richard Chiswell jun:
James Gaultier Esq:
Henry Herring, Esq:
Mr: William Hunt
Mr: Benj: Lethieullier
Henry Neale, Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage, Esq:
Alexander Shaaffe, Esq:
Mr: Thomas Whately
John Bance, Esq:
Morrish Burrell, Esq:
Mr: John Eaton Dobsworth
James Lovor Esq:
Mr: Benjamin Moo
Mr: John South
and
Mr: Mark Weyland.

Orders Confirmed. The Proceedings of the last Court were read.

No Complaint against the Servants. Mr: Deputy Governor reported from the Committee for the House and Servants that having Examined Mr: Crouch and Mr: Collier as to the Behaviour of the Servants under their Care, they had no Complaint.

Ordered,

Exchequer Porters £7. 10. - That the Exchequer Porters be paid their Usual Allowance of Seven Pounds - and Ten Shillings for the Half Year ending this Day.

John Affloris's lost Bank Note for £20. to be paid on Security. Upon reading the Affidavits of John Affloris of Great New Street Fetter Lane Cirisoman, and Margaret his Wife, relating to a Bank Note that is to say, N°: 204. to John Affloris or Bearer Twenty Pounds Dated the 26th day of February 1740. lost and applied for above 12. Months ago; Ordered, That the Sum of Twenty Pounds be paid unto the said John Affloris in full Satisfaction for the said Bank Note upon his giving Security to indemnifie the Bank against the same to be - approved by the Committee in Waiting.

Allowance to Mr: Madorhes continued. That the Allowance of £125. - P Annum to Mr: Thomas Madorhes (to be paid by 4. Quarterly Payments to commence from Lady day last) be continued to him during Pleasure.

Servants Wages Advanced. That the Wages of George Hale, Robert Lowin, and Nathan Crow in the Accountants Office be Advanced Ten Pounds per Annum each, to Commence from this Day, and that the Wages of James Collier be Advanced Thirty Pounds per Annum, of Richard Hawdon and of Matthew Martyn Twenty Pounds per Annum each, and of Elias Simes, Benjamin Tabbarton, Thomas Tomlinson, Henry Wotton, Thomas Smith, and Oliver Topper, in the Hall, - and of Benjamin Powtrop and Nathaniel Green in the Warehouse, Ten Pounds per Annum each, to commence as aforesaid.

A Court of Directors at the Bank, on Thursday the 1st of July 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor

Edward Bellamy
Bryan Bowson, Esq;
Mr: Matthews Boakhroff
Thomas Cooke Esq:
Dollillers Carbonnel, Esq;
Mr: Richard Chiswell jun
James Gaultier, Esq;
Henry Herring Esq;
Mr: William Hunt
Mr: Bouyd Lethieullier
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shoare Esq:
Mr: Thomas Whately
John Bance Esq:
Merrik Burrell Esq:
Mr: John Eaton Bodsworth
James Lever Esq;
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey Esq:
Mr: Mark Weyland

Orders confirmed. The Proceedings of the last Court were read.

Cut Cash right Mr: South reported the Cut Cash to have been taken in and found right.

Bromfield's lost Bank Post Bill for £60.19.– to be paid Upon reading the Affidavit of Samuel Bromfield of London Bridge Hosier, relating to a Bank Post Bill that is to say, No: B, 6,607. to Thomas Colby or Order Sixty Pounds Nineteen Shillings Dated the 6th day of March 1740. lost and Applied for above 12. Months ago; Ordered, That the Sum of Sixty Pounds and Nineteen Shillings be paid unto the said Samuel Bromfield in full Satisfaction for the said Bank Post Bill upon his giving Security to indemnifie the Bank against the same to be Approved by the Committee in Waiting.

Wages of John Carruthers and Theophilus Jones Advanced. That the Wages of John Carruthers one of the Cashiers be Advanced £20. p Annum, and of Theophilus Jones in the Accountants Office £10– p Annum, to commence from Midsummer last.

A Subscription for the Sale of Bank Stock. The Court now taking into their Consideration in what manner to raise the Sum of One Million Six Hundred Thousand Pounds Agreed to be Advanced and paid by the Bank towards the Supply for the Service of the Year 1742.

Resolved,

That it is the Opinion of this Court, That towards raising the said Sum a Subscription be Opened for the Sale of Bank Stock.

That the said Subscription shall be for the Sum of Eight Hundred and Forty Thousand and Four Pounds Five Shillings and Four pence Bank Stock.

That every Subscriber shall Advance and pay into the Bank the Sum of One Hundred and Forty Pounds for every One Hundred Pounds in Bank Stock.

That

Bank of England Archive (G4/17)

That every Subscriber shall have the Benefit of the Dividend that will be made at Michaelmas next in Proportion to the Sum by him Subscribed for in Stock.

That it be referred to the Committee for the Treasury to adjust the Times for Payment of the said One Hundred and Forty Pounds per Cent, and to Report their Opinions to this Court.

Ordered,

Quarterly General Court (and upon Special Affairs) appointed.

That a Quarterly General Court be held at the Bank on this Day Seven Night the 8th. instant at Eleven in the Forenoon, and upon special Affairs, and that the Usual Advertisements be given thereof.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 8th of July 1742.

Present

James Brooksbank Esq: Governor
William Faukoner Esq: Deputy Governor.

Edward Bellamy	Matthew Raper Esq:
Bryan Benson Esq:	Charles Savage Esq:
Mr: Matthews Beachcroft	Alexander Shaw Esq:
Thomas Cooke Esq:	Mr: Thomas Whately
Delillers Carbonnel Esq:	John Bance Esq:
Mr: Richard Chiswell	Merrik Burrell Esq:
James Gaultier Esq:	Mr: John Eaton Dodsworth
Henry Herring Esq:	James Lover Esq:
Mr: William Hunt	Mr: Benjamin Moo
Mr: Benjd. Lethieullier	Mr: John Soulli
Henry Neale Esq:	Theophilus Salwey Esq:
Mr: Robert Nettleton	Mr: Mark Weyland

Orders confirmed.

The Proceedings of the last Court were read.

Indorsement on the Exchq.r Bill Contract Sealed.

The Indorsement on the present Exchequer Bill Contract for Exchanging and Circulating a further Sum not exceeding Eight Hundred Thousand Pounds in Exchequer Bills made forth or to be made forth at the Receipt of His Majesties Exchequer, by Virtue of an Act of Parliament made this present Session for granting an Aid to His Majesty by a Land Tax to be raised in Great Britain for the Service of the Year 1742. from the Time or Times of issuing thereof, to the Expiration of the said Contract, at the Interest or Premio of Three Pounds per Centum per Annum having been Examined by two of the Comittee in Waiting, was read and Sealed with the Common Seal in Court.

Ordered,

John Harvey to Officiate as Accountant General.

That John Harvey do Officiate as Accountant General during the Indisposition of Zorobbabel Crouth.

Times of Payment on the Subscription.

Mr: Governor reported from the Comittee for the Treasury, that pursuant to the Order of the last Court the said Comittee had considered of the Times for Payment of the One Hundred and Forty Pounds per Cent by the Subscribers for the Purchase of Bank Stock, and they were of Opinion that the same should be made in Six Payments, Viz.t

1742. July ... 20th £25. — Per Cent for the 1st. Payment
August .. 20. £25. — Per Cent for the 2d. Payment
September 20. £25. — Per Cent for the 3d. Payment
October .. 20. £25. — Per Cent for the 4th. Payment
November 20. £20. — Per Cent for the 5th. Payment, and
December, 20. £20. — Per Cent for the 6th. Payment

That-

Bank of England Archive (G4/17)

4th Resolution of the last Court discharged.

That the Fourth Resolution of the last Court relating to the Subscription be discharged, and instead thereof

Subscribers to have Allowance equal to the Dividend.

That every Subscriber or his Assigns shall have an Allowance equal to the Dividend that will be made at Michaelmas next in Proportion to the Sum by him Subscribed for in Stock, such Allowance to be made on the last Payment.

Court Adjourned.

Adjourned till after the rising of the General Court.

Court again held.

The Court was again held pursuant to the said Adjournment

Report of Proceedings of the General Court

Mr. Governor Acquainted the Court, That the General Court had Agreed to the Resolutions of this Court.

Ordered,

Court of Directors on Monday

That a Court of Directors be held at the Bank on Monday next at Nine in the Forenoon.

General Court (upon Special Affairs) appointed.

That a General Court (upon Special Affairs) be held at the Bank on Monday next the 12th instant at Eleven in the Forenoon, and that the usual Advertisements be given thereof.

Directors Proportions of the Subscription.

That every Director have £18,000. in the Subscription for the Sale of Bank Stock, to dispose of amongst such Persons as they shall think fit, And that the Governor and Deputy Governor have the disposal of the remainder.

Stevens's petition Consented to.

That Mr. Wall on the behalf of the Bank do Consent to the Matter of a petition to the Lord Chancellor from George Stevens late Master of the Saint Philips Snow.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Monday the 12th of July 1742.

Present

Stamp Brookesbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Edward Bellamy	Charles Savage Esq:
Bryan Benson Esq:	Alexander Shoaff Esq:
Mr: Matthews Boultcroft	Mr: Thomas Whately
Thomas Cooke Esq:	John Bance Esq:
Delillers Carbonnel Esq:	Merrik Burrell Esq:
James Gaultier Esq:	Mr: John Eaton Dodsworth
Henry Herring Esq:	James Lever Esq:
Mr: William Hart	Mr: Benjamin Moo
Mr: Benj: Lethieullier	Mr: John South
Henry Neale Esq:	Theophilus Salwey Esq:
Mr: Robert Nettleton	and
Matthew Raper Esq:	Mr: Mark Weyland

Orders confirmed.

The Proceedings of the last Court were read.

Mr: Nedhams L. lost Bank Post Bills for £25. — oath to be Paid on Security.

Upon reading the joint Affidavit of Thomas Smyth Clerk to Albert Nesbitt of Coleman Street London Esq: and Robert Nedham of Howberry near Wallingford in the County of Berks Esq: relating to Eight Sola Bank Bills of Exchange, Viz: N: B. 7043. to 7050. inclusive to Robert Nedham Esq: or Order Twenty Five Pounds each, and all Dated the 2nd day of April 1741. lost and applied for above 12. Months since; Ordered, That the Sum of Two Hundred Pounds be paid unto the said Robert Nedham Esq: in full Satisfaction for the said Eight lost Sola Bank Bills of Exchange, upon his giving Security to indemnifie the Bank against the same, to be approved by the Committee in Waiting.

Preamble to the Subscription read, amended, and approved.

The Dr: of the Preamble to the Books for taking a Subscription for the Sale of Eight Hundred and Forty Thousand and Four Pounds Five Shillings and Four Pence in Bank Stock, was read and amended, and approved by the Court.

Receipt to Subscribers — approved.

The Dr: of the Receipt to be given to the Subscribers was also read and approved by the Court.

Ordered,

Preamble to be wrote into two Books.

That the said Preamble be wrote into two several Subscription Books.

Ditto, and Receipt to be Printed.

That the said Preamble and the said Receipt be Printed.

Court Adjourned.

Adjourned till after the Rising of the General Court.

Court again held.

The Court being again held pursuant to the said Adjournment.

Ordered,

Subscription when Opened and Closed.

That Subscription Books shall be Opened at the Bank, to Morrow the 13th instant, at 9. in the Morning, and Closed on the 20th instant in the Evening after which time no Money will be taken in.

Advertisements.

And that Notice thereof be Advertised at the Hall Door, and at the Royal Exchange, and in the London Gazette.

A Court of Directors at the Bank, on Thursday the 15th of July 1742.

Present

Stamp Brooksbank Esq: Governor
William Faukener Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson Esq:
Mr: Matthews Beachcroft
Thomas Cooke Esq:
Dollillers Carbonnel, Esq:
James Gaultier, Esq:
Henry Herring Esq:
Mr: William Hunt
Mr: Benjn: Lethieullier
Henry Neale, Esq:
Mr: Robert Nettleton
Matthew Raper, Esq:
Charles Savage, Esq:
Alexander Shoaffe, Esq:
Mr: Thomas Whately
Morrish Burrell, Esq:
Mr: John Eaton Dodsworth
James Lowe Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey, Esq:
and
Mr: Mark Weyland

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Salwey reported the Out Cash to have been taken in and found right.

Receipt to Accountant General in Chancery Sealed. A Receipt to Mark Thurston Esq; Accountant General of the High Court of Chancery for Forty Four Orders and Tallies on the Twentieth Four Shillings Aid for One Thousand Pounds each, Numbred from 1011. to 1054. both inclusive, and One Order and Tallie on ditto for Eight Hundred Pounds all Dated the 7th of May 1742. and carrying Interest at £3. p Cent per Ann: which said Orders and Tallies are placed to his Account as Accountant General of the said High Court of Chancery, and to the Credit of the Account of the said Court in the Books kept at the Bank of England, pursuant to an Order of the said Court Dated the First Day of May last, having been Examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

Resolved,

4. Servants to be Chosen. That Four Servants be now Chosen.

Peter Rapley, George Harvy, Benjn: Budd, & Adam Fuller, Elected Servants. The Court then proceeding to the Election of the said Four Servants, John White, Jeremiah Thompson, Peter Rapley, George Harvy, Benjamin Budd, Richard Burnham, James Ashley, Samuel Jacobson, and Adam Fuller, whose Petitions have been formerly read, were put up by Hands and reduced to Five, Viz: the said John White, Peter Rapley, George Harvy, Benjamin Budd, and Adam Fuller, and they being severally put up the Ballot, the said Peter Rapley, George Harvy, Benjamin Budd, and Adam Fuller were Elected Servants during pleasure, to be employed from time to time in such Service as the Bank shall think fit, at the Wages of Fifty Pounds per Annum each, and were Sworn.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 22nd of July 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Edward Bellamy	Matthew Raper Esq;
Bryan Benson, Esq;	Charles Savage, Esq;
Mr: Matthews Bearbrooff	Alexander Acaster, Esq;
Thomas Cooke Esq;	Mr: Thomas Whately
Dollillors Carbonnel Esq;	Morrik Burrell Esq;
James Gaultier, Esq;	James Lover Esq;
Henry Herring, Esq;	Mr: Benjamin Moor
Mr: William Hunt	Mr: John South
Mr: Benj: Lethieullier	Theophilus Salwey Esq;
Henry Neale Esq;	and
Mr: Robert Nettleton	Mr: Mark Wayland

Orders confirmed. The Proceedings of the last Court were read.

Ordered,

Jos: Hopkins's Sol: Bonds to be delivered up. That the Security Bonds of Peter Champion of Cutthread Friars London Merchant in £500. two Bonds of John Green of London Merchant in £500. each, and of Thomas Burder of London Hall Street London Tailor in £500. for Joseph Hopkins late one of the Cashiers of the Bank be delivered up to be Cancelled, the said Joseph Hopkins having been discharged the Service above 12. Monthssince, and the Accountant General having Certified that there is no Demand upon him.

5. Guineas to the Door Keepers of the House of Commons. That Five Guineas be given to the Door Keepers of the House of Commons as usual.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 29th. of July 1742.

Present

James Brooksbank Esq.r Governor
William Fawkoner Esq.r Deputy Governor

Mr. Edward Bellamy
Mr. Matthews Boarthroff
Thomas Cooke Esq.r
Dollillers Carbonnel Esq.r
Mr. Richard Chiswell jun.r
James Gaultier Esq.r
Henry Herring Esq.r
Mr. William Hunt
Mr. Benj.a Lethieullier
Henry Neale Esq.r
Mr. Robert Nettleton
Matthew Raper Esq.r
Charles Savage Esq.r
Alexander Shaw Esq.r
Mr. Thomas Whately
Morrik Burrell Esq.r
James Lover Esq.r
Mr. Benjamin Moo
Mr. John South
Theophilus Selwey Esq.r
and
Mr. Mark Weyland

Orders confirmed.

The Proceedings of the last Court were read.

Foreign Gold & Silver right.

Mr. Gaultier reported the Foreign Gold and Silver in the Warehouse to have been examined and was found right.

Out Cash right.

Mr. Savage reported the Out Cash to have been taken in and found right.

Exchequer Bill Contract Sealed.

The Articles of Agreement between The Right Honourable The Lords Commissioners of His Majesties Treasury for and on the behalf of His Majesty of the One part and the Governor and Company of the Bank of England of the other part, Dated the Twenty Fourth day of July instant, for Circulating of Exchequer Bills not exceeding Two Millions Five Hundred Thousand Pounds made forth or to be made forth, pursuant to several Acts of Parliament for that purpose now in Force, computed from the Day of the date thereof (having been examined by two of the Committee in Waiting) were read and Sealed with the Common Seal in Court.

Ordered,

Advertisement in the Gazette.

That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 31st. instant.

A

A Court of Directors at the Bank, on Thursday the 5th. of August 1742.

Present

Stamp Brooksbank Esq: Governor
William Jaukonor Esq: Deputy Governor

Sr: Edward Bellamy
Mr: Matthews Beachcroft
Thomas Cooke Esq:
Dolillors Carbonnel Esq:
Mr: Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hunt
Mr: Benj: Lethieullier
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Mr: Thomas Whately
John Bance Esq:
Merrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lovet Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey Esq:
and
Mr: Mark Weyland

Orders Confirmed. The proceedings of the last Court were read.

Hughes's lost Bank Note. Upon reading the Affidavit of Mary Hughes of the Fleet Market London Widow and Chrosmonger, relating to a Bank Note, that is to say, No. 109. to George Hooker or Bearer Two Hundred pounds Dated the 28th. day of February 1739. lost and applied for above Twelve Months ago; Ordered, That the Sum of Two Hundred pounds be paid unto the said Mary Hughes in full satisfaction for the said Bank Note, upon her giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Resolved,

Loan on the Subscription for the Additional Stock. That the Bank do advance to such persons as desire it the Second Payment of £25. per Cent on the Subscription for the Additional Stock after the Rate of £4. per Cent per Ann: Interest, on their depositing their Receipt for the First and Second Payments, and giving such Defeazance as the Bank shall be advised to by their Council.

A Court of Directors at the Bank, on Thursday the 12th of August 1742.

Present

James Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor

Edward Bellamy
Thomas Cooke Esq:
Dotillors Carbonnel Esq:
Mr: Richard Chiswell jun
Mr: William Hunt
Mr: Benj: Lethieullier
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shaw Esq:
Morrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey Esq:
and
Mr: Mark Weyland

Orders confirmed. — The proceedings of the last Court were read.

Out Cash right. — Mr: Burrell reported the Out Cash to have been taken in and found right.

Ordered,

Transfer Books Shord. — That the Transfer Books for Bank Stock be shut from Friday the Tenth day of September to Tuesday the Twelfth day of October next, and that the same be published in the London Gazette of Saturday next the Fourteenth instant.

General Court for the Dividend. — That a General Court to consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the Sixteenth of September aforesaid at Twelve at Noon upon the Usual Notices.

John Harvey Elected Accountant General. — Mr: Governor acquainting the Court, that Mr: Zorobabel Crouth the Accountant General dyed last Night, Ordered Nemine Contradicente That John Harvey do succeed him therein during Pleasure, at the Wages of Two Hundred Pounds per Annum to commence from this day.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 19th of August 1742.

Present

Stamp Brooksbank, Esq; Governor
William Fawkoner, Esq; Deputy Governor.

Edward Bellamy	Charles Savage, Esq;
Matthews Beachcroft	Alexander Thoofe Esq;
Thomas Cooke Esq;	Thomas Whately
Dollillers Carbolmol Esq;	John Eaton Dodsworth
James Gaultier Esq;	James Lover, Esq;
William Hunt	Benjamin Moo
Boujd Lotthioullier	John South
Robert Nottleton	and
Matthew Raper, Esq;	Theophilus Salwey Esq;

Orders confirmed. The Proceedings of the last Court were read.

Ordered,

Prime's Security Bonds to be delivered up. That the Security Bonds of Christopher Clarke late of Ormond Street in the County of Middlesex Gent deceased, and of Anna Clarke late of the same place Widow also deceased, in £500. each, for Andrew Prime one of the Cashiers, be delivered up to be Cancelled, the said Christopher and Anna having been dead above Twelve Months since, and the said Prime given other Securities in lieu of them.

2. Treasury Warrants for the Payment of £800,000. Mr. Governor acquainted the Court, that he had received a Warrant from The Right Honourable The Lords Commissioners of His Majesties Treasury dated the 6th day of July last, for the First Payment of £400,000. in part of the £1,600,000. to be advanced and paid by the Bank, towards the supply for the Service of the Year 1742. pursuant to an Act passed the last Session of Parliament, on or before the 24th instant, and that he had also received from their Lordships another Warrant dated the 12th instant, for the Payment of £400,000. more as the second Payment, on or before the 24th day of September next.

Promissory Note for the Loan upon Subscription Receipts approved. The Draught of the Promissory Note, to be given by the Borrowers of the Loan to be made upon the Subscription Receipts, for the Purchase of the Additional Bank Stock, was read and approved by the Court.

A

A Court of Directors at the Bank, on Thursday the 26th of August 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

M: Edward Bellamy	Charles Savage, Esq:
M: Matthews Beachcroft	Alexander Shoare Esq:
Thomas Cooke, Esq:	M: Thomas Whately
Dollitors Carbonnel, Esq:	M: John Eaton Dodsworth
M: Richard Chiswell jun:	James Lovor, Esq:
James Gaultier Esq:	M: Benjamin Moo
M: William Hulk	M: John South
M: Robert Nettleton	and
Matthew Rapor, Esq:	M: Theophilus Salwey.

Orders confirmed. — The Proceedings of the last Court were read.

Out Cash right. — Mr: Shoare reported the Out Cash to have been taken in and found right.

Ordered,

No Court of Directors next Thursday. — That a Court of Directors be Summoned to be held on Wednesday the First day of September next, and that there be no Court on the Thursday.

Adam Fuller quits the Service. — That Adam Fuller at his Request have leave to quit the Service of the Bank.

Election of a Serv: appointed. — That Wednesday next be appointed for the Election of a Servant.

A

A Court of Directors at the Bank, on Wednesday the 1st day of September 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Edward Bellamy
Mr: Matthews Beachcroft
Dollillers Carbonnel Esq:
Mr: Richard Chiswell jun
James Gaultier Esq:
Mr: William Hunt
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage, Esq:
Alexander Shaw Esq:
Mr: Thomas Whately
Merrick Burrell Esq:
Mr: John Eaton Duckworth
James Lover, Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey, Esq:

Orders confirmed. The Proceedings of the last Court were read.

Ordered,

Bank to be defended in Chancr. agt Michael Harders &c: That Mr: William Wall do appear for and Defend the Governor and Company of the Bank of England in Chancery at the Suit of Michael Harders, Esq: and others.

Mr: Walls Bill for Law Charges to be paid. That the Sum of One Hundred and Twenty Three Pounds and Seventeen Shillings be paid unto the said Mr: William Wall in full of his Bill for Law Charges upon giving a Receipt for the same.

John White Elected a Servant. The Court then proceeding to the Election of a Servant, pursuant to the Order of the last Court, the several petitions of John Shippey, (recommended by Mr: Savage) James Churchill, (recommended by Mr: Shaw) Joseph Westray, (recommended by Mr: Beachcroft) and Samuel Bretland, (recommended by Mr: Nettleton) for Employment were read, and they together with John White, Jeremiah Thompson, Richard Burnham, James Ashley, Samuel Jacobson, and John Lotke, whose petitions have been formerly read, were put up by hands and reduced to Two, Viz: the said John White and Samuel Jacobson, and they afterwards being put up by the Ballot, the said John White was Elected a Servant during Pleasure, to be employed from time to time in such Service as the Bank shall think fit, at the Wages of Fifty Pounds per Annum and was sworn.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 9th of September 1742.

Present

Sam[l] Brooksbank Esq[r] Governor
William Hawkonor Esq[r] Deputy Governor.

Edward Bellamy Esq[r]
Matthews Beathcroft Esq[r]
Thomas Cooke Esq[r]
Dolillors Carbonnel Esq[r]
Richard Chiswell jun[r] Esq[r]
James Gaultier Esq[r]
William Hunt Esq[r]
Henry Neale Esq[r]
Robert Nettleton Esq[r]
Matthew Raper Esq[r]
Charles Savage Esq[r]
Alexander Shaw Esq[r]
Thomas Whately Esq[r]
John Bance Esq[r]
Morrice Burrell Esq[r]
John Eaton Dodsworth Esq[r]
James Lover Esq[r]
Benj[a] Mee Esq[r]
John South Esq[r]
Theophilus Salwey Esq[r]

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr Dodsworth reported the Out Cash to have been taken in and found right.

Ordered,

Election of a Servant Appointed. That this Day Seven Night be appointed for the Election of a Servant.

Resolved,

Terms for a Subscription. That it is the Opinion of this Court, That a Subscription not exceeding Fifteen Hundred Thousand Pounds be taken for the Support of the Credit of the Bank and Circulating Exchequer Bills, the Contract to remain for One Year, and to commence the Fourth day of October next.

That the Premium on the Money Subscribed be Five Shillings for every One Hundred Pounds.

That Ten Pounds per Cent be deposited on the said Subscription on or before the said Fourth day of October.

That Receipts be given for the same with Interest after the Rate of Four Pounds per Cent per Annum from the said Fourth day of October, subject to a Call not exceeding One Fifth part at a Time on Tendays Notice, carrying Interest at the Rate of Five Pounds per Cent per Annum.

That no Subscription be made but in even One Hundred Pounds.

That every Director have Forty Five Thousand Pounds to distribute amongst amongst such Persons as he shall approve, and that Mr Governor and Mr Deputy Governor have the Disposal of the Remainder.

That the Books for taking in the said Subscription be Opened the Twenty Seventh day of September instant.

That Notice thereof be Published at the Hall Door. and

Preamble to be Prepared. That the Preamble to the said Subscription be the same as that of last Year mutatis mutandis, and wrote into two Books against the next Court, and Printed as Usual.

Resolved,

Loan upon the Subscription for the additional Stock. That the Bank do Advance to such Persons as desire it the Third Payment of Twenty Five Pounds per Cent on the Subscription for the additional Stock, after the Rate of Four Pounds per Cent per Annum Interest, on their depositing their Receipts for the First, Second, and Third Payments.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 16th. of September 1742.

Present

Samp. Brooksbank Esq.r Governor
William Fawkoner Esq.r Deputy Governor

Edward Bellamy Esq.r	Alexander Shoaf Esq.r
Mr. Matthews Beauvoir	Mr. Thomas Whately
Thomas Cooke Esq.r	Morrik Burrell Esq.r
Dollillors Carbonnel Esq.r	Mr. John Eaton Dodsworth
James Gaultier Esq.r	James Lever Esq.r
Mr. Benjn. Lethieullier	Mr. Benjamin Mee
Mr. Robert Nettleton	Mr. John South
Charles Savage Esq.r	Theophilus Salwey Esq.r

Orders confirmed. — The Proceedings of the last Court were read.

Treasury Warrant for the Payment of £400,000. — Mr. Governor acquainted the Court, That he had received a Warrant from the Right Honble. The Lords Commissioners of His Majesties Treasury, Dated the 14th. instant, for the Third Payment of £400,000. in part of the £1,600,000. to be advanced and paid by the Bank, towards the supply for the Year 1742. pursuant to an Act passed the last Session of Parliament, on or before the 24th. day of October next.

Report of the Dividend. — Mr. Governor reported from the Committee for Accounts, That upon Examining the State of the Accounts of the Bank, the Committee are Unanimously of Opinion a Dividend may be made of Two Pounds and Fifteen Shillings per Cent. Interest and Profits for the Half Year to end the 29th. instant, the Court Agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Preamble to the Subscription Sealed. — The Preamble to the Subscription for the Support of the Credit of the Bank, and for Circulating Exchequer Bills, having been wrote into two Books, was read and Sealed with the Common Seal in Court.

Resolved,

No One to Subscribe above £5,000. — That it is the Opinion of this Court, That in the said Subscription, no Person be permitted to Subscribe more than £5,000. in his own Name, or in the Name of any other Person for his Account.

Samuel Jacobson Elected a Servant. — The Court then Proceeding to the Election of a Servant pursuant to an Order of the last Court, the Petition of Jewallis Larkin (recommended by Mr. Fawkoner) for Employment was read, and he together with Jeremiah Thompson, Richard Burnham, James Ashley, Samuel Jacobson, John Locke, John Shippey, James Churchill, and Samuel Brotland, whose Petitions have been formerly read, were put up by Hands and reduced to Two, Viz.t the said Jeremiah Thompson and Samuel Jacobson, and they afterwards being put up by the Ballot, the said Samuel Jacobson was Elected a Servant during Pleasure, to be Employed from time to time in such Service as the Bank shall think fit, at the Wages of Fifty Pounds per Annum and was Sworn.

Court Adjourned. — Adjourned till after the rising of the General Court.

Court Held again. — The Court was again held pursuant to the said Adjournment.

Bank of England Archive (G4/17)

A Court of Directors at the Bank,
on Thursday the 23d. of September 1742.

Present

Jamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor

Mr. Edward Bollamy
Mr. Matthews Boathroff
Thomas Cooke Esq:
Dollitors Carbonnel Esq:
Mr. Richard Chiswell jun
James Gaultier Esq:
Henry Hoaring Esq:
Mr. Benj. Lobbidullier
Henry Neale Esq:
Mr. Robert Nottleton
Matthew Raper Esq:
Alexander Shaaf Esq:
Mr. Thomas Whately
Morrik Burrell Esq:
Mr. John Eaton Dodsworth
James Lover Esq:
Mr. Benjamin Moo
Mr. John South
and
Mr. Mark Weyland

Orders confirmed. The proceedings of the last Court were read.

Out Cash right. Mr. Nottleton reported the Out Cash to have been taken in and found right.

A

A Court of Directors at the Bank, on Thursday the 30th. of September, 1742.

Present

Stamp Brookesbank Esq.r Governor
William Hawkonor Esq.r Deputy Governor.

S.r Edward Bellamy	Matthew Raper Esq.r
Bryan Bouson Esq.r	Charles Savage Esq.r
Mr. Matthews Boothroff	Alexander Shaw Esq.r
Thomas Cooke, Esq.r	Mr. Thomas Whately
Dollilors Carbonnel Esq.r	John Bance Esq.r
Mr. Richard Chiswell jun.r	Morrick Burrell Esq.r
James Gaultier, Esq.r	Mr. John Eaton Dodsworth
Henry Herring Esq.r	James Lover Esq.r
Mr. Benj.a Collier	Mr. Benjamin Moo
Henry Neale Esq.r	Mr. John South
Mr. Robert Nelleton	Theophilus Salwey Esq.r

Orders confirmed.

The proceedings of the last Court were read.

No Complaint against the Servants

Mr. Deputy Governor reported from the Committee for the House and Servants, that having Examined Mr. Collier and Mr. Harvey as to the Behaviour of the Servants under their Care, they had no Complaint.

Ordered,

Mrs. Crosoner's Petition to be Opposed.

That Mr. Wall do on the behalf of the Bank attend Mr. Attorney General, on Thursday the 14th. of October next, and Oppose the petition of Mary Crosoner the Wife of George Crosoner late of London Grocer, and the petition of some of the Creditors of the said George Crosoner a Bankrupt and a Felon, for his obtaining His Majesties Pardon.

A Court of Directors at the Bank, on Thursday the 7th of October 1742.

Present

James Brooksbank Esq: Governor
William Lawhonor Esq: Deputy Governor

Edward Bellamy
Bryan Benson, Esq:
Mr: Matthews Boarbroft
Thomas Cooke, Esq:
Delillors Carbonnel Esq:
Mr: Richard Chiswell Jun
James Goulthier, Esq:
Henry Herring Esq:
Mr: Benjn Lethibellier
Henry Neale, Esq:
Mr: Robert Nettleton
Matthew Raper, Esq:
Charles Savage, Esq:
Alexander Shaw Esq:
Merrik Burrell, Esq:
Mr: John Eaton Dodsworth
James Lover, Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey, Esq:

Orders confirmed. The proceedings of the last Court were read.

Out Cash right. Mr: Nettleton reported the Out Cash to have been taken in and found right.

Bank's Answer to Fitzowitz Bill in Cour: Sealed. The several Answer of the Governor and Company of the Bank of England Defendants, to the Bill of Complaint (in Chauncery) of Colonel Edward or Ewald Jothom Von Fitzowitz and Anna Elizabeth his Wife, and the Honble Michael Hardors Complainants, having been examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

Ordered,

Josias Stevens discharged. That Josias Stevens One of the Watchmen (by reason of his great Age) be discharged the Service of the Bank. Thereupon,

William Groom Elected a Watchman. William Groom (recommended by Mr: Governor) was by the Court Elected to be one of the Watchmen to the Bank in the room of the said Josias Stevens, at the Wages of Twenty Pounds per Annum.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 14th of October 1742.

Present

Samp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor

Sr: Edward Bellamy
Bryan Bowson Esq:
Mr: Matthews Beachcroft
Thomas Cooke, Esq:
Dollillors Carbonnel Esq:
Mr: Richard Chiswell jun
James Gaultier, Esq:
Henry Herring Esq:
Mr: William Hunt
Mr: Benj: Lethieullier
Henry Neale Esq:
Mr: Robert Nettleton
Mattthew Raper Esq:
Charles Savage Esq:
Alexander Shaw Esq:
Mr: Thomas Whately
John Bance Esq:
Morrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
and
Theophilus Salwey Esq:

Orders confirmed. The proceedings of the last Court were read.

Treasury Warrant for the payment of £400,000. — Mr: Governor acquainted the Court, That he had received a Warrant from The Right Honble The Lords Commissioners of His Majesties Treasury Dated the 12th instant, for the Fourth and last payment of £400,000. in full of the £1,600,000. — to be advanced and paid by the Bank, towards the supply for the Year 1742. pursuant to an Act passed the last Session of Parliament, on or before the 24th Day of November next.

Ordered,

Bank to be defended in Court. ads Crosse & Ud: That Mr: William Wall do Appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of Charles Crosse Gent and his Wife.

A

Bank of England Archive (G4/17)

A Court of Directors at the Bank,
on Thursday the 21st of October 1742.

Present

Stamp Brooksbank Esq: Governor
William Faukener Esq: Deputy Governor.

M: Edward Bellamy	Henry Neale Esq:
Bryan Benson Esq:	M: Robert Nettleton
M: Matthews Bochitzoff	Charles Savage Esq:
Thomas Cooke, Esq:	Alexander Thoose Esq:
Delillers Carbonnel, Esq:	Morrik Burrell Esq:
M: Richard Chiswell jun	M: John Eaton Dodsworth
James Gaultier Esq:	James Lover Esq:
Henry Herring Esq:	M: Benjamin Moo
M: William Hunt	M: John South
M: Benj: Lethieullier	Theophilus Salwey Esq:

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. M: Chiswell reported the Out Cash to have been taken in and found right.

Ordered,

Bank to be defended in Cause ats Walter Douglass &c. That M: William Wall do Appear for and defend The Governor and Company of the Bank of England in Chancery at the Suit of Walter Douglass and his Wife.

Election of a Servant appointed. That this Day Seven Night be Appointed for the Election of a Servant.

A Court of Directors at the Bank, on Thursday the 28th of October, 1742.

Present

Stamp Brookesbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

M: Edward Bellamy	M: Robert Nettleton
Bryan Benson Esq:	Charles Savage Esq:
M: Matthews Beachcroft	Alexander Shaw Esq:
Thomas Cooke Esq:	M: Thomas Whately
Delillers Carbonnel Esq:	Merrik Burrell Esq:
M: Richard Chiswell jun:	M: John Eaton Dodsworth
James Gaultier Esq:	James Lever Esq:
Henry Herring Esq:	M: Benjamin Moo
M: William Hunt	M: John South
M: Benj: Lethieullier	and
Henry Neale Esq:	Theophilus Salwey Esq:

Orders confirmed.

The proceedings of the last Court were read.

Jeremiah Thompson Elected a Servant.

The Court then proceeding to the Election of a Servant pursuant to the Order of the last Court, the Petition of John Harford jun: (recommended by M: Shaw) for Employment was read, and he together with Jeremiah Thompson, Richard Burnham, James Ashley, John Locke, John Shippey, James Churchill, and Lowallis Larkin, whose Petitions have been formerly read, were put up by hands and reduced to Two, Viz: the said Jeremiah Thompson and John Harford jun: and they afterwards being put up by the Ballot, the said Jeremiah Thompson was Elected a Servant during pleasure to be employed from time to time in such Service as the Bank shall think fit, at the Wages of Fifty pounds per Annum and was sworn.

A Court of Directors at the Bank, on Thursday the 4th of November 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

S: Edward Bellamy
Bryan Benson Esq:
Mr: Matthews Beachcroft
Thomas Cooke Esq:
Dobillors Carbonnel Esq:
Mr: Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hunt
Mr: Benjn Lethieullier
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shaefe Esq:
Mr: Thomas Whately
John Barre Esq:
Merrik Burrell
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
and
Theophilus Salwey Esq:

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Salwey reported the Out Cash to have been taken in and found right.

Bank's Answer to Crosse's Bill in Canc. Sealed. The several Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint (in Chancery) of Charles Crosse Gent and Sarah his Wife Complainants, having been examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

Ordered,

Bank to be defended in Canc. ads Jacob Very and others. That Mr: William Wall do Appear for and Defend The Governor and Company of the Bank of England in Chancery, at the Suit of Jacob Very Gent and others.

Bank's Demurrer to Douglass's Bill in Canc. Sealed. The Demurrer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint (in Chancery) of Walter Douglass and Mary his Wife Compts was also read and Sealed with the Common Seal in Court.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 11th of November 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Bryan Bonson Esq:
Thomas Cooke Esq:
Dolillors Carbonnel Esq:
Mr: Richard Chiswell jun.
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hunt
Mr: Benj.d Lethieullier
Henry Neale Esq:
Mr: Robert Nettleton
Charles Savage Esq:
Alexander Shaaso Esq:
Mr: Thomas Whately
John Barnard Esq:
Morrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Rickards's lost Bank Note for £20. to be paid on Security.

Upon reading the Affidavit of Nathaniel Rickard of Saffron Walden in the County of Essex Draper, relating to a Bank Note, Viz: No. 411. to John Hayward or bearer Twenty Pounds Dated the 15th day of August 1740. lost and applied for above 12. Months since, Ordered, That the Sum of Twenty Pounds be paid unto the said Nathaniel Rickard in full satisfaction for the said Bank Note, upon his giving Security to Indemnifie the Bank against the same, to be Approved by the Committee in Waiting.

A Court of Directors at the Bank, on Thursday the 18th of November 1742.

Present

Stamp Brooksbank Esq.r Governor
William Fawkoner Esq.r Deputy Governor.

Bryan Benson Esq.r
Mr. Matthews Boathroft
Thomas Cooke, Esq.r
Distillers Carbonnel Esq.r
Mr. Richard Chiswell jun.r
James Gaultier Esq.r
Henry Herring Esq.r
Mr. William Hunt
Mr. Benj.a Lethieullier
Henry Neale Esq.r
Mr. Robert Nettleton
Matthew Raper Esq.r
Charles Savage Esq.r
Alexander Shaaffe Esq.r
Mr. Thomas Whately
John Banto Esq.r
Merrik Burrell Esq.r
Mr. John Eaton Dodsworth
James Lever Esq.r
Mr. Benjamin Moo
Mr. John Soutti
Theophilus Solway Esq.r

Orders confirmed. The proceedings of the last Court were read.

Out Cash right. Mr. Chiswell reported the Out Cash to have been taken in and found right.

Resolved,

Discount of Bills of Exchange. That it is the Opinion of this Court, That all Bills of Exchange drawn within this Kingdom of Great Britain be Discounted at £5. – per Cent. Interest, and all those drawn without be Discounted at £4. – per Cent.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 25th of November 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor

Bryan Benson Esq:
Mr: Matthews Beamiroft
Thomas Cooke, Esq:
Dollilers Carbonnel Esq:
Mr: Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hunt
Mr: Benj: Lethieullier
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage, Esq:
Alexander Shaw Esq:
Mr: Thomas Whately
John Bance Esq:
Morrik Barrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Mee
Mr: John South
Theophilus Salwey Esq:

Orders confirmed

The Proceedings of the last Court were read.

Ordered,

Quarterly General Court appointed.

That a Quarterly General Court be held at the Bank on this Day Fortnight the Ninth day of December next, at Eleven in the Forenoon, and that the Usual Advertisements be given thereof.

A

A Court of Directors at the Bank, on Thursday the 2nd of December 1742.

Present

Stamp Brooksbank Esq: Governor.
William Fawkoner Esq: Deputy Governor.

Bryan Benson Esq:
Mr: Matthews Bearblock
Thomas Cooke Esq;
Debillors Carbonnel Esq:
Mr: Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hault
Mr: Benj: Lethieullier
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shepard Esq:
Mr: Thomas Whately
John Bance Esq:
Morrik Barrell Esq:
Mr: John Eaton Dodsworth
James Lever Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey Esq:

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Chiswell reported the Out Cash to have been taken in and found right.

Bank's Answer to Very's Bill, Sealed. The several Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint of Jacob Very, John Bathelor, and Anne Gourgas Complainants having been examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

Ordered,

several Servants Wages advanced. That the Wages of Theophilus Jones be advanced Twenty Pounds, Thomas South Twenty pounds, Robert Lewin Ten Pounds, Nathaniel Hammond Twenty Pounds, Matthew Collet Twenty pounds, Edmund Clarke Ten pounds, Henry Martin Ten Pounds and Gorman Straton Ten pounds, to commence from Michaelmas last.

Gratuity to be given to John Apthorp. That it be referred to Mr: Governor and Mr: Deputy Governor to give a Gratuity to John Apthorp for his good Services in the Three per Cent Office as they shall think fit.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 9th of December 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Bryan Benson Esq:
Mr: Matthews Beachcroft
Thomas Cooke Esq:
Dollitors Carbonhel Esq:
Mr: Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hunt
Mr: Benjn. Lethieullier
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shoaf Esq:
John Sharp Esq:
Morrish Burrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey Esq:

Orders confirmed. The Proceedings of the last Court were read.

Gratuity to John Apthorp. Mr: Governor reported that pursuant to the reference of the last Court he had Ordered Twenty pounds to be given to John Apthorp as a Gratuity.

A Court of Directors at the Bank, on Thursday the 16th of December 1742.

Present

James Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor

Bryan Benson Esq:
Thomas Cooke, Esq:
Dollilers Carbonnel Esq:
Mr: Richard Chiswell jun:
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hunt
Mr: Benj: Lethieullier
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shaaf Esq:
Mr: Thomas Whately
Morrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
and
Theophilus Salwey Esq:

Orders confirmed.

The proceedings of the last Court were read.

Cut Cash right.

Mr: Burrell reported the Cut Cash to have been taken in and found right.

Ordered,

Whitbrote's Security Bond to be delivered up.

That the Security Bond of Christopher Whitbrote late of Hackney in the County of Middlesex Gent: deceased, in £500. for Benjamin Whitbrote one of the Servants in the Accountants Office be delivered up to be Cancelled, the said Christopher having been dead, and the said Benjamin given other Security in lieu thereof above 12. Months since.

A Court of Directors at the Bank, on Thursday the 23d of December 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Bryan Benson Esq:
Mr Matthews Beaumroff
Thomas Cooke, Esq:
Dollilors Carbonnel Esq:
Mr Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr William Hunt
Mr Benjn Lethieullier
Mr Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
Mr Thomas Whately
John Bance Esq:
Merrik Burrell Esq:
Mr John Eaton Dodsworth
James Lovet Esq:
Mr Benjamin Moo
Mr John South
and
Theophilus Salwey Esq:

Orders confirmed.

The Proceedings of the last Court were read.

No Complaint against the Servants.

Mr Deputy Governor reported from the Comittee for the House and Servants that having Examined Mr Harvey and Mr Collier as to the behaviour of the Servants under their Care, they had no Complaint.

Ordered,

Exchequer Porters £7. 10. –

That the Exchequer Porters be paid their Usual Allowance of Seven Pounds and Ten Shillings for the Half Year ending at Christmas next.

Samuel Sheafe £10. – . –

That Ten Pounds be paid to Samuel Sheafe as a Gratuity for his Services in the Library.

House Porters £15. – . –

That Fifteen Pounds be Paid to the Three House Porters as a Gratuity.

Watchmen – £20. – . –

That Twenty Pounds be paid to the Watchmen as a Gratuity to be divided amongst them in proportion to their Services.

Geo: Bennett £25. – . –

That Twenty Five Pounds be paid to George Bennett as a Gratuity for his Services in the Accountants Office for One Year ending at Christmas aforesaid.

John Rare. £25. – . –

That Twenty Five Pounds be paid to John Rare as a Gratuity for his Services in the Cashiers Office for the like time ending as aforesaid.

Edw: Bangham £16. 10. 1

That Sixteen Pounds Ten Shillings and One Penny be paid to Edward Bangham (being after the Rate of Twenty Five Pounds by the Year) as a Gratuity for his Services in the Accountants Office from the Twenty Eighth day of April last to Christmas aforesaid.

Isaac Cooke – £12. 12. –

That Twelve Guineas be paid to Isaac Cooke Clerk to the Committee in Waiting as a Gratuity for his Attending the Service of the Vault.

Edgate Sandwell £10. – . –

That Ten Pounds be paid to Edgate Sandwell as a Gratuity for his Services in the Cashiers Office for One Year ending at Christmas aforesaid.

Gorman Staton £10. – . –

That Ten Pounds be paid to Gorman Staton as a Gratuity.

Mr Harvey's Maid £1. 1. –

and

That a Guinea be paid to Mr Harvey's Maid for her Trouble in taking in and delivering out the Keys every Night and Morning.

Loan on the Land Tax, and Malt Acts 1743.

Resolved

That it be reported to the Committee for the Treasury to Accomodate the Right Honble the Lords Commissioners of His Majesties Treasury with such Sums as they may want, upon the Land Tax and Malt Acts 1743. for Circulating Exchequer Bills at not less than £3. – per Cent per Annum Interest.

Hicks's lost Bank Post Bill for £20. to be paid upon Security.

Upon reading the Affidavits of John Hicks of the City of Worcester Glover, and of Mary Hicks of the same City the Wife of the said John Hicks, relating to a Bank Post Bill, Viz[t] N[o] C. 958. to John Hicks or Order Twenty Pounds Dated the Third day of December 1741. lost and applied for above 12. Months since, Ordered, That the Sum of Twenty Pounds be paid unto the said John Hicks in full satisfaction for the said Bank Post Bill, upon his giving Security to indemnifie the Bank against the same to be Approved by the Committee in Waiting.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 30th of December 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkener Esq: Deputy Governor

Bryan Benson Esq:
Mr: Matthews Bodkinroff
Thomas Cooke Esq:
Distillers Carbonnel Esq:
Mr: Richard Chiswell jun
James Gaultier Esq:
Mr: William Hunt
Henry Neale Esq:
Mr: Robert Nottleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shouse Esq:
Mr: Thomas Whately
John Barre Esq:
Merrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
and
Theophilus Salwey Esq:

Orders confirmed. The Proceedings of the last Court were read.

Ordered,

New Years Gifts. That the New Years Gifts to the Officers of the Exchequer and Treasury amounting to Three Hundred and Forty Guineas be given them as Usual.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 6th of January 1742.

Present

Stamp Brooksbank Esq.r Governor
William Fawkener Esq.r Deputy Governor.

Bryan Benson Esq.r
Mr. Matthews Beckhirroft
Thomas Cooke Esq.r
Dobillers Carbonnel Esq.r
Mr. Richard Chiswell jun.r
James Gaultier Esq.r
Mr. William Hulit
Mr. Robert Nettleton
Matthew Raper Esq.r
Charles Savage Esq.r
Alexander Shaw Esq.r
Mr. Thomas Whately
John Bance Esq.r
Mr. John Eaton Dodsworth
James Lover Esq.r
Mr. Benjamin Moo
Mr. John South
Theophilus Salwey Esq.r

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr. Lover reported the Out Cash to have been taken in and found right.

Ordered

Mr. Walls Bill to be paid. That the Sum of Thirty Nine Pounds and Ten Shillings be paid unto Mr. William Wall in full of his Bill for Law Charges upon giving a Receipt for the same.

Indorsement on the Exchq.r Bill Contract Sealed. The Indorsement on the present Exchequer Bill Contract for Exchanging and Circulating such further Sum or Sums in Exchequer Bills as have been or shall or may be made forth at the Receipt of His Majesties Exchequer by Virtue and in pursuance of an Act of Parliament passed this Session for granting an Aid to His Majesty by a Land Tax to be raised in Great Britain for the Service of the Year One Thousand Seven Hundred and Forty three, from the Time or Times of issuing thereof to the Expiration of the said Contract at the Interest or premio of Three Pounds per Cent per Annum having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court.

A.D.

A Court of Directors at the Bank, on Thursday the 13th of January 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkener Esq: Deputy Governor

Mr. Edward Bellamy
Bryan Benson Esq:
Mr. Matthew Boothroff
Thomas Cooke Esq:
Dollillers Carbonnel Esq:
Mr. Richard Chiswell jun.
James Gaultier Esq:
Mr. William Hunt
Mr. Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Mosander Sheafe Esq:
Mr. Thomas Wheately
John Bance Esq:
Morrick Burrell Esq:
Mr. John Eaton Dodsworth
James Lover Esq:
Mr. Benjamin Moo
Mr. John South
Theophilus Salwey Esq:

Orders confirmed.

The proceedings of the last Court were read.

Hughes's 3. lost Bank Notes for £65. to be paid on Security.

Upon reading the Affidavit of David Hughes of Llandegly in the County of Radnor Drover relating to three Bank Notes Viz: Nos. 217. and 218. to David Hughes or bearer Twenty pounds each Dated the 14th day of November 1741. and No. 219. to Him Twenty Five pounds Dated as aforesaid, lost and applied for above 12. Months since Ordered, That the Sum of Sixty Five pounds be paid unto the said David Hughes in full Satisfaction for the said three Bank Notes, upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Robinson's 3. lost Bank Notes for £150. to be paid on Security.

Upon reading the Affidavit of Samuel Robinson of East Smithfield near Aldgate Without Tower Gunner relating to three Bank Notes Viz: Nos. 107. No. 108. and No. 109. to himself or bearer Fifty pounds each and all Dated the 3d day of April 1741. lost and Applied for above 12. Months since Ordered, That the Sum of One Hundred and Fifty pounds be paid unto the said Samuel Robinson in full Satisfaction for the said three Bank Notes upon his giving Security to indemnifie the Bank against the same to be Approved by the Committee in Waiting.

Committee about the Affair of John Waite.

That Mr. Hunt Mr. Boothroff Mr. Chiswell Mr. Nettleton Mr. Sheafe and Mr. Salwey be added to the Committee appointed the 14th of May 1741. relating to the Affair of John Waite, and that the Governor or Deputy Governor, and any three of them do give such Directions therein as they shall think fit.

Bank of England Archive (G4/17)

At a Court of Directors at the Bank, on Thursday the 20th of January 1742.

Present

Jamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson Esq:
Mr: Matthews Boothroff
Thomas Cooke Esq:
Dollillors Carbonnel Esq:
Mr: Richard Chiswell jun
Mr: William Hunt
Henry Houlo Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shaw Esq:
Mr: Thomas Whately
John Bance Esq:
Morrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey Esq:

Orders confirmed. The proceedings of the last Court were read.

Cut Cash right. Mr: Savage reported the Cut Cash to have been taken in and found right.

Ordered

Mottershead's Bank Stock to be Transferred. That One Thousand Pounds Bank Stock in the Name of Mrs Mary Mottershead Spinster deceased, be permitted to be Transferred by her Executors, unto Nathaniel Hardy her Nephew, to whom the same was bequeathed by her Will, he having now attained the Age of Twenty One Years.

Banks Consent about Hunt: Mozito's Efforts. That Mr: John Hoaton do Consent in Chancery for the Bank that Mr: Stephen Blizers may send over the Efforts of Humphry Mozito Esq: deceased from Antigua upon his giving timely Notice for Insurance, and Mr: Kirby giving Security to account for them as soon as he shall receive them.

A Court of Directors at the Bank, on Thursday the 27th of January 1742.

Present

Sam[l] Brooksbank Esq[r] Governor
William Fawkener Esq[r] Deputy Governor

S[r] Edward Bellamy
Bryan Benson Esq[r]
M[r] Matthews Bockenhoft
Thomas Cooke Esq[r]
Dethicus Carbonnel Esq[r]
M[r] Richard Chiswell jun[r]
Henry Herring Esq[r]
M[r] William Hunt
Henry Neale Esq[r]
M[r] Robert Nettleton
Mathias Raper Esq[r]
Charles Savage Esq[r]
Alexander Shaw Esq[r]
M[r] Thomas Whately
John Barnes Esq[r]
Merrik Burrell Esq[r]
M[r] John Eaton Dodsworth
James Lover Esq[r]
M[r] Benjamin Moss
M[r] John South
and
Theophilus Salwey Esq[r]

Orders confirmed. The Proceedings of the last Court were read.

A Court of Directors at the Bank, on Tuesday the 1st of February 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Bryan Benson Esq:
Mr: Matthews Bearbrosk
Thomas Cooke Esq:
Dollilors Carbonhol Esq:
Mr: Richard Chiswell jun
Henry Herring Esq:
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shaw Esq:
Mr: Thomas Whately
John Bance Esq:
Merrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lever Esq:
Mr: Benjamin Moo
Mr: John South
and
Theophilus Salwey Esq:

Orders Confirmed. The proceedings of the last Court were read.

Proposal for Exchanging the Duty on Victuallers, The Governor acquainted the Court, That the Chancellor of the Exchequer had proposed the Exchanging the Fund arising out of the Duty on Victuallers (which is a very desirious Fund and on which the Bank agreed to Circulate Five Hundred Thousand Pounds in Exchequer Bills and on which there remains Four Hundred Eighty One Thousand Four Hundred Pounds unpaid) for some other Fund to be Granted by Parliament which will be sufficient to pay the Interest on the said Bills; And that the said Collateral Security out of the First Aids of Parliament or the Sinking Fund be continued to the Bank as at present.

Resolved,

Agreed to. That the Bank do Agree to the said Proposal.

A

A Court of Directors at the Bank, on Thursday the 3d of February 1742.

Present

James Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor

Bryan Bowson Esq:
Mr: Matthews Boarthroff
Thomas Cooke Esq:
Dollillers Carbonnel Esq:
Mr: Richard Chiswell jun
Henry Herring Esq:
Mr: William Hart
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Alexander Shaw Esq:
Mr: Thomas Whately
John Bance Esq:
Morrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
and
Theophilus Salwey Esq:

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: South reported the Out Cash to have been taken in and found right.

A Court of Directors at the Bank,
on Thursday the 10th of February 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Edward Bellamy Esq:
Bryan Benson Esq:
Mr: Matthews Bolshirroff
Thomas Cooke Esq:
Delillers Carbonnel Esq:
Mr: Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hulk
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shaaffe Esq:
Mr: Thomas Whately
John Bance Esq:
Merick Burrell Esq:
Mr: John Eaton Dodsworth
James Lever Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey Esq:

Orders confirmed. The Proceedings of the last Court were read.

Proposal for Exchanging the Duty on Victuallers. The Governor acquainted the Court That he had received from The Lords of His Majesties Treasury a Draft of a Bill for repealing the Duty on Victuallers and for Exchanging the Fund arising out of the said Duty (which is a very deficient Fund and on which the Bank agreed to Circulate £500,000. in Exchequer Bills and on which there remains £481,400. unpaid) for the Rates and Duties to arise by Licences to be Granted for Retailing Spirituous Liquors, as mentioned in the said Bill, And for making good any deficiencies that may happen on the said Fund out of the First Aids to be Granted by Parliament, and in Case such Aids be not Granted for Six Months after such deficiencies, then out of the Sinking Fund.

Resolved,

Agreed to. That the Bank do give their Consent to the said Exchange.

Ordered,

Secretary to sign a Copy of the said Resolution. That the Secretary do Sign a Copy of the said Resolution.

Dr: of Bill to be laid before Counsel. That a Copy of the said Draft be laid before the Banks Counsel for his Opinion.

Transfer Books shut. That the Transfer Books for Bank Stock be Shut from Friday the 4th: of March next, to Tuesday the 19th of April following.

General Court for a Dividend. That a General Court to consider of a Dividend be holden on Thursday the 17th: of March.

Printed Lists to be delivered. That Printed Lists of Proprietors for the Elections be delivered out on Thursday the 7th: of April.

Election of Governor Depty-Govr: and Directors, appointed. That a General Court for the Election of a Governor, and Deputy-Governor, be held on Tuesday the 12th of April, and of Directors on Wednesday the 13th of April.

Advertisements. And that the Usual Advertisements be given thereof.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 17th of February 1742.

Present

Sr Crisp Brooksbank Esq: Governor
William Fawkener Esq: Deputy Governor.

Sr Edward Bellamy
Bryan Benson Esq:
Mr Matthews Beachcroft
Thomas Cooke Esq:
Dollifs Carbonnel Esq:
Mr Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr William Hunt
Henry Neale Esq:
Mr Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shiaffe Esq:
Mr Thomas Whately
John Barre Esq:
Morrik Burrell Esq:
Mr John Eaton Dodsworth
James Lovet Esq:
Mr Benjamin Moo
Mr John South
Theophilus Salwey Esq:

Orders confirmed. The proceedings of the last Court were read.

Out Cash right. Mr Dodsworth reported the Out Cash to have been taken in and found right.

Ordered,

Nicholas Grare's Security Bonds to be delivered up. That the Security Bonds of Thomas Grare of White Chapel Ironmonger, and William Massa without Aldgate Apothecary, in £1000. jointly, and in £500. each seperately, for Nicholas Grare late one of the Cashiers of the Bank, be delivered up to be Cancelled, the said Nicholas Grare having Quitted the Service of the Bank above 12. Months since, and the Accountants having Certified that there is no demand upon him.

Sr Bryan Broughton's lost Bank Note for £50. to be paid on Security. Upon reading the Affidavit of Sr Bryan Broughton of Broughton in the County of Stafford Baronet, relating to a Bank Note, Viz: No 308. to Sr Bryan Broughton or Bearer Fifty pounds Dated the 14th day of June 1740. lost and applied for above 12. Months ago; Ordered, That the Sum of Fifty pounds be paid unto the said Sr Bryan Broughton in full satisfaction for the said Bank Note, upon his giving Security to indemnifie the Bank against the same, to be approved by the Committee in Waiting.

Cr

A Court of Directors at the Bank, on Thursday the 24th of February 1742.

Present

Bryan Benson Esq^r
M^r Matthews Boarkroft
Thomas Cooke Esq^r
Dollillors Carbonnel Esq^r
M^r Richard Chiswell jun
James Gaultier Esq^r
Henry Herring Esq^r
M^r William Hunt
M^r Benj^a Lethieullier
Henry Neale Esq^r
Matthew Raper Esq^r
Charles Savage Esq^r
M^r Thomas Whately
Morrick Burrell Esq^r
M^r John Eaton Dodsworth
James Govor Esq^r
M^r Benjamin Moo
M^r John South
and
Theophilus Salwey Esq^r

a Chairman Chosen. The Governor and Deputy-Governor being absent (Upon Account of the Trial of John Waite) for the Space of Two Hours after the Usual time of Proceeding to Business, M^r Benson was Unanimously Chosen Chairman for this Time.

Orders confirmed. The Proceedings of the last Court were read.

Ordered,

Court Adjourned. That this Court do stand adjourned till to Morrow Morning at the Usual Hour.

Friday the 25th of February 1742.

Court again held. The Court being again held pursuant to the Adjournment of Yesterday.

John Waite's Trial reposed. The Governor Acquainted the Court, That Yesterday John Waite was Tried at the Old Baily, and was Acquitted of the Felony, But that the Bank had Ordered an Action to be Brought against him (for the Debt due to them) before he is Discharged on the Goal Delivery.

Ordered,

Reward for taking him to be paid. That Five Hundred pounds being the Reward Promised in the Gazetts and News Papers for the Apprehending John Waite &c. be paid to M^r Peter Lawless of Dublin in the Kingdom of Ireland Merchant, it appearing to the Court (by Letter from John Potter Esq^r Secretary to the Lords Justices in Ireland) that the said Peter Lawless was the Person that apprehended the said John Waite, and the only Person who has applied for the said Reward; And that the said Peter Lawless do give a Discharge for the same, and a Bond to indemnifie the Bank from any other Demand for the same.

C 2

A Court of Directors at the Bank, on Thursday the 3d. of March 1742.

Present

Stamp Brooksbank Esq.r Governor
William Fawkoner Esq.r Deputy Governor

Edward Bellamy Esq.r
Bryan Benson Esq.r
Mr. Matthews Bbathcroft
Thomas Cooke Esq.r
Delillers Carbonnel Esq.r
Mr. Richard Chiswell jun.r
James Gaultier Esq.r
Henry Herring Esq.r
Mr. William Hunt
Henry Neale Esq.r
Mr. Robert Nettleton
Matthew Raper Esq.r
Charles Savage Esq.r
Alexander Shadde Esq.r
Mr. Thomas Whately
John Bance Esq.r
Morrik Burrell Esq.r
Mr. John Eaton Dodsworth
James Lover Esq.r
Mr. Benjamin Moo
Mr. John South
Theophilus Salwey Esq.r

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr. Bbathcroft reported the Out Cash to have been taken in and found right.

Ordered,

Consideration of loan on Annuities & Lottery Tickets referred to Comm.s. That it be referred to the Committee of Treasury to consider on what Terms and in what Method to accomodate such persons as may desire to borrow Money in Order to make their payments on the Subscription for Annuities and Lottery Tickets mentioned in the Bill now before the House of Commons, and report their Opinion to the next Court.

A Court of Directors at the Bank, on Friday the 4th of March 1742.

Present

Stamp Brooksbank Esq: Governor
William Hawkins Esq. Deputy Governor.

Mr: Edward Bellamy
Thomas Cooke Esq:
Dollilos Carbonnel Esq:
Mr: Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hunt
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shaw Esq:
Mr: Thomas Whately
John Barre Esq:
Merrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lever Esq:
Mr: Benjamin Moe
and
Theophilus Salwey Esq:

The proceedings of the last Court were read.

Orders Confirmed.

A

A Court of Directors at the Bank, on Thursday the 10th of March 1742.

Present

Stamp Brooksbank Esq.r Governor
William Jawkonor Esq.r Deputy Governor

Edward Bellamy	Matthew Raper Esq.r
Bryan Benson Esq.r	Charles Savage Esq.r
M.r Matthews Bolsterstroff	Alexander Shaw Esq.r
Thomas Cooke Esq.r	John Bance Esq.r
Dollilers Carbonnel Esq.r	Merrik Burrell Esq.r
M.r Richard Chiswell jun.r	M.r John Eaton Dodsworth
James Gaultier Esq.r	James Lover Esq.r
Henry Herring Esq.r	M.r Benjamin Moe
M.r William Hunt	M.r John South
Henry Neale Esq.r	and
M.r Robert Nettleton	Theophilus Salwey Esq.r

Orders Confirmed.

The proceedings of the last Court were read.

John Hopkins Esq.r his lost Bank Note for £50. to be paid on Security.

Upon reading the Affidavit of John Hopkins of Hatton Garden Esq.r relating to a Bank Note, Viz.t N.o H. 58. to John Willis or Bearer Fifty Pounds Dated the 25th day of January 1741. lost and applied for above 12. Months ago; Ordered, That the Sum of Fifty Pounds be paid unto the said John Hopkins in full Satisfaction for the said Bank Note, upon his giving Security to indemnifie the Bank against the same, to be approved by the Committee in Waiting.

Bank Consent to the hearing the Cause between Crosse & Ux. Plt.s and Hall &c. Def.ts

That the Bank do Consent to the hearing of the Cause in the High Court of Chancery Between Charles Crosse and Sarah his Wife Plt.s, and Henry Hall, Thomas Hunley Esq.r and the Governor and Company of the Bank of England Defendants.

The Cashiers & W.m Stone named to be Receivers of the Lottery 1743.

The Court being informed That the Lords of the Treasury desire they will Nominate Persons to be appointed by their Lordships Receivers of the Lottery 1743. Ordered, That James Collier, Daniel Rard, John Carruthers, Elias Simes, Andrew Prime, Richard Hawes, and William Stone, be named to the Lords of the Treasury for that Purpose. And that when their Commission shall be Signed the Bank do Execute a Bond in the usual Penalty as their Security

Bank to give Bond as their Security.

Committee in Waiting to Seal the said Bond.

That the Committee in Waiting be impowered to Affix the Common Seal to the said Bond.

Servants Advancements referred to Comm.e Treary.

That the Consideration of the Advancement of the Servants Wages be referred to the Committee for the Treasury And they to Report their Opinion to the Court.

Comm.e Treary to Agree for taking in the Annuities & Lottery 1743.

That it be referred to the Committee for the Treasury to Agree with the Lords of the Treasury on such Terms as they shall think fit, for the taking in the Money on the Annuities and Lottery for the year 1743.

C 8

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 17th of March 1742.

Present

Stamp Brooksbank Esq: Governor

Sr: Edward Bellamy	Matthew Raper Esq:
Bryan Benson	Charles Savage Esq:
Mr: Matthews Beachcroft	Alexander Shaw Esq:
Thomas Cooke Esq:	Mr: Thomas Whately
Dollillors Carbonnel Esq:	John Barre Esq:
Mr: Richard Chiswell jun	Morick Burrell Esq:
James Gaultier Esq:	Mr: John Eaton Dodsworth
Henry Herring Esq:	James Lover Esq:
Mr: William Hunt	Mr: Benjamin Moo
Mr: Benjn: Lethieullier	Mr: John South
Henry Neale Esq:	and
Mr: Robert Nettleton	Theophilus Salwey Esq:

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Burrell reported the Out Cash to have been taken in and found right.

Receipt to Accountant General in Chancery Sealed. A Receipt to Mark Thurston Esq: Accountant General of the High Court of Chancery for Forty Six Orders and Tallies on the Land Tax for the Year 1743. for the Principal Sum of Forty Five Thousand and Seven Hundred Pounds, Viz: Forty Five Orders Numbred 633. to 677. both inclusive, for One Thousand Pounds each, and One Order Number 678. for Seven Hundred Pounds, all Dated the 29th of January last, which are placed to his Account as Accountant General, and to the Credit of the Account of the said Court in the Books kept at the Bank of England, pursuant to an Order of the said Court Dated the 20th of January last made on the Behalf of the Suitors, having been examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

Report of the Dividend. Mr: Governor reported from the Committee for Accounts, That upon examining the State of the Accounts of the Bank the Committee are of Opinion a Dividend may be made of Two Pounds and Fifteen Shillings per Centum Interest and Profits for the Half Year ending the 25th instant, the Court Agreed thereto, and Ordered the same to be laid before the General Court as the Opinion of this Court.

Collier & Rare Appointed First or Chief Cashier or Cashiers. That James Collier and Daniel Rane be appointed the First or Chief Cashier or Cashiers for the Receipt of the Monies to be Contributed towards raising the Sum of One Million by Annuities at Three Pounds per Cent per Ann: to be Transferable at the Bank of England.

Bank to give a Bond as their Security. That the Bank do Execute a Bond to the Kings Majesty in Three Hundred Thousand Pounds as Security for the said James Collier and Daniel Rane Executing the Office incumbent on them by an Act of this Session of Parliament for raising Monies by Annuities and a Lottery. And that the Committee in Waiting be impowered to affix the Common Seal to the said Bond.

Committee in Waiting to Seal the said Bond.

Harvey Appointed Accountant General for said Annuities. That John Harvey be the Accountant General for the Accounting for the said Monies and Annuities.

Resolved,

Bank of England Archive (G4/17)

Resolved,

Four Servants to be now Chosen.

That Four Servants be now Chosen.

Churchill, Harford, Tylston and Marchant, Elected Servants.

The Court then Proceeding to the Election of the said Four Servants, the several Petitions of Ronald Mardonel, (recommended by Mr: Bance) John Tylston, (recommended by Mr: Governor) Robert Forbes (recommended by Mr: Matthew Raper) and William Marchant, (recommended by Mr: Burrell) for Employment were read, and they — together with Stephen Scott, Richard Burnham, James Ashley, John Locke, John Shippey, James Churchill, Samuel Brotherd, Sowallis Larkin, and John Harford jun: whose Petitions had been formerly read, were put up by Hands and reduced to Five, Viz: the said John Locke, James Churchill, John Harford jun: John Tylston, and — William Marchant.

Court Adjourned.

Adjourned till after the rising of the General Court.

Court again held.

The Court being again held pursuant to the said Adjournment.

The said John Locke, James Churchill, John Harford jun: John Tylston, and William Marchant were severally put up by the Ballot and the said James Churchill, John Harford jun: John Tylston, and William Marchant, were Elected Servants during Pleasure to be Employed from Time to Time in such Service as the Bank shall think fit, at the Wages of Fifty Pounds per Annum each, and were Sworn.

Ad

A Court of Directors at the Bank, on Thursday the 24th of March 1742.

Present

Stamp Brooksbank Esq: Governor
William Fawkoner Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Bouson Esq:
Mr: Matthews Boothroff
Thomas Cooke Esq:
Dollillors Carbonnel Esq:
Mr: Richard Chiswell jun
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hunt
Mr: Benj: Lethieullier
Henry Neale Esq:
Mr: Robert Nettleton
Charles Savage Esq:
Alexander Shoare Esq:
Mr: Thomas Whately
John Bance Esq:
Merrik Burrell Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
Theophilus Salwey Esq:

Orders confirmed. The Proceedings of the last Court were read.

No Complaint against the Servants. Mr: Deputy Governor reported from the Committee for the House and Servants that having Examined Mr: Collier and Mr: Harvey as to the behaviour of the Servants under their Care, they had no Complaint.

Foreign Gold and Silver right. Mr: Gaultier reported that the Foreign Gold and Silver in the Warehouse had been examined and was found right.

A Court of Directors at the Bank, on Thursday the 31st of March 1743.

Present

Stamp Brooksbank Esqr Governor
William Fawkoner Esqr Deputy Governor.

Sr: Edward Bellamy
Bryon Benson Esqr
Mr: Matthews Beathcroft
Dollillors Carbonnel Esqr
Mr: Richard Chiswell jun
James Gaultier Esqr
Henry Herring Esqr
Mr: William Hunt
Mr: Benjn Lethieullier
Henry Neale Esqr
Mr: Robert Nettleton
Matthew Raper Esqr
Alexander Shaw Esqr
Mr: Thomas Whately
John Barre Esqr
Merrik Burrell Esqr
Mr: John Eaton Bodsworth
James Lover Esqr
Mr: Benjamin Moo
Mr: John South
and
Theophilus Salwey Esqr

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

Mr: Dodsworth reported the Out Cash to have been taken in and found right.

Ordered,

Mr: Walls Bill to be paid.

That the Sum of Two Hundred and Thirteen pounds and Fourteen Shillings be paid unto Mr: William Wall in full of his Bill for Law Charges, upon giving a Receipt for the same.

several Servants Wages advanced.

That the Wages of the several Servants after named be advanced as followeth, Viz: in the Accountants Office, Samuel Shaw Ten pounds, Ebenezer Joynson Ten pounds, John Bowles Ten pounds, Robert Lewin Twenty pounds, Edmund Smith Ten pounds, Robert Brathby Ten pounds, Edward Biddle Ten pounds, Richard Payne Ten pounds. In the Cashiers Office, William Dawson Ten pounds, Michael Neville Ten pounds, Oliver Topper Ten pounds, Thomas Burchall Ten pounds, Benjamin Scrotton Ten pounds, Nathaniel Green Ten pounds, Isaac Cooke Door Keeper and Clerk to the Committee in Waiting Ten pounds, German Slaton Under Door Keeper Ten pounds, and Nathaniel Estes Assistant to the Secretary Ten pounds, all to commence from Lady day last.

Election of Servants Appointed.

That this day Sevennight be Appointed for the Election of one or more Servants.

To

A Court of Directors at the Bank, on Thursday the 7th of April, 1743.

Present

Stamp Brookbank Esq: Governor
William Fawkoner Esq: Deputy Governor

Edward Bellamy Esq:
Bryan Bonson Esq:
Mr: Matthews Bathurst
Dollillers Carbonnel Esq:
Mr: Richard Chiswell jun:
James Gaultier Esq:
Henry Herring Esq:
Mr: William Hunt
Mr: Benj: Lethieullier
Henry Neale Esq:
Mr: Robert Nettleton
Matthew Raper Esq:
Charles Savage Esq:
Alexander Shaw Esq:
Mr: Thomas Whately
John Bance Esq:
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Moo
Mr: John South
and
Theophilus Salwey Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Resolved,

Secry & Assistant both to attend in Court.

That the Secretary and his Assistant do for the future both attend to take the Minutes of this Court.

Thorbruggen's lost Bank Note for £30. to be paid on Security

Upon reading the Affidavits of John Ludolph Spollerberg of Great Winchester Street London Merchant, Frederick Lewis Metzner of the same Merchant, and Justus William Domes of Hanover Assistant in the Compting House of the Widow of the late Henry Thorbruggen deceased, relating to a Bank Note, that is to say No: 555. to Richard Anderton or bearer Thirty Pounds Dated the Sixth day of November 1740. lost and applied for above 12. Months since, Ordered, That the Sum of Thirty Pounds be paid unto Anna Maria Thorbruggen the said Widow upon her giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Lane chosen a Watchman.

Walter Lane (recommended by Mr: Governor) was by the Court Elected to be one of the Watchmen to the Bank in the Room of Thomas Kool dec: at the Wages of Twenty Pounds per Annum.

Ordered,

Lane to be rewarded.

That it be referred to Mr: Governor and Mr: Deputy Governor to Reward the said Lane for a late instance of his Fidelity in such manner as they shall think fit.

Resolved,

2. Servants to be now Chosen.

That two Servants be now Chosen.

John Lorke & Ronald Mardonell Elected Servants.

The Court then proceeding to the Election of the said two Servants, Richard Burnham, James Ashley, John Lorke, John Shippey, Samuel Brolland, Sowallis Larthin, and Ronald Mardonell, whose petitions had been formerly read, were put up by hands and reduced to Three, Viz: the said John Lorke, Ronald Mardonell, and Sowallis Larthin, and they afterwards being put up by the Ballot, the said John Lorke, and Ronald Mardonell, were Elected Servants during Pleasure, to be Employed from time to time in such Service as the Bank shall think fit, at the Wages of Fifty Pounds per Annum each, and were sworn.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 14th of April 1743.

Present

William Fawkener Esq: Governor
Charles Savage Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson Esq:
John Barre Esq:
Merrik Burrell Esq:
Thomas Cooke Esq:
Delillers Carbonnel Esq:
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Gaultier, Esq:
Henry Herring, Esq:
James Lover, Esq:
Mr: Benjn Lethieullier
Mr: Benjamin Moo
Matthew Raper Esq:
John South Esq:
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer Esq:
James Spilman, Esq:
Sr: John Thompson
James Theobald Esq:
Robert Thornton, Esq:

Orders confirmed. The proceedings of the last Court were read.

Out Cash right. Mr: Dodsworth reported the Out Cash to have been taken in and found right.

Standing Committees appointed. The standing Committees for the Year ensuing were appointed, Viz:

For the Accounts and For the Treasury.

Sr: Edward Bellamy
Bryan Benson, Esq:
Thomas Cooke, Esq:
Delillers Carbonnel Esq:
James Gaultier, Esq:
Henry Herring, Esq:
Stamp Brookesbank Esq:
Mr: Benjamin Longuet.

For Discounting Tallies, For Exchanges, and For Gold and Silver.

Sr: Edward Bellamy
Bryan Benson, Esq:
John Barre Esq:
Thomas Cooke, Esq:
Delillers Carbonnel, Esq:
James Gaultier, Esq:
Henry Herring, Esq:
Stamp Brookesbank Esq:
Mr: Benjamin Longuet
Sr: John Thompson
and
Robert Thornton, Esq:

For the House and Servants.

Merrik Burrell Esq:
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjn Lethieullier
Mr: Benjamin Moo
Matthew Raper, Esq:
Theophilus Salwey, Esq:
John South, Esq:
Mr: Robert Marsh
Charles Palmer, Esq:
James Spilman, Esq:
and
James Theobald, Esq:

Annual Election of the Servants appointed. That the Annual Election of the Servants be appointed for this Day Seven Night, and that they all have Notice then to attend.

Ordered,

House Porters 6. Guineas. That Six Guineas be paid to the Three House Porters for their Services in the Silver Warehouse and Vault, to be equally divided amongst them.

Gate Porter 3. Guineas. That Three Guineas be paid to William Sankey the Gate Porter, for his Services in the said Warehouse and Vault.

Demand on John Waite for 133. East India Compa Bonds. The Demand of the Bank to be made by James Collier one of the Cashiers, upon John Waite late one of the Cashiers, of 133. East India Company's Bonds, with which he was intrusted when he withdrew himself from the Service of the Bank, was read and Sealed with the Common Seal in Court.

A Court of Directors at the Bank, on Thursday the 21st of April 1743.

Present

William Faukener, Esq; Governor
Charles Savage, Esq; Deputy Governor

Sr: Edward Bellamy
Bryon Benson, Esq;
John Bance, Esq;
Merrik Burrell, Esq;
Thomas Cooke, Esq;
Delillers Carbonnell, Esq;
Mr: Richard Chiswell, jun
Mr: John Eaton Dodsworth
James Gaultier, Esq;
Henry Herring, Esq;
James Lover, Esq;
Mr: Benjamin Lethieullier
Mr: Benjamin Moo
Matthew Raper, Esq;
Theophilus Salwey, Esq;
John South, Esq;
Stamp Brookbank, Esq;
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer, Esq;
James Spilman, Esq;
Sr: John Thompson
James Theobald, Esq;
Robert Thornton, Esq;

Orders confirmed. The proceedings of the last Court were read.

Geo: Bennet to be put upon the List of Servants. Upon reading the petition of George Bennett one of the Supernumerarys in the Accountants Office, Ordered, That he be put upon the List of Servants, in Order to be Elected into the Service.

Annual Election of the Servants. The Servants of the Bank were chosen by the Ballot at the Wages set against their Names, according to a printed List now produced Dated this Day, and read in Court.

Accountants Office.

	Wages p Annum.		Wages p Annum.
John Harvey	£200.	John Bowles	£70.
Theophilus Jones	120.	Thomas King	60.
Thomas Zouch	100.	William Sears	60.
George Hale	70.	Benjamin Johnson	50.
Bryan Cooke	60.	Nathan Crow	70.
John Burrows	60.	Thomas Dowdeswell	60.
Harry Johnson	60.	Edward Biddle	60.
Robert Brarkley	60.	Mark Noble	50.
John Nicoll	50.	Peter Merrik	70.
Benjamin Bowtrop jun:	50.	John Apthorp	70.
Benjamin Bard	50.	Richard Payne	60.
Robert Lewin	120.	Benjamin Whitcote	50.
Nathaniel Hammond	80.	George Harvy	50.
Edmund Smith	70.	Samuel Jacobson	50.
Henry Griffith	60.	John Lorke	50.
Peter Rapley	50.	Ronald Mardonell and George Bennett	50.
Samuel Thorpe	90.		
Ebenezer Johnson	80.		

Cashiers Office.

James Collier	230.	John Butt	70.
Daniel Race	160.	Benjamin Sabbarton	70.
John Carruthers	150.	George Tayting	60.
Elias Simes	120.	Joseph Eades	60.
Andrew Prime	100.	James Taylor	60.
Richard Hawdes	100.	Thomas Tomlinson	60.
Ralph Morrison	100.	Jonathan Standish	80.
William Cullove	90.	Job Hutton	80.
Charles Snell	70.	Elliott Hale	60

George

	Wages p Annum.		Wages p Annum.
George Orchard	£ 80.	Thomas Smith	£ 70.
William Dawson	70.	John Berrisford	70.
John Langley	60.	Edward Stone	60.
Henry Watson	60.	William Stone	70.
Robert Stratton	50.	Edward Shouton	70.
John Blackmore	50.	Samuel Thorley	50.
George Adlington	50.	John Bridger	50.
John Clark	70.	and	
Jonathan Clark	60.	George King	50.

Discount Office.

John Tomkins	80.		

To Attend the Exchequer.

Matthew Collet	120.	John Hodgson	60.
Henry Martin	80.		

Tellers in the Hall.

Matthew Martyn	90.	Michael Neville	70.
Edward Charlwood	70.	Oliver Topper	70.
John Thompson	70.	Thomas Burthall	60.

In the Warehouse.

Benjamin Scrafs	110.	Nathaniel Green	90.

Out Tellers.

Robert Jones	50.	Joseph Poole	50.
Jacob Stallard	50.	Samuel Nisbett	50.
Joshua Satterthwaite	50.	John White	50.
Nicholas Brabins	50.	Jeremiah Thompson	50.
Edgate Sandwell	50.	James Churchill	50.
William Dennis	50.	John Harford	50.
Edward Harvey	50.	John Tylston	50.
William Bell	50.	William Marchant	50.

Messengers and Door Keepers.

Isaac Cooke also Clk to the Committee	70.	German Stratton	50.

Gate Porter.

William Sankey	40.		

House Porters.

John Osborn	25.	John Kenion	25.
Thomas Jumpson	25.		

House Cleaner.

Maria Sankey	10.		

Watchmen.

Thomas Paine	20.	James Fanshaw	20.
James Tudor	20.	William Cole	20.
William Somerset	20.	Rowland Humfreys	20.
Edward Baker	20.	Robert Harman	20.
William Appolbo	20.	William Groom	20.
Richard Lovedy	20.	Walter Lane	20.

Secretaries Office.

David Lloyd, Secretary	250.	Nathaniel Coles	80.

Who

Who were all Sworn except Benjamin Whitbroke, Ralph Morrison, Matthew Collot, Henry Martin, John Thompson, and George Bennett who were absent, and except the House Cleaner and Watchmen not usually Sworn.

By-Laws read.

The By-Laws were read as Usual.

Demand made on John Waite of 133. East India Bonds.

Mr. Governor acquainted the Court That Thomas Collier had made a Demand upon John Waite late one of the Cashiers of 133. East India Bonds, pursuant to the Order of the last Court.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 28th of April 1743.

Present

William Fawkoner Esq: Governor
Charles Savage Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson, Esq:
John Bance, Esq:
Morrik Burrell Esq:
Thomas Cooke, Esq:
Dehillers Carbonnel, Esq:
Mr: Richard Chiswell jund:
Mr: John Eaton Dodsworth
James Gaultier, Esq:
Henry Herring, Esq:
James Lover, Esq:
Mr: Benjamin Lethieullier
Mr: Benjamin Mee
Matthew Raper, Esq:
Theophilus Salwey, Esq:
John South, Esq:
Stamp Brookbank, Esq:
Mr: Benjamin Longhurst
Mr: Robert Marsh
Charles Palmer, Esq:
James Spilman, Esq:
Sr: John Thompson
James Theobald, Esq:
Robert Thornton, Esq:

Orders confirmed. The proceedings of the last Court were read.

Out Cash right. Matthew Raper, Esq: reported the Out Cash to have been taken in and found right.

Four Servants Sworn. Ralph Morrison, Matthew Collet, John Thompson and George Bennett, Four of the Servants Elected on the 21st instant, and then absent, were now Sworn.

Ordered

5 Guineas to Door Keepers of the House of Commons. That Five Guineas be given to the Door Keepers of the House of Commons as usual.

A Court of Directors at the Bank on Thursday the 5th of May 1743.

Present

William Hawkoner Esq; Governor
Charles Savage Esq; Deputy Governor.

Edward Bellamy	Mr. Benjamin Moo
Bryan Benson, Esq;	Matthew Raper, Esq;
John Bance, Esq;	Theophilus Salwey, Esq;
Morrik Barrell, Esq;	John South, Esq;
Thomas Cooke, Esq;	Stamp Brookbank, Esq;
Dehillers Carbonnel, Esq;	Mr. Benjamin Longdot
Mr. Richard Chiswell jun.	Mr. Robert Marsh
Mr. John Eaton Dodsworth	Charles Palmer, Esq;
James Gaultier, Esq;	James Spilman, Esq;
Henry Herring, Esq;	Sr. John Thompson
James Lover, Esq;	James Theobald, Esq;
Mr. Benjamin Lethieullier	Robert Thornton, Esq;

Orders confirmed. The Proceedings of the last Court were read.

Two Servants Sworn. Benjamin Whitbroke and Henry Martin, two of the Servants Elected on the 21st. of April last, and then absent, were now Sworn.

A Court of Directors at the Bank, on Thursday the 12th: of May 1743.

Present

William Faukener, Esq: Governor
Charles Savage, Esq: Deputy Governor.

Bryan Benson, Esq:
John Bantu, Esq:
Merrik Burrell, Esq:
Thomas Cooke, Esq:
Dollillors Carbonnel, Esq:
Mr: Richard Chiswell, Jun.
Mr: John Eaton Dodsworth
James Gaultier, Esq:
Henry Herring, Esq:
James Lovel, Esq:
Mr: Benjamin Lethieullier
Mr: Benjamin Mee
Matthew Raper, Esq:
Theophilus Salwey, Esq:
John South, Esq:
Stamp Brooksbank, Esq:
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer, Esq:
James Spilman, Esq:
Mr: John Thompson
James Theobald, Esq:
and
Robert Thornton, Esq:

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Thornton reported the Out Cash to have been taken in and found right.

Collet's Account of Exchequer Bills &c. right Mr: Deputy-Governor acquainted the Court That Mr: Collet's Account of Exchequer Bills, Notes and Cash; and also the Exchequer Bills in the Iron Chest, had been Examined by himself and others Directors and was found right.

Resolved,

Loan for 2d: Payment on Annuities & Lottery 1743. That the Bank will Lend Money to such Persons who desire it to enable them to make their second payment on the Annuities and Lottery 1743. any Sum not less than Fifty Pounds, to be repaid with £4. p Cent p Annum Interest, on or before the 24th: of December next for the Annuities, and for the Lottery at any time before the 10th: of November next, Upon their depositing their Receipts for the Money paid in, and giving their Notes for the Repayment thereof as aforesaid.

Bank of England Archive (G4/17)

A Court of Directors at the Bank,
on Thursday the 19th of May 1743.

Present

William Fawkener, Esq; Governor
Charles Savage, Esq; Deputy Governor

Bryan Bouson, Esq;
John Bance, Esq;
Merrik Burrell, Esq;
Thomas Cooke, Esq;
Distillers Carbonnel, Esq;
Mr. Richard Chiswell, jun.
Mr. John Eaton Dodsworth
James Gaultier, Esq;
Henry Herring, Esq;
Mr. Benjamin Lethieullier
Mr. Benjamin Mee
Matthew Raper Esq;
Theophilus Salwey, Esq;
John South, Esq;
Mr. Benjamin Longuet
Mr. Robert Marsh
Charles Palmer, Esq;
James Spilman, Esq;
Sr. John Thompson
Robert Thornton, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

A Court of Directors at the Bank, on Thursday the 26th. of May 1743.

Present

William Fawkener, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Sr. Edward Bellamy
Bryan Benson, Esq;
John Bance, Esq;
Morrik Burrell, Esq;
Thomas Cooke, Esq;
Dehillers Carbonnel, Esq;
Mr. Richard Chiswell, jun.
James Gaultier, Esq;
Henry Herring, Esq;
Mr. Benjamin Lethieullier
Mr. Benjamin Moo
Matthew Raper, Esq;
Theophilus Salwey, Esq;
John South, Esq;
Charles Palmer, Esq;
James Spilman, Esq;
Sr. John Thompson
Robert Thornton, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

A

A Court of Directors at the Bank, on Thursday the 2nd of June 1743.

Present

William Fawkoner, Esq: Governor
Charles Savage, Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson, Esq:
John Bance, Esq:
Merrik Burrell, Esq:
Thomas Cooke, Esq:
Dollillors Carbonnel, Esq:
Mr: Richard Chiswell jun.
James Gaultier, Esq:
Henry Herring, Esq:
Mr: Benjamin Lethieullier
Mr: Benjamin Moo
Matthew Raper, Esq:
Theophilus Salwey, Esq:
John South, Esq:
Charles Palmer, Esq:
James Spilman, Esq:
Sr: John Thompson
Robert Thruston, Esq:

Orders confirmed. The proceedings of the last Court were read.

Cut Cash right. Mr: South reported the Cut Cash to have been taken in and found right.

Ordered,

Laurence Webster's Security Bonds to be delivered up. That the Security Bonds of Sr: Joseph Hankey Knight and Alderman in £500. – and Bennett Cleere of Hare Street in the County of Essex Gent in £500. – for Laurence Webster late one of the Servants of the Bank be delivered up to be Cancelled, the said Laurence Webster having been discharged the Service above 12. Months since, and the Accountants having Certified that there is no demand upon him.

Sandwell's Security Bond to be delivered up. Also, That the Security Bond of Jeff Norris late of Cheapside London Druggist in £500. – for Edgate Sandwell one of the Tellers in the Hall be delivered up to be Cancelled the said Norris having been dead and the said Sandwell given other Security in lieu thereof above 12. Months since.

Hund: Roby's Security Bond to be delivered up. Also, That the Security Bond of Kendlin Fawkoner of London Merchant in £500. – for Humphry Roby late one of the Out Tellers be delivered up to be Cancelled, the said Humphry Roby having been dead above 12. Months since, and the Accountants having Certified that there is no demand upon him.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 9th of June 1743.

Present

William Hawkonor Esq: Governor
Charles Savage Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson, Esq:
John Bance, Esq:
Morrik Burrell, Esq:
Thomas Cooke, Esq:
Distillers Carbonnel, Esq:
Mr: Richard Chiswell, jun.
Mr: John Eaton Dodsworth
James Gaultier, Esq:
Henry Herring, Esq:
Mr: Benjamin Lethieullier
Mr: Benjamin Moo
Matthew Raper, Esq:
Theophilus Salwey, Esq:
John South, Esq:
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer, Esq:
James Spilman, Esq:
Sr: John Thompson
and
Robert Thornton, Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Time for Repayment of the Loan on Annuities 1743.

That the Time for Repayment of the Loan on the Annuities 1743. be on or before the 16th of December next, and not the 24th of December as was directed by an Order of the 12th of May last.

A Court of Directors at the Bank, on Thursday the 16th of June 1743.

Present

William Fawkoner, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Sr: Edward Bellamy
Bryan Benson, Esq;
John Bance, Esq;
Merrik Burrell, Esq;
Dollillers Carbonnell, Esq;
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Gaultier Esq;
Henry Herring, Esq;
Mr: Benjamin Lethieullier
Mr: Benjamin Mee
Matthew Raper, Esq;
Theophilus Salwey, Esq;
John South, Esq;
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer, Esq;
James Spilman, Esq;
Sr: John Thompson
James Theobald, Esq;
and
Robert Thornton, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

Merrik Burrell, Esq; reported the Out Cash to have been taken in and found right.

Loan for 3: & 4th payments on Annuities & Lottery 1743.

Whereas on the 12th of May 1743. this Court came to a Resolution to lend the second Payment on the Annuities and Lottery Receipts for the Year 1743. it is now Resolved, That the Bank will lend the Money to compleat the Third and Fourth Payments to such Person or Persons as desire the same on the Terms and Conditions of the said Resolution of the 12th of May 1743.

A Court of Directors at the Bank, on Thursday the 23d. of June 1743.

Present

William Fawkoner, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Sr. Edward Bellamy
Bryan Benson, Esq;
John Bance, Esq;
Thomas Cooke, Esq;
Dollillors Carbonnel, Esq;
Mr. John Eaton Dodsworth
James Gaulthor, Esq;
Henry Herring, Esq;
Mr. Benjamin Lethieullier
Mr. Benjamin Moo
Matthew Raper, Esq;
John South, Esq;
Mr. Benjamin Longuet
Mr. Robert Marsh
Charles Palmer, Esq;
James Spilman, Esq;
Sr. John Thompson
James Theobald, Esq;
and
Mr. Robert Thornton

Orders confirmed.

The Proceedings of the last Court were read.

No Complaint against the Servants.

Mr. Deputy Governor reported from the Committee for the House and Servants, that having examined Mr. Collier and Mr. Harvey as to the Behaviour of the Servants under their Care, they had no Complaint.

Ordered,

Lease to be taken of Ground in Nags head Court.

That it be referred to the Committee for the Treasury to take a Lease from St. Bartholomews Hospital of a Piece of Ground in Nags head Court in Bartholomew Lane.

Sr

A Court of Directors at the Bank, on Thursday the 30th of June, 1743.

Present

William Fawkoner Esq: Governor
Charles Savage Esq: Deputy Governor.

Mr: Edward Bellamy
Bryan Benson, Esq:
John Bance, Esq:
Merrik Burrell, Esq:
Thomas Cooke, Esq:
Dollillers Carbonnell, Esq:
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Gaultier, Esq:
Henry Herring, Esq:
James Lever, Esq:
Mr: Benjamin Lethieullier
Mr: Benjamin Moo
Theophilus Salwey, Esq:
John Soulli, Esq:
Stamp Brooksbank, Esq:
Mr: Benjamin Longuet
Charles Palmer, Esq:
James Spilman, Esq:
James Theobald, Esq:
and
Robert Thornton, Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

Mr: Palmer reported the Out Cash to have been taken in and found right.

Ordered,

Quarterly General Court appointed.

That a Quarterly General Court be held at the Bank on this Day Fortnight the 14th day of July next at Eleven in the Forenoon, and that the usual advertisements be given thereof.

Robert Mitchell's Security Bonds to be delivered up.

That the two Security Bonds of James Jacobson of King Street little Tower Hill Pawn-Broker in Five Hundred Pounds each, and also the two Security Bonds of Edmund Jones of the General Post Office London Gent in Five Hundred Pounds each, for Robert Mitchell deceased, late one of the Servants of the Bank, (who had been twice discharged the Service and as often been Re-elected) be delivered up to be Cancelled the said Mitchell having been dead above 12. Months since, and the Accountants having certified that there is no Demand upon him.

John Goodinch's Security Bonds to be delivered up.

Likewise that the Security Bonds of William Steevens of Bishopsgate Street (near St. Helens) Cheesmonger, in Four Hundred pounds, Richard Gurney in Foster Lane Goldsmith, and Nathaniel of Snow Hill London Silver Plater in Three Hundred Pounds each, for John Goodinch late one of the Servants of the Bank be delivered up to be Cancelled the said Goodinch having been discharged the Service above 12. Months since and the Accountants having Certified that there is no Demand upon him.

Bank to be defended in Canc. cas De Mattos.

That Mr: Wall do Appear for and Defend the Governor and Company of the Bank of England in Chancery at the Suit of Elliot Lumbrozo De Mattos by Abraham Lumbrozo De Mattos her Husband and next Friend, and of the said Abraham Lumbrozo De Mattos.

Exchequer Porters £7. 10. –

That the Exchequer Porters be paid their Usual Allowance of Seven Pounds and Ten Shillings for the Half Year ended at Midsummer last.

A Court of Directors at the Bank, on Thursday the 7th of July 1743.

Present

William Fawkoner, Esq: Governor
Charles Savage, Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson, Esq:
Morrik Burrell, Esq:
Thomas Cooke, Esq:
Dollillors Carbonnel, Esq:
Mr: Richard Chiswell jun.
Mr: John Eaton Dodsworth
James Gaultier, Esq:
Henry Herring, Esq:
James Lover, Esq:
Mr: Benjamin Lethieullier
Mr: Benjamin Moo
Matthew Raper, Esq:
Theophilus Salwey, Esq:
John South, Esq:
Stamp Brooksbank, Esq:
Mr: Benjamin Longuet
Charles Palmer, Esq:
James Spilman, Esq:
Sr: John Thompson
James Theobald, Esq:
Robert Thornton, Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Letter of Licence to Anthony and Nicholas Clerombault Sealed.

A Letter of Licence from the Governor and Company of the Bank of England to Anthony Clerombault and Nicholas Clerombault late of London Merchants, for One Thousand Years, was read and Sealed with the Common Seal in Court.

Ordered,

Jerys Assistant to Sign the Demand on John Waite of 133. East India Bonds.

That Nathaniel Eeles (the Assistant Secretary to the Bank) do also Sign the Demand of the Bank that hath been made by James Collier one of the Cashiers, upon John Waite late one of the Cashiers, of 133. East India Companys Bonds, with which he was intrusted when he withdrew himself from the Service of the Bank; which said Demand was read and Sealed with the Common Seal in Court in the Presence of the said Nathaniel Eeles on the Fourteenth day of April last past; in Order to qualify himself to be an Evidence to prove the Sealing of the said Demand with the Common Seal, in the room and stead of the Secretary who is indisposed.

Thomas Smith discharged the Service of the Bank.

Mr: Governor reported that Thomas Smith One of the Servants in the Hall, having absented himself from his Duty, he had suspended him; Ordered, That the said Thomas Smith be discharged the Service of the Bank.

A

A Court of Directors at the Bank, on Thursday the 14th of July 1743.

Present

William Fawkoner Esq: Governor
Charles Savage Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson, Esq:
Morrik Burrel, Esq:
Thomas Cooke, Esq:
Dollillors Carbolmol, Esq:
Mr: Richard Chiswell jun.
Mr: John Eaton Dodsworth
James Gaultier, Esq:
Henry Herring, Esq:
James Lever, Esq:
Mr: Benjamin Lethieullier
Mr: Benjamin Mee
Matthew Raper, Esq:
Theophilus Salwey, Esq:
John Soulli, Esq:
Stamp Brookbank, Esq:
Mr: Benjamin Mee
Charles Palmer, Esq:
James Spilman Esq:
Sr: John Thompson
James Theobald, Esq:
Robert Thornton, Esq:

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Salwey reported the Out Cash to have been taken in and found right.

Messenger Monsey's 3. Bank Notes for £76. to be cancelled to be paid upon Security. Upon reading the Affidavit of Messenger Monsey of Chelsea Hospital Physician relating to 3. Bank Notes, Viz: No. 261. to James Richards or bearer Twenty Two Pounds Dated the 26th day of September 1741. No. 15. to Messenger Monsey or bearer Thirty One Pounds Ten Shillings Dated the 15th day of October 1742. and No. C. 46. to Rowland Rogers or bearer Twenty Pounds Dated the 11th day of February 1742. Alledged to have been Burnt and the greatest part of them destroyed and the remaining part of them being produced; Ordered, That the Sum of Seventy Six Pounds and Ten Shillings be paid to the said Messenger Monsey in full Satisfaction for the said 3. Bank Notes upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Henry Wotton appointed a Library Keeper. That Henry Wotton (recommended by Mr: Governor) be Appointed Library Keeper of the Library that is over the Transfer Office.

Peter Morrik quits the Service. That Peter Morrik at his Request have leave to quit the Service of the Bank.

Gratuity of 50. Guineas to him. That a Gratuity of Fifty Guineas be given to the said Peter Morrik for his long and faithful Services.

Resolved,

Thanks to Sr: John Strange. That the Thanks of this Court be given to Sr: John Strange the Banks Counsil for his Extraordinary Pains Care and Diligence in the Affairs of the Bank, particularly with regard to the Prosecution of John Waite their late Cashier.

That Mr: Governor be desired to acquaint Sr: John Strange with the above Resolution.

Court Adjourned. That this Court be adjourned till after the Rising of the General Court.

Court again held. The Court was again held pursuant to the said adjournment.

A Court of Directors at the Bank, on Thursday the 21st of July 1743.

Present

William Fawkoner, Esq: Governor
Charles Savage, Esq: Deputy Governor.

Rt: Edward Bellamy	Matthew Raper, Esq:
Bryan Benson, Esq:	Theophilus Salwey, Esq:
John Bance, Esq:	John South, Esq:
Morrik Burroh, Esq:	Stamp Brooksbank, Esq:
Thomas Cooke, Esq:	Mr: Benjamin Longuet
Dollillers Carbonnel, Esq:	Mr: Robert Marsh
Mr: John Eaton Dodsworth	Charles Palmer, Esq:
James Gaultier, Esq:	James Spilman, Esq:
Henry Herring, Esq:	Sr: John Thompson
Mr: Benjamin Lethieullier	James Theobald, Esq:
Mr: Benjamin Moo	Robert Thornton, Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Loan on Annuity and Lottery Receipts.

Resolved,

That the Bank will lend Fifty Shillings to such persons as desire it that have paid the first and second Payments upon the Annuity and Lottery Receipts (upon their depositing their said Receipts) to be Repaid as directed in the Resolution of this Court of the 16th of June last relating to Loans for the 3d and 4th Payments thereon.

A Court of Directors at the Bank, on Thursday the 28th of July 1743.

Present

William Fawkoner, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Sr: Edward Bellamy	Matthew Raper, Esq;
Morrik Barrell, Esq;	Theophilus Salwey, Esq;
Thomas Cooke, Esq;	John South, Esq;
Dollillors Carbonnel, Esq;	Stamp Brookesbank, Esq;
Mr: Richard Chiswell, jun	Mr: Benjamin Longuet
Mr: John Eaton Dodsworth	Mr: Robert Marsh
Jamos Gaultier, Esq;	Jamos Spilman, Esq;
Henry Herring, Esq;	Sr: John Thompson
Jamos Lover, Esq;	Jamos Theobald, Esq;
Mr: Benjamin Lethieullier	and
Mr: Benjamin Moo	Robert Thornton, Esq;

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

Mr: Longuet reported the Out Cash to have been taken in and found right

Henry Kiplings lost Bank Note for £20. to be paid on Sec:

Bond to be deliver:d up. Pd: 538.

Upon reading the Affidavit of Henry Kipling of Furnivals Inn London Gent: relating to a Bank Note, Viz:t No: 312. to Edmund Burt or Bearer Twenty Pounds — Dated the 23:d day of March 1743. lost and applied for above Twelve Months since, — Ordered, That the Sum of Twenty Pounds be paid unto the said Henry Kipling in full satisfaction for the said Bank Note upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Theobald Taaffe's Bank Note for £20. torn in pieces to be paid on Security.

Upon reading an Affidavit of Theobald Taaffe of Hanover Square in the County of Middlesex Esquire, relating to a Bank Note, Viz:t No: 251. to Horatio Townsend, Esq; or Bearer Twenty Pounds dated the 15:th day of July 1743. alledged to have been torn in peices and the greatest part of lost or destroyed; Ordered, That the Sum of Twenty Pounds be paid unto the said Theobald Taaffe in full satisfaction for the said — Bank Note upon his giving Security to indemnifie the Bank against the same to be approved as aforesaid.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 4th. of August 1743.

Present

William Fawkoner, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Sr. Edward Bellamy
Merrik Burrell, Esq;
Thomas Cooke, Esq;
Dollilors Carbonnel, Esq;
Mr. John Eaton Dodsworth
James Gaullier, Esq;
James Lover, Esq;
Mr. Benjamin Lethieullier
Matthew Raper, Esq;
Theophilus Salwey, Esq;
John South, Esq;
Stamp Brookbank, Esq;
Mr. Benjamin Longlot
Mr. Robert Marsh
Charles Palmer, Esq;
Sr. John Thompson
James Theobald, Esq;
Robert Thornton, Esq;

Orders confirmed. The proceedings of the last Court were read.

Ordered,

John Bowles's Security Bond to be delivered up. That the Security Bond of Joseph Lee of London Merchant in £500. for John Bowles, one of the Servants in the Accountants Office, be delivered up to be Cancelled, the said Lee having desired to withdraw his said Bond and the said Bowles having given other Security in lieu thereof above 12. Months since. And also

Geo: Hale's Security Bond to be delivered up. That the Security Bond of Charles Mompus of Cruthed Fryars London Innholder, in £250. for George Hale another Servant in the said Office, be delivered up to be Cancelled, the said Mompus having desired to withdraw his said Bond, and the said George Hale having given other Security in lieu thereof above 12. Months since.

Samuel Dodd appointed Attorney or Solliritor to y: Bank. That Mr. Samuel Dodd be Appointed Attorney or Solliritor to the Bank, in the Room of Mr. William Wall who desires to resign.

Bank of England Archive (G4/17)

A Court of Directors at the Bank on Thursday the 11th of August 1743.

Present

William Faukener, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Edward Bellamy
John Bance, Esq;
Morrik Burrell, Esq;
Thomas Cooke, Esq;
Dollillers Corbould, Esq;
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Lover, Esq;
Mr: Benjamin Lethieullier
Matthew Raper, Esq;
Theophilus Salwey, Esq;
John South, Esq;
Stamp Brooksbank, Esq;
Mr: Benjamin Longlot
Mr: Robert Marsh
Charles Palmer, Esq;
Sr: John Thompson
James Theobald, Esq;
and
Robert Thornton, Esq;

Orders confirmed. The Proceedings of the last Court were read.

Cut Cash right. Mr: Theobald reported the Cut Cash to have been taken in and found right.

Exchq: Bill Contract Sealed. The Articles of Agreement between The Right Honourable The Lords Commissioners of His Majesties Treasury for and on the behalf of His Majesty of the One Part and the Governor and Company of the Bank of England of the other part, Dated the 25th day of July 1743. for Circulating of Exchequer Bills not exceeding Two Millions Five Hundred Thousand Pounds made forth or to be made forth, pursuant to several Acts of Parliament for that Purpose now in force for One Year computed from the Day of the Date thereof (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court.

Ordered,

Advertisemt: in the Gazette. That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 13th instant.

Bank's Answer to De Mattos Bill in Court Sealed. The several Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint (in Chancery) of Esther Lambrozo De Mattos (by Abraham Lambrozo De Mattos of London Goldsmith her Husband and next Friend) and the said Abraham Lambrozo De Mattos Complainants, having been examined by two of the Committee in Waiting, was also read, and Sealed with the Common Seal in Court.

Ordered,

Mr: Walls Bill to be paid. That the Sum of Two Hundred and Thirty Five Pounds and Eleven Shillings be paid unto Mr: William Wall, in full of his Bill for Law Charges upon giving a Receipt for the same. he having already received Sixty One Pounds Ten Shillings making together the Sum of Two Hundred Ninety Seven Pounds and One Shilling, the Total Amount of the said Bill.

That-

Bank of England Archive (G4/17)

Transfer Books Closed.

That the Transfer Books for Bank Stock be Shut from Tuesday the Sixth day of September to Wednesday the Twelfth day of October next, and that the same be published in the London Gazette of Saturday next the 13th instant.

General Court for the Dividend.

That a General Court to consider of a Dividend and also a Quarterly General Court, be held at the Bank on Thursday the Fifteenth day of September aforesaid at Twelve at Noon, upon the Usual Notices.

Agreement to be made with the Treasury about Circulating Exchequer Bills.

That it is the Opinion of this Court if the General Court Approve of it, that the Bank do Agree with The Lords of the Treasury to Circulate Two Hundred and Eighteen Thousand and Six Hundred Pounds in Exchequer Bills on the Terms contained in the Act of Parliament of the 16th of George the Second, intituled, An Act for repealing the several Rates and Duties upon Victualers and Retailers of Beer and Ale, within the Cities of London and Westminster, and the Weekly Bills of Mortality; and for transferring the Exchequer Bills unsatisfied thereupon to the Duties for Licences to sell Spirituous Liquors and Strong Waters by Retail, and also for enabling His Majesty to raise a certain Sum of Money for the Service of the Year One Thousand Seven Hundred and Forty Three, to be further charged on the said Duties for Licences.

Resolved,

General Court on Special Affairs appointed.

That a General Court on Special Affairs be held at the Bank on this Day Seven Night, and that an Advertisement thereof be published in the London Gazette of Saturday next the 13th instant.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 18th of August 1743.

Present

William Fawkener, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Sr: Edward Bellamy
Thomas Cooke, Esq;
Distillers Carbonnel, Esq;
Mr: Richard Chiswell jund:
Mr: John Eaton Dodsworth
James Gaultier, Esq;
James Lover, Esq;
Mr: Benjamin Lethieullier
Mr: Benjamin Moo
Matthew Raper, Esq;
Theophilus Salwey, Esq;
John South Esq;
Stamp Brooksbank, Esq;
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer, Esq;
James Spilman, Esq;
James Theobald, Esq;
and
Robert Thornton, Esq;

Orders confirmed. The proceedings of the last Court were read.

Court adjourned. Adjourned till after the rising of the General Court.

Court again held, The Court was again held pursuant to the said Adjournment.

A

A Court of Directors at the Bank, on Thursday the 25th of August 1743.

Present

William Fawkoner Esq: Governor
Charles Savage Esq: Deputy Governor.

Sr: Edward Ballamy
Morrish Burrell Esq:
Thomas Cooke Esq:
Dollilors Carbonnel Esq:
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Lover Esq:
Mr: Benjamin Dollisoullier
Mr: Benjamin Moo
Matthew Raper Esq:
Theophilus Salwey Esq:
John South Esq:
Stamp Brooksbank Esq:
Mr: Benjamin Longdot
Charles Palmer Esq:
Sr: John Thompson
James Theobald Esq:
Robert Thornton Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Resolved

Contract to be made with the Treasury for Circulating £518,600. in Exchequr: Bills.

That it is the Opinion of this Court that a Contract be made with The Right Honourable The Lords Commissioners of His Majesties Treasury for Circulating in Exchequr Bills the Sum of Five Hundred and Eighteen Thousand and Six Hundred Pounds, Agreable to the Resolution of the Genral Court of the 18th: instant.

Lords of the Treasury to be Acquainted therewith.

That it be referred to Mr: Governor and Mr: Deputy Governor to Acquaint the Lords of the Treasury with the above Resolution.

Out Cash right.

Mr: South reported the Out Cash to have been taken in and found right.

Ordered,

Security Bonds for George Fayting to be delivered up.

That the Security Bonds of Ellis Price late of Prescott Street Clothworker in £500. of Richard Gawthorne late of Swithins Alley Stationer in £250. and of John Fayting late of Throgmorton Street Painter Stainer in £250. for George Fayting one of the Servants in the Hall, be delivered up to be Cancelled, the said Ellis Price Richard Gawthorne and John Fayting, having all of them been dead and the said George Fayting given other Security in lieu of them above Twelve Months ago.

A Court of Directors at the Bank, on Thursday the 1st of September 1743.

Present

William Hawkoner Esq; Governor
Charles Savage, Esq; Deputy Governor.

Sr: Edward Bellamy
Thomas Cooke, Esq;
Dolillers Carbonnel, Esq;
Mr: John Eaton Dodsworth
James Gaultier, Esq;
James Lover, Esq;
Mr: Benjamin Lethieullier
Mr: Benjamin Moo
Matthew Raper, Esq;
Theophilus Salwey, Esq;
John South, Esq;
Stamp Brookesbank, Esq;
Mr: Benjamin Longuet
Charles Palmer, Esq;
James Spilman, Esq;
Sr: John Thompson
James Theobald, Esq;
Robert Thornton, Esq;

Orders confirmed. The Proceedings of the last Court were read.

Ordered,

Adam Fuller's Security Bonds to be delivered up. That the Security Bonds of John Boldero of Lombard Street London Goldsmith, and Edward Lambert of London Exchange Broker, in £500. each, for Adam Fuller late one of the Out Tellers, be delivered up to be Cancelled, the said Adam Fuller having quitted the Service of the Bank above twelve Months ago, and the Accountants having Certified that there is no Demand upon him.

Election of 2. Servants Appointed. That this Day Seven Night be appointed for the Election of two Servants.

A Court of Directors at the Bank, on Thursday the 8th of September 1743.

Present

William Hawkonor, Esq: Governor
Charles Savage, Esq: Deputy Governor.

Sr: Edward Bellamy	Matthew Raper, Esq:
John Bance, Esq:	Theophilus Salwey, Esq:
Merrik Burrell, Esq:	John South, Esq:
Thomas Cooke, Esq:	Mr: Benjamin Longuet
Delillers Carbonnel, Esq:	Mr: Robert Marsh
Mr: John Eaton Dodsworth	Charles Palmer, Esq:
James Gaultier, Esq:	James Pilman, Esq:
James Lever, Esq:	James Theobald, Esq:
Mr: Benjamin Lethieullier	and
Mr: Benjamin Mee	Robert Thornton, Esq:

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Palmer reported the Out Cash to have been taken in and found right.

Resolved,

Terms for a Subscription. That it is the Opinion of this Court, That a Subscription not exceeding Eighteen Hundred Thousand Pounds be taken for the support of the Credit of the Bank and Circulating Exchequer Bills the Contract to remain for One Year and to commence the Fifth Day of October next.

That the Premium on the Money Subscribed be Five Shillings for every One Hundred Pounds

That Ten Pounds per Cent be deposited on the said Subscription on or before the said Fifth day of October.

That Receipts be given for the same with Interest after the Rate of Four Pounds per Cent per Ann: from the said Fifth day of October, subjected to a Call not exceeding One Fifth part at a Time, on Ten Days Notice, carrying Interest at the Rate of Five Pounds per Cent per Annum.

That no Subscription be made but in even Hundred Pounds.

That every Director have Fifty Thousand Pounds to distribute amongst such Persons as he shall approve, and that Mr: Governor and Mr: Deputy Governor have the disposal of the Remainder

That the Books for taking in the said Subscription be Opened the Twenty Seventh day of September instant.

That Notice thereof be Published at the Hall Door.

That the Preamble to the said Subscription be the same as that of last Year Mutatis Mutandis and be wrote into Two Books against the next Court, and printed as Usual.

That no Person be admitted to have above Five Thousand Pounds in the said Subscription.

The

John Shippey and Iowallis Larthin, Elected Servants.

The Court then Proceeding to the Election of two Servants pursuant to an Order of the last Court, the several Petitions of Thomas Guillym, (recommended by Mr. Governor) John Jaques, (recommended by Mr. Lowe) William Greenough, (recommended by Mr. Thornton) Thomas Banks, (recommended by Mr. Lowe for Mr. Brooksbank) Robert Raymont, (recommended by Sr. Edward Ballamy) Philip Beath, (recommended by Mr. Governor) Samuel Allen (recommended by Mr. Gaultier) and Samuel Smart, (recommended by Mr. Deputy Governor) for Employment were read, and they together with James Ashley, John Shippey, Samuel Brotland, and Iowallis Larthin, whose Petitions had been formerly read, were put up by hands and reduced to Three, Viz.t the said John Shippey, Samuel Brotland, and Iowallis Larthin, and they afterwards being severally put up by the Ballot, the said John Shippey and Iowallis Larthin were Elected Servants during pleasure to be employed from time to time in such Service as the Bank shall think fit at the Wages of Fifty Pounds per Annum each and were sworn.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 15th of September 1743.

Present

William Fawkener, Esq: Governor
Charles Savage, Esq: Deputy Governor.

Sr: Edward Bellamy
John Barre, Esq:
Morrik Burrell, Esq:
Thomas Cooke, Esq:
Dollillors Carbonnel, Esq:
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Gaultier, Esq:
Henry Herring, Esq:
James Lover, Esq:
Mr: Benjamin Lethieullier
Mr: Benjamin Moo
Matthew Raper, Esq:
Theophilus Salwey, Esq:
John South, Esq:
Stamp Brooksbank, Esq:
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer, Esq:
James Spilman, Esq:
Sr: John Thompson
James Theobald, Esq:
and
Robert Thornton, Esq:

Orders confirmed. The Proceedings of the last Court were read.

Report of the Dividend. Mr: Governor reported from the Committee for Accounts, That upon examining the State of the Accounts of the Bank, the Committee are Unanimously of Opinion a Dividend may be made of Two Pounds and Fifteen Shillings per Cent Interest and Profits for the Half Year to end the 29th Instant, the Court Agreed thereto.

Ordered,

That the same be laid before the General Court as the Opinion of this Court

Preamble to the Subscription Sealed. The Preamble to the Subscription for the Support of the Credit of the Bank and for Circulating of Exchequer Bills, having been wrote into two Books, was read and Sealed with the Common Seal in Court.

Court adjourned. Adjourned till after the rising of the General Court.

Court again held. The Court was again held pursuant to the said Adjournment.

Deposeance to Larchin to be Sealed by the Comee in Waiting. The Court being informed that Oswallis Larchin lately chosen into the Service of the Bank, had caused One Thousand pounds Old South Sea Annuities to be Transferred into the Names of William Fawkener Esq: and Charles Savage Esq: in lieu of Personal Security for One Thousand pounds; Ordered, That the said William Fawkener and Charles Savage be desired to accept of the same, and that a Deposeance to the said Larchin be Sealed with the Common Seal by the Committee in Waiting, and also Executed by the said William Fawkener and Charles Savage.

Brotherton's lost Bank Note for £30. to be Paid on Security. Upon reading the Affidavit of James Brotherton and John Brotherton both of Cornhill London Booksellers, relating to a Bank Note Viz: Nr. H, 111. to Stephen Rion or Bearer Thirty Pounds Dated the 27th Day of August 1742. lost and applied for above Twelve Months ago; Ordered, That the Sum of Thirty Pounds be Paid unto the said John Brotherton in full satisfaction for the said Bank Note upon his giving Security to indemnify the Bank against the same to be Approved by the Committee in Waiting.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 22nd of September 1743.

Present

William Hawkener, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Mr: Edward Bellamy
Bryan Bouson, Esq;
Morrik Burrell
Thomas Cooke, Esq;
Dollillors Carbonnel, Esq;
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Gaultier, Esq;
Henry Herring, Esq;
James Lover, Esq;
Mr: Benjamin Lethieullier
Mr: Benjamin Mee
Matthew Raper, Esq;
Stamp Brooksbank, Esq;
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer, Esq;
James Spilman, Esq;
Mr: John Thompson
James Theobald, Esq;
and
Robert Thornton, Esq;

Orders confirmed.

The Proceedings of the last Court were read

Out Cash right.

Mr: Burrell reported the Out-Cash to have been taken in and found right.

Allsopp's Torn Bank Note for £50. to be paid on Sec^r.

Upon reading the Affidavit of Thomas Allsopp of Loughborrow in the County of Leicester Gent and Edmund Turner of the same place Gent relating to a Bank-Note, Viz^t: No: 305. to Jos. Ismay or bearer Fifty Pounds Dated the 30th day of April 1743. alledged to have been torn to pieces by a Dog; Ordered, That the Sum of Fifty Pounds be paid to the said Thomas Allsopp in full satisfaction for the said Bank Note, upon his giving Security to indemnifie the Bank against the same, to be Approved by the Committee in Waiting.

A Court of Directors at the Bank, on Thursday the 29th of September 1743.

Present

William Fawkoner, Esq: Governor
Charles Savage Esq; Deputy Governor

Mr: Edward Bellamy
Bryan Benson, Esq:
John Bance, Esq:
Morrik Burrell Esq:
Thomas Cooke, Esq:
Dollillers Carbonnel Esq:
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Gaultier Esq:
Henry Herring Esq:
James Lover, Esq:
Mr: Benjamin Lethieullier
Mr: Benjamin Moo
Matthew Raper, Esq:
Theophilus Salwey, Esq:
John South, Esq:
Stamp Brooksbank, Esq:
Mr: Benjamin Longlot
Mr: Robert Marsh
Charles Palmer, Esq:
James Spilman, Esq:
Mr: John Thompson
James Theobald Esq:
Robert Thornton, Esq:

Orders confirmed.

The Proceedings of the last Court were read.

No Complaint against the Servants.

Mr: Deputy Governor reported from the Committee for the House and Servants, that having Examined Mr: Collier and Mr: Harvey as to the Behaviour of the Servants under their Care they had no Complaint.

The Indorsement on the Exchequer Bill Contract Sealed.

The Indorsement on the present Exchequer Bill Contract for Exchanging and Circulating a further Sum not exceeding Seven Hundred and Fifty Thousand Pounds in Exchequer Bills made forth or to be made forth at the Receipt of His Majesties Exchequer by Virtue of an Act passed last Session of Parliament for granting to His Majesty the Duties on Malt Mum Cyder and Perry for the Service of the Year 1743. from the Time or Times of issuing thereof to the Expiration of the said Contract at the Interest or Premio of Three Pounds per Cent per Annum, having been examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

Agreement for Circulating £18600. in Exchq: Bills on the Duties on Liquors, Sealed.

An Agreement between The Right Honble The Lords Commissioners of His Majesties Treasury and the Governor and Company of the Bank of England Dated the 28th day of September 1743. for Circulating of Five Hundred and Eighteen Thousand and Six Hundred Pounds in Exchequer Bills, to be issued pursuant to an Act passed the last Session of Parliament, for repealing the Duties upon Victualers and Retailers of Beer and Ale within the Cities of London and Westminster and the Weekly Bills of Mortality And for Transferring the Exchequer Bills unsatisfied thereupon to the Duties for Liquors to sell Spirituous Liquors and Strong Waters by Retail and for Enabling His Majesty to raise a certain Sum of Money for the Service of the Year 1743. to be further Charged on the said Duties on Liquors: was also read and Sealed with the Common Seal in Court, having been Examined as aforesaid.

A Court

A Court of Directors at the Bank, on Thursday the 6th of October 1743.

Present

William Hawkoner, Esq: Governor
Charles Savage, Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson, Esq:
John Bance, Esq:
Merrik Burrell, Esq:
Thomas Cooke, Esq:
Delillers Carbonnel, Esq:
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Gaultier, Esq:
Henry Herring, Esq:
James Lever, Esq:
Mr: Benjamin Lethieullier
Mr: Benjamin Moo
Mathew Raper, Esq:
John South, Esq:
Stamp Brooksbank, Esq:
Mr: Benjamin Longhot
Mr: Robert Marsh
Charles Palmer, Esq:
James Spilman, Esq:
Sr: John Thompson
James Theobald, Esq:
and
Robert Thornton, Esq:

Orders confirmed. The proceedings of the last Court were read.

Out Cash right. Mr: Chiswell reported the Out Cash to have been taken in and found right.

John Waite's petition rejected. The Governor acquainting the Court that he had received a Letter from John Waite with a petition therein inclosed.

Resolved Nemine Contradicente

That the said petition be not read.

Election of a Secretary Appointed. That this day Fortnight be appointed for the Election of a Secretary in the room of Mr: David Le Gros deceased.

A Court of Directors at the Bank, on Thursday the 13th. of October 1743.

Present

William Faukoner, Esq.; Governor
Charles Savage, Esq.; Deputy Governor

Bryan Benson, Esq.
Morrik Burrel, Esq.
Thomas Cooke, Esq.
Dollillers Carbonnel, Esq.
Mr. Richard Chiswell, jun.
Mr. John Eaton Dodsworth
James Gaultier, Esq.
Henry Herring, Esq.
James Lever, Esq.
Mr. Benjamin Lethieullier
Mr. Benjamin Moo
Matthew Raper, Esq.
Theophilus Salwey, Esq.
John South, Esq.
Stamp Brooksbank, Esq.
Mr. Benjamin Longuet
Mr. Robert Marsh
Charles Palmer, Esq.
James Spilman, Esq.
Sr. John Thompson
James Theobald, Esq.
Robert Thornton, Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Joseph Poole's Security Bond to be delivered up.

That the Security Bond of William Shaw of Saint Margarets Hill Linen Draper in £250. — for Joseph Poole one of the Out Tellers, be delivered up to be Cancelled, — the said Shaw having desired to withdraw his said Bond and the said Poole given other Security in lieu thereof above 12. Months since. And also,

Tho.s Martyn's Security Bonds to be delivered up.

That the Security Bonds of Robert Raymont of Bishopsgate Street Grocer and of Thomas Cooke of St. Mary Magdalen Bermondsey Tanner in £500. each, for Thomas Martyn late One of the Tellers in the Hall, be delivered up to be Cancelled, the said Martyn having been discharged the Service of the Bank above 12. Months ago, and the Accountants having Certified that there is no demand upon him.

Resolved Nemine Contradicente,

Secretary's Salary to be £150. p.Ann: and no more.

That the Salary of a Secretary to be chosen in the room of Mr. David Le Gros deceased, be One Hundred and Fifty Pounds per Annum, and no more.

A°

A Court of Directors at the Bank, on Thursday the 20th of October 1743.

Present

William Hawkoner Esq: Governor
Charles Savage Esq: Deputy Governor.

Bryan Benson, Esq:
John Baune, Esq:
Merrik Burrell, Esq:
Thomas Cooke, Esq:
Dollilon Carbonnel, Esq:
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Gaultier, Esq:
Henry Herring, Esq:
James Lover, Esq:
Mr: Benjamin Lethieullier
Mr: Benjamin Mee
Theophilus Salwey, Esq:
John South, Esq:
Stamp Brookbank, Esq:
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer, Esq:
James Spilman, Esq:
Sr: John Thompson
James Theobald, Esq:
Robert Thornton, Esq:

Orders confirmed. The proceedings of the last Court were read.

Out Cash right. Mr: Dodsworth reported the Out Cash to have been taken in and found right.

Ordered,

John Borselaer's Secr: Bonds to be delivered up. That the Security Bonds of Joseph Martin of Bow Street Esq: and of John Blachford of Silver Street Refiner, in £500. each, for John Borselaer late one of the Out Tellers, be delivered up to be Cancelled, the said Borselaer having been discharged the Service of the Bank above 12. Months ago, And the Accountants having Certified that there is no Demand upon him.

Robert Lewin chosen Secretary. The Court then Proceeding to the Election of a Secretary pursuant to an Order of this day Fortnight, the several Petitions of Nathaniel Coles, Theophilus Jones, Ralph Morrison, and Robert Lewin, were read, And the said Robert Lewin by Ballot was chosen Secretary, and being called in and acquainted therewith declared he would soon propose additional Security for £1,000.

John Milner's lost Subscription Receipt to be Paid on Security. Upon reading the Affidavit of Miles Cooke of St: Andrew Holborn London Gent: relating to a lost deposit Receipt for the Circulation of Exchequer Bills, the Property of John Milner of Great Russel Street Esq: described as follows, Viz: A. Nº 743. to John Milner Esq: £100. Dated 3d: October 1743. Lost and supposed to be burnt above 12. Months ago; Ordered, That the Sum of One Hundred Pounds and Interest and Bonus thereupon, be paid unto the said John Milner in full satisfaction for the said Receipt, upon his giving Security to indemnify the Bank against the same, to be Approved by the Committee in Waiting.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 27th of October 1743.

Present

William Fawkener, Esq: Governor
Charles Savage, Esq: Deputy Governor.

Bryan Benson, Esq:
Merrik Burrell, Esq:
Thomas Cooke, Esq:
Delillers Carbonnel Esq:
Mr: Richard Chiswell jun:
Mr: John Eaton Dodsworth
James Gaultier Esq:
Henry Herring Esq:
James Lovell Esq:
Mr: Benjamin Lethieullier
Mr: Benjamin Moo
Mathias Raper Esq:
Theophilus Salwey Esq:
John South, Esq:
Stamp Brookesbank Esq:
Mr: Robert Marsh
Charles Palmer Esq:
James Spilman, Esq:
Sr: John Thompson
James Theobald Esq:
and
Robert Thornton Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Henry Cromwell's Sec: Bond to be delivered up.

That the Security Bonds of Thomas Cromwell of Snow Hill Grocer and of Richard Cromwell of Bartletts Buildings London Gentleman in £500. each for Henry Cromwell late One of the Servants in the Accountants Office be delivered up to be Cancelled the said Henry Cromwell having quitted the Service of the Bank above 12. Months since and the Accountants having Certified that there is no Demand upon him.

Security Bond of Robert Sayer to be delivered up.

That the Security Bond of Thomas Cooke of Stoke Newington in the County of Middlesex Esq: in £500. for Robert Sayer late One of the Servants in the Accountants Office be delivered up to be Cancelled, the said Robert Sayer having been dead above 12. Months since, and the Accountants having Certified that there is no Demand upon him.

Committee to inspect the Orders of the Court of Directors.

That a Committee be Appointed to inspect the standing Orders of the Court of Directors and make a Report of their Observations thereon, and that the following Gentlemen be of the said Committee to wit, Bryan Benson Esq: Stamp Brookesbank Esq: James Gaultier Esq: Sr: John Thompson, Mr: John Eaton Dodsworth, Mr: Richard Chiswell jun: Charles Palmer Esq: John South, Esq: Merrik Burrell Esq: Theophilus Salwey Esq: and Mr: Robert Marsh and such other Directors as shall be pleased to Attend, and that any three be a Quorum

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 3d. of November 1743.

Present

William Fawkoner, Esq.r Governor
Charles Savage, Esq.r Deputy Governor.

Bryan Bowson, Esq.r
John Bance Esq.r
Merrik Burrell, Esq.r
Thomas Cooke, Esq.r
Detillers Carbonnel Esq.r
Mr. Richard Chiswell jun.r
Mr. John Eaton Dodsworth
James Gaultier, Esq.r
Henry Herring Esq.r
James Lever, Esq.r
Mr. Benjamin Lethieullier
Mr. Benjamin Moo
Matthew Raper, Esq.r
Theophilus Salwey, Esq.r
John South, Esq.r
Stamp Brooksbank Esq.r
Mr. Robert Marsh
Charles Palmer, Esq.r
James Spilman, Esq.r
Sr. John Thompson
and
Robert Thornton, Esq.r

Orders confirmed.

The Proceedings of the last Court were read.

A Court of Directors at the Bank on Thursday the 16th of November 1713

Present

William Hawkener Esq. Governor.
Charles Savage Esq. Deputy Governor.

Bryan Benson Esq.r	Mauthew Raper Esq.
John Bance Esq.r	Theophilus Salwey Esq.
Merrik Burrell Esq.r	John South Esq.
Thomas Cooke Esq.r	Stamp Brooksbank Esq.
Delillers Carbonnel Esq.	Mr. Benjamin Longuet
Mr. Richard Chiswell Junr.	Mr. Robert Marsh
Mr. John Eaton Dodsworth	Charles Palmer Esq.r
James Gaultier Esq.r	James Spilman Esq
Henry Herring Esq.r	Sr. John Thompson
James Lever Esq.	James Theobald Esq
Mr. Benjamin Lethieullier	and
Mr. Benjamin Mee	Robert Thornton Esq.

Orders confirmed — The Proceedings of the last Court were read

Out Cash right — Mr. Spilman reported the Out Cash to have been taken in & found right

Ordered

Edwd. Charlwood Junr. his Security Bonds to be deliv.d up. — That the Security Bonds of Jacob Warnecke of London Merch.t Matthias King of Hackney in Middlesex Esq. William Stevens of Thames Street Malt Factor and Richard Janeway of Castle-Court Budge Row Merch.t in £250. each for Edward Charlwood Junr. late one of the Servants in the Accountants Office be delivered up to be cancelled the said Edward Charlwood Junr. having been dead above 12 Months since and the Accountants having certified that there is no demand upon him.

Security Bond of R. Lewin to be delv.d up. — That the Security Bond of Elizabeth Kirke of Bishopsgate Street Widow in £300. for Robert Lewin Secretary be deliv.d up he having given other Security in lieu thereof

A Court of Directors at the Bank on Thursday the 17th of November 1743

Present

William Fawkener Esq. Governor
Charles Savage Esq. Deputy Governor

Sr Edward Bellamy	Mr. Benjamin Mee
Bryan Benson Esq.	Mauhew Raper Esq.
John Bance Esq.	Theophilus Salwey Esq
Merrik Burrell Esq.	John South Esq
Thomas Cooke Esq.	Stamp Brooksbank Esq.
Delillers Carbonnel Esq.	Mr. Benjamin Longuet
Mr. Richard Chiswell Junr.	Mr. Robert Marsh
Mr John Eaton Doaswrth	Charles Palmer Esq.
James Gaultier Esq.	James Spilman Esq.
Henry Herring Esq.	Sr John Thompson
James Lever Esq.	James Theobald Esq.
Mr Benjamin Sethieullier	Robert Thornton Esq

Orders confirmed. The Proceedings of the last Court were read

A

A Court of Directors at the Bank on Thursday the 24th of November 1743

Present

William Fawkener Esq. Governor
Charles Savage Esq. Deputy Governor

Sr Edward Bellamy	Mr Benjamin Mee
Bryan Benson Esq.	Matthew Raper Esq
John Bance Esq.	Theophilus Salwey Esq.
Merrik Burrell Esq.	John South Esq.
Thomas Cooke Esq.	Stamp Brooksbank Esq.
Delillers Carbonnel Esq.	Mr Benjamin Longuet
Mr Richard Chiswell Junr.	Charles Palmer Esq.
Mr John Eaton Dodsworth	James Spilman Esq.
James Gaultier Esq.	Sr John Thompson
Henry Herring Esqr	James Theobald Esq
James Lever Esq.	and
Mr Benjamin Lethieullier	Robert Thornton Esq.

Orders Confirmed — The Proceedings of the last Court were read

Out Cash right — Mr Lethieullier reported the Out Cash to have been taken in and found right.

A

A Court of Directors at the Bank on Thursday the 1st of December 1715

Present

William Fawkener Esq. Governor
Charles Savage Esq. Deputy Governor

Sr Edward Bellamy	Matthew Raper Esq
Bryan Benson Esqr	Theophilus Salwey Esq
John Bance Esq	John South Esq
Merrik Burrell Esq	Stamp Brooksbank Esq
Thomas Cooke Esq	Mr Benjamin Longuet
Mr Richard Chiswell Junr	Mr Robert Marsh
Mr John Eaton Dodsworth	Charles Palmer Esq
James Gaultier Esq	James Spilman Esq
Henry Herring Esq	Sr John Thompson
James Lever Esq	James Theobald Esq
Mr Benjamin Lethieullier	and
Mr Benjamin Mee	Robert Thornton Esq

Orders confirmed

The Proceedings of the last Court were read.

Ordered

Quarterly General Court appointed

That a Quarterly General Court be held at the Bank on this day Seven-night the eighth Instant at eleven in the Forenoon and that the usual Advertisements be given thereof.

Bank of England Archive (G4/17)

A Court of Directors at the Bank on Thursday the 8th of December 1743.

Present

William Fawkener Esq. Governor
Charles Savage Esq. Deputy Governor.

Sr Edward Bellamy	Mr. Benjamin Mee
Bryan Benson Esq	Matthew Raper Esq.
John Bance Esq	Thesophilus Salwey Esq.
Merrik Burrell Esq.	John South Esq.
Thomas Cooke Esq	Stamp Brooksbank Esq.
Delillers Carbonnel Esq	Mr. Benjamin Longuet
Mr. Richard Chiswell Junr.	Mr. Robert Marsh
Mr. Johnlaton Dodsworth	Charles Palmer Esq.
James Gaultier Esq.	James Spilman Esq
Henry Herring Esq.	Sr John Thompson
James Lever Esq.	James Theobald Esq
Mr. Benjamin Lethieullier	Robert Thornton Esq.

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right

Mr Theobald reported the Out Cash to have been taken in and found right

Resolved.

Court adjourned

That this Court be adjourned till after the rising of the General Court

Court again held

The Court was again held pursuant to the said Adjournment.

A

A Court of Directors at the Bank on Thursday the 15th of December 1743

Present.

William Hawkener Esq. Governor.
Charles Savage Esq. Deputy Governor.

Sr Edward Bellamy	Mr. Benjamine Mee
Bryan Benson Esq.	Matthew Raper Esq.
John Bance Esq.	Theophilus Salwey Esq.
Merrik Burrell Esq.	John South Esq.
Thomas Cooke Esq.	Stamp Brooksbank Esq.
Delillers Carbonnel Esq.	Mr. Benjamin Longuet
Mr. Richard Chiswell Junr.	Mr. Robert Marsh
Mr. John Eaton Dodsworth	Charles Palmer Esq.
James Gaultier Esq.	James Spilman Esq.
Henry Herring Esq.	James Theobald Esq.
James Lever Esq.	and
Mr. Benjamin Lethieullier	Robert Thornton Esq.

Orders confirmed

The Proceedings of the last Court were read.

A

A Court of Directors at the Bank, on Thursday the 22nd of December 1743.

Present

William Hawkoner, Esq: Governor
Charles Savage, Esq: Deputy Governor.

Mr: Edward Bellamy	Mr: Benjamin Moo
Bryan Bonson, Esq:	Matthew Raper, Esq:
John Bance, Esq:	Theophilus Salwey, Esq:
Morrick Burrell, Esq:	John South, Esq:
Thomas Cooke, Esq:	Stamp Brookesbank, Esq:
Dotillors Carbonnel, Esq:	Mr: Robert Marsh
Mr: Richard Chiswell, jun:	Charles Palmer, Esq:
Mr: John Eaton Dodsworth	James Spilman, Esq:
James Gaultier, Esq:	Sr: John Thompson
Henry Herring, Esq:	James Theobald, Esq:
James Lowe, Esq:	and
Mr: Benjn: Collicoullior	Robert Thornton, Esq:

Orders confirmed. The proceedings of the last Court were read.

Out Cash right. Mr: Burrel reported the Out Cash to have been taken in and found right.

No Complaint against the Servants. Mr: Deputy Governor reported from the Committee for the House and Servants that having examined Mr: Collier and Mr: Harvey as to the Behaviour of the Servants under their Care they had no Complaint.

Ordered,

Exchq: Porters £7. 10. — That the Exchequer Porters be paid their usual allowance of Seven Pounds and Ten Shillings for the Half Year ending at Christmas next.

Samuel Sheafe £10. — That Ten Pounds be paid to Samuel Sheafe as a Gratuity for his Services in the Library.

House Porters £15. — That Fifteen Pounds be paid to the three House Porters as a Gratuity.

Watchmen £20. — That Twenty Pounds be paid to the Watchmen as a Gratuity to be equally divided amongst them.

John Rate £25. — That Twenty Five Pounds be paid to John Rate as a Gratuity for his Services in the Cashiers Office for One Year ending at Christmas next.

That

Edwd. Bangham £25. — That Twenty Five Pounds be Paid to Edward Bangham as a Gratuity for his Services in the Accountants Office for One Year ending at Christmas next.

Isaac Cooke ... £12. 12 — That Twelve Guineas be Paid to Isaac Cooke Clerk to the Committee in Waiting as a Gratuity for his Attending the Service of the Vault.

Edgate Sandwell £10. — That Ten Pounds be Paid to Edgate Sandwell as a Gratuity for his Services in the Cashiers Office for One Year ending at Christmas aforesaid.

Gorman Staton £10. — That Ten Pounds be Paid to Gorman Staton as a Gratuity.

Mrs. Harvey's Maid £1. 1. — And that a Guinea be Paid to Mrs. Harvey's Maid for her Trouble in taking in and delivering out the Keys every Night and Morning.

Comtee for G. Treary, or Comtee in Waiting, with Consent of Govr. or Deputy, may Discount Notes. That the Order of the 5th of January 1737. relating to the Discounting of Promisory Notes be thus altered — That upon very extraordinary Occasions, The Committe for the Treasury, or the Committee in Waiting with the Consent of Mr. Governor, Mr. Deputy Governor, or any two of the Committee for the Treasury, Discount Promisory Notes.

Court adjourned. That this Court be Adjourned to Six a Clock this Evening precisely.

Court again held. The Court was again held pursuant to the said Adjournment.

Resolved,

Loan on Land Tax 1744. That it be referred to the Committee for the Treasury to Accomodate the Right Honourable The Lords Commissioners of His Majesties Treasury with such Sums as they may want upon the Land for the Service of the Year 1744. for Circulating Exchequer Bills at not less than £3. — p Cent p Annum Interest.

A

A Court of Directors at the Bank, on Thursday the 29th of December 1743.

Present

William Fawkoner Esq: Governor
Charles Savage Esq: Deputy Governor.

Sr: Edward Bellamy	Mr: Benjamin Moo
Bryan Benson, Esq:	Matthew Raper, Esq:
John Bance, Esq:	Theophilus Salwey, Esq:
Merrik Burrell, Esq:	John South, Esq:
Thomas Cooke, Esq:	Stamp Brooksbank, Esq:
Dollillers Carbonnel, Esq:	Mr: Benjamin Longhot
Mr: Richard Chiswell jun:	Charles Palmer, Esq:
Mr: John Eaton Dodsworth	James Spilman, Esq:
James Gaultier, Esq:	Sr: John Thompson
Henry Herring, Esq:	and
James Lover, Esq:	Robert Thornton, Esq:

Orders Confirmed. The proceedings of the last Court were read.

Ordered,

New years Gifts. That the New years Gifts to the Officers of the Exchequer and Treasury amounting to Three Hundred and Forty Guineas be given them as usual.

Gratuity to Hond: Wotton. That Henry Wotton be allowed as a Gratuity after the rate of Ten Pounds a year from the Time that he was appointed Library Keeper of the Library that is over the Transfer Office to Christmas last.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on Thursday the 5th of January 1743.

Present

William Fawkoner, Esq: Governor
Charles Savage Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson, Esq:
John Bance, Esq:
Morrik Burrel Esq:
Thomas Cooke, Esq:
Dollillors Carbonnel Esq:
Mr: Richard Chiswell jun:
Mr: John Eaton Dodsworth
James Gaultier, Esq:
Henry Herring Esq:
James Lovor, Esq:
Mr: Benjamin Lethieullier

Mr: Benjamin Moo
Matthew Raper, Esq:
Theophilus Salwey Esq:
John South Esq:
Stamp Brooksbank Esq:
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer, Esq:
James Spilman, Esq:
Sr: John Thompson
James Theobald Esq:
Robert Thornton Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

Mr: Lovor reported the Out Cash to have been taken in and found right.

Foreign Gold and Silver right.

Mr: Gaultier reported that the Foreign Gold and Silver in the Warehouse had been examined and was found right.

Agreement for Circulating £1,400,000. in Exchq: Bills on Land Tax 1744. Sealed.

An Agreement between The Right Honourable The Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 29th day of December 1743. for Exchanging and Circulating a Sum not exceeding £1,400,000. in Exchequer Bills to be made forth by Virtue of an Act of Parliament passed this present Sessions for granting an Aid to His Majesty by a Land Tax to be raised in Great Britain for the Service of the Year One thousand seven hundred and forty four. from the time or times of issuing thereof to the Expiration of the said Agreement at the Interest or Premio of Three pounds per Cent: per Annum, having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court.

A

A Court of Directors at the Bank, on Thursday the 12th of January 1743.

Present

William Fawkoner Esq; Governor
Charles Savage Esq; Deputy Governor.

Bryan Benson, Esq;
John Bance, Esq;
Merrik Burrel, Esq;
Thomas Cooke, Esq;
Dollillers Carbonnel, Esq;
Mr. Richard Chiswell Junr
Mr. John Eaton Dodsworth
James Gaultier, Esq;
Henry Herring, Esq;
James Lovor, Esq;
Mr. Benjamin Lethieullier
Mr. Benjamin Moo
Matthew Raper, Esq;
Theophilus Salwey, Esq;
John South, Esq;
Stamp Brooksbank, Esq;
Mr. Benjamin Longuet
Mr. Robert Marsh
Charles Palmer, Esq;
James Spilman, Esq;
Sr. John Thompson
James Theobald, Esq;
and
Robert Thornton, Esq;

Orders confirmed

The proceedings of the last Court were read.

Ordered,

Mr. Dodd's Bill to be paid

That the Sum of Forty two Pounds Sixteen Shillings and two Pence be paid unto Samuel Dodd in full of his Bill for Law Charges upon giving a Receipt for the same.

Transfer Days for Bank Stock.

That for the future the Transfer Days for Bank Stock be Tuesdays Wednesdays Fridays and Saturdays at the usual Hours and that proper Notice be given thereof.

The Accountant General having acquainted the Court That on Thursday next the 19th instant he shall be ready to Transfer the £3. per Cent Annuities Anno 1743.

Ordered,

Annuities at £3. p Ct. Anno 1743. Transfer Books Opened and Transfer Days appointed.

That Transfer Books for the said Annuities be then Opened and that the Transfers thereof be Mondays and Thursdays from 9. to 12. in the Forenoon, and that proper Notice be given thereof.

A Court of Directors at the Bank on Thursday the 19th of January 1743.

Present

William Hawkoner Esq: Governor
Charles Savage Esq: Deputy Governor.

Bryan Benson, Esq;
John Bance, Esq;
Morrik Burrol, Esq;
Thomas Cooke, Esq;
Dollillors Carbonnel, Esq;
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Gaultier, Esq;
Henry Herring, Esq;
James Lovet, Esq;
Mr: Benj: Lethibullier
Mr: Benjamin Moo
Matthew Raper, Esq;
Theophilus Salwey Esq;
John South, Esq;
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer, Esq;
James Spilman, Esq;
Mr: John Thompson
James Theobald, Esq;
Robert Thornton, Esq;

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Chiswell reported the Out Cash to have been taken in and found right.

A Court of Directors at the Bank, on Thursday the 26th. of January 1743.

Present

William Fawkoner Esq.r Governor
Charles Savage Esq.r Deputy Governor

Bryan Benson, Esq.r
Morrik Burrell, Esq.r
Thomas Cooke, Esq.r
Dollillors Carbonnel, Esq.r
Mr. Richard Chiswell jun.r
Mr. John Eaton Dodsworth
James Gaultier, Esq.r
Henry Herring, Esq.r
James Lovor Esq.r
Mr. Benj.a Lethieullier
Mr. Benjamin Moo
Theophilus Salwey, Esq.r
John South Esq.r
Stamp Brookesbank, Esq.r
Mr. Benjamin Longuet
Mr. Robert Marsh
Charles Palmer, Esq.r
James Spilman, Esq.r
Mr. John Thompson
James Theobald, Esq.r
and
Robert Thornton, Esq.r

Orders confirmed. The Proceedings of the last Court were read.

Ordered,

Security Bond of Benj.a Bowtross read: to be delivered up That the Security Bond of Samuel Burth late of the Parish of St. Clement Danes Corn Factor deceased in £500. for Benjamin Bowtross one of the Servants in the Foreign Silver Office be delivered up to be Cancelled the said Benjamin Bowtross having given other Security in lieu thereof above 12. Months since.

A Cashier to be Chosen. That a Cashier be now Chosen.

Ralph Morrison, Elected a Cashier. Then Ralph Morrison one of the Servants in the Hall being put up by Hands was chosen a Cashier, and is hereby impowered to Sign Bills and Notes for the Governor and Company of the Bank of England.

Advertisem.t in the Gazette. That an Advertisement of this said Election be published in the London Gazette of Saturday and Tuesday next.

&c

A Court of Directors at the Bank on Thursday the 2nd. of February 1743.

Present

William Fawkoner, Esq; Governor
Charles Savage Esq; Deputy Governor.

Bryan Bouson, Esq;
John Baure, Esq;
Morrik Burrell Esq;
Thomas Cooke, Esq;
Dolillors Carbonnel, Esq;
Mr. Richard Chiswellsjun
Mr. John Eaton Dodsworth
James Gaultier, Esq;
Henry Herring Esq;
James Lovet, Esq;
Mr. Benjn. Lethieullier
Mr. Benjamin Mee
Matthew Raper, Esq;
Theophilus Salwey, Esq;
John South, Esq;
Stamp Brookesbank, Esq;
Mr. Benjamin Longuet
Mr. Robert Marsh
Charles Palmer, Esq;
James Spilman, Esq;
Sr. John Thompson
James Theobald, Esq;
and
Robert Thornton, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

Mr. Marsh reported the Out Cash to have been taken in and found right.

Richard Goater's lost Bank Note for £20. to be paid upon Security.

Upon reading the joint Affidavits of Richard Goater of Islington in the County of Middlesex Salesman Thomas Butthor his Servant and John Goodman of Midburn in the County of Leicester Farmer as also the seperate Affidavit of the said Richard Goater relating to a Bank Note, that is to say, N°. H, 9. to Richard Goater or bearer Twenty Pounds dated the 10th. day of April 1742. lost and applied for above 12. Months ago, Ordered, That the Sum of Twenty pounds be paid unto the said Richard Goater in full satisfaction for the said Bank Note upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

Parke Goddard's lost Bank Note for £20. to be paid upon Security.

Upon reading the Affidavit of Parke Goddard of Buckingham Street York Buildings, Esq; relating to a Bank Note, that is to say, N°. C, 259. to Rowland Rogers or bearer Twenty Pounds dated the 1st. day of November 1742. lost and Applied for above 12. Months ago, Ordered, That the Sum of Twenty Pounds be paid unto the said Parke Goddard in full satisfaction for the said Bank Note upon his giving Security to indemnifie the Bank against the same to be approved by the Committee in Waiting.

A

A Court of Directors at the Bank on Thursday the 9th of February 1743.

Present

William Hankey Esq: Governor
Charles Savage Esq: Deputy Governor.

Bryan Benson, Esq:
John Bance, Esq:
Merrik Burrell, Esq:
Thomas Cooke, Esq:
Distillers Carbonnel, Esq:
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Gaulthier, Esq:
Henry Herring, Esq:
James Lever, Esq:
Mr: Benjamin Moo
Matthew Raper, Esq:
Theophilus Salwey, Esq:
John South, Esq:
Stamp Brooksbank, Esq:
Mr: Benjamin Longuet
Mr: Robert Marsh
Charles Palmer, Esq:
James Spilman, Esq:
Sr: John Thompson
James Theobald, Esq:
Robert Thornton, Esq:

Orders confirmed. The Proceedings of the last Court were read.

Ordered,

Election of 2. Servants appointed. That this day Fortnight be Appointed for the Election of two Servants.

Transfer Books Shut. That the Transfer Books for Bank Stock be shut from Tuesday the Sixth day of March to Tuesday the Seventeenth day of April next.

Genoral Court for a Dividend. That a Genoral Court to consider of a Dividend be holden on Thursday the fifteenth of March next.

Printed Lists to be delivered. That Printed Lists of Proprietors for the Elections be delivered out on Thursday the 29th of March next.

Election of Gov:, Dep: Gov:, and Directors, appointed. That a Genoral Court for the Election of a Governor and Deputy Governor be holden on Tuesday the 3d of April next and of Directors on Wednesday the 4th of the same April.

Advertisements. And that the usual Advertisements be given thereof.

A Court of Directors at the Bank,
on Thursday the 16th of February 1743.

Present

William Hawkoner Esq: Governor
Charles Savage Esq: Deputy Governor.

Bryan Benson Esq:
John Bance, Esq:
Morrik Burrell, Esq:
Thomas Cooke, Esq:
Dollillers Carbonnell, Esq:
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Goulthor, Esq:
Henry Herring, Esq:
James Lovor, Esq:
Mr: Benjamin Lethieullier
Mr: Benjamin Moo
Matthew Raper, Esq:
Theophilus Salwey, Esq:
John South, Esq:
Stamp Brookbank, Esq:
Mr: Benjamin Longlot
Mr: Robert Marsh
Charles Palmer, Esq:
James Spilman, Esq:
Sr: John Thompson
James Theobald, Esq:
and
Robert Thornton, Esq:

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr: Palmer reported the Out Cash to have been taken in and found right.

Ordered,

Balance of D. F. Colls Cash Account to be paid. That the Ballance of Daniel Frederick Colls Cash Account be paid to Michael Rouge his Attorney upon giving a Receipt for the same.

John Mumford dec: his Wages to be paid. That Mr: Samuel Howard be paid what remained due to John Mumford late a Servant in the Hall deceased, for his Salary; upon giving a Receipt, and his Bond to indemnifie the Bank for the same.

£1000. Bank Stock in Joseph Capadoro jun: his Name to be Transferred. That £1000. Bank Stock standing in the Name of Joseph Capadoro jun otherwise called Joseph Van Abraham Capadoro late of Amsterdam deceased, be Transferred by the Executors of the said deceased or their proper Attorney.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on
on Thursday the 23rd. of February 1743.

Present.

William Fawkoner, Esq: Governor
Charles Savage, Esq: Deputy Governor.

Bryan Benson, Esq:
John Bance, Esq:
Morrik Burrell, Esq:
Thomas Cooke Esq:
Delillors Carbonnel, Esq:
Mr: Richard Chiswell, jun:
Mr: John Eaton Dodsworth
James Gaultier, Esq:
Henry Herring, Esq:
James Lovor, Esq:
Mr: Benjd. Lethieullier
Mr: Benjamin Moo
Matthew Raper, Esq:
Theophilus Salwey, Esq:
John South, Esq:
Stamp Brookbank, Esq:
Mr: Benjamin Longlot
Mr: Robert Marsh
Charles Palmer, Esq:
James Spilman, Esq:
Sr: John Thompson
James Theobald, Esq:
and
Robert Thornton, Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Ordered,

Sec: Bonds for James Taylor to be delivered up.

That the Security Bonds of Daniel Bonnor of Milk Street London Thread Maker, and George Sharp of White Cross Street in Middlesex Dyer, in £500. each, and also of Nicholas Grare of London Gent in £250. all for James Taylor one of the Servants in the Hall; be delivered up to be Cancelled the said Bonnor and Grare being deceased, the said Sharp having Failed, and the said Taylor having given other Securities in lieu thereof above 12. Months ago.

Thomas Laurence & Samuel Brotland Elected Servants.

The Court then proceeding to the Election of two Servants pursuant to an Order of this day Fortnight, the several Petitions of Richard Smith, (recommended by Mr: Moo) Thomas Laurence (recommended by Mr: Marsh) Alexander Warrand, (recommended by Mr: Cooke) William Rowbotham, (recommended by Mr: Governor) Thomas Payne, (recommended by Mr: Deputy Governor) and Thomas Gollop, (recommended by Mr: Bance) for Employment were read, And they together with Samuel Brotland, John Jaques, William Greenough, Robert Raymond, Samuel Allen, and Samuel Smart, whose Petitions were formerly read, were put up by hands and reduced to three, Viz: the said Thomas Laurence, Samuel Brotland, and Richard Smith, And they afterwards being severally put up by the Ballot the said Thomas Laurence and Samuel Brotland were Elected Servants during Pleasure to be Employed from time to time in such Service as the Bank shall think fit, at the Wages of £30. per Annum each, and were Sworn.

A Court of Directors at the Bank, on Thursday the 1st of March 1743.

Present

William Fawkoner, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Bryan Bonson, Esq;
John Bance, Esq;
Merrik Burrell, Esq;
Thomas Cooke, Esq;
Dollillers Carbonnel, Esq;
Mr. Richard Chiswell, jun:
Mr. John Eaton Dodsworth
James Gaultier, Esq;
Henry Herring, Esq;
James Lever, Esq;
Mr. Benj.a Lethieullier
Mr. Benjamin Moo
Matthew Raper, Esq;
Theophilus Salwey, Esq;
John Scott, Esq;
Stamp Brooksbank, Esq;
Mr. Benjamin Longuet
Mr. Robert Marsh
Charles Palmer, Esq;
James Pilman, Esq;
Sr. John Thompson
James Theobald Esq;
and
Robert Thornton, Esq;

Orders confirmed. The proceedings of the last Court were read.

Out Cash right. Mr. Salwey reported the Out Cash to have been taken in and found right.

Letter of Attorney from the Bank to R. Lewin to receive Wentworths rent, &c. Sealed. A Letter of Attorney from The Governor and Company of the Bank of England, to Robert Lewin of the Bank of England, to demand and Receive from Joseph Wentworth their Tenant, all the Rent now due to them from the said Joseph Wentworth, and to make Distress for Non-payment thereof, having been examined by two of the Committee in Waiting, was read and Sealed with the Common Seal in Court.

Ordered,

£1000. Bank Stock in the Name of John Bonbonnous deceased, to be Transferred. That £1,000. Bank Stock standing in the Name of John Bonbonnous late of the City of Corke Merchant deceased be Transferred by Stephen Winthrop Attorney to James Dallora otherwise Dalora William Ritkotts and Peter Toulon otherwise Tulano the three surviving acting Executors of the said deceased upon his giving Security to indemnifie the Bank for the same.

A

A Court of Directors at the Bank, on Thursday the 8th: of March 1743.

Present

William Fawkoner Esq: Governor
Charles Savage Esq: Deputy Governor.

Sr: Edward Bellamy
Bryan Benson, Esq:
John Bance, Esq:
Merrick Burrell, Esq:
Thomas Cooke, Esq:
Dollillers Carbonnel, Esq:
Mr: Richard Chiswell jun:
Mr: John Eaton Dodsworth
James Gaultier, Esq:
Henry Herring, Esq:
James Lover, Esq:
Mr: Benj: Lethieullier
Mr: Benjamin Moo
Matthew Raper, Esq:
John South, Esq:
Stamp Brooksbank, Esq:
Mr: Benjamin Longlot
Mr: Robert Marsh
Charles Palmer, Esq:
James Spilman, Esq:
Sr: John Thompson
James Theobald, Esq:
and
Robert Thornton, Esq:

Orders Confirmed. The Proceedings of the last Court were read.

A Court of Directors at the Bank, on Thursday the 15th of March 1743.

Present

William Fawkoner Esq: Governor
Charles Savage Esq: Deputy Governor.

S: Edward Bellamy
Bryan Benson, Esq:
John Bance, Esq:
Morrik Barrell, Esq:
Thomas Cooke, Esq:
Dollillers Carbonnel, Esq:
Mr: Richard Chiswell jun
Mr: John Eaton Dodsworth
James Gaultier, Esq:
Henry Herring, Esq:
James Lover, Esq:

Mr: Benj: Lethieullier
Mr: Benjamin Moo
Matthew Raper Esq:
John South, Esq:
Stamp Brooksbank Esq:
Mr: Benjamin Longlot
Mr: Robert Marsh
James Pillman, Esq:
Sr: John Thompson
James Theobald Esq:
Robert Thornton, Esq:

Orders confirmed. The proceedings of the last Court were read.

Out Cash right. Mr: South reported the Out Cash to have been taken in and found right.

Ordered,

Servants Advancem:ts refer'd to the Comtee for the Treasury. That the Consideration of the Advancement of the Servants Wages be referred to the Committee for the Treasury and they to report their Opinion to this Court.

Report of the Dividend. Mr: Governor reported from the Committee for Accounts, That upon examining the State of the Accounts of the Bank, the Committee are of Opinion a Dividend may be made of Two Pounds and Fifteen Shillings per Cent Interest and profits for the Half Year ending the 25th instant. And the Court agreed thereto.

Resolved,

That Mr: Governor do Acquaint the General Court therewith; as the Opinion of this Court.

Court Adjourned. Adjourned till after the rising of the General Court.

Court held again. The Court was again held pursuant to the said Adjournment.

A Court of Directors at the Bank, on Thursday the 22d. of March 1743.

Present

William Fawkoner Esq.r Governor
Charles Savage Esq.r Deputy Governor.

Bryan Benson, Esq.r
John Bance, Esq.r
Thomas Cooke, Esq.r
Dollillers Carbonnel, Esq.r
Mr. Richard Chiswell jun.d
Mr. John Eaton Dodsworth
James Gaultier, Esq.r
Henry Herring, Esq.r
James Lover, Esq.r
Mr. Benjamin Moo
Matthew Raper, Esq.r
Theophilus Salwey, Esq.r
John South, Esq.r
Stamp Brookbank, Esq.r
Mr. Benjamin Longlet
Mr. Robert Marsh
Charles Palmer, Esq.r
James Spilman, Esq.r
Sr. John Thompson
James Theobald, Esq.r
and
Robert Thornton, Esq.r

Orders to firmed.

The Proceedings of the last Court were read.

No Complaint against the Servants.

Mr. Deputy Governor reported from the Committee for the House and Servants, that having Examined Mr. Collier, and Mr. Harvey, as to the Behaviour of the Servants under their Care, they had no Complaint.

Report about Joseph Wentworth.

Mr. Governor reported that Joseph Wentworth the Banks Tenant in Bartholomew Lane is not able to pay his Rent which will be Two Years due at Lady day next.

Ordered,

That upon the said Wentworth's paying One Years Rent, Surrendring the Lease, paying all Taxes to Lady next, and leaving the Improvements on the Premises; he be discharged from the said Lease.

A Court of Directors at the Bank, on Thursday the 29th of March 1744.

Present

William Fawkoner, Esq; Governor
Charles Savage, Esq; Deputy Governor.

Mr: Edward Bellamy	Mr: Benjamin Moo
Bryan Benson, Esq;	Matthew Raper, Esq;
John Bance, Esq;	Theophilus Salwey, Esq;
Morrik Burrell Esq;	John South, Esq;
Thomas Cooke, Esq;	Stamp Brookbank, Esq;
Dollillers Carbonnel, Esq;	Mr: Benjamin Longlot
Mr: Richard Chiswell jun	Mr: Robert Marsh
Mr: John Eaton Dodsworth	Charles Palmer, Esq;
James Gaultier, Esq;	James Spilman, Esq;
Henry Herring Esq;	Sr: John Thompson
James Lever, Esq;	James Theobald, Esq;
Mr: Benjamin Lethieullier	Robert Thornton, Esq;

Orders confirmed.

The Proceedings of the last Court were read.

Mr: Shaw's Letter red.

A Letter from Alexander Shaw Esq; dated this day, setting forth that on the 20th instant he had Transferred £1,500. Annuities at £3. per Cent Anno 1743. to Daniel Holland his late Book-Keeper who is since absconded. And also a Writing under the hand of the said Holland dated the said 20th instant acknowledging the said Annuities to be the Property of the said Alexander Shaw Esq; and that he the said Holland had no Interest or property in any Share of them, being both read in Court.

Ordered,

Mr: Shaw permitted to Transfer £1,500. Annuities £3. pct Anno 1743.

That the said Alexander Shaw, Esq; be permitted to Transfer the said £1,500. Annuities to himself or to any other Person or Persons upon his giving Security to the Bank to indemnifie them for the same to the satisfaction of the Committee in Waiting And George Wallis his making an Affidavit that he believes the said Acknowledgement to be the proper Hand Writing of the said Daniel Holland.

Nathan Crow's Security Bonds to be delivered up.

That the Security Bonds of Richard Richardson of Bucklersbury London Carpenter in £500. and John Powell of Cheapside near the Old Change Hosier in £500. both for Nathan Crow one of the Servants in the Accountants Office be delivered up to be Cancelled the said Richardson being deceased, the said Powell having Failed, and the said Crow having given other Securities in lieu thereof above 12. Months ago.

The

The Cashiers & Wm. Stone named to be Receivers of the Lottery.

The Court being informed That the Lords of the Treasury desire they will Nominate persons to be Appointed by their Lordships Receivers of the Lottery 1744. Ordered, That James Collier, Daniel Rare, Elias Sims, Andrew Prime, Richard Handes, Ralph Morrison, and William Stone, be named to their Lordships for that purpose.

Bank to give Bond as their Security.

That when their Lordships shall sign their Commission the Bank do execute a Bond in the Usual Penalty as their Security.

Comtee in Waiting to Seal the said Bond.

That the Committee in Waiting be impowered to Affix the Common Seal to the said Bond.

Collier & Rare to be first Cashier for ann. £3 p Ct. A. 1744.

That James Collier and Daniel Rare be appointed the First or Chief Cashier or Cashiers for the Receipt of the Monies to be Contributed towards raising the Sum of £1,200,000. by Annuities at £3. per Cent per Annum to be transferable at the Bank of England, pursuant to an Act passed this Session of Parliament.

Bank to give Bond as their Security.

That the Bank do execute a Bond to the Kings Majesty in £300,000. as Security for the said James Collier and Daniel Rare's executing the Office incumbent on them by an Act of this Session of Parliament for raising Monies by Annuities and a Lottery.

Comtee in Waiting to Seal y.e Bond.

And that the Committee in Waiting be impowered to Affix the Comon Seal to the said Bond.

Harvey appointed Accountant General for said Annuities.

That John Harvey be the Accountant General for the Accounting for the said Monies and Annuities.

several Servants Wages advanced.

That the Wages of the several Servants after named be advanced from Ladyday last as followeth, Viz.t In the Accountants Office, Theophilus Jones Twenty Pounds. Nathaniel Hammond Twenty pounds. Henry Griffith Ten Pounds. John Apthorp Ten Pounds. and Benjamin Whitcote Ten Pounds. In the Hall, James Collier Twenty Pounds. Daniel Rare Twenty Pounds. Elias Sims Ten Pounds. Andrew Prime Ten Pounds. Richard Handes Ten Pounds. Ralph Morrison Ten Pounds. Jonathan Standish Ten Pounds. William Stone Ten Pounds. George Orchard Ten Pounds. Robert Struton Ten Pounds. Samuel Thorley Ten Pounds. George Fayting Ten Pounds. Matthew Collet Thirty pounds. Henry Martin Ten Pounds. & John Hodgson Ten Pounds. In the Secretaries Office, Nathaniel Coles Twenty Pounds.

Election of one or more Servants appointed.

That this day Seven Night be appointed for the Election of One or more Servants.

Bank of England Archive (G4/17)

A Court of Directors at the Bank, on
Thursday the 5th of April, 1744.

Present

William Fawkener, Esq.r Governor
Charles Savage, Esq.r Deputy Governor.

S.r Edward Bellamy
Bryan Benson Esq.r
Stamp Brooksbank, Esq.r
John Bance, Esq.r
Thomas Cooke, Esq.r
Dollillers Carbonnel, Esq.r
Mr.r John Eaton Dodsworth
Mr.r Benjamin Longuet
Mr.r Robert Marsh
Mr.r Benjamin Moo
Charles Palmer, Esq.r
James Spilman, Esq.r
S.r John Thompson
James Theobald, Esq.r
Robert Thornton, Esq.r
Matthews Weathcroft, Esq.r
Mr.r William Hunt
Henry Neale, Esq.r
Mr.r Robert Nettleton
Alexander Shaw Esq.r
Mr.r Robert Salusbury
Mr.r Peter Thomas
and
Thomas Whately, Esq.r

Orders confirmed. The Proceedings of the last Court were read.

Out Cash right. Mr.r Dodsworth reported the Out-Cash to have been taken in and found right.

Report about £1500 Annuities transfer'd by Mr.r Shaw. The Secretary acquainted the Court That George Wallis pursuant to an Order of Court last Thursday has made an Affidavit that he knoweth and is well acquainted with the Hand Writing of Daniel Holland late Book Keeper to Alexander Shaw Esq.r and that he doth verily believe that the Paper Writing (then read in Court) Dated the 20th March 174 3/4 Signed Dan Holland is the proper Hand Writing of the said Holland. That Mr.r Shaw had made an Affidavit The £1500. Annuities at £3. per Cent Ann.o 1743. were his sole Property and that he had never received any Consideration whatsoever from any Person for the same.

Mr.r Theobald reported that Mr.r Shaw had likewise given Security to indemnify the Bank for suffering him to Transfer the Same, to the satisfaction of the Committee in Waiting.

And then the Secretary acquainted the Court that Mr.r Shaw had Transferred the said £1,500. Annuities to himself pursuant to the said Order.

Standing Comtees appointed The Standing Committees for the Year ensuing were appointed, Viz.t

For the Accounts and For the Treasury.

S.r Edward Bellamy
Bryan Benson, Esq.r
Stamp Brooksbank, Esq.r
Thomas Cooke, Esq.r
Dollillers Carbonnel, Esq.r
James Gaultier, Esq.r
Mr.r William Hunt
Mr.r Benj.a Longuet

For Discounting Tallies, For Exchanges, and For Gold and Silver.

S.r Edward Bellamy
Bryan Benson, Esq.r
Stamp Brooksbank Esq.r
John Bance, Esq.r
Thomas Cooke, Esq.r
Dollillers Carbonnel, Esq.r
James Gaultier, Esq.r
Mr.r William Hunt
Mr.r Benjamin Longuet
S.r John Thompson
and
Robert Thornton, Esq.r

For

For the House and Servants.

Matthews Beathcroft Esq^r
M^r John Eaton Dodsworth
M^r Robert Marsh
M^r Benjamin Moo
Henry Neale, Esq^r
M^r Robert Nottleton
Charles Palmer, Esq^r
M^r Robert Salusbury
Alexander Shaw, Esq^r
James Spilman, Esq^r
James Theobald, Esq^r
M^r Peter Thomas
and
Thomas Whately, Esq^r

House Porters 6. Guineas.

Ordered, That Six Guineas be paid to the 3. House Porters for their Service in the Silver Warehouse and Vault, to be equally divided amongst them.

Gate Porter 3. Guineas.

That three Guineas be paid to William Jenkey the Gate Porter for his Services in the said Warehouse and Vault.

Annual Election of the Servants appointed.

That the Annual Election of the Servants be appointed for this day seven-night and that they all have Notice then to attend.

M^r Dodds Bill to be paid.

That the Sum of Forty one Pounds four Shillings and five Pence be paid unto Samuel Dodd in full of his Bill for Law Charges, upon his giving a Receipt for the same.

£100. to be paid to Charles Palmer Esq^r

That Charles Palmer Esq^r one of the Managers of the Bridge Lottery M^o. 1741. be paid the Sum of One Hundred Pounds remaining in the Hands of the Bank for the said Bridge Lottery, upon giving Security to indemnifie the Bank for the same, to the Satisfaction of the Committee in Waiting.

Com^rs for Westminster Bridge to have Notice thereof

That Notice thereof be given to the Commissioners for Building the Bridge at Westminster.

John Jaques & W^m Rowbotham Elected Servants.

The Court then proceeding to the Election of two Servants pursuant to an Order of this Day seven-night. John Jaques, William Groonough, Robert Raymont, Richard Smith, Alexander Warrand, William Rowbotham, and Thomas Payne, whose Petitions were formerly read, were severally put up by Hands and reduced to three, to wit the said John Jaques, Richard Smith, and William Rowbotham and they afterwards being severally put up by the Ballot the said John Jaques and William Rowbotham were Elected Servants during Pleasure to be employed from time to time in such Service as the Bank shall think fit, at the Wages of Fifty Pounds per Annum, and were sworn.

A Court of Directors at the Bank, on Thursday the 12th of April 1744.

Present

William Faukener Esq: Governor
Charles Savage Esq: Deputy Governor

Sr: Edward Bellamy
Bryan Benson Esq:
Stamp Brookesbank, Esq:
John Bance, Esq:
Thomas Cooke Esq:
Dollillers Carbonnel, Esq:
Mr: John Eaton Dodsworth
James Gaultier Esq:
Mr: Benjamin Longuet
Mr: Robert Marsh
Mr: Benjamin Moo
Charles Palmer Esq:
James Spilman, Esq:
Sr: John Thompson
James Theobald Esq:
Robert Thornton, Esq:
Matthews Weathirbft, Esq:
Mr: William Hunt
Henry Neale, Esq:
Mr: Robert Nettleton
Alexander Shaw Esq:
Mr: Robert Salusbury
and
Mr: Peter Thomas

Orders confirmed. The Proceedings of the last Court were read.

By-Laws read. The By-Laws were read as usual.

Annual Election of the Servants. The Servants of the Bank were chosen by the Ballot at the Wages set against their Names as follows, Viz:

Accountants Office.

	Wages per Annum.		Wages per Annum.
John Harvey	£200.	John Bowles	£70.
Theophilus Jones	140.	Thomas King	60.
Thomas Zouch	100.	William Shaw	60.
George Hale	70.	Ronald Mardonell	50.
Bryan Cook	60.	Nathan Crow	70.
John Burrowes	60.	Thomas Dowdeswell	60.
Harry Johnson	60.	Edward Biddle	60.
Robert Brathley	60.	Mark Noble	50.
John Nicoll	50.	Benjamin Johnson	50.
Benjamin Powhoffjun:	50.	John Appleby	80.
Benjamin Badd	50.	Benjamin Whitcroft	60.
John Lorke	50.	Richard Payne	60.
Nathaniel Hammond	100.	George Harvey	50.
Edmund Smith	70.	Samuel Jacobson	50.
Henry Griffith	70.	Thomas Laurence	50.
Ebenezer Joynson	80.	Samuel Brotland	50.
Peter Rapley	50.	John Jaques	50.
George Bennet	50.	and	
Samuel Shaw	90.	William Rowbotham	50.

Cashiers Office.

James Collier	250.	Charles Snell	70.
Daniel Race	180.	John Bull	70.
Elias Simes	130.	Benjamin Sabbarton	70.
Andrew Prime	110.	George Fayting	70.
Richard Hawes	110.	Joseph Eades	60.
Ralph Morrison	110.	James Taylor	60.
William Cutlove	90.	Thomas Tomlinson	60.

Jonathan

	Wages per Annum.		Wages per Annum.
Jonathan Standish	£90.	Jonathon Clark	£60.
Jos Hinton	80.	Henry Wotton	60.
Elliott Hale	60.	John Borrisford	70.
George Orthard	90.	Edward Stone	60.
William Dawson	70.	William Stone	80.
John Langley	60.	Edward Shouton	70.
Robert Stretton	60.	Samuel Thorley	60.
John Blackmore	50.	John Bridger	50.
George Adlington	50.	and	
John Clark	70.	George King	50.

Discount Office

John Tomkins	80.		

To Attend the Exchequer.

Matthew Collet	150.	John Hodgson	70.
Henry Martyn	90.		

Tellers in the Hall.

Mathew Martyn	90.	Michael Neville	70.
Edward Charlwood	70.	Oliver Topper	70.
John Thompson	70.	Thomas Barthall	60.

In the Warehouse.

Benjamin Bowrop	110.	Nathaniel Green	90.

Out Tellers.

Robert Jones	50.	Samuel Nisbet	50.
Jacob Stallard	50.	John White	50.
Joshua Satterthwaite	50.	Jeremiah Thompson	50.
Nicholas Brabins	50.	James Churchill	50.
Edgate Sandwell	50.	John Harford	50.
William Dennis	50.	John Tyston	50.
Edward Harvey	50.	William Marchant	50.
William Bell	50.	John Shippey	50.
Joseph Poole	50.	Jowallis Lazelin	50.

Messengers and Door Keepers.

Isaac Cooke also Ck to the Comtee	70.	Gorman Straton	50.

Gate Porter.

William Sankey	40.		

House Porters.

John Osborn	25.	John Konion	25.
Thomas Jumpson	25.		

House Cleaner.

Miria Sankey	10.		

Watchmen.

Thomas Paine	20.	James Fanshaw	20.
James Tarker	20.	William Cole	20.
William Somerset	20.	Rowland Humphrys	20.
Edward Baker	20.	Robert Harman	20.
William Appelbe	20.	William Groom	20.
Richard Loveday	20.	Walter Lane	20.

Secretary's Office.

Robert Lowin	150.	Nathaniel Coles	100.

Wm

Who were all sworn except Bryan Cook, Samuel Thorley, Matthew Collet, Edward Shenton, Henry Martin, John Hodgson, Jacob Stallard, William Dennis, and William Marriant, who were absent; And except the House Cleaner and Watchmen not usually sworn.

A Court of Directors at the Bank on
Thursday the 19th of April 1744.

Present

William Fawkoner, Esq: Governor
Charles Savage, Esq: Deputy Governor.

Sr: Edward Bellamy	James Spilman, Esq:
Bryan Benson, Esq:	Sr: John Thompson
Stamp Brooksbank, Esq:	James Theobald, Esq:
John Bance, Esq:	Robert Thornton, Esq:
Thomas Cooke, Esq:	Matthews Beachcroft, Esq:
Dobillers Carbonnell, Esq:	Mr: William Hunt
Mr: John Eaton Dodsworth	Henry Neale, Esq:
James Gaultier, Esq:	Mr: Robert Nettleton
Mr: Benjamin Longuet	Mordandor Shoare Esq:
Mr: Robert Marsh	Mr: Robert Salusbury
Mr: Benjamin Moo	and
Charles Palmer, Esq:	Mr: Peter Thomas

Orders confirmed. The proceedings of the last Court were read.

Cut Cash right. Mr: Salusbury reported the Cut Cash to have been taken in and found right.

Three Servants Sworn. Henry Martin, William Dennis, and Samuel Thorley, three of the Servants Elected on the 12. instant and then absent, were now sworn.

Ordered,

Bryan Cook quits the Service. That Bryan Cook at his request have leave to quit the Service of the Bank.

Edwd Shouton quits the Service. That Edward Shouton at his request have leave to quit the Service of the Bank.

Counterpart of a Lease from St: Barth: Hospital, Sealed. The Counterpart of a Lease from the Governors of St: Bartholomew's Hospital to the Governor and Company of the Bank of England of three Houses in Nagshead Court in Bartholomew Lane London for the Term of 99. Years, from Ladyday last past to Ladyday 1843. at the Rent of £20. per Annum, having been examined by 2. of the Committee in Waiting; was read, and Sealed with the Common Seal in Court.

Comtee for Building in Nagshead Court, appointed. That a Committee be Appointed for the Building intended in Nagshead Court Bartholomew Lane, and that Sr: John Thompson, Mr: Spilman, Mr: Neale, Mr: Palmer, Mr: Marsh, Mr: Theobald, and Mr: Thomas, be the said Committee, and three to be Quorum.

Bank of England Archive (G4/17)

A Court of Directors at the Bank on Thursday the 26th: of April 1744.

Present

William Fawkoner Esq: Governor
Charles Savage Esq: Deputy Governor.

S: Edward Bellamy
Bryan Benson, Esq:
Stamp Brooksbank Esq:
John Bance, Esq:
Thomas Cooke Esq:
Dollillers Carbonnel, Esq:
Mr: John Eaton Dodsworth
James Gaultier Esq:
Mr: Benjamin Longuet
Mr: Robert Marsh
Mr: Benjamin Moo
Charles Palmer Esq:
James Spilman Esq:
S: John Thompson
James Theobald, Esq:
Robert Thornton, Esq:
Matthews Beachcroft Esq:
Mr: William Hunt
Henry Neale Esq:
Mr: Robert Nutticton
Alexander Shaw Esq:
Mr: Robert Salusbury
and
Mr: Peter Thomas.

Orders confirmed. The Proceedings of the last Court were read.