Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 6 October 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	John South Esq.
Bartholomew Burton Esq.	Peter Theobald Esq.
Sr. Samuel Fludyer Knt. & Ald.n	Matthew Clarmont Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Longuet Esq.	Philip Delahaize Esq.
Charles Palmer Esq.	Robert Dingley Esq.
Edward Payne Esq.	Robert Marsh Esq.
Thomas Plumer Esq.	Richard Stratton Esq.
Theophilus Salwey Esq.	and
John Sargent Esq.	James Sperling Esq.

Orders confirmed The Proceedings of the last Court were read.

Report from Commee for House & Servts. Mr. Deputy Governor reported from the Committee for the House and Servants; that having examined Mr. Race and Mr. Jones as to the behaviour of the Servants under their care, they had no Complaint

Resolved

Lords of Treary may be accomodated with a further Sum of £200.000 on Land Tax 1757. That the Lords of the Treasury be accomodated with a further sum not exceeding £200.000 upon the Land Tax Anno 1757 at not less than £3. 10 p.Cent p.Annum Interest

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 13 October 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	Alexander Theaze Esq.
Bartholomew Burton Esq.	John South Esq.
Sr. Samuel Fludyer Knt. & Ald.n	Peter Theobald Esq.
William Hunt Esq.	Matthew Clarmont Esq.
Benjamin Longuet Esq.	William Cooper Esq.
Benjamin Lethieullier Esq.	Philip Delabaize Esq.
Edward Payne Esq.	Robert Dingley Esq.
Thomas Plumer Esq.	Robert Marsh Esq.
Theophilus Salwey Esq.	James Sperling Esq.
John Sargent Esq.	Harry Thompson Esq.

Orders confirmed — The Proceedings of the last Court were read

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

Exchequer Bill Contract Sealed. — The Articles of Agreement (with an Indorsement thereon) between the Right Honourable the Lords Commissioners of his Majesty's Treasury for and on behalf of his Majesty of the one part And the Governor and Company of the Bank of England of the other part dated 5 August 1757 for circulating Exchequer Bills not exceeding £2.500.000 made forth or to be made forth (pursuant to several Acts of Parliament now in force) for one Year to end 5 August 1758 (having been examined by two of the Committee in Waiting) were read and Sealed with the Common Seal in Court

Ordered

— to be advertised. — That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 15 Instant

Ordered

Will.m Russell quits the Service. — That William Russell at his request have leave to quit the Service of the Bank

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 20 October 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	Alexander Sheafe Esq.
Bartholomew Burton Esq.	John South Esq.
Sr. Samuel Fludyer Knt. & Ald.n	Peter Theobald Esq.
William Hunt Esq.	Matthew Clarmont Esq.
Benjamin Longuet Esq.	William Cooper Esq.
Benjamin Lethieullier Esq.	Philip Delahaize Esq.
Charles Palmer Esq.	Robert Dingley Esq.
Edward Payne Esq.	Robert Marsh Esq.
Thomas Plumer Esq.	Richard Stratton Esq.
Theophilus Salwey Esq.	James Sperling Esq.
John Sargent Esq.	Harry Thompson Esq.

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

Ordered

John Bowles £10. That ten Pounds be paid to John Bowles as a Gratuity for his extra Services in the Accountants Office for one Year ending 1st Instant

Resolved

Terms of a Subscription. That it is the Opinion of this Court that a Subscription be taken for the support of the Credit of the Bank and circulating Exchequer Bills

That the said Subscription be taken for a sum not exceeding £1,500,000

That the Contract do remain for one Year to commence the 1st day of November next

That the Premium on the Money Subscribed be five Shillings for every one hundred Pounds

That £10 ₰ Cent be deposited on the said Subscription on or before the said 1st day of November

That Receipts be given for the same with Interest after the Rate of £3 ₰ Cent ₰ Annum from the said 1st. day of November Subjected to a call or calls for the remainder (not exceeding one fifth part at a time) on ten days Notice, which said Call or Calls shall respectively carry an Interest at the Rate of £5 ₰ Cent ₰ Annum

That

Bank of England Archive (G4/19)

That no Subscription be made but in even Hundreds Pounds

That every Director have £35.000 to distribute among such Persons as he shall approve and that Mr. Governor and Mr. Deputy Governor have the disposal of the remainder

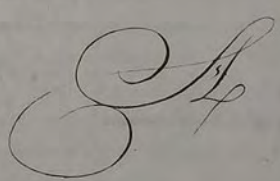
That Books for taking the said Subscription be opened on Monday the 7 day of November next

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 that it be wrote into two Books against the next Court and printed as usual.

That no Person be admitted to have above £5000 of the said Subscription without application to Mr. Governor or Mr. Deputy Governor

That every Director do deliver in his List to Mr. Governor or Mr. Deputy Governor on or before Thursday the 27 day of October Instant and that such List as shall not be delivered in accordingly be refused; And that Mr. Governor and Mr. Deputy Governor do supply the same



Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 27 October 1757.

Present

Matthews Beachcroft Esq.r Governor
Merrik Burrell Esq.r Deputy Governor

Bryan Benson Esq.r
Charles Boehm Esq.r
Bartholomew Burton Esq.r
Sr. Samuel Fludyer Knt.t & Ald.n
William Hunt Esq.r
Benjamin Lethieullier Esq.r
Benjamin Longuet Esq.r
Charles Palmer Esq.r
Edward Payne Esq.r
Thomas Plumer Esq.r
Theophilus Salwey Esq.r
John Sargent Esq.r
Charles Savage Esq.r
Alexander Theaze Esq.r
John South Esq.r
Peter Theobald Esq.r
Matthew Clarmont Esq.r
William Cooper Esq.r
Philip Delahaize Esq.r
Robert Dingley Esq.r
Robert Marsh Esq.r
James Sperling Esq.r
and
Harry Thompson Esq.r

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Upon reading a Letter of Attorney from Cornelia Bierman Wife of Arnoldus Bierman of the Hague Gent. empowering Messrs. Peter van Notten and Charles van Notten to Transfer £117.10 £3 p Cent Bank Annuities in the 23.d line of which said Letter of Attorney the word the hath been obliterated and the word all interlined, without being properly attested

Ordered

Letter of Attorney from Cornelia Bierman having an obliteration & Interlineation passed.

that the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Agreement for circulating a further sum of £200.000 in Exchequer Bills on Land Tax 1757 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 13.th October 1757 for exchanging and circulating a further sum not exceeding £200.000 in Exchequer Bills made or to be made forth by virtue of an Act of Parliament passed in the 30 Year of his Majesty's Reign for granting an aid to his Majesty by a Land Tax to be raised in Great Britain for the Service of the Year 1757 to be Registered last in Course for an Interest or Premio after the Rate of £3 and 10 Shillings p Centum p? Annum having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

The

Preamble to y^e 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 and examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court

Upon reading a Letter of Attorney from George Haslewood Worrall Administrator with the Will annexed of Amey Haslewood Widow deceased empowering William Hart and Richard Croft to Transfer one Moiety of the Bank Stock standing in the name of the said Amey Haslewood deceased unto Amey Worrall Spinster and the other Moiety unto the said George Haslewood Worrall between the 8^th & 9^th lines of which said Letter of Attorney the words and to grow due have been interlined without being properly attested

Ordered

Letter of Attorney from George Haslewood Worrall having an Interlineation passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 3 November 1757.

Present

Mathews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Bartholomew Burton Esq.
Sr. Samuel Fludyer Knt. & Ald.n
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Rumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Charles Savage Esq.
Alexander Theafe Esq.
John South Esq.
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Robert Marsh Esq.
James Sperling Esq.
and
Harry Thompson Esq.

Orders confirmed

The Proceedings of the last Court were read.

James Taylor quits the Service.

Ordered That James Taylor at his Request have leave to quit the Service

—— to be allowed a Gratuity of £40 a Year.

Ordered That the said James Taylor in Consideration of his long and faithful Services be allowed a Gratuity of Forty Pounds a Year (to commence this day) during the Pleasure of this Court

a House Porter to be chosen.

Resolved That a House Porter be now chosen.

Petitions of Thos. Cross Will.m Banning and Thos. Brand, to be a House Porter, read

Then the several Petitions of Thomas Cross, William Banning and Thomas Brand (three of the Watchmen) to be a House Porter in the room of Samuel Rimes deceased were read and they being severally put up by hands the said Thomas Brand

— Thomas Brand elected a House Porter.

was elected a House Porter during pleasure at the Wages of £25 p.Annum and was sworn.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 10 November 1757.

Present

Matthews Bracherofe Esq. Governor
Merrick Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Bartholomew Burton Esq.
Sr Samuel Fludyer Knt & Aldr
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Edward Payne Esq.
Thomas Rumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Alexander Sheafe Esq.
John South Esq.
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Robert Marsh Esq.
James Sperling Esq.
and
Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read

Upon reading a Letter of Attorney from Catharina Maria Franken (Wife of William Lodewyk Pielat Executrix of the last Will and Testament of Hendrik Franken deceased empowering John Edwards of London Merchant to Transfer £2420 Bank Stock between the 11 and 12 lines of which said Letter of Attorney the words being all the Stock in the Capital Stock and hath been interlined without being properly attested

Ordered

Letter of Attorney from Cath.a Maria Franken having an Interlin.n passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Upon reading a Letter of Attorney from Stephanus Vanden End Executor of the last Will and Testament of Pieter Seijs deceased empowering John Edwards of London Merchant to Transfer £2000 Bank Stock and to receive Dividends; between the 3d and 4th lines of which said Letter of Attorney the words late of the City of Delft in Holland deceased do hath been interlined without being properly attested

Ordered

— from Stephanus vander End having an Interlin.n passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Resolved

a Watchman to be chosen

That a Watchman be now chosen

Petitions of Sam.l Cooper & Nathaniel Neele read

Then the several Petitions of Samuel Cooper and Nathaniel Neele two of the supernumerary Watchmen were read And the said Samuel Cooper (being recommended by Mr Governor) was by the Court elected a Watchman to the Bank at the Wages of Twenty Pounds p Annum in the room of Thomas Brand elected a House Porter last Court

— Samuel Cooper elected a Watchman.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 17 November 1757.

Present

Mathews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Bartholomew Burton Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Rumer Esq.
Thophilus Salwey Esq.
John Sargent Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
John South Esq.
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Robert March Esq.
and
James Sperling Esq.

Orders confirmed.

The Proceedings of the last Court were read

Out Cash right.

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

Upon reading the joint Affidavit of Ann Redmain of White Chappel Widow and Barnabas Campbell her Servant relating to a Bank Note No. H 248 to Messrs. Surman & Co. or bearer £50.— dated 11 November 1756 last and applied for above 12 Months ago

Ordered

Ann Redmain to be paid £50.— for a Bank Note lost.

That the Sum of Fifty Pounds be paid unto the said Ann Redmain in full satisfaction for the said Bank Note upon her giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 24 November 1757.

Present

Matthews Beachcroft Esq: Governor
Herrik Burrell Esq: Deputy Governor

Bryan Benson Esq:
Charles Boehm Esq.
Bartholomew Burton Esq.
Sr Samuel Fludyer Knt & Ald.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Sedwey Esq.
John Sargent Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
John South Esq.
Peter Theobald Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Marsh Esq.
James Sperling Esq.
and
Harry Thompson Esq.

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

Mr Martin's Account of Exchequer Bills &c right. Mr Deputy Governor reported Mr Martin's Account of Exchequer Bills Notes and Cash and also the Exchequer Bills in the Iron Chest to have been examined by himself and others Directors and found right

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 1 December 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	Alexander Sheafe Esq.
Bartholomew Burton Esq.	John South Esq.
Sr. Samuel Fludyer Knt. & Ald.n	Peter Theobald Esq.
William Hunt Esq.	Matthew Clarmont Esq.
Benjamin Longuet Esq.	William Cooper Esq.
Benjamin Lethieullier Esq.	Philip Delahaize Esq.
Charles Palmer Esq.	Robert Marsh Esq.
Edward Payne Esq.	James Sperling Esq.
Thomas Plumer Esq.	and
Theophilus Salwey Esq.	Harry Thompson Esq.

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right

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

Upon reading a Letter of Attorney from Geertruida Elisabeth Hilgers Wife of John William Swellengrebel) empowering Messrs. John and Wolfert van Hemert and Dirk Clos Luttteman of London Merchants to Transfer £1000 Bank Stock in the 11th line of which said Letter of Attorney the word part hath been obliterated and the words all my Schare interlined, without being properly attested

Ordered

Letter of Attorney from Anna Geertruida Eliz. Hilgers having an Obliteration & Interlineation passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Upon reading a Letter of Attorney from Cornelis Anthoni Vos of Utrecht Esq.r empowering Messrs. Peter and Charles van Notten of London Merchants to Transfer £800 Bank Stock, in the first line of which said Letter of Attorney the word Cornelis hath been interlined without being properly attested

Ordered

from Cornelis Anthoni Vos having an Interlineation passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Ordered

Election of one or more Servants appointed.

That this day sennight be appointed for the Election of one or more Servants

A Court of Directors at the Bank on Thursday 8 December 1757.

Present

Mathews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Bartholomew Burton Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Charles Savage Esq.
Alexander Cheasé Esq.
John South Esq.
Peter Theobald Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Richard Stratton Esq.
James Sperling Esq.
and
Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Upon reading a Letter of Attorney from Sir John Hinde Cotton and Sir Joshua van Neck Baronets empowering Peter Simond of London Merchants to Transfer £6600. £3. 10 per Cent Bank Annuities between the Second and Third lines of which said Letter of Attorney the word "Bar." hath been interlined without being properly attested

Ordered

Letter of Attorney from Sr. Jn.o Hind.e Cotton & Sr. Joshua van Neck having an Interlin.n passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1751.

Upon reading the Affidavit of George Lamont of Green Street Leicester Fields M.D relating to a Bank Note N.o 173 to John Payn or bearer £50 dated 22 June 1732 lost and applied for above 12 Months ago

Ordered

George Lamont M.D to be paid £50 for a Bank Note lost.

That the sum of Fifty Pounds be paid unto the said George Lamont 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

The

Petitions of Dan.l Gross Wm Kimin, Geo Courtup Tho.s Jackson, Sam.l Hayward Browne, Tho.s Davies Timothy Dickson & Wm Edwards for employm.t read.

The Court proceeding to the Election of Five Servants pursuant to an Order of last Court, The several Petitions of Daniel Gross (recommended by Mr South) William Kimin (recommended by Mr Payne) George Courtup (recommended by Mr Deputy Governor) Thomas Jackson (recommended by Mr Sheafe) Samuel Hayward Browne (recommended by Mr Governor) Thomas Davies (recommended by Mr Stratton) Timothy Dickson (recommended by Mr Burton) and William Edwards (recommended by Mr Dingley) for employment were read — And they together with Henry Vonholte, William Tennymore, John Cooper, John Honey, Thomas Broughton, George Dawson, George Bentley, Thomas Simpson, Samuel Baynton, Philip Eckley, Robert Blunt, William Brady, Joseph Poole and Joseph Settle whose Petitions were formerly read were severally put up by hands and reduced to six, to Wit, Henry Vonholte, John Cooper, Thomas Broughton, Joseph Settle, Daniel Gross and Samuel Hayward Browne and they afterwards being severally put up by the Ballot the said Henry Vonholte, John Cooper, Joseph Settle, Daniel Gross and Samuel Hayward Browne 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 p.r Annum each and were sworn

Henry Vonholte, Jn.o Cooper, Joseph Settle, Dan.l Gross & Sam.l Hayward Browne elected Servants.

A

A Court of Directors at the Bank on Thursday 15 December 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	Alexander Sheafe Esq.
Bartholomew Burton Esq.	John South Esq.
Sr. Samuel Fludyer Knt. & Ald.n	Peter Theobald Esq.
William Hunt Esq.	Matthew Clarmont Esq.
Benjamin Longuet Esq.	William Cooper Esq.
Benjamin Lethieullier Esq.	Philip Delahaize Esq.
Charles Palmer Esq.	Robert Dingley Esq.
Edward Payne Esq.	Robert Marsh Esq.
Thomas Plumer Esq.	Richard Stratton Esq.
Theophilus Salwey Esq.	James Sperling Esq.
John Sargent Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court that Henry Bird a Security in £500 for John Boult is Deceased

Ordered

John Boult deficient in his Security.

That the said John Boult do forthwith provide other Security in the room of the said Mr. Bird

Upon reading a Letter of Attorney from Catharina Jacoba vanden Brandeler empowering John Edwards of London Merchant to Transfer £350 Bank Stock between the 6th and 7th lines of which the word in hath been interlined without being properly attested

Letter of Attorney from Cath.a Jacoba vanden Brandeler having an Interlineation passed.

Ordered

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Upon reading a Letter of Attorney from Philippus vanden Brandeler empowering John Edwards of London Merchant to Transfer £350 Bank Stock above the last line but one of which the word this is inserted without being properly attested

— from Philippus vanden Brandeler having an Insertion passed.

Ordered

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754

Upon reading a Letter of Attorney from Johan Jacob vanden Brandeler empowering John Edwards of London Merchant to Transfer £350 Bank Stock in which the word in between the 6 and 7 lines hath been interlined without being properly attested

Ordered

— from Johan Jacob vanden Brandeler having an Interlineation passed

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

A

A Court of Directors at the Bank on Thursday 22 December 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Alexander Sheafe Esq.
Charles Boehm Esq.	John South Esq.
Bartholomew Burton Esq.	Peter Theobald Esq.
Sr. Samuel Fludyer Knt. & Ald.n	Matthew Clarmont Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Longuet Esq.	Philip Delahaize Esq.
Benjamin Le Mieullier Esq.	Robert Dingley Esq.
Charles Palmer Esq.	Robert Marsh Esq.
Edward Payne Esq.	Richard Stratton Esq.
Thomas Plumer Esq.	James Sperling Esq.
Theophilus Salwey Esq.	and
John Sargent Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Quarterly Gen.l Court appointed

That a Quarterly General Court be held at the Bank on this day sennight being the 29 Instant at eleven in the forenoon And that the usual Advertisements be given thereof.

Upon reading the Affidavit of Miles Nightingall of Golden Squair Auctioneer relating to a Bank Note N.o 313 to Miles Nightingall or bearer L20.– dated 5 March 1757 alledged to be torn and defaced.

Ordered

Miles Nightingall to be paid £20.– for a Bank Note torn & defaced.

That the sum of Twenty Pounds be paid unto the said Miles Nightingall in full satisfaction for the said Bank Note upon his delivering up the torn and defaced parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

Ordered

That the Gratuities following be paid to the respective Persons hereafter mentioned, to Wit

Sam.l Sheafe	£10.–	Samuel Sheafe, ten Pounds for his Services in the Library.
Henry Wotton	10.–	Henry Wotton, ten Pounds for his Services in the Library over the Transfer Office.
John Payne	10.–	John Payne, ten Pounds for his Services in the Library over the £3 p.r Cent Annuity Office
Wm. Dennis	10.	William Dennis, ten Pounds for extra Services in the Cashiers Office.
German Staton	12.12	German Staton Clerk to the Committee Twelve Guineas for attending the Service of the Vault
T. Humberstone	10.–	Thomas Humberstone, ten Pounds
House Porters	25.–	The five House Porters twenty five Pounds
Watchmen	20.–	The Watchmen Twenty Pounds
Mr. Jones's Maid	2.2	Mr. Jones's Maid two Guineas for taking in and delivering out the keys every Night and Morning
F. Blackbeard &c	40.–	Francis Blackbeard, Benjamin Budd, Abraham Clark and John Aldsworth Forty Pounds for their Services in Pasting the Bills of Exchange into the Discount Ledger

Ordered

Exch.r Porters 7.10

That the Exchequer Porters be paid their usual allowance of seven Pounds ten Shillings for the half year ending the 25 Instant

A Court of Directors at the Bank on Thursday 29 December 1757.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	Alexander Theaze Esq.
William Hunt Esq.	John South Esq.
Benjamin Longuet Esq.	Peter Theobald Esq.
Benjamin Lethieullier Esq.	Matthew Clarmont Esq.
Charles Palmer Esq.	William Cooper Esq.
Edward Payne Esq.	Philip Delahaize Esq.
Thomas Plumer Esq.	Robert Dingley Esq.
Theophilus Salwey Esq.	Robert Marsh Esq.
John Sargent Esq.	James Sperling Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

New Years Gifts to the Officers of the Exchequer & the Treasury.

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

Resolved

Lords of the Treasury may be accomodated with £750.000 on Malt 1758.

That this Court do agree to accomodate the Lords Commissioners of his Majesty's Treasury with a Sum not exceeding £750.000 for circulating Exchequer Bills on the Malt Act 1758 at £3:10 ℔ Cent ℔ Annum Interest

Resolved

Lords of the Treasury may be accomodated with £1.000.000 upon Land Tax 1758.

That this Court do agree to accomodate the Lords Commissioners of his Majesty's Treasury with a Sum not exceeding £1.000.000 for circulating Exchequer Bills on the Land Tax 1758. at £3:10 ℔ Cent ℔ Annum Interest

Agreement for Circulating £750.000 in Exch.r Bills on Malt 1758 Stated.

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 23 Instant for exchanging and circulating a Sum not exceeding £750.000 in Exchequer Bills made or to be made forth by vitue of an Act of Parliament passed in the 31 Year of his Majesty's Reign for granting and continuing the Duties upon Malt &c for the Service of the Year 1758 from the time or times of issuing thereof to the Expiration of the said Agreement at the Interest or Premio of £3:10 ℔ Cent ℔ Annum having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

An

Agreement for Circulating £1,000,000 in Exchequer Bills on Land Tax 1758 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 24 Instant for exchanging and Circulating a Sum not exceeding £1.000.000. in Exchequer Bills made or to be made forth by virtue of an Act of Parliament passed in the 31 Year of his Majesty's Reign for granting an aid to his Majesty by a Land Tax to be raised in Great Britain for the Service of the Year 1758 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Premio of £3:10 p Cent p Annum (having been examined by two of the Committee in waiting) was read and Sealed with the Common Seal in Court

Court adjourned. The Court adjourned 'til after the rising of the General Court

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

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 5 January 1758.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	Alexander Theaze Esq.
Bartholomew Burton Esq.	John South Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Longuet Esq.	Philip Delahaize Esq.
Benjamin Lethieullier Esq.	Robert Dingley Esq.
Charles Palmer Esq.	Robert Marsh Esq.
Edward Payne Esq.	Richard Stratton Esq.
Thomas Plumer Esq.	James Sperling Esq.
Theophilus Salwey Esq.	Harry Thompson 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.

Report from Commee For House & Servants. Mr. Deputy Governor reported from the Committee for the House and Servants that having examined Mr. Race and Mr. Jones as to the behaviour of the Servants under their care they had no Complaint.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 12 January 1758.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Bartholomew Burton Esq.
Sr. Samuel Fludyer Knt. & Ald.n
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Charles Savage Esq.
Alexander Theaze Esq.
John South Esq.
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delabraize Esq.
Robert Dingley Esq.
Robert Marsh Esq.
Richard Stratton Esq.
James Sperling Esq.
Harry Thompson Esq.

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

The Secretary acquainted the Court that Edmund Warkman a Security in £500 for Edward Robinson is deceased

Ordered

Edw.d Robinson defic.t in his Security. That the said Edward Robinson do forthwith provide other Security in the room of the said Edmund Warkman

Ordered

Mr. Samuel Dod to be paid his Bill for Law Charges. That the sum of Thirty five Pounds sixteen Shillings be paid to Mr. Samuel Dod in full for the Balance of his Bill for Law Charges upon his giving a Receipt for the same.

Ordered

George Herbert quits the Service. That George Herbert at his request have leave to quit the Service of the Bank

SL

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 19 January 1758.

Present

Matthews Beachcroft Esq: Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Bartholomew Burton Esq.
Sr Samuel Fludyer Knt & Ald.n
William Hunt Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
John South Esq.
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Robert Marsh Esq.
Richard Stratton Esq.
James Sperling Esq.
and
Harry Thompson Esq.

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

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

The Secretary acquainted the Court that Elrington Reed Esq. a Security in £500 for Nathaniel Boutflower is Deceased

Ordered

Nath.l Boutflower defic.t in his Security. That the said Nathaniel Boutflower do forthwith provide other Security in the room of the said Mr Reed

Ordered

Gratuity of £50 to Nich.s Brabins. That a Gratuity of Fifty Pounds be given to Nicholas Brabins upon Account of his great Age and a long expensive illness.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 26 January 1758.

Present

Mathews Beachcroft Esq: Governor
Merrik Burrell Esq: Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Charles Boehm Esq.	Alexander Theaze Esq.
Sr. Samuel Fludyer Knt & Ald.n	John South Esq.
William Hunt Esq.	Mathew Clarmont Esq.
Benjamin Lethieullier Esq.	William Cooper Esq.
Charles Palmer Esq.	Philip Delahaize Esq.
Edward Payne Esq.	Robert Dingley Esq.
Thomas Plumer Esq.	Robert Marsh Esq.
Theophilus Salwey Esq.	James Sperling Esq.
John Sargent Esq.	Harry Thompson Esq.

Orders confirmed. The Proceedings of the last Court were read

Foreign Gold & Silver right. Mr. Clarmont reported the Foreign Gold and Silver in the Warehouse to have been examined by Mr. Burton and himself and found right

Bank of England Archive (G4/19)

A Court of Directors at the Bank
on Thursday 2 February 1758.

Present

Matthews Beachcroft Esq: Governor
Merrik Burrell Esq: Deputy Governor

Bryan Benson Esq:	Charles Savage Esq:
Charles Bochm Esq:	John South Esq:
Bartholomew Burton Esq:	Peter Theobald Esq:
Sr Samuel Fludyer Knt & Bt:	Matthew Clarmont Esq:
William Hunt Esq:	William Cooper Esq:
Benjamin Lethieullier Esq:	Philip Delahaize Esq:
Charles Palmer Esq:	Robert Dingley Esq:
Edward Payne Esq:	Robert Marsh Esq:
Thomas Plumer Esq:	Richard Stratton Esq:
Theophilus Salwey Esq:	James Sperling Esq:
John Sargent Esq:	Harry Thompson Esq:

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

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

A

A Court of Directors at the Bank on Thursday 9 February 1758.

Present

Mathews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Bartholomew Burton Esq.
Sr. Samuel Fludyer Knt. & Bart.
William Hunt Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
John South Esq.
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Robert Marsh Esq.
Richard Stratton Esq.
James Sperling Esq.
and
Harry Thompson Esq.

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

Ordered

Security Bonds for Andrew Prime to be dd up. That the Security Bonds of George Greene Benjamin Shutt, George Greene and James Clarke Esqrs. in £300 each for Andrew Prime late a Cashier of the Bank be delivered up to be Cancelled; the said Prime having been deceased above 12 Months, and the Accountants having certified there is no demand upon him

Ordered

Transfer Books shut That the Transfer Books for Bank Stock be shut from Wednesday the 8 March next to Thursday 13 April following

Gen.l Court for a Div.d That a General Court to consider of a Dividend be held on Thursday 16 March next

Printed Lists to be dd. out That Printed Lists of the Proprietors, for the Elections be delivered out on Thursday 30 March next

Election of a Gov.r Dep.y Gov.r & Directors That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday 4 April next and of Directors on Wednesday the 5 of the same April

— to be advertised. That the usual Advertisements be given thereof.

The

The Secretary reported to the Court that Spencer Morris as Security in £950 for Daniel Gross desires to withdraw his Security

Ordered

Dan.l Gross deficient in his Security.

That the said Daniel Gross do forthwith provide other Security in the room of the said Mr. Morris

Mr. Governor acquainting the Court that Elias Simes having been long and dangerously ill and not able to attend his Duty

Resolved

a Cashier to be chosen

That a Cashier be now chosen

Benj.a Sabbarton appointed a Cashier

Then Benjamin Sabbarton one of the Servants in the Hall being put up by hands was appointed a Cashier and is hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England

Ordered

— to be Advertised

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

Ordered

— to give additional Security.

That the said Sabbarton do give additional Security of £1000 as usual.

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Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 16th February 1758.

Present

Matthews Beachcroft Esq: Governor
Merrik Burrell Esq Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq:
Bartholomew Burton Esq.
Sr Samuel Fludyer Knt & Ald.
William Hunt Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq:
Edward Payne Esq:
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
John South Esq:
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delabaize Esq.
Robert Dingley Esq.
Robert Marsh Esq.
Richard Stratton Esq.
James Sperling Esq.
and
Harry Thompson Esq.

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

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

Ordered

Security Bonds for Chas. Will.m Holgate to be dd up. That the Security Bonds of John Wale and Robert Dingley Esq.rs in £500.– each for Charles William Holgate late one of the Servants be delivered up to be cancelled, the said Holgate having been deceased above 12 Months and the Accountants having certified there is no demand upon him.

The Secretary acquainted the Court that David Alexander a Security in £600.– for Mr Race is Deceased.

Ordered

Mr Race defic.t in his Security. That Mr Race do forthwith provide other Security in the room of the said Mr Alexander deceased.

Upon reading the Affidavit of William Hamond of Cecil Street in the Strand Merchant relating to a Bank Note N.o C 18 to George Wolley or bearer £10.– dated 27 July 1757 alledged to have been burnt by the Fire in the Old Jewry which happened on or about the 7 August 1757.

Ordered

Will.m Hamond to be paid £40.– for a Bank Note burnt That the sum of Forty Pounds be paid unto the said William Hamond 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 (G4/19)

A Court of Directors at the Bank
(on Thursday 23 February 1758.

Present

Matthews Beachcroft Esq: Governor
Merrik Burrell Esq: Deputy Governor

Bryan Benson Esq:
Charles Boehm Esq:
Bartholomew Burton Esq:
Sr Samuel Eludyer Knt & Ald:
William Hunt Esq:
Benjamin Lethieullier Esq:
Charles Palmer Esq:
Edward Payne Esq:
Thomas Plumer Esq:
Theophilus Salwey Esq:
John Sargent Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
John South Esq:
Peter Theobald Esq:
Matthew Clarmont Esq:
William Cooper Esq:
Philip Delahaize Esq:
Robert Dingley Esq:
Robert Marsh Esq:
Richard Stratton Esq:
James Sperling Esq:
and
Harry Thompson Esq:

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

Resolved

Lords of the Treary may be accomodated with £500.000 more on Land Tax 1758.

That the Lords of the Treasury be accomodated with a further sum not exceeding £500.000 upon the Land Tax 4 Anno 1758 at not less than £3:10 p Cent p Annum Interest

Agreem.t for circulating a further sum of £500.000 in Exch.r Bills on Land Tax 1758 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 15 February 1758 for exchanging and circulating a further sum not exceeding £300.000 in Exchequer Bills made or to be made forth by virtue of an Act of Parliament passed in the 31st Year of his Majesty's Reign for granting an aid to his Majesty by a Land Tax to be raised in Great Britain for the service of the Year 1758 and to be Registered after One Million for an Interest or Premio after the Rate of £3:10 p Cent p Annum (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court

Upon reading the joint Affidavit of John Fellows and William Fellows both of Becconsfield in the County of Bucks relating to a Bank Note to Wit N.o C 121 to William Fellows or Bearer £20 dated 20 December 1756 alledged to have been lost or burnt

Ordered

Ordered

John Fellowes to be paid £20 for a Bank Note lost.

That the sum of Twenty Pounds be paid unto the said John Fellowes 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

Ordered

Banks Charter to be printed.

That five Hundred Copies of the Charter be Printed

Ordered

By-Laws to be printed

That five Hundred Copies of the By-Laws be Printed

Memorial to the Lords of the Treary for an allowance for Lottery and Annt 1757 agreed to.

A Memorial to be presented to the Right Hon.ble the Lords Commissioners of his Majesty's Treasury for the Bank to retain the sum of £707.18.— now in their hands for the labour and pains of their Officers employed in disposing of 300198 Lottery Tickets amounting to £315.207.18.— and for their trouble in receiving paying and accounting for the purchase Money and paying the Certificates for the Prizes in the said Lottery

And also to retain the sum of £2117.7.6 for taking in the £3.000.000 in Annuities with life Annuities and paying £139.15.7 for Interest to the Subscribers towards raising £2.500.000 pursuant to a Resolution of the House of Commons

And also for the Annual allowance of £1687.10.— for receiving paying and accounting for the said £3.000.000 in Annuities was read and agreed to

Ordered

— to be signed by the Secretary

That the Secretary do sign the said Memorial

Ordered

a Security Bond for John Hailstone to be delivered up.

That the Security Bond of Henry Neale in £250 for John Hailstone be delivered up to be Cancelled the said Neale having desired to withdraw his Security the said Hailstone having given other Security in lieu thereof above 12 Months ago and the Accountants having certified there is no demand upon him.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 2 March 1758.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Alexander Sheafe Esq.
Charles Boehm Esq.	John South Esq.
Bartholomew Burton Esq.	Peter Theobald Esq.
Sr. Samuel Fludyer Knt & Ald.	Matthew Clarmont Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Lethieullier Esq.	Philip Delaharie Esq.
Charles Palmer Esq.	Robert Dingley Esq.
Edward Payne Esq.	Robert Marsh Esq.
Thomas Plumer Esq.	Richard Stratton Esq.
John Sargent Esq.	James Sperling Esq.
Charles Savage Esq.	Harry Thompson Esq.

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right.

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

Upon reading a Letter from his Grace the Duke of Argyll relating to a Bank Note Viz.t No. 288 to Francis Gosling & Co. or bearer £20 dated 9 November 1756 lost and applied for above twelve Months ago

Ordered

Duke of Argyll to be paid £20 for a Bank Note lost.

That the sum of Twenty Pounds be paid unto the Duke of Argyll in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 9 March 1758.

Present

Matthews Beachcroft Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.
Charles Boehm Esq.
Bartholomew Burton Esq.
Sr. Samuel Fludyer Knt. & Ald.n
William Hunt Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Theophilus Salwey Esq.
John Sargent Esq.
Charles Savage Esq.
Alexander Theaſe Esq.
John South Esq.
Peter Theobald Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Robert Marsh Esq.
James Sperling Esq.
Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Upon reading the several Affidavits of Benjamin Hubert of Breamore in the County of Southampton Gent and Sir Richard Hoare Knight and Alderman Deceased relating to a Bank Note N.o 38 to Murdock Broomer or bearer £30 - dated 13 June 1751 lost and applied for above 12 Months ago

Ordered

Benj.n Hubert to be p.d £50 - for a Bank Note lost.

That the sum of Thirty Pounds be paid unto the said Benjamin Hubert upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

Ordered

Thos Amas's Bond for indemnifying the Bank &c. 9 Bank Notes to be del.d up upon his giving fresh Security.

That the Security Bond of Thomas Amas, Edward Lambly and William Bincks for indemnifying the Bank against Nine Bank Notes for £225 be delivered up to be Cancelled upon the said Amas's giving other Security to indemnify the Bank against the said Notes to be approved by the Committee in Waiting

Upon

Upon reading the joint Affidavit of John Whitby of Mount Street Grosvenor Square Upholsterer and Elizabeth Whitby his Wife relating to a Bank Note N.° B127 to Theophilus Dorrington or bearer £100.— dated 27 March 1755 lost and applied for above 12 Months ago

Ordered

John Whitby to be paid £100 for a Bank Note lost.

That the Sum of One Hundred Pounds be paid unto the said John Whitby upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

Upon reading a Letter of Attorney from Francois Johannes Moretus of Antwerp Esquire Executor of Johannes Jacobus Moretus deceased empowering Messr.s Martin Huyck van Mierop and Benjamin Hopkins to Transfer £1200 £3 p.r Cent Consolidated Bank Annuities in the 9.th line of which the words of the Second Subscription hath been written on an erasement without being properly attested

Ordered

Letter of Attorney from Franc.s Johannis Moretus having an erasement passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court dated 13 June 1751.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 16 March 1758

Present

Matthews Beachcroft Esq: Governor
Merick Burrell Esq: Deputy Governor

Bryan Benson Esq:
Charles Boehm Esq:
Bartholomew Burton Esq:
William Hunt Esq:
Benjamin Lethieullier Esq:
Charles Palmer Esq:
Edward Payne Esq:
Thomas Plumer Esq:
Theophilus Salwey Esq:
John Sargent Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
John South Esq:
Peter Theobald Esq:
Matthew Clarmont Esq:
William Cooper Esq:
Philip Delahaeze Esq:
Robert Dingley Esq:
Robert Marsh Esq:
James Sperling Esq:
and
Harry Thompson Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

The Secretary acquainted the Court that John Sanders a Security in £250 for William Ward one of the Servants is Deceased

Wm Ward deficient in his Security.

Ordered

That the said William Ward do forthwith provide other Security in the room of the said Mr Sanders Deceased.

Ordered

Bank to be defended in Chancery agt James Miller & his Wife.

That Mr Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery against James Miller and his Wife

Report from Commee for Accounts.

Mr Governor reported from the Committee for Accounts that upon examining the State of the Bank's Accounts, the Committee are unanimously of Opinion that a Dividend may be made of two Pounds five Shillings p Cent Interest and Profits for the half Year ending the 5 April next

The Court agreed thereto

Resolved

That Mr Governor do acquaint the General Court therewith as the unanimous Opinion of this Court

Ordered

Bank of England Archive (G4/19)

Ordered

Advancem.t of Serv.ts Wages referred to Commee of 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 the Court

Court adjourned.

The Court adjourned 'til after the rising of the General Court

— held again.

The Court was held again pursuant to the said Adjournment

Memorial to the Lords of the Treasury relating to coining 7.s pieces.

A Memorial to the Lords of the Treasury representing that the coining of a Quantity of Gold into seven Shillings pieces will be of great utility to the Public was read and approved of

Ordered

— to be signed by the Secretary.

That the Secretary do sign the same.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 23 March 1758.

Present

Matthews Beachcroft Esq. Governor

Bryan Benson Esq.	Alexander Sheafe Esq.
Charles Boehm Esq.	John South Esq.
Bartholomew Burton Esq.	Peter Theobald Esq.
Sr. Samuel Fludyer Knt. & Ald.n	Matthew Clarmont Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Lethieullier Esq.	Philip Delahaize Esq.
Charles Palmer Esq.	Robert Dingley Esq.
Edward Payne Esq.	Robert Marsh Esq.
Thomas Plumer Esq.	Richard Stratton Esq.
Theophilus Salwey Esq.	James Sperling Esq.
John Sargent Esq.	and
Charles Savage Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Robert Brackley deficient in his Security.

The Secretary acquainted the Court that Colonel Robert Brackley a Security in £300 for Robert Brackley is Deceased

Ordered

That the said Robert Brackley do forthwith provide other Security in the room of the said Colonel Brackley Deceased

Thos. Langcake defic.t in his Security.

The Secretary acquainted the Court that William Jenkins a Security in £250 for Thomas Langcake is Deceased

Ordered

That the said Thomas Langcake do forthwith provide other Security in the room of the said William Jenkins

Ordered

Security Bond for Jn.o Jaques to be d.d up.

That the Security Bond of William Rogers in £250 for John Jaques be delivered up to be cancelled the said Rogers being Deceased the said Jaques having given other Security in lieu thereof above 12 Months ago and the Accountants having certified there is no demand upon him

Ordered

Bank of England Archive (G4/19)

Ordered

Secretarys Wages advanced £50 p Ann.

That the Secretary's Wages be advanced Fifty Pounds p Annum from 5 April next

Ordered

Gratuity of £30 to Willm South.

That a Gratuity of Fifty Pounds be given to William South for extra Services

Wages of sundry Servants advanced.

That the Wages of the several Servants aftermanedo be advanced from the 5 April next, to Wit, William Cuttlove Benjamin Sabbarton Twenty Pounds per Annum each John Berrisford, John Butt, John Bridger, Samuel Etheridge, William Gardner, Thomas Gradwell, John Greenway, Thomas Hulley Charles Jenson, William Lander, Thomas Ormes, Thomas Tomlinson, Thomas Thompson, William Aldridge, Francis Blackbeard, Thomas Beardsley, Nathaniel Boultflower, William Chapman, John Hailstone, Thomas Hunter, John Locke, William Prichard, Peter Rapley, Thomas Siddall, Edmund Smith, John Tomerton and Thomas Zouch Ten pounds p Annum each

A

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 30 March 1758.

Present

Matthews Bracherost Esq. Governor
Merrik Burrell Esq. Deputy Governor

Bryan Benson Esq.	Alexander Shease Esq.
Charles Boehm Esq.	John South Esq.
Bartholomew Burton Esq.	Peter Theobald Esq.
Sr Samuel Fludyer Knt & Bard.	Matthew Clarmont Esq.
William Hunt Esq.	William Cooper Esq.
Benjamin Lethieullier Esq.	Philep Delahaize Esq.
Charles Palmer Esq.	Robert Dingley Esq.
Edward Payne Esq.	Richard Stratton Esq.
Thomas Plumer Esq.	James Sperling Esq.
Theophilus Salucey Esq.	and
John Sargent Esq.	Harry Thompson Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Mr. Sam.l Dod to be paid his Bill for Law Charges

That the sum of Thirty seven pounds sixteen Shillings be paid to Mr. Samuel Dod in full of his Bill for Law Charges upon his giving a Receipt for the same

Report from Commee for House & Servants.

Mr. Deputy Governor reported from the Committee for the House and Servants of the 21 Instant that having examined Mr. Race and Mr. Jones as to the behaviour of the Servants under their care they had no complaint.

Upon reading the several Affidavits of Theodosia Crowley of Berkley Square Widow and Isaiah Mellington Cashier to the said Crowley and Company in Thames Street relating to a Bank Note, N.o C. 151 A to Davis & Co. or bearer £58. A.— lost and applied for above 12 Months ago

Ordered

Theodosia Crowley to be paid £58. A. for a Bank Note lost.

That Fifty eight Pounds four Shillings be paid to the said Theodosia Crowley in full satisfaction for the said Note upon her giving Security to indemnify the Bank against the same to be approved by the Committee in waiting

Ordered

Mr. Dod to prosecute Richd Wm Vaughan for forging Bank Notes.

That Mr. Dod do prosecute Richard William Vaughan for forging of Bank Notes for which the said Vaughan is committed to Newgate

Resolved

a House Porter to be chosen

That a House Porter be now chosen

Petitions of Thomas Cross Wm Banning & Jeremiah Booth read.

Then the several petitions of Thomas Cross, William Banning and Jeremiah Booth (three of the Watchmen) to be a House Porter in the room of Thomas Simpson deceased were read and they being severally put up by hands the said Thomas Cross was Elected a House Porter during pleasure at the Wages of £25 pr Annum and was sworn.

— Thos Cross elected a House Porter.

Bank of England Archive (G4/19)

DIRECTORS elected 5 April 1758.

Sworn before Mr. Govr. & Mr. Dep. Govr.

Matthew Clarmont Esq:	5 April.	
William Cooper Esq:		
Philip Delahaize Esq:		
Robert Dingley Esq:		
Robert Marsh Esq:		
Charles Palmer Esq:		
Theophilus Salwey Esq:		
Richard Stratton Esq:		
Charles Savage Esq:		
Alexander Shaafe Esq:		
Harry Thompson Esq:		
Matthews Bracherost Esq:		
Thomas Chitty Esq and Ald.n		
Robert Salusbury Esq:		
James Spilman Esq:		
Peter Thomas Esq:		
Thomas Whately Esq:		
John Weyland Esq:		
Bryan Benson Esq:	6 April.	Ditto.
William Hunt Esq:		
Benjamin Longuet Esq:		
Benjamin Lethieullier Esq:		
Peter Dubane Esq:		
James Sperling Esq:	Ditto	Mr. Governor

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 6 April 1738.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Bryan Benson Esq:
Matthew Clarmont Esq:
William Cooper Esq:
Philip Delabaize Esq:
Robert Dingley Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Charles Palmer Esq:
Theophilus Salwey Esq:
Richard Stratton Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
James Sperling Esq:
Harry Thompson Esq:
Matthews Beachcroft Esq:
Thomas Chitty Esq Ald:
Peter Delbane Esq:
Robert Salusbury Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
and
John Weyland Esq:

Orders confirmed. The Proceedings of the last Court were read

Out Cash right. Mr Sheafe from Mr Sargent reported the Out Cash to have been taken in and found right

The Secretary acquainted the Court that Mary Owen a Security in £300 for John Berrisford is become Insolvent

Ordered

John Berrisford defic: in his Security. That the said John Berrisford do forthwith provide other Security in the room of the said Mary Owen

The Secretary acquainted the Court that William Roberts a Security in £250 for William Jackson is Deceased

Ordered

Wm Jackson defic: in his Security. That the said Jackson do forthwith provide other Security in the room of the said Mr Roberts

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

For the Accounts and for the Treasury

Matthews Beachcroft Esq:
Bryan Benson Esq:
William Hunt Esq:
Benjamin Lethieullier Esq:
Benjamin Longuet Esq:
Charles Palmer Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
and
Theophilus Salwey Esq:

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

Matthews Beachcroft Esq:
Bryan Benson Esq:
William Hunt Esq:
Benjamin Lethieullier Esq:
Benjamin Longuet Esq:
Charles Palmer Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
and
Theophilus Salwey Esq:

For

Bank of England Archive (G4/19)

For the House and Servants

Matthew Clarmont Esq:
William Cooper Esq:
Philip Delahaize Esq:
Robert Dingley Esq:
Robert Marsh Esq:
Richard Stratton Esq:
James Sperling Esq:
Harry Thompson Esq:
Thomas Chitty Esq: & Aldn:
Peter Dubane Esq:
Robert Salusbury Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
and
John Weyland Esq:

Ordered

Annual Election of Servants appointed

That the Annual Election of the Servants be appointed for this day fortnight and that they all have Notice then to attend.

By-Laws read.

The 7th. and 12th. By Laws were read as usual.

Ordered

House Porters £10.10.

That ten Guineas be paid to the Five House Porters for their Service in the Warehouse and Vault

Gate Porters £6.6.–

That six Guineas be paid to the two Gate Porters for their Service in the Warehouse and Vault

Upon reading the Affidavit of Elisha Biscoe of the Inner Temple Esq: relating to a Bank Note N°. E 25 to Phineas Cotes or bearer £62.12.3 lost and applied for above 12 Months ago

Ordered

Elisha Biscoe Esq. to be paid £62.12.3 for a Bank Note lost.–

That the sum of Sixty two Pounds twelve Shillings and three pence be paid unto the said Elisha Biscoe 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

A

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 13 April 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.	Alexander Sheafe Esq.
Matthew Clarmont Esq.	James Sperling Esq.
William Cooper Esq.	Harry Thompson Esq.
Philip Delahaize Esq.	Matthews Beachcroft Esq.
Robert Dingley Esq.	Thomas Chitty Esq. & Ald.n
William Hunt Esq.	Peter Dubane Esq.
Benjamin Longuet Esq.	Robert Salusbury Esq.
Benjamin Lethieullier Esq.	James Spilman Esq.
Robert Marsh Esq.	Peter Thomas Esq.
Charles Palmer Esq.	Thomas Whately Esq.
Richard Stratton Esq.	and
Charles Savage Esq.	John Weyland Esq.

Orders confirmed.

The Proceedings of the last Court were read

Upon reading the several Affidavits of John Spriggs of Huntingdon Gent. Thomas Adaman, John Jakes and John Roughton relating to a Bank Post Bill N.o 18068 to Dr. Jn.o Sumner or Order £50.. dated 22 February 1757 alledged to be lost in having been sent by the Post —

Ordered

Jn.o Spriggs to be paid £50.. for a Bank Post Bill lost by the Post.

That the sum of Fifty Pounds be paid unto the said John Spriggs in full satisfaction for the said Bank Post Bill upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

Resolved

a Watchman to be chosen

That a Watchman be now chosen.

Nath.l Neele chosen a Watchman.

Then the Petition of Nathaniel Neele one of the supernumerary Watchmen being read (and he being recommended by Mr. Governor) was by the Court elected a Watchman to the Bank at the Wages of Twenty Pounds p.r Annum

Ordered

Election of one or more Servants appointed.

That this day fortnight be appointed for the Election of one or more Servants

John Elkin has taken 3 Bank Notes off the File & absconded.

The Governor acquainted the Court that John Elkin had taken three Bank Notes off from the File — and hath since absconded — And also that the said three Notes have been returned to the Bank

Ordered

John Elkin discharged

That the said John Elkin be discharged the Service of the Bank

Rich.d Wm. Vaughan is convicted of Forgery.

Mr. Governor acquainted the Court That Richard William Vaughan had been indicted for Forging of Bank Notes and — Capitally convicted.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 20 April 1758.

Present

Merrik Burrell Esq Governor
Bartholomew Burton Esq Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Richard Stratton Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
James Sperling Esq.
Harry Thompson Esq.
Matthews Beachcroft Esq.
Thomas Chitty Esq.& Alde.
Peter Du Cane Esq.
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
John Weyland Esq.

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

Upon reading a Letter of Attorney from the Mayor and Commonalty and Citizens of the City of London empowering Sir Thomas Harrison Knight, to Transfer £6900 £3 p Cent Consolidated Bank Annuities between the 2d. and 3d. lines of which the word any hath been interlined and in the 8th. line thereof the word from hath been written on an erasement without being properly attested

Ordered

Letter of Attorney from ye Mayor & Citizens of London having an Interlin.ge passed. That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

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

Accountants Office

	Wages p Annum		Wages p Annum
Theophilus Jones	250.	Benjamin Budd	80
Nathaniel Hammond	180.	Thomas Lodington	70
Thomas Touch	150.	Thomas Hunter	70
Robert Brackley	80.	Abraham Clark	60

Ward

Bank of England Archive (G4/19)

Ward Smith	60
Joseph Betsworth	60
John Mayo	50
Joseph Settle	50
Samuel Hayward Browne	50
Francis Blackbeard	70
Samuel Sheafe	110
John Bowles	100
William Steare	90
Nathan Cox	90
Mark Noble	70
John Jagues	70
Thomas Langcake	70
Robert Long	60
Samuel Cuttenbuck	60
Thomas Millington	60
John Oldisworth	60
John Hailstone	60
William Richards	60
William Aldridge	60
Charles Brough	50
Edward Burkitt	50
John Cooper	50
Daniel Gross	50
William Rowbotham	70
John Tonnerton	70
Thomas Beardsley	70
George Hayling	160
Ebenezer Toynson	100
Benjamin Johnson	90
Peter Rapley	100
Thomas Laurence	70
Fenwick Bulle	60
Edmund Smith	120
Richard Payne	100
John Nicoll	90
William Ward	70
Bowler Miller	70
Henry Trafford	70
Nathaniel Boutflower	70
Richard Cooper	60
William Montague	50
Henry Griffith	110
Benjamin Pewtress jun.	80
Samuel Jacobson	80
John Locke	80
Samuel Bretland	70
Edward Bangham	70
John Payne	70
John Stonehouse	70
John Rogers	70
John Southgate	70
Thomas Kearse	70
William Chapman	70
Thomas Siddall	70
George Brooksbank	60

Cashiers Office

Daniel Race	250
Elias Simes	190
Richard Flandes	180
William Cutlove	180
John Berrisford	150
John Butt	140
Benjamin Sabbarton	130
Thomas Tomlinson	100
Charles Jewson	90
William Gardner	80
Samuel Etheridge	70
John Clifford	60
Thomas Webb	60
Thomas Ormes	60
William Lander	60
David Jones	50
Jeremiah Thompson	80
William Greenough	80
Thomas Gradwell	80
Owen Gething	60
John Blackmore	80
Thomas Hulley	60
William Dawson	100
John Wilson	70
William Murgatroyd	70
James Lardant	60
William Church	50
Duncan Dallas	60
Henry Wotton	80
John Ware	70
John Warren	70
John White	80
Timothy Roote	60
Edward Stone	90
John Boult	70
John Nixon	60
Allanson Cowper	60
Joseph Poole	70
Job Hinton	100
Edgate Sandwell	50

John

	Wages p Annum		Wages p Annum
John Thetford	60	Samuel Bayley	50
John Rodd	50	William Waterhouse	50
Edward Robinson	50	John Larchevegue	50
John Leach	50	and	
John Sharp	50	Job Jones	50
Discount Office			
Richard Smith	100	John Rogers	70
To attend the Exchequer			
Henry Martin	150	John Bridger	100
Joseph Eedes	110		
In the Warehouse			
Benjamin Pewtress	150	George Ring	80
Nathaniel Green	130		
In Tellers			
William South	100	Robert Bell	80
Francis Jersey	90	Thomas Thompson	80
Matthew Tretwell	80	William Hodgkin	70
William Jackson	80	Thomas Coales	60
Abraham Newlande	80	and	
Richard Walker	80	John Greenway	60
Out Tellers			
Nicholas Brabins	50	Joseph Mascall	50
William Dennis	50	Marescoe Walker	50
Sewallis Larchin	50	Peter Vitu	50
John Butt	50	Edward Gillyatt	50
Benjamin Lambert	50	Thomas Campe	50
William Pinnell	50	and	
Thomas Cutler	50	Henry Vonholte	50
Messengers & Door-Keepers			
German Staton also Clk to Committee	70	Thomas Humberstone	50
Gate Porters			
William Cole	10	John Shelley	10
House Portors			
John Cole	25	Thomas Brande	25
Nathan Cooper	25	and	
John Thurston	25	Thomas Cross	25
House Cleaner			
Elizabeth Cole	£15.—		
Watchmen			
Ralph Ladler	20	John Lucas	20
Paul Cretee	20	Thomas Davis	20
Joseph Wingfield	20	George Levin	20
William Banning	20	Benjamin Dunnage	20
John Hogg	20	Samuel Cooper	20
Jeremiah Booth	20	Nathaniel Neele	20
Secretarys Office			
Robert Lewin, Secretary	250	Benjamin Ralph	100

Who were all sworn except Peter Rapley, Elias Simes, Joseph Eedes, John Bridger and William Murgatroyd who were absent; and except the House Cleaner and Watchmen who are not usually sworn.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 27 April 1758.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Bryan Benson Esq:
Matthew Clarmont Esq:
William Cooper Esq:
Philip Delahouze Esq:
Robert Dingley Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Robert March Esq:
Charles Palmer Esq:
Richard Stratton Esq:
Charles Savage Esq:
Alexander Sheaf Esq:
James Sperling Esq:
Harry Thompson Esq:
Matthews Beachcroft Esq:
Thomas Chitty Esq and Ald:
Peter Dubane Esq:
Robert Salusbury Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
and
John Weyland Esq:

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

Wm. Murgatroyd Sworn. William Murgatroyd one of the Servants elected 20th Instant and then absent were now sworn

Ordered

Election of one or more Servants postponed That the Election of one or more Servants be postponed to this day sennight

A Court of Directors at the Bank on Thursday 4 May 1758.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Bryan Benson Esq:	Richard Shatton Esq:
Matthew Clarmont Esq:	Charles Savage Esq:
William Cooper Esq:	James Sperling Esq:
Philip Delahaize Esq:	Harry Thompson Esq:
Robert Dingley Esq:	Matthews Beachcroft Esq:
William Hunt Esq:	Thomas Chitty Esq: & Ald:
Benjamin Longuet Esq:	Robert Salusbury Esq:
Benjamin Lethieullier Esq:	James Spilman Esq:
Robert March Esq:	Peter Thomas Esq:
Charles Palmer Esq:	and
Theophilus Salwey Esq:	Thomas Whately Esq:

Orders confirmed. The Proceedings of the last Court were read

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

Two Servants sworn. Joseph Eedes and John Bridger two of the Servants Elected the 20th April last and then absent were now sworn

Four Servants to be chosn

Resolved

That four Servants be now chosen.

Plantin Taylor, Jas. Eyres Jnr. Gwillim, Thos. Strong Thos. Pollard, Jos. Rickards & James Hatsell Petition for Employment.

Then the several Petitions of Plantin Taylor (recommended by Mr. Salwey) James Eyres (recommended by Mr. Delahaize) John Gwillim (recommended by Mr. Dingley) Thomas Strong (recommended by Mr. Stratton) Thomas Pollard (recommended by Mr. Hunt) Joseph Rickards (recommended by Mr. Beachcroft) and James Hatsell (recommended by Mr. Ald: Chitty) for Employment were read and they together with William Tennymore John Honey, Thomas Broughton, George Dawson, George Bentley, Thomas Simpson, Samuel Baynton, Philip Eckley, Robert Blunt, Joseph Poole, William Kimin, George Courtup, Thomas Jackson, Timothy Dickson and William Edwards whose petitions were formerly read were severally put up by hands and reduced to five to Wit, Thomas Broughton, George Dawson, Samuel Baynton, William Kimin and Timothy Dickson and they afterwards being severally put up by the Ballot the said Thomas Broughton, George Dawson, William Kimin and Timothy Dickson 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.

Thos. Broughton, George Dawson, Willm. Kimin & Timothy Dickson Elected Servants.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 11 May 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
James Sperling Esq.
Harry Thompson Esq.
Matthews Beachcroft Esq.
Thomas Chitty Esq. & Ald.n
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq.
and
Thomas Whately Esq.

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

A

A Court of Directors at the Bank on Thursday 18 May 1758.

Present

Merrick Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Richard Stratton Esq.
Charles Savage Esq.
Alexander Theaste Esq.
James Sperling Esq.
Harry Thompson Esq.
Matthews Beachcroft Esq.
Thomas Chitty Esq & Alder.
Peter Du Cane Esq.
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq. &
Thomas Whately Esq.

Orders confirmed

The Proceedings of the last Court were read.

Upon reading a Letter of Attorney from John de Conninck and Abraham Guicherit Executors of Madelaine Crommelin empowering John Peter Blaquiere of London to Transfer £725 - £3 : 10 p Cent Bank Annuities in the 13th line of which said Letter of Attorney the word OUR in the 14th line the word Attorney and in the 50th line thereof the words by virtue have been written on erasements without being properly attested

Letter of Attorney from Jn.a de Conninck & c having divers erasements not allowed.

Ordered

That the said Letter of Attorney be not passed.

A Court of Directors at the Bank on Thursday 25 May 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Le Thieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Richard Stratton Esq.
Charles Savage Esq.
Alexander Shiafe Esq.
James Sperling Esq.
Harry Thompson Esq.
Matthews Beachcroft Esq.
Thomas Chitty Esq. Ald.
Peter Dubane Esq.
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq.
and
Thomas Whately Esq.

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

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

Peter Rapley sworn. Peter Rapley one of the Servants elected the 20th. April last and then absent was now sworn.

A

A Court of Directors at the Bank on Thursday 1 June 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.
William Cooper Esq.
Philip Delabraize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Richard Stratton Esq.
Charles Savage Esq.
Alexander Theaze Esq.
James Spilman Esq.
Matthews Beachcroft Esq.
Thomas Chitty Esq. & Alder.
Robert Salusbury Esq.
James Sperling Esq.
Thomas Whately Esq.
John Weyland Esq.
and
Harry Thompson Esq.

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

Upon reading a Letter of Attorney from William Cooley sen.r of Portsmouth Gent to empower Joseph Dyer of Lombard Street Goldsmith to accept transfer and receive Dividends generally for £3 p.r Cent Consolidated Annuities in the second line of which the word senior is interlined without being properly attested

Ordered

Letter of Attor.y from Wm Cooley sen.r passed with.n interlin.n — That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Ordered

Election of one or more Servants appointed — That this day seven-night be appointed for the Election of one or more Servants

A Court of Directors at the Bank on Thursday 8 June 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Alexander Shaw Esq.
James Sperling Esq.
Harry Thompson Esq.
M.Mathews Beachcroft Esq.
Thomas Chitty Esq.r & Alder.
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
and
John Weyland Esq.

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

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

Resolved

That two Servants be now chosen.

Petitions of William Coleman & Alexander Pillsfold read. Then the several Petitions of William Coleman (recommended by Mr. Marsh) and Alexander Pillsfold (recommended by Mr. Governor) for Employment were read, and they together with John Honey, George Bentley, Thomas Simpson, Samuel Baynton, Philip Eckley, Robert Blunt, Joseph Poole, George Courtap, Thomas Jackson, William Edwards, James Eyres, John Gwillim, Thomas Strong and Joseph Rickards whose Petitions were formerly read were severally put up by Ballot and reduced to three to wit, Samuel Baynton, James Eyres and Alexander Pillsfold and they afterwards being severally put up by the Ballot the said Samuel Baynton and Alexander Pillsfold 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.

Samuel Baynton & Alex.r Pillsfold elected Servants.

A Court of Directors at the Bank on Thursday 15 June 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Richard Stratton Esq.
Charles Savage Esq.
Alexander Shiaffe Esq.
James Sperling Esq.
Harry Thompson Esq.
Matthews Beacheroft Esq.
Thomas Chitty Esq. & Ald.
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
and
John Weyland Esq.

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

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 22 June 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Matthew Clarmont Esq.	Alexander Theaste Esq.
William Cooper Esq.	James Sperling Esq.
Philip Delahaize Esq.	Harry Thompson Esq.
Robert Dingley Esq.	Matthews Beachcroft Esq.
William Hunt Esq.	Thomas Chitty Esq. & Ald.
Benjamin Longuet Esq.	Peter Du Cane Esq.
Benjamin Lethieullier Esq.	Robert Salusbury Esq.
Robert March Esq.	James Spilman Esq.
Charles Palmer Esq.	Peter Thomas Esq.
Theophilus Salwey Esq.	and
Richard Stratton Esq.	John Weyland Esq.

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

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

Upon reading the Notarial Translation of a Letter of Attorney out of the low Dutch from Jacobus Vleeshouwer and Johanna Vleeshouwer empowering Messrs. Hermanus and John Berens of London Merchants to Transfer all the Bank Stock in the name of the said Johanna Vleeshouwer Wife of the said Jacobus Vleeshouwer having in the 13 and 14 lines of the Original the words (Linnen Vlissingen) and (Capitaal mi) wrote upon erasures and the following words (Eigenoot van de gemelde Jacobus Vleeshouwer) inserted between the 15 and 16 lines without being properly attested.

Ordered

Letter of Att.y from Jacobus Vleeshouwer &c having erasures & an Interlin.n passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

SL

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 29 June 1758.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Bryan Benson Esq:
Matthew Clarmont Esq:
William Cooper Esq:
Robert Dingley Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Theophilus Salwey Esq:
Richard Stratton Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
James Sperling Esq:
Harry Thompson Esq:
Matthews Beachcroft Esq:
Thomas Chitty Esq: & Alds:
Peter Dubane Esq:
Robert Salusbury Esq:
James Spilman Esq:
Peter Thomas Esq:
John Weyland Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Quarterly Gen.l Court appointed.

That a Quarterly General Court be held at the Bank on this day fortnight being the 13th day of July next at eleven in the forenoon — And that the usual Advertisements be given thereof.

The Secretary acquainted the Court that William Winne a Security in £250 for John Bowles is Deceased.

Ordered

John Bowles deficient in his Security.

That the said John Bowles do forthwith provide other Security in the room of the said Mr. Winne.

Ordered

Door-Keepers of the House of Comons £5:5:—

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

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 6 July 1758.

Present

Merrick Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.	Charles Savage Esq.
Matthew Clarmont Esq.	Alexander Shease Esq.
William Cooper Esq.	James Sperling Esq.
Robert Dingley Esq.	Harry Thompson Esq.
William Hunt Esq.	Matthews Beachcroft Esq.
Benjamin Longuet Esq.	Thomas Chitty Esq & Alder.
Benjamin Lethieullier Esq.	Robert Salusbury Esq.
Charles Palmer Esq.	Peter Thomas Esq.
Theophilus Salwey Esq.	John Weyland Esq.

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

Out Cash right — Mr Thompson reported the Out Cash to have been taken in and found right

Report from the Comee for House & Servants — Mr Deputy Governor reported from the Committee for the House and Servants that having examined Mr Race and Mr Jones as to the behaviour of the Servants under their care they had no complaint

The Secretary acquainted the Court that William Milward a Security in £250.– for John Ware is Deceased.

Ordered

Jn.o Ware deficient in his Security. — That the said John Ware do forthwith provide other Security in the room of the said William Milward

Banks Answer to James Miller & his Wifes Bill in Chancery, Sealed. — The answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint in Chancery of James Miller and Ann his Wife Complainants having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

Upon reading a Letter of Attorney from Jonathan Dennis of the University of Oxford Clerk empowering William Hart of London Banker to Transfer £100 Bank Consolidated £3 p Cent Annuities &c in the 1st line of which the word Banker hath been written on an erasement and between the 6 and 7 lines thereof the word by interlined without being properly attested.

Letter of Attor.y from Jon.a Dennis having an erasement & interlin.n passed. — Ordered

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1751.

Upon

Bank of England Archive (G4/19)

Upon reading the Affidavit of Joseph Dias of Beavers-Master London Merchant before Lord Chief Baron Parker relating to the five following Receipts for Annuities Anno 1757 that is to say No: B 1672 to Philip Salomons for £500 - No: B 1673 to Philip Salomons for £500 - No: A 2053 to Samson Gideon for £500 - No: B 2392 to Hester Wilkinson for £100 - and No: B 1601 to Richard Sheldron for £200 - which are alledged to have been lost (with a Certificate from the said Lord Chief Baron pursuant to the Act of Parliament)

Ordered

M: Race to make forth 5 Duplicates of Receipts for Ann: 1757 for Joseph Dias.

That M: Race do make forth Duplicates of the said Receipts to be delivered to the said Joseph Dias in lieu of the Original ones, upon his giving Security to indemnify the Officers of the Bank against the said Original Receipts; to be approved by the Committee in Waiting

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 13 July 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton. Esq. Deputy Governor

Bryan Benson Esq.	Richard Stratton Esq.
Matthew Clarmont Esq.	Alexander Sheafe Esq.
William Cooper Esq.	James Sperling Esq.
Philip Delaharize Esq.	Harry Thompson Esq.
Robert Dingley Esq.	Matthews Beacheroft Esq.
William Hunt Esq.	Thomas Chitty Esq. & Ald.
Benjamin Longuet Esq.	Peter Dubourg Esq.
Benjamin Lethieullier Esq.	Robert Salusbury Esq.
Charles Palmer Esq.	Peter Thomas Esq.
Theophilus Salwey Esq.	John Weyland Esq.

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

Gratuity to Mr. Jones of £25.–

Ordered

That a Gratuity of Twenty five Pounds be paid to Mr. Theophilus Jones for his Service for keeping the Book relating to the Gold and Silver for one Year to the 5 Instant

Exch.r Porters £7.10.

Ordered

That the Exchequer Porters be paid their usual allowance of Seven pounds ten Shillings for the half Year ending at Midsummer last

The Secretary acquainted the Court that George Powell a Security in £250 for John Thetford desires to withdraw the same.

Jn.o Thetford deficient in his Security.

Ordered

That the said John Thetford do forthwith provide other Security in the room of the said George Powell.

Foreign Gold & Silver right.

Mr. Thomas reported the Foreign Gold and Silver in the Warehouse to have been examined by Mr. Weyland and himself and found right

Court adjourned. The Court adjourned 'til after the rising of the General Court

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

A Court of Directors at the Bank on Thursday 20 July 1758

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Richard Stratton Esq.
Charles Savage Esq.
Alexander Cheape Esq.
James Sperling Esq.
Harry Thompson Esq.
Thomas Chitty Esq & Ald.r
Peter DuCane Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
and
John Weyland Esq.

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

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

Ordered

Bank to be defended in Court of Common Pleas ag.st Jean Rodolf Fels. — That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in the Court of Common Pleas against Jean Rodolff Fels.

Upon reading the joint Affidavit of Susanna White of Covent Garden Spinster Executrix of the last Will and Testament of James White late of the Parish of St. Paul Covent Garden in the County of Middlesex Gentleman deceased and Jonathan Ballard of Covent Garden aforesaid Gentleman relating to a Bank Note No.r 26.70 to Thomas Davis or bearer £50 dated 17 May 1754 which is alledged to have been lost

Ordered

Susanna White to be paid £50 for a Bank Note lost. — That the sum of Fifty Pounds be paid unto the said Susanna White in full satisfaction for the said Bank Note upon her giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

The Secretary acquainted the Court that Thomas Moreton a Security in £250 for John Ware is Deceased.

Ordered

Jn.o Ware defic.t in his Security. — That the said John Ware do forthwith provide other Security in the room of the said Mr. Moreton

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 27 July 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Richard Stratton Esq.
Charles Savage Esq.
Alexander Shiafe Esq.
James Sperling Esq.
Harry Thompson Esq.
Matthews Beachcroft Esq.
Thomas Chitty Esq. & Ald.
Robert Salusbury Esq.
Peter Thomas Esq.
Thomas Whately Esq.
John Weyland Esq.

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

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 3 August 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Charles Savage Esq.
Alexander Theaze Esq.
Harry Thompson Esq.
Matthews Beachcroft Esq.
Thomas Chitty Esq & Alds.
Robert Salusbury Esq.
Peter Thomas Esq.
Thomas Whately Esq.
and
John Weyland Esq.

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

Ordered

Bank to be defended in Chancery agst Fredk. Wooddeson. — That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Frederick Wooddeson

Upon reading a Letter of Attorney from George Dyson of Rotheram in the County of York Farmer empowering John Howard of the Inner Temple London Gentleman to Transfer £1000 Consolidated 3 P Cent Bank Annuities in which the words and to pay the same over unto have been obliterated without being properly attested

Ordered

Letter of Attorney from Geo. Dyson having an obliteration passed. — That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Ordered

Mr. Saml. Dod to be pd. his Bill for Law Charges — That the sum of Two Hundred and seventy Pounds three Shillings be paid to Mr. Samuel Dod in full of his Bill for Law Charges upon his giving a Receipt for the same

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 10 August 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
James Sperling Esq.
Harry Thompson Esq.
Matthews Beachcroft Esq.
Thomas Chitty Esq. & Ald.
Peter Dubane Esq.
Peter Thomas Esq.
Thomas Whately Esq.
and
John Weyland Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Bank to be defended in Chancery ag.t Mary Cleghorne.

That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Cleghorne by her next Friend.

Exch.r Bill Contract Sealed.

The Articles of Agreement (with an Indorsement thereon) between the Right Honourable the Lords Commissioners of his Majesty's Treasury for and on behalf of his Majesty of the one part And the Governor and Company of the Bank of England of the other part dated 5 August 1758 for circulating Exchequer Bills not exceeding £2.500.000 made forth or to be made forth (pursuant to several Acts of Parliament now in force) for one Year to end the 5 August 1759 (having been examined by two of the Committee in Waiting) were read and Sealed with the Common Seal in Court

Ordered

— to be Advertised

That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 12 Instant

Upon

Bank of England Archive (G4/19)

Upon reading a Letter of Attorney from Christian van Pesch of Utrecht Merchant one of the Executors of Wyntje van Aken late of Utrecht aforesaid Widow deceased empowering Messrs. John and Wolfert van Hemert of London Merchants to Transfer £2175.–.– Bank Stock in which the word Five is inserted between the 12 and 13 lines without being properly attested

Ordered

Letter of Attorney from Christian van Pesch having an insertion passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Upon reading a Letter of Attorney from Elinor Giddens of Chichester in Sussex Widow empowering Thomas Baker of London Surgeon to Accept Bank Annuities 1756 and Receive Dividends thereon in the second line of which the name of the said Giddens hath been altered and the letter D inserted between the first and second lines without being properly attested

Ordered

— from Elinor Giddens having an interlineation & insertion passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 17 August 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.
Mathew Clarmont Esq.
William Cooper Esq.
Robert Dingley Esq.
William Hunt Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Alexander Shoafe Esq.
James Sperling Esq.
Harry Thompson Esq.
Matthews Beacheroft Esq. & Ald.n
Peter Du Cane Esq.
Robert Salusbury Esq.
Peter Thomas Esq.
Thomas Whatley Esq.
and
John Weyland Esq.

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

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

The Secretary acquainted the Court that Michael Boville a Security in £500 for Edward Stone is Deceased.

Ordered

Edward Stone desir.d in his Security. That the said Edward Stone do forthwith provide other Security in the room of the said Michael Boville

Upon reading the joint Affidavit of William Nash of West Smithfield Linnen Draper and Thomas Nash his Son relating to a Bank Note N.o 2 to Thomas Welch or bearer £60.- dated 15 June 1757 lost and applied for above 12 Months ago

Ordered

Wm. Nash to be paid £60, for a Bank Note lost. That the sum of Sixty Pounds be paid unto the said William Nash 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

Upon

Bank of England Archive (G4/19)

Upon reading the Affidavit of Martha Naizon of the Parish of Saint Mary Le Bon Widow relating to a Bank Note No. C. 187 to Samuel Heathcote or bearer £40 dated 16 December 1736 lost and applied for above 12 Months ago

Ordered

Martha Naizon to be paid £40 for a Bank Note lost

That the sum of Forty Pounds be paid unto the said Martha Naizon in full satisfaction for the said Bank Note upon her giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting.

Ordered

Transfer Books shut

That the Transfer Books for Bank Stock be shut from Friday the 15 September next to Thursday the 19 October following And that the same be published in the London Gazette of Saturday next the 19th Instant

Gen.l Court for a Div.d &c.a

That a General Court to consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the 21 September next at Eleven in the Forenoon upon the usual Notices

a

A Court of Directors at the Bank on Thursday 21 August 1729.

Present

Merrick Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Charles Savage Esq.
Alexander Shoaſe Esq.
James Sperling Esq.
Harry Thompson Esq.
Matthews Beachcroft Esq.
Thomas Chitty Esq. Sol.r
Peter Du Cane Esq.
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
John Weyland Esq.

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

Mr. Governor reported from the Committee for the Treasury that they had Ordered Mr. Samuel Dod to file a Bill in Chancery against Jean Rodolph Fels Esq.

The Court approve thereof and

Mr. Dod to file a Bill in Chancery ag.st Jean Rodolph Fels Esq.

Ordered

That Mr. Samuel Dod do effectually prosecute the same

Ordered

German Staton quits the Service.

That German Staton the Clerk to the Committee in Waiting and Upper Door-Keeper at his request have leave to quit the Service of the Bank

Ordered

– to be allowed a Gratuity of £30 a Year.

That the said German Staton in Consideration of his long and faithful Services be allowed a Gratuity of Thirty Pounds a Year (to commence this day) during the pleasure of the Court

Ordered

Thos. Humberstone appointed Clk to the Commtee and Upper Door-Keeper.

That Thomas Humberstone the present under Door-Keeper be appointed Clerk to the Committee in Waiting and Upper Door-Keeper in the room of the said Staton

– his Wages advanced £20- a Year.

That the said Thomas Humberstones Wages be advanced Twenty Pounds a Year from this Day

Ordered

Election of an under Door-Keeper appointed

That this Day fortnight be appointed for the Election of an under Door-Keeper in the room of the said Humberstone at the Wages of £40- a Year

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 31 August 1758.

Present

Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.	James Sperling Esq.
Matthew Clarmont Esq.	Harry Thompson Esq.
William Cooper Esq.	Matthews Bracher Esq.
Philip Delaharze Esq.	Thomas Chitty Esq. & Ald.n
Robert Dingley Esq.	Robert Salusbury Esq.
William Hunt Esq.	James Spilman Esq.
Charles Palmer Esq.	Peter Thomas Esq.
Charles Savage Esq.	Thomas Whately Esq.
Alexander Sheafe Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read.

Out Cash right

Mr. Ald.n Chitty reported the Out Cash to have been taken in and found right.

Ordered

Bank to be defended in Chanc.r agst. Jane Young & others

That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Jane Young and others.

Upon reading a Letter of Attorney from Petrus Remeus van Mael of Antwerp Esq. empowering John or George Virgoe of London Merchants to Transfer £300 Bank reduced Annuities, in the 3.d line of which the word John and in the 9.th line the word Fifth have been written on erasements without being properly attested

Ordered

Letter of Attor.y from Petrus Remeus van Mael having 2 erasements passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Upon reading a Letter of Attorney from Rachael Baes Widow of Gysbert Jan De Bruyn late of Hazelem Deceased empowering Alexander Sheafe of London Merchant to Transfer £1000 Bank reduced Annuities between the 5.th and 6.th lines of which the word of hath been inserted without being properly attested

Ordered

Letter of Attor.y from Rach.l Baes having an insertion passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Upon reading a Letter of Attorney from Stephen Brego Mariner of Plymouth in the County of Devon empowering Messrs.r Peter Thomas and Thomas Thomas the Elder of London Merchants to Accept £200 Bank £3: 10 Cent. Annuities 1758 and to Receive the Dividends thereon in which the words Mariner of Plymouth in the County of Devon do make ordain constitute & appoint Messrs.rs in the 2.d and 3.d lines have been written on erasements without being properly attested and the day of the Month left in Blank

Ordered

Letter of Attorney from Stephen Brego having divers erasements passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 7 September 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.	James Sperling Esq.
Matthew Clarmont Esq.	Harry Thompson Esq.
William Cooper Esq.	Matthews Beachcroft Esq.
Philip Delaharze Esq.	Thomas Chitty Esq. & Ald.n
Robert Dingley Esq.	Peter Dubcane Esq.
William Hunt Esq.	Robert Salusbury Esq.
Charles Palmer Esq.	James Spilman Esq.
Charles Savage Esq.	Peter Thomas Esq.
Alexander Shaw Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Banks Answer to Woodds Sons Bill in Chanc.y Sealed.

The Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint of Frederick Woodds Complainant having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

Banks Answer to Mary Clephornes Bill in Chancery Sealed.

The Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint of Mary Clephorne by her next Friend Complainant, having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

Upon reading the joint Affidavit of William Cripps of Saint James's Street Goldsmith and Charles Hadfield Servant to the said Cripps relating to a Bank Note N.o 126 to Henry Martin or bearer £25 — dated 30 June 1757 lost and applied for above 12 Months ago

Ordered

Wm Cripps to be paid £25 for a lost Note.

That the sum of Twenty five Pounds be paid unto the said William Cripps 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.

Ordered

Under Doorkeeper to give Security in £250. —

That the Person who now shall or who hereafter shall be chosen Under Door Keeper do give Security in Two Hundred and fifty Pounds

Charles Roberts chosen Under-Doorkeeper.

Then the Court proceeding to the Election of an Under Door Keeper pursuant to an Order of this day fortnight the petition of Charles Roberts (recommended by Mr. Governor) to be Under Door Keeper was read, Who being put up by the Ballot was chosen Under Door Keeper during pleasure at the Wages of Forty Pounds a Year and was Sworn

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 14 September 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Bryan Benson Esq.	James Sperling Esq.
Matthew Clarmont Esq.	Harry Thompson Esq.
William Cooper Esq.	Matthews Beachcroft Esq.
Philip Delahaize Esq.	Thomas Chitty Esq. & Ald.
Robert Dingley Esq.	Peter Delcane Esq.
William Hunt Esq.	Robert Salusbury Esq.
Benjamin Longuet Esq.	James Spilman Esq.
Robert Marsh Esq.	Peter Thomas Esq.
Charles Palmer Esq.	Thomas Whately Esq.

Orders confirmed.

The proceedings of the last Court were read.

Out Cash right.

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

Commee of Treasy have agreed to lose £76.13.6 being the Moity of £153.7.- in dispute with Jean Rodolf Fels.

Mr. Governor acquainted the Court that the Committee for the Treasury had agree with Jean Rodolph Fels Esq subject to the approbation of the Court, that the Bank and the Said Fels should each of them lose or sustain the loss of £76.13.6 being a Moiety of £153.7.- the sum in dispute between them and that each party should pay their own Costs

Court approves thereof.

The Court approved thereof

Ordered

Mr Dod to stop Proceedings agt said Fels.

That Mr. Dod do stop all Proceedings against the said Jean Rodolff Fels

Resolved

a Cashier to be chosen.

That a Cashier be now chosen

Petitions of Henry Woolton & Edwd Stone to be Cashiers read.

Then the several Petitions of Henry Woolton and Edward Stone to be chosen Cashier were read and they being severally put up by the Ballot the said Edward Stone was appointed a Cashier and is hereby impowered to sign Bills and Notes for the Governor and Company of the Bank of England

Edwd Stone appointed a Cashier.

Ordered

— to be advertised.

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

Ordered

— to give additional Security.

That the said Stone do give Additional Security in £1000 - as usual

A Court of Directors at the Bank on Thursday 21 September 1758.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Bryan Benson Esq:
Matthew Clarmont Esq:
William Cooper Esq:
Robert Dingley Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Charles Savage Esq:
James Sperling Esq:
Harry Thompson Esq:
Matthews Beachcroft Esq:
Thomas Chitty Esq & Alds:
Peter DuCane Esq:
Robert Salusbury Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:

Orders confirmed

The Proceedings of the last Court were read.

Report from the Com^e for Accounts.

Mr Governor reported from the Committee for the Accounts that upon examining the State of the Banks Accounts the Committee are unanimously of Opinion that a Dividend may be made of two pounds five Shillings per Cent Interest and Profits to the half Year ending 10 October next

The Court agreed thereto

Resolved

That Mr Governor do acquaint the General Court therewith as the unanimous Opinion of this Court

Benj^n Mendes Da Costa desires to have a Certificate of the Call of £10 p Cent on Bank Stock.

Mr Governor acquainted the Court that Mr Benjamin Mendes Dacosta desires to have a Certificate of the Call of £10 p Cent made by the General Court 29 January 1745 with the times when the said Calls was to be paid in, and the first Dividend thereon was to be made

The following Certificate was read to Wit

Certificate of the Call of £10 p Cent on Bank Stock read.

These are to Certify whom it may Concern that, at a General Court of the Governor and Company of the Bank of England on Wednesday the 29 January 1745 amongst other Things it was resolved.

That

That ten Pounds per Cent on the Capital Stock be called in from the respective Members

That five Pounds per Cent being a Moiety of the said Call of Ten pounds per Cent be paid on or before the 28th. day of February next

That the remaining five Pounds per Cent be paid on or before the 28 March next

That the said Call of Ten Pounds P Cent shall be made Capital Stock on the tenth day of April next And that the Proportion of every Member or his Assigns be then carried to their respective Accounts in the Books of the Bank

And that a General Court 18 September 1716 ordered a Dividend to be made of Two Pounds fifteen Shillings per Cent for the half Year to end at Michaelmas 1716.

Ordered

to be signed by the Secry & he to deliver the same to Mr. DaCosta.

That the Secretary do sign a Copy of the said Certificate and deliver the same to the said Benjamin Mendes DaCosta

Court adjourned —

The Court adjourned 'til after the rising of the General Court

— held again.

The Court was held again pursuant to the said Adjournment

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 28 September 1758.

Present

Bartholomew Burton Esq: Deputy Governor

Matthew Clarmont Esq:	Alexander Sheafe Esq:
William Cooper Esq:	James Sperling Esq:
Philip Delahaize Esq:	Harry Thompson Esq:
Robert Dingley Esq:	Matthews Beachcroft Esq:
William Hunt Esq:	Thomas Chitty Esq: & Alt:
Benjamin Longuet Esq:	Robert Salusbury Esq:
Robert Marsh Esq:	James Spilman Esq:
Charles Palmer Esq:	Peter Thomas Esq:
Theophilus Salwey Esq:	Thomas Whately Esq:
Charles Savage Esq:	John Weyland 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.

Banks Answer to Jane Dunkley Youngs Bill in Chanc: Sealed. The Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint in Chancery of Jane Dunkley Young and others Complainants having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court.

A Court of Directors at the Bank on Thursday 5 October 1758.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Matthew Clarmont Esq:
William Cooper Esq:
Philip Delabaize Esq:
Robert Dingley Esq:
William Hunt Esq:
Benjamin Lethieullier Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Theophilus Salwey Esq:
Charles Savage Esq:
Alexander Shelley Esq:
James Sperling Esq:
Thomas Chitty Esq: & Ald:
Peter Dubane Esq:
Robert Salusbury Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
and
John Weyland Esq:

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

Ordered

Bank to be defended in Chancery agst Mary Reynolds & another. That Mr Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Mary Reynolds and another

Upon reading the Affidavit of Thomas Ripley of the Exchequer Esquire relating to two Bank Post Bills No: D. 1841 to Thomas Ripley junr. or Order £20 - dated 26 August 1757 and No: F 1842 to Thomas Ripley junr. or Order £20 - dated 26 August 1757 lost and applied for above 12 Months ago

Ordered

Thos: Ripley Esq. to be paid £40 - for 2 Bank Post Bills lost. That the sum of Forty Pounds be paid unto the said Thomas Ripley Esq in full satisfaction for the said Bank Post Bills upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

Report from Commee for House & Servants. Mr Deputy Governor reported from the Committee for the House and Servants that having examined Mr Race and Mr Jones as to the behaviour of the Servants under their Care they had no Complaint

Ordered

Edwd Stones Wages advanced £30 pr Ann. That the Wages of Edward Stone be advanced Thirty Pounds per Annum from the 10th Instant

Bank of England Archive (G4/19)

A Court of Directors at the Bank
on Thursday 12 October 1758.

Present

Bartholomew Burton Esq. Deputy Governor

Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Benjamin Longuet Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
James Sperling Esq.
Thomas Chitty Esq & Ald.n
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
John Weyland Esq.

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

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

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 19 October 1758.

Present

Bartholomew Burton Esqr 2d Governor

Matthew Clarmont Esq:
William Cooper Esq:
Philip Delahaize Esq:
Robert Dingley Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
James Sperling Esq:
Harry Thompson Esq:
Matthews Beachcroft Esq:
Thomas Chitty Esq: & All:
Robert Salusbury Esq:
James Spilman Esq:
Peter Thomas Esq
Thomas Whately Esq:
and
John Weyland Esq:

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

Ordered

John Bowles £10. That ten Pounds be paid to John Bowles as a Gratuity for his extra Services in the Accountants Office for one Year ending 1st Instant

Resolved

Terms of a Subscription That it is the Opinion of this Court that a Subscription be taken for the support of the Credit of the Bank and circulating Exchequer Bills

That the said Subscription be taken for a Sum not exceeding £3.500.000

That the Contract do remain for one Year to commence the 15 day of November 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 15 day of November

That Receipts be given for the same with Interest after the Rate of £4 p Cent p Annm from the said 15 day of November Subjected to a call or calls for the remainder (not exceeding one fifth part at a time) on ten days Notice which said call or calls shall respectively carry an Interest at the Rate of £5 p Cent p Annum

That

Bank of England Archive (G4/19)

That no Subscription be made but in even hundred pounds

That every Director have £35,000 to distribute among such persons as he shall approve and that Mr Governor and Mr Deputy Governor have the dispoal of the remainder

That Books for taking the said Subscription be opened on Tuesday the 7 day of November next

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 that it be wrote into two Books against the next Court and printed as usual

That no Person be admitted to have above £5000 of the said Subscription without application to Mr Governor or Mr Deputy Governor

That every Director do deliver in his List to Mr Governor or Mr Deputy Governor on or before Thursday the 26 day of October Instant and that such List as shall not be delivered in accordingly, be refused And that Mr Governor and Mr Deputy Governor do supply the same

Ordered

Election of one or more Cashiers appointed

That this Day seven-night be appointed for the Election of one or more Cashiers.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 26 October 1758.

Present

Bartholomew Burton Esq. Deputy Governor

Matthew Clarmont Esq.
William Cooper Esq.
Philip Delabaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Charles Savage Esq.
Alexander Theaze Esq.
Harry Thompson Esq.
Matthews Beachcroft Esq.
Thomas Chitty Esq. & Ald.
Peter Dubane Esq.
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
and
John Weyland Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right

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

Ordered

Security Bond for Owen Gething to be dd up.

That the Security Bond of Samuel Orme in £300 for Owen Gething be delivered up to be Cancelled the said Orme being Deceased the said Gething having given other Security in lieu thereof above 12 Months ago and Mr Hammond having certified there is no demand upon him

Ordered

Security Bond for Sam.l Etheridge to be dd up

That the Security Bond of James Blackwell in £250 for Samuel Etheridge be delivered up to be Cancelled the said Blackwell being Deceased the said Etheridge having given other Security in lieu thereof above 12 Months ago and Mr Hammond having certified there is no demand upon him.

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 and examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court

Resolved

Bank of England Archive (G4/19)

Resolved

two Cashiers to be chosen

That two Cashiers be now chosen

Petitions of Hen.y Woolton Tho.s Tomlinson & John Bridger to be Cashiers read.

Then the several Petitions of Henry Woolton Thomas Tomlinson and John Bridger to be chosen Cashier were read, and they being severally put up by the Ballot, the said Thomas Tomlinson and John Bridger were appointed Cashiers, and are each of them hereby impowered to sign Bills and Notes for the Governor and Company of the Bank of England

Tho.s Tomlinson & John Bridger elected Cashiers

Ordered

— to be advertised

That an Advertisement of their several Appointment be Published in the London Gazette of Saturday and Tuesday next.

Ordered

— to give additional Security.

That the said Tomlinson and Bridger do give additional Security in £1000 each as usual

Ordered

Election of one or more Servants appointed.

That this day seven-night be appointed for the Election of one or more Servants

JS

A Court of Directors at the Bank on Thursday 2 November 1758.

Present

Bartholomew Burton Esq: Deputy Governor

Matthew Clarmont Esq:
William Cooper Esq:
Philip Delahaize Esq:
Robert Dingley Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq.
Charles Palmer Esq:
Alexander Sheafe Esq:
James Sperling Esq:
Harry Thompson Esq:
Matthews Beachcroft Esq:
Thomas Chitty Esq & Alt:
Peter Du Cane Esq:
Robert Salusbury Esq:
James Spilman Esq.
Peter Thomas Esq:
John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read.

Ordered

Court of Directors on Wednesday instead of Thursday next.

That a Court of Directors be summoned to be held on Wednesday next at the usual hour, instead of Thursday next, it being Lord Mayors day.

Upon reading the Affidavit of John Ridgway of Newcastle under Lyme in the County of Stafford Mercer relating to a Bank Note No. 169 to Campbell & Coutts or bearer £50 dated 20 May 1757 lost and applied for above 12 Months ago

Ordered

John Ridgway to be paid £50 for a Bk Note lost.

That the Sum of Fifty Pounds be paid unto the said John Ridgway 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

Ordered

Bank to be defended in Chanc: agt Oliver Gamon an Infant.

That Mr Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Oliver Gamon an Infant

Resolved

Bank of England Archive (G4/19)

Resolved

Four Servants to be chosen

That four Servants be now chosen.

Petitions of Thos. Pollard Will.m Jones, Jn.o Barnard Jn.o Gibsone, Rob.t Latimer Ja.s Rhodes, Charles Moorhouse, Samuel Gatward, Jn.o Freckleton Burrowes & Ja.s Hatsell for employment read

When the several Petitions of Thomas Pollard (recommended by Mr Hunt) William Jones (recommended by Mr. Dingley) John Barnard (recommended by Mr Deputy Governor) John Gibsone (recommended by Mr. Thomas) Robert Latimer (recommended by Mr Deputy Governor) James Rhodes (recommended by Mr Dingley) Charles Moorhouse (recommended by Mr. Sheaf) Samuel Gatward (recommended by Mr. Deputy Governor) John Freckleton Burrowes (recommended by Mr. Brachcroft) and James Hatsell (recommended by Mr. Ald.n Chitty) for Employment were read and they together with John Honey, Robert Blunt, Joseph Poole, George Courtaf, Thomas Jackson, William Edwards, James Eyres John Gwillim, Thomas Strong, Joseph Richards and William Coleman whose Petitions were formerly read were severally put up by hands and reduced to five, to Wit, James Eyres John Gwillim, Robert Latimer, Samuel Gatward and James Hatsell and they afterwards being severally put up by the Ballot the said James Eyres, John Gwillim, Samuel Gatward and James Hatsell 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.

James Eyres, Jn.o Gwillim Sam.l Gatward & James Hatsell, elected Servants

A Court of Directors at the Bank on Wednesday 8 November 1758.

Present

Bartholomew Burton Esq: Deputy Governor

Matthew Clarmont Esq:
William Cooper Esq:
Philip Delahaize Esq:
Robert Dingley Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Charles Palmer Esq:
Charles Savage Esq:
Alexander Steuart Esq:
James Sperling Esq:
Harry Thompson Esq:
Matthews Beachcroft Esq:
Thomas Chitty Esq & Alder:
Robert Salusbury Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
and
John Weyland Esq.

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

Ordered

Security Bonds (and Defeazance) for Wm Russell to be dd up. — That the Security Bonds of Henry Strangways, Edward Eeles and Joanna Strangways in £300 each and a Defeazance of £500 4 p Cent Annuities 1716 for William Russell be all delivered up to be Cancelled the said Russell having quitted the Service above 12 Months ago and the Accountant having certified there is no demand upon him

A Court of Directors at the Bank on Thursday 16 November 1758

Present

Bartholomew Burton Esq: Deputy Governor

Matthew Clarmont Esq:
William Cooper Esq:
Robert Dingley Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Charles Palmer Esq:
Charles Savage Esq:
James Sperling Esq:
Henry Thompson Esq:
Matthews Beachcroft Esq:
Thomas Chitty Esq & Alder:
Peter Delaune Esq:
Robert Salusbury Esq:
James Spilman Esq:
Peter Thomas Esq:
and
John Weyland Esq:

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

Out Cash right. — Mr. Alderman Chitty reported the Out Cash to have been taken in and found right

Joseph Poole desires to exchange a Security — The Secretary acquainted the Court that Joseph Poole desiers leave to exchange the Security of Henry Pulley for £250

Ordered

That the said Poole do forthwith provide other Security in the room of the said Mr. Pulley

Ordered

Security Bond for Benjamin Sabbarton to be delivered up. — That the Security Bond of Philip Carter in £250 for Benjamin Sabbarton be delivered up to be cancelled the said Carter being Deceased the said Sabbarton having given other Security in lieu thereof above 12 Months ago And the Accountant having certified there is no demand upon him

The Secretary acquainted the Court that James Johnson a Security in £300 for Alexander Pittfold is Deceased

Ordered

Bank of England Archive (G4/19)

Ordered

Alex.r Pillsold desir.t in his Security.

That the said Pillsold do forthwith provide other Security in the room of the said James Johnson

Upon reading a Letter of Attorney from Sir John Miller of Chichester Bar.t Thomas Steele of the same place Esq.r and John Laker of Lexwood Gent empowering John Murray of Fleet Street Goldsmith to Transfer £1400 Bank Reduced Annuities in the 17.th Line of which the word the hath been obliterated and the word to inserted without being properly attested

Ordered

Letter of Atto.r from Sir Jn.o Miller & others passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

The Court being informed that the East India Company desire a Loan not exceeding One Hundred Thousand Pounds

Ordered

Loan of £100.000 to the East India Company

That any Sums not exceeding One Hundred Thousand Pounds be advanced to the East India Company upon the usual Security and also on a Bond under the Hands and Seals of Laurence Sullivan, Roger Drake, Christopher Burrow Henry Plant, Nathaniel Newnham jun.r and Thomas Rous Esquires six of their Directors being of their Committee of Treasury for repayment thereof in six Months at £4 p Cent p Annum Interest in case of non Payment of the said Principal and Interest by the said East India Company on or before the Expiration of the said six Months.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 23 November 1758.

Present

Bartholomew Burton Esq: Deputy Governor

Matthew Clarmont Esq:
William Cooper Esq:
Robert Dingley Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Charles Palmer Esq:
Charles Savage Esq:
James Sperling Esq:
Harry Thompson Esq:
Thomas Chitty Esq: & Ald:n
Robert Salisbury Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
and
John Weyland Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Banks Answer to Reynolds's Bill in Chancery Sealed.

The Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint in Chancery of Mary Reynolds and Deborah Reynolds Complainants having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

Upon reading a Letter of Attorney from John Barker and Nathaniel Neal Executors of the last Will of Benjamin Grosvenor DD deceased empowering John Harrison of Nags head Court Grace Church Street London Gent: to receive Dividends on £2300 and likewise transfer £300 part of the said £2300 Bank £3 p Cent Annuities in the 2d: line of which the word Clerk hath been obliterated and between the 1st and 2d: lines thereof the word Gentlemen hath been interlined without being properly attested

Ordered

Lett.r of Att.y from Jn.o Barker & Al.o having an obliteration & interlin.n passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Ordered

Tho.s Tomlinson & Jn.o Bridger their wages advanced £20 p Ann: each.

That the Wages of Thomas Tomlinson and John Bridger be advanced £20 p Annum each from this day

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 30 November 1758.

Present

Bartholomew Burton Esq: Deputy Governor

Matthew Clarmont Esq:
William Cooper Esq:
Philip Delahaize Esq:
Robert Dingley Esq:
Benjamin Lethieullier Esq:
Charles Palmer Esq:
Theophilus Salwey Esq:
Charles Savage Esq:
Alexander Shease Esq:
James Sperling Esq:
Harry Thompson Esq:
Matthews Beachcroft Esq:
Thomas Chitty Esq & Ald.n
Robert Salusbury Esq:
James Spilman Esq:
Peter Thomas Esq:
and
Thomas Whately Esq:

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

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

The Secretary acquainted the Court that Benjamin Titley a Security in £200.— for John Leach is become Insolvent

Ordered

John Leach deficient in his Security. That the said Leach do forthwith provide other Security in the room of the said Titley

Mr. Martin's Acco.t of Exch.r Bills right. Mr Deputy Governor reported Mr Martin's Account of Exchequer Bills Notes and Cash and also the Exchequer Bills in the Iron Chest to have been examined by himself and divers Directors and found right

Ordered

Elect.n 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 (G4/19)

A Court of Directors at the Bank on Thursday 7 December 1758.

Present

Bartholomew Burton Esq: Deputy Governor

Matthew Clarmont Esq:
William Cooper Esq:
Philip Delahaize Esq:
Robert Dingley Esq:
Benjamin Lethieullier Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Theophilus Salwey Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
Harry Thompson Esq:
Matthews Beachcroft
Thomas Chitty Esq: Ald.n
Peter Delane Esq:
Robert Salesbury Esq:
James Spilman Esq:
Peter Thomas Esq:
and
Thomas Whately Esq:

Orders confirmed

The Proceedings of the last Court were read.

The Secretary acquainted the Court that John Hampson a Security in £250:- for Samuel Hayward Browne is become Insolvent

Ordered

Sam.l Hayw.d Browne desir.d to give in his Security.

That the said Browne do forthwith provide other Security in the room of the said John Hampson

Resolved

two Servants to be chosen

That two Servants be now Chosen.

Wm. Barker, Jn.o Lewis Isaac Padman, & Dan.l Turner Petition for Employment.

Then the several Petitions of William Barker (recommended by Mr. Sheafe) John Lewis (recommended by Mr. Deputy Governor) Isaac Padman (recommended by Mr. Ald.n Chitty) and Daniel Turner (recommended by Mr. Marsh) for employment were read; and they together with John Honey Robert Blunt, Joseph Poole, George Countup, Thomas Jackson William Edwards, Thomas Strong, Joseph Rickards, William Coleman, Thomas Pollard, William Jones, John Barnard John Gibsone and Charles Moorhouse whose Petitions were formerly read were severally put up by hands and reduced to three to Wit, Joseph Rickards Thomas Pollard and Daniel Turner and they afterwards being severally put up by the Ballot the said Joseph Rickards and Thomas Pollard 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

Jos.ph Rickards & Tho.s Pollard elected Servants.

A Court of Directors at the Bank on Thursday 14 December 1758.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Matthew Clarmont Esq.	James Sperling Esq.
William Cooper Esq.	Harry Thompson Esq.
Philip Delabaize Esq.	Matthew Beachcroft Esq.
Robert Dingley Esq.	Thomas Chitty Esq. & Alt.r
Benjamin Lethieullier Esq.	Peter DuCane Esq.
Robert March Esq.	Robert Salusbury Esq.
Charles Palmer Esq.	James Spilman Esq.
Theophilus Salwey Esq.	Peter Thomas Esq.
Charles Savage Esq.	&
Alexander Theaze Esq.	Thomas Whately Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered

Quarterly Gen.l Court appointed.

That a Quarterly General Court be held at the Bank on this day sennight being the 21 Instant at eleven in the forenoon and that the usual Advertisements be given thereof

Upon reading a Letter of Attorney from the Governors and Guardians of the Hospital for the maintenance and Education of exposed and deserted young Children empowering Taylor White of Lincolns Inn Esq.r to accept Transfers of and receive Dividends on £3 p Cent Annuities and also to Transfer the sum of £3000 thereof, in the last line of which the words Sixth and December have been written on erasements without being properly attested.

Ordered

Letter of Attorney from the Foundling Hospital having two erasements passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1751.

This Court being acquainted that Martha Warren Widow had transfered £3000 £3 p Cent Annuities by Letter of Attorney from her Accountant to William Campbell, Henry Symmonds (by mistake for Simon) and Thomas Walker which £3000 Annuities were accepted by the said William Campbell, Henry Simon and Thomas Walker but as the name of the said Henry Simian was wrote Symmonds in the said Transfer the said Mr. Simon obliterated his name to the said Acceptance the said Mr. Simon should subscribe his name again to the said Acceptance as follows viz.t Henry Simon described in the above Transfer for Henry Symmonds and that he together with the said William Campbell and Thomas Walker who all concur in the said Proposal should Transfer the said £3000 Ann.ts to the said Martha Warren and that afterwards the said Martha Warren will accept the said Annuities and transfer the same again properly to the said William Campbell Henry Simon and Thomas Walker in Order to rectify the said mistake

Mrs. Warrens Transfer having on it the Acceptors names obliterated, to be re-executed & the Stock to be re-transferred

Ordered

That the said Acceptance and Transfers be permitted accordingly

A

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Saturday 16 December 1758.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Matthew Clarmont Esq:	Charles Savage Esq:
William Cooper Esq:	Alexander Shiaffe Esq:
Philip Delahaize Esq:	Matthews Bedford Esq:
Robert Dingley Esq:	Thomas Chitty Esq & Ald[r]
William Hunt Esq	Peter Dubane Esq:
Benjamin Lethieullier Esq:	Robert Salusbury Esq:
Robert Marsh Esq:	James Spilman Esq:
Charles Palmer Esq:	Peter Thomas Esq:
Theophilus Salwey Esq:	Thomas Whately Esq

Orders confirmed.

The Proceedings of the last Court were read.

Lords of the Treary may be accomodated with £1.000.000 on L[d] Tax 1759

Resolved

That this Court do agree to accomodate the Lords Commissioners of his Majestys Treasury with a Sum not exceeding £1.000.000 for circulating Exchequer Bills on Land Tax 1759 at not less than £3:10 p Cent p Annum Interest

—— may be accomod[d] with £750.000 on Malt Act 1759.

Resolved

That this Court do agree to accomodate the Lords Commissioners of his Majestys Treasury with a Sum not exceeding £750.000 for circulating Exchequer Bills on the Malt Act 1759 at not less than £3.10 p Cent p Annum Interest

Agreem[t] for circulating £1.000.000 in Exch[r] Bills on L[d] Tax 1759. Sealed.

An Agreement between the Right Hon[ble] the Lords Commissioners of his Majestys Treasury and the Governor and Company of the Bank of England dated 16 Instant for exchanging and circulating a Sum not exceeding £1000.000 in Exchequer Bills made or to be made forth by virtue of an Act of Parliament passed in the 32[d] Year of his Majestys Reign for granting an aid to his Majesty by a Land Tax to be raised in Great Britain for the service of the Year 1759 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Premio of £3:10 p Cent p Annum having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

—— For circulating £750.000 in Exch[r] Bills on Malt &c 1759. Sealed

An Agreement between the Right Hon[ble] the Lords Commissioners of his Majestys Treasury and the Governor and Company of the Bank of England dated 16 Instant for exchanging and circulating a Sum not exceeding £750.000 in Exchequer Bills made or to be made forth by virtue of an Act of Parliament passed in the 32 Year of his Majestys Reign for granting and continuing the Duties upon Malt &c for the service of the Year 1759 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Premio of £3.10 p Centum p 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 21st December 1758

Present

Merrick Burrell Esq.r Governor
Bartholomew Burton Esq. Deputy Governor

Matthew Clarmont Esq.
William Cooper Esq
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
Harry Thompson Esq.
Thomas Chitty Esq & Alld.
Peter Du Cane Esq.
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.

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

Banks Answer to Gamons Bill in Chanc.y Sealed. — The Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint in Chancery of Oliver Gamon an Infant by John Gamon his Grand Father and next Friend Complainant having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

Ordered

That the Gratuities following be paid to the respective Persons hereafter mentioned, to Wit

Sam.l Sheafe £10. — Samuel Sheafe, ten Pounds for his Services in the Library
H. Woolton 10. — Henry Woolton ten Pounds for his Services in the Library over the Transfer Office
Jn.o Payne 10. — John Payne, ten Pounds for his Services in the Library over the 3 p.r Cent Annuity Office
Wm. Dennis 10. — William Dennis, ten Pounds for extra Services in the Cashiers Office
Houss Porters 25. — The five House Porters, twenty five Pounds
The Watchmen, Twenty Pounds.
M.r Jones's Maid 2:2 — M.r Jones's Maid two Guineas for taking in and delivering out the Keys every night and morning
Fra.s Blackbeard &c. 57:10:8 — Francis Blackbeard, Benjamin Budd, John Aldisworth John Betsworth, John Hailstone, William Aldridge, William Prichard and John Mayo Fifty seven Pounds ten Shilling and eight pence, for their Services in Posting the Bills of Exchange into the Discount Ledger

Ordered

Exch.r Porters £7:10 — That the Exchequer Porters be paid their usual allowance of £7:10 for the half Year ending the 25 Instant

Court adjourned. — The Court adjourned til after the rising of the General Court.
— held again. — The Court was held again pursuant to the said Adjournment.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 28 December 1758.

Present

Merrik Burrell Esq. Governor

Mathew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
Harry Thompson Esq.
Thomas Chitty Esq. & Alderman
Peter DuCane Esq.
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq.
and
Thomas Whately Esq.

Orders confirmed

The Proceedings of the last Court were read.

Ordered

New Years Gifts to the Officers of the Exchr. & Treasury.

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.

Upon reading a Letter of Attorney from the Mayor Aldermen Burgesses and Comonalty of the Borough of Great Yarmouth empowering Daniel Race of the Bank of England Gent. to receive Dividends due and to grow due on £1500 Bank Stock between the 2d. and 3d. lines of which the words our Attorney have been interlined without being properly attested.

Ordered

Letter of Attr. from the Mayor & Burgesses of Yarmouth not passed.

That the said Letter of Attorney be not passed

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 4 January 1759.

Present

Merrik Burrell Esq: Governor

Matthew Clarmont Esq:
William Cooper Esq:
Philip Delahaize Esq:
Robert Dingley Esq:
William Hunt Esq:
Benjamin Lethieullier Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Charles Savage Esq:
James Sperling Esq:
Harry Thompson Esq:
Matthews Beachcroft Esq:
Thomas Chitty Esq: & Alex: Peter DuCane Esq:
Robert Salusbury Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
and
John Weyland Esq:

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

Out Cash right — Mr Clarmont from Mr Cooper reported the Out Cash to have been taken in and found right.

Report from the Commtee for House & Servts — Mr Governor reported from the Committee for the House and Servants that having examined Mr Race and Mr Jones as to the behaviour of the Servants under their care they had no Complaint.

A

A Court of Directors at the Bank
on Thursday 11 January 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert March Esq.
Charles Palmer Esq.
Charles Savage Esq.
Alexander Cheape Esq.
James Sperling Esq.
Harry Thompson Esq.
Matthews Beachcroft Esq.
Thomas Chitty Esq. Ald.n
Peter Dubane Esq.
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
and
John Weyland Esq.

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

A Court of Directors at the Bank on Thursday 18 Janry 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
James Sperling Esq.
Harry Thompson Esq.
Matthews Beachcroft Esq.
Thomas Chitty Esq. & Ald.n
Peter Du Cane Esq.
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
and
John Weyland Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right.

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

Foreign Gold & Silver right.

Mr. Delahaize also reported that having examined the Foreign Gold and Silver in the Warehouse he found the same right.

The Secretary acquainted the Court that John Browne a Security in £250 for John White is Deceased.

Ordered

Jn.o White desir.d in his Security.

That the said John White do forthwith provide other Security in the room of the said Mr. Browne

Upon reading the Affidavit of Charles Gostlin of Great Russel Street Bloomsbury Esquire relating to a Bank Note N.o B33 to Campbell & Co. or bearer £30 – dated 29 September 1758 which is alledged to have been torn in pieces by a Dog

Ordered

Chas. Gostlin Esq.r to be p.d £50:– for a Bank Note, torn in pieces by a Dog.

That the sum of Fifty Pounds be paid unto the said Charles Gostlin in full satisfaction for the said Bank Note upon his delivering up the fragments thereof and giving Security to indemnify the Bank against the said Note to be approved by the Committee in Waiting

A

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 25 January 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Matthew Clarmont Esq.	Alexander Sheafe Esq.
William Cooper Esq.	James Sperling Esq.
Robert Dingley Esq.	Harry Thompson Esq.
William Hunt Esq.	Thomas Chitty Esq. & Add.
Benjamin Longuet Esq.	Peter DuCane Esq.
Benjamin Lethieullier Esq.	Robert Salusbury Esq.
Robert Marsh Esq.	James Spilman Esq.
Charles Palmer Esq.	Peter Thomas Esq.
Charles Savage Esq.	Thomas Whately Esq.

Orders confirmed

The Proceedings of the last Court were read.

Ordered

Will.m Montague quits the Service

That William Montague at his request have leave to quit the Service of the Bank

Resolved

Lords of the Treasy may be accomodated w.th a further Sum of £200.000 on Land Tax 1759.

That the Lords of the Treasury be accomodated with a further Sum not exceeding £200.000 on the Land Tax Anno 1759 at not less than £3.10 ₰ Cent ₰ Ann Interest

Agreem.t for circulating a further sum of £200.000 in Exch.r Bills on Land Tax 1759 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 8 January 1759 for exchanging and circulating a further Sum not exceeding £200.000 in Exchequer Bills made or to be made forth by virtue of an Act of Parliament passed in the 32.d Year of his Majesty's Reign for granting an aid to his Majesty by a Land Tax to be raised in Great Britain for the Service of the Year 1759 after the Rate of £3.10 ₰ Cent ₰ Ann (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 1st February 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Charles Savage Esq.
Alexander Shiaffe Esq.
James Sperling Esq.
Harry Thompson Esq.
Thomas Chitty Esq. & Alderman
Peter Dubcane Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
and
John Weyland Esq.

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

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

The Secretary acquainted the Court that Joseph Constable a Security in £250 for John Nixon desires to withdraw the same

Ordered

John Nixon defict. in his Security. — That the said Nixon do forthwith provide other Security in the room of the said Mr. Constable

A

A Court of Directors at the Bank on Tuesday 6 February 1759.

Present

Bartholomew Burton Esq. Dep. Governor
Mauhew Clarmont Esq. James Sperling Esq.
William Cooper Esq. Harry Thompson Esq.
Philip Delahaize Esq. Thomas Chitty Esq. & Ald.n
Robert Dingley Esq. Peter Dulane Esq.
Benjamin Enguet Esq. Robert Salusbury Esq.
Benjamin Lethieullier Esq. James Spilman Esq.
Robert Marsh Esq. Peter Thomas Esq.
Charles Palmer Esq. Thomas Whately Esq.
Charles Savage Esq. and
Alexander Thistle Esq. John Weyland Esq.

Orders confirmed.

The proceedings of the last Court were read.

Letter of Attorney empowering a Secretary to vote for Assignees in Robinsons Comm.n of Bankruptcy Sealed.

A Letter of Attorney from the Governor and Company of the Bank of England as Creditors of Edward Robinson of Thames Street London a Bankrupt empowering Robert Lewin to Vote for such person or persons as the said Robert Lewin shall think fit to be Assignee or Assignees of the Estate and Effects of the said Bankrupt, having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 8 February 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
James Sperling Esq.
Harry Thompson Esq.
Thomas Chitty Esq. & Alt.
Peter DuCane Esq.
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
John Weyland Esq.

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

Ordered

Transfer Books shut. That the Transfer Books for Bank Stock be shut from Thursday 8 March next to Thursday 19 April following.

Gen.l Court for a Div.d That a General Court to consider of a Dividend be holden on Thursday the 15 March next

Printed Lists to be dd out That Printed Lists of the Proprietors for the Elections be delivered out on Saturday 31 March next

Elect.n of a Gov.r Dep.y Gov.r & Directors appointed That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 3 April next and of Directors on Wednesday the 4.th of the same April.

— to be advertised. That the usual Advertisements be given thereof

Ordered

Election of one or more Servants appointed That this day sevennight be appointed for the Election of one or more Servants

A Court of Directors at the Bank on Thursday 15 February 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Matthew Clarmont Esq.	Alexander Sheafe Esq.
William Cooper Esq.	James Sperling Esq.
Philip Delabaize Esq.	Harry Thompson Esq.
Robert Dingley Esq.	Thomas Chitty Esq. & Als.
William Hunt Esq.	Peter Thomas Esq.
Benjamin Longuet Esq.	Robert Salusbury Esq.
Benjamin Lethieullier Esq.	James Spilman Esq.
Robert Marsh Esq.	Thomas Whately Esq.
Charles Palmer Esq.	and
Charles Savage Esq.	John Weyland Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash right

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

Upon reading the Affidavit of Charles Taylor Clerk to Messrs. Campbell and Coutts of the Strand Bankers relating to a Bank Note No. 623 to George Wolley or bearer £30 - dated 17 October 1757 lost and applied for above 12 Months ago

Ordered

Chas. Taylor to be paid £30 - for a Bank Note lost.

That the sum of Thirty pounds be paid to the said Charles Taylor 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

Resolved

Five Servants to be chosen.

That five Servants be now chosen

Petitions of Wm. Rawlins Wm. Wills. Fras. Martin & Jas. Rhodes for employment read

Then the several Petitions of William Rawlins (recommended by Mr. Sheafe) William Wills (recommended by Mr. Deputy Governor) Francis Martin (recommended by Mr. Delabaize) and James Rhodes (recommended by Mr. Governor) for employment were read and they together with John Honey, Robert Blunt, Joseph Poole, George Colertap, Thomas Jackson, William Edwards, William Coleman, William Jones, John Barnard, John Gibsone, Charles Monthouse, William Barker, John Lewis, Isaac Padman, and Daniel Turner whose Petitions were formerly read were severally put up by hands and reduced to six to Wit. John Honey, William Coleman, John Barnard, Daniel Turner, William Rawlins, and Francis Martin and they afterwards being severally put up by the Ballot the said John Honey, William Coleman, John Barnard Daniel Turner and Francis Martin 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.

Jn. Honey, Wm. Coleman Jn. Barnard; Daniel Turner & Fras. Martin elected Servants.

A Court of Directors at the Bank on Thursday 22 February 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Matthew Clairmont Esq.	Alexander Sheafe Esq.
William Cooper Esq.	James Sperling Esq.
Philip Delahaize Esq.	Harry Thompson Esq.
Robert Dingley Esq.	Thomas Chitty Esq. & ald.
William Hunt Esq.	Peter DuCane Esq.
Benjamin Longuet Esq.	Robert Salusbury Esq.
Benjamin Lethieullier Esq.	James Spilman Esq.
Robert Marsh Esq.	Peter Thomas Esq.
Charles Palmer Esq.	Thomas Whately Esq.
Theophilus Salwey Esq.	and
Charles Savage Esq.	John Weyland Esq.

Orders confirmed

The Proceedings of the last Court were read.

Upon reading the Affidavit of John Barker of the Parish of St. Andrew Holborn Coach-maker and Ann Barker his Wife relating to a Bank Note No. 107 to Henry Mazier or bearer £50 — dated 13 September 1758 which is presumed to have been burnt

Ordered

John Barker to be paid £50 for a Bank Note burnt.

That the sum of Fifty Pounds be paid to the said John Barker in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

A Court of Directors at the Bank on Thursday 1 March 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
William Hunt Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Charles Savage Esq.
Alexander Shaefe Esq.
James Sperling Esq.
Harry Thompson Esq.
Thomas Chitty Esq. & Ald.n
Peter Du Cane Esq.
Robert Salusbury Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
and
John Weyland Esq.

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

The Secretary acquainted the Court that Mr. John Barsby a Security in £250 for John Thetford is Deceased

Ordered

John Thetford deficient in his Security. — That the said Thetford do forthwith provide other Security in the room of the said Mr. Barsby

Ordered

Election for one or more Servants. — That this day sevennight be appointed for the Election of one or more Servants

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 8 March 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Matthew Clarmont Esq.	Charles Savage Esq.
William Cooper Esq.	Alexander Shiaffe Esq.
Philip Delabaize Esq.	James Sperling Esq.
Robert Dingley Esq.	Harry Thompson Esq.
William Hunt Esq.	Peter Thomas Esq.
Benjamin Longuet Esq.	Peter Dufane Esq.
Benjamin Lethieullier Esq.	Robert Salusbury Esq.
Robert Marsh Esq.	James Spilman Esq.
Charles Palmer Esq.	Thomas Whately Esq.
Theophilus Salwey Esq.	John Weyland 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

The Secretary acquainted the Court that Mr Thomas Siddall a Security in a joint Bond with Mr Robert Siddall in £300 for Thomas Siddall is Deceased

Ordered

Thos Siddall deficient in his Security. — That the said Thomas Siddall do forthwith provide other Security in the room of the said Mr Siddall Deceased

Resolved

a Servant to be chosen — That a Servant be now chosen.

Wm Wilde & Saml Walker Petition for Employment. — Then the several Petitions of William Wilde (recommended by Mr Palmer) and Samuel Walker (recommended by Mr Spilman) for employment were read, and they together with Robert Blunt, Joseph Poole, Thomas Jackson, William Edwards, William Jones, John Gibbons, Charles Moorhouse, William Barker, John Lewis, Isaac Jackman, William Rawlins and James Rhodes whose Petitions were formerly read were severally put up by hands and reduced to two to Wit, William Edwards and Charles Moorhouse and they afterwards being severally put up by the Ballot the said Charles Moorhouse 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 p Annum and was sworn

Chas Moorhouse Elected a Servant

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 15 March 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Matthew Clarmont Esq.	Charles Savage Esq.
William Cooper Esq.	Alexander Shaw Esq.
Philip Delahaize Esq.	James Sperling Esq.
Robert Dingley Esq.	Harry Thompson Esq.
William Hunt Esq.	Peter Dufane Esq.
Benjamin Longuet Esq.	Robert Salusbury Esq.
Benjamin Lethieullier Esq.	James Spilman Esq.
Robert March Esq.	Peter Thomas Esq.
Charles Palmer Esq.	Thomas Whately Esq.
Theophilus Salwey Esq.	John Weyland Esq.

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

Upon reading the Affidavit of Robert Burdett of Richmond in the County of Surry Captain of Marines relating to a Bank Note N.° 11 to Henry Martin or bearer £50 dated 28 January 1757 lost and applied for above 12 Months ago

Ordered

Cap.t Robert Burdett to be paid £50 for a Bank Note lost. That the sum of Fifty pounds be paid unto the said Robert Burdett 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

Ordered

Election of one or more Servants appointed. That this day seven night be appointed for the Election of one or more Servants

Report from the Comm.tee For Accounts Mr Governor reported from the Committee for the Accounts that upon examining the State of the Banks Accounts the Committee are unanimously of Opinion that a Dividend may be made of two Pounds five Shillings per Cent Interest and Profits for the half Year ending 5 April next

The Court agreed thereto

Resolved

That Mr Governor do acquaint the General Court therewith as the unanimous Opinion of this Court

Court adjourned The Court adjourned 'til after the rising of the General Court

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

A Court of Directors at the Bank on Thursday 22 March 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Mauthew Clarmont Esq.	Charles Savage Esq.
William Cooper Esq.	Alexander Sheafe Esq.
Philip Delaharze Esq.	James Sperling Esq.
Robert Dingley Esq.	Harry Thompson Esq.
William Hunt Esq.	Peter Thomas Esq.
Benjamin Longuet Esq.	Peter Du Cane Esq.
Benjamin Lethieullier Esq.	Robert Salusbury Esq.
Robert Marsh Esq.	James Spilman Esq.
Charles Palmer Esq.	Thomas Whately Esq.
Theophilus Salwey Esq.	John Weyland 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.

Ordered

Bank to be defended in Chancery ag.st George Rainier.

That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of George Rainier

Ordered

Advancem.t of Serv.ts Wages referrd to Commee of Treasy.

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.

Resolved

Six Servants to be chosen.

That Six Servants be now chosen.

Will.m Wills, Tho.s Fardinando & Reuben Ettie Petition for Employment.

Then the several Petitions of William Wills recommended by Mr. Deputy Governor Thomas Fardinando (recommended by Mr. Dingley) and Reuben Ettie (recommended by Mr. Marsh) for Employment were read and they together with Robert Blunt, Joseph Poole, Thomas Jackson, William Edwards, William Jones, John Gibsone, William Barker, John Lewis, Isaac Fardinan, William Rawlins, James Rhodes, William Wilde and Samuel Walker whose petitions were formerly read were severally put up by hands and reduced to Seven to Wit. Joseph Poole, William Edwards, John Gibsone, William Rawlins, William Wilde, William Wills and Thomas Fardinando and they afterwards being severally put up by the Ballot the said Joseph Poole, William Edwards, John Gibsone, William Wilde, William Wills and Thomas Fardinando were elected Servants during pleasure (to be employd 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.

Joseph Poole, Wm. Edwards Jn.o Gibsone, Wm. Wilde Wm. Wills & Thomas Fardinando elected Servants.

A Court of Directors at the Bank on Thursday 29 March 1759.

Present

Merrick Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Matthew Clarmont Esq:	Alexander Sheafe Esq:
William Cooper Esq:	James Sperling Esq:
Philip Delahaize Esq:	Harry Thompson Esq:
Robert Dingley Esq:	Matthews Beachcroft Esq:
William Hunt Esq:	Thomas Chitty Esq & Alte:
Benjamin Longuet Esq:	Peter DuCane Esq:
Benjamin Lethieullier Esq:	Robert Salusbury Esq:
Robert Marsh Esq:	James Spilman Esq:
Charles Palmer Esq:	Peter Thomas Esq:
Theophilus Salwey Esq:	Thomas Whately Esq:
Charles Savage Esq:	John Weyland Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Report from Committee for House & Servants

Mr. Deputy Governor reported from the Committee for the House and Servants that having examined Mr. Race and Mr. Jones as to the behaviour of the Servants under their care they had no Complaint

The Secretary acquainted the Court that Mr. Robert Gill a Security in £500. for Edward Stone is Deceased

Ordered

Edwd Stone deficient in his Security

That the said Edward Stone do forthwith provide other Security in the room of the said Mr. Gill

Ordered

Wages of sundry Servants advanced.

That the Wages of the several Servants after named be advanced £10 per Annum each from the 5 of April next to Wit. Edward Bangham, Samuel Bretland, John Bridger, George Brooksbank, Fenwick Bull, John Bull (Cashier) Abraham Clark, Thomas Coales, William Church, Joseph Eedes, Thomas Gradwell, John Jaques, Charles Jewson, David Jones, Swallis Lardin, Thomas Laurence, James Lardant, John Leach, Henry Merlin, Abraham Newland, Joseph Poole in the Hall, Edward Robinson, John Roose, William Rowbotham, Benjamin Sabbarton, John Sharpe, Ward Smith, Edward Stone, John Stonehouse, John Thetford, Thomas Tomlinson, Jeremiah Thompson Manesseh Walker and Henry Wootton

Ordered

Gratuities to sundry Servants.

That the following Gratuities be given to the undermentioned Persons for Extra Services, to Wit.

Nathan Crow Twenty Pounds, Robert Long Twenty Pounds Francis Blackbeard Twenty Pounds, Joseph Betsworth Twenty Pounds, Richard Smith Forty Pounds, John Rogers (Discount Office) Twenty Pounds

Mr. Governor acquainting the Court that the Committee of the Treasury having taken into Consideration the Expediency of issuing out Bank Notes and Bank Post Bills for Ten Pounds and Fifteen Pounds each are unanimously of opinion that the issuing of such Notes and Bills will be of general Utility

Ordered

B. Notes & B. Post Bills for £10 & £15 each to be issued.

That such Notes and Bills be prepared and issued as soon as possible

DIRECTORS elected 4 April 1758

	Sworn before Mr. Governor & Mr. Deputy Governor
Thomas Chitty Esq.r Ald.n	4 April.
Peter Du Cane Esq.r	
William Hunt Esq.r	
Benjamin Longuet Esq.r	
Robert Marsh Esq.r	
Charles Palmer Esq.r	
Theophilus Salwey Esq.r	
Robert Salusbury Esq.r	
Charles Savage Esq.r	
Alexander Sheafe Esq.r	
James Spilman Esq.r	
Peter Thomas Esq.r	
Thomas Whately Esq.r	
John Weyland Esq.r	
Charles Boehm Esq.r	
Edward Payne Esq.r	
Henry Hunt Esq.r	
Thomas Plumer Esq.r	
John South Esq.r	
Peter Theobald Esq.r	
John Sargent Esq.r	5 April Ditto
Matthew Beachcroft Esq.r	Ditto Mr. Dep.y Gov.r
Benjamin Lethieullier Esq.r	11 Ditto Ditto.
Sr. Samuel Fludyer Knt. & Ald.n	12 Ditto Ditto.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 5 April 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Thomas Chitty Esq. & Ald.n	Peter Thomas Esq.
Peter DeCane Esq.	Thomas Whately Esq.
William Hunt Esq.	John Weylande Esq.
Benjamin Longuet Esq.	Charles Boehm Esq.
Robert Marsh Esq.	Edward Payne Esq.
Charles Palmer Esq.	Henry Plant Esq.
Theophilus Salwey Esq.	Thomas Plumer Esq.
Robert Salusbury Esq.	John Sargent Esq.
Charles Savage Esq.	John South Esq.
Alexander Shaw Esq.	and
James Spilman Esq.	Peter Theobald Esq.

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

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

Letter of Attorney appointing the Secr.y to act in the Comm.rs of Bankruptcy agt. Benj.n Titley. A Letter of Attorney from the Governor and Company of the Bank of England appointing Robert Lewin to attend the Commissioners in a Commission of Bankrupt against Benjamin Titley and at the Meetings of the Assignees and Creditors of the said Titley to do whatsoever shall be necessary to be done as fully and amply as any other of the Creditors of the said Titley can do having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

Standing Commees appointed. The Standing Committees for the Year ensuing were appointed viz.t

For the Accounts and for the Treasury

Mathews Beachcroft Esq.	Charles Palmer Esq.
William Hunt Esq.	Charles Savage Esq.
Benjamin Longuet Esq.	Alexander Shaw Esq.
Benjamin Lethieullier Esq.	Theophilus Salwey Esq.

For Discounting Tallies, for Exchanges & for Gold & Silver

Mathews Beachcroft Esq.	Charles Palmer Esq.
William Hunt Esq.	Charles Savage Esq.
Benjamin Longuet Esq.	Alexander Shaw Esq.
Benjamin Lethieullier Esq.	Theophilus Salwey Esq.

For

Bank of England Archive (G4/19)

For the House and Servants

Charles Boehm Esq:
Thomas Chitty Esq & Alds
Peter Du Cane Esq:
Sr Samuel Fludyer Knt & Bt & Ald
Robert Marsh Esq:
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
Robert Salusbury Esq:
James Spilman Esq:
John Sargent Esq:
John South Esq:
Peter Theobald Esq:
Peter Thomas Esq:
Thomas Whately Esq:
John Weyland Esq:

Ordered

Annual Election of 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.

By Laws read.

The 7th and 12th. By Laws were read as usual.

Ordered

House Porters £10. 10

That ten Guineas be paid to the five House Porters for their Service in the Warehouse and Vault

Gate Porters £6: 6.

That six Guineas be paid to the two Gate Porters for their Service in the Warehouse and Vault

Upon reading a Copy of the Examination of Thomas Bryant and John Wright relating to the Dutch Mail which was thrown overboard on the 2 March 1759 Also the Notarial Translation of the joint Affidavit of Tobias Boas of the Hague Merchant and Isaac Manners Low his Factman and the joint Affidavit of Levy and Reuben Salomons of London Merchants relating to the Dexter half parts of the two Bank Notes following Viz. No. B.259 to Geo. Eckersall or bearer £100 dated 26 Janry 1759 and No. B352 to John Ligon or bearer £100 dated 3 Febry 1759 alledged to have been thrown overboard and sunk with the said Mail

Ordered

Tobias Boas to be paid £200 for two Bank Notes the halves of which are lost.

That the sum of Two Hundred Pounds be paid unto the said Tobias Boas in full satisfaction for the said Bank Notes upon his delivering up the other halves thereof and giving Security to indemnify the Bank against the said Bank Notes to be approved by the Committee in Waiting

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 12 April 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Thomas Chitty Esq. & Ald.
William Hunt Esq.
Benjamin Longuet Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Theophilus Salway Esq.
Robert Salusbury Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
Charles Boehm Esq.
Edward Payne Esq.
Henry Plant Esq.
Thomas Plumer Esq.
John Sargent Esq.
John South Esq.
and
Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Matthew Fretwell quits the Service.

Mr. Governor acquainted the Court that Matthew Fretwell having desired leave to quit the Service of the Bank the 5th Instant he had given him leave accordingly.

The Court approved thereof

Resolved

Two Cashiers to be chosen

That two Cashiers be now chosen

Petitions of Joseph Poole George Ring, Jn.o White, Sewallis Larchin & Charles Jewson to be Cashiers read.

Then the several Petitions of Joseph Poole, George Ring, John White, Sewallis Larchin and Charles Jewson to be chosen Cashier were read and they being severally put up by hands were reduced to three to Wit, George Ring, John White and Sewallis Larchin and they afterwards being severally put up by the Ballot the said George Ring and John White were appointed Cashiers and are each of them thereby impowered to sign Bills and Notes for the Governor and Company of the Bank of England.

George Ring & John White chosen Cashiers

Ordered

— to be Advertised

That an Advertisement of their appointment be published in the London Gazette of Saturday and Tuesday next

Ordered

— to give Additional Security.

That the said Ring and White do give additional Security in £1000 each as usual

Ordered

Annual Election of the Servants postponed

That the Annual Election of the Servants be postponed to this Day seven-night

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 19 April 1759.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Thomas Chitty Esq: & Ald.n	Peter Thomas Esq:
Peter Du Cane Esq:	Thomas Whately Esq:
William Hunt Esq:	John Wyland Esq:
Benjamin Longuet Esq:	Charles Boehm Esq:
Benjamin Lethieullier Esq:	Sr Samuel Fludyer Kn.t & Ald.n
Robert Marsh Esq:	Edward Payne Esq:
Charles Palmer Esq:	Henry Plant Esq:
Procophilus Salwey Esq:	Thomas Plumer Esq:
Robert Salusbury Esq:	John Sargent Esq:
Charles Savage Esq:	John Salth Esq:
Alexander Sheafe Esq:	and
James Spilman Esq:	Peter Theobald Esq:

Orders confirmed

The Proceedings of the last Court were read.

Ordered

Promissory Notes & Bills having more than 30 days to run not to be Discounted.

That no Promissory Notes and Inland Bills of Exchange be Discounted having more than 30 Days to run

Ordered

Foreign Bills of Exch.e having more than 10 days to run not to be Discounted

That no Foreign Bills of Exchange be Discounted having more than 10 Days to run

Ordered

Annual Election of the Servants postponed.

That the Annual Election of the Servants be postponed to this Day seven-night

Banks Answer to Rainiers Bill in Chancery Sealed.

The Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint in Chancery of George Rainier the Younger Complainant having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

Bank of England Archive (G4/19)

Court of Directors at the Bank on Thursday 26 April 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Thomas Chitty Esq. & Alle.
Peter Dubane Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Robert Salusbury Esq.
Charles Savage Esq.
Alexander Shafe Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
John Wryland Esq.
Charles Bachm Esq.
Sr. Samuel Fludyer Kt. & Alde.
Edward Payne Esq.
Henry Plant Esq.
Thomas Plumer Esq.
John Sargent Esq.
John South Esq.
and
Peter Theobald Esq.

Orders confirmed

The proceedings of the last Court were read.

Ordered

Mr. Sam.l Dod to be paid his Bill for Law Charges.

That the sum of One Hundred thirty nine pounds thirteen Shillings be paid unto Mr. Samuel Dod in full for the Balance of his Bill for Law Charges upon his giving a Receipt for the same

Loan to the South Sea Company of £50.000

A Letter from the Committee of Treasury of the South Sea Company Dated 25 Instant directed to the Governor Deputy Governor and Directors of the Bank of England being now read desiring that Mr. George Wolley their Cashier may have liberty til 31 January 1760 unless revoked, to overdraw on the said Company's Account for any Sum or Sums not exceeding Fifty Thousand pounds at any one time to be repaid with Interest And that all former Letters of Credit given on the South Sea Company's Account may be Cancelled. The same was agreed to and Ordered accordingly at the Rate of £4 p Cent p Annum Interest

Mr Governor acquainted the Court That the Chairman and Deputy Chairman of the East India Company have desired that any Sum not exceeding £50.000 be advanced to the said East India Company for two Months

Ordered

Ordered

Loan to the East India Company of £30.000

That it be referred to the Committee for the Treasury that the said Sum not exceeding Fifty Thousand pounds be advanced accordingly at the Rate of Four Pounds per Centum per Annum Interest upon such Security as they shall think proper

Annual Election of the Servants.

The Servants of the Bank were chosen by Ballot at the Wages set against their names according to a List dated this 26 Instant and read in Court, to Wit.

Accountants Office

	Wages & Allow		
Theophilus Jones	250	Ebenezer Jeynson	100
Nathaniel Hammonds	180	Benjamin Johnson	90
Thomas Zouch	150	Thomas Laurence	80
Robert Brackley	80	Fenwick Bulle	70
Benjamin Budde	80	Thomas Millington	60
Thomas Hunter	70	Edmund Smith	120
Joseph Betsworth	60	Richard Payne	100
Joseph Settle	50	John Nicoll	90
Samuel Baynton	50	William Ward	70
William Edwards	50	Thomas Lodington	70
William Wills	50	Thomas Keatre	70
Thomas Fardinando	50	Bowler Miller	70
Francis Blackbeard	70	Henry Trafford	70
Samuel Sheafe	110	Nathaniel Boutflower	70
John Bowles	100	George Brooksbank	70
William Steare	90	Abraham Clark	70
Nathan Crow	90	Ward Smith	70
John Jaques	80	Richard Cooper	60
Mark Noble	70	Samuel Flutterbuck	60
Thomas Langcake	70	John Hailstone	60
Robert Long	60	John Cooper	50
John Oldisworth	60	Timothy Dickson	50
William Richards	60	Henry Griffith	110
William Aldridge	60	Benjamin Newtrss jun.	80
Charles Brough	50	John Locke	80
Edward Burkitt	50	Samuel Bretland	80
Daniel Gross	50	Edward Bangham	80
William Kimin	50	John Stonehouse	80
Thomas Pollard	50	John Payne	70
Daniel Turner	50	John Southgate	70
Charles Moorhouse	50	William Chapman	70
Joseph Poole	50	Thomas Siddall	70
John Gibsone	50	Samuel Jacobson	80
William Wilde	50	John Rogers	70
William Rowbotham	80	John Mayo	50
John Tonnerton	70	Samuel Hayward Browne	50
Thomas Beardsley	70	Thomas Broughton	50
George Fayting	160	Alexander Pellfold	50

Cashiers

Bank of England Archive (G4/19)

Cashiers Office

Daniel Race	250	James Lardant	70
Elias Simes	190	Duncan Dallas	60
Richard Handes	180	William Church	60
John Butts	150	Henry Woollen	90
Benjamin Sabbarton	110	John Ware	70
Edward Stone	130	John Warren	70
Thomas Tomlinson	130	John White	80
John Bridger	130	Timothy Roote	60
Charles Jefson	100	John Boult	70
William Gardner	80	Cwallis Larchin	60
Samuel Etheridge	70	John Nixon	60
John Clifford	60	Allanson Cowper	60
Owen Gething	60	Joseph Poole	80
Thomas Symes	60	Jo Hinton	100
William Lander	60	Edgate Sandwell	50
David Jones	60	John Thetford	70
John Sharp	60	John Roos	60
Job Jones	50	Edward Robinson	60
Edward Gillyatt	50	Samuel Bayley	50
Thomas Gradwell	90	William Waterhouse	50
Thomas Webb	60	John Larcheveque	50
John Blackmore	80	Benjamin Lambert	50
Thomas Hulley	60	William Purnell	50
William Dawson	100	Thomas Cutler	50
Jeremiah Thompson	90	Joseph Mascall	50
William Greenough	80	Marescoe Walker	50
John Wilson	70	Peter Vitu	50
William Murgatroyd	70	Henry Vonholte	50

Discount Office

Richard Smith	100	John Rogers	70

To attend the Exchequer

Henry Martin	160	Abraham Newland	90
Joseph Eedes	120		

In the Warehouse

Benjamin Pewtress	150	George Ring	80
Nathaniel Green	130		

In Tellers

William South	100	William Hodgkin	70
Francis Jersey	90	Thomas Coales	70
William Jackson	80	John Greenway	60
Richard Walker	80	John Leach	60
Robert Bell	80	and	
Thomas Thompson	80	Thomas Campe	50

Out Tellers

William Dennis	50	James Hatsell	50
John Butts	50	Joseph Rickards	50
George Dawson	50	John Honey	50
James Eyres	50	William Coleman	50
John Gwillim	50	John Barnard	50
Samuel Gatwards	50	Francis Martin	50

Messengers

Bank of England Archive (G4/19)

Messengers and Door-Keepers

Thomas Humberstone also 6th to ye Commrs	70	Charles Roberts	40

Gate Porters

William Cole	40	John Shelley	40

House Porters

John Cole	25	Thomas Brand	25
Nathan Cowper	25	Thomas Cross	25
John Thurston	25		

House Cleaner

Elizabeth Coles £15.

Watchmen

Ralph Ladler	20	John Lucas	20
Paul Cetee	20	Thomas Davies	20
Joseph Wingfield	20	George Levin	20
William Banning	20	Benjamin Dunnage	20
John Hogg	20	Samuel Cooper	20
Jeremiah Booth	20	Nathaniel Neele	20

Secretarys Office

Robert Levin Secretary	250	Benjamin Ralph	100

Who were all sworn except Theophilus Jones, John Mayo, Richard Payne, Robert Brackley, William Steare, William Rowbotham, Thomas Fardinando, Fenwick Bulls, Elias Simes, Richard Rhandes, Henry Martin, Samuel Gatward, James Hatsell, Joseph Richards, John White, John Larchevesque, Edgate Sandwell, William South, John Barnard, John Gwillim and Francis Martin who were absent; and except the House Cleaner and Watchmen who are not usually sworn.

Election of one or more Servants appointed

Ordered That this day seven night be appointed for the Election of one or more Servants

A

A Court of Directors at the Bank on Thursday 3 May 1759.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq. Deputy Governor

Thomas Chitty Esq & Alld.
Peter DuCane Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Theaze Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
John Weyland Esq:
Charles Boehm Esq:
Sr Samuel Fludyer Knt. & Bt. Alds.
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
John South Esq:
and
Peter Theobald Esq:

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

Out Cash right — Mr DuCane reported the Out Cash to have been taken in and found right

Sundry Servants sworn. — Theophilus Jones, Fenwick Bull, Henry Martin and Robert Brodekley four of the Servants elected 26th. April last and then absent were now sworn

Ordered

Security Bond for Edwd. Robinson to be dd up. — That the Security Bond of Edmund Warkman in £300 for Edward Robinson be delivered up to be cancelled; the said Warkman being dereared the said Robinson having given other Security in lieu thereof above 12 Months ago and the Accountants having certified there is no demand upon him.

Ordered

Edgate Sandwell quits the Service. — That Edgate Sandwell at his Request have leave to quit the Service of the Bank

Resolved

Eight Servants to be chosen — That eight Servants be now chosen

Petitions of Richd. Helm, Wm Jones, Sam' Tomkins, Jn° Mundy, Thos Windsor, George Bentley, Peter Bagwell, John Newton, Jas. Chappell, Wm England, Jn° Leyland, & Thos Jeys for Employment read. — Then the several Petitions of Richard Helm (recommended by Mr Marsh) William Jones (recommended by Mr Theobald) Samuel Tomkins (recommended by Mr Thomas) John Mundy recommended by Sr Samuel Fludyer) Thomas Windsor (recommended by Sir Samuel Fludyer & George Bentley (recommended by Mr Theaze) Peter Bagwell (recommended by Mr Spilman) John Newton (recommended

recommended by Mr Governor) James Chappell (recommended by Mr Deputy Governor) William England (recommended by Mr Thomas) John Leyland (recommended by Mr Salusbury and Thomas Jeyes (recommended by Mr Payne) for Employment were read and they together with Robert Blunt, Thomas Jackson, William Jones, William Barker, John Lewis, Isaac Padman, William Rawlins, James Rhodes, Samuel Walker and Reuben Ettie whose petitions were formerly read were severally put up by hands and reduced to nine to Wit, Robert Blunt, Thomas Jackson, William Barker, John Lewis, Isaac Padman, William Rawlins, Samuel Walker, Peter Bagwell, and James Chappell and they afterwards being severally put up by the Ballot the said Robert Blunt, Thomas Jackson, William Barker, John Lewis, Isaac Padman, William Rawlins, Samuel Walker, Peter Bagwell and James Chappell 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

Robt Blunt. Thos Jackson Wm Barker, John Lewis Isaac Padman, Wm Rawlins Sam: Walker & Jas Chappell elected Servants.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 10 May 1759.

Present

Merrik Burrell Esq: Governor
Matthews Beachcroft Esq: Deputy Governor

Matthews Beachcroft Esq:	James Spilman Esq:
Thomas Chitty Esq. & Ald.n	Peter Thomas Esq:
Peter Dubane Esq:	Thomas Whately Esq:
William Hunt Esq:	John Weyland Esq:
Benjamin Lethieullier Esq:	Charles Boehm Esq:
Benjamin Longuet Esq:	Sr Samuel Fludyer Knt & Ald.n
Robert Marsh Esq:	Henry Plant Esq:
Charles Palmer Esq:	Thomas Plumer Esq:
Robert Salusbury Esq:	John Sargent Esq:
Charles Savage Esq:	John Smith Esq:
Alexander Sheafe Esq:	Peter Theobald Esq:

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

Sundry Servants sworn. John Mayo, Richard Payne, William Steare, James Hatsell, Joseph Richards, John Barnard, John Larcheveque John Gwillim, Francis Martin, and Samuel Gatward ten of the Servants elected 26 April last and then absent were now sworn.

A

A Court of Directors at the Bank on Thursday 17th May 1739.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Matthews Beachcroft Esq:
Thomas Chitty Esq and Ald.r
Peter Dubane Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Robert March Esq:
Charles Palmer Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Shcase Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
John Weyland Esq:
Charles Boehm Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
John Smith Esq:
and
Peter Theobald 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

Two Servants sworn. William Rowbotham and Thomas Fardinando two of the Servants elected 26 April last and then absent were now sworn

The Secretary acquainted the Court that James Theobald Esq: a Security in £375. for William Mungatroyd is Deceased

Ordered

Will.m Mungatroyd deficient in his Security. That the said Mungatroyd do forthwith provide other Security in the room of the said Mr. Theobald

The Secretary acquainted the Court that Thomas Jackson desires leave to exchange the Security of George Langstaff for £250

Ordered

Tho.s Jackson defic.t in his Security. That the said Jackson do forthwith provide other Security in the room of the said Mr. Langstaff

Ordered

Elias Simes quits.s Service. That Elias Simes at his request have leave to quit the Service of the Bank

Ordered

— to be allowed £30 p.r Ann during pleasure That the said Elias Simes be allowed after the Rate of Thirty pounds per Annum from this day during pleasure.

Ordered

Geo: Ring & John White their Wages advanced £20 p.r Ann: each from Lady Day. That the Wages of George Ring and John White lately appointed Cashiers be advanced £20 p.r Annum each from 5 April last

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 28 May 1759.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Mathews Beachcroft Esq:
Thomas Chitty Esq: & Ald:n
Peter Du Cane Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
James Spilman Esq:
Peter Thomas Esq:
John Weyland Esq:
Charles Boehm Esq:
Sir Samuel Fludyer Kn.t & Ald:n
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
John Solly Esq:
Peter Theobald Esq:

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

H

A Court of Directors at the Bank on Thursday 31 May 1759.

Present

Merik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Matthew Beachcroft Esq:	Peter Thomas Esq:
Thomas Chitty Esq & Ald.n	Thomas Whately Esq:
William Hunt Esq:	John Weyland Esq:
Benjamin Longuet Esq:	Charles Boehm Esq:
Benjamin Lethieullier Esq:	Sr Samuel Fludyer Knt & Ald.n
Robert Marsh Esq:	Edward Payne Esq:
Charles Palmer Esq:	Henry Plant Esq:
Robert Salusbury Esq:	Thomas Plumer Esq:
Charles Savage Esq:	John South Esq:
James Spilman Esq:	Peter Theobald Esq:

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

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

The Secretary acquainted the Court that James Gatward a Security in £250 - for Samuel Gatward is Deceased

Ordered

Sam.l Gatward desir.d in his Security. — That the said Samuel Gatward do forthwith provide other Security in the room of the said Mr Gatward Deceased

A

A Court of Directors at the Bank on Thursday 7 June 1759.

Present

Merrik Burrell Esq. Governor

Matthews Beachcroft Esq.	Thomas Whately Esq.
Thomas Chitty Esq. & Alds.	John Weyland Esq.
William Hunt Esq.	Charles Boehm Esq.
Benjamin Longuet Esq.	Sr Sam. Fludyer Kt. & Ald.
Charles Palmer Esq.	Edward Payne Esq.
Robert Salusbury Esq.	Henry Plant Esq.
Alexander Sheafe Esq.	Thomas Plumer Esq.
James Spilman Esq.	John Sargent Esq.
Peter Thomas Esq.	John South Esq.

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

John White Sworn — John White one of the Servants elected the 26 April last and then absent was now sworn

Door-Keepers of the House of Commons £5:5:- — Ordered That five Guineas be given to the Door-Keepers of the House of Commons as usual

Election of one or more Servants appointed — Ordered That this day sevennight be appointed for the Election of one or more Servants

A

A Court of Directors at the Bank on Thursday 14 June 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Mathews Beachcroft Esq.
Sr Tho.s Chitty Knt. & Ald.n
William Hunt Esq.
Benjamin Lethieullier Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Robert Salusbury Esq.
Charles Savage Esq.
Alexander Theaze Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
John Weyland Esq.
Charles Boehm Esq.
Sr Samuel Fludyer Knt. & Bar.t
Edward Payne Esq.
Henry Plant Esq.
Thomas Plumer Esq.
John Sargent Esq.
and
Peter Thellusson Esq.

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

Out Cash short £50 — Mr. Payne reported the Out Cash to have been taken in and found short £50 in Thomas Cutlers bag.

Ordered

— Thos. Cutler to make the same good. — That the said Cutler do forthwith make good the said Fifty Pounds

The Secretary acquainted the Court that William Field a Security in £250 for William Hodgkin is Deceased

Ordered

Wm. Hodgkin deficient in his Security. — That the said Hodgkin do forthwith provide other Security in the room of the said Mr. Field

The Secretary acquainted the Court that James Jacobson a Security in £500 for Samuel Jacobson is Deceased

Ordered

Sam.l Jacobson defic.t in his Security. — That the said Samuel Jacobson do forthwith provide other Security in the room of the said Mr. Jacobson Deceased

Upon reading a Letter of Attorney from Margaret Craighead of the City of Philadelphia Widow empowering Edward Payne of London Merchant to Accept and Receive the Dividends &c on Bank Reduced Annuities between the 18.th and 19 lines of which the word on hath been interlined without being properly attested

Ordered

Bank of England Archive (G4/19)

Ordered

Letter of Attorney from Mary Craighead having an intimation passed.

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

Resolved

Six Servants to be chosen.

That six Servants be now chosen.

Petitions of Jn.° Boler, Chas. Merry, Jn.° Clerke, Will.m Shone, Thos. Thorne, Jn.° Russell, Jn.° Smith, Thos. Bentley, Jn.° Cobb, John Powell & Will.m Brook for employment read.

Then the several Petitions of John Boler, (recommended by Mr. Payne) Charles Merry (recommended by Mr. Weyland) John Clerke (recommended by Mr. Deputy Governor) William Shone (recommended by Mr. Savage) Thomas Thorne (recommended by Mr. Beachcroft) John Russell (recommended by Mr. Governor) John Smith (recommended by Mr. Governor) Thomas Bentley (recommended by Mr. Payne) John Cobb (recommended by Sr. Thomas Chitty) John Powell (recommended by Mr. Governor) and William Brook recommended by Mr. Palmer) for employment were read and they together with William Jones, James Rhodes, Reuben Ellie, Richard Helm, William Jones, Wickes Skurray, Samuel Tomkins, John Mundy, Thomas Windsor, George Bentley, Peter Bagwell, John Newton, William England John Leyland and Thomas Jeyes whose petitions were formerly read were severally put up by hands and reduced to seven, Viz.t Reuben Ellie, John Mundy, Thomas Windsor, Peter Bagwell, Charles Merry, John Clerke and John Smith and they afterwards being severally put up by the Ballot the said Reuben Ellie, John Mundy, Thomas Windsor, Peter Bagwell, John Clerke and John Smith 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

Reuben Ellie, Jn.° Mundy, Tho.s Windsor, Peter Bagwell, Jn.° Clerke & John Smith elected Servants.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 21 June 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Matthews Beachcroft Esq.	James Spilman Esq.
Sr Thomas Chitty Knt & Ald.	Peter Thomas Esq.
Peter Delme Esq.	Thomas Whately Esq.
William Hunt Esq.	John Wyland Esq.
Benjamin Longuet Esq.	Charles Boehm Esq.
Benjamin Le Thieullier Esq.	Sr Samuel Vandyer Knt & Ald.
Robert Marsh Esq.	Edward Payne Esq.
Charles Palmer Esq.	Thomas Plumer Esq.
Robert Salusbury Esq.	John Sargent Esq.
Charles Savage Esq.	John South Esq.
Alexander Shaw Esq.	Peter Theobald Esq.

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

Ordered

Security Bond for Benj. Lambert to be dd up. That the Security Bond of William Hopley in £250 for Benjamin Lambert be delivered up to be Cancelled the said Hopley being Deceased the said Lambert having given other Security in lieu thereof above 12 Months ago and the Accountants having certified there is no demand upon him.

Letter of Attor. from the Bank empowering the Secretary to sign Robinsons Certificate Sealed. A Letter of Attorney from the Governor and Company of the Bank of England appointing Robert Lewin to sign a Certificate and generally to do what shall be needful relating to the Commission of Bankruptcy awarded against Edward Robinson having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

The Secretary acquainted the Court that James Pupon a Security in £500. for Henry Vonholte is Deceased

Ordered

Henry Vonholte deficient in his Security. That the said Vonholte do forthwith provide other Security in the room of the said Mr Pupon Deceased

A

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 28 June 1759.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Matthews Beachcroft Esq:
Sr Thomas Chitty Knt & Alderm
Peter Du Cane Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Robert Salusbury Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
John Weyland Esq:
Charles Boehm Esq:
Edward Payne Esq:
Thomas Plumer Esq:
John Sargent Esq:
John South Esq:
and
Peter Theobald Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Out Cash short £50.

Mr Thomas reported the Out Cash to have been taken in and found £50 short in Thomas Cutlers bag

Ordered

Quarterly Genl Court appointed.

That a Quarterly General Court be held at the Bank on this day fortnight being the 12 day of July next at Eleven in the forenoon - And that the usual Advertisements be given thereof

Ordered

Edmund Smith and Geo: Fayting to assist Mr Jones in Signing Annd Divd Warrants

That Edmund Smith and George Fayting do assist Mr Jones in Signing the Warrants for Dividends and Interest hereafter to become due and payable for Annuities transferable at the Bank for the time being

The Secretary acquainted the Court that Elizabeth Theobald a Security in £375 for William Murgatroyd is Deceased

Ordered

Wm Murgatroyd desire in his Security.

That the said Murgatroyd do forthwith provide other Security in the room of the said Mrs Theobald Deceas

Ordered

Edmd Lewin employed as a Supernumerary

That Edmund Lewin (his Qualifications being reported by the Accountant General) be employed as a Supernumerary in the Service of the Bank upon his giving Security in £1000 to be approved by the Committee in Waiting

Ordered

Supernumeraries not to be admitted for the future

That the Bank do not for the future admit any Supernumeraries into their Service.

A

A Court of Directors at the Bank on Thursday 5 July 1759.

Present

Merrick Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Thomas Chitty Esq: & Ald:n
William Hunt Esq:
Benjamin Lethieullier Esq:
Charles Palmer Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Shaefe Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:

John Weyland Esq:
Charles Boehm Esq:
Sr Samuel Fludyer Bn:t & Alder:n
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
John South Esq:
and
Peter Theobald Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Report from y.e Comm.e for House & Servants.

Mr. Deputy Governor reported from the Committee for the House and Servants that having examined Mr. Rucam Mr. Jones as to the behaviour of the Servants under their Care they had no Complaint

Upon reading the several Affidavits of Francis Toplady of Knightsbridge Gentleman and Captain Edward Goodenough of Wolfes Regiment of Foot relating to a Bank Note No.r 23 to Henry Martin or Bearer £20 dated 29 March 1757 Lost and applied for above 12 Months ago

Ordered

Francis Toplady to be paid £20 for a Bank Note lost.

That the sum of Twenty Pounds be paid to the said Francis Toplady 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

Ordered

Rich.d Handes quits the Service.

That Richard Handes at his request have leave to quit the Service of the Bank

A

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 12 July 1759.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor
Sr Thomas Chitty Knt & Ald.
Peter Dubane Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Charles Palmer Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Theaste Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
John Wayland Esq:
Charles Boehm Esq:
Sr Samuel Pludyer Knt & Ald.
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
and
Peter Theobald Esq.

Orders confirmed

The proceedings of the last Court were read.

Out Cash short £30.

Mr Plumer reported the Out Cash to have been taken in and remains short in Thomas Cutlers Cag

Thos Cutler suspended

Mr Governor acquainted the Court that he had suspended the said Thomas Cutler

Gratuity to Mr Jones £25.

Ordered

That a Gratuity of Twenty five Pounds be paid to Mr Theophilus Jones for his Service, for keeping the Books relating to the Gold and Silver for one Year to the 5th Instant

Exch. Porters £7:10

Ordered

That the Exchequer Porters be paid their usual allowance of seven pounds ten Shillings for the half year ending at Midsummer last

Security Bond for Wm Hodgkin to be dd up.

Ordered

That the Security Bond of Roger Hogg in £250 for William Hodgkin be delivered up to be cancelled the said Hogg being deceased the said Hodgkin having given other Security in lieu thereof above 12 Months ago and the Accountants having certified there is no demand upon him

Richd Payne deficient in his Security.

The Secretary acquainted the Court that Thomas Minorgs Security in £100 for Richard Payne is Deceased

Ordered

That the said Richard Payne do forthwith provide other Security in the room of the said Mr Minors

Upon reading the several Affidavits of the Hon.ble Elizabeth Temple of Moor Park near Farnham in Surry Widow, John Swann her Livery Servant Elizabeth Simpson Housekeeper to the said Mr Temple and James Hindes of King Street Westminster Cabinet Maker relating to 5 Bank Notes Viz.t N.o B 52. 53. 54. 55 and 56 to James Hindes or bearer for £20 each and all Dated 8 June 1759 which are alledged to have been burnt

Hon.ble Eliz.th Temple to be p.d £100 — for 5 Bank Notes burnt.

Ordered

That the sum of £100 be paid unto the said Elizabeth Temple in full satisfaction for the said Bank Notes upon her giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

Court adjourned — held again.

The Court adjourned till after the swing of the General Court

The Court was held again pursuant to the said Adjournment

Bank of England Archive (G4/19)

A Court of Directors at the Bank
on Thursday 19 July 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Sr Thomas Chitty Knt & Aldn	Thomas Whately Esq.
Peter Dubane Esq.	John Weyland Esq.
William Hunt Esq.	Charles Boehm Esq.
Benjamin Longuet Esq.	Sr Samd Fludyer Knt & Alde
Benjamin Lethieullier Esq.	Edward Payne Esq.
Charles Palmer Esq.	Henry Plant Esq.
Robert Salusbury Esq.	Thomas Plumer Esq.
Charles Savage Esq.	John Sargent Esq.
Alexander Shafe Esq.	John Smith Esq.
James Spilman Esq.	and
Peter Thomas Esq.	Peter Thellusson Esq.

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

Upon reading a Letter of Attorney Dated 9 July 1759 from John Francois De Wael of Antwerp Esq. empowering John and George Virgoe of London Merchants to Transfer £1500 £3 per Cent Annuities erected by an Act of Parliament the 12 of his late Majesty between the 3 and 4 lines of which the word my hath been interlined without being properly attested

Ordered

Letter of Attorney from Jn.o Francois De Wael having an Interlin.n passed

That the Said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1754.

A

A Court of Directors at the Bank on Thursday 26 July 1759.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sir Thomas Chitty Knt & Aldn
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Theophilus Salwey Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
John Weyland Esq:
Charles Boehm Esq:
Sr Samel Fludyer Knt & Bte
Edward Payne Esq:
Thomas Plumer Esq:
John Sargent Esq:
John South Esq:
Peter Theobald Esq:

Orders confirmed

The Proceedings of the last Court were read.

Out Cash short £30.

Sr Samuel Fludyer reported the Out Cash to howe been taken in and found right except the £30 short in Cutlers bag which is not yet made good.

Security Bond in £500 for Edwd Bangham to be dd up.

Ordered

That the Security Bond of Francis Fletcher in £500 for Edward Bangham be delivered up to be Cancelled the said Fletcher being Deceased the said Bangham having given other Security in lieu there of above 12 Months ago and the Accountants having certified there is no demand upon him.

Mr Governor acquainted the Court that Thomas Davis one of the Watchmen had stolen some of the Candles and is since run away

Thos Davis one of the Watchmen discharged

Ordered

That the said Thomas Davis be discharged the Service of the Bank

a Watchman to be chosen

Resolved

That a Watchman be now chosen.

Petitions of James Flude & Marten Bagwell to be Watchmen read.

James Flude elected a Watchman.

Then the several Petitions of James Flude and Marten Bagwell two of the Supernumerary Watchmen were read and the said James Flude (being recommended by Mr Governor) was by the Court elected a Watchman to the Bank at the Wages of Twenty Pounds per Annum.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 2 August 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Sr Thomas Chitty Knt & Ald.
Peter Du Cane Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Theophilus Salwey Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
John Weyland Esq.
Charles Boehm Esq.
Sr Samuel Fludyer Knt & Ald.
Edward Payne Esq.
Thomas Plumer Esq.
John Sargent Esq.
John South Esq.
and
Peter Thevbald Esq.

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

Ordered

Fenwick Bull quits the Service. That Fenwick Bull at his request have leave to quit the Service of the Bank

Ordered

Bank to be defended in Chancery ag.t the Royal Exch.e Assur.e & others. That Mr. Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery against the Royal Exchange Assurance and others.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 9 August 1759.

Present

Merrik Burrell Esq: Governor

Sir Thomas Chitty Kn.t & Ald.n
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Charles Palmer Esq:
Alexander Shaw Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
John Weyland Esq:
Sir Samuel Fludyer Kn.t & Ald.n
Edward Payne Esq:
Thomas Plumer Esq:
John Sargent Esq:
John Sotheby Esq:
Peter Theobald Esq:

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

Out Cash short £50 — Mr Theobald reported the Out Cash to have been taken in and found right except the Fifty Pounds short in Cutlers Bag which is not yet made good

The Secretary acquainted the Court that William Hodgson a Security in £250 for John Ware is Deceased

Ordered

John Ware defic.t in his Security. — That the said Ware do forthwith provide other Security in the room of the said Mr Hodgson

Letter of Attor.y from the Bank to Andrew Perrott Esq.r Sealed — A Letter of Attorney from the Governor and Company of the Bank of England appointing Andrew Perrott of Hull Esquire to Receive their Dividend or Dividends out of the Estate of Christopher Harrison a Bankrupt having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

Ordered

Ralph Ladler (a Watchman) quits the Service: — That Ralph Ladler (a Watchman) at his request have leave to quit the Service of the Bank

Ordered

— to be allowed 5/ p Week. — That the said Ralph Ladler be allowed Five Shillings a Week during pleasure

L

A Court of Directors at the Bank on Thursday 16 August 1739.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Sir Thomas Chitty Kn.t & Ald.r
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Theophilus Salwey Esq.
Robert Salusbury Esq.
Charles Savage Esq.
Alexander Shreafe Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
John Weyland Esq.
Sir Samuel Fludyer Kn.t & Ald.r
Edward Payne Esq.
Thomas Plumer Esq.
John Sargent Esq.
and
John South Esq.

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

Mess.rs W.m Rimes & Jn.o Jackson joint Securities For Tho.s Cutler desire to withdraw the same. The Secretary acquainted the Court that Mess.rs William Rimes and John Jackson joint Securities in £300 for Thomas Cutler desire to withdraw the same

Ordered

Tho.s Cutler discharged That the said Thomas Cutler be discharged the Service of the Bank

The Secretary acquainted the Court that M.r George Woods a Security in £500 for Thomas Coales is Deceased

Ordered

Tho.s Coales deficient in his Security. That the said Coales do forthwith provide other Security in the room of the said M.r Woods

Ordered

Transfer Books shut. That the Transfer Books for Bank Stock be shut from Friday the 14 September next to Friday the 19 October following And that the same be published in the London Gazette of Saturday next the 18 Instant

Gen.l Court for a Div.d That a General Court to consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the 20 September next at Eleven in the Forenoon upon the usual Notices

Ordered

Election of a Watchman appointed. That this day seven-night be appointed for the Election of a Watchman

A.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 23 August 1759.

Present

Bartholomew Burton Esq.r Dep.y Governor

Sir Thomas Chitty Kn.t & Ald.r	Peter DuCane Esq.r
Peter Thomas Esq.r	Thomas Whately Esq.r
William Hunt Esq.r	John Weyland Esq.r
Benjamin Lethieullier Esq.r	Charles Boehm Esq.r
Robert Marsh Esq.r	Sir Sam.l Fludyer Kn.t & Ald.r
Theophilus Salwey Esq.r	Edward Payne Esq.r
Robert Salusbury Esq.r	Thomas Plumer Esq.r
Charles Savage Esq.r	John Sargent Esq.r
Alexander Shease Esq.r	John Smith Esq.r

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

Ordered

Election of a Watchman postponed. — That the Election of a Watchman be postponed to this day seven-night

A Court of Directors at the Bank on Thursday 30 August 1759.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sir Thomas Chitty Knt & Aldn	Peter Thomas Esq:
Benjamin Tethieullier Esq:	Thomas Whately Esq:
Robert Marsh Esq:	Charles Boehm Esq:
Theophilus Salwey Esq:	Sr Sam.l Fludyer Knt & Aldn
Robert Salusbury Esq:	Edward Payne Esq:
Charles Savage Esq:	Thomas Plumer Esq:
Alexander Sheafe Esq:	John Sargent Esq:
James Spilman Esq:	John Smith Esq:

Orders confirmed

The Proceedings of the last Court were read.

Martin Bagwell elected a Watchman.

The Petition of Martin Bagwell a Supernumerary Watchman being read (and he being recommended by Mr Governor) was by the Court elected a Watchman to the Bank at the Wages of Twenty Pounds per Annum

Ordered

Mr Samuel Dod to be paid his Bill for Law Charges.

That the sum of Sixty eight Pounds thirteen Shillings be paid to Mr Samuel Dod in full for his Bill for Law Charges upon his giving a Receipt for the same

The Secretary acquainted the Court that John Larcheveque desires leave to exchange the Security of Anthony Planck for £300.

Ordered

John Larcheveque deficient in his Security

That the said Larcheveque do forthwith provide other Security in the room of the said Mr Planck

Upon reading the several Affidavits of Samuel Forlow of Cambridge Vintner and Robert Turner of Cripplegate London Innholder relating to a Bank Note No C171 to George Green or bearer £20 dated 21 October 1756 the Sinister half part of which is alledged to have been lost by the Post

Ordered

Samuel Forlow to be paid £20 for a Bank Note the half of which is lost.

That the sum of Twenty Pounds be paid to the said Samuel Forlow in full satisfaction for the said Bank Note upon his delivering up the other half part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

A

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 6 September 1759.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sir Thomas Chitty Knt & Ald.
Peter Dubcane Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Robert Marsh Esq:
Hezekiah Salwey Esq:
Robert Salusbury Esq:
Charles Savage Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
Charles Boehm Esq:
Sr Sam.l Fludyer Knt. & Ald.
Edward Payne Esq:
Thomas Plumer Esq:
John Sargent Esq:
John South Esq:

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

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

The Secretary acquainted the Court that Mr. Daniel Bell a Security in £400 for Robert Brackley desires to withdraw the same

Ordered

Robert Brackley deficient in his Security. — That the said Robert Brackley do forthwith provide other Security in the room of the said Mr. Bell

A Court of Directors at the Bank
on Thursday 13 September 1759.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sir Thomas Chitty Kn.t & Ald.n
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Robert March Esq:
Theophilus Salwey Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
John Weyland Esq:
Charles Boehm Esq:
Sr Samuel Fludyer Kn.t & Bt.t
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
John Smith Esq:
and
Peter Theobald Esq:

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

A

A Court of Directors at the Bank on Thursday 20 September 1759.

Present.

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sr Thomas Chitty Knt & Aldn	Peter Thomas Esq
Peter DuCane Esq	Thomas Whately Esq
William Hunt Esq	John Weyland Esq
Benjamin Longuet Esq	Charles Boehm Esq
Benjamin Lethieullier Esq	Sr Samuel Fludyer Knt & Bartt
Robert Marsh Esq	Edward Payne Esq
Charles Palmer Esq	Henry Plant Esq
Robert Salusbury Esq	Thomas Plumer Esq
Charles Savage Esq	John Sargent Esq
Alexander Sheafe Esq	John South Esq
James Spitman Esq	Peter Theobald Esq

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

Out Cash right. Sr Thomas Chitty reported the Out Cash to have been taken in and found right

Report from the Commee for Accots. Mr Governor reported from the Committee for the Accounts that upon examining the State of the Banks Accounts the Committee are unanimously of Opinion that a Dividend may be made of Two Pounds five Shillings per Cent Interest and Profits to the half Year ending 10 October next

The Court agreed thereto

Resolved

That Mr Governor do acquaint the General Court therewith as the unanimous Opinion of this Court

Court adjourned. The Court adjourned 'til after the rising of the General Court

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

A

A Court of Directors at the Bank on Thursday 27 September 1759.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sir Thomas Chitty Knt & Ald.ⁿ
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Theophilus Salwey Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Shaxfe Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whatley Esq:
John Weyland Esq:
Charles Boehm Esq:
Sir Samuel Fludyer Knt & Ald.ⁿ
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
John South Esq:
Peter Theobald Esq:

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

A

A Court of Directors at the Bank on Thursday 4 October 1759.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sir Thomas Chitty Kn.t & Alds.
Peter Dulane Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Charles Palmer Esq:
Theophilus Salwey Esq:
Robert Salusbury Esq:
Charles Savage Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
John Weyland Esq:
Charles Boehm Esq:
Sr Samuel Fludyer Kn.t & Ald.
Edward Payne Esq:
Thomas Plumer Esq:
John Sargent Esq:
John Smith Esq:
Peter Threobald Esq:

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

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

Report from the Comme. for House & Servants. Mr. Deputy Governor reported from the Committee for the House and Servants that having examined Mr. Stone and Mr. Jones as to the behaviour of the Servants they had no Compliant.

The Secretary acquainted the Court that Mr. William Whitaker a Security in £500 for Henry Griffith is Deceased

Ordered

Henry Griffith desired his Security. That the said Henry Griffith do forthwith provide other Security in the room of the said Mr. Whitaker.

Upon reading the Affidavit of Andrew Girardot de Chancourt of Great Marlborough Street Esq: relating to a Bank Note N.o C. 97 to Andrew Girardot de Chancourt or bearer £50 — dated 12 Aug.t 1719 lost and applied for above 12 Months ago

Ordered

Andrew Girardot to be paid £50 for a Bank Note lost. That the sum of Fifty Pounds be paid to the said Andrew Girardot de Chancourt in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

A

Memorial to the Lords of the Treasy for an allowance for the Ann. & Lottery 1758 agreed to

A Memorial to be presented to the Right Honourable the Lords Commissioners of his Majesty's Treasury for the Bank to obtain the sum of £1028.19.2 now in their hands, for the service pains and labour of their Officers employed in taking the Contributions for Annuities and Lottery amounting to £3.000.000 established by an Act passed in the 31st year of his Majesty's Reign

And also for the Annual allowance of £253.1.5. in respect of the Annuities and £28.1.5. in respect of the Lottery for receiving paying and accounting for the said several and respective Annuities was read and agreed to

Ordered

to be signed by y Secy.

That the Secretary do sign the said Memorial

Bank of England Archive (G4/19)

A Court of Directors at the Bank
on Thursday 11 October 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Sir Thomas Chitty Kn.t & Ald.n
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Robert Salusbury Esq.
Charles Savage Esq.
Alexander Shreafe Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
John Weyland Esq.
Charles Boehm Esq.
Edward Payne Esq.
Henry Plant Esq.
Thomas Plumer Esq.
John Sargent Esq.
John South Esq.
Peter Theobald Esq.

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

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 18 October 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Sir Thomas Chitty Knt. & Ald.r	Thomas Whately Esq.
William Hunt Esq.	John Weyland Esq.
Benjamin Longuet Esq.	Charles Boehm Esq.
Robert Marsh Esq.	Edward Payne Esq.
Charles Palmer Esq.	Henry Plant Esq.
Robert Salusbury Esq.	Thomas Plumer Esq.
Alexander Shafe Esq.	John Sargent Esq.
James Spilman Esq.	John Smith Esq.
Peter Thomas Esq.	Peter Theobald 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.

Ordered

John Bowles £10.-

That Ten Pounds be paid to John Bowles as a Gratuity for his extra Services in the Accountants Office for one Year ending the 11 Instant.

Banks Answer to the Gov.r & Co.a of Royal Exch.e &c. their Bill in Chan.r Sealed

The several Answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint in Chancery of the Governors and Company of the Royal Exchange Assurance and others Complainants having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 25 October 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Sir Thomas Chitty Kn.t & Ald.r
Peter Dubame Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Robert March Esq.
Charles Palmer Esq.
Robert Salusbury Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
John Wayland Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Kn.t & Ald.r
Edward Payne Esq.
Henry Plant Esq.
Thomas Plumer Esq.
John Sargent Esq.
John South Esq.
and
Peter Theobald Esq.

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

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 1 November 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Jer Thomas Chitty Knt & Alds.	Thomas Whatley Esq.
Peter Dubane Esq.	John Weyland Esq.
William Hunt Esq.	Charles Boehm Esq.
Benjamin Longuet Esq.	Sr Samuel Fludyer Knt & Alds.
Robert Marsh Esq.	Edward Payne Esq.
Charles Palmer Esq.	Henry Plant Esq.
Robert Salusbury Esq.	Thomas Plumer Esq.
Charles Savage Esq.	John Sargent Esq.
James Spilman Esq.	John South Esq.
Peter Thomas Esq.	Peter Theobald Esq.

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

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

The Secretary acquainted the Court that Joseph Tew a Security in £300 for Abraham Newland is Deceased.

Ordered

Abraham Newland defict in his Security. That the said Abraham Newland do forthwith provide other Security in the room of the said Mr. Tew

A

A Court of Directors at the Bank on Thursday 8 November 1759.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Sr Thomas Chitty Knt & Alde.	John Weyland Esq.
Peter Dubane Esq.	Charles Boehm Esq.
Robert Marsh Esq.	Sr Samuel Fludyer Knt & Alde.
Benjamin Longuet Esq.	Edward Payne Esq.
Charles Palmer Esq.	Henry Plant Esq.
Charles Savage Esq.	Thomas Plumer Esq.
Alexander Sheafe Esq.	John Sargent Esq.
James Spilman Esq.	John South Esq.
Peter Thomas Esq.	and
Thomas Whately Esq.	Peter Theobald Esq.

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

Ordered

Bank to be defended in the Exch.r ag.st Tho.s Flinter. That Mr Samuel Dod do appear for and defend the Governor and Company of the Bank of England in the Exchequer against Thomas Flinter

Exch.r Bill Contract — Sealed. The Articles of Agreement (with an Indorsement thereon) between the Right Honourable the Lords Commissioners of his Majesty's 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 5 August 1759 for circulating Exchequer Bills not exceeding Two Millions five hundred Thousand Pounds made forth or to be made forth (pursuant to several Acts of Parliament now in force) for one Year to end the 5 August 1760 (having been examined by two of the 2 Committee in Waiting) were read and Sealed with the Common Seal in Court

Ordered

— to be advertised. That an Advertisement of the said Agreement be published in the London Gazette of Saturday next the 10th Instant

Resolved

Terms of a Subscription

Resolved

That it is the Opinion of this Court that a Subscription be taken for the support of the Credit of the Bank and for circulating Exchequer Bills

That the said Subscription be taken for a Sum not exceeding £1.500.000

That the Contract do remain for one Year to commence the 19th day of November Instant

That the Premium on the Money subscribed be five Shillings for every One Hundred Pounds

That £10 ₰ Cent be deposited on the said Subscription on or before the said 19 day of November

That Receipts be given for the same with Interest after the Rate of £4 ₰ Cent per Annum from the said 19 Day of November Subjected to a Call or Calls for the remainder (not exceeding one fifth part at a time) on ten days Notice which said Call or Calls shall respectively carry an Interest at the Rate of £5 per Cent per Annum

That no Subscription be made but in even hundred Pounds.

That every Director have £35.000 to distribute among such Persons as he shall approve and that Mr Governor and Mr Deputy Governor have the disposal of the Remainder

That Books for taking the said Subscription be opened on Friday the 16 day of November Instant

That Notice thereof be published at the Hall Door

That the Preamble of the said Subscription be the same as that of last Year mutatis mutandis that it be wrote into two Books against the next Court and Printed as usual

That no Person be admitted to have above £3000 of the said Subscription without application to Mr Governor or Mr Deputy Governor

That every Director do deliver in his List to Mr Governor or Mr Deputy Governor on or before Tuesday the 13 day of November Instant and that such List as shall not be delivered in accordingly be refused and that Mr Governor and Mr Deputy Governor do supply the same

A

A Court of Directors at the Bank on Tuesday 13. November 1759.

Present

Merrick Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sir Thomas Chitty Kn.t & Ald.n
Benjamin Longuet Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Theophilus Salwey Esq:
Charles Savage Esq:
Alexander Shaafe Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
John Weyland Esq:
Charles Boehm Esq:
Sr Samuel Fludyer Kn.t & Ald.n
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John South Esq:
Peter Thcobald Esq:

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

Resolved

Lords of the Treary may be accomodated with £500.000 upon Tallies & Orders.

On an Act for granting Money out of the Sink.g Fund.

That this Court do agree to accomodate the Lords Commissioners of his Majestys Treasury with a Sum not exceeding £500.000 upon Tallies and Orders on an Act passed the last Session of Parliament for granting to his Majesty certain Sums of Money out of the Sinking Fund and for other purposes therein mentioned at not less than £4 p Cent p Ann Interest

A Court of Directors at the Bank on Thursday 15th November 1759.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq Deputy Governor

Sir Thomas Chitty Knt & Bart.	Thomas Whately Esq:
William Hunt Esq:	John Weyland Esq:
Robert Marsh Esq:	Charles Boehm Esq:
Theophilus Salwey Esq:	Edward Payne Esq:
Robert Salusbury Esq:	Thomas Plumer Esq:
Charles Savage Esq	John Sargent Esq:
Alexander Theaze Esq:	John South Esq:
James Spilman Esq:	and
Peter Thomas Esq:	Peter Thiebald Esq:

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

Upon reading the Affidavit of Henry Clarke of Grace-Church Street London Stationer relating to a Bank Note N° 27 to Francis Gosling Esq & Co: or bearer £30.– dated 2 October 1758 lost and applied for above 12 Months ago

Ordered

Henry Clarke to be p.d £30.– for a Bank Note lost. That the sum of Thirty Pounds be paid unto the said Henry Clarke 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

The Secretary acquainted the Court that John Davis a Security in £500 for David Jones is Deceased

Ordered

David Jones defic.t in his Security. That the said David Jones do forthwith provide other Security in the room of the said Mr Davies Deceased.

Ordered

Ordered

John Elkin's Surety Bonds to be dd up.

That the Security Bonds of Josias Dugdale and Thomas Copper in £500 each for John Elkin late one of the Servants be delivered up to be cancelled the said Elkin having been discharged the Service of the Bank above 12 Months and the Accountants having certified there is no demand upon him

Preamble to y Subsc.n 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 and examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 26 November 1759.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

James Spilman Esq:	John Weyland Esq:
William Hunt Esq:	Charles Boelim Esq:
Robert Marsh Esq:	Sr Samuel Hudyer Bart: & Alte:
Charles Palmer Esq:	Edward Payne Esq:
Robert Salusbury Esq:	Henry Plant Esq:
Charles Savage Esq:	Thomas Plumer Esq:
Alexander Sheafe Esq:	John Sargent Esq:
Peter Thomas Esq:	John South Esq:
Thomas Whately Esq:	Peter Theobald Esq:

Orders confirmed

The proceedings of the last Court were read.

Upon reading the Affidavit of Thomas Lewis of St. Botolph — Aldgate Butcher relating to a Bank Note N°. B 240 to Vere Glynn & Co°. or bearer £50.— dated 26 September 1758 lost and applied for above 12 — Months ago

Ordered

Tho^{s}. Lewis to be paid £50 — for a Bank Note Lost.

That the sum of Fifty Pounds be paid unto the said Thomas — Lewis 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

Ordered

Court of Directors to be held on Wednesday instead of Thursday.

That a Court of Directors be summoned to be held on Wednesday next at the usual hour instead of Thursday next which is appointed to be a Thanksgiving day

The Secretary acquainted the Court that Joseph Styles as Security in £250 — for William Hodgkin is deceased.

Ordered

Wm Hodgkin desir^{d}. in his Security.

That the said William Hodgkin do forthwith provide other Security in the room of the said Mr. Styles.

Sr. Richd. Lloyd quits being Council to the Bank

A Letter from Sr Richard Lloyd of 15 Instant was read in Court acquainting the Gentleman that his Majesty had done him the Honour of a Promotion to his Bench of Exchequer whereby he became — incapable to give any advice to the Bank in their Laws concerns

— Mr. Gov^{r}. is desired to return him the thanks of the Court for his past Services

Mr. Governor is desired to return the thanks of the Court to Sir Richard Lloyd for his past Services as Council for the Bank

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 28 November 1754.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Peter Du Cane Esq.	John Weyland Esq.
William Hunt Esq.	Charles Boehm Esq.
Robert Marsh Esq.	Sr. Samuel Fludyer Bart. & Alde.
Charles Palmer Esq.	Edward Payne Esq.
Robert Salusbury Esq.	Henry Plant Esq.
Charles Savage Esq.	Thomas Plumer Esq.
Alexander Sheafe Esq.	John Sargent Esq.
Peter Thomas Esq.	John South Esq.
Thomas Whately Esq.	Peter Theobald 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.

Ordered

Quarterly Gen.l Court appointed.

That a Quarterly General Court be held at the Bank tomorrow Seven-night being the 6 December next at Eleven in the forenoon and that the usual Advertisements be given thereof.

Upon reading the Affidavit of Sir Edward Turner of Ambrosden in the County of Oxford Baronet relating to a Bank Note N.o H 121 to Andrew Drummond & Co. or bearer £25 dated 30 August 1754 alledged to have been burnt

Ordered

Sr. Edw.d Turner Bar.t to be paid £25 for a Bank Note lost.

That the sum of Twenty five pounds be paid unto the said Sir Edward Turner in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

Ordered

Sam.l Pechell Esq.r is desired to be Council for the Bank.

That Samuel Pechell Esq. be desired to be the Council for the Bank

Mr. Martins Account of Exch.r Bills &c right

Mr. Deputy Governor acquainted the Court that Mr. Martins Account of Exchequer Bills Notes and Cash and also the Exchequer Bills in the Iron Chest had been examined by himself and other Directors, and was found right.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 6th December 1759.

Present

Merick Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sr Thomas Chitty Knt & Ald:
Peter Dubane Esq:
William Hunt Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Theophilus Salwey Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Shiafe Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
John Weyland Esq:
Charles Boehm Esq:
Sr Samuel Fludyer Bart & Ald:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
and
John South Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Upon reading the Affidavit of James Harrison of Saint Margarets Hill Stable Keeper relating to a Bank Note N°. C. 155 to Napth: Franks or bearer £50. – dated 22 June 1758 lost and applied for above 12 Months ago

Ordered

James Harrison to be p.d £50 for a Bank Note lost.

That the sum of Fifty Pounds be paid unto the said James Harrison 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

Banks Answer to Flinter's Bill in the Exch.r Sealed.

The answer of the Governor and Company of the Bank of England Defendants to the Bill of Complaint in the Exchequer of Thomas Flinter Complainant (having been examined by two of the Committee in Waiting) was read and Sealed with the Common Seal in Court

Court adjourned. — held again.

The Court adjourned 'til after the rising of the General Court
The Court was held again pursuant to the said Adjournment

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 13 December 1759.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Peter Delme Esq:
William Hunt Esq:
Robert March Esq:
Charles Palmer Esq:
Robert Salusbury Esq:
Charles Savage Esq:
James Spilman Esq:
Peter Thomas Esq:
Thomas Whately Esq:
John Weyland Esq:
Charles Boehm Esq:
Sr Sam.l Fludyer Bar.t & Ald.n
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
John South Esq:
Peter Throbald Esq:

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

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

Bank of England Archive (G4/19)

Court of Directors at the Bank on Friday 12 December 1760.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Peter Dubane Esq:	John Weyland Esq:
William Hunt Esq:	Edward Payne Esq:
Robert Marsh Esq:	Henry Plant Esq:
Charles Palmer Esq:	Thomas Plumer Esq:
Robert Salusbury Esq:	John Sargent Esq:
Charles Savage Esq:	John South Esq:
Peter Thomas Esq:	Peter Theobald Esq:

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

Resolved

Lords of the Treary may be accomodated w.th £500.000 on Land Tax 1760 at £1 p.Ct.

That this Court do agree to accomodate the Lords Commissioners of his Majesty's Treasury with a Sum not exceeding £500.000 for circulating Exchequer Bills on Land Tax 1760 at not less than £1 p.Cent per Annum Interest

Resolved

Court adjourned. That this Court be adjourned 'til two o Clock

— held again. The Court being held again

Agreement for circulating £500.000 in Exch.r Bills on Land Tax 1760 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 this 12 Instant for exchanging and circulating a Sum not exceeding £500.000 in Exchequer Bills made or to be made forth by vertue of an Act of Parliament passed in the 33d Year of his Majesty's Reign for granting an Aid to his Majesty by a Land Tax to be raised in Great Britain for the Service of the Year 1760 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Premio of £1 p Cent p Ann (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 20 December 1759

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Sir Thomas Chitty Knt. Lord Mayor
Peter Dubane Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Robert Salusbury Esq.
Charles Savage Esq.
James Spilman Esq.
Peter Thomas Esq.
Thomas Whately Esq.
John Wayland Esq.
Charles Boehm Esq.
Sir Sam.l Fludyer Knt. & Bar.t
Henry Plant Esq.
Thomas Plumer Esq.
John Sargent Esq.
John South Esq.
and
Peter Theobald Esq.

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

Ordered

That the Gratuities following be paid to the respective Persons hereafter mentioned, to Wit

Sam.l Sheafe	£10.—	Samuel Sheafe, ten pounds for his Services in the Library
H Wootton	10.—	Henry Wootton, ten Pounds for his Services in the Library over the Transfer Office
Jn.o Payne	10.—	John Payne, ten Pounds for his Services in the Library over the £3 p.r Cent Annuity Office
Wm. Dennis	10.—	William Dennis, ten pounds for extra Services in the Cashiers Office
House Porters	25.—	The five Howse Porters, twenty five pounds
Watchmen	20.—	The Watchmen Twenty Pounds
T Humberstone	12.12	Thomas Humberstone, Twelve Guineas
Cha.s Roberts	10.—	Charles Roberts, Ten Pounds
Mr. Jones's Maid	2.2	Mr. Jones's Maid two Guineas
F Blackbeard &c.	80.—	Francis Blackbeard, Benjamin Buds, Joseph Betsworth, William Pritchard, Joseph Settle, Samuel Baynton, Edward Burkitt and Thomas Pollard Eighty Pounds for their Services in Posting the Bills of Exchange into the Discount Ledger

Ordered

Ordered

The Secretary for his Son Edm.d Lewin £12.7.11

That the Secretary be paid £12.7.11 as a Gratuity for his Son Edmund Lewin's Services in the Hall from the 28 June last to the 25 Instant being after the Rate of £25 p Annum

Ben. Pewtress £50.—
Nath. Green 10.—
Sam.l Etheridge 20.—

That Benjamin Pewtress be paid Fifty Pounds Nathaniel Green Forty Pounds and Samuel Etheridge Twenty Pounds for their respective Extra Services in the Gold and Silver Office

Exch.r Porters £7.10

That the Exchequer Porters be paid their usual allowance of £7.10 for the half Year ending the 25 Instant

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 27 December 1739.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sir Thos. Chitty Knt Lord Mayor
Peter Dubane Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Charles Savage Esq:
Alexander Shaw Esq:
James Spilman Esq:
Peter Thomas Esq:
John Weyland Esq:
Charles Boehm Esq:
Sr Samuel Sheldyn Knt & Alderman
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
John Smith Esq:
and
Peter Theobald Esq.

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

Ordered

Bank to be defended in Chancery agt Edwd Stratton Esq.: That Mr Samuel Dod do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Edward Stratton Esquire

Ordered

New Years Gifts to the Officers Exch.r & Treary 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

A

A Court of Directors at the Bank on Thursday 31st January 1760.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Sir Thomas Chitty Knt. Lord Mayor
Peter Dubane Esq.
William Hunt Esq.
Robert March Esq.
Charles Palmer Esq.
Robert Salusbury Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
James Spilman Esq.
Thomas Whately Esq.
John Weyland Esq.
Charles Boehm Esq.
Sir Sam.l Fludyer Bart. & Alt.
Edward Payne Esq.
Henry Plant Esq.
Thomas Plumer Esq.
John Sargent Esq.
John South Esq.
and
Peter Theobald Esq.

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

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

Report from the Comm.ee for the House & Serv.ts — Mr. Deputy Governor reported from the Committee for the House and Servants that having examined Mr. Race and Mr. Jones as to the behaviour of the Servants under their Care they had no Complaint

The Secretary acquainted the Court that Joseph Morris a Security in £250 — for John Warren is deceased

Ordered

Jn.o Warren defic.t in his Security. — That the said John Warren do forthwith provide other Security in the room of the said Mr. Morris deceased

Resolved

Lords of the Treary may be accomodated Wth £500.000 on Malt 1760 at £4 ₰ C.t ₰ Ann. — That this Court do agree to accomodate the Lords Comm.rs of his Majesty's Treasury with the sum of £300.000 for circulating Exchequer Bills on the Malt Act 1760 at not less than £4 ₰ Cent ₰ Ann Interest and upon further Condition of paying off the like Sum advanced upon the Surplus of the Sinking Fund

Resolved

— with a further Sum of £250.000 on D.o at £4 ₰ Cent ₰ Ann. — That this Court do agree to accomodate the Lords Comm.rs of his Majesty's Treasury with a further Sum not exceeding £250.000 for circulating Exchequer Bills on the Malt Act 1760 at not less than £4 ₰ Cent ₰ Ann Interest

Bank of England Archive (G4/19)

A Court of Directors at the Bank
on Saturday 5 January 1760

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sir Tho^s Chitty Kn^t & Ald^n
Peter DuCane Esq:
Robert March Esq:
Charles Palmer Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
James Spilman Esq:
John Weyland Esq:
Charles Boehm Esq:
Sir Samuel Fludyer Bar^t & Ald^n
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John South Esq:
and
Peter Theobald Esq:

Orders confirmed. The Proceedings of the last Court were read

J

A Court of Directors at the Bank
on Monday 7 January 1760

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Peter DuCane Esq:	John Wayland Esq:
William Hunt Esq:	Charles Boehm Esq:
Benjamin Lethieullier Esq:	Edward Payne Esq:
Robert Marsh Esq:	Henry Plant Esq:
Charles Palmer Esq:	Thomas Plumer Esq:
Charles Savage Esq:	John South Esq:
Alexander Sheafe Esq:	and
James Spilman Esq:	Peter Theobald Esq:

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

Agreem.t for circulating £750.000 on Malt 1760 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 3 Instant for exchanging and circulating a Sum not exceeding £750.000 in Exchequer Bills made or to be made forth by virtue of an Act of Parliament passed in the 33 Year of his Majesty's Reign for granting and continuing the Duties upon Malt &c for the Service of the Year 1760 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Premio of £4 p Cent p Ann (having been examined by two of the Committee in Writing) was read and Sealed with the Common Seal in Court

A Court of Directors at the Bank on Thursday 10 January 1760

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Sr. Thomas Chitty Knt. Lord Mayor
Peter Dubeare Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Robert Salusbury Esq.
Charles Savage Esq.
James Spilman Esq.
Thomas Whately Esq.
John Weyland Esq.
Charles Boehm Esq.
Sr. Sam.l Fludyer Knt. & Bart.
Edward Payne Esq.
Henry Plant Esq.
Thomas Plumer Esq.
John Sargent Esq.

Orders confirmed

The proceedings of the last Court were read.

Indorsement upon Agreemt. for circulating £750.000 on Malt Sealed.

An Indorsement upon the Agreement Sealed last Court for circulating £750.000 in Exchequer Bills on Malt 1760 having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

Ordered

Election of one or more Servants appointed

That this day seven-night be appointed for the Election of one or more Servants

Ordered

Gratuity of £15:15 to the 5 House Porters.

That a Gratuity of Fifteen Guineas be given to the five House porters for extra Services

— of £21. to Thomas Gradwell.

That a Gratuity of Twenty Guineas be paid to Thomas Gradwell for extra Services

— of £21. — to Mr. Rowe of the Treasury.

That a Gratuity of Twenty Guineas be paid to Mr Rowe one of the Clerkes of the Treasury who Transacts the Bankes business there

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 17 January 1760

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
James Spilman Esq:
Thomas Whately Esq:
John Weyland Esq:
Charles Boehm Esq:
Sr Sam.l Fludyer Bar.t & Ald.n:
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
John Smith Esq:
Peter Theobald Esq:

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

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

Upon reading the Affidavit of Daye Barker of Adams Court in Pig Street London Watchmaker relating to a Bank Note N.o 406 to Daye Barker or Bearer £20– dated 2 December 1758 lost and applied for above 12 Months ago

Ordered

Daye Barker to be paid £20– for a Bank Note lost That the sum of Twenty Pounds be paid to the said Daye Barker in full satisfaction for the said Note upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

Ordered

Wm Cutlove's Security Bonds to be dd up That the Security Bonds of Thomas Thompson Peter Delme and John Delme Esq.rs in £500 each and of Thomas Calverley two Bonds in £250 each for William Cutlove late one of the Cashiers be delivered up to be cancelled the said Cutlove having been deceased above 12 Months and the Accountants having certified there is no demand upon him

Resolved

Bank of England Archive (G4/19)

Resolved

Four Servants to be chosen

That four Servants be now chosen.

Jn.° Tuck Hayne, Wm. Jones, Wm. Drakin, Tho.s Tilley, Nathan Huddard, Tho.s Davies, Wm. Lucecraft, Arth.r Lyon Wm. Goodfellow, Geo. Hall Jn.° Pearce, Jn.° Hazard, Wm. Ricketts, Jn.° Taylor & Ja.s Sanham Petition for Employment.

Then the several Petitions of John Tuck Hayne (recommended by Sr. Samuel Fludyer) William Jones (recommended by Mr. Thrale) William Drakin (recommended by Mr. Lethieullier) Thomas Tilley (recommended by Mr. Payne) Nathan Huddard (recommended by Mr. Deputy Governor) Thomas Davies (recommended by Mr. Governor) William Lucecraft (recommended by Mr. Payne) Arthur Lyon (recommended by Mr. Marsh) William Goodfellow (recommended by Mr. Payne) George Hall (recommended by Mr. Salusbury) John Pearce (recommended by Mr. Governor) John Hazard (recommended by Mr. Dufane) William Ricketts (recommended by Mr. Deputy Governor) John Taylor (recommended by Sr. Samuel Fludyer) and James Sanham (recommended by Mr. Sargent) for Employment were read and they together with William Jones, James Rhodes, Richard Helm, William Jones, Samuel Tomkins, John Newton, John Boler, Charles Merry, William Thone, John Cobb, John Powell, and William Brooke whose Petitions were formerly read were severally put up by Hands and reduced to five Viz.t James Rhodes, John Powell, John Tuck Hayne, John Pearce and James Sanham and they afterwards being severally put up by the Ballot the said James Rhodes, John Powell, John Tuck Hayne, and John Pearce 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.

James Rhodes, Jn.° Powell Jn.° Tuck Hayne, & Jn.° Pearce elected Servants.

A

A Court of Directors at the Bank on Thursday 28 January 1760

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sr Tho.s Chitty Knt Lord Mayor
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
James Spilman Esq:
Thomas Whately Esq:
John Weyland Esq:
Charles Boehm Esq:
Sr Samuel Fludyer Bart & Alde:
Edward Payne Esq:
Thomas Plumer Esq:
John Sargent Esq:
John Smith Esq:
and
Peter Theobald Esq:

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

The Secretary acquainted the Court that John Figes a Security in £256 for Ebenezer Jeynson is Deceased.

Ordered

Ebenezer Jeynson defic.t in his Security. That the said Jeynson do forthwith provide other Security in the room of the said Mr. Figes

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 31 January 1760

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Sr. Thomas Chitty Knt. Lord Mayor
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Robert Salusbury Esq.
Charles Savage Esq.
Alexander Straafe Esq.
James Spilman Esq.
Thomas Whately Esq.
John Weyland Esq.
Charles Boehm Esq.
Sr. Samuel Fludyer Knt. & Bart.
Edward Payne Esq.
Henry Plant Esq.
Thomas Plumer Esq.
John Sargent Esq.
and
John South Esq.

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

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

Jeremiah Booth Suspended. Mr. Governor acquainted the Court that he had suspended Jeremiah Booth one of the Watchmen for misbehaviour

Ordered

His Suspension taken off That his Suspension be taken off

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 7 February 1760

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Peter Dulane Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Benjamin Lethieullier Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
James Spilman Esq:
John Weyland Esq:
Charles Boehm Esq:
Sr Jam.s Fludyer Bar.t & Ald.n
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
John Smith Esq:
and
Peter Theobald Esq:

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

Ordered

Transfer Books shut. — That the Transfer Books for Bank Stock be shut from Thursday 6 March next to Thursday 17 April following

Gen.l Court for a Div.d — That a General Court to consider of a Dividend be holden on Thursday 13 March next

Printed Lists to be dd out. — That Printed Lists of the Proprietors for the Elections be delivered out on Saturday 29 March next

Election of a Gov.r Dep.y Gov.r & Directors appoint.d — That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 1.st April next and of Directors on Wednesday the 2.d of the same April

— to be advertised. — That the usual Advertisements be given thereof

A Court of Directors at the Bank on Thursday 18th February 1760

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Sir Thomas Chitty Knt. & Alde.
Peter Dubcane Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Benjamin Lethieullier Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Robert Salusbury Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
James Spilman Esq.
Thomas Whately Esq.
John Weyland Esq.
Charles Böhm Esq.
Jno. Saml. Rudyer Bart. & Alde.
Edward Payne Esq.
Henry Plant Esq.
Thomas Plumer Esq.
John Sargent Esq.
John Smith Esq.

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

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

Banks Answer to Edwd. Stratton Esqr. Bill in Chancy Sealed. The Answer of the Governor and Company of the Bank of England to the amended Bill of Complaint in Chancery of Edward Stratton Esq. Complainant having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

The Secretary acquainted the Court that James Bagwell a Security in £250 for Peter Bagwell desires to withdraw the same

Ordered

Peter Bagwell defict. in his Security. That the said Peter Bagwell do forthwith provide other Security in the room of the said James Bagwell

A Court of Directors at the Bank on Friday 15 February 1760

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq Deputy Governor

William Hunt Esq:
Benjamin Longuet Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Shease Esq:
James Spilman Esq:
Thomas Whately Esq:
John Weyland Esq:
Charles Boehm Esq:
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
John South Esq:
and
Peter Throbald Esq:

Orders Confirmed. The proceedings of the last Court were read

a Minute from the Treasury read. Mr. Governor acquainted the Court that he had received the following Minute from the Treasury Board, to Wit

"Whitehall Treasury Chambers the 13th day of February 1760

"Present

"The Duke of Newcastle
Mr. Chancellor of the Exchequer
Lord North
Mr. Oswald

"The Duke of Newcastle having Stated the great and pressing Demands of Money daily made and the necessity of finding out some Methods for advancing Money on the Supplies granted by Parliament, acquainted the Lords that he had mentioned the same to the Governor and Deputy Governor of the Bank, And that as the Bank had refused any further advancements to the Public, he had acquainted the said Governor and Deputy Governor, that the Treasury must be obliged to use the Power, which the Bank Contract gives them of issuing Exchequer Bills, to be circulated by the Bank, to the amount of £528,610.12.. 3/4 under Acts of Parliament, passed before the Date of that Contract; and must also be obliged to apply to Parliament, to enable the Navy, and Victualling Boards, to issue Bills in the nature of Exchequer Bills which shall be received, as Cash, in all Offices of the Revenue"

But

"But that if these Methods would be inconvenient to
" the Bank, his Grace had proposed, that they should
" consent to the Treasury's issuing of Exchequer Bills to
" the amount of £1.500.000 or £2.000.000 on the Land
" Tax of 1760, and on the remaining Sinking Fund; such
" Exchequer Bills to stand upon the Credit of the Supplies
" only, and not to be comprehended in the Banks Contract
" for Circulating Exchequer Bills, and that thereupon, the
" said Governor and Deputy Governor said, they could
" give no Opinion, but would lay the Proposals, before
" their Committee of Treasury, on Tuesday next and
" acquaint his Grace with the Result"

"Mr. Martin acquaints my Lords that he had received
" a Paper, from the Governor of the Bank, purporting
" that he had informed the Court of the said Proposals,
" who had Resolved"

"That the Bank do acquiesce, that the Lords
" Commissioners of his Majesty's Treasury may issue forth
" Exchequer Bills, to the Amount of £1.500.000 or
" £2.000.000 on the Land Tax of 1760; and on the
" remaining Surpluses of the Sinking Fund, provided,
" that such Exchequer Bills do stand, upon the Credit of
" the Supplies only, and not to be circulated by the
" Bank nor comprehended in the Banks Contract for
" circulating Exchequer Bills"

"My Lords approve of his Grace the Duke of
" Newcastles Proposals to the Bank, And agree to the
" Terms and Conditions of the Banks Resolution, and
" desire that the said Resolution may be transmitted
" to their Lordships, confirmed under the Common Seal of
" the Bank of England some time to-morrow"

"Write to the Governor of the Bank accordingly"

"True Copy of the Minute"

"J. West"

Upon

Bank of England Archive (G4/19)

Upon reading the said Minute, that part relating to Mr Martin having acquainted their Lordships that he had received a Paper from Mr Governor purporting that he had informed the Court of the said Proposals who had Resolved That the Bank do acquiesce that their Lordships may issue forth Exchequer Bills to the Amount of £1.500.000 or £2.000.000 as mentioned in the above Minute of Treasury Whereas Mr Governor did not deliver Mr Martin the Paper above mentioned as the Resolution of the Court of Directors by way of Minute but only as the Sense of the Court that they would acquiesce that their Lordships might issue the said Exchequer Bills amounting to £1.500.000 or £2.000.000 any thing to the Contrary thereto in the Articles of Agreement between their Lordships and the Bank dated 5 August 1759 notwithstanding

Resolved

That the Bank do acquiesce that the Lords Commissioners of his Majesty's Treasury may issue forth Exchequer Bills to the amount of £1.500.000 or £2.000.000 on the Land Tax of 1760 and on the remaining Surpluses of the Sinking Fund provided that such Exchequer Bills do stand upon the Credit of the Supplies only and not to be circulated by the Bank nor Comprehended in the Banks Contract for circulating Exchequer Bills.

The Lords of the Treasury may issue forth Exch^r Bills for £1.500.000 or £2.000.000 but not to be circulated by the Bank

The Banks agreement that the Lords Commissioners of his Majesty's Treasury may issue forth Exchequer Bills to the amount of £1.500.000 or any Sum not exceeding £2.000.000 pursuant to the above Resolution having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

— *Agreement thereto Sealed.*

Bank of England Archive (G4/19)

A Court of Directors at the Bank
on Thursday 21 February 1760.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sr Thomas Chitty Kn: Lord Mayor
Peter Dulane Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
James Spilman Esq:
Thomas Whately Esq:
John Weyland Esq:
Charles Boehm Esq:
Sr Sam: Thudyer Bar: absent
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
and
John South Esq:

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

A

A Court of Directors at the Bank on Thursday 28 February 1760

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sir Thomas Chitty Knt & Ald:
Peter Dulane Esq:
Benjamin Longuet Esq:
Robert Marsh Esq:
Charles Palmer Esq:
Robert Salusbury Esq:
Charles Savage Esq:
Alexander Sheafe Esq:
James Spilman Esq:
Thomas Whately Esq:
John Weyland Esq:
Charles Boehm Esq:
Sir Sam.l Fludyer Bar.t & Ald.r
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
John Sargent Esq:
John South Esq:
and
Peter Theobald Esq:

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

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

Upon reading the Affidavit of Benjamin Rushton of St. Giles in the Fields Cyder Merchant relating to a Bank Note No.o 363 to Edward Littleton or bearer £20 dated 7 December 1758 lost and applied for above 12 Months ago

Ordered

Benj.n Rushton to be paid £20 for a Bank Note lost. — That the sum of Twenty Pounds be paid to the said Benjamin Rushton 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

A

A Court of Directors at the Bank on Thursday 6 March 1760.

Present

Merrik Burrell Esq. Governor
Bartholomew Burton Esq. Deputy Governor

Sr. Thomas Chitty Knt. Lord Mayor
William Hunt Esq.
Benjamin Longuet Esq.
Robert Marsh Esq.
Charles Palmer Esq.
Robert Salusbury Esq.
Charles Savage Esq.
Alexander Sheafe Esq.
James Spilman Esq.
Thomas Whately Esq.
John Weyland Esq.
Charles Boehm Esq.
Sr. Sam.l Fludyar Bart.t & Ald.n
Edward Payne Esq.
Henry Plant Esq.
Thomas Plumer Esq.
John Sargent Esq.
John Smith Esq.
and
Peter Theobald Esq.

Orders confirmed.

The Proceedings of the last Court were read.

Upon reading the Affidavit of Nathan Carrington of Vermyn Street in the Parish of St. James in the County of Middlesex Gent. before the Lord Chief Baron Parker and the Certificate of the Said Lord Chief Baron (pursuant to the Act of Parliament) relating to a Bank Certificate Letter B No. B 154 in the name of Thomas Falkner for 5 Tickets in the Lottery 1759 which is alleged to have been Lost

Ordered

Mr. Race to make out a Duplicate Receipt for 5 Tickets for Lottery A.o 1759.

That Daniel Race do forthwith make out a Duplicate of the said Certificate for Five Lottery Tickets Anno 1759 Viz.t B. No. 154 in the name of the said Thomas Falkner; And that the said Duplicate Certificate be delivered to the said Nathan Carrington in lieu of the said Original, upon his giving Security to indemnify the Officers of the Bank against the said Original to be approved by the Committee in Waiting

A

A Court of Directors at the Bank on Thursday the 13 March 1760

Present

Merrik Burrell Esq Governor
Bartholomew Burton Esq Deputy Governor

Sr Thos Chitty Knt Lord Mayor	Thomas Whately Esq:
Peter Delme Esq:	John Weyland Esq:
William Hunt Esq:	Charles Boehm Esq:
Benjamin Longuet Esq:	Sr Saml Vhdeyer Bart & Alto:
Robert Marsh Esq:	Edward Payne Esq:
Charles Palmer Esq:	Henry Plant Esq:
Robert Salusbury Esq:	Thomas Plumer Esq:
Charles Savage Esq:	John Sargent Esq:
Alexander Theaker Esq:	John South Esq:
James Spilman Esq:	Peter Theobald 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

Report from the Comma for the Accounts — Mr Governor reported from the Committee for the Accounts that upon examining the State of the Banks Accounts the Committee are of unanimously of opinion that a Dividend may be made of Two Pounds five Shillings per Cent Interest and Profits to the half Year ending 5 April next

The Court agreed thereto

Resolved

That Mr Governor do acquaint the General Court therewith as the unanimous Opinion of this Court

Upon reading the Affidavit of Francis Searle of Guildford in Surry Malster relating to a Bank Note No: C22 to George Wolley or bearer L20 dated 31 May 1756 lost and applied for above 12 Months ago

Ordered

Francis Searle to be paid L20 for a Lost Note. — That the sum of Twenty Pounds be paid to the said Francis Searle 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

Ordered

Election of one or more Servants appointed. — That this day Seven-night be appointed for the Election of one or more Servants

Court adjourned. — The Court adjourned til after the rising of the General Court

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

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 20 March 1760

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sr Thomas Chitty Knt Lord Mayor	Thomas Whately Esq:
William Hunt Esq:	Charles Boehm Esq:
Benjamin Longuet Esq:	Sr Samd Fludyer Knt & Bart
Robert Marsh Esq:	Edward Payne Esq:
Charles Palmer Esq:	Henry Plant Esq:
Robert Salisbury Esq:	Thomas Plumer Esq:
Charles Savage Esq:	John Sargent Esq:
Alexander Sheafe Esq:	John South Esq:
James Spilman Esq:	Peter Theobald Esq:

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

Ordered

Wages of sundry Servants advanced. That the Wages of the several Servants aftermamed be advanced from the 5th of April next as follows Benjamin Ralph Assistant Secretary Twenty Pounds a Year in the Accountants Office George Frayling and Edmund Smith Twenty Pounds a Year each, Charles Brough, Richard Cooper Samuel Clutterbuck, Henry Griffith, Samuel Jacobson, Robert Long, Thomas Millington, John Nicolls, Richard Payne, John Payne, Benjamin Tristrop jun. John Rogers and Samuel Sheafe Ten Pounds a Year each, in the Hall. Edward Stone George Ring, John White Cashiers, Twenty Pounds a Year each John Butt, Benjamin Sibbarton, Thomas Tomlinson, John Bridger, Cashier, Samuel Bayley, John Boult, John Butt Thomas Campe, John Clifford, Allanson Cowper, William Dennis, William Gardner, Thomas Gradwell, Owen Gething Thomas Hulley, William Jackson, Sewallis Larchin, John Nixon, John Rogers, Timothy Roote, Richard Smith, John Ware, John Warren, William Waterhouse and Thomas Webb Ten Pounds a Year each

Ordered

Gratuity of £20 to Robt Bell. That a Gratuity of Twenty Pounds be given to Robert Bell for Extra Services

Ordered

Bank of England Archive (G4/19)

Ordered

Gratuity of £40 to Mr. Rowbotham & Jn.o Tonnerton

That a Gratuity of Twenty Pounds each be given to William Rowbotham and John Tonnerton for their Extra Services

Resolved

Three Servts. to be chosen

That three Servants be now chosen

Robt. Rowe, Thos. Lucas Richd. Green, Thos. Pemberton & Jas. Bagwell petition for employment

Then the several petitions of Robert Rowe (recommended by Mr. Savage) Thomas Lucas (recommended by Mr. Sargent) Richard Green (recommended by Mr. Governor) Thomas Pemberton (recommended by Mr. Sheafe) and James Bagwell (recommended by Mr. Spilman) for employment were read and they together with Richard Helm, Samuel Tomkins, John Newton, John Boler Charles Merry, William Shove, John Cobb, William Brooke, William Jones, William Deakin, Nathan Huddard, William Luccraft, Arthur Lyon, William Goodfellow, George Hall, John Hazard, John Taylor and James Tanham whose petitions were formerly read were severally put up by Hands and reduced to four viz.t Richard Helm, Charles Merry James Tanham and Thomas Pemberton and they afterwards being severally put up by the Ballot the said Richard Helm, Charles Merry and Thomas Pemberton 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.

Richd. Helm, Chas. Merry & Thos. Pemberton Elected Servants.

A Court of Directors at the Bank on Thursday 27. March 1760.

Present

Merrik Burrell Esq: Governor
Bartholomew Burton Esq: Deputy Governor

Sr Thomas Chitty Kn: & Lord Mayor	Thomas Whately Esq:
William Hunt Esq:	Charles Bockam Esq:
Benjamin Longuet Esq:	Sr Sam: Fludyer Bart & Ald:
Robert Marsh Esq:	Edward Payne Esq:
Charles Palmer Esq:	Henry Plant Esq:
Robert Salusbury Esq:	Thomas Plumer Esq:
Charles Savage Esq:	John Sargent Esq:
Alexander Sheafe Esq:	and
James Spilman Esq:	John South Esq:

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

Out Cash right. Mr Plant from Mr Payne reported the Out Cash to have been taken in and found right

Report from the Commee for the House & Servants. Mr Deputy Governor reported from the Committee for the House and Servants that having examined Mr Race and Mr Jones as to the behaviour of the Servants under their Care they had no complaint

The Secretary acquainted the Court that William Cox a Security in £500 for Bowler Miller is Deceased

Ordered

Bowler Miller defic: in his Security. That the said Miller do forthwith provide other Security in the room of the said Mr Cox Deceased

In consideration that Abraham De Mattos Mocatta the present Broker to the Bank is not to receive any Brokerage or any Gratuity from any person or persons for the Gold he buys or Sells on the Banks Account

Ordered

Ab: De Mattos Mocatta £150 p Ann: repealed 24 May 1764. That One Hundred and fifty Pounds per Annum be paid him from 25 Instant

Ordered

Jn: Blackmore & A. Newland advanced £10 p Ann each. That the Wages of John Blackmore and Abraham Newland be advanced £10 p Ann each from 5 April next

Ordered

Thos Beardsley a Grat: of £20 That a Gratuity of £20 be given to Thomas Beardsley for extra Services

Ordered

The Secretary £31.10 That a Gratuity of Thirty Guineas be given to the Secretary for extra Services

DIRECTORS elected 2 April 1760.

Charles Boehm Esq:	Sworn before Mr. Governor & Mr. Deputy Governor
The Rt. Hond. Sr. Thomas Chitty Knt. Lord Mayor	
Sr. Samuel Fludyer Bart. & Ald.n	
Benjamin Longuet Esq:	
Charles Palmer Esq:	
Edward Payne Esq:	
Henry Plant Esq:	
Thomas Plumer Esq:	
Robert Salusbury Esq:	
Alexander Sheafe Esq:	2 April.
John South Esq:	
Peter Theobald Esq:	
John Weyland Esq:	
Merrik Burrell Esq:	
Samuel Beachcroft Esq:	
Matthew Clarmont Esq:	
William Cooper Esq:	
Philip Delahaize Esq:	
Robert Dingley Esq:	
James Sperling Esq:	
Harry Thompson Esq:	
William Hunt Esq:	3 April Ditto
Peter Du Cane Esq:	10 D.o D.o
John Sargent Esq:	D.o D.o

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 3 April 1760.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Charles Boehm Esq:	John South Esq:
Sr Tho.s Chitty Knt: Lord Mayor	Peter Theobald Esq:
Sr Sam.l Fludyer Bar.t & Ald.r	John Weyland Esq:
William Hunt Esq:	Merrik Burrell Esq:
Benjamin Longuet Esq:	Samuel Beachcroft Esq:
Charles Palmer Esq:	Matthew Clarmont Esq:
Edward Payne Esq:	William Cooper Esq:
Henry Plant Esq:	Philip Delahaize Esq:
Thomas Plumer Esq:	Robert Dingley Esq:
Robert Salusbury Esq:	James Sperling Esq:
Alexander Sheafe Esq:	Harry Thompson Esq:

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

Merrik Burrell Esq:	Charles Palmer Esq:
William Hunt Esq:	Alexander Sheafe Esq:
Benjamin Longuet Esq:	John Weyland Esq:

For Discounting Tallies, for Exchanges & for Gold & Silver

Merrik Burrell Esq:	Charles Palmer Esq:
William Hunt Esq:	Alexander Sheafe Esq:
Benjamin Longuet Esq:	John Weyland Esq:

For the House & Servants

Samuel Beachcroft Esq:	Edward Payne Esq:
Charles Boehm Esq:	Henry Plant Esq:
Matthew Clarmont Esq:	Thomas Plumer Esq:
Sr Thomas Chitty Knt: & Ald.r	Robert Salusbury Esq:
William Cooper Esq:	John Sargent Esq:
Philip Delahaize Esq:	James Sperling Esq:
Robert Dingley Esq:	John South Esq:
Peter Du Cane Esq:	Peter Theobald Esq:
Sr Sam.l Fludyer Bar.t & Ald.r	Harry Thompson Esq:

Ordered

Annual Election of Servants appointed. That the Annual Election of the Servants be appointed for this day fortnight and that they all have Notice then to attend

7 and 12 By Laws read. The 7.th and 12.th By Laws were read as usual

Ordered

House Porters £10. 10:- That ten Guineas be paid to the Five House Porters for their Service in the Warehouse and Vault

Gate Porters £6 : 6:- That six Guineas be paid to the two Gate Porters for their Service in the Warehouse and Vault

A Court of Directors at the Bank
on Thursday 10 April 1760.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Charles Boehm Esq:	John Sargent Esq:
Sr Thomas Chitty Knt: Lord Mayor	Alexander Shreafe Esq:
Peter Du Cane Esq:	John South Esq:
Sr Samuel Fludyer Bart: & Ald:	Peter Speobald Esq:
William Hunt Esq:	Merrik Burrell Esq:
Benjamin Longuet Esq:	Samuel Beachcroft Esq:
Charles Palmer Esq:	Matthew Clarmont Esq:
Edward Payne Esq:	William Cooper Esq:
Henry Plant Esq:	Robert Dingley Esq:
Thomas Plumer Esq:	James Sperling Esq:
Robert Salusbury Esq:	Harry Thompson Esq:

Orders confirmed The proceedings of the last Court were read.

A

A Court of Directors at the Bank on Thursday 17 April 1760.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.
The Rt. Hon.ble Sr. Thos. Chitty Knt. Lord Mayor
Peter Du Cane Esq.
William Hunt Esq.
Benjamin Longuet Esq.
Charles Palmer Esq.
Edward Payne Esq.
Henry Plant Esq.
Thomas Plumer Esq.
Robert Salusbury Esq.
John Sargent Esq.
Alexander Sheafe Esq.
John South Esq.
Peter Thoobald Esq.
Merrik Burrell Esq.
Samuel Bendbrooft Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip De Labraize Esq.
Robert Dingley Esq.
James Sperling Esq.
Harry Thompson 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

Mr. Governor acquainted the Court that the Bank have received about £140.000 in Exchequer Bills for the Annuities 1760 and that the Committee of Treasury are of opinion that it will be for the Service of the Bank to keep them 'til they shall think it may be proper to pay them in upon the said Annuities or otherwise

The Court agreed thereto

Mr. Governor likewise acquainted the Court that there is about £80.000 of Land Tax Tallies and Orders of the Year 1758 which are set off to be cancelled and that the Committee of Treasury are of Opinion that it will be for the Service of the Bank to take Exchequer Bills for them upon the same Terms

The Court agreed thereto

The

Annual Election of the Servants.

The Servants of the Bank were chosen by Ballot at the Wages set against their names according to a List dated this 17. Instant and read in Court to Wit.

Accountants Office

	Ann.
Theophilus Jones	250
Nathaniel Hammond	180
Thomas Zouch	150
Robert Brackley	80
Benjamin Budd	80
Thomas Hunter	70
Joseph Belsworth	60
Samuel Baynton	50
John Lewis	50
William Edwards	50
William Wills	50
William Wilde	50
Francis Blackbeard	70
Samuel Sheafe	120
John Bowles	100
William Steare	90
Nathan Crow	90
John Jaques	80
Mark Noble	70
Thomas Langcake	70
Robert Long	70
William Richard	60
William Aldridge	60
Charles Brough	60
Edward Burkitt	50
Thomas Pillard	50
Joseph Poole	50
William Barker	50
Samuel Walker	50
Henry Vonholte	50
Thomas Windsor	50
Peter Bagwell	50
John Clarke	50
John Smith	50
John Powell	50
John Pearce	50
Richard Helm	50
Thomas Beardsley	70
John Gibsone	50
William Rowbotham	80
John Tonnerton	70
George Tayling	180
Ebenezer Seymour	100
Benjamin Johnson	90
Thomas Laurence	80
Thomas Millington	70
John Oldisworth	60
Edmund Smith	110
Richard Rayne	110
John Nicoll	100
William Ward	70
Thomas Lodington	70
Thomas Heaume	70
Bowler Miller	70
Henry Trafford	70
Nathaniel Boustflower	70
George Brooksbank	70
Abraham Clark	70
Ward Smith	70
Richard Cooper	70
Samuel Clutterbuck	70
John Hailstone	60
John Cooper	50
Thomas Broughton	50
Henry Griffith	120
Benjamin Pentress jun.	90
John Locke	80
Samuel Butland	80
Edward Bangham	80
John Rayne	80
John Stonehouse	80
John Southgate	70
William Chapman	70
Thomas Siddall	70
Joseph Settle	50
Daniel Grofs	50
William Kinnin	50
Timothy Dickson	50
Daniel Turner	50
Charles Mowhouse	50
Samuel Jacobson	90
John Rogers	80
John Mayo	50
Samuel Hayward Broume	50
Alexander Pillfold	50

Cashiers

Cashiers Office

Daniel Race	150	James Lardant	70
John Bull	160	Duncan Dallas	60
Benjamin Sabbarton	150	William Church	60
Edward Stone	150	William Purnille	50
Thomas Tomlinson	140	Henry Wotton	90
John Bridger	140	John Larchevesque	50
George Ring	120	John Ware	80
John White	120	Edward Robinson	60
Charles Jewson	100	John Warren	80
William Gardner	90	John Boult	80
John Clifford	70	Timothy Roote	70
Owen Gething	70	Allanson Cowper	70
Thomas Ormes	60	Iswallis Larchin	70
William Lander	60	John Nixon	70
David Jones	60	Joseph Poole	80
John Sharp	60	Peter Vitu	50
Job Jones	50	Marscoe Walker	60
Edward Gillyatt	50	Jos Hinton	100
Thomas Gradwell	100	John Bedford	70
Thomas Webb	70	John Roos	60
John Blackmore	90	William Waterhouse	60
Thomas Hulley	70	Benjamin Lambert	50
William Dowson	100	Joseph Mascall	50
Jeremiah Thompson	90	John Guillim	50
William Greenough	80	Samuel Gatward	50
John Wilson	70	James Natsillo	50
William Mungatroyd	70	Joseph Rickards	50

Discount Office

Richard Smith	110	John Rogers	80

To attend the Exchequer

Henry Martin	160	Abraham Newland	100
Joseph Eddes	120		

In the Warehouse

Benjamin Newtress	130	Samuel Etheridge	70
Nathaniel Green	130		

In-Tellers

William South	100	Thomas Coales	70
Francis Jersey	90	John Greenway	60
William Jackson	90	John Leach	60
Richard Walker	80	Thomas Campe	60
Robert Bell	80	George Dawson	50
Thomas Thompson	80	and	
William Hodgkin	70	James Eyres	50

Out

Out Tellers

William Dennis	60	William Rawlins	50
John Butt	60	James Chappell	50
John Honey	50	Reuben Ottie	50
William Coleman	50	John Mundy	50
John Barnard	50	James Rhodes	50
Francis Martin	50	John Tuck Hayne	50
Robert Blunt	50	Thomas Pemberton	50
Thomas Jackson	50	and	
Isaac Padman	50	Charles Merry	50

Messengers and Door-Keepers

Thomas Humberstone also Clk to the Committee	70	Charles Roberts	40

Gate Porters

William Cole	40	John Shelley	40

House Porters

John Cole	25	Thomas Brand	25
Nathan Cooper	25	and	
John Thurston	25	Thomas Cross	25

House-Cleaner

Elizabeth Cole 15.

Watchmen

Paul Cretee	20	Benjamin Dunnage	20
Joseph Wingfield	20	Samuel Cooper	20
William Banning	20	Nathaniel Neale	20
John Hogg	20	James Flude	20
Jeremiah Booth	20	and	
John Lucas	20	Martin Bagwell	20

Secretary's Office

Robert Lewin Secretary	250	Benjamin Ralphs	120

Who were all sworn except Thomas Hunter, Mark Noble, Joseph Mascall, Abraham Newland, William Dennis, Isaac Padman, Jol Hinton and John Butt the Out Teller who were absent; and except the House Cleaner and Watchmen who are not usually sworn

Ordered

Election of one or more Servants appointed

That this Day fortnight be appointed for the Election of one or more Servants

Upon reading the several petitions of John Coke and Edward Noyes two of the Supernumerary Watchmen and the said John Coke being recommended by Mr Governor was by the Court elected a Watchman to the Bank at the Wages of £20 p Ann in the room of George Lewin Deceased

A Court of Directors at the Bank on Thursday 24 April 1760.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.
Peter Du Cane Esq.
Sr. Samuel Fludyer Bart. & Alds.
Benjamin Longuet Esq.
Charles Palmer Esq.
Henry Plant Esq.
Thomas Plumer Esq.
Robert Salusbury Esq.
John Sargent Esq.
Alexander Shaefe Esq.
John South Esq.
Peter Theobald Esq.
Merrik Burrell Esq.
Samuel Beachcroft Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Robert Dingley Esq.
James Sperling Esq.
and
Harry Thompson Esq.

Orders confirmed.

The proceedings of the last Court were read.

Three Servants sworn.

Isaac Padman, John Butt and Joseph Mascall three of the Servants elected 17 Instant and then absent were now Sworn

Ordered

Henry Gardiner to be paid £50 for a Bank Note partly burnt.

That fifty Pounds be paid to Henry Gardiner of Lime House for a Bank Note payable to Campbell and Coutts or bearer £50 dated 21 November 1759 part of which hath been so burnt that it is doubtful whether the Number was originally B.207 or B.208 the said Note being his property and he giving a Receipt for the same

Upon reading the Affidavit of Joseph Gyfford of Long Acre Brewer before the Lord Chief Baron Parker and the Certificate of the said Lord Chief Baron (pursuant to the Act of Parliament) relating to a Receipt marked D and Numbered 186 in the name of Alexander Shaefe Esq.r for £500 — £3 p.r Cent Annuities 1759 which is alledged to have been lost

Ordered

Mr. Race to make a Duplicate Receipt for Annts 1759.

That Daniel Race do forthwith make out a Duplicate of the said Receipt for £500 and that the said Duplicate Receipt be delivered to the said Joseph Gyfford upon his giving Security for the same to be approved by the Committee in Waiting

A Letter from Mr. West read.

A Letter from Mr. West to Mr. Governor dated Treasury Chambers 23 April 1760 was read and is as follows Viz.t

Jw

Sir

A sum of Money remaining due to the Bank of England of the Deficiences of the Land Tax and Malt Duties 1737 upon Exchequer Bills circulated under their Contract with the Lords Commissioners of his Majesty's Treasury; and their Lordships purposing to satisfy the said Deficiences immediately if the Bank will advance the amount thereof upon Exchequer Bills to be made forth on the credit of the Land Tax 1759 their Lordships have ordered me to desire you will lay this matter before the next Court of Directors of the Bank for their Resolution and acquaint their Lordships with the same I am

Sir

Your most Humble Servant

J. West

Resolved

That the Bank do advance £315.833.13.2½ being the amount of the said Deficiences agreable to the said proposals in Mr. West's Letter upon the Land Tax 1759 at the Rate of £4 — p Cent p Ann Interest

Bank to advance 315.833.13.2½ on Exch.r Bills on Land Tax 1759 - at £4. p.C.t. —
See page 185. where it is ordered at £3.10. p.C.t

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 1 May 1760.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.	Alexander Shaw Esq.
Sr. Thomas Chitty Knt. Lord Mayor	John South Esq.
Peter Dubois Esq.	Peter Theobald Esq.
Sr. Samuel Fludyer Bart. & Ald.	John Weyland Esq.
William Hunt Esq.	Merrik Burrell Esq.
Benjamin Longuet Esq.	Samuel Beachcroft Esq.
Charles Palmer Esq.	Matthew Clarmont Esq.
Edward Payne Esq.	William Cooper Esq.
Henry Plant Esq.	Philip Delahaize Esq.
Thomas Plumer Esq.	Robert Dingley Esq.
Robert Salusbury Esq.	James Sperling Esq.
John Sargent Esq.	Harry Thompson Esq.

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

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

Thomas Siddall being Suspected of Forgery has absconded. Mr. Governor acquainted the Court that a Dividend Warrant in the name of Joseph Hunt for £3 upon £200 of the £3 p Cent Annuities hath had the said Hunts name forged upon the said Warrant and the money received for the same, which Warrant was Witnessed by Thomas Siddall one of the Servants in the said Annuity Office, who finding that the said Forgery was discovered and himself suspected hath since absconded

Ordered

— discharged the Service That the said Thomas Siddall be discharged the Service of the Bank

Resolved

Resolved

Two Servants to be chosen.

That two Servants be now chosen.

Joseph Scott, Geo: Hutton, Thomas Turner, Thos: Wilkes, Sam: Crosley & Philip Handcock — Petition for Employm.

Then the several petitions of Joseph Scott (recommended by Sr. Samuel Fludyer) George Hutton (recommended by Mr. Governor) Thomas Turner (recommended by Mr. Sargent) Thomas Wilkes (recommended by Mr. Burrell) Samuel Crosley (recommended by Mr. Sheafe) and Philip Handcock (recommended by Mr. Boehm for employment were read and they together with Samuel Tomkins John Newton, John Boler, John Cobb, William Brooke, William Jones, William Deakin, Nathan Huddard, William Lucraft Arthur Lyon, William Goodfellow, George Hall, John Hazard John Taylor, Robert Rowe, Thomas Lucas, Richard Green and James Bagwell whose petitions were formerly read were severally put up by hands and reduced to three, to Wit William Brooke, Arthur Lyon and George Hall, and they afterwards being severally put up by the Ballot the said William Brooke and Arthur Lyon 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

William Brooke & Arthur Lyon elected Servants.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 8 May 1760.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.
Peter DuCane Esq.
Sr Samuel Fludyer Bart. & Alde.
William Hunt Esq.
Benjamin Longuet Esq.
Charles Palmer Esq.
Edward Payne Esq.
Henry Plant Esq.
Thomas Plumer Esq.
Robert Salusbury Esq.
John Sargent Esq.
Alexander Shaafe Esq.
John South Esq.
Peter Theobald Esq.
John Weyland Esq.
Merrik Burrell Esq.
Samuel Beachcroft Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
Harry Thompson Esq.

Orders confirmed

The Proceedings of the last Court were read.

Letter of Atto. from the Bank empowering And. Perrott Esq. to Receive Divd. of a Dividend of 1. T. Bondfield a Bankrupt Sealed.

A Letter of Attorney from the Governor and Company of the Bank of England appointing Andrew Perrott of Hull Esquire to Receive their Dividends or Dividend out of the Estate of John Saylor Bondfield a Bankrupt having been examined by two of the Committee in Waiting was read and Sealed with the Common Seal in Court

The Court taking into Consideration the Resolution of this Court of the 24th. of last Month relating to the advancing the Sum of £315.833.15.2½ upon Exchequer Bills upon the Land Tax 1759 at the Rate of £3 p Cent p Ann since which it appears that there is more than the said Sum of £315.833.15.2½ remaining of the £2.500.000 agreed to be circulated by the last General Contract for circulating Exchequer Bills dated 5 August 1759 and which still Subsists

Resolved

Bank to advance £315.833.15.2½ on Exch. Bills on Land Tax 1759 at £3.10 p Ct. p Ann.

That the said sum of £315.833.15.2½ be advanced upon Exchequer Bills on the Land Tax 1759 at the Rate of £3.10 p Cent p Ann pursuant to the said General Contract of the 5 August last, any thing in the said Resolution to the contrary notwithstanding

A Court of Directors at the Bank on Thursday 15 May 1760.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.
Sr. Thomas Chitty Knt. Lord Mayor
Peter DuCane Esq.
Sr. Saml. Fludyer Bart. & Alds.
William Hunt Esq.
Benjamin Longuet Esq.
Charles Palmer Esq.
Henry Plant Esq.
Thomas Rumer Esq.
Robert Salusbury Esq.
Alexander Sheafe Esq.
John South Esq.
Peter Theobald Esq.
John Weyland Esq.
Merrik Burrell Esq.
Samuel Bracherost Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Philip Delahaize Esq.
Robert Dingley Esq.
and
James Sperling Esq.

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

Out Cash right. Mr. DuCane from Mr. Payne reported the Out Cash to have been taken in and found right

The Secretary acquainted the Court that Robert Ramshire a Security in £250 for John Payne is Deceased

Ordered

John Payne deficient in his Security. That the said John Payne do forthwith provide other Security in the room of the said Mr. Ramshire Deceased

Upon reading a Letter from the Secretary of the Royal Bank of Scotland dated Edinburgh 5 May 1760 wherein the said Bank propose to have an Additional Credit with the Bank of England of £17.000 and in Security to pledge such a sum of East India Annuities or the £4 p Cent Annuities 1760 or any other Publick Funds, that shall be agreable to the Bank of England as will answer the purpose; to be deposited with them in the same manner as was formerly done when the £20.000 Credit the Royal Bank now enjoys was obtained but the Royal Bank of Scotland would prefer the Annuities 1760 as they bear the same Interest that the said Royal Bank pays to the Bank of England

Ordered

That it be referred to the Committee of Treasury to accomodate the Royal Bank of Scotland with an additional Credit not exceeding £17.000 upon such Security as the said Committee shall think proper at not less than £4 p Cent per Annum Interest

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 22d May 1760.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Charles Boehm Esq:
Rt Hon.ble Sr Thomas Chitty Kn.t Lord Mayor
Peter Theobald Esq:
Sr Sam.l Fludyer Bar.t & Ald.n
William Hunt Esq:
Benjamin Longuet Esq:
Charles Palmer Esq:
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
Robert Salusbury Esq:
John Sargent Esq:
Alexander Shaefe Esq:
John South Esq:
John Weyland Esq:
Merrik Burrell Esq:
Samuel Beachcroft Esq:
Matthew Clarmont Esq:
William Cooper Esq:
Philip Delabaize Esq:
Robert Dingley Esq:
James Sperling Esq:
and
Harry Thompson Esq:

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

Letter of Attorney from Sam.l Rich having an interlin.n passed. A Letter of Attorney from Samuel Rich of the City of Bristol Merchant empowering Richard Duhoty and Edmund Goldsmith both of London Merchants to transfer £1500 — £3 p.t Cent Annuities having the words or either of them interlined between the 20th and 21st lines without being properly attested being read

Ordered

That the said Letter of Attorney be passed notwithstanding the Order of this Court of 13 June 1751.

— From Rev.d Tho.s Symens having an erasement passed. Also upon reading a Letter of Attorney from the Reverend Thomas Symons of Bathford in Somersetshire empowering Mathew Hale of Essex Street Gentleman to Transfer £1055. 13.10 Bank £3.10 p.t Cent Annuities Anno 1758 in the ninth line of which the word Ten hath been written on an erasement without being properly attested

Ordered

That the said Letter of Attorney be passed notwithstanding the Order of this Court of the 13 June 1754.

Abraham Newland sworn. Abraham Newland one of the Sewants elected the 17th of April and then absent was now sworn.

Bank of England Archive (G4/19)

Memorial to the Lords of the Treasury for an allowance for Anns & Lottery 1759 agreed to.

A Memorial to be presented to the Right Honourable the Lords Commissioners of his Majesty's Treasury for the Bank to keep for their own use and benefit the sum of £5318.1.6 now in their hands for the Servic pains and labour of their Officers employed in taking in the sum of £6.600.000 for Annuities and Lottery established by an Act passed in the 32 Year of his Majesty's Reign - And also for the Annual allowance of £3698.2.6 in Respect of the Annuities and of £371.5: — in respect of the Lottery for receiving paying and Accounting for the said Several and respective Annuities was read and agreed to

Ordered

—to be signed by the Secretary.

That the Secretary do sign the said Memorial.

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 29 May 1760.

Present

Robert Marsh Esq: Deputy Governor

Charles Boehm Esq:	John South Esq:
Sr Samuel Hudyer Bart & Ald:	Peter Theobald Esq:
William Hunt Esq:	John Weyland Esq:
Benjamin Longuet Esq:	Samuel Beachcroft Esq:
Charles Palmer Esq:	Matthew Clarmont Esq:
Henry Plant Esq:	William Cooper Esq:
Thomas Rumer Esq:	Philip Delahaize Esq:
Robert Salusbury Esq:	Robert Dingley Esq:
John Sargent Esq:	James Sperling Esq:
Alexander Shafe Esq:	Harry Thompson Esq:

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

Loan to the South Sea Company of £30.000

A Letter from the Committee of Treasury of the South Sea Company dated 22d Instant directed to the Governor and Deputy Governor of the Bank of England; desiring that Mr George Walley their Cashier may be permitted 'til the 31 March 1761 unless revoked to overdraw on the said Company's Account for any Sum or Sums not exceeding Fifty Thousand pounds at any one time to be repaid with Interest - And that all former Letters of Credit given on the South Sea Company's Account may be Cancelled, being now read - The same was agreed to and Ordered accordingly at the Rate of £4 p Cent p Annum Interest

A

A Court of Directors at the Bank on Thursday 5th June 1760

Present

Bartholomew Burton Esq. Governor
Robert March Esq. Deputy Governor —

Charles Boehm Esq.	John South Esq.
Sr. Thos. Chitty Knt. Lord Mayor	Peter Throbald Esq.
Sr. Sam.l Fludyer Bart. & Ald.n	John Weyland Esq.
William Hunt Esq.	Merrick Burrell Esq.
Benjamin Longuet Esq.	Samuel Brachcroft Esq.
Charles Palmer Esq.	Matthew Clarmont Esq.
Edward Payne Esq.	William Cooper Esq.
Henry Plant Esq.	Philip Delabaize Esq.
Thomas Plumer Esq.	Robert Dingley Esq.
Robert Salusbury Esq.	James Sperling Esq.
John Sargent Esq.	and
Alexander Sheafe Esq.	Harry Thompson Esq.

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

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

Ordered

Door-Keepers of the House of Commons £3:5: — That five Guineas be given to the Door-Keepers of the House of Commons as usual

Mr. Theophilus Jones the Accountant Gen.l is Deceased. — Mr. Governor acquainting the Court that Mr. Theophilus Jones the Accountant General died last Wednesday was seven-night

Ordered

Mr. Nath.l Hammond appointed Account.t Gen.l in his room. — Nemine Contradicente That Nathaniel Hammond do succeed him therein during pleasure; at the Wages of Two Hundred and fifty Pounds per Annum to commence from this Day

A

A Court of Directors at the Bank on Thursday 12 June 1760

Present

Bartholomew Burton Esq: Governor

Charles Boehm Esq:	Alexander Sheafe Esq:
The Rt. Hon.ble Sr. Thos. Chitty Kn.t Lord Mayor	John South Esq:
Peter Du Cane Esq:	John Weyland Esq:
Sr. Sam.l Fludyer Bar.t & Alds.n	Merrik Burrell Esq:
William Hunt Esq:	Samuel Beachcroft Esq:
Benjamin Longuet Esq:	Matthew Clarmont Esq:
Charles Palmer Esq:	William Cooper Esq:
Edward Payne Esq:	Philip Delahaize Esq:
Thomas Plumer Esq:	Robert Dingley Esq:
Robert Salusbury Esq:	James Sperling Esq:
John Sargent Esq:	Harry Thompson Esq:

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

Bank of England Archive (G4/19)

A Court of Directors at the Bank on Thursday 19 June 1760

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Charles Boehm Esq.
Sr Thos Chitty Knt Lord Mayor
Sr Saml Fludyer Bart & Ald
William Hunt Esq:
Benjamin Longuet Esq.
Charles Palmer Esq
Edward Payne Esq.
Henry Plant Esq:
Thomas Plumer Esq:
Robert Salusbury Esq.
John Sargent Esq:
Alexander Sheafe Esq:
John South Esq.
Peter Thrale Esq:
John Weyland Esq:
Samuel Beachcroft Esq:
Matthew Clarmont Esq:
William Cooper Esq:
Philip Delahaize Esq:
Robert Dingley Esq:
James Sperling Esq:
Harry Thompson Esq:

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

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

Ordered

Saml Jacobson to assist Mr Hammond in signing Divd Warrts. That Samuel Jacobson do assist Mr Hammond in signing the Warrants for Dividends and Interest hereafter to become due and payable for the Stock and Annuities transferrable at the Bank

The Secretary acquainted the Court that Mr John French a Security in £250 - for John Roos is Deceased

Ordered

John Roos defct in his Security. That the said Roos do forthwith provide other Security in the room of the said Mr French

Upon reading the several Affidavits of John Kensington of London Merchant and Richard Marrett of Cork Merchant relating to the Dexter half part of a Bank Post Bill No. 11.9065 for £50 - alledged to have been lost

Ordered

Jn.o Kensington to be pd £50 - for a B. P Bill half of wch is lost. That the sum of Fifty Pounds be paid to the said John Kensington in full satisfaction for the Bank Post Bill following to Wit No. 11.9065 to Wm Thynne or Order £50 - dated 14 August 1758 upon his delivering up the Sinister half part thereof and giving Security to indemnify the Bank against the said Bank Post Bill to be approved by the Committee in Waiting

A

A Court of Directors at the Bank on Thursday 26 June 1760.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Charles Boehm Esq:
Sr Tho: Chitty Knt Lord Mayor
Peter Dubame Esq:
Sr Sam: Fludyer Bart & Ald:
William Hunt Esq:
Benjamin Longuet Esq:
Charles Palmer Esq:
Edward Payne Esq:
Thomas Plumer Esq:
Robert Salusbury Esq:
John Sargent Esq:
Alexander Shaafe Esq:
John South Esq:
Peter Theobald Esq:
John Weyland Esq:
Merrik Burrell Esq:
Sam: Beachcroft Esq:
Matthew Clarmont Esq:
William Cooper Esq:
Robert Dingley Esq:
James Sperling Esq:
Harry Thompson Esq:

Orders confirmed.

The Proceedings of the last Court were read.

Ordered

Quarterly Gen: Court appointed.

That a Quarterly General Court be held at the Bank on this day fortnight being the 10th day of July next at Eleven in the Forenoon — And that the usual Advertisements be given thereof

Ordered

Gratuity of £22:7:11 to Mr Jones.

That the sum of Twenty two Pounds seven Shillings and eleven pence be paid to the Administrator of Mr Theophilus Jones the late Accountant General as a Gratuity for the said Mr Jones's trouble in keeping the Book relating to the Gold and Silver from the 5 July 1759 to 28 May 1760 being after the rate of £25 p Annum

A

A Court of Directors at the Bank on Thursday 3 July 1760.

Present

Bartholomew Burton Esq: Governor
Robert Marsh Esq: Deputy Governor

Charles Boehm Esq:
Sr Thos Chitty Knt Lord Mayor
Peter Du Cane Esq:
Sr Saml Fludyer Bart & Ald:
William Hunt Esq:
Benjamin Longuet Esq:
Charles Palmer Esq:
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
Robert Salusbury Esq:
Alexander Shedden Esq:
John South Esq:
Peter Theobald Esq:
John Weyland Esq:
Merrik Burrell Esq:
Samuel Beachcroft Esq:
Mathew Clarmont Esq:
William Cooper Esq:
Philip Delahaize Esq:
Robert Dingley Esq:
James Sperling Esq:
and
Harry Thompson Esq:

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

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

Report from the Commtee for the House & Servants. Mr Deputy Governor reported from the Committee for the House and Servants that having examined Mr Race and Mr Hammond as to the behaviour of the Servants under their care they had no complaint

The Secretary acquainted the Court that Mr Richard Roybould a Security in £250 — for William Jackson is Deceased

Ordered

Wm Jackson defic.t in his Security. That the said Jackson do forthwith provide other Security in the room of the said Mr Roybould

The Secretary acquainted the Court that Mr John Crithe a Security in £500 for Mr Butt the Cashier is Deceased

Ordered

Mr Butt the Cashier defic.t in his Security. That the said Mr Butt do forthwith provide other Security in the room of the said Mr Crithe

Resolved

Resolved

Lords of the Treasury may be accomodated with £300.000 upon the Vote of Credit for raising one Million for 1760

That the Right Honourable the Lords Commissioners of his Majesty's Treasury be accomodated with a Sum not exceeding £300.000 for exchanging and circulating Exchequer Bills at the Interest of £1 p Cent p Annum on an Act passed the last Session of Parliament intitled an Act for enabling his Majesty to raise the sum of One Million for the uses and purposes therein mentioned; and for further appropriating certain Supplies granted in this Session of Parliament: And upon a Minute of the Treasury to repay the same if the Bank desire it, out of the first Loans to be made on the next aids to be granted by Parliament

Ordered

Sam.l Jacolson's Wages advanced £20 p Ann.

That the Wages of Samuel Jacobson be advanced £20 p Annum to commence from the 5th Instant

Ordered

John Locke's Wages advanced £20 p Ann.

That the Wages of John Locke be advanced £20 p Annum to commence from the 5th Instant

Ordered

Joseph Betsworth £25.

That a Gratuity of £25 be given to Joseph Betsworth for extra Service

Resolved

Court adjourned til one o'Clock

That this Court be adjourned til one o'Clock

— held again.

The Court was held again, pursuant to the said Adjournment

A

A Court of Directors at the Bank
on Friday 4 July 1760

Present

Bartholomew Burton Esq:
Robert Marsh Esq: Deputy Governor

Peter Du Cane Esq:
William Hunt Esq:
Benjamin Longuet Esq:
Charles Palmer Esq:
Edward Payne Esq:
Henry Plant Esq:
Thomas Plumer Esq:
Robert Salusbury Esq:
Alexander Sheafe Esq:
John South Esq:
Peter Theobald Esq:
John Weyland Esq:
Merick Burrell Esq:
Samuel Beachcroft Esq:
Matthew Clarmont Esq:
William Cooper Esq:
Philip Delahaize Esq:
James Sperling Esq:
and
Harry Thompson Esq:

Orders confirmed The Proceedings of the last Court were read.

A

A Court of Directors at the Bank on Tuesday 8 July 1760.

Present

Bartholomew Burton Esq Governor

Charles Boehm Esq
Edward Payne Esq
Thomas Plumer Esq
Robert Salusbury Esq
John Sargent Esq
Alexander Sheafe Esq
John South Esq
Peter Theobald Esq
John Weyland Esq
Samuel Beachcroft Esq
Mathew Clarmont Esq
William Cooper Esq
Philip Delahaize Esq
James Sperling Esq
and
Harry Thompson Esq

Orders confirmed

The proceedings of the last Court were read.

A Minute of the Lords of the Treary read

The Minute of the Lords of his Majesty's Treasury relating to the Agreement for circulating £500,000 on an Act passed the last Session of Parliament entitled an Act for enabling his Majesty to raise the sum of One Million for the uses and purposes therein mentioned and for further appropriating certain Supplies granted in that Session of Parliament was read and is as follows, Viz.

Whitehall Treasury Chambers 3 July 1760.

Present

The Duke of Newcastle
Mr Grenville
Mr Chancellor of the Exchequer
Mr Oswald

My Lords signed the Contract with the Bank for their advancing Five Hundred Thousand Pounds part of the sum of One Million granted in the last Session of Parliament By an Act for enabling his Majesty to raise the sum of One Million for the uses and purposes therein mentioned, and for further appropriating certain Supplies granted in that Session of Parliament) And do agree that the same shall be repaid, if the Bank shall desire it, out of the first Loans to be made on the next aids to be granted in Parliament

The above is a true Copy

J. West

Thos

Agreement for circulat^g £500.000 in Exch^r Bills on Vote of Credit Sealed

Then 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 3^d day of July 1760 for exchanging and circulating a Sum not exceeding £500.000 in Exchequer Bills (to be made forth by virtue of an Act passed the last Session of Parliament entitled an Act for enabling his Majesty to raise the sum of One Million for the uses and purposes therein mentioned and for further appropriating certain Supplies granted in that Session of Parliament) for one Year from the Date of the said Agreement at the Interest of £4 ₰ Cent ₰ Annum having been examined by two of the Committee in Writing was read and Sealed with the Common Seal in Court

A Court of Directors at the Bank on Thursday 10 July 1760.

Present

Bartholomew Burton Esq. Governor
Robert Marsh Esq. Deputy Governor

Charles Boehm Esq.
Wm. Thos. Chitty Lord Mayor
Sr. Samll. Fludyer Bart. & Alld.
William Hunt Esq.
Benjamin Longuet Esq.
Charles Palmer Esq.
Edward Payne Esq.
Thomas Plumer Esq.
Robert Salusbury Esq.
John Sargent Esq.
John South Esq.
Peter Theobald Esq.
John Weyland Esq.
Samuel Beachcroft Esq.
Matthew Clarmont Esq.
William Cooper Esq.
Robert Dingley Esq.
James Sperling Esq.
and
Harry Thompson Esq.

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

Two Servants sworn. — Mark Noble and Thomas Hunter two of the Servants Retired the 17th. April last and then absent were now sworn

Ordered

Exchr. Porters £7:10. — That the Exchequer Porters be paid their usual allowance of Seven pounds ten Shillings for the half year ending at Midsummer last

The Secretary acquainted the Court that Edward Bangham Esq. a Security in £300. for Edward Bangham is Deceased

Ordered

Edwd. Bangham defict. in his Security. — That the said Bangham do forthwith provide other Security in the room of the said M. Bangham

Upon reading the Affidavit of Isabella Charlton of George Street York Buildings Spinster relating to a Bank Note No. 6841 to Catherine Morris or bearer £100 — dated 25 May 1759 lost and applied for above 12 Months ago

Ordered

Isabella Charlton to be paid £100 for a Bank Note lost. — That the sum of One Hundred Pounds be paid to the said Isabella Charlton in full satisfaction for the said Bank Note upon her giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting

Ordered

John Stonehouse's Wages advanced £20 p Ann. — That the Wages of John Stonehouse be advanced £20 p Ann to commence from 5th. Instant

Court adjourned. — The Court adjourned til after the rising of the General Court

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