

2 January 1800

Court of Directors at the BANK
on Thursday the 2nd January, 1800.

P R E S E N T.

Samuel Thornton Esq.^{re} Governor.
J^r Mathew Esq.^{re} Dep^y Gov^r.

Thomas Amyand Esq.^{re}
Samuel Bosanquet Esq.^{re}
Edward Dorell Esq.^{re}
Daniel Giles Esq.^{re}
Thomas Langley Esq.^{re}
Thomas Lewis Esq.^{re}
Beeston Long Esq.^{re}
Ebenezer Maitland Esq.^{re}

Edward Simeon Esq.^{re}
Benjamin Winthrop Esq.^{re}
Thomas Boddington Esq.^{re}
Nathaniel Bogle French Esq.^{re}
William Manning Esq.^{re}
Charles Pole Esq.^{re}
Thomas Raikes Esq.^{re}
Brook Watson Esq.^{re} & Aldⁿ

The proceedings of the last Court were read.

The Governor laid before the Court the following
Letter from Sir Frederick Morden Eden and Clause
proposed to be introduced in the Charter of the Globe
Insurance Company.

Lincoln's Inn Fields 11 Dec^r 1799

Letter from Sir F. M.
Eden respecting the Globe
Insurance Company

Sir, I beg leave to inform you that it not being
the intention of the Gentlemen concerned in a new
Institution to be called the Globe Insurance Company
to interfere in any way with the business of the Bank
of England or even to issue any Bills or Notes of a negotiable
nature - I am authorized by the Directors of the Globe to
lay before you a Clause which we are willing should be
introduced into our Charter.

We hope and trust that this Proposition will
be satisfactory to the Bank of England; and that the known
liberality of that Public Body will in consequence of this
Undertaking induce them to withdraw their caveat, which
we are persuaded was only entered in order to secure their just
Rights and Privileges from being infringed.

I have the Honor to be, Sir,
With great Respect,

Your most obedient Servant,
The Governor of the Bank of England. - F. M. Eden. Clause

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CLAUSE.

Clause proposed to be
introduced in their
Charter.

"And we do hereby for our Heirs and Successors Will and Declare and the said Corporation or Body Politic, hereby to be created and established, with covenant with us our Heirs and Successors that nothing herein contained shall enable the said Corporation, or Body Politic, to borrow, owe, or take up, any Sum or Sums of Money, on their Bills or Notes, payable on demand contrary to the true intent and meaning of two Acts of Parliament passed in the 6th and 7th Years of the reign of her late Majesty Queen Anne, and contrary to the true intent and meaning of an Act passed in the 25th Year of his present Majesty, intituled "An Act for establishing an Agreement with the Governor and Company of the Bank of England for advancing the Sum of Two Millions towards the supply for the Service of the Year 1781." And also that nothing herein contained shall enable the said Corporation or Body Politic, to grant under the name of Receipts for Deposits so to be made as aforesaid any Bills or Notes of a negotiable Nature, or to answer any draft in respect of any Deposit before the expiration of Six Months from the date of the Deposit on any pretence whatsoever: provided always that if the said Corporation or Body Politic shall exercise or carry on the Trade and Business of Banking contrary to the true intent and meaning of these our Letters Patent, or shall issue or discount any Bills or Notes of a Negotiable Nature, or shall exercise or carry on any Trade, Business or Undertaking not specially allowed by these our Letters Patent, then and in such case the said Corporation or Body Politic shall absolutely cease, and determine and become null and void to all Intents and purposes, without any Inquisition, Scire Facias or other Matter or Thing to make void or determine the same."

RESOLVED.

That the following Letter in answer to the above be sent to Sir Frederick Morden Eden, and that the Secretary do sign the same.

Letter in ans. thereto
to be signed by the
Secretary

Bank of England,
2nd January 1800.
Sir,
The Governor had the Honor of receiving your Letter of the 11th December 1799, and laid it before a Court of Directors

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Directors of this House, by whom I am directed in answer thereto, to signify to You, that if the Gentlemen who have solicited the Charter by which the Company to be called "The Globe Insurance Company" is to be incorporated, should think it necessary to apply again to Parliament, the Governor and Company of the Bank of England will, ^{be} alone able to judge of the part which their Duty may induce them to take, when they see the manner in which the important Objections which have been stated to the Charter, as lately prepared, are proposed to be obviated. - And if the Gentlemen should think any further Parliamentary Interposition unnecessary, and should, without such, prepare a new Charter, the Governor and Company of the Bank will take the same into consideration, and Act in such manner, as the Nature and Objects of the proposed Charter shall appear to affect the Interests committed to them by their Proprietors. - It is apprehended that the Clause transmitted with your Letter, will not, as it is at present conceived, be ^{an} adequate Security to the Bank. -

Report from the Com^{rs} for
the House & Servants.

The Deputy Governor reported from the Committee for House and Servants, that having examined Mr Aslett and Mr Edwards, as to their behaviour of the Servants under their Care, they had no Complaint. -

Upon reading the several Affidavits of John Curtis, relating to two Bank Notes, VIZ

N^o. 3542 to Mr Newland £50 - dat^d. 28 Nov^r 1798..

2161 8⁰⁰ 10⁰⁰ 1 Dec^r 8⁰⁰

lost above twelve Months ago, Hester Roberts, Mary Cram and Evan Roberts and George Grainger relating to a Bank post Bill N^o. K8310 to W^o. Road or order £10 dated 29 June 1799, lost by the Post.

ORDERED.

Mr Curtis £60 for two
Bank Notes, lost, and
Evan Roberts £40 for a
B. P. Bill - 8⁰⁰ -

That £60, be paid to the said John Curtis and £40 to the said Evan Roberts in full satisfaction for the said Notes and Bill, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting. -

ORDERED.

Thos^d Burford quits
the Service. -

That Thomas Burford at his request have leave to quit the Service of the Bank. -

Letter of Credit, Hudson's
Bay Company.

A Letter from the Committee of Treasury of the Hudsons Bay Company dated the 1st instant, addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that Mr. Alexander Lean their Secretary, may be permitted to overdraw Five Thousand Pounds on the said Company's Account, in addition to the Ten Thousand Pounds, - already granted, making to gether Fifteen Thousand Pounds, till the 1st March next, the same was agreed to and ordered accordingly at the rate of 4 p^r Cent p^r Annum Interest.

Let^r from Ch^r of Exch^r:
considered. -

The Court having taken the Letter from the Chancellor of the Exchequer into consideration.

RESOLVED.

Gov^r: to acq^t the Gen^l Court

with the Opinion of the
C^o of Directors thereon.

That the Governor be desired to State to the General Court, that the Court of Directors is of Opinion, that it will be for the Interest of the Bank of England to avail itself of the present Opportunity of treating for a prolongation of the Charter: and that the terms proposed in the Letter from the Chancellor of the Exchequer are advantageous for the Bank; and such as the Court of Directors recommends to be approved by the General Court.

RESOLVED.

That the same passed
nearly Unanimous.

That the Governor be authorized to inform the General Court, that the foregoing Resolution - passed the Court of Directors by a Vote nearly unanimous.

RESOLVED.

The Gov^r: to State that the
Insinuation of a very re-
spectable Proprietor had
given very serious concern
in the Direction.

That the Governor be requested on the opening of the General Court to state, that an Insinuation having been thrown out in the Debate on the Subject of the Renewal of the Charter by a very respectable proprietor, that an undue Influence might have been used on the part of Government; that this expression had given very general and serious concern to the Gentlemen in the Direction; and that they had unanimously requested him to mention, that they should hold themselves unworthy the Trust reposed in them, if they could suffer such an Interference to operate on their conduct.

RESOLVED.

that the proposal
for the renewal of the Charter
did not originate with Govern^t.

That the Governor do also inform the General Court, that the proposal for the renewal of the Charter did not originate on the part of Government.

9 Jan. 1800.

Court of Directors at the Bank,
on Thursday the 9th Jan^y 1800.

PRESENT.

Samuel Thornton Esq^r Governor.

Job Matthew Esq^r Dep^y Governor.

Thomas Amyand Esq^r

Roger Boehm Esq^r

Samuel Bosanquet Esq^r

Bicknell Coney Esq^r

Edward Darell Esq^r

Daniel Giles Esq^r

Thomas Sangley Esq^r

Thomas Lewis Esq^r

Beeston Song Esq^r

Ebenezer Maitland Esq^r

William Mellish Esq^r

Sir Richard Neave Bar.

Edward Simeon Esq^r

Peter Isaac Thellusson Esq^r

Godfrey Thornton Esq^r

Benjamin Winthrop Esq^r

Thomas Boddington Esq^r

Nathaniel Bogletrench Esq^r

William Manning Esq^r

Joseph Nutt Esq^r

John Pearse Esq^r

Charles Pole Esq^r

Thomas Raikes Esq^r

Brook Watson Esq^r & Ald^r

The Proceedings of the last Court were read.

RESOLVED.

Resolution of last
C^t not to be communicated
unless necessary.

That the resolution of the last Court
containing the following Words Viz^t

"That the Governor be authorized to
inform the General Court, that the foregoing Resolution
passed the Court of Directors by a Vote nearly
unanimous," be not communicated to the General Court,
unless in the Course of the Debate it should appear
to the Governor to be necessary.

Court adjourned.

held again.

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

The Court was held again pursuant to
the said adjournment.

ORDERED.

New Year's Gifts to the
Exch^r Officers.

That the New Year's Gifts amounting to
Fifty four Guineas be given to the Officers of the Exchequer.

The Governor acquainted the Court that he had
suspended John Bew.

ORDERED.

John Bew. suspended.

That his Suspension be continued.

ordered.

9 Jan: 1800.

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Ordered, That Mess^{rs} Winter and Kaye
do appear for and defend the Governor and Company
of the Bank of England in the Court of Exchequer at
the Suit of Nathaniel Green.

Bank to be defended
in the C^o of Exch^r against
Nathaniel Green.

LD

16 Jan. 1800.

Court of Directors at the Bank
on Thursday the 16th January 1800.

PRESENT.

Samuel Thornton Esq^{re} Governor.
 Rob. Mathew Esq^{re} Dep^y Governor.

Thomas Amyand Esq^{re}
 Roger Boehm Esq^{re}
 Samuel Bosanquet Esq^{re}
 Bicknell Coney Esq^{re}
 Edward Darell Esq^{re}
 Daniel Giles Esq^{re}
 Thomas Langley Esq^{re}
 Thomas Lewis Esq^{re}
 Braston Long Esq^{re}
 Ebenezer Matland Esq^{re}
 William Mellish Esq^{re}

Edward Simeon Esq^{re}
 Godfrey Thornton Esq^{re}
 Benjamin Winthrop Esq^{re}
 Thomas Boddington Esq^{re}
 Nathaniel Bogle French Esq^{re}
 William Manning Esq^{re}
 Joseph Nutt Esq^{re}
 John Pearse Esq^{re}
 Charles Pole Esq^{re}
 Thomas Raikes Esq^{re}
 Brook Watson Esq^{re} & Alder.

The Proceedings of the last Court were read.

Ordered,

That Henry Hase be appointed Second Assistant to Mr. Newland the Chief Cashier in all Matters and things, that may be thought necessary; and that he be allowed a Gratuity of £40 p^{er} Ann^{um} to commence from the 5th instant.

That Henry Hase be appointed Second Assistant to Mr. Newland the Chief Cashier in all Matters and things, that may be thought necessary; and that he be allowed a Gratuity of £40 p^{er} Ann^{um} to commence from the 5th instant.

(RESOLVED.)

Trustees of West India Goods authorized to release them on deposit of Money or Notes from the purchasers the said Goods, on Money being paid into their Hands at the rate of £30 p^{er} Hogshead for Sugar, and £100 p^{er} Ton for Coffee, or on the Notes of the Purchasers for the same Amount, being first endorsed by the Owners of the Goods, and approved by the Committee in waiting at the Bank, and afterwards deposited in the Hands of the Trustees to be received by them: provided the Acceptors of the original Notes consent to this Mode of releasing the Goods.

That the Trustees who have possession of West India Goods deposited as a collateral Security for Notes discounted at the Bank, be authorized to deliver the said Goods, on Money being paid into their Hands at the rate of £30 p^{er} Hogshead for Sugar, and £100 p^{er} Ton for Coffee, or on the Notes of the Purchasers for the same Amount, being first endorsed by the Owners of the Goods, and approved by the Committee in waiting at the Bank, and afterwards deposited in the Hands of the Trustees to be received by them: provided the Acceptors of the original Notes consent to this Mode of releasing the Goods.

The Quarterly Committee delivered in the Evidence taken in the Case of Mr. Butler.

(RESOLVED.)

That the Evidence be taken into consideration be considered next Thursday on Thursday next.

That the Evidence be taken into consideration be considered next Thursday on Thursday next.

Resolved

RESOLVED.

Committee app^d. for the
formation of Com^{tees} for the
Internal Regulations of
the House.

That a Committee of five Directors be appointed, to consider what improvement can be made in the formation of Committees for superintending the internal regulations of the House, and for obtaining a punctual Attendance on the Court, and on such Committees; and that M^r. Bosanquet, M^r. Winthrop, M^r. Pearse, M^r. Boddington and M^r. Mellish do compose the said Committee.

Mess^{rs}. Winthrop and
Maitland's report on
Winter & Kaye's Bill.

M^r. Winthrop and M^r. Maitland reported, that having taken Mess^{rs}. Winter & Kaye's Bill into consideration, they are of Opinion it should be paid.

ORDERED.

Mess^{rs}. Winter & Kaye's
£1095.12.2 for Law
Charges.

That £1095.12.2 be paid to Mess^{rs}. Winter & Kaye, being the Balance of their Bill for Law Charges from Easter Term 1799, to the 26th October last.

Resolved.

Thanks of the Court to
M^r. Winthrop & Maitland

That the Thanks of this Court be given to M^r. Winthrop and M^r. Maitland for their attention in the investigation of the said Bill.

The Secretary acquainted the Court that William Middleton a Security in £500 for Andrew Feltham, the Rev. Harry Dearman in £500 for Nathan Dell, Thomas Fletcher in £500 for Sam. De La. Maziere and Betty North in £500 for Charles North are all deceased.

Ordered

and Feltham, Nathan
Dell, Sam. De La Maziere &
Chas. North def^t in their
Suff.

That the said Andrew Feltham, Nathan Dell, Samuel De La. Maziere and Charles North, do forthwith provide other Securities in the room of the said William Middleton, Harry Dearman, Thomas Fletcher, and Betty North.

Letter of Credit South Sea
Company.

A Letter from the Committee of Treasury of the South Sea Company dated 14th instant, addressed to the Governor and Deputy Governor of the Bank of England (being now read) desiring that M^r. William Evans their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Fifty thousand Pounds till the 1st March next, & that all former Letters of Credit given by

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by them on the said Company's Account may be cancelled, the same was agreed to and ordered accordingly at the rate of 4 p. Cent p. Annum Interest.

W^m Graves @ co. ch. **Ordered,** That William Graves now under Suspension be discharged the Service of the Bank.

Upon reading the several Affidavits of James Stevens and Henry Stevens relating to a Bank post Bill N^o B6722 to James Still Esq^r or order £10 dat. 18 July 1798, the Sinister part of which is lost, Thomas Sisson and James Slade relating to two Bank post Bills and three Bank Notes. Vix^t N^o C 3045 to Rich^d. Pavin or order £10 dat. 9 Feb^y 1799

I 956	W ^m Wilson	10	15 Apr ^l "
9424	Ab Newland	15	6 Dec ^r 1798
7152	do	10	7 Apr ^l "
B 5715	do	2	4 Oct ^r 1797

the Vester parts of which are lost, and Ja^s. Lockhart Jun^r relating to a Bank Note N^o 8788 to Ab Newland £10, dat. 24 April 1792 lost above twelve Months ago.

*Ja^s. Stevens £10 for a B^l
for Bill Sin^r Grant lost £47 to the said Thomas Sisson, and £10 to the said
Ja^s. Lockhart Jun^r £10 for James Lockhart Jun^r in full satisfaction for the said
a Bank Note lost.* **Ordered,** That £10 be paid to the said Ja^s. Stevens, That £10 be paid to the said Ja^s. Stevens, £47 to the said Thomas Sisson, and £10 to the said Ja^s. Lockhart Jun^r in full satisfaction for the said Bills and Notes upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Bills and first mentioned three Notes, being delivered up.

Upon reading the Petition of John Bew now under Suspension.

John Bew - restored. **Ordered,** That his Suspension be taken off.

See

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A Court of Directors at the Bank
on Thursday the 23 Jan^y 1800.
P R E S E N T.

Samuel Thornton Esq.^{re} Governor,
Job. Mathew Esq.^{re} Dep.^y Gov.^r
Thomas. Amyard Esq.^{re} Sir Richard. Neave Bart.^l
Roger Boehm Esq.^{re} Godfrey Thornton Esq.^{re}
Samuel Bosanquet Esq.^{re} Benjamin Winthrop Esq.^{re}
Bicknell Conery Esq.^{re} Thomas Boddington Esq.^{re}
Edward Darell Esq.^{re} Nath^l. Bogle French Esq.^{re}
Daniel Giles Esq.^{re} William Manning Esq.^{re}
Thomas Sangley Esq.^{re} Joseph Nutt Esq.^{re}
Thomas Lewis Esq.^{re} Charles Pole Esq.^{re}
Beeston Long Esq.^{re} Thomas Raikes Esq.^{re}
Ebenexer Matland Esq.^{re}
William Mellish Esq.^{re} and
Brook Watson Esq.^{re} Sec^y Adm^r

The Proceedings of the last Court were Read.

Out Cash right.

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

A Report from the Quarterly Committee on the petition of John Butler now under Suspension, being Read.

ORDERED.

John Butler restored.

That the Suspension of the said John Butler be taken off.

The following Report from the Quarterly Committee on the state of the Business of the Income Office in Broad Street, was read.

Report from the Quarterly Com^{ee} on the Business of the Income Office.

Your Committee in obedience to the Order of Court of 17th December last, proceeded to the Office in Broad Street, and examined Mr. Bros the Chief Clerk of the Income Office, by whom they are informed, that on a person applying to pay the Tax, and producing the Collector's Certificate on which the Discount is to be calculated (if paid in full) the party pay the Effects to a Clerk at the Counter, who writes the particulars of the transaction on the back of the Notes he receives, and then gives the Certificate together

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together with the Effects to the entering Clerk, who checks the Discount, and enters the Same in a Book for that purpose; he then puts a Mark on the Certificate to signify that it is entered, and delivers it to another Clerk, who fills up a Receipt and Duplicate, which is compared with the Entry, and then given to the Cashier, for his Signature before it is delivered to the person who paid the Effects. — The Receipt is not countersigned, nor has the Cashier any Check whatever, which appears to your Committee to want some Regulation. —

The Effects received for this Tax, consist of Exchequer Bills, Bank Notes, and Money, which are made up in a Book kept by Mr. Bros for that purpose every night, and paid to the General Cash Book the next Morning similar to the transactions of the Loan.

"Your Committee were further informed by Mr. Bros, that this Office was opened the beginning of May last, when there was a considerable press of business, which continued for about three Months."

"That Eleven Persons exclusive of a Cashier were then constantly employed with the occasional assistance of three other Clerks: — but as the business decreased, fewer hands were employed."

"That there are now five Persons in the Office (exclusive of the Cashier) much of whose time is filled up, but that the Business could not be conducted with propriety, by a less number of hands; as it frequently happens that many Individuals come in at once, who would be impatient if they were not dispatched with some degree of Expedition"

"The Persons now employed under Mr. Bros, are Mr. Corner, Mr. Lutwyche, Mr. Honey, Mr. Rudall, and Mr. Fleming, who appear to be very attentive and equal to the general run of business; and Mr. Bros submitted the propriety of their being considered as fixed Hands; but your Committee was informed by Mr. Bros, that on the opening of a New Year, &c. some further occasional assistance will be required."

"It appears to your Committee that the five Clerks under Mr. Bros have not at present constant employ during the Hours of Business, which are from Nine to Three; and that much of that time might be applied

"applied to the assistance of other Offices, such as filling up Warrants, or any other Work they could with convenience, be supplied with from the Bank."

"That it further appears to Your Committee that it will be highly expedient to bring the business transacted in this Office within the Walls of this House, as soon as a proper accommodation can be found for it."

Bank of England.
22 January 1800. -

Thomas Raikes
Wm. Manning
Ch^r. Pole -

RESOLVED.

Thanks of the Court to the
Quarterly Committee.

That the Thanks of this Court be given to the Gentlemen of the above Committee for their Care and Attention in the said Business. -

The Secretary acquainted the Court that Jacob Nelstrup a Security in £500 for George Bower is deceased. -

ORDERED.

Geo. Bower (off^r in his
Sec^y)

That the said George Bower do forthwith provide other Security in the room of the said Jacob Nelstrup. -

The Court having taken into consideration the distress which may fall upon such of the Clerks in this House, whose Salaries do not exceed £100 a Year, by the very high price of provisions and other necessaries of Life. -

RESOLVED.

Gratuity of £10 to the Clerks
at and under £100 p^{ann}

That a temporary Gratuity of £10 be given to every one of the Clerks, whose Salaries do not exceed the said Sum of £100 a Year. -

ORDERED.

Court to be summoned for
Wednesday next instead
of Thursday. -

That a Court of Directors be summoned to meet on Wednesday next, instead of Thursday being the 30 January. -

RESOLVED.

That an additional Door Keeper be now chosen.

Jos^{ph} Shackell clock^r under
Door Keeper at £50 p^{ann}

Then the petition of Joseph Shackell was read he being recommended by the Governor was by the Ballot elected under Door Keeper during pleasure at the Wages. -

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Wages of £50 p^a. Annum and was sworn. -

RESOLVED.

That a Gate Porter to assist at the Gate of Bartholomew Lane be now chosen.

Joseph Bruce elected a Gate Porter. -

Then the Petition of Joseph Bruce being read, and he being recommended by the Governor was by the Ballot elected a Gate Porter during pleas. at the Wages of £40 p^a. Annum and was Sworn. -

ORDERED.

10 Guineas p^a. Ann^m to the Door Keepers & Gate Porters instead of House Rent. -

That Ten Guineas p^a. Annum be allowed instead of House Rent to those Door Keepers and Gate Porters, that have not Apartments in the House, to Commence from Christmas last. -

The following Letter from the Committee of Treasury of the East India Company being read viz^t.

Letter from the Com^{tee} of Treas^y of the E. India Comp^y

Gentlemen, The Committee of Treasury of the East India Company, request of the Governor and Directors of the Bank, that their Loan of One Hundred thous^d. pounds, which expired on the 17th Instant, and for which Bonds were deposited as a Collateral Security may be continued for the further term of two Months.

"They likewise request that the payment of One Hundred thousand Pounds, on account of the Loan of Seven Hundred thousand pounds, on Mortgage of £1207,559. 16. 0 East India Annuities, may be postponed to the same time." -

We have the Honor to be, Gentlemen,

Your most obedient humble Serv^{ts}.

East India House,
22 January 1800.

Step: Lushington
Hugh Ingles
John Manship. -

The Governor & Directors
of the Bank of England. -

RESOLVED.

agreed to. -

That this Court do agree to the proposal made in the above Letter. - Upon

Upon reading the several Affidavits of Bold Cooke and Thomas Pearson relating to a Bank post Bill N^o EA029, to E. Trowbridge or Order £20 dated 13 Nov^r 1798 lost, above twelve Months ago, Henry Davenport relating to a Bank Note N^o 1564 to Ab^l. Newland £5 dated 23 Sept^r 1797, which is alledged to have been burnt, Isaac Worley & Francis Ellis relating to a Bank Note N^o 6792 to Ab^l. Newland £20 dated 13 Augst 1799, the Dexter part of which is lost, Thomas Baxter relating to a Bank Note N^o 8A46 to Ab^l. Newland £10 dated 8 July 1793, part of which has been destroyed by Vermin, and Daniel Prince relating to a Bank Note N^o 9699, to Ab^l. Newland £5 dat^d 9 June 1797, part of which has been destroyed.

ORDERED.

That £20, be paid to the said Bold Cooke, £5 to the said Henry Davenport, £20 to the said Isaac Worley, £10 to the said Thomas Baxter, and £5 to the said Daniel Prince, in full Satisfaction for the said Bank Note burnt, &c. said Daniel Prince, in full Satisfaction for the said Worley, £20, Tho^s Baxter Bill and Notes upon their giving Security, to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the three last mentioned Notes being delivered up.

[Signature]

Bold Cooke £20 for a
B^l post Bill lost, Hen^r
Davenport £5 for a
Bank Note burnt, &c.
Worley £20, Tho^s Baxter
Bill and Notes upon
their giving Security,
to indemnify the Bank
against the same to be
approved by the
Committee in waiting,
and the respective
remaining parts of the
three last mentioned
Notes being delivered
up.

29 Jan. 1800.

A Court of Directors at the Bank
on Wednesday the 29th Jan. 1800.

PRESENT

Samuel Thornton Esq.^{re} Governor.Joh. Mathew Esq.^{re} Dep.^x Gov.^rThomas Amyand Esq.^{re}Samuel Bosanquet Esq.^{re}Bicknell Coney Esq.^{re}Edward Darell Esq.^{re}Daniel Giles Esq.^{re}Thomas Langley Esq.^{re}Thomas Lewis Esq.^{re}Beeston Long Esq.^{re}Ebenezer Maitland Esq.^{re}William Mellish Esq.^{re}

Sir Richard Meave Bart.

Benjamin Winthrop Esq.^{re}Thomas Boddington Esq.^{re}Nathaniel Bogle French Esq.^{re}William Manning Esq.^{re}Joseph Nutt Esq.^{re}John Pearce Esq.^{re}Charles Pole Esq.^{re}And
Thomas Raikes Esq.^{re}

The proceedings of the last Court were read.

The Court having taken into Consideration
the Resolution of the General Court of the 9th instant
for the renewal of the Charter of the Bank.The following Proposal to the Honble
the House of Commons was read VIZ.To the Honble the Commons of Great
Britain in Parliament Assembled VIZ.The Governor and Company of the Bank
of England humbly propose.Proposal to Parliament
for the renewal of the
Charter.That in consideration of the advance of Three
Millions Sterling in the Manner, for the period, and
upon the Terms herein after mentioned they be continued
a Corporation with the Sole Power and Privilege
of Banking for the term of 21 Years from the 1st day
of August 1812, with all Abilities, Capacities, Powers
Authorities, Franchises, Immunities, Exemptions,
Privileges, Profits, Emoluments, Benefits and Advantages
which they now have, possess or enjoy by virtue or in pursuance
of their Charter, or of any Act or Acts of Parliament, or of
any Employment, by or on behalf of the Public, redeemable
nevertheless after the expiration of the said extended term of

Twenty one Years, from the said 1st day of August 1812 on one Years Notice, and the repayment of all the Principal Money and Interest which shall be then due and owing to the said Governor and Company upon all such Tallies Exchequer Orders, Exchequer Bills, Parliamentary Funds, or other Government Securities which they shall have remaining in their Hands, or be entitled to, at the time of such Notice to be given as aforesaid (such Funds for the redemption whereof provision is already made in any Act or Acts of Parliament now in force always and only excepted) the said Governor and Company continuing a Corporation with an exclusive power of Banking notwithstanding such Notice given, until all the Money due to them as aforesaid shall be duly paid.

That in consideration of the above proposed Extension of their Charter for twenty one Years, and a grant of their other Privileges, Employments, Advantages and Immunities abovementioned the said Governor and Company are willing to advance the Sum of Three Millions Sterling for the public Service, to be paid on such days during the present Year, and in such manner as Parliament shall direct and appoint, the repayment thereof to be secured by Exchequer Bills to be made out at the time of such Advance, by virtue of an Act to be passed in this Session of Parliament, and to be made payable at the Expiration of Six Years from the date thereof without Interest, the said Exchequer Bills to be charged and chargeable upon the first Aids or Supplies which shall be granted by Parliament for the Service of the Year 1806; and in Case sufficient Aids or Supplies should not be granted by Parliament for that purpose before the fifth day of April 1806, the same to be charged and chargeable upon and to be repaid out of the Consolidated Funds.

Provided that the said Governor and Company shall have the Option of being repaid the said Sum of Three Millions at any time before the expiration of the said Term of Six Years, in Case the price of the three per Cent Consolidated Annuities shall be Eighty per Cent or more upon giving Six Months Notice for that purpose to the Lords Commissioners of His Majesty's Treasury: and upon such repayment the said Governor and Company shall deduct or allow a Discount to

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to the public at and after the rate of Five Pounds per Centum per Annum on the Sum repaid; for such part of the said Term of Six Years as shall then remain unexpired.

Proposal approved

The Court approved the above proposal. Sealed &c. be presented and the same was sealed with the Common Seal in by the Secy to parliamt Court, and directed to be presented to Parliament by the Secretary.

Bank's Ans. to John

Turner & ors Bill in
Chancery

Sealed &c.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Turner and others, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

ORDERED.

Bank to be def. in Chan.

ag. Wm Harrison & ors
and the Earl of Carhampton

That Messrs Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective Suits of William Harrison and others, and the Earl of Carhampton.

The following Report from the Committee appointed to examine the Quarterly Accounts of the Attendances of the Clerks in the several Offices was read, *Viz*:

Report from the Quartly

Comm. on the behavior
&c. of the Clerks.

Your Committee have examined all the Chief Clerks throughout the Departments of the Chief Accountant and Chief Cashier, respecting the Behaviour and Attendances of the Clerks under them during the last Quarter, and find no cause of Complaint against any of them; and it appears from their Reports, that the Business is conducted with Care and Attention.

Your Committee have directed the proportions of each of the Chief Clerks (in consequence of the power vested in them) to be doubled, and those of all the others to be paid as they stand in the Books of the respective Offices.

Your Committee have the Satisfaction of acquainting the Court, that the Posting of the £10 & £2 Notes, which had been so long in Arrear, is reported by W. Bicknell to be completely got up.

Thomas Raikes
Wm Manning
Ch. Polk.
Bank of England.
28 January 1800.

Resolved.

RESOLVED.

Thanks of the Court to the
Quarterly Committee

That the Thanks of this Court be given to the Gentlemen of the said Committee for their Attention and Care during the last Quarter.

RESOLVED.

New one app.^d

That the following Gentlemen be appointed to compose the Committee for the ensuing Quarter, *Viz.*

Mr. Nutt,
Mr. Simeon,
Mr. Maitland.

ORDERED.

£398.8.5 issued to the
Quarterly Committee

That £398.8.5 be issued to the Quarterly Committee for paying the extra Clerks employed in posting the £1 and £2 Notes from the 22nd October last, to the 21st instant.

Upon reading the Affidavit of Sevil -
Lavender relating to a Bank Note N^o 1179 to Abn
Newland £30 dated 8th June 1799, which has been
washed to pieces.

Ordered.

Sevil Lavender £30 for
a Bank Note washed
to pieces

That £30 be paid to the Said Sevil
Lavender in full satisfaction for the said Note,
upon his delivering up the remaining pieces
thereof and giving Security to indemnify the Bank
against the same to be approved by the Committee
in waiting.

The following Resolution being moved
and Seconded, *Viz.*

Resolved.

Motion respect^g £18
£2 Notes.

That it is the Opinion of this Court,
that it may be advisable to give Notice to the Speaker
of the House of Commons, that the Bank will pay or
exchange for Cash, all Notes of One and Two Pounds
Value, and issued before a certain date; and that it
be referred to the Committee of Treasury to consider of
the proper Mode of carrying this Resolution into
execution, and to lay a plan with the Notices necessary
to be given on the Occasion before a future Court.

Resolved.

29 Jan. 1800.

To be cons. 6th March.

Resolved

That the consideration of the said Resolution be postponed to Thursday the 6th March next.

The following Report from the Comm^{ee} of Five Directors appointed the 16th instant, to consider what Improvements can be made in the formation of Committees for Superintending the internal Regulations of the House; and for obtaining a punctual Attendance on the Court, and on such Committees. -

Report from the Comm^{ee} of 5 Directors with the proposed regulations. -

We the Committee appointed by Order of the Court of the 16th January for the purposes above mentioned,

"Report,

"That having taken into consideration the several matters referred to Us, recommend,

"That the following regulations for the better Management of the Attendance on Courts and Committees be adopted, Viz^t -

"That the setting of the Court of Directors every Thursday shall take place precisely at half past Eleven, O'Clock.

"That the Hour of meeting of the Daily Committee shall be precisely at $\frac{1}{2}$ past Ten. -

"That every Director who shall not attend the Court on Thursdays, punctually at the Hour appointed, shall pay a fine of Half a Guinea; if he do not attend before the Court be adjourned, he shall pay a fine of One Guinea. -

"That no Director shall quit the Court, without leave of the Governor, and that the Door-keepers be instructed not to call any Director out of Court, but when the Business is stated to be pressing.

"That every Member of the Daily Comm^{ee} in waiting, who shall not attend at half past Ten, precisely shall pay a fine of Half a Guinea; and that every Member absenting himself before the Business be finished (without leave of the other two, or providing a Substitute,) be equally subject to the Fine, as if he had not attended at the appointed Hour.

"That for the Discounting of Notes on Wednesdays, a Committee of Six be appointed from all the

"Directors

"Directors by rotation, to meet precisely at twelve O'clock in aid of the Deputy Governor and Committee in waiting: and every Member who shall not attend at that Hour, and remain till the Notes be finished (or find a Substitute) shall pay a fine of Half a Guinea; and that this Committee be an open one, and as many of the Directors as can make it convenient, should be requested to attend."--

"That the House Committee be constituted of Eight Directors, from those not on the Committee of Treasury, to be changed each time by rotation, and that a fine of Half a Guinea be imposed on those Directors who do not attend at the Hour fixed, and remain during the Business, or provide Substitutes."--

"That the fines from the Court, and the three foregoing Committees be thrown into one general Fund, to be divided equally amongst all the Directors, at the end of the Year."--

"That the Members of the Committee of Treasury, and of any other Committees, as well of those which now exist, as of any that may hereafter be formed (whether permanent, or temporary) be subject to a fine of half a Guinea, on each Member who does not punctually attend at the Hour that shall have been fixed for their Meetings; - and that such hour be not altered, but by a Minute of the respective Committee, or by a Special Notice from the Governor."--

"That the Fines of the Members of such last named Committees, be thrown into different Funds, to be respectively divided among all the Members of such Committees at the end of the Year, or any earlier period for which they may be appointed."--

"That Books of attendance be kept regularly for all the Committees, as well as the Court, by the Doorkeepers and Clerks of the respective Committees, and that such Books be daily returned to a Clerk, whose Business it should be to charge the proper Accounts, with the Fines incurred; to be collected by him once a Quarter, and who should be allowed a Gratuity for settling this Business."--

"That a Committee of Inspection should be appointed for the purpose of enquiring into the Conduct of the Clerks, and of the Mode of conducting Business in all

the

29 Jan. 1800.

the Departments of the Bank, and for suggesting such Alterations or Improvements in the same as may appear expedient.

The Business of this Committee is likely to be very extensive, and to require much Method and regularity in the Conduct of it. - We are therefore at a loss whether to recommend, that it should be appointed for a whole Year, or to be exchanged quarterly, doubtless a permanent Committee for a considerable space of time would be the most efficacious, and the most probable Means of obtaining the object of the Appointment, - a more correct and simple Mode of conducting the business of the House. -

And we hope that Gentlemen will be found, who will turn out Volunteers, to undertake an Investigation so important to the Interests of the Bank; and which must prove so highly honor. to themselves: but if that should not be the case, and it should be judged proper to renew this Comm. Quarterly, we recommend, that one of the Members, at least, should be continued from the Old Committee, at every renewal, in order to preserve an Uniformity in its proceedings. - and under an Impression, that the foregoing Regulations can hardly be carried into Effect, previous to the next Election in April: - We farther beg leave to suggest, that it may be advisable in the mean time, that a Committee of Six Directors should be appointed to enquire into the Nature of the Business which such first-named Committee should undertake, to ascertain the Powers with which it should be invested, and in general to lay down some plan for its proceedings: - and if such Committee of Six, were empowered to subdivide itself, in order to expedite its Enquiries when necessary, it might be of advantage considering the shortness of the Interval within which it will be restricted to prosecute its enquiries. -

Bank of England,
Jan^y 29, 1800.

S. Bosanquet,
Tho^s. Boddington,
B. Winthrop,
John Pearse,
W. Mellish.

Resolved.

To be considered the 6th
Feb^y next.

That the consideration of the above Report be postponed to Thursday the 6th Feb^y next.

Thos.

Further Report from the
Quarterly Com.^{ee} respecting
the Income Office.

The further Report from the Quarterly Committee
on the State of the Business in the Income Office, Broad
Street, being read, &c.

Your Committee in addition to their report
of 23rd January, do further recommend the following
regulations, in order to obtain several conveniences
which will result from them as well as to attain the
object of conducting the business of the Income Office
within the Bank, which they conceive material for
the benefit of this House; and tho' Your Committee
may perhaps deviate a little from the Object
intended for them to enquire into, yet they conceive
it their Duty to mention the Conveniences, that will
further result from the transposition of the ^{entire}
business from one Office to another, trusting to the
Candour of the Court to adopt them if they shall
conceive them expedient."

"That the Business of the Income Office
shall be conducted according to the plan annexed, or
as near thereto as may be, by which means, should
an Error occur, the person who committed it, may
immediately be referred to; which in the former plan
of conducting the business could not be accomplished,
and all the Clerks in the Office were obliged to share
the Loss of the Mistake, which Your Committee
conceived was unjust."

"Understanding that the Library, Deputy
Accountants Office, Drawing Office and Old Accountants
Office, are immediately to be pulled down, and that the
business of the two latter Offices are to be removed into
the New 3 per Cent Consols Office, Your Committee
have consulted Mr. Soane, and find that in the
New 3 per Cent Consol Office, there is more than
sufficient room to contain the Business of the Deputy
Accountants Office, Drawing Office, Old Accountants
Office, and New Specie, which last Business is
conducted in the two New Accountants Offices:—Your
Committee therefore do recommend that the business of the
above four Offices or rather five, should be removed into the New
3 per Cent Consols Office:—Your Com.^{ee} conceiving that the business
of the Income Tax demands an easy approach to the Office,
are of Opinion, that it should not be in the most
interior part of the Bank, they therefore recommend
that the Cheque Office which has not any thing to do with the
public, should be removed into the first New Accountants Office
which

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which is rather larger than the Cheque Office, and that the Business of the Income Office should be removed into the Cheque Office, which is a Situation more desirable for the public, than any other part of the Bank."

"Your Committee cannot help observing that by these Regulations the Committee of Building will be enabled to pursue their intended plan of making a new Discount Office, by removing the G. Cash Book Office, or Chancery Office, into the present Discount Office, and making a Door out of the G. Cash Book Office into the Interior New Accountants Office, which was always intended for the New Discount Office, Mr. Rogers retaining the G. Cash Book Office, as an Interior Office."

"Your Committee would not have ventured to recommend the foregoing regulations did they not conceive from the enquiries they have made, that the Conveniences resulting from these regulations, are far greater than the few trifling inconveniences which always must ensue from Measures which are only intended to be temporary, until the New Offices are built, and Your Committee have great Satisfaction in stating, that they conceive, that these intended alterations may immediately be done with very little trouble."

Bank of England,
29 Jan^y 1800.

Thomas Raikes
W. Mellish
C. Pole. - "

Resolved, -

Proposal referred to
Com^{ee} of Building.

That it be referred to the Com^{ee} of Building to carry the proposal, contained therein, into effect if they think fit.

W. Mellish

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A Court of Directors at the Bank
on Thursday the 6th Feb. 1800.

P R E S E N T

Samuel Thornton Esq.^r Governor,

Jos. Mathew Esq.^r Dep.^y Gov.^r

Thomas Amyand Esq.^r

Roger Boehm Esq.^r

Samuel Bosanquet Esq.^r

Bicknell Conery Esq.^r

Edward Darell Esq.^r

Daniel Giles Esq.^r

Thomas Langley Esq.^r

Thomas Lewis Esq.^r

Beeston Long Esq.^r

Ebenezer Maitland Esq.^r

William Mellish Esq.^r

Sir Richard Neave Bart.

Edward Simeon Esq.^r

Peter Isaac Thellusson Esq.^r

Godfrey Thornton Esq.^r

Benjamin Winthrop Esq.^r

Thomas Boddington Esq.^r

Nath. Bogle French Esq.^r

William Manning Esq.^r

Joseph Nutt Esq.^r

John Pearse Esq.^r

Brook Watson Esq.^r & Ald.^r

The proceedings of the last Court were read.

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

The Governor acquainted the Court that he had Suspended John Eames.

ORDERED.

That his Suspension be continued.

The Secretary acquainted the Court that Sir Henry Hoghton a Security in £250 for Samuel Cooper, and John Mathews a Security in £500 for J^r Fleming are both deceased; - and that Abraham Vickery desires to withdraw his Security in £500 for Henry White.

ORDERED.

That the said Samuel Cooper, J^r Fleming and Henry White do forthwith provide other Securities in the room of the said Sir Henry Hoghton, J^r Mathews and Abraham Vickery.

Ordered.

That Mess^{rs} Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of Walter Minchin Saunders and William Kent and others also in the Court of Exchequer

(at)

Out Cash right.

John Eames Suspended.

Sam. Cooper, J^r Fleming
& Henry White def. in
their Security.

Bank to be def. in Chancery
ag. W^m Saunders & W^m
Kent & W^m in the Ct. of Exch.
ag. Geo. Wilson.

6 Feb. 1800.

at the Suit of George Wilson. —

Ordered.

Transfer Books closed.

That the Transfer Books for Bank Stock be shut from Tuesday the 1st March next, till Thursday the 24th April following. —G^l Court to consider of a Dividend
app. —

That a General Court to consider of a Dividend to be held on Thursday the 20 March next. —

printed Lists when
delivered. —

That printed Lists of the Proprietors for the Election, be delivered on Monday the 24 March next. —

G^l Court for the Election
of a Gov^r, Deputy Gov^r
& Directors app. —That a General Court for the Election of a Governor and Deputy Governor be held on Tuesday the 8th April next, and of Directors on Wednesday the 9th of the same Month. —

to be advertised. —

That the usual Advertisements be given thereof. —

Commissioners Notice

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing Mess^{rs} Abraham Newland and Robert Aslett their Agents jointly and severally, to draw for such Sums as shall be wanted between the 3rd Instant, and the 1st May next, not exceeding Twenty five Thousand five Hundred Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court. —

Ordered.

Thos Fortune quits
the Service. —

That Thomas Fortune, at his request have leave to quit the Service of the Bank. —

Upon reading the several Affidavits of George Frere and Jane Barker relating to two Bank Notes, Viz^t

V^o 5026 to Ab Newland £10, dat^d 7 Aug 1799
902A Do 5 30 July 1798
the respective parts of which are lost, George Mullinger and John Crouchar relating to Nineteen Bank Notes
Viz^t

Viz. N^o 3788 to Mr Newland £5 dat. 4 Dec^r 1798.

5970	8 ^o	5	20 June 1799
4066	8 ^o	5	5 Oct ^r
3875	8 ^o	5	29 8 ^o
7694	8 ^o	5	28 Nov ^r
3948	8 ^o	5	3 Dec ^r
4033	8 ^o	5	3 8 ^o
4149	8 ^o	5	3 8 ^o
4195	8 ^o	5	3 8 ^o
4408	8 ^o	5	3 8 ^o
4409	8 ^o	5	3 8 ^o
4423	8 ^o	5	3 8 ^o
4461	8 ^o	5	3 8 ^o
5331	8 ^o	10	13 Aug ^r
3559	8 ^o	10	13 Dec ^r
6423	8 ^o	10	16 8 ^o
2360	8 ^o	20	9 Sept ^r
676	8 ^o	30	30 Nov ^r
1A7	8 ^o	50	9 Sept ^r

the sinister parts of which are lost, and Stephen Hooker and William Cotton Hotham relating to four Bank Notes, Viz.

N^o 5279 to Mr Newland £20. dat. 28 Nov^r 1799

5671	8 ^o	25	1 Mar. 8 ^o
7791	8 ^o	25	27 d ^o 1798
5748	8 ^o	30	30 Sept ^r 1799

the dexter parts of which are lost.

Ordered,

Geo. Frere £15, George Mullinger £195 & Stephen Hooker £100 for 13th Notes &c. lost.

That £15 be paid to the said George Frere, £195 to the said George Mullinger, and £100 to the said Stephen Hooker in full satisfaction for the said Notes, upon their delivering up the respective remaining parts thereof, and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

Rept. of the Com^{rs} of Directors considered.

The Report of the Committee appointed the 16th January last, was taken into consideration, and it was

Court to meet at 1/2 past 11.

Resolved, That the Sitting of the Court of Directors every Thursday, shall take place precisely at half past Eleven O'Clock.

That

6 Feb. 1800.

Daily Comm^{tee} to meet at 1/2 past 10 O'Clock. - That the Hour of Meeting of the Daily Committee shall be precisely at half past Ten.

The Director to quit the Court. - That no Director shall quit the Court, without leave of the Gov^r leave of the Governor, and that the Door Keepers, be or be called out by the instructed not to call any Director out of Court, but when Door Keepers unless the Business is stated to be pressing. - Business is pressing. -

11 Com^{tee} of 6 to assist in discounting Notes. - That for the discounting of Notes on Wednesdays a Committee of Six be appointed from all the Directors by rotation, to meet precisely at Twelve O'Clock, in addition to the Deputy Governor and Committee in waiting (any Member not attending to find a Substitute) and this Com^{tee} to be an open one, and as many of the Directors as can make it convenient, be requested to attend. -

House Com^{tee} to consist of 8 by rotation. - That the House Committee be constituted of eight Directors from those not on the Committee of Treas^r to be changed each time by rotation. -

Comm^{tee} of Inspection to be appointed. - That a Committee of Inspection be appointed for the purpose of enquiring into the conduct of the Clerks, and of the mode of conducting the Business in all the Departments of the Bank; and for suggesting such Alterations or Improvements in the same as may appear expedient, and that a Comm^{tee} of 6 Directors, appointed to ascertain the powers, Nature of the Business, which such first named Committee should undertake to ascertain the powers with which it should be invested, and in general to lay down some plan for its proceedings; and that such Committee of Six be empowered to subdivide itself, in order to expedite its enquiries, when necessary.

RESOLVED.

Fines postponed. - That the consideration of imposing the Fines proposed in the Report be postponed. -

RESOLVED.

Com^{tee} of 6 Directors appointed. - That the Committee of Six do consist of the following Gentlemen, Vix^t. M^r. Bosanquet M^r. Boddington, M^r. Clintworth, M^r. Long, M^r. Pearce, and M^r. Mellish. -

RESOLVED.

Com^{tee} of Treas^r to examine Vouchers for Notes lost &c. to examine the Vouchers for the payment of Notes and Bills under payment. - That the Committee of Treasury be empowered that have been burnt, lost or destroyed, and to order the payment of them Subject to the Approbation of the next Court of Directors, that shall be held. -

13 Feb. 1800.

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Court of Directors at the Bank
on Thursday the 13 Feb. 1800.

PRESENT.

Samuel Thornton Esq.^{re} Gov.
 Job. Mathew Esq.^{re} Dep.^y Gov.
 Thomas Amyand Esq.^{re} Sir Richard Neave Bart.
 Roger Boehm Esq.^{re} Edward Simeon Esq.^{re}
 Samuel Bosanquet Esq.^{re} Peter Isaac Shellyson Esq.^{re}
 Bicknell Coney Esq.^{re} Godfrey Thornton Esq.^{re}
 Edward Darell Esq.^{re} Benjamin Winthrop Esq.^{re}
 Daniel Giles Esq.^{re} Thomas Boddington Esq.^{re}
 Thomas Langley Esq.^{re} Nathaniel Bogle French Esq.^{re}
 Thomas Lewis Esq.^{re} William Manning Esq.^{re}
 Beeston Long Esq.^{re} Joseph Nutt Esq.^{re}
 Ebenezer Maitland Esq.^{re} Charles Pole Esq.^{re}
 William Mellish Esq.^{re} Brook Watson Esq.^{re} & C^{rs} H^{rs}

The proceedings of the last Court were read.

Ordered.

Bank to be def. in Cham. ag.
 In: Lockhart & Sons & in the
 C. of Exch. ag. Tho. Tyler & of England in Chancery,
 at the suit of James Lockhart
 and others, and also in the Court of Exchequer at the suit
 of Thomas Tyler and others.

That Messrs. Winter & Kaye do appear for
 the Governor and Company of the Bank
 and others, and also in the Court of Exchequer at the suit
 of Thomas Tyler and others.

ORDERED.

In: Cotter £25 & H^{rs} M^{rs} Neil
 £10 for 2 B^{ks} Notes sin. p^{ts} to Hugh M^{rs} Neil in full satisfaction for two Bank Notes,
 the sinister parts of which are lost, upon their delivering up
 the dexter parts thereof, and giving the usual Security,
 to be approved by the Committee in waiting, the
 Committee of Treasury having examined and approved
 the respective Vouchers relating thereto.

That £25 be paid to James Cotter and £10
 to Hugh M^{rs} Neil in full satisfaction for two Bank Notes,
 the sinister parts of which are lost, upon their delivering up
 the dexter parts thereof, and giving the usual Security,
 to be approved by the Committee in waiting, the
 Committee of Treasury having examined and approved
 the respective Vouchers relating thereto.

ORDERED.

The Accountant to make
 out 2 Div. Warrants for the
 Pearson £15 each, for 2 Div.
 Warrants lost.

That the Accountant do make out two Divid.
 Warrants for £15 each, being for two half Years Interest on
 £1000 at 3 per cent Cons. Ann. due 5 July 1775 and 5 Jan^y 1776.
 in the joint Names of Carter Dakin and Henry Dakin,
 both deceased, in lieu of two Warrants which are alleged to have
 been lost, and deliver the same to Thomas Pearson surviving
 Executor of the said Carter Dakin deceased, upon his giving
 the usual Security, to be approved by the Committee in waiting
 the

13 Feb. 1800.

the Committee of Treasury having examined and approved the Vouchers relating thereto...

Council to the Bank recom-

mends an alteration in the Bill for the renewal of the Charter which renders some words in the proposal improper.

The Council to the Bank having recommended an alteration in the Bill to be brought into Parliament for the renewal of the Charter of the Bank, which renders the following Words *Viz.* "(such Funds for the redemption whereof Provision is already made in any Act or Acts of Parliament now in Force always and only excepted)" improper in the proposal that was sealed in the Court of the 29th January last.

proposal to parliament

with these words omitted

The following Proposal, *Viz.*
To the Honorable the Commons of Great Britain in Parliament assembled.

The Governor and Company of the Bank of England, humbly propose,

That in consideration of the advance of Three Millions Sterling in the manner, for the Period, and upon the Terms herein-after mentioned, they be continued a Corporation with the sole power and privilege of Banking for the term of Twenty one Years from the first day of August, One Thousand, Eight Hundred and twelve, with all Abilities, Capacities, powers, Authorities, Franchises, Immunities, Exemptions, Privileges, profits, Emoluments, Benefits and Advantages, which they now have, possess or enjoy, by Virtue or in pursuance of their Charter, or of any Act or Acts of Parliament, or of any Employment, by or on behalf of the Public: redeemable nevertheless after the expiration of the said extended Term of Twenty one Years from the said first day of August One Thousand eight Hundred and twelve on one years notice and the repayment of all the principal Money and Interest, which shall be then due and owing to the said Governor and Company, upon all such Tallies, Exchequer Orders, Exchequer Bills, Parliamentary Funds, or other Government Securities, which they shall have remaining in their Hands, or be entitled to, at the time of such Notice to be given as aforesaid, the said Governor and Company continuing a Corporation with an exclusive power of Banking notwithstanding such

Notice

Notice given, until all the Money due to them as aforesaid shall be duly paid.

That in consideration of the above proposed extension of their Charter for Twenty one years, and a Grant of their other privileges, Employments, Advantages and Immunities above mentioned, the said Governor and Company are willing to advance the Sum of Three Millions Sterling for the Public Service to be paid on such days during the present Year and in such manner as Parliament shall direct and appoint; the repayment thereof to be secured by Exchequer Bills to be made out in this Session of Parliament, and to be made payable at the expiration of Six Years from the date thereof without Interest, the said Exchequer Bills to be charged and chargeable upon the first Aids or Supplies which shall be granted by Parliament for the Service of the Year 1806 and in case sufficient Aids or Supplies should not be granted by Parliament for that purpose before the Fifth Day of April, One thousand, eight hundred and Six, the same to be charged and chargeable upon and to be repaid out of the Consolidated Fund.

Provided, That the said Governor and Company shall have the Option of being repaid the said Sum of Three Millions at any time before the Expiration of the said Term of Six Years, in Case the price of the Three per Cent Consolidated Annuities shall be Eighty per Cent, or more, upon giving Six Months Notice for that purpose to the Lords Commissioners of His Majesty's Treasury, and upon such repayment, the said Governor and Company shall deduct or allow a Discount to the Public at and after the rate of Five Pounds per Centum per Annum on the sum repaid, for such part of the said Term of Six Years as shall then remain unexpired.

Proposal read & Sealed.

having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Ordered.

To be presented to Parliament
by the Secy in lieu of that
Sealed 29 Jan^y last.

That the said Proposal be presented to Parliament by the Secretary, instead of that which was Sealed in Court the 29th January last.

20 Feb. 1800.

Court of Directors at the Bank
on Thursday the 20th February 1800.

P R E S E N T

Samuel Thornton Esq.^r Governor,
Job. Mathew Esq.^r Dep.^y Governor,

Thomas Amyand Esq.^r
Roger Boehm Esq.^r
Samuel Bosanquet Esq.^r
Bicknell Coney Esq.^r
Edward Darell Esq.^r
Daniel Giles Esq.^r
Thomas Langley Esq.^r
Beeston Long Esq.^r
Ebenezer Maitland Esq.^r

Sir Richard Neave Bart.
Peter Isaac Thelluson Esq.^r
Benjamin Winthrop Esq.^r
Nathaniel Bogle French Esq.^r
William Manning Esq.^r
Joseph Nutt Esq.^r
Charles Pole Esq.^r
and
Brook Watson Esq.^r & Ald.^r

The proceedings of the last Court were read.

Out Cash right.

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

Resolved,

The Directors to enquire
respe^{cting} Solidity of parties
apply^{ing} to open Disc. Accts

That, as it appears the Discount Accounts have lately considerably increased, it be recommended to the Directors, to make particular enquiry into the Character, Description, and Solidity of the parties who may apply to them to discount at the Bank, that the Court may be satisfied they are fit and proper to be allowed to open Accounts.

The following Report from the Quarterly Committee was read.

The Quarterly Committee in Conformity to the Order of Court the 2nd May last, have examined the Head Officers in the Cashiers and Chief Accountants Department relative to the Vacancies which have happened since the last Election of Clerks on the 9th May last; and how far it will be necessary or expedient to fill up the same.

Report from Quarterly
Comtee.

Your Committee Report, that by their examination of Mr. Newland the Head of the Cashiers Department, it appears thirteen Vacancies have happened in his Department, and that it will be expedient to elect fifteen Clerks.

Yours

20 Feb. 1800.

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Your Committee also Report, that by their examination of Mr. Edwards, the Head of the Accountants Department, it appears, that Seventeen Vacancies have happened in his Department, and that it will be expedient, that eight Clerks be elected; but for the greater Information of the Court, Your Committee beg leave to refer to the paper annexed."

Bank of England.
20 Feb. 1800.

Joseph Nutt.
Eben^r. Maitland.

Election of One or more
Servants app^d.

Resolved, That this day Tennight, be appointed for the Election of One or more Servants.

Upon reading the Petition of John Carnes now under Suspension, praying to be restored.

John Carnes restored.

Ordered, That his Suspension be taken Off.

S. L. Phillips £20 for 2
B. P. Bills, W. Harding
£17 & D. Sheppard £10 for
B. Notes parts lost.

Ordered, That £20 be paid to Sam^l. Levi Phillips in full Satisfaction for two Bank post Bills £17 to W^m. Harding for A Bank Notes, and £10 to Dan^l. Sheppard for a Bank Note the respective parts of which are lost, upon their delivering up the remaining parts thereof and giving the usual Securities, the Committee of Treasury having examined and approved the several Vouchers relating thereto, and also the Securities proposed.

Bank's Ans^r to L^d. Carhampton
Bill in Chan^y.

The Answer of the Governor & Company of the Bank of England to the Bill of Complaint in Chancery of Lord Carhampton, having been examined by two of the Committee in waiting, was read & Sealed with the Common Seal in Court.

Sealed.

[Large decorative flourish]

27 Feb. 1800.

Court of Directors at the Bank
on Thursday the 27. February 1800.

P R E S E N T.

Samuel Thornton Esq. Governor

Job Mathew Esq. Dep. Gov.

Thomas Amyand Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Bicknell Coney Esq.

Edward Darel Esq.

Daniel Giles Esq.

Thomas Langley Esq.

Thomas Lewis Esq.

Beeston Long Esq.

Ebenezer Maitland Esq.

William Mellish Esq.

Sir Richard Meave Bart.

Edward Simeon Esq.

Peter Isaac Thellusson Esq.

Godfrey Thornton Esq.

Benjamin Winthrop Esq.

Nathaniel Bogle French Esq.

William Manning Esq.

Joseph Nutt Esq.

John Pearse Esq.

Charles Pole Esq.

Brook Watson Esq. Valdr.

The proceedings of the last Court were read.

Upon reading a Letter from Alexander Davison Esq. Treasurer to the Committee of Subscribers for Erecting a Naval Monument to perpetuate the glorious Victories of the British Navy dated the 11. Instant, - addressed to the Honble. the Governor, Deputy Governor and Company of the Bank of England. -

ORDERED.

£500 to be subscribed to the Naval Monument.

That the Governor be empowered to subscribe £500. for the above purpose.

Ordered.

Bank to be defended in the Court of Exchequer against J. Eyre. -

That Messrs Winter & Haye do appear for and defend the Governor & Company of the Bank of England in the Court of Exchequer at the suit of Gellingham Eyre. -

ORDERED.

John Vine £10 for a Bank Post Bill lost in France £5 to Rev. T. Barrow £5 for Notes dexter part, two Bank Notes the dexter parts of which are lost. -

That £10 be paid to John Vine in full Satisfaction for a Bank Post Bill lost above twelve Months, £5 to John Frere, and £5 to the Rev. Thomas Barrow, for their giving the usual Securities, and the sinister parts of the said Notes being delivered up, the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

The

Banks Ans.^r to Geo Wilson's
Bill of Compt. in the Co
of Exch.^r Sealed. -

The Answer of the Governor & Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of George Wilson, having been examined by two of the Committee in waiting, was read and sealed with the common Seal in Court.

Resolved,

That 23. Servants be now chosen

Then the several Petitions of

23 Servants Chosen.

John Larchin, Richard Goodwin Jun.^r and Edmund Gerard South recommended by the Governor pursuant to an Order of Court the 3rd January 1799. -

James Dickinson recommended by Mr. Coney,

John Bradley recommended by Mr. Whitmore,

Lewis Edward Villetle recommended by Mr. Mellish,

Joseph Irving recommended by Mr. Simeon,

Samuel Clark recommended by Mr. Champion,

John Beavington recommended by Mr. Dorrien,

Thomas Donald recommended by Mr. Amyand, -

Christopher Hughes recommended by Mr. Tangley, -

John Thomson recommended by Mr. Maitland, -

Micah Corder recommended by Mr. Nutt,

Joseph Bright recommended by Mr. Boddington,

William Henry Satham recommended by Mr. W. Watson,

Thomas Welch recommended by Mr. Manning,

Francis Bocquet recommended by Mr. Pearse,

John Corton, recommended by Mr. French,

Thomas Watson recommended by Mr. Pole, and

Thomas Tripcony recommended by Mr. Governor,

for employment were read, and the said John Larchin,

Richard Goodwin Junior, Edmund Gerard South, James

Dickinson, John Bradley, Lewis Edward Villetle,

Joseph Irving, Samuel Clark, John Beavington,

Thomas Donald, Christopher Hughes, John Thomson,

Micah Corder, Joseph Bright, William Henry Satham,

Thomas Welch, Francis Bocquet, John Corton, Thomas

Watson, and Thomas Tripcony, together with John

Pegg, Benjamin Jennings, and Thomas Clarke, whose

petitions were formerly read, were by the Ballot

elected Servants to the Bank during pleasure at the

Wages of £50 per Annum each, and were sworn, except

Micah Corder who being a Quaker, he affirmed.

27 Feb. 1800

A Petition to the Honorable the
House of Commons. Viz^a
To the Honorable the Commons of
Great Britain in Parliament Assembled
The Humble Petition of the Governor
and Company of the Bank of England,

*Petition to the House of
Commons for enlarging
the Bank.*

Sheweth, That by Virtue of the Powers and Authorities granted by several Acts of Parliament made in the fourth, fifth, sixth, twenty first and twenty third Years of the reign of His present Majesty, Sundry Houses, Ground & Hereditaments and Premises, were purchased by and Vested in Your petitioners and the Edifice of the Bank was very much enlarged and extended, and the passages leading thereto made more commodious for the public.

That in consequence of the great Increase of the public Debt, and of the public Business transacted by Your petitioners; and also the extension of their Dealings and transactions with Individuals, the Site upon which the said Edifice now stands is inadequate to enable Your petitioners to Erect safe, proper, and convenient Offices for the transaction and Management of the important concerns placed under their Management and Direction.

That the Avenues leading to and adjoining the said Edifice on the East and West Sides thereof are narrow and inconvenient; and Your petitioners are desirous to widen and render the same more commodious, and in particular to continue the west Avenue called Princes Street, in a direct line from the Front of the Mansion House, to Lothbury: And to purchase all the Houses, Ground and Premises requisite for that purpose: and to take the Angle which will be thereby made on the East Side of such Street or Avenue, when so improved as aforesaid, into, and to make it part of the Site of the Bank, and by that means enable Your petitioners to encrease and extend the public Offices thereof.

That the Avenue on the West Side of the Bank called Princes Street, is now very narrow and Crooked, in so much that if the Houses on the West Side thereof opposite the Bank should take Fire, the

Safety:-

27 Feb. 1800.

247

Safety of the said Edifice would be greatly endangered, and it is therefore of great public Importance that the said Avenue should be widened and made more commodious, and proceed in a direct line from Mansion House Street to Lothbury.

That the South End of Bartholomew Lane opposite the South East Corner of the said Edifice, and immediately fronting the North Gate of the Royal Exchange, is very narrow and Incommodious; and your Petitioners are desirous of purchasing four Houses, forming the North West Corner of the said Street called Bartholomew Lane, for the purpose of taking down the same, in order to widen, and render more commodious the Avenue on the East Side of the Bank; and to render the said Improvement complete, it will be requisite to make a Foot passage through the lower part of the Tower of Saint Bartholomew Church adjoining the said Houses.

Your Petitioners therefore humbly pray this Honorable House, that leave may be given to bring in a Bill for effectuating the purposes aforesaid, under such regulations and restrictions, as to this Honorable House shall appear to be just and proper, having been examined by two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Petition Sealed.

[Signature]

18 March 1800.

249.

Thomas Perry had been apprehended for the said Forgery, but is since deceased. —

Ordered, That the Committee of Treasury be empowered to make good to the said Errington Charlton the said £300 £3p. Cent Cons. Annuities, and the Dividends due thereon. —

Ordered, That £80 be paid to Joseph Ranson — Author in full satisfaction for two Bank Notes burnt, £10 for 10⁰ Lost. Rev. P. — £10, to James Partington for a Bank Note lost above, Douglas £20 to the Rev. Philip Douglas twelve months ago, £20 to the Rev. Philip Douglas for a Bank Note the sinister part of which is lost, and £20 to James Hamlin for a Bank Note the sinister part of which is burnt, upon their giving the usual Securities, and the dexter parts of the two last mentioned Notes being delivered up; the Committee of Treasury having examined and approved the respective Vouchers relating thereto. —

C. L.

Com. of Treas. to replace £300

Consols in the Name of E.

Charlton trans. by forgery

I R Author £60 for 2 Bank

Notes burnt. J. Partington

£10 for 10⁰ Lost. Rev. P.

Douglas £20 to the Rev. Philip

£20 for Bank Notes partly

lost. —

13 March 1800.

Court of Directors at the Bank
on Thursday the 13th March 1800.

PRESENT.

Samuel Thornton Esq^{re} Governor
John Mathew Esq^{re} Dep^y Gov^r

Thomas Amyand Esq^{re}
Roger Boehm Esq^{re}
Samuel Bosanquet Esq^{re}
Bicknell Coney Esq^{re}
Edward Darell Esq^{re}
Daniel Giles Esq^{re}
Thomas Langley Esq^{re}
Thomas Lewis Esq^{re}
Beeston Long Esq^{re}
Ebenezer Maitland Esq^{re}
William Mellish Esq^{re}
St. Richard Neave Bar.

Edward Simeon Esq^{re}
Peter Isaac Thellusson Esq^{re}
Godfrey Thornton Esq^{re}
Benjamin Winthrop Esq^{re}
Thomas Boddington Esq^{re}
Nath^l Bogle French Esq^{re}
William Manning Esq^{re}
Joseph Nutt Esq^{re}
John Pearse Esq^{re}
Charles Pole Esq^{re}
Thomas Raikes Esq^{re}
Brook Watson Esq^{re} W. Aldⁿ

The Proceedings of the last Court were read.

The Secretary acquainted the Court, that John Clarke a Security in £500 for Thomas Clarke is deceased.

ORDERED.

The Clarke def^y in his
Security.

That the said Thomas Clarke do forthwith
provide other Security in the room of the said John
Clarke.

ORDERED.

Bank to be def^y in
Chan^{cy} ag^t J^r Birks &
Oz^s & C Underwood &
Oz^s.

That Mess^{rs} Winter & Kaye do appear
for and defend the Governor and Company of the
Bank of England in Chancery at the respective
Suits of James Birks and others, and Casar
Underwood and others.

ORDERED.

In: Compton £30 for
two Bank Notes
Sint^{er} parts lost.

That £30 be paid to John Compton
in full Satisfaction for 2 Bank Notes the dexter parts
of which are lost, upon his delivering up the sinister
parts thereof, and giving the Usual Security; the
Committee of Treasury having examined and approved
the Voucher relating thereto.

Banks Ans.^r to T. Tyler
vers Bill in the C^o of
Exchequer. -

Sealed. -

The Answer of the Governor & Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Thomas Tyler and others - having been examined by two of the Committee in waiting, was read and Sealed with the Common Seal in Court. -

The following Report of the Committee of Six Directors appointed the 6th February last was read. -

Report from the Com^{ee}.
of Six Directors respecting
the Appointment of a
Com^{ee}. of Inspection. -

To the Court of Directors of the Bank of England. -

The Report of the Committee appointed the 6th Feb^y for the purpose of enquiring into the nature of the Business which should be undertaken by a Committee of Inspection, proposed to be appointed by the Court. -

"Your Committee from their own Observations having some knowledge of the Manner in which the Business of the Bank generally, is conducted; and having obtained further Information from the Chiefs of some of the Offices, with respect to the Attendance, and to the Employment of the Clerks, are of Opinion, -

"That the Objects for which a Committee of Inspection is proposed to be appointed, are of great Moment, and urgently require the attention of the Court of Directors, in as much as it cannot but be of infinite Importance, to regulate with precision and Effect, the Conduct and Behaviour, as well as the proper Employment of so great a Number of Clerks and Servants as the vast increase of the Business of the Bank, has rendered necessary. -

"They are also of Opinion, that the Improvement naturally to be expected from the Suggestions of the Gent^l of the proposed Committee, who will undoubtedly bestow some Portion of their Time and Attention in a more minute Investigation of the executive part of the Bank Business, cannot fail of being attended with very beneficial Effects. -

"Your Committee, in obedience to the Orders of the Court, which directs them to state the Nature of the Business, the Committee of Inspection will have to undertake, presume that it will be sufficient to point out -

13th March 1800

a few of the principal Objects, which they conceive may with propriety claim part of the Attention and Consideration of that Committee. — They do not deem it necessary to enumerate all the Objects that may admit of Improvement; — many will undoubtedly suggest themselves to the Committee in the Course of their Enquiries: — and on those which they now proceed to mention, they purposely abstain from giving any Opinion, thinking it best to state them in the form of Questions: — on the Adoption, Rejection or Modification of which, it will be the proper province of the New Committee to determine. —

1st Whether, whenever it becomes necessary to elect any Clerks into the Service, it may not be proper for a Committee, by previous enquiry, to ascertain the number, which in their Opinion may at that time be wanted; — and with a View to prevent as far as possible the introduction of improper or unqualified persons; — to examine with Care and Attention into the Abilities and Qualifications of the Candidates, and to report thereon to the Court? —

2^{ndly} Whether, it may not be advisable to admit Clerks at an earlier Age than 21; — and whether such Young Clerks may not be usefully distributed into Offices, where there is little or no temptation to a Breach of their Trust? —

3rd Whether it is expedient that New Clerks, as their first Essay of Business in the Chief Cashiers Department, should be immediately employed as — Out Tellers, with so very Considerable a Trust, reposed in them, as appears unavoidable, and without much regard to, or knowledge of their Genius and Abilities? —

4th Whether, a Regulation (which Your Committee cannot avoid supposing originally to have existed, tho' they fear at present very little attended to), ought not to be more strictly enforced, Namely, that the Clerks shall not occupy themselves in any other Business whatever, during the Hours they are expected to attend the Business of the Bank? —

5th Whether some well digested Regulations are not become absolutely necessary, with respect to times of Absence; — and whether any of the Clerks should be allowed to

to absent themselves even for the half hour, which is now permitted, and seems to have grown into a custom, without leave of, or some sort of Communication with the Superior of the respective Office?—

6.th Whether, by adopting some better mode of obtaining a more regular and constant Attendance of the Clerks, or by some eligible Alteration in the Application of their Labour, it may not be found practicable to encrease the Business, or some particular Branches of it, with fewer Hands, than are at present employed;— or at least by a judicious Arrangement, and Selection of Talents to prevent any considerable Addition to the present number of Clerks, even tho' the Business of the Bank should increase?—

7.th Whether there are not Offices where the Business is so light, that many of the Clerks are in the habit of leaving the Bank at an early hour, and whether there would be any Impropriety in requiring their Attendance for a longer term, or to a certain Hour to be fixed; during which time they might be advantageously employed in other parts of the House?

8.th Whether it might not be expedient to keep a Book in each Office, wherein should be entered the Time of the Clerks going away after their business is done?—

Your Committee farther recommend, that the proposed Committee of Inspection be instructed to report Quarterly (or oftener if they see fit) on such Regulations, as they may think expedient to be adopted; and that they be empowered to appoint a Secretary, and to take any other Steps they may deem necessary for the attainment of such complete Information, with respect to the present Mode of Conducting the business in the several Offices of the Bank, as may enable them with Confidence, to suggest to the Court, such Alterations as appear to them advisable?—

S. Bosanquet.

Tho. Boddington.

B. Winthrop.

Beeston Long.

W. Mellish.

John Pearse.

Bank of England.
13. March, 1800.

20 March 1800.

Court of Directors at the Bank,
on Thursday the 20th March 1800.

PRESENT.

Samuel Thornton Esq^{re} Governor.

John Mathew Esq^{re} Dep^y Gov^r.

Thomas Amyand Esq^{re}

Roger Boehm Esq^{re}

Samuel Bosanquet Esq^{re}

Bicknell Conery Esq^{re}

Edward Darell Esq^{re}

Daniel Giles Esq^{re}

Thomas Langley Esq^{re}

Thomas Lewis Esq^{re}

Beeston Long Esq^{re}

Ebenezer Maitland Esq^{re}

Sir Richard Neave Bar.

Peter Isaac Thellusson Esq^{re}

Godfrey Thornton Esq^{re}

Benjamin Winthrop Esq^{re}

Thomas Boddington Esq^{re}

Nant Bogle French Esq^{re}

William Manning Esq^{re}

Joseph Nutt Esq^{re}

Charles Pole Esq^{re}

Thomas Raikes Esq^{re}

22^d N D. Dec

Brook Watson Esq^{re} Ald^r.

The proceedings of the last Court were read.

Cut Cash right.

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

Report from the Com^{rs}
for accounts.

The Governor reported from the Committee for accounts, that having examined the State of the Bank's accounts, the Committee are of Opinion, that a Dividend may be made of £3. 10 - per Cent Interest and profits for the half year ending the 5th April next; and the Accounts having lain open for the Inspection of the Directors.

Agreed to.

The Court agreed thereto.

RESOLVED.

Gov^r to acqu^t Gen^l Court
therewith.

That the Governor do acquaint the General Court therewith, as the Opinion of this Court.

The Secretary acquainted the Court that George Bethell a Security in £500 for Rich^d Gwillym is Deceased.

ORDERED.

Rich^d Gwillym Def^t
in his Security.

That the said Rich^d Gwillym do forthwith provide other Security in the room of the said George Bethell.

Ordered.

Ordered,

John Revett £40 for a Bk

Sint. part lost and James
Purbrick £20 for a Bk
Note lost.

That £40 be paid to John Revett Esq^r in full satisfaction for a Bank Post Bill, the Sinister part of which is lost, and £20 to James Purbrick for a Bank Note lost above twelve Months ago, upon their giving the usual Securities and the dexter part of the said Bill being delivered up; the Committee of Treasury having examined and approved the several relating thereto.

Banks Ans. to J. Birks

Viz. Bill in Chancery

Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of James Birks and others, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

Let^r from the Com^{tee}of Treas^y of the E. Ind. Comp^y

The following Letter from the Committee of Treasury of the East India Company being read

Gentlemen,

"The Committee of Treasury of the East India Company, request of the Governor and Directors of the Bank, that their Loan of One Hundred Thousand Pounds, which expired on the 17th Instant, and for which Bonds were deposited as a Collateral Security, may be continued for the further Term of two Months."

"They likewise request that the paym^t of One Hundred Thousand Pounds on account of the Loan of Seven Hundred Thousand Pounds on Mortgage of £1,207,559. 16. - East India Annuities, may be postponed to the same time."

We have the Honor to be,

Gentlemen,

"East India House,"
19. March 1800,-

Your most obedient,
humble Servants,

The Governor & Directors,
of the Bank of England."

Stephen Lushington,
Hugh Inglis,
J. Smith Burgess."

RESOLVED.

That this Court do agree to the proposal made in the above Letter.

Upon

20 March. 1800.

Upon reading the following Letter from
the Committee of Bankers *West*

Let. from the Com^{rs} of
Bankers, relating to the
observ^{ce} of Good Friday as
a Close Holiday

To the Honble the Governor, Deputy Governor,
and Court of Directors of the Bank of England.

Sirs,

"The Committee of Bankers having collected
the Opinion of the Bankers in general, upon the
propriety of a more strict observance of Good Friday;
beg leave to represent to the Governor, Deputy Governor
and Directors of the Bank of England, that the Sanction
of their Court for observing Good Friday as a Close Holiday
will effectually confirm such a regulation throughout
the Metropolis."

"The Committee therefore humbly submit
to the Consideration of the Governor, Deputy Governor
and Directors, the adoption of any Mode most
proper in their Opinion, for carrying into effect so
desireable a regulation, and for making the same
public."

I have the honor to be,
Sirs,

Your most obedient humble Servant,

Threadneedle St.
18 March 1800.

Geo. Willm^{rs} Prescott, Chairman.

RESOLVED.

Bank will co-operate
under proper authority.

That the Governor be desired to
inform the Committee of Bankers, that the Bank will
co-operate in any measure for the better observance
of Good Friday, which shall be sanctioned by
proper Authority.

Court adjourns.

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

held again.

The Court was held again pursuant
to the Said Adjournment.

It having been recommended by a proposition
in the General Court, to renew the Subscription for the
relief of the industrious poor in the Cities of London and
Westminster

Westminster, the Borough of Southwark, and the several Out parishes in the Metropolis, and it having been acquiesced in by the Court. -

Resolved,

500 Guin. Subscribed for
the poor of London &c. &c.

That the Governor be empowered to subscribe a further Sum of Five Hundred Guineas to the Committee for the above purpose. -

Mr. Beeston Long laid before the Court the following Minute of the Sub-Committee of West India Merchants. -

Minute of the Sub-Com.
of West India Merch.

"At a Meeting of the Sub-Committee of West India Merchants held at the Marine Society's Office, - London the 15th of March 1800. -

"An Application having been made by Mess^{rs} Hibberts, Fuhr & Purrier to the Trustees, to request that the Accommodation granted by the Bank may be prolonged,

Resolved,

For the Extension of the
Accommodation of their
Notes. -

That this Committee are of Opinion, that the Accommodation may be extended for a further time, with material Benefit to the parties concerned, and without any Injury to the Bank in point of Security; and provided the Bank will allow an Extension of Time to the 1st of July, it may enable the parties to dispose of all the Goods deposited, and to discharge their Notes. -

RESOLVED.

Complied with to 1st July
next. -

That in consequence of the above resolution of the Committee of West India Merchants, This Court do consent to allow a further extension of time, to the parties who have deposited Goods as Security for the Notes discounted; - the period not to extend beyond the 1st July next. -

[Signature]

27 March 1800.

A Court of Directors at the Bank
on Thursday the 27th March 1800.

P R E S E N T.

Samuel Thornton Esq^r. Governor.

Job. Mathew Esq^r. Dep^y Governor.

Thomas Amyand Esq^r
Roger Boehm Esq^r
Samuel Bosanquet Esq^r
Bicknell Conery Esq^r
Edward Durrell Esq^r
Daniel Giles Esq^r
Thomas Langley Esq^r
Thomas Lewis Esq^r
Beeston Long Esq^r
Ebenezer Maithland Esq^r
William Mellish Esq^r
Edward Simeon Esq^r

Peter Isaac Thellusson Esq^r
Godfrey Thornton Esq^r
Benjamin Winthrop Esq^r
Thomas Boddington Esq^r
Nath^l. Bogle French Esq^r
William Manning Esq^r
Joseph Nutt Esq^r
John Pearse Esq^r
Charles Pole Esq^r
Thomas Raikes Esq^r
A. N. D.
Brook Watson Esq^r & Ald^r

The proceedings of the last Court were read.

The Secretary acquainted the Court that Philip Cox a
Security in £500 for Willoughby Stokes is deceased.

ORDERED.

Willoughby Stokes Esq^r
in his Security.

That the said Willoughby Stokes do forthwith
provide other Security in the room of the said Philip Cox.

ORDERED.

Bank to defend in the
Court of Exchequer.

That Mess^{rs}. Winter & Kaye do appear for and
defend the Governor and Company of the Bank of England
in the Court of Exchequer, at the Suit of Henry Coxwell.

ORDERED.

W^m. Albright £50 for a
B^k Note lost. In J. Eden
£10 for d. sinister part
lost.

That £50 be paid to William Albright in full
Satisfaction for a Bank Note lost above twelve Months ago,
and £10 to John Eden for a Bank Note the sinister part of
which is lost upon their giving the usual Securities, and
the dexter part of the last mentioned Note being delivered
up; the Committee of Treasury having examined and
approved the several Vouchers relating thereto.

ORDERED.

Edw. Bentley Esq^r, Gritton, Thos.
Browne Esq^r, Fenn, Rob^t. Wilmot Lamb and W^m. Thompson.
do assist M^r. Edwards, the Accountant, in signing the Warrant
for Dividends and Interest hereafter to become due and pay^{ble}
for the Stock and Annuities transferrable at the Bank.

That Edward Bentley, Joseph Gritton, Theophilus
Browne, Joseph Fenn, Robert Wilmot Lamb and W^m. Thompson
do assist M^r. Edwards, the Accountant, in signing the Warrant
for Dividends and Interest hereafter to become due and pay^{ble}
for the Stock and Annuities transferrable at the Bank.

Court of Directors at the Bank,
on Thursday the 3rd. April, 1800.

P R E S E N T.

Samuel Thornton Esq.^{re} Governor,

Job. Mathew Esq.^{re} Dep.^y Gov.^r

Thomas. Ameyand Esq.^{re}

Roger Boehm Esq.^{re}

Samuel Bosanquet Esq.^{re}

Bicknell Coney Esq.^{re}

Edward Darell Esq.^{re}

Daniel Giles Esq.^{re}

Thomas Langley Esq.^{re}

Thomas Lewis Esq.^{re}

Beeston Long Esq.^{re}

Ebenezer Maitland Esq.^{re}

William Mellish Esq.^{re}

Edward Simeon Esq.^{re}

Peter Isaac Thellusson Esq.^{re}

Godfrey Thornton Esq.^{re}

Benjamin Winthrop Esq.^{re}

Thomas Boddington Esq.^{re}

Nathaniel Bogle French Esq.^{re}

William Manning Esq.^{re}

Joseph Nutt Esq.^{re}

John Pearse Esq.^{re}

Charles Pole Esq.^{re}

Thomas Raikes Esq.^{re}

A N D

Brook Watson Esq.^{re} Secy. Ald.ⁿ

The proceedings of the last Court were read.

Out cash right.

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

Report from the Com^{rs} for the
House & Servants.

The Deputy Governor reported from the Committee for the House and Servants, that having examined M^r. Newland and M^r. Edwards, as to the Behavior of the Servants under their Care they had no complaint.

Dr. for Quarterly Com^{rs}

The following Report from the Committee appointed to examine the Quarterly Accounts of the Attendances of the Clerks in the several Offices was read viz^t— Your Committee have examined all the Chief Clerks, throughout the Departments of the Chief Account^{ts} and Chief Cashier, respecting the Behaviour and attend^{ces} of the Clerks under them during the last Quarter, and find no cause of Complaint against any of them; and it appears from their Report that the business is conducted with care and attention.

Your Com^{rs} have directed the proportions of each of the Chief Clerks (in consequence of the power vested in them) to be doubled, and those of all the others to be paid as they stand in the Books of the respective Offices.

Bank of England,
1st April, 1800.

Joseph Nutt,
E Simeon.

3 April 1800.

The following Report from the Superintending Military Committee was read, *Viz*—

Report from the Superintending Military Committee.

The Superintending Military Comm^{ee} renewed by the Court of Directors on the 11th April 1799, to regulate all matters of Expence; the Hours of Exercise, and every other Circumstance, belonging to the Bank Corps;—

"Do Report. That the following is a Return of the present State of the Regiment. — *Viz*—

Lieutenant Colonel Commandant	1.
Major	1.
Captains	8.
Lieutenants	10.
Ensigns	6.
Quarter Master	1.
Surgeon	1.
Deputy Quarter Master	1.
Sergeants	16.
Drum Major	1.
Drummers and Fifers	16.
Rank and File	416.
Total.	478

Total of the actual Expence of the Military Establishment incurred between the 11. April 1799 & 11. April 1800	£ 3845 . 10 . 1
To which, however, are to be added Expenses for the Original Equipment of the Bank Corps, the Bills for which were not paid, when the last Report was made, but have been discharged since.	£ 2507 . 3 . 6
An Undress Suit, ordered by the Court of Directors to every Non-Commissioned Officer & private in the Regiment.	£ 2677 . 10 . -
For providing Substitutes (agreeably to the Order of Court) for 6 Clerks belonging to the Regiment, who have been battotted to serve in the Militia.	£ 51 . 10 . 6
The Colours of the Regiment	£ 131 . 5 . -
M ^r Lord's Bill for Refreshments Marquee, &c. on his Ground at the presentation of the Colours on the 2 nd September 1799.	£ 588 . 18 . -
M ^r Birch's Bill for Dinner on the 2 nd September 1799.	£ 674 . 7 . 5
Total.	£ 6630 . 14 . 5
	£ 10476 . 4 . 6

By

"By the regulations which Your Committee have thought it right to make among the Workmen employed in the Armoury, and by the appointment of Mr. Pitt, Deputy Quarter Master, to have the Superintendence and charge of all the Stores, they are of Opinion, that the future Annual Expenditure of this Military Establishment will not exceed the abovementioned Sum of £3845. 10. 1 except in Cases, when new clothing may be required."

"Your Committee fully impressed with the Importance of the Civil Establishment of the Bank, have invariably directed their Attention to prevent Military Duties from interfering with it; - and they have the Satisfaction to State, that from repeated Communications with the Two Principals as well as with the Heads of the Several Offices of this House, they find, that the necessary Exercises of the Regiment, have in no instance impeded the business of the Bank, or in any manner operated to the Inconvenience of the Public."

"Your Committee feel it to be a duty which they owe to the Regiment, to state to the Court, the very willing Attendance, and regular Conduct of the whole Corps, on every occasion, on which it has been thought necessary to assemble them: - and they beg leave to add that if, unfortunately, the State of the Country, should call upon them to act in their Military Capacity, they trust, that the Regiment will be found sufficiently qualified, for the Service, for which they have Volunteered and are embodied."

"The Advantage which has been derived from the Superintendence of the Military Committee induces them to request the Court, to continue that Appointment."

"Signed by desire of the Committee
Bank of England, John Whitmore,
3 April, 1800. Lieut. Col. Commandant."

RESOLVED.

Court approve the above Report.

RESOLVED.

Thanks of the Court to the Officers of the Bank Corps.

That this Court do approve the above Report.
That the Thanks of this Court be given to the Officers of the Bank Corps for their Attention to the Duties thereof.

Thes.

3 April 1800.

The Secretary acquainted the Court that Alexander Man a Security in £250 for George Sturdy Weller is become insolvent.

G. S. Miller def. in his Security.
Ordered. That the said George Sturdy Weller do forthwith provide other Security in the room of the said Alexander Man.

Bank to be def. in Court of Exch. ag. W. Williams for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the Suit of Walter Williams, and also in Chancery at the Suit of Catherine King.
Ordered. That Messrs Winter & Kaye do appear

Sarah Morris £10 for a Bank Note sinister part lost.
Ordered. That £10 be paid to Sarah Morris in full Satisfaction for a Bank Note, the sinister part of which is lost, upon her delivering up the Dexter part thereof, and giving the usual Security; the Committee of Treasury having examined and approved the Voucher relating thereto.

Watchmen adv. £5 p. Annum.
Ordered. That the Wages of the Watchmen be advanced £5 p. annum each, to commence from the 5th Instant,

Resolved. That three Day porters be now chosen.
 Then Timothy Davis, Robert Smith, and Silvanus Higgs, being recommended by the Governor, were by the Ballot elected Day porters during pleasure at the Wages of £30 p. annum each, in addition to their present Wages of £25 p. annum each, and were sworn.

Resolved. That Six Watchmen be now chosen.
 Then Charles Hall, Jonas Bull, William Smith, John Cole, Amos Barnes, and James Hookham, Supernumerary Watchmen, being recommended by the Governor, were by the Court elected Watchmen to the Bank during pleasure at the Wages of £25 p. annum each.

Ordered.

3 April 1800.

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In: Fortnom def. in his
Security.

Ordered,

That John Fortnom at his request have
leave to quit the Service of the Bank...

Let. from the Ch. of the Court
relat. to furnishg 3 Mills
of Bullion for the pub.
Service.

The Governor laid before the Court the
following Letter from the Chancellor of the Exchequer, Viz:

Downing Street, Tuesday 10th Apr. 1800.

Gentlemen,

Considering it to be of great Importance that the Monies necessary to be sent for the public Service to the Continent, should be supplied in the Mode least likely to affect the Exchange, and being persuaded that your Court would be disposed to concur in any proper Measures for that purpose, I have to request you to inform the Court, that the whole Sum which may probably be to be remitted may amount to about Three Million... I have no doubt that it would most effectually tend to obviate any Inconvenience from this Circumstance, if the Bank should think fit to furnish Bullion or Cash for remitting the whole or a considerable part of this Sum; and I would therefore beg the favor of you to bring this Subject under the consideration of the Court, and inform me of their Sentiments upon It.

I have the honor to be,

Gentlemen

Your obedient humble Servant,

W. Pitt.

Gov. & Dep. Gov.
of the Bank.

"If the Bank should agree to this proposal, it is my Intention to propose to Parliament to authorise the Issue of Coin to such an amount as may be necessary for this purpose."

RESOLVED.

Resolution thereon.

It is the Opinion of this Court, that the remittg so large a Sum in Bills to the Continent, as is mentioned in the foregoing Letter, would be productive of very serious Injury to the Credit and Trade of this Country, in the present State of the Hamburgh Exchange; but if the political Engagements of the Empire render it necessary to make such a remittance, the Injury would be lessened by sending it in Specie. The expediency of such a Measure must be determined by the Wisdom of Parliament, by whose Authority the issue of Cash by the Bank is now restricted.

Resolved

3 April 1809.

*Resolved,**See Dep. Gen. to wait
on the Secy. of the Treas.
with a Copy*

That the Governor and Deputy Gov.^r be desired to wait on the Chancellor of the Exchequer with a copy of the above Resolution.

*Ordered,**Wages of sundry
servants ad.^d*

That the Wages of the several Servants hereafter named be advanced from the 5th instant, as follows, *Viz.*

In the Accountants Office, Nathaniel Hancock Towle, William Mercombe, Jonathⁿ Graves, Thomas Sandifield, Nathaniel Cranford, William Holdsworth, Francis Fleming, and John Barnard Twenty pounds a year each, Joseph Bateman, Isaac Cooper, Thomas Gribble, Richard Gale, John Richter, Silvester Lowden, William Dartnall, Gilt^d Harrington Thomas Joseph Littlefear, Thomas Carpenter, Samuel Leigh, Edward Martin, John Cartlitch, William Francis Old, William Gibson, Edward George, John New Griffith, John Grove, Thomas Thompson, Leonard Harrison, George Gibbs, Robert Haseldine, Edmund White, John Thornton, John Turner Watts, Joseph Gunning, John Carnaby, John Caldecott, William Wustell, Robert Stevens, Richard Welch, Tho^s Worsley, William Rea, Richard Raux, William Christmas, Joseph Fearn, Stephen Grout, Richard Wimberley, Samuel Tomkins, John Edw^d Hinde, George Bourchier Walker, William Lewis, William Sutton, Reuben Browning, William Grippen, Thomas Fothergill, George Tomkins, Joseph Stanley, Timothy Scott, Wingfield Turner, Samuel Ripp, John Oswald Trotter, George Armstrong, John Thomas Hall, William Divers, Esq^r, Robert Bradley, George Collman, Richard Elliott, Severton Pepys, William Paterson, George Hutchison, Thomas Reeden, Frederick Ferdinando, William Parker, John Taylor, Joseph Bullen William Harman, John Fleetwood Jr, John Eaxter, Brian Baillie, John Bonman, Thomas Patrick, David Henry, William Pinner, Joseph Boardman, George Abbott, William Henry Nelson, Samuel Fido, Will^m Knight, George Rogers, John Cherry, Joseph Newton, John Thomas Bock, William Jones, John Willett, James Baxter, Joseph Wright, James Owen, Rich^d Johnson, Thomas Sagg, Robert Bignell, Thomas Reid, Richard Marston, Edward Gordon, Thomas Clapton, Will^m Augustus Willis

3 April 1800.

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Willis, Isaac Pillsau, Joseph Gritton, Rob^t. Wilnot Lamb,
Richard Evans, William Auber, Will^m. Sam. Turpin Daughan,
Stephen Peter Godin, William Smith, Francis Upcott,
Will^m. Mellet Bullock, William Foster, John Forster,
George Mrling, William Bridges, John Swan, John
Smith, Peter Boquet, John Barnett, Thomas Ord,
George Whitley, Tho^s. Will^m. Adams, Matthew Plestori,
James Fenn, Charles Stuart Jurs, Thomas Downman,
George Neele, Rich^d. Fred^t. Clarke, Thomas Ashton,
William Allen, James Lucett, Samuel Hulme jun^r,
John Bray, James Petit, Will^m. Edw^d. George, John
Hathaway, John Richards, Robert Gibbs, William
Maughan, Thomas Bonnyer, Edward Smith, John
Armitage, Thomas Shackett, James Worthington, Tho^s.
Parker, Thomas Beardmore, Thomas Parry, Tho^s.
Randell, Henry Davies, Jeremiah Shipper, William
Byrne, William Derby, Phillips Samuel Gardiner,
William Atkinson, George Arnoldi, and William
Kemp, Ten pounds, a Year each.

In the Hall, John Clack, Rich^d. Bridger,
Jeremiah Kelly, Samuel Underhill, and Cha^s. Smith,
Thirty pounds a Year each, John Humble, Jas^s. Thomson,
John Partridge, Samuel De La Maxiere, James Barber,
Harry Diggles, William Smart, Henry Hase, Francis
Kendall, Thomas Higgs, Isaac Field, and Robert Aslett,
Twenty pounds a Year each, Thomas Tilley, Will^m. Score,
Richard Horne, John Holland, Philip Brooke, W^m. Hopworth,
John Butler, Richard Oakden, Thomas Needham, Peter
Coxaly, John Willis, Richard Ganthony, Robert Ackroyd,
William Jefferson, Charles Tabor, John Lincoln, Abra^m.
Jackson, Henry Merrit George, Charles Clarke, Thomas
Wragg, Edward Staple, Thomas Harris, John Boyne,
Thomas Woolley, George Rutland, John Glazbrook, Tho^s.
Holland, William Fuller, James Ward, John Newton Hunt,
John Fred^t. Bourne, John Bess, George Clarke, Edmund
Homersham, Paul Whitehead, William Unsell, Nath^l.
Allen, John Saunders, James Vautin, George Dawson,
John Vanderprant, William Heriot, Richard Bloyam,
Richard Fawcett, John Penn, Thomas Bliss, Partridge
Greenlade, John Champ, Edm^d. Richard Shicheler,
Edward Mitchell, Wilsoughby Stoaes, John Lees,
John Taylor, Nathan Sutton, Jacob Clark, James
Durnford Capel, Thomas Reddish, William Davis Henry

(Whiting)

3 April 1800.

Whiting, Charles Edward Waller, Obadiah Wickes Rogers, Andrew Honey, Edward Fleming, George Kirleay, Richard Teaviside, Benjamin Coles, William Hughes, Roger Clough, John Fortnum, James Mawdsley, Benjamin Madden, John Tilbury Junr, John Henry David Waller, Thomas Middleton, William Knight, Joshua Pearson, John Sparkes Cox, William Hall, James Fleming, Charles Law, John Bewley, William John Lynde, Nathaniel Stock, William Taylor Junr, Stephen Leete, Richard Hughes, John Wornwell, Mancah Sibley, George Porter, Richard Dyson, Henry Dover, John Hatfield, John Rudall, Richard Foster, John White, John Wakefield, Samuel Draper, William Williams, Samuel Sanigear, Andrew Feltham, George Nicholas Valentine, Charles North, Robt. Kiddle, George Lawrence, George Corner, Willm Harris and William Johnson, Ten pounds a Year each, William Daves Assistant Secretary, and William Shrubsole, Secretary to the Committee of Treasury Ten pounds a Year each.

Ordered,

That the following Gratuities be given to the several Persons hereafter named. *Viz.*

Gratuities to sundry

In the Accountants Office, William Edwards Chief Acc^t. £350. William Walton, Dep. Acc^t. £240. Joseph Sparke, Assistant, £180. Robert Browning Chief of the Bank Stock Office, £60. Richard Gale £20. Thomas Gribble £10. Thomas Landisfield, Chief of the Chancery Accounts £60. Nathaniel Crawford £40. John Collins, Edward Lloyd, and Robert Bignell £30. each, William Holdsworth, Chief of the Specie, £30. Edward Bentley, Assistant, £20. John Bell and Joseph Gritton, for filling up the Weekly Lists of Bills discounted £15. each, John Willm. Johnson for copying the Quarterly Accounts of premiums on Exchequer Bills, £20. Thomas Nisbett for passing Letters of Attorney for the Sale of Stock £60. Thomas Bateman Assist. £30. John Cotton £10. Joseph Hawker, Chief of the Cheque, in the Acc^t. Office £10. Signers of Dividend Warrants, Isaac Pilleau, James Southey, Samuel Over, William Holdsworth, John Cotton, Francis Fleming, Walter Ferdinando, Henry Davies, John Barnard, Jeremiah Slipper, Charles Lemage, Reginald Parker, James Cooper, Robert Richnell, and John Bell, £20. each, Assistants, Edward Bentley, Joseph Gritton and Theophilus Browne £10. each

Francis

Francis Walsh, Chief of the Consols, £100, Lawrence Poppleton 2.^d and Nath.^l Hancock Towle 3.^d £50. each, Joseph Gritton Enterer of Bills discounted, £20. Samuel Tompkins, Chief of the Reduced Office £50. William Newcombe, Assist. £20. Nathan Dell, Chief of the Imperial Ann. £50. Charles Norris, D. of the £4. and £5. & Cents £50. Tho.^l Bateman Assist. £30. Brian Baillie, Chief of the Cheque Off. £50. John Bowman Assist. £20. John Barnard, Chief of the Drawing Office £30. William Auber, 7 Days Sight Notes £20. Isaac Pelleau, at the Balance Book, £20. Charles Stuart at the Journal and Rob.^t Wilmot Lamb, Assist. £30. each, Edward Bentley, Chief of the Discounts £30. Jonathan Greaves Assist. Store Keeper £20. Unclaimed Dividend Office, Francis Walsh £20. Law. Poppleton, Nath.^l Hancock Towle and Samuel Petit, £10. each, Interior Office, Consols, Francis Walsh £20. Lawrence Poppleton and Nath.^l Hancock Towle £10. each, Joshua Pitt and Thomas Kennell, for attending to unlock the Strong Room, £10. each, attend every Morning to take the totals of the Discounts in the printed Books, Edward Bentley £30. Theophilus Bromie, Joseph Fenn, Richard Gale, Joseph Gritton, Henry Davies, Rob.^t Wilmot Lamb, William Derby, William Samuel Turpin Baughan, John Bell, Will.^m Thompson, and William Byrne, £20. each, Francis Fleming, Chief of the £1. and £2. Note Office and Robert Bicknell £20. each, Matthew Weston and James Fenn for assisting in getting up the back Work, £15. each, and Will.^m Smith for assisting the Secretary £20.

In the Hall. Abraham Newland, Chief Cashier, £400. Robert Aslett 2.^d D. £180. Ditto for making out the Audit Roll, £20. Henry Hase Assist. to the Chief Cashier £40. Cashiers Office, Henry Hase, Will.^m Smart, Thomas Bros, and George Lawrence, £40. each, John Fleetwood, £30. the seventeen Cashiers, £60. each, Drawing Office, Joseph Richards £30. Will.^m Armistead, £20. Randolph Hobman £15. General Cash Book, Benjamin Riddell, £40. John Partridge and Rob.^t Willis £20. each, John Hogben and William Knight £10. each. Alexander Simpson, Correspondent £40. Bill Office, Will.^m Church, £30. John Clack, £20. and Will.^m Bridges £15. Discount Off. John Rogers, £120. & £60. Will.^m Cull £20. & £20. Will.^m

Coleman,

3 April 1800.

Coleman £60 & £30. William Luccraft, and Tho. Tilley
 £40 & £20 each, Charles Cook and Jonathan Stephenson
 £30 & £15 each, William Score, Richard Horne and Stephen
 Pierpont Tatt, £20 & £10 each, and Edward Fleming, £10 & £5.
 Thomas Jeyes and Thomas Tinden, first In Tellers £20 each.
 John Coward, Richard Heaviside and Edward Ellis £15 each
 attend the Exchequer; Reuben Ettie £100. John Gunningham
 £70 and Benjamin Madden £30. Printing Office, Samuel
 Hulme £20. John Tilbury Junr. John Henry David Waller,
 and Thomas Donovan £15 each, and Thomas Middleton
 £10. Thomas Rippon and Nathan Sutton for copying
 Receipts and Payments of Drawing Accounts £20 & £10 each.
 Bank Note Office, Samuel De La Haziere, £30. Josiah
 Knight £15. Post Bill Book, Harry Diggles £20. Dividend
 Warrant Office, William Harris £10. and £20, for attending
 Commissioners of Bankrupts, Cash Books, James Fleming
 £20. Pay Clerks John Penn £20, and Gerard Tho. South
 £40. Dep. Pay Clerks, John Jarvis, William Seabrooke,
 Benjamin Davis, and William Hall, £20 each. Pay Clerks,
 David Price, and Francis Salkeld, £20 and £10 each, John Penn
 and Gerard Thomas South £20 each, Dep. Pay Clerks, John
 Jarvis, William Seabrooke, Benjamin Davis, and Will^m. Hall
 £10 each, Thomas Bros. for extra attendance on Commissioners
 of Bankrupts £40. Assistants in the Cashiers Office, George
 Corner £30. Horrel Davies Stewart, and William Richard
 £20 each, Inspectors, Thomas Bliss, Thomas Glover & Partridge
 Greenstade £20 each, Thomas Rueter, John Champ, George
 Hays, Edm. Nich^l. Chicheley, Edward Mitchell, Wiltoughby
 Hoakes, John Leach and John Lees £20 each, Bullion Office
 John Humble £30, James Thomson £15. Signers
 of Notes under £5. Peter Pineau, Thomas Triguett,
 William Garrett, James Longman, Alexander Hooper,
 George Nicholls, William Caulier, Gerard Thomas South,
 William George, Richard Sawcett, Charles Phillips,
 Charles Watts, Isaac Booth, James Barber, and John
 Clack £40 each, Samuel Cooper £55. George Banks £50.
 Joseph Shackell £10. John Griffin £35. The 8 House Porters,
 £10. The 15 Watchmen £60. Six Supernumerary D. £10.
 One D. £1. Zachary Billing, Gate Porter £15. James Elliott
 and Thomas Porter £40 each, and Joseph Bruce £10, Assistants,
 Robert West, Secretary, £80. William Davies, Assistant
 and William Shirubsole, Secretary to the Committee
 of Treasury, £50 each.

A

Directors

Elected the 9th April 1800.

Thomas Boddington Esq.
 Roger Boehm Esq.
 Samuel Bosanquet Esq.
 Bicknell Conery Esq.
 Edward Darell Esq.
 Nathaniel Bogle French Esq.
 Daniel Giles Esq.
 William Manning Esq.
 Sir Richard Neave Bart.
 Joseph Nutt Esq.
 John Pearse Esq.
 Charles Pole Esq.
 Thomas Raikes Esq.
 Godfrey Thornton Esq.
 Brook Watson Esq & Aldⁿ
 Benjamin Winthrop Esq.

Sworn before the
 Governor the 9th
 April 1800.

Alexander Champion Esq.
 George Dorrien Esq.
 Peter Free Esq.
 Jeremiah Harman Esq.
 Jeremiah Olive Esq.
 John Puget Esq.
 James Reed Esq.
 John Whitmore Esq.

Sworn before the Governor
 the 9th April 1800.

Affirmed before the Governor the
 19th April 1800.

Sworn before the Governor
 the 9th April 1800.

10 April 1800.

A Court of Directors at the Bank
on Thursday the 10th April 1800.

Present

Samuel Thornton Esq. Governor.

Isb. Mathew Esq. Dep^y Gov^r.

Thomas Boddington Esq.	Thomas Raikes Esq.
Roger Bochem Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Brook Watson Esq. & Son
Bicknell Coney Esq.	Benjamin Winthrop Esq.
Edward Darell Esq.	Alexander Champion Esq.
Nath. Bogle French Esq.	George Dorrien Esq.
Daniel Giles Esq.	Peter Free Esq.
William Manning Esq.	Jeremiah Harman Esq.
Sir Richard Neave Bart.	Jeremiah Olive Esq.
Joseph Nutt Esq.	John Puget Esq.
John Pearse Esq.	James Reed Esq.
Charles Pole Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

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

Standing Committee
app^d.

For the Accounts and for the Treasury,
and also for a Committee of Building.

Sir Richard Neave Bart.	Daniel Giles Esq.
Edward Darell Esq.	Thomas Raikes Esq.
Samuel Bosanquet Esq.	and
Godfrey Thornton Esq.	Joseph Nutt Esq.

For the House and Servants.

Thomas Boddington Esq.	Alexander Champion Esq.
Roger Bochem Esq.	George Dorrien Esq.
Bicknell Coney Esq.	Peter Free Esq.
Nath. Bogle French Esq.	Jeremiah Harman Esq.
William Manning Esq.	Jeremiah Olive Esq.
John Pearse Esq.	John Puget Esq.
Charles Pole Esq.	James Reed Esq.
Brook Watson Esq. & Son	and
Benjamin Winthrop Esq.	John Whitmore Esq.

Resolved.

Resolved,

Superintendent of Military
Commissary app.

That the three following Gentlemen
added to the Field Officers and Captains, form the
Superintending Military Committee. Viz:

Sir Richard Seave Bant.

M^r. Aldⁿ. WatsonM^r. Pearse.

Ordered,

Annual Election of
the Serv.

That the annual Election of the Servants
be appointed for Thursday the 1st. May next, and that
they all have notice then to attend.

7th & 12th By Laws readThe 7th and 12th By Laws were read as usual.

Ordered,

8 House Porters 16 G^d

That Sixteen Guineas, be given to the
eight House Porters, for their Services in the Warehouse,
and Vaults as usual.

Lic of Credit
to Sea Comp^y

A Letter from the Committee of Treasury
of the South Sea Company, dated the 9th instant, addressed
to the Governor and Deputy Governor of the Bank of
England, (being now read,) desiring that M^r. William
Evans their Cashier, may be permitted to overdraw for
any Sum or Sums, not exceeding Fifty thousand pounds,
till the 9th June next, and that all former Letters of
Credit given by them on the said Company's Account
may be cancelled; the same was agreed to and ordered
accordingly, at the rate of L^s. 4 Cent. Ann. Interest.

Ordered,

John Paget quits
the Service

That John Paget, at his request have
leave to quit the Service of the Bank.

Ordered,

M. Sheridan L^s 50
W. Milliken L^s 30
for B. Notes sin^g p^{ts}
lost.

That L^s 50 be paid to Mary Sheridan, in
full satisfaction for a Bank Note the sinister part of
which is lost, and L^s 30, to William Milliken for 10 Bank
Notes, the sinister parts of which are also lost, upon their
delivering up the deuter parts thereof, and giving the
usual Securities; the Committee of Treasury, having
examined and approved the several Vouchers relating
thereto.

A

17 April 1800.

A Court of Directors at the Bank,
on Thursday the 17th April 1800

Present

Samuel Thornton Esq. Governor.
Sol. Mathew Esq. Dep. Governor.

Thomas Boddington Esq.	Charles Pole Esq.
Roger Boehm Esq.	Brook Watson Esq. ^{Vice}
Samuel Bosanquet Esq.	Benjamin Winthrop Esq.
Richnall Coney Esq.	Alexander Champion Esq.
Edward Darell Esq.	George Dorrien Esq.
Nath ^l Bogle French Esq.	Peter Tree Esq.
Daniel Giles Esq.	Jeremiah Harman Esq.
William Manning Esq.	Jeremiah Olive Esq.
Sir Richard Nodde B ^t	John Puget Esq.
Joseph Nutt Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

Ordered,

Bank to be def. in
Chan. ag. D. L.
Abarbanel & Co

That Mess^{rs} Winter and Raige do appear
for and defend the Governor and company of the Bank
of England in Chancery, at the Suit of David Lindo
Abarbanel and others.

A

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24 April 1800.

A Court of Directors at the Bank,
on Thursday the 24th April 1800.

Present

Samuel Thornton Esq. Governor

Job Mathew Esq. Dep. Governor

Thomas Boddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Rich^dmett Coney Esq.

Edward Darell Esq.

Nath^l Bogle French Esq.

Daniel Giles Esq.

William Manning Esq.

Sir Richard Nodde Bt.

John Pearse Esq.

Charles Pole Esq.

Thomas Raikes Esq.

Godfrey Thornton Esq.

Brook Watson Esq. Junr.

Benjamin Winthrop Esq.

Alexander Champion Esq.

George Dorrion Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Jeremiah Olive Esq.

John Puget Esq.

James Reed Esq.

The Proceedings of the last Court were read.

Upon reading the following Letter from Mess^{rs}
Battye and Wetenhall and others. Viz:

Letter from Battye & Co.
requesting the Bank
to advance future payments
on the Loan for the
present Year.

"To the Honble The Governor, Deputy Governor,
and Directors of the Bank of England.

"Gentlemen,

"We the Undersigned, on behalf of
"Ourselves and our Employers request the favor of you
"to advance the future payments of the Loan for the
"Service of the present Year upon the usual Terms."
which will very much oblige,

Gentlemen,

"London

23 April 1800."

your most obed^t humble Servants.

"Battye & Wetenhall

Ayton & Dawes.

J. Roberts & Sutton.

Antrobus & Wood.

C. P. Salomons

Barnis & Ellis.

John Cancellor.

Mark Spot.

"James Portis & Son.

J. Pilliner

Ber^y. W^m. Goldsmith

Edward Howell."

Resolved,

24 April 1800.

Resolved,

Bank will adv.
3rd & 9th payments

That the Bank do advance the 3rd, 4th, 5th, 6th, 7th, 8th and 9th payments on the Loan of £2,500,000, for the Service of the present Year, on condition, that they be redeemed on or before the 5th December next, at £5. Cent. & Annum Interest, to such persons as shall desire the same, upon their depositing the Receipts, and entering into the usual Engagements for the Repayment of the principal which shall be so advanced, and also the Interest which shall accrue thereon.

Out Cash right

M^r. Champion reported the Out Cash to have been taken in and found right.

The Secretary acquainted the Court, that James Willis, a Security in £250. for Robert Lowe is become insolvent.

Rob^t Lowe def^t. in
his Sec^y

Ordered,

That the said Robert Lowe do forthwith provide other Security in the room of the said James Willis.

P. J. Lightfoot
quits the Service.

Ordered,

That Patrick Townshend Lightfoot at his request have leave to quit the Service of the Bank

Extra gratuities
to the Disc^t. Office.

Ordered,

That the following extra gratuities be given to the Clerks in the Discount Office, on account of the weight of Business last year. Viz. John Rogers £126. William Scott, William Coleman, William Luccraft, Thomas Tilley, and Charles Cock £70. each, Jonathan Hopkinson, and William Store £60. each, Richard Horne, and Stephen Pierse Fatt £40. each, and Edward Fleming £14.

Ordered,

W. King £40.

J. O'Connor £5.

R. Burn £20.

St. Wood £87.

Bank Notes lost &c.

That £40. be paid to Lieut. William King, in full satisfaction for two Bank Notes lost above twelve months ago, £5. to James O'Connor, and £20. to Richard Burn, for two Bank Notes the sinister parts of which are lost, £87. to Stephen Wood, for four Bank Notes and

24 April 1800.

275

R. Williams £10.
for a B. Note dex^{pt}.
lost.

and £10. to Rees Williams, for one ditto the dexter
parts of which are lost, upon their giving the usual
Securities, and the respective remaining parts of the
said Notes, being delivered up: the Committee of
Treasury having examined and approved the Several
Vouchers relating thereto.

Banks Ans.^d to
W. M. Saunders and
C. Underwood's
Bills in Chan:

The several Answers of the Governor and
Company of the Bank of England, to the respective
Bills of Complaint in Chancery of Walter Minchin
Saunders, and Caesar Underwood and others, having
been examined by two of the Committee in waiting,
were read and sealed with the Common Seal in
Court.

Sealed.

A

1 May 1800.

A Court of Directors at the Bank
on Thursday the 1st May 1800.

Present

Samuel Thornton Esq. Governor.

Job Mather Esq. Dep. Governor.

Thomas Beddington Esq.	Godfrey Thornton Esq.
Roger Boehm Esq.	Brook Watson Esq. & Ald. ⁿ
Samuel Bosanquet Esq.	Benjamin Winthrop Esq.
Rich ^d Coney Esq.	Alexander Champion Esq.
Edward Darell Esq.	George Dorrien Esq.
Sath ^l Bogle French Esq.	Peter Free Esq.
Daniel Giles Esq.	Jeremiah Harman Esq.
William Manning Esq.	Jeremiah Olive Esq.
Sir Richard Seave ^{15^t}	John Puget Esq.
John Pearse Esq.	James Reed Esq.
Charles Pole Esq.	and
Thomas Raikes Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

John Willett desires leave to exchange the
Security of Isaac Pearson in £500.

John Willett
deft in his Sec.

Ordered,

That the said John Willett, do forthwith
provide other Security in the room of the said Isaac
Pearson.

Ordered,

Upates £20.
T. Dutton £10.
T. Sotheby £5.
H. Field £10. &
J. Greenfield £5.
for Bank Notes
lost &c.

That £20. be paid to John Upates, £10. to
Thomas Dutton, and £5. to Capt. Thomas Sotheby in
full Satisfaction for three Bank Notes which are
alleged to have been burnt, £10. to Henry Field for a
Bank Note lost above twelve Months ago, and £5. to
John Greenfield for a Bank Note, the sinister part of
which is lost, upon their giving the usual Securities,
and the dexter part of the last mentioned Note, being
delivered up; the Committee of Treasury having examined
and approved the several Vouchers relating thereto.

Banks Ans^r to
King & Co's Bill
in Chanc.

Sealed.

The Answer of the Governor and Company of
the Bank of England, to the Bill of Complaint in Chancery
of Catherine King and others, having been examined by two
of the Committee in waiting was read and sealed with
the Common Seal in Court.

The

1 May 1800.

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Annual Election
of the Servants.

The Servants of the Bank were chosen by
the Ballot at the Wages set against their Names
according to a printed List dated this Day and read in
Court. Viz:

In the Accountants Office.

William Edwards	300.	William Smith	60.
William Walton	240.	Francis Upcott	60.
Joseph Sparks	220.	W ^m Mellet Bullock	60.

Journal

Charles Stuart	120.	William Foster	60.
		John Forster	60.

Drawing Office

John Barnard	190.	George Worling	60.
Samuel Over	170.	William Bridges	60.

Reginald Parker	150.	John Swan	60.
Walter Fardinando	150.	John Smith	60.

Henry Davies	150.	Peter Bouquet	60.
Jeremiah Slipper	150.	John Barnett	60.

Charles Lemage	140.	Thomas Ord	60.
Jarvis Cooper	140.	George Whitley	60.

Theophilus Browne	100.	Thos. Will. Adams	60.
Joseph Fenn	100.	Matthias Pheston	60.

William Byrne	100.	James Fenn	60.
William Derby	90.	Charles Stuart Jr.	60.

Phillips Sam. Gardiner	60.	Thomas Bowman	60.
William Alkinson	60.	George Neele	60.

George Arnoldi	60.	Thomas Ashton	60.
William Kemp	60.	William Allen	60.

Specie

William Holdsworth	220.	James Lucett	60.
Edward Bentley	150.	John Bray	60.

Isaac Pilleau	190.	James Pettit	60.
Francis Fleming	170.	W ^m Edw ^d George	60.

John Cotton	160.	John Hathaway	60.
Robert Bicknell	130.	John Richards	60.

John Bell	130.	Robert Gibbs	60.
Thomas Hutchings	110.	William Maughan	60.

Rob ^t Wilnot Lamb	100.	Thomas Bonayer	60.
William Thompson	90.	Edward Smith	60.

Joseph Hawker	80.	John Armitage	60.
W ^m Sam. Turpin Baughan	80.	Thomas Hackett	60.

Thomas Thompson	70.	James Worthington	60.
Daniel Whitehead	60.	Thomas Parker	60.

Stephen Peter Godin	60.	Thomas Beardonore	60.
		Thomas Parry	60.

		Thomas Handell	60.
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Robert.

1 May 1800.

Robert Calond	50.	Harry Rudall	50.
Joseph Walker	50.	John Search	50.
Thomas Muns	50.	John Parker	50.
James Andrews	50.	Richard Willis	50.
John Moss	50.	Charles Pike	50.
Thomas Fairbrother	50.	Will. James Jacob	50.
William Borves	50.	James Burbank	50.
Charles Goddard	50.	Henry Miller	50.
James Kemp	50.	William Harvey	50.
John Theobalds	50.	John Waylett	50.
Edward Tyler	50.	George Taylor	50.
Thomas Havill	50.	George Watkins	50.
Robert King	50.	Robert Pitt	50.
Samuel Andrews	50.	John Tucker	50.
Dennis Reardon	50.	John Fish	50.
Edward Richards	50.	George Turney	50.
Samuel Osmond	50.	Edm. Gerard South	50.
Paul Jenkins Lindop	50.	John Bradley	50.
Wheeler Tomkins	50.	Lewis Edm. Willette	50.
Edm. Dickie Kershaw	50.	Micah Corder	50.
Robert Watson	50.	Will. Henry Tatham	50.
John Davies	50.	Thomas Welch	50.
William Davis	50.	John Coxton	50.
George Moor	50.	Thomas Tripcony	50.
John Spilsbury	50.	Seven Days Sight Notes.	
James Mosier	50.	William Auber	110.
Frederick Trevor	50.	Francis Martin	90.
Valentine Clark	50.	John Hoffmann	80.
George Lavers	50.	Charles Green	80.
George Watkinson	50.	Discounts	
Alexander Hollonay	50.	Joseph Gritton	110.
James Louis Gout	50.	Richard Evans	100.
Robert Wakenell	50.	Rich. Fred. Clarke	60.
James Miles	50.	Bank Stock	
John Watson	50.	Robert Browning	220.
Richard Jones	50.	Richard Gale	120.
W. Deke Piddle	50.	Joseph Wateman	130.
Rowland Richardson	50.	Thomas Gribble	120.
Thomas Hemmans	50.	Isaac Cooper	120.
George Sherer	50.	John Richter	110.
Peter High	50.	William Groat	90.
Thomas Palmer	50.	Thomas Petit	90.
John Gibbins	50.	Chas. Robt. Neate	80.

Thomas

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Thomas Bignell	80	William Darnborough	70
Silvester Lowden	80	John Watts	50
William Dartnall	80	L. 3. 7/8 Cents Consols	
Gilbert Berrington	80	Francis Walsh	220
Thos. Jos. Littlefair	80	Lawrence Poppleton	190
Thomas Kennell	70	Nath. Hancock Towle	160
William Tudor	60	Thomas Nisbett	170
Robert Armstrong	60	Charles Moorhouse	200
John Edwards	50	Thomas Crockford	180
Reduced L. 3. 7/8 Cents		Samuel Leigh	180
Samuel Tomkins	220	Thomas Carpenter	170
William Newcombe	160	Edward Martin	150
Francis Bradley	170	William Hutchinson	140
William Pleston	130	Joseph Ince	130
John Holloway	130	John Cartlitch	130
Richard Bowtell	130	Leonard Larenty	120
Thomas Brennand	120	Wade Burr	120
Edward Barnford	120	Samuel Petit	120
Roger Parry	120	John Grove	120
Geo. Bouchier Walker	120	John New Griffith	120
John Edw. Hinde	120	Will. Frs. Eld	120
William Lons	120	Edward George	120
Thomas Boulton	110	John Gandon	110
Joseph Feary	110	Richard Goodwin	110
Thomas Andrews	110	Francis Symondson	110
Thomas Osmand	110	Henry White	110
Samuel Strickland	110	Thomas Thompson	110
Peter Wm Chester	100	George Gibbs	110
William Cheeswright	100	John Pinckney	100
William Sutton	100	Joshua Pitt	100
Sam. Barnardiston Howes	90	Richard Sharp	100
John Dan. Cotton	90	Thomas Parkinson	100
Reuben Browning	90	William Kingsley	100
William Crippen	90	William Billing	100
Richard Andrews	80	Robert Haseldine	100
John Derby	80	John Fothergill	90
Thomas Fothergill	80	Samuel Jones	90
George Tomkins	80	Edmund White	90
Joseph Stanley	80	John Thornton	90
Timothy Scott	80	John Turner Watts	90
Samuel Aldam	70	Francis Martin	80
James Thurdie	70	Isaac Padman Jr	80
Thos Geo. Ingall	70	Thomas Hoggflesh	80

James

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James Beault.....	80.	Thomas Francis.....	150.
John Cox.....	80.	Richard Marston.....	120.
Edward Tomkins.....	80.	Edward Gordon.....	110.
Thomas Watson.....	80.	Thomas Supton.....	100.
Joseph Gunning.....	80.	Wm Aug. Willis.....	80.
John Caldercott.....	80.	L4 & Cents	
William Wastell.....	80.	Charles Norris.....	170.
Robert Stevens.....	80.	Thomas Bateman.....	140.
Thomas Worley.....	80.	Francis Blackbeard.....	220.
William Rea.....	80.	Henry Vonholte.....	190.
Richard Vaux.....	80.	William Taylor.....	180.
William Christmas.....	80.	William Giles.....	170.
Richard Welch.....	80.	Nathaniel Martin.....	160.
John Carnaby.....	80.	Wingfield Turner.....	150.
William Humberidge.....	70.	Samuel Bloomer.....	140.
James Redfarn.....	70.	Robert Pryer.....	140.
Joshua Barton.....	70.	Mark Haggard.....	130.
Sam. Gould Underhill.....	70.	John Oswald Trotter.....	120.
Joshua Harris.....	70.	Samuel Nipp.....	120.
Ambrose Charles.....	70.	George Armstrong.....	120.
James Dutchoit.....	70.	John Lepine.....	110.
Robt Wm Rumford.....	70.	Dennis Wood Deane.....	110.
Thos. Pierse Tatt.....	70.	George Slack.....	110.
William Ewart.....	70.	James White.....	110.
John Fox.....	60.	John Tho. Hall.....	110.
John Fleming.....	60.	William Divers.....	110.
Christopher Watson.....	60.	Edw. Robt. Bradley.....	110.
Joseph Fearn.....	60.	George Solomon.....	110.
Stephen Grout.....	60.	Richard Elliott.....	110.
Richard W. Timberley.....	60.	Stevenson Popsy.....	110.
Interior Office		William Paterson.....	110.
William Gibson.....	120.	George Bower.....	100.
Thomas Birnes.....	120.	George Hutchison.....	100.
James Godin.....	120.	Cordall Thomas.....	90.
Leonard Harrison.....	110.	Thomas Beeden.....	90.
John Thetford.....	100.	Frederick Ferdinand.....	90.
John Wm. Johnson.....	100.	John Berry.....	80.
James Sneath.....	80.	Francis Dorey.....	80.
Alfred Clare.....	80.	John Burbank.....	80.
Samuel Percivall.....	80.	William Hadder.....	80.
Irish L5 & Cents &c.		Joseph Bullen.....	80.
Nathan Dell.....	220.	William Harman.....	80.
Thomas Reid.....	170.	John Taylor.....	80.

William

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William Parker.....	80.	Edmund Levin.....	240.
John Hatchett.....	70.	Giles Collins.....	240.
John Exter.....	60.	William Dunn.....	240.
John Fleetwood J ^r	60.	John Still.....	240.
Chancery		Christopher Olier.....	240.
Thomas Landisfield.....	210.	John Waldron.....	240.
Nathaniel Crawford.....	130.	William Mullens.....	240.
John Collins.....	100.	William Johnson.....	240.
Robert Bignell.....	60.	Francis Hensall.....	240.
Edward Lloyd.....	50.	Thomas Higgs.....	240.
Cheque		Richard Bridger.....	240.
Brian Baillie.....	220.	Jeremiah Kelly.....	210.
John Bowman.....	180.	Charles Smith.....	210.
Thomas Patrick.....	170.	Samuel Underhill.....	210.
William Slann.....	160.	Isaac Field.....	210.
Jonathan Greaves.....	160.	Alexander Simpson.....	150.
Robert Kimmis.....	120.	William Smart.....	150.
Henry Malpas.....	120.	John Fleetwood.....	120.
David Henry.....	110.	George Lawrence.....	110.
William Pinnes.....	60.	Henry Hase.....	110.
Joseph Boardman.....	60.	Howel Davies Stewart.....	80.
George Abbott.....	60.	William Rickard.....	80.
W ^m Henry Nelson.....	60.	Drawing Office	
Samuel Fidoe.....	60.	Joseph Rickards.....	220.
William Knight.....	60.	William Armistead.....	170.
George Rogers.....	60.	Randolph Hobman.....	140.
John Cherry.....	60.	Nathan Sutton.....	120.
Joseph Newton.....	60.	John Taylor.....	120.
John Tho ^s Beck.....	60.	Thomas Rippon.....	110.
John Willett.....	60.	Thomas Surr.....	80.
James Baxter.....	60.	Jacob Clark.....	80.
William Jones.....	60.	Thomas Reddish.....	80.
Joseph Wright.....	60.	J ^r Durnford Capel.....	80.
Thomas Tagg.....	60.	Thomas Froggall.....	60.
James Owen.....	60.	George Lefever.....	60.
Richard Johnson.....	60.	James Gilbert.....	60.
Samuel Hulse J ^r	60.	William Powis.....	60.
M ^r Hammersley Leathes.....	50.	Henry Whiting.....	60.
Cashiers Office		Bill Office	
Abraham Newland.....	300.	William Church.....	220.
Robert Aslett.....	240.	William Bridges.....	110.
Owen Gething.....	240.	Chas. Wickes Rogers.....	100.
Isaac Padman.....	240.	John Pickett.....	70.

Peter

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Peter Lister	60.	Signers of Notes under £5	
George Kirklen	60.	Peter Pineau	150.
Edward Fleming	60.	William Garrett	160.
Henry Law	50.	Thomas Trignet	160.
William Storry	50.	James Longman	150.
Clearers			
Nicholas Pampshilton	170.	Gerard Tho ^l South	150.
Joshua Pearson	90.	James Barber	150.
John Sparkes Cox	90.	George Nicholls	140.
Assistant Clearers			
Geo Mich ^l Valentine	60.	Alexander Hooper	140.
Thomas Clout	50.	John Slack	140.
Pay Clerks			
David Price	200.	William Faulier	130.
Francis Saltkeld	150.	William George	130.
John Penn	140.	Isaac Booth	130.
John Jarvis	90.	Richard Fawcett	130.
William Seabrooke	80.	Charles Phillips	120.
Benjamin Davis	70.	Charles Watts	120.
Thomas Northover	70.	Inspectors	
William Hall	60.	Thomas Bliffs	130.
Cash Books			
Charles Law	60.	Thomas Baxter	80.
John Carnos	60.	Thomas Glover	80.
John Bewley	60.	Partridge Greenlade	80.
W ^m John Lynde	60.	John Champ	80.
Stephen Leete	60.	George Raye	70.
Richard Hughes	60.	John Leech	60.
George Porter	60.	Edm ^d Mich ^l Hicheoley	60.
Richard Dyson	60.	Edward Mitchell	60.
Manoah Sibley	60.	Willoughby Strakes	60.
John Flatfield	60.	John Lees	60.
Henry Pedley	50.	Bank Note Office	
John Mason	50.	Jam ^s de la Marriere	160.
William Newton	50.	Josiah Knight	130.
William Shimmer	50.	Philip Broke	120.
Joseph Trueman	50.	Richard Sambourne	90.
W ^m Barnes Rhodes	50.	William Maynard	80.
James Curry	50.	W ^m Walcot Thomson	80.
James Dent	50.	William Heyworth	80.
Thomas Papey	50.	Richard Oakden	80.
George Prabs	50.	John Buller	80.
		Anthony Mottley	70.
		James Reynolds	70.
		Peter Gamage	70.
		William Wade	60.

George.

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George Gaudin	60.	Charles Bros.	50.
Thomas Viedham	60.	Thomas Bosworth ..	50.
Peter Canaly	60.	Joseph Hudson	50.
Richard Gantham	60.	Richard Gwillym	50.
John Glazbrook	60.	James Ballard	50.
Robert Akeroyd	60.	Thomas Tobson	50.
William Jefferson	60.	James Osmond	50.
Charles Tabor	60.	James Watts	50.
John Lincoln	60.	Will. Tho. Snutt	50.
Abraham Jackson	60.	Thomas Whitford	50.
Hen. Meritt George	60.	John Philip Tudor	50.
Charles Clarke	60.	Edward Lampert	50.
Thomas Wragg	60.	Robert Fish	50.
Edward Staple	60.	Chas. James Lecks	50.
Thomas Harris	60.	Joseph Smea Jr.	50.
John Boyne	60.	Thomas Dupree	50.
Nathaniel Stock	60.	William Watson	50.
Thomas Woolley	60.	John Larchin	50.
George Rutland	60.	Richard Goodwin Jr.	50.
Thomas Holland	60.	James Dickinson	50.
Edmund Homersham	60.	John Pegg	50.
William Fuller	60.	Benjamin Jennings	50.
John Newton Hunt	60.	Joseph Irving	50.
James Vautin	60.	Samuel Clark	50.
John Fred. Bourne	60.	John Beavington	50.
John Dew	60.	Thomas Clarke	50.
George Clarke	60.	Thomas Donald	50.
William Ansell	60.	Christopher Hughes	50.
Nathaniel Allen	60.	John Thomson	50.
George Dawson	60.	Joseph Bright	50.
John Cornwell	60.	Francis Boquet	50.
John Vanderpant	60.	Thomas Watson	50.
John Saunders	60.	Post Bill Book	
William Heriot	60.	Harry Diggles	130.
Richard Bloxam	60.	William Taylor Jr.	60.
William Keep	50.	Chas. Edw. Waller	60.
James Nash	50.	Samuel Hogslesh	50.
James Robinson	50.	Attend the Printer	
Thomas Price	50.	Samuel Hulme	120.
Thomas Elgar	50.	Thomas Donovan	90.
George Bishop	50.	John Tilbury	90.
George Hogslesh	50.	John Hon. Dav. Waller	60.
John Bull	50.	Thomas Middleton	60.

Dividend

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Dividend Warrant 100.	Ante. Jacob. Marguet..... 80.
William Harris..... 110.	Alexander Consett..... 80.
Samuel Thompson..... 80.	Occasional In Tellers.
James Clapp..... 80.	Richard Foster..... 60.
John Pike..... 80.	John White..... 60.
William James..... 70.	Andrew Toltham..... 60.
Robert Huddle..... 60.	James Ward..... 60.
Charles North..... 60.	Out Tellers
John Cole Baker..... 50.	Thomas Fugion..... 180.
Discount Office.	Charles Trignet..... 100.
John Rogers..... 220.	W ^m Rob ^t West..... 100.
William Luell..... 210.	William Taylor..... 80.
William Coleman..... 190.	John Farleton..... 80.
William Luccraft..... 190.	John Wakefield..... 60.
Thomas Tilley..... 190.	Samuel Sanigear..... 60.
Charles Cook..... 80.	William Williams..... 60.
Jonathan Hopkinson..... 80.	John Goddard..... 50.
Steph. Pierpene Fatt..... 70.	Richard Staines..... 50.
William Score..... 60.	William Dickinson..... 50.
Richard Horne..... 60.	Hugh Owen..... 50.
General Cash Book	Joseph Spurrell..... 50.
Benjamin Kiddell..... 110.	Temporary Offices
Robert Willis..... 90.	Income Office
John Hogben..... 90.	Thomas Bros..... 90.
William Knight..... 80.	George Corner..... 100.
Exchequer	Ja. Edw. Lutamyche..... 70.
Reuben Ettie..... 220.	James Fleming..... 60.
John Gimingham..... 180.	Andrew Honey..... 60.
Benjamin Madden..... 120.	John Rudall..... 60.
Bullion Office	Land Tax Office
John Humble..... 200.	John Howard..... 110.
James Thomson..... 140.	William Hughes..... 100.
John Partridge..... 100.	John Willis..... 60.
In Tellers	Henry Dover..... 60.
Thomas Jeyes..... 200.	Paul Whitehead..... 60.
Thomas Finden..... 120.	Samuel Draper..... 60.
Richard Heavyside..... 110.	Geo. Sturdy Weller..... 50.
Edward Ellis..... 100.	Store Keeper
Benjamin Joles..... 100.	John Holland..... 170.
James Lambert..... 90.	Messengers & Door Keepers
Robert Love..... 90.	Samuel Cooper..... 90.
Roger Clough..... 90.	George Banks..... 60.
James Mandstey..... 90.	Joseph Shackell..... 50.
	John

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John Griffin Apist. 40.	Richard Witherick. 55.
Gate Porters	William Smedley. 55.
Zachary Billing. 40.	Lamb Wern. 55.
James Elliott. 40.	John Dobson. 55.
Thomas Carter. 40.	James Triggey. 55.
Joseph Bruce. 40.	Jonas Bull. 55.
House Porters	George Sunshine. 55.
James Flude. 30.	Timothy Davis. 55.
John Gibbs. 30.	Robert Smith. 55.
Thomas Williamson. 30.	Silvanus Higgs. 55.
Joseph Triggey. 30.	Watchmen
George Lucas. 30.	James Baxter. 25.
Benjamin Ellis. 30.	Charles Hall. 25.
William Taylor. 30.	William Smith. 25.
Richard Whitehead. 30.	John Cole. 25.
Day Porters & Watchmen	Amos Barnes. 25.
Benjamin Dunnage. 55.	James Hookham. 25.
Nathaniel Noole. 55.	House Keeper
Joseph Moreton. 55.	Zachary Billing. 50.
John Blenis. 55.	Secretary's Office
Thomas Wood. 55.	Robert Best Sec. 300.
Joseph Upchurch. 55.	William Daves Apist. 220.
	William Shrubsole. 220.

A

6 May 1800.

A Court of Directors at the Bank
on Tuesday the 6th May 1800.

Present

Samuel Thornton Esq. Governor

Job Mathew Esq. Dep. Gov.

Thomas Roddington Esq.

Edward Darell Esq.

Nath. Royle French Esq.

Daniel Giles Esq.

William Manning Esq.

Sir Richard Neave B^t

John Pearse Esq.

Charles Pole Esq.

Thomas Ruikes Esq.

Brook Watson Esq. & Aldⁿ.

Samuel Bosanquet Esq.

Benjamin Winthrop Esq.

Alexander Champion Esq.

George Dorrien Esq.

Peter Tree Esq.

Jeremiah Harman Esq.

Jeremiah Olive Esq.

John Puget Esq.

James Reed Esq.

John Whitmore Esq.

The Proceedings of the last Court were read.

Out Cash right

M^r Champion reported the Out Cash to have
been taken in and found right.

The Gov. lays before the
Court the Act of Parl. for
issuing Cash for the Cont-
ment

The Governor laid before the Court, the Act of
Parliament, lately passed, rendering it lawful for the Bank
to issue Cash to be remitted to the Continent, in payment of the
Foreign Subsidies, voted in the present Session of Parliament.

Application from
the Chan^c of the Exch^r.

He also informed the Court, that the Chancellor
of the Exchequer, had sent for him, and the Deputy Governor,
and had desired them to state to the Court, his wish to have
Two hundred thousand pounds in Coin, issued for Exportation,
and a credit for One Million more for the like purpose,
to be taken as occasion shall require: and that he the
Governor had caused the present Court, to be summoned
to take the same into consideration.

Resolved,

Court consent, to issue
£200,000.

That the Governor and Deputy Governor
be desired to wait on the Chancellor of the Exchequer, and
acquaint him, that this Court consents to issue the Sum of
Two hundred thousand pounds, because it is understood
to be important, that this Sum should be sent without
Delay.

But

6 May 1800.

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*Opinion of the Court
on the 4th Application*

But that, with regard to the further Application, this Court cannot at present take upon itself to order the issue thereof, under the permissive Words contained in the Clause in the Act of Parliament, which has committed the Expediency of issuing so large a Sum to the Judgement of the Governor and Company of the Bank of England.

The Court of Directors has already declared that if the political Situation of the Empire render it necessary to remit so large a Sum as Three Millions to the Continent, the Injury would be lessened by sending it in Specie; but the Court declined to make itself responsible for a Measure involving so many Interests, and of such extensive Operation; and therefore submitted to the Wisdom of Parliament, the Expediency of adopting it. By the present Act, the propriety and Extent to which the export of Coin should be allowed, is entirely thrown upon the discretion of the Bank. If the Act cannot be altered in this Particular, the Directors conceive it may be necessary to consult their Proprietors, before they can decide on the Object of the Message from the Chancellor of the Exchequer.

A

2 May 1800.

A Court of Directors at the Bank
on Thursday the 8th May 1800
Present

Samuel Thornton Esq. Governor
Jos. Mathew Esq. Dep. Governor

Thomas Boddington Esq.	Charles Polo Esq.
Roger Boechin Esq.	Thomas Raikes Esq.
Samuel Bosanquet Esq.	Brook Watson Esq.
Bucknoll Conery Esq.	Benjamin Wintthrop Esq.
Edward Darell Esq.	Alexander Champion Esq.
Nath. Bogle French Esq.	George Torrien Esq.
Daniel Giles Esq.	Peter Free Esq.
William Manning Esq.	Jeremiah Harman Esq.
Sir Richard Neave B ^t .	Jeremiah Olive Esq.
Joseph Nutt Esq.	John Puget Esq.
John Pearse Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

Commissioners
Notice

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing Mess^{rs} Abraham Newland & Robert Aslett their Agents jointly and severally to draw for such Sums as shall be wanted between the 1st instant, and the 1st August next, not exceeding Twenty five thousand five hundred pounds each Transfer Day, (Saturdays and Mondays excepted) was read in Court.

At Bridges's &
T. Welch def^t in
their Sec^t.

The Secretary acquainted the Court, that William Bridges Jun^r desires leave to exchange the Securities of Joseph Bridges and John Bridges in £300 each, and that Thomas Welch Sen^r a Security in £300, for Thomas Welch is deceased.

Ordered,
That the said William Bridges Jun^r and Thomas Welch do forthwith provide other Securities in the room of the said Joseph Bridges, John Bridges and the said Thomas Welch deceased.

Bank to be doⁿ in
Chancery against
R. Mathew & Co^s

Ordered,
That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Richard Mathew and others.

Ordered.

Ordered,

R. Barlow £15.
G. Barclay £50. &
W. Davis £6. for
Bank notes lost &c.

That £15. be paid to Richard Barlow in full satisfaction for three Bank Notes, lost above twelve months ago, £50. to George Barclay Esq. for five Bank Notes the sinister parts of which are lost, and £6. to William Davis for two Bank Notes the dexter parts of which are lost, upon their giving the usual Securities, to be approved by the Committee in waiting, and the respective remaining parts of the said Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Messrs Winter and Kaye's Bill for Law Charges having been brought forward,
Resolved,

Committee app^d to ex.
Winter & Kaye's Bill

That a Committee be appointed to examine the said Bill, and report thereon: and that M^r Dwell and M^r Winthrop be appointed for that Purpose.

Resolved,

Committee of Inspection
app^d.

That Messrs Whitmore, Manning, Puget, Dorrien and Harman, (any three to act,) be appointed a Committee of Inspection, to form such Regulations, in the conduct of the Business of the several Offices of this House, as they may think expedient to be adopted; to report the same to this Court, Quarterly, (or oftener if they see fit,) and that the said Committee be empowered to appoint a Secretary, and take any other Steps they may deem necessary for the attainment of such complete Information with respect to the present Mode of conducting the Business of the Bank, as may enable them, with confidence, to suggest to the Court, such Alterations as appear to them advisable.

The Gov^t acq^d the Court
of an expected Ac^t from
the Ch. of the Exchequer
to Loan of 3 Millions &c.

The Governor having stated to the Court, that he expected a Letter from the Chancellor of the Exchequer, relating to continuing the accommodation to Government the Loan of 3 Millions, which was advanced for the Service of the Year 1798, and the other Matter mentioned in the Minute of the last Court.

Resolved.

8 May 1800.

Resolved,

Gov^r to app^t a Gen^l
Court thereon

That the Governor be empowered to appoint a General Court to consider the above Business, at such time as he shall think fit; and that the usual Notices be given thereof.

Court adj^d

The Court adjourned to Tuesday the 13th instant, at 12 o'clock

Tuesday the 13th May 1800.

... held again

The Court was held again pursuant to the said Adjournment.

Let^r from Mr Pitt
rel^y to Specie to be
sent to the Continent

A Letter from Mr Pitt being read respecting the Credit which he desired to have for One Million to be remitted to the Continent. Vox:

"Downing Street,
Friday May 9th 1800."

Gentlemen,

"As any Alteration in the Act, authorizing the Bank to furnish Specie for Remittances to the Continent would be attended with great Embarrassment, I must request you to bring that Subject again under the consideration of the Court."

"The Expediency of making any Remittance and the Amount to which it should be made are Points which I conceive to rest solely with the discretion of Government, and the Legislature, and no part of the Responsibility for which I consider as thrown upon the Court if they accede to my request. The Ground on which I urge that request is, that the public Service renders the proposed Remittance at all Events necessary, and that the Bank have declared that the least inconvenient Mode of making it is that now proposed; and under this Explanation I should flatter myself the Court will feel itself justified in acceding to the Measure."

I have the honor to be,
Gentlemen,

"Gov^r. & Dep^y Gov^r.
of the Bank."

Your obedient,
humble Servant,
"W. Pitt."

A Question

8 May 1800.

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A Question was moved and seconded,

Question for a General
Court

That a General Court be called to consider of
the said Proposal.

previous Question moved

The previous Question was moved,

That the above Question be not now put?

carried

Which was carried in the Affirmative.

Resolved,

One Million in addⁿ
to be issued.

That this Court do comply with the request
to issue One Million, in addition to £200,000 already
remitted to the Continent.

A

15 May 1800.

A Court of Directors at the Bank
on Thursday the 15th May 1800.

Present

Samuel Thornton Esq. Governor.

Job Mather Esq. Dep. Gov.^r

Thomas Boddington Esq.	Brook Watson Esq. & Son
Roger Boehm Esq.	Benjamin Winthrop Esq.
Samuel Bosanquet Esq.	Alexander Champion Esq.
Bicknell Soney Esq.	George Dorrien Esq.
Daniel Giles Esq.	Peter Tree Esq.
William Manning Esq.	Jeremiah Harman Esq.
Sir Richard Meare Bart.	Jeremiah Olive Esq.
Joseph Nutt Esq.	John Puget Esq.
John Pearse Esq.	James Reed Esq.
Charles Pole Esq.	and
Thomas Raikes Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

The Secretary acquainted the Court, that Nicholas Smith, a Security in £500, for Thomas Joseph Littlefear and William Fidoe, a Security in £500, for Samuel Fidoe, are both deceased.

T. J. Littlefear &
Sam. Fidoe def^d in
their Sec.

Ordered,

That the said Tho.^s Joseph Littlefear and Samuel Fidoe, do forthwith provide other Securities in the room of the said Nick.^s Smith and W^m Fidoe.

The following Letter from the Committee of Treasury of the East India Company being read. Viz.

Letter from the
Committee of Treasury
of the E. I. Company

"Gentlemen,

"The Committee of Treasury of the East India Company, request of the Governor and Directors of the Bank, that their Loan of One hundred thousand pounds, which will expire on the 17th instant, and for which Bonds were deposited as a collateral Security, may be continued for the further term of two Months."

"They likewise request that the payment of One hundred thousand pounds, on account of the Loan of Seven hundred thousand pounds, on Mortgage of £1,207,559, 16s. East India Annuities, may be postponed to the same time."

"We

15 May 1800.

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"We have the honor to be,

Gentlemen,

your most obedient

humble Servants,

"East India House.

13th May 1800."

Hugh Inglis,

D. Scott,

John Marshfield."

"The Governor & Directors
of the Bank of England."

Resolved,

Agreed to

That this Court do agree to the proposal
made in the above Letter.

Banks Ans. to D^L
Abarbanel's Bill in
Chan: Sealed.

The Answer of the Governor & Company
of the Bank of England, to the Bill of Complaint in
Chancery of David Lindo Abarbanel and others, -
having been examined by two of the Committee
in waiting, was read and sealed with the Common
Seal in Court.

Resolved,

Powers of the Quarterly
Comtee vested in Comtee
of Inspection & W^m Olive
added.

That the Powers and Authorities given
to the Quarterly Committee, appointed the 20th July
1797, be vested in the Committee of Inspection appointed
by this Court on Thursday last; and that W^m Jeremiah
Olive be added to the said Committee of Inspection.

A

N.B. Minute relating to the
issuing Specie for the
payment of Foreign
Subsidies entered in the
private Court Book. pa. 79.

22 May 1800.

A Court of Directors at the Bank
on Thursday the 22nd May 1800.

Present

Samuel Thornton Esq. Governor.
Jos. Mather Esq. Dep. Governor.

Thomas Boddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Rich^d Coney Esq.

Edward Darell Esq.

Nath^l Bogle French Esq.

Daniel Giles Esq.

William Manning Esq.

Sir Richard Neave B^t

Joseph Nutt Esq.

John Pearse Esq.

Charles Pole Esq.

Thomas Raikes Esq.

Godfrey Thornton Esq.

Benjamin Vinthrop Esq.

Alexander Champion Esq.

George Dorrien Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Jeremiah Olive Esq.

John Puget Esq.

James Reed Esq.

and

John Whitmore Esq.

The Proceedings of the last Court were read.

Out Cash right

M^r Olive reported the Out Cash to have been
taken in and found right.

Ordered,

Bank to be def^d in
Chan. ag^t T. Munday &
T. Fidler

That Mess^{rs} Winter and Haye do appear for
and defend the Governor and Company of the Bank of England
in Chancery, at the respective Suits of Thomas Munday and
others, and Jasper Fidler and another

A Motion being made,

Question of a Member's
right to enter his
assent on the Minutes

Member That it is the Opinion of this Court, that every
of this Court has a right to enter his Dissent from any
Resolution of the Court, on the Minutes?

previous Question
moved.

The previous Question was moved and seconded,

That the above Question be not now put?

carried

Which was carried in the Affirmative.

Ordered,

M. Munday £10
J. Tench £16 for
B. Notes p^d 1st.

That £10 be paid to Martin Munday for a Bank
Note, and £16 to John Tench, for three Bank Notes, the
sinister parts of which are lost, and.

£10.

22 May 1800.

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W Dods £10 for
a Bank Note lost.

£10, to William Dods for a Bank Note, the dexter part of which is lost, upon their delivering up the respective remaining parts thereof, and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Report on Winter's
Bill.

✓

M^r. Darell and M^r. Winthrop reported, that having taken Mess^{rs}. Winter and Raye's Bill into consideration, they are of Opinion it should be paid.

£7733.5.7. 1/2 thereon
for Law Charges.

✓

Ordered,
That £7733.5.7. be paid to Mess^{rs}. Winter and Raye being the Balance of their Bill for Law Charges from Michaelmas Term 1799, to the 25th April last.

A

29 May 1800

A Court of Directors at the Bank
on Thursday the 29th May 1800.

Present

Samuel Thornton Esq. Governor.

Job Mathew Esq. Dep. Governor

Thomas Boddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Richnall Conroy Esq.

Edward Darrell Esq.

Nath^l Boyle French Esq.

Daniel Giles Esq.

William Manning Esq.

Sir Richard Neave B^t

Joseph Nutt Esq.

Thomas Raikes Esq.

Godfrey Thornton Esq.

Brook Watson Esq. & Ald^r

Benjamin Winthrop Esq.

Alexander Champion Esq.

George Dorrien Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Jeremiah Olive Esq.

John Puget Esq.

James Reed Esq.

John Whitmore Esq.

The Proceedings of the last Court were read.

Ordered,

That Mess^{rs} Winter and Haye do appear
for and defend the Governor and Company of the
Bank of England in Chancery at the Suit of Robert
Skeene Esq.

Ordered,

That a List of the Names and Descriptions
of the Proprietors of the Unclaimed Dividends of
Bank Stock, and all Government Funds transferrable
at this House, which became due on or before the 3rd July
1797, be printed and published; and that an Advertisement
similar to that which was published the 1st July 1796,
be inserted in the Gazette, and other News Papers on the
present occasion.

The Governor having read to the Court, a
Letter from one of the Directors, requiring his Dissent
to be entered on the Minutes of the Court of Directors
of the 13th and 15th instant, notwithstanding the decision
of the last Court on the previous Question,

That the following Question be not now put,

Viz^t

That it is the Opinion of this Court, that
every

Bank to be def^d
in Chan. ag^t
R Skeene.

unclaimed Div^{ds}
to 3rd July 1797 to be
published.

to be advertised.

Letter from a Director
read requiring his
Dissent to be ent^d
on the Minutes.

29 May 1800.

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"every Member of this Court has a right to enter his Dissent from any Resolution of the Court on the Minutes."

It was moved and seconded,

Opinion of the Court
thereon.

That, it having been the invariable custom of the Bank, from its first Institution, and for more than a century, not to express on the Minutes of the Court of Directors, or of General Courts of Proprietors, the Dissent of any individual Member, to Questions of which he disapproves: and there being no direction in the Charter, or By-Laws of this Corporation requiring any Dissent to be recorded; it is the Opinion of this Court, that it is not now expedient to introduce a new practice, by allowing any Director to record his Dissent upon the Minutes of this Court, on any Question that may come before it: unless by a Resolution of a General Court, this Court should be called upon to adopt a new Mode of Conduct?

to be considered on the
19th June next.

Resolved, That the consideration of this Question be adjourned to Thursday 19th June next, and that a Committee of Five Directors be appointed to examine the Minutes of the Court of Proprietors, and of the Court of Directors, from the first Institution of the Bank unto the present time, whether the practice of entering Dissents has been exercised.

Committee app.^d to ex.^{amine}
for precedents.

Resolved, That Sir Richard Neave, Mr. Nult, Mr. Winthrop, Mr. Whitmore, and Mr. Puget, do compose the above Committee

A

5 June 1800

A Court of Directors at the Bank
on Thursday the 5th June 1800.

Present

Samuel Thornton Esq. Governor

Job Mathew Esq. Dep. Gov.^r

Thomas Boddington Esq.

Roger Bochem Esq.

Samuel Bosanquet Esq.

Bicknell Conrey Esq.

Edward Darell Esq.

Daniel Giles Esq.

William Manning Esq.

Sir Richard Neave B.^t

Charles Pole Esq.

Thomas Raikes Esq.

Nath^l Bogle French Esq.

Brook Watson Esq. & Allan

Benjamin Winthrop Esq.

Alexander Humphreys Esq.

George Dorrien Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Jeremiah Clive Esq.

John Puget Esq.

James Reed Esq.

and

John Whitmore Esq.

The Proceedings of the last Court were read.

H. White & Gandon
Suspended.

The Governor acquainted the Court, that he had
suspended Henry White and John Gandon

Ordered,

That their Suspension be continued.

Memorial to the
Lords of the Treas^r

A Memorial to the Right Hon^{ble} the Lords
Commissioners of His Majesty's Treasury to allow the
Bank to retain for their own Use the sum of £2417.7.6.
for the Services, Pains, and Labor of their Officers
employed in receiving, paying and accounting for
£3,000,000, raised by Annuities for the Service of the Year 1799.
the annual sum of £1350. for the Services respecting the
£3.7 Cent. Consol. Annu^y to commence from the 5th Jan. 1799,
and for the Services respecting the Reduced Annu^y the
annual sum of £1180. 18. 3. to commence from the 10th
October 1798, and also the sum of £13489. 15. 5. for the Services,
Pains and Labor of their Officers employed in receiving, paying
and accounting for £16,203,541. 13. 4. raised by Annuities
and Lottery for the Service of the said Year 1799, the annual
sum of £8718. 15. for the Services respecting the £3.7 Cent
Consol. Annu^y to commence from the 5th July 1799, and
for the Services respecting the Reduced Annuities the
annual sum of £3487. 10. to commence from the 5 April
1799, was read and agreed to.

Ordered,

That the Secretary do sign the same.

Self to sign it.

12 June 1800

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Court of Directors at the Bank
on Thursday the 12th June 1800.

Present

Samuel Thornton Esq. Governor
Job Mathew Esq. Dep. Gov.^r

Thomas Boddington Esq.	Charles Pole Esq.
Roger Boehm Esq.	Brook Watson Esq. & Adam
Samuel Bosanquet Esq.	Benjamin Cuthrop Esq.
Bicknell Conery Esq.	Peter Tree Esq.
Edward Darell Esq.	Jeremiah Harman Esq.
Nath. Bogle French Esq.	Jeremiah Olive Esq.
William Manning Esq.	John Puget Esq.
Sir Richard Vane Bt.	and
John Pearce Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

Ordered,

That Mess^{rs} Winter and Hays do appear
for and defend the Governor and Company of the
Bank of England in Chancery, at the Suit of Thomas
Pinfold and his Wife.

Ordered,

That Mr. Woodeson, a Counsel employed by
the Bank in Chancery, be allowed £40 ^p Annum,
as a Retainer for his Services, and on account of the
Loss of Fees which he will sustain by the passing of
the Act, that empowers Courts of Equity to order a Transfer
of Stock in Suits, without making the Governor and
Company of the Bank of England party to the same.
to commence from Lady Day last, and to continue during
the pleasure of the Court.

A

Bank to be defended
in Chancery by T. Pinfold
Wife.

Mr. Woodeson a Bank
Counsel in Chancery £40
p Annum as a Retainer

19 June 1800.

A Court of Directors at the Bank
on Thursday the 19th June 1800.

Present

Samuel Thornton Esq. Governor
Jos. Mathew Esq. Dep. Gov^r.

Thomas Reddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Bicknell Joney Esq.

Edward Darell Esq.

Nath^l. Bogle French Esq.

William Manning Esq.

Sir Richard Nave Bt.

John Pearse Esq.

Charles Pole Esq.

Godfrey Thornton Esq.

Brook Watson Esq. V. Secy.

Benjamin Winthrop Esq.

Alexander Champion Esq.

George Dorrien Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Jeremiah Olive Esq.

John Puget Esq.

James Reed Esq.

and

John Whitmore Esq.

The Proceedings of the last Court were read.

Cut Cash last Week
right.M^r. Dorrien reported the Cut Cash to have been
taken in last Week, and found right.

Ordered,

Bank to be def^d in
Ct. of Kings Bench
ag^t J. Parsons.That Mess^{rs}. Winter and Kays do appear
for and defend the Governor and Company of the
Bank of England in the Court of Kings Bench, at
the Suit of Jane Parsons.The following Report of the Committee appointed
the 29th May last, "to examine the Minutes of the Court
of Proprietors, and of the Court of Directors from the
first Institution of the Bank, until the present time,
"whether the practice of entering Dissents has been
"exercised." being read.Report of the Committee
ag^t to examine for
Precedents."Your Committee, have searched the Minutes
"of the Court of Proprietors and Directors from the first
"Institution of the Bank to this Day, with as much
"Accuracy, as the time would permit.""They do not find any other Instance of the
"Dissent of a Member being recorded, than that entered
"at the desire of M^r. Winthrop in the private Minutes
"of the Court of Directors of the 28th July 1796."
"Your

19 June 1800.

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"Your Committee beg leave to add for the
"Information of this Court, that at the first Establishment
"of the Bank, and for many Years after, it was the
"Practice of the Court of Directors to record, when a
"Debate took place on any Motion, and also frequently
"to record when a Motion passed. - Nemine contradicente."

"It further appears that Questions were in
"those times frequently decided by Ballot, authorised
"by the following Resolution of the Court of Directors
"of the 29th September 1697, that has not been since
"rescinded."

"Ordered,

"That when any three Members of the
"Court of Directors shall demand the Ballot upon
"any Question, the same shall be granted by this
"Court; and that this Order shall not be revoked till
"three Courts after the first Motion made for the
"revoking thereof."

"Your Committee also observe on five
"different Occasions, a Director's Name recorded as
"making a Motion."

Rich^d. Neave

B. Winthrop

"Bank of England
19th June 1800."

John Whitmore

John Puget."

The adj^d Question
considered.

The adjourned Question of the 29th May
last, was taken into consideration. - *Viz*:

"That it having been the invariable Custom
"of the Bank from its first Institution, and for
"more than a century, not to express on the Minutes
"of the Court of Directors, or of General Courts of
"Proprietors the Dissent of any individual Member
"to Questions of which he disapproves; and there being
"no direction in the Charter or By Laws of this Corporation
"requiring any Dissent to be recorded: it is the Opinion
"of this Court, that it is not now expedient to introduce a
"new Practice by allowing any Director to record his
"Dissent upon the Minutes of this Court, on any Question
"that may come before it: unless by a Resolution of
"a General Court, this Court should be called upon
"to adopt a new mode of Conduct?"

It was moved and seconded in Amendment,
That,

19 June 1800.

motion for a dissent
being entered.

That the Names of Daniel Giles, Benjamin
Winthrop, John Whitmore, and John Pearce Esq.^{rs}
be inserted in the Minutes, as dissenting to the following
Resolution of the 13th May last. *Viz*:

"Resolved,

That this Court do comply with the request
"to issue One Million, in addition to £200,000, already
"remitted to the Continent."?

Negatived.

And passed in the Negative.

4th Question put.

The above adjourned Question was then put.

carried

And carried in the Affirmative.

A

26 June 1800.

303

A Court of Directors at the Bank
on Thursday the 26th June 1800.

Present

Samuel Thornton Esq. Governor

Job Mathew Esq. Dep. Gov^r.

Thomas Boddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Bicknell Coney Esq.

Edward Darell Esq.

William Manning Esq.

Sir Richard Neave B^t.

Joseph Nutt Esq.

John Pearse Esq.

Charles Pole Esq.

Thomas Raikes Esq.

Godfrey Thornton Esq.

Brook Watson Esq.

Benjamin Winthrop Esq.

Alexander Champion Esq.

George Dorrien Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Jeremiah Olive Esq.

John Puget Esq.

James Reed Esq.

John Whitmore Esq.

The Proceedings of the last Court were read.

The Governor laid the following Letter
before the Court which was read. Viz:

Letter from the Tax
Office resp. to a Court
of appeal.

" Office for Taxes, 25th June 1800."

"Gentlemen,

"John Julius Angerstein Esq who was
"appointed by the Governors and Directors of the
"Bank of England, the Directors of the East India
"Company, and the Sub-Governors and Directors
"of the South Sea Company, to be one of the Commissioners
"of Appeal under the Income Act for the City of
"London having signified to us his Intention of
"resigning that Office, We beg leave to request that you
"will ^{be pleased} take immediate Steps for the Nomination of
"a Commissioner in the room of M^r Angerstein, in
"conjunction with the other Companies above mentioned."

We have the Honor to be,

Gentlemen,

Your most obedient Servants,

"To the Governors
and Directors
of the Bank
of England."

W. Lowndes.

Barne Barne.

Edw^d. Medows.

Horace Hayes."

Ordered.

26 June 1800.

Quarterly Gen. Co. & on
Special Affairs app.

Ordered,
That a Quarterly General Court be held at
the Bank on Thursday the 3^d July next, at eleven in
the forenoon, and that the Words on Special Affairs
be inserted in the usual Advertisements to be given
thereof.

£15.00 to the Clearers

Ordered,
That a Gratuity of £15, each, be given to
Nicholas Pamphilon, Thomas Triguet, and Isaac
Booth, the three Clearers, for one Year ending at
Midsummer last.

Each Porter's
£7.10.

Ordered,
That the Exchequer Porters be paid their usual
Allowance of £7.10. for the half Year ending at Midsummer
last.

M. Barne £15
for a Bank Note
lost.

Ordered,
That £15, be paid to Col. Michael Barne in full
satisfaction for a Bank Note lost above twelve Months ago,
upon his giving Security to indemnify the Bank against
the same, to be approved by the Committee in waiting, the
Committee of Treasury having examined and approved
the Voucher relating thereto.

Bank's Ans^d to the
Bills in Cham. of
Fidler & Co. & the
Att^y Gen^l.
Sealed.

The several Answers of the Governor and
Company of the Bank of England to the respective Bills
of Complaint in Chancery of Jasper Fidler and another,
and the Attorney General, having been examined by
two of the Committee in waiting, were read and sealed with
the Common Seal in Court.

Upon reading the Petition of John Gandon,
(now under Suspension) praying to be restored.

John Gandon
restored

Ordered,
That his Suspension be taken off.

Henry White
discharged.

Ordered,
That Henry White be discharged the
Service of the Bank.

The

26 June 1800.

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Court adjourned.

The Court adjourned to Tuesday next, the 1st July, at twelve o'clock.

Tuesday the 1st July 1800.

held again

The Court was held again pursuant to the said Adjournment.

The Governor laid before the Court the following Letter from the Chancellor of the Exchequer. Viz:

Downing Street, June 27th 1800.

Letter from the Chan.
of the Exch. on the
renewal of the Loan
of 3 Millions

Gentlemen,

"It would be a material Accommodation
for the Public Service if your Court think proper to
accept new Exchequer Bills in Exchange for those
on which the Sum of Three Millions was advanced
for the Service of the last Year; and I would therefore
request the Favor of you to state that if they see no
Objection to this proposal, I should wish that the
new Exchequer Bills should be made payable at
such time as shall be fixed after the fifth of April
1801."

I have the honor to be,

Gentlemen,

Your obedient
humble Servant.

"Gov. & Dep. Gov.
of the Bank."

"W. Pitt."

Resolved,

to be laid before
the Gen. Court.

That the above Letter be laid before
the General Court, to be held on Thursday next; and
that the Governor be authorised to inform the proprietors,
that this Court is of Opinion to recommend to the
General Court to continue the Loan of Three Millions,
to Government on new Exchequer Bills, which shall
be made payable on, or before the 5th July 1801.

A

3 July 1800

A Court of Directors at the Bank
on Thursday the 3rd July 1800.

Present

Samuel Thornton Esq. Governor
Job Mather Esq. Dep. Gov^r

Thomas Boddington Esq.	Godfrey Thornton Esq.
Roger Boehm Esq.	Brook Watson Esq. & Att ⁿ
Samuel Bosanquet Esq.	Benjamin Winthrop Esq.
Bicknell Conery Esq.	Alexander Champion Esq.
Edward Darrell Esq.	George Dorrien Esq.
William Manning Esq.	Peter Free Esq.
Sir Richard Nave B ^t	Jeremiah Harman Esq.
Joseph Nutt Esq.	Jeremiah Olive Esq.
John Pearse Esq.	John Puget Esq.
Charles Pole Esq.	James Reed Esq.
Thomas Raikes Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

Court adjourned.

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

held again.

The Court was held again pursuant to the
said Adjournment.

Out Cash right.

M^r. Olive reported the Out Cash to have been
taken in and found right.

Report from the
Committee for the
House & Servants.

The Deputy Governor reported from the
Committee for the House and Servants, that having
examined M^r. Newland, and M^r. Edwards, as to
the behaviour of the Servants under their care, they
had no complaint.

The Governor acquainted the Court,
that he had suspended Edward Smith.

Edward Smith
Suspended.

Ordered,

That his Suspension be continued.

Ordered,

Bank to be def^d in
Chanc^y: ag^t M^r. Mocatta
& Sons. Sir E. Bellm^r
& Sir W. Wildman.

That Mess^{rs}. Winter and Kaye do appear
for and defend the Governor and Company of the
Bank of England in Chancery, at the respective Suits
of Isaac Mocatta & Sons, Sir Edward Bellem and
others, and William Wildman.

A

10 July 1800.

307

A Court of Directors at the Bank
on Thursday the 10th July 1800.

Present

Samuel Thornton Esq. Governor
Jos. Mathew Esq. Dep. Governor

Thomas Boddington Esq.

Charles Pole Esq.

Heger Boehm Esq.

Thomas Raikes Esq.

Samuel Bosanquet Esq.

Godfrey Thornton Esq.

Bucknell Concy Esq.

Benjamin Dintwale Esq.

Edward Darrell Esq.

Jeremiah Harman Esq.

Nath. Bogle French Esq.

Jeremiah Olive Esq.

William Manning Esq.

John Puget Esq.

Joseph Nutt Esq.

James Reed Esq.

John Pearse Esq.

John Whitmore Esq.

The proceedings of the last Court were read.

The following Report from the Committee of
Inspection on examining the Quarterly Accounts of the
Attendances of the Clerks in the several Offices was read.

Viz:

Report from the
Committee of Inspection

"Your Committee have examined all the
"Chief Clerks throughout the Departments of the Chief
"Accountant and Chief Cashier, respecting the behaviour
"and Attendances of the Clerks under them during
"the present Quarter; and find, except in the case of
"White, already reported to the Court, and Edward Smith
"of the Accountants Office, (who has been very irregular
"in his Attendance, proceeding as is supposed from an
"Embarrassment of his Affairs,) that there is great reason
"to be highly satisfied with the general Attendance
"of the Clerks: and it appears from the Report of the
"Chiefs of the respective Offices, that the Business is
"conducted with Care and Attention."

"Your Committee have directed the proportions
"of each of the Chief Clerks, (in consequence of the
"power vested in them,) to be doubled; and those of all
"the others to be paid as they stand in the Books of
"the respective Offices: and have also ordered payment
"of the annual Gratualties to the persons holding the
"Offices hereunder mentioned, which are not included
"in the general Statement."

To

10 July 1800.

To the Chief Cashier £50.
 To his Assistant 20.
 To the Accountant General 50.
 To his Deputy 20.
 To his Assistant 20.
 To the Secretary 50.
 To his Assistant 20.
 To the Secretary to the Committee } 20. "
 of Treasury.

Bank of England.
 3rd July 1800. "

John Whitmore.
 Wm Manning.
 John Puget.
 Ser. Harman.
 Ser. Olive. "

Ordered,

M. Dalloway £10.
 F. Whittaker £70.
 W. Milliken £10.
 A. Winn £20.
 H. Desborough £5.
 H. De Boissville £10.
 J. Featherstone £10.
 for 13 Notes lost &c.

That £10 be paid to Mary Dalloway in full satisfaction for a Bank Note, which is alledged to have been burnt, £70, to Frances Whittaker, for four Bank Notes, £10, to William Milliken, for one Bank Note, and £20, to Ann Winn, for a Bank Note, the sinister parts of which are lost, £5 to Henry Desborough, for a Bank Note, and £10, to Harriet Chasel De Boissville, for a Bank Note, the docter parts of which are lost, and £10, to John Featherstone for a Bank Note, part destroyed, upon their giving security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the respective remaining parts of the said Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Resolved,

Resolution of the
 15th May last confirmed.

That the Resolution of this Court, the 15th May last, vesting the powers and Authorities, given to the Quarterly Committee, appointed the 20th July 1797, in the Committee of Inspection, appointed the 8th May last, be now confirmed.

A

17 July 1800.

309

A Court of Directors at the Bank,
on Thursday the 17th July 1800.

Present.

Samuel Thornton Esq. Governor

Col Mathew Esq. Dep. Governor.

Thomas Boddington Esq.

Godfrey Thornton Esq.

Roger Bochem Esq.

Benjamin Winthrop Esq.

Samuel Bosanquet Esq.

Alexander Champion Esq.

Bicknell Coney Esq.

George Dorrien Esq.

Edward Darell Esq.

Peter Free Esq.

Math. Bogle French Esq.

Jeremiah Harman Esq.

William Manning Esq.

John Puget Esq.

Sir Richard Neale Bt.

James Reed Esq.

Joseph Nutt Esq.

and

John Pearse Esq.

John Whitmore Esq.

The Proceedings of the last Court were read.

The Governor acquainted the Court, that he had
suspended John Hathaway, and Joseph Hudson.

J. Hathaway & J.
Hudson Susp.

Ordered,

That their Suspension be continued.

Let of Credit
to Sea Comps.

A Letter from the Committee of Treasury of the
South Sea Company, dated the 10th instant, addressed to the
Governor and Deputy Governor of the Bank of England,
(being now read) desiring that M^r William Evans their
Cashier, may be permitted to overdraw for any Sum or
Sums not exceeding Fifty thousand pounds, till the 10th
September next; and that all former Letters of Credit,
given by them on the said Company's Account may be
cancelled; the same was agreed to, and ordered
accordingly, at the rate of $\text{£}4\frac{1}{2}\%$ Cent. Ann. Interest.

Ordered,

$\text{£}468.$ to the Clerks
in the Cash Book Off.

That $\text{£}468.$ be given to the Clerks
employed in the Cash Book Office, from the 1st
February to the 1st October 1798, in consideration of
their extra Services and Attendances, arising from
the great Influx of the $\text{£}1.$ and $\text{£}2.$ Notes, during
that period.

A Letter

17 July 1800

Lee of Att.^r to
Mr. Soane

A Letter of Attorney from the Governor and Company of the Bank of England to John Soane Esq. to treat and agree with any Person or persons, Bodies politic, Corporate or Collegiate, Corporations, Aggregate or Sole, Trustees and Trustees in Trust, Guardians and Committees for Lunatics and Idiots, Executors &c. for the purchase, Sale and Conveyance of their respective Estates, Terms, or Interests, in all or any of the premises mentioned and described in an Act of Parliament passed in the present Session, intituled, "An Act to empower the Governor and Company of the Bank of England to purchase certain Houses and Ground contiguous to the Bank of England, and to enable them to improve certain Avenues adjacent thereto." Having been read and approved by the Committee of Treasury, was read and sealed with the Common Seal in Court.

Sealed.

The following Letter from the Committee of Treasury of the East India Company being read. Viz:
"Gentlemen,

Lee from the
Committee of Treasury
of the E.I. Comp^y.

"The Committee of Treasury of the East India Company, request of the Governor and Directors of the Bank, that their Loan of One hundred thousand Pounds, which will expire on the 17th instant, and for which Bonds were deposited as a collateral Security, may be continued for the further term of two Months."

"They likewise request, that the payment of One hundred thousand Pounds, on account of the Loan of Seven hundred thousand Pounds, on Mortgage of £1,207,559, 16s. - East India Annuities, may be postponed to the same time."

"East India House.
16th July 1800."

We have the honor to be,
Gentlemen,
Your most obedient,
humble Servants

"The Governor & Directors
of the Bank of England."

"Hugh Inglis.
D. Scott.
John Manship
Tho^d Parry."

Resolved,

Agreed to.

That this Court do agree to the proposal made in the above Letter.

The

17 July 1800.

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The Secretary acquainted the Court, that Daniel Giles Esq. a Security in £1000. for Thomas Bros. is deceased,

Ordered,

Tho. Bros. left in
his Sec.

That the said Thomas Bros do forthwith provide other Security in the room of the said Daniel Giles Esq.

Ordered,

J. Clark. £10 for
a Bank Note Lost.

That £10. be paid to John Clark in full satisfaction for a Bank Note, the sinister part of which is lost, upon his delivering up the deseter part thereof, and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting; the Committee of Treasury, having examined and approved the Vouchers relating thereto.

Resolved,

Committee of Inspection
to enquire into the
management of the
Library &c.

That the Committee of Inspection be desired to enquire whether any Improvement can be made in the management of the Library and cancelling Bank Notes.

A

24 July 1800.

A Court of Directors at the Bank
on Thursday the 24th July 1800
Present

Samuel Thornton Esq. Governor	
Job Mather Esq. Dep. Gov. ^r	
Thomas Roddington Esq.	Charles Polo Esq.
Roger Boehm Esq.	Benjamin Crinthrop Esq.
Samuel Bosanquet Esq.	George Dorrien Esq.
Wicknell Coney Esq.	Peter Free Esq.
Edward Darell Esq.	Jeremiah Harman Esq.
Nath. Bogle French	Jeremiah Olive Esq.
William Manning Esq.	John Puget Esq.
Sir Richard Neave B. ^t	James Reed Esq.
John Pearce Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Bank to be def. in
Chan: ag^t W. Digby
in the Co. of Exch.
ag^t Morris Van^r

That Mess^{rs} Winter and Kaye do appear for
and defend the Governor and Company of the Bank of
England in Chancery, at the suit of Wriothesley Digby, and
also in the Court of Exchequer at the suit of Charles Morris
and another.

The Governor acquainted the Court, that he
had suspended Thomas Worsley.

T. Worsley susp.^d

Ordered,

That his Suspension be continued.

The Secretary acquainted the Court, that -
Edward Filby, a Security in £250, for Peter High, is deceased.

Ordered,

Peter High left
in his Sec.

That the said Peter High do forthwith
provide other Security in the room of the said Edward
Filby.

Gov^r report of the
all^y for the Loan
1799.

The Governor acquainted the Court, that
the Bank had received £14,698. 9. 2. for taking in the
Loan of last Year, and that if the Court should approve
thereof.

24 July 1800.

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thereof, the Committee of Treasury proposed to make the following distribution among the Officers of the House, that had been employed in the said Service. *Viz.*

£9500. to be distributed among the Clerks.

The Cashier's Department... £5317.
The Accountants' Dept... 3520.
The Poor's Fund... 663.
£9500.

Resolved,

That Mr Governor be desired to order the said distribution to be made.

Ordered,

Thomp £10. &
E. Fothergill £10. for
13 Notes Current &c.

That £10 be paid to Thomas Kemp, in full satisfaction for a Bank Note which is alleged to have been burnt, and £10. to Elizabeth Fothergill, for a Bank Note, lost above twelve Months ago, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Bank's Answers to the
Bills in Chan: of
R. Matthews, & J.
Mocatta &c. sealed.

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Richard. Matthews, and Isaac Mocatta and others, having been examined by two of the Committee in waiting, were read and sealed with the Common Seal in Court.

Upon reading the petition of Edward Smith (now under Suspension,) praying to be restored,

Ordered,

Edward Smith
restored.

That his Suspension be taken off.

Ordered,

Wm Hutchison app.
2^d Assist. to the Acc.
adv. £30. p. Ann.

That on account of the increase of Business in the Accountants' Department, William Hutchison, be appointed second Assistant to the Accountant, and that his Wages be advanced £30. per Annum.

A

31 July 1800

A Court of Directors at the Bank
on Thursday the 31st July 1800.

Present

Samuel Thornton Esq. Governor.

Richnall Honey Esq.

Alexander Champion Esq.

Edward Darell Esq.

George Dorrien Esq.

Nath Bogle French Esq.

Peter Free Esq.

William Manning Esq.

Jeremiah Harman Esq.

Sir Richard Neave Bt

Jeremiah Olive Esq.

Charles Pole Esq.

John Puget Esq.

Brook Watson Esq. & Co.

and

Benjamin Winthrop Esq.

John Whitmore Esq.

The Proceedings of the last Court were read.

Doorkeepers of the
House of Commons Esq.

Ordered, That Five Guineas be given to the Doorkeepers of the House of Commons as usual.

M^r Dorington, Clerk
of the Fees 20. 6^d.

Ordered, That a Gratuity of Twenty Guineas be given to M^r Dorington, Clerk of the Fees of the House of Commons, for his Trouble in inspecting the Acts of Parliament as they are passed, and selecting such as in any manner respect the concerns of the Bank.

Upon reading a Letter from Reuben Ettie,

Reuben Ettie quits
all £350. p. Ann.

Ordered, That the said Reuben Ettie, at his Request, have leave to quit the service of the Bank, and that he be allowed £350. p. Annum, during pleasure, on account of his ill Health, and faithful Services of upwards of 41. years; and as a special Mark of the approbation of this Court.

Ordered,

Adv. of Wages to the
Clerks in the Exch^r Off

That the Wages of the several Servants who attend the Exchequer be advanced as follows. Viz

John Gunningham .. £40. p. Annum.

Benjamin Madden .. 30. p. Annum, and

Andrew Honey .. 20. p. Annum.

Ordered,

31 July 1800.

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Joseph Hudson
discharged.

Ordered,

That Joseph Hudson (now under Suspension,) be discharged the Service of the Bank.

Ordered,

Thos. Worsley restored.

That the Suspension of Thomas Worsley be taken off.

This Court having resolved on the 13th July 1797, that the custom of making out powers of Attorney for Bank Stock, in the Secretary's Office, should be discontinued, and that a compensation should be made to the Secretary for the loss of the Emoluments, that should be derived therefrom.

Ordered,

The Sec. £40. in
lieu of Emoluments
on Bank Stock powers.

That Forty pounds be given to the Secretary, for the last Year in lieu of the said Emoluments.

The Court having also determined on the 27th July 1797, that no Fees from that date, should be taken on making out of Security Bonds for Clerks admitted into, or belonging to this House, and the Committee of Treasury having reported, that after an Investigation, it appeared to them, that the loss sustained by the Secretary from the said determination had amounted to the sum of Fortyfive pounds.

Ordered,

£. £15. in lieu
of Fees on Clerks
Bonds.

That the further Sum of Fortyfive pounds be given to the Secretary for the last Year, in compensation for the same.

Ordered,

Hugh Squair £50.
for a Bank Note lost

That £50. be paid to Hugh Squair, in full satisfaction for a Bank Note, lost above twelve months ago, upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the Voucher relating thereto.

Bank's Ans^{rs} to the
Bills in Chan^{cy} of
T. Munday and
W. Wildman and
Sealed

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery, of Thomas Munday and others, and William Wildman and others, having been examined by two of the Committee in waiting, were read and sealed with the Common Seal in Court.

A

7 August. 1800.

A Court of Directors at the Bank
on Thursday the 7th August 1800.

Present

Samuel Thornton Esq. Governor

Job Mathew Esq. Dep. Gov^r.

Thomas Boddington Esq.

Godfrey Thornton Esq.

Roger Brehm Esq.

Brook Watson Esq. & Aldⁿ.

Samuel Desanquet Esq.

Benjamin Winthrop Esq.

Bicknell Coney Esq.

Alexander Champion Esq.

Edward Darrell Esq.

George Dorrien Esq.

Math. Boyle French Esq.

Peter Tree Esq.

Sir Richard Neave B^t.

Jeremiah Harman Esq.

Joseph Nutt Esq.

Jeremiah Olive Esq.

John Pearse Esq.

John Puget Esq.

Charles Pole Esq.

and

Thomas Raikes Esq.

John Whitmore Esq.

The proceedings of the last Court were read.

Out Cash right.

M^r Tree reported the Out Cash to have been
taken in and found right.

Commissioners
Notice.

The usual Notice from the Commissioners
appointed by Act of Parliament for applying certain
sums of Money annually to the reduction of the
National Debt, appointing Mess^{rs} Abraham Newland
and Robert Aslett, their Agents, jointly and severally,
to draw for such sums as shall be wanted between the 1st
instant, and the 1st November next, not exceeding Twenty
five thousand pounds, each Transfer Day, (Saturdays
and Mondays excepted,) was read in Court.

Ordered,

T. Morris £20. &
J^r Dakin £10.
for Bank notes lost

That £20. be paid to Thomas Morris, in full
satisfaction for a Bank Note, lost above twelve months ago,
and £10. to James Dakin for a Bank Note, the sinister
part of which is lost, upon their giving Security to indemnify
the Bank against the same, to be approved by the Committee
in waiting, and the dexter part of the last mentioned
Note being delivered up: the Committee of Treasury
having examined and approved the several Vouchers
relating thereto.

Ordered,

7th August. 1825.

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Ordered,

Transfer Books for
Bank Stock closed.

That the Transfer Books for Bank Stock be shut from Friday the 5th September next, till Friday the 24th October following; and that the same be published in the London Gazette of Saturday the 9th instant.

Gen^l Court to consider
of a Div^d app^d.

That a General Court to consider of a Dividend be held at the Bank on Thursday the 18th September next, at eleven in the forenoon, and that the usual Notices be given thereof.

Exch^d Bill Contract
for 3 1/2 Millions
Sealed.

An Agreement between the Right Honble 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 the 5th instant, for exchanging and circulating Exchequer Bills not exceeding £3,500,000. made or to be made forth pursuant to several Acts of Parliament for that purpose now in force, for one Year to end the 5th August 1801. - having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Ordered,

to be advertised.

That the usual Advertisements be given thereof.

Let of Credit
Hudson's Bay Comp^y

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 6th instant, addressed to the Governor, Deputy Governor, and Directors of the Bank of England (being now read,) desiring that W^m Alexander Leam, their Secretary may be permitted to overdraw for any Sum or Sums not exceeding Ten thousand pounds, till the 6th October next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled; the same was agreed to, and ordered accordingly at the rate of 2 1/4 Cent per annum Interest.

A

14 Aug: 1800.

A Court of Directors at the Bank
on Thursday the 14th August 1800.
Present.

Samuel Thornton Esq. Governor.

Isaac Mathew Esq. Dep. Governor.

Roger Bochem Esq.

Brook Watson Esq. Secy.

Samuel Bosanquet Esq.

Benjamin Winthrop Esq.

Bicknell Joney Esq.

Alexander Champion Esq.

Edward Darell Esq.

Peter Free Esq.

Nath. Bogle French Esq.

Jeremiah Harman Esq.

William Manning Esq.

Jeremiah Olive Esq.

Joseph Nutt Esq.

John Puget Esq.

Charles Pole Esq.

and

Thomas Raikes Esq.

John Whitmore Esq.

The Proceedings of the last Court were read.

J. V. Griffith
Suspended.

The Governor acquainted the Court, that he
had suspended John Vow Griffith.

Ordered,

That his Suspension be continued.

Ordered,

W. Geary £20.
T. Wheelton £10.
T. Ware £10.
R. Sampson £105.
Mary Bird £15.
In Bank Notes &c.
£264.

That £20. be paid William Geary in full
satisfaction for a Bank post Bill, lost by the Packet,
£10. to Thomas Wheelton, £10. to Thomas Ware,
and £105. to Richard Sampson, for eight Bank Notes,
lost above twelve months ago, and £15. to Mary Bird
for a Bank note, the dexter part of which is lost, upon
their giving Security to indemnify the Bank against
the same, to be approved by the Committee in waiting,
and the sinister part of the last mentioned Note, being
delivered up; the Committee of Treasury having examined
and approved the several Vouchers relating thereto.

A

31 Aug. 1800.

A Court of Directors at the Bank,
on Thursday the 21st August 1800.

Present

Samuel Thornton Esq. Governor.

Job Mathew Esq. Dep. Gov.^r

Roger Boehm Esq.

Charles Pole Esq.

Samuel Bosanguet Esq.

Thomas Raikes Esq.

Bicknell Coney Esq.

Benjamin Winthrop Esq.

Edward Davell Esq.

Alexander Champion Esq.

Nath. Bogle French Esq.

George Dorrien Esq.

William Manning Esq.

Peter Free Esq.

Sir Richard Neave B^t

Simeon Olive Esq.

Joseph Nutt Esq.

John Puget Esq.

John Pearse Esq.

John Whitmore Esq.

The Proceedings of the last Court were read.

Out Cash right.

M^r. Pole reported the Out Cash to have been taken in and found right.

The Governor acquainted the Court, that he had suspended Leonard Lazenby

L. Lazenby
Suspended.

Ordered,

That his Suspension be continued.

The Secretary acquainted the Court, that Daniel Giles Esq. a Security in £1000, for William Grout, is deceased.

William Grout
deft. in his Sec:

Ordered,

That the said William Grout, do forthwith provide other Security in the room of the said Daniel Giles Esq.

Ordered,

M^r. Edwards £25.
for keeping the Books
relating to Gold &c.

That £25. be paid to M^r. Edwards, the accountant, for keeping the Books relating to the Gold and Silver, for one year ending the 10th instant.

Ordered,

Thos. Kett £25. 10. 8
P^r. W. Marr £20. for
a B^r. P. Bill &c. lost.

That £25. 10. be paid to Thomas Kett in full satisfaction for two Bank post Bills, lost by the post, £20, to Patrick William Marr, for a Bank Note lost above

twelve

Aug. 1800.

John Caston L^d
for a Bank Note
said pt lost.

twelve months ago, and L^d to Joseph Caston for a Bank Note the similar part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter part of the said returned Note being delivered up; the Committee of Finance having examined and approved the several Resolutions relating thereto.

Bank's Ansⁿ to the
Bill in Chan^y of
Sa^d & Bellon & Co
Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Sir Edward Bellon and others, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Resolved,

Lords of the Treasury
Bills on Exch^t.
Bills.

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding Three Millions upon the Credit of an Act of Parliament lately passed, for raising the said Sum of Three Millions, by Loans or Exchequer Bills for the Service of the Year 1800, at not less than L^d 5. # Cent. # Annuum Interest.

Articles of
Agreement
Sealed.

An Agreement between the Right Hon^{ble} The Lords Commissioners of His Majesty's Treasury, and The Governor and Company of the Bank of England dated this 21st instant, for exchanging and circulating a sum not exceeding Three Millions, in Exchequer Bills, made or to be made forth upon the Credit of an Act of Parliament lately passed, for raising the said Sum of £3,000,000, by Loans or Exchequer Bills for the Service of the Year 1800, from the time or times of issuing thereof, till the expiration of the said Agreement, at the Interest or Premium of L^d 5. # Cent. # Annuum, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

John Yew Griffith
ditch. for act^y as a
Broker.

Ordered,

That John Yew Griffith (now under Suspension) be discharged the Service of the Bank, in consequence of his having acted as a Broker, contrary to the Standing Orders of this House.

A

2 Aug: 1800.

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A meeting of Directors at the Bank:
on Thursday the 28th. August 1800.

Present

Samuel Sheraton Esq. Governor.

So^c. Mathew Esq. Dep. Governor.

Roger Bochim Esq.

Brook Watson Esq. & More

Samuel Bosanquet Esq.

Benjamin Winthrop Esq.

Rich^d. Conely Esq.

Alexander Champion Esq.

Edward Darell Esq.

George Dorrien Esq.

Nath^l. Bogle French Esq.

Peter Free Esq.

Joseph Nutt Esq.

Jeremiah Olive Esq.

John Perse Esq.

John Puget Esq.

Charles Pole Esq.

and

Thomas Raikes Esq.

John Whitmore Esq.

The Proceedings of the last Court were read.

Ordered,

That Mess^{rs}. Winter and Raye do appear
for and defend the Governor and Company of the Bank
of England in the Court of Exchequer, at the Suit of
William Hird and others.

Ordered,

That £100. be paid to Dame Ellen Wrey,
in full satisfaction for thirteen Bank Notes, lost
above twelve Months ago, upon her giving Security to
indemnify the Bank against the same, to be approved
by the Committee in waiting; the Committee of Treasury
having examined and approved the Vouchers relating
thereto.

Upon reading the Petition of Leonard Lazenby,
(now under Suspension), praying to be restored.

Ordered,

That his Suspension be taken off.

A Report of the Committee of Inspection
appointed the 8th and 15th. May last, was read.

Resolved,

That the said Report be taken into consideration
this day Tennight.

A

Bank to be def^d in the
Co. of Exch^r. ag^t. W^m.
Hird & Co.

Dame E. Wrey £100.
for Bank notes lost.

Leon. Lazenby
restored.

Report of the Committee
of Inspection read.

to be considered

4 Sept. 1800.

Meeting of Directors at the Bank
on Monday the 4th September 1800.

Present

Samuel Thornton Esq. Governor	
Job Leatham Esq. Dep. Gov ^r	
Roger Boscawen Esq.	Godfrey Thornton Esq.
Samuel Kemble Esq.	Brook Watson Esq. Sec ^y
Rich ^d Knell Esq.	Alexander Champion Esq.
Edward Durrell Esq.	George Dorrien Esq.
William Manning Esq.	Peter Free Esq.
Sir Richard Neave B ^t	Jeremiah Olive Esq.
Joseph Kutt Esq.	John Puget Esq.
John Pearse Esq.	and
Thomas Raikes Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

Ordered;

Bank to be def^d in
Chan^c ag^t James
Clavering & Co^s

That Mess^{rs} Winter and Haye do appear
for and defend the Governor and Company of the Bank
of England in Chancery, at the suit of James Clavering and
others

Upon reading the following Letter from
Richard Bannister and others. Viz:

Let from Bannister
& Co^s requesting the
Bank to adv^{se} pay^{mt}
on Lottery 1800.

"We the undersigned being the Contractors for
the English Lottery, request the favor of the Governor
and Company of the Bank of England, to make the
future payments on such Lottery Tickets for the
Year 1800, as the Holders may desire to leave for that
purpose"

"London 30 th August 1800."	R. Richardson & Co ^s J. Bish. J. Dranscomb.	"Rich ^d . Bannister John Cooper John Beardmore
---	--	---

"To the Governors and Directors of the Bank of England."

Resolved,

Bank will adv^{se}
3rd 4th & 5th pay^{mt} m^{ts}

That the Bank do advance the 3rd, 4th and 5th
payments of the Lottery of the present year, to such persons
as shall desire the same, at the rate of £5. Cent. per Annum
Interest, upon their depositing the Receipts, and entering
into the usual Engagements for the repayment of the
principal which shall be so advanced, and the Interest
which shall accrue thereon, on or before the 13th February 1801.

Ordered,

1. Sept. 1800.

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P. P. Dennis £10.
for a Bank Note de-
pt. lost.

Ordered,

That £10 be paid to Lieut. Philip Piggott
Dennis, in full satisfaction for a Bank Note, the deater
part of which is lost upon his delivering up the sinister
part thereof, and giving security to indemnify the Bank
against the same. To be approved by the Committee in waiting.
The Committee of Finance having examined and approved
the Voucher relating thereto.

Report of the Committee
of Inspection consd.

The Court having taken the Report of the
Committee of Inspection into consideration.

Resolved,

Adv. of £10 Ann. to
Clerks in certain Offs.

In order to equalize the situation of the
Clerks in different Departments of the House, that
an Increase of Ten pounds Ann. take place, to every
Clerk in the undermentioned Offices, to commence from
the 5th July last; and that the said Allowance do extend
to every future Clerk appointed to those Offices during
their continuance therein. Viz: Specie Office, Bank Note
Office, Out Tellers, Clearers, Cash Books, Income Office, Seven
Days Sight Notes, Dec^{ts} Discounts, Cheque, Post Bill Office, Hall,
Dividend Warrant Office, and Land Tax Office.

Resolved,

No Clk. to be app^d an Out
Teller &c. till 5 years
in the Service & then to
be adv. £30 Ann.

That no Clerk be appointed an Out Teller,
a pay Clerk, or an In Teller, till he has been 5 years
in the Service, and that on his Appointment, to be an
Out Teller, he shall receive an addition of £30 Per Annum,
during his continuance in that Situation; and in like
manner the In Tellers shall (for the Bank's resuming its
payments in cash) receive £30 in lieu of the £10. now
given.

Resolved
20 Dec. 1801

Resolved,

Clerks may be elected
from 17 to 30. &c.

That Clerks may henceforward be chosen
at the Age of 17. but none exceeding 30. excepting in cases
of Promises for the present List; and that every Clerk
elected before the Age of 21. shall receive such a Salary,
as with an increase of £10. Per Annum shall make his
Salary £50. at the Age of 21.

Resolved,

Sept. 1800.

Resolved,

The Committee to
examine Candidates
prior to Election

That upon every Election of New Clerks two Special Committees be appointed, to consist of Three Directors each, to enquire into the Abilities and Situations of the Clerks, proposed to be elected: The Chief Accountant to be instructed not to send any Clerk recommended by the Director, to the Committee of which he may be a Member. These Committees to be held sufficiently in time for the Director to bring forward another person for the same Election, in case the one first recommended should be deemed disqualified.

Resolved,

Three permanent
Committees of Inspection
to be app^d

That three permanent Committees, in addition to the Committee of Treasury, be annually appointed from the Directors not in the said Committee, for the Inspection and internal Regulation of the different Offices.

One of them for the Stock Offices. Viz:

Bank Stock, £3 ¹/₂ Cent. Reduced, Consols. Interior Ditto, Irish £3 ¹/₂ Cents &c. and £4 ¹/₂ Cents.

Another for the Printing Office, Bank Note Office, Signers of Notes under £5. Pay Clerks, In Tellers Income Office, Out Tellers, Clearers, Cash Books, Inspectors, and Specie.

Third, for the Drawing Office, Seven Days Sight Notes, Discounts, Chancery, Cheque, Drawing Office Bill Office, Post Bill Office, Dividend Warrant Office, Discount Office, General Cash Book Office, and Land Tax Office.

The remaining Offices. Viz:

Sec^y Off. &c. under
the Committee of
Treasury.

The Secretary, The Chief Accountant, The Chief Cashier's, and the Bullion Offices, to be under the immediate direction of the Committee of Treasury; the second and third being particularly concerned in Transactions, of which, that Committee has the Management.

Store Keeper &c.
under the Gov^r.

And The Store Keeper, as well

as,

4 Sept. 1800.

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as the Messengers and Servants of the House, the Governor will be pleased to consider us under his Orders.

Resolved,

Secretaries to be app?

That one or more of the Secretaries be appointed to attend these Committees

Powers to the said Committees. X

That the said Committees do meet once at least, in every Month, and that they do report Quarterly to the Court.

That the same Powers and Authorities be vested in them, separately, as have been given to the Quarterly Committees.

That they be particularly requested, whenever it becomes necessary to elect any Clerks into the Service, to ascertain by previous enquiry, the number which in their opinion, may at that time be wanted; and to consult with the other Committees, whether any, and what Clerks can be spared from the Offices under their Directions, without any regard to the two Departments of the House, so as by a judicious Arrangement and Selection of Talents to prevent any considerable Addition to the present Number of Clerks, even though the business of the Bank should increase.

That once at least in every Year, all the Clerks be required to give to the Secretary in writing, an account of the nature of their Engagements in Business, either as Principals or Agents, and that he do report the same to the Governor. Also that the 2^d Rule (in the Rules and Orders) be read at every Election of Clerks.

That the Attendance of every Clerk, be from 9 to 5 and later on any occasion when the business makes it necessary, with an allowance of one Hour and an half's absence for Dinner: except that such Clerks as take no time for dinner, and have done their business, may leave the Bank at 12 past 3 o'clock, with consent of their Superior: but that no Clerk leave the Bank, under any pretence whatever not even for the half Hour permitted by the Order N^o. 11 without the particular permission of the Head of the Office.

A

11 Sept. 1800.

A Court of Directors at the Bank
on Thursday the 11th September 1800.

Present

Samuel Thornton Esq. Governor
Jos^{ph} Mathew Esq. Dep. Gov^r.

Roger Bosham Esq.

Thomas Raikes Esq.

Samuel Bosanquet Esq.

Brook Watson Esq. & Eld^r.

Bicknell Coney Esq.

Benjamin Winthrop Esq.

Edward Darrell Esq.

Alexander Champion Esq.

Nath^l Boyle French Esq.

Peter Free Esq.

Sir Richard Seave 13^t

Jeremiah Olive Esq.

Joseph Nutt Esq.

John Puget Esq.

John Pearse Esq.

and

Charles Pole Esq.

John Whitmore Esq.

The Proceedings of the last Court were read.

2nd Report of the
Committee of Inspⁿ
cont^d.

The second Report of the Committee of Inspection
appointed the 8th and 15th May 1800. being read,
Resolved,

Morning Allow^{ance} to be
doubled & Clerks to
be adv^{anced} every 2nd Year
12th

That the present Morning Allowance be
doubled, from the 5th July last; and that when a Clerk
shall have attained the Age of 23. if admitted into the
Service before that Age, his Salary be advanced £10; and
that all the other Clerks be advanced £10, every second
Year of their Service, instead of every third Year as now
practised, until the Salary amounts to £250. p^{er} Annum
including the Morning Allowance: this addition to be
independent of £10, each, granted by the last Court to the
Clerks in certain Offices, to equalize their Situations with
others: and independent also of the advantage which
any Clerk now in the Service, would derive from the Order
of Court of 14th October 1790.

Resolved,

Permanent Salaries
to the Chief Clerk.

That the permanent Salaries of the Chiefs
of Offices Deputy Accountant, Deputy Secretary, and the
Secretary to the Committee of Treasury be permitted to
advance gradually as mentioned in the former Resolution
to £300. p^{er} Annum, each; and that of the Secretary, the
Chief Accountant, and Chief Cashier, to £500. p^{er} Annum
each, to commence from the 5th July last, including the
Allowance now made by the Court to any of them for
Special Services or perquisites.

Resolved

Thanks of the Court
to the Committee

Resolved,

That the Thanks of this Court be given to
M^r. Whitmore, M^r. Manning, M^r. Puget, M^r. Harman,
M^r. Dorrien, and M^r. Olive, for their great Attention
and Ability in conducting the business of the Committee
of Inspection.

Resolved,

Permanent Committee
of Inspection app^d

That the following Gentlemen be appointed
to compose the three Committees for the Inspection
and internal Regulation of the different Offices,
ordered by the last Court, and that any three of the
Directors on them be a Quorum to act. Viz:

For the Bank Stock Office, L. 3^d Cent Reduced,
Consols, Interior Ditto, Irish L. 5^d Cents, and L. 1^d Cents

M^r. Bochum, M^r. Manning, M^r. Harman
M^r. Ald^r. Watson, M^r. Reed, M^r. Free

William Daves Sec.

For the Printing Office Bank note Office, Signers of
Notes under L. 5. Pay, Clerks, In Tellers, Income Office, Out
Tellers, Clearers, Cash Books, Inspectors and Specie.

M^r. Boddington, M^r. Pearse, M^r. French.
M^r. Coney, M^r. Champion, M^r. Olive.

Robert Best Sec^y

For the Drawing Office Acc^{ts}, Seven Days Sight
Notes, Discounts, Chancery, Cheque, Drawing Office Hall,
Bill Office, post Bill Office, Dividend Warrant Office, Discount
Office, General Cash Book, and Land Tax Office.

M^r. Winthrop, M^r. Dorrien.

M^r. Whitmore.

and

M^r. Puget.

M^r. Pole.

William Smith, Secretary.

These Committees to make such Regulations
as they may think fit for their own Conduct, and it
being considered of infinite Importance to regulate
with precision and effect, the conduct and behaviour,
as well as the proper

Employment

11 September 1800

employment of so great a number of Clerks as the vast increase of the Business of the Bank has rendered necessary, it is particularly recommended to these Committees, to give support and weight, to the authority of the two Chiefs of the House, and of the Heads of the several Offices, and to endeavour to obtain a regular and constant Attendance of the Clerks.

Out Cash right.

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

The Secretary acquainted the Court, that Finetta King a Security in £1000 for John White, and Elizabeth Bullock a Security in £250 for William Mellet Bullock are both deceased.

John White and
W. M. Bullock
left in their Seals

Ordered, That the said John White, and William Mellet Bullock, do forthwith provide other Securities in the room of the said Finetta King, and Elizabeth Bullock.

2 Sec. Bonds for
C. A. Fleming to be
at top.

Ordered, That the Security Bonds of Edward Gale and Robert Smythe in £500 each, for Curtis Augustus Fleming be delivered up to be cancelled; the said Fleming having quitted the Service above twelve Months, and the Accountant, having certified there is no demand upon him.

Election of Servants
app.

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

The Governor acquainted the Court, that he had suspended John Ben.

John Ben Susp?

Ordered, That his Suspension be continued.

Rev. J. Bowe £10.
for a Bank note
burnt.

Ordered, That £10. be paid to the Rev. J. George Bowe in full Satisfaction for a Bank Note which is alledged to have been burnt upon his giving Security to

11 September 1800.

to indemnify the Bank against the same, to be approved by the Committee of Treasury having examined and approved the Voucher relating thereto.

Resolved,

That Sir Richard Neave, M^r. Raikes and M^r. Champion, be appointed one of the Committees to enquire into the Abilities and Situations of the Candidates for the ensuing Election of Clerks: and that M^r. Winthrop M^r. Alderman Watson, and M^r. Free do compose the other Committee.

Committees for
exam^g Candidates
app^d.

A

18 Sept. 1800.

A Court of Directors at the Bank
on Thursday the 18th September 1800.

Present

Samuel Thornton Esq. Governor
Job Mather Esq. Dep. Gov.^r

Thomas Roddington Esq.	Godfrey Thornton Esq.
Roger Boehm Esq.	Brook Watson Esq. ^{Walden}
Bicknell Concy Esq.	Benjamin Winthrop Esq.
Edward Darell Esq.	Alexander Champion Esq.
Nath ^l Bogle French Esq.	George Dorrien Esq.
William Manning Esq.	Peter Tree Esq.
Sir Richard Seave B ^t	Jeremiah Olive Esq.
Joseph Nutt Esq.	John Puget Esq.
John Pearse Esq.	James Reed Esq.
Charles Pole Esq.	Jeremiah Harman Esq.
Thomas Raikes Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

Report from the Committee for Accounts, that having examined the State of the Bank's Accounts, the Committee are of opinion, that a Dividend may be made of £3. 10. . Rent Interest and Profits for the half Year ending the 10th October next, and the Accounts having lain open for the Inspection of the Directors,

... agreed to.

The Court agreed thereto.

Resolved,

Gov^r to acqu^t the
General Court therewith.

That the Governor do acquaint the General Court therewith, as the Opinion of this Court.

Court adj^d

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

... held again.

The Court was held again pursuant to the said Adjournment.

The following Letter from the Committee of Treasury of the East India Company, being read. Viz:

"Gentlemen,

18 Sept: 1800.

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Recd from the Committee
of Treasury of the E
I. Company

"Gentlemen,

"The Committee of Treasury of the East
India Company request of the Governor and Directors
of the Bank, that their Loan of One hundred thousand
pounds, which expires this day, and for which Bonds
were deposited as a collateral Security, may be
continued for a further term of two Months."

"They likewise request that the payment
of One hundred thousand pounds, on account of the
Loan of Seven hundred thousand pounds, on Mortgage
of £1,207,559. 16. East India Annuities, may be
postponed to the same time.

"East India House
the 17th Sept 1800."

We have the honor to be,

Gentlemen,

Your most obedient
humble Servants,

"To the Governor &
Directors of the Bank."

"D. Scott.

Tho^s Parry.

John Roberts."

Agreed to.

Resolved,

That this Court do agree to the proposal
made in the above Letter.

A

25 Sept. 1800.

A Court of Directors at the Bank,
on Thursday the 25th September 1800.

Present

Samuel Thornton Esq. Governor	
Jos ^t Mathew Esq. Dep. Governor.	
Thomas Boddington Esq.	George Dorrien Esq.
Roger Boehm Esq.	Peter Free Esq.
Sir Richard Neave Bt	Jeremiah Harman Esq.
Joseph Nutt Esq.	Jeremiah Olive Esq.
Thomas Raikes Esq.	John Puget Esq.
Brook Watson Esq. V ^{cl} ld ⁿ	James Reed Esq.
Benjamin Winthrop Esq.	and
Alexander Champion Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

Acknowledgment of
the Court to the Bank
Regiment 4th.

This Court, highly sensible of the Services of their Military Establishment, do request of Jos^t Whitmore, to make their Acknowledgment of it, to the Officers & privates who have so cheerfully given an Attendance every Night for a Week past, at the request of the Governor: and the Military Committee are desired to give Orders for an Andre's Uniform, at the expence of the Bank, to such of the Non-Commissioned Officers & privates of the Regiment, as their respective Captains shall think proper to recommend.

Claims from certain
persons to be deemed
Heads of Office.

The Governor having reported, that Claims had been made by some Officers, to the Rank of Chiefs, or Heads of Office, who had not been so deemed when the Gratuities had formerly been apportioned,

Resolved,

The permanent Comm^{tee}
to enquire & report who
ought to be cons^d. as
Heads.

That the Three permanent Committees of Inspection be requested to enquire in their respective Departments, and report to the Court, who ought to be considered, as, "Heads of Office?" in reference to the Resolution of the Court of Directors of the 11th instant: and that they be described in future, as Heads of Office, not as Chiefs.

The

25 Sept. 1800.

333

The Secretary acquainted the Court, that Benj^a Wood a Security in £1000. for Thomas Andrews is deceased.
Ordered,

Tho.^s Andrews. de^{ft}
in his Sec.

That the said Thomas Andrews do forthwith provide other Security in the room of the said Benjamin Wood.

Ordered,

H^c Cohen £15.
Jas Webber £150
Nath^l Williams £100
Laz^{us} Kingston £10.

That £15. be paid to Hymen Cohen in full satisfaction for three Bank Notes, the dealer parts of which are lost, £150. to James Webber, £10. to Nathaniel Williams, and £10. to Lazarus Kingston, for four Bank Notes, the sinister parts of which are lost, upon their delivering up the respective remaining parts thereof, and giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Resolved,

19 Servants chosen.

That Nineteen Servants be now chosen,

Then the several Petitions of
Thomas Charles Francis, Josiah Knight Jun^r and
William Cook Fawcett, recommended by the Governor
pursuant to an Order of Court the 3^d January 1799.
Francis Pickett recommended by the Dep. Governor.
John Taylor recommended by Sir Rich^d Meave.
Thomas Jones recommended by W^o Darell.
Henry Gyles recommended by W^o Bosanguet.
John Shelton recommended by W^o G. Thornton.
Thomas King recommended by W^o Giles.
Thomas Drew recommended by W^o Raikes.
James Allanson recommended by W^o Nutt.
John Knight recommended by W^o Boddingdon.
Joseph Ashton recommended by W^o Winthrop.
Amos Simon Cottle recommended by W^o Long.
Joseph John Frith recommended by W^o Ald^r Watson.

Richard

25 Sept. 1800.

Richard Lome recommended by M^r. Coney
 Thomas Cothead recommended by M^r. Thellusson
 Richard Hughes recommended by M^r. Manning and
 Robert Stewart recommended by M^r. Pearce,
 for employment were read, and having been examined
 and approved by the two committees appointed the 11th
 instant, to enquire into the Abilities of the Candidates:
 they were all by the Ballot elected Servants to the Bank,
 during pleasure at the Liages of £50. p^a Ann^m each,
 except Thomas Charles Francis, Aged 19, at £30 p^a Ann^m:
 Francis Pickett, Aged 18, at £20 p^a Ann^m: and John
 Knight Aged 20, at £10 p^a Ann^m: and were sworn, except
 Josiah Knight Jun^r. who being a Quaker he affirmed,
 and Amos Simon Cottle who is sick.

C.A.

2 Oct. 1800.

335

A Court of Directors at the Bank
on Thursday the 2nd October 1800.

Present.

Samuel Thornton Esq. Governor
Jos. Mathew Esq. Dep. Gov^r.

Thomas Roddington Esq.	Alexander Champion Esq.
Roger Bochem Esq.	George Dorrrien Esq.
Nath. Poyle French Esq.	Peter Free Esq.
William Manning Esq.	Jeremiah Harman Esq.
Sir Richard Neave B ^t	Jeremiah Clive Esq.
Thomas Raikes Esq.	John Puget Esq.
Brock Watson Esq. & Co ^{rs}	James Reed Esq.
Benjamin Winthrop Esq.	John Whitmore Esq.

The proceedings of the last Court were
read.

Ordered, That Mess^{rs} Winter and Haye do appear
for and defend the Governor and Company of the
Bank of England in Chancery, at the suit of Sarah
Carter.

Bank to be def^d in
Chancery, ag^t
Sarah Carter

Letter of Credit
Hudson's Bay Comp^y

A Letter from the Committee of
Treasury of the Hudson's Bay Company, dated the
1st instant, addressed to the Governor and Company of
the Bank of England, (being now read) desiring that
M^r Alexander Lean, their Secretary, may be permitted,
to overdraw Five thousand pounds, on the said Company's
Account, in addition to the ten thousand pounds already
granted, making together Fifteen thousand pounds,
'till the 6th December next; the same was agreed to and
ordered accordingly at the rate of L⁴. 5 Cent. Annuum
Interest.

Ordered, That L⁵. be paid to Charles Wise in full
satisfaction for a Bank Note, the sinister part of
which is lost, upon his delivering up the deuter part
thereof, and giving Security to indemnify the Bank
against the same, to be approved by the Committee in
waiting: the Committee of Treasury having examined
and approved the Vouchers relating thereto.

Cha^r Wise L⁵. for
a Bank Note sin^g
pt^y lost.

The

2 Decr. 1800.

*Let from the Chan^r
of the Exch^r. read.*

The Governor read a Letter to the Court from the Chancellor of the Exchequer, desiring a Loan of £700,000. on the Security of Exchequer Bills, payable out of the first Supplies of the ensuing Year.

A Motion was made,

*proposed to be laid
before a Gen^l. Court.*

That the Governor be desired to acquaint the Chancellor of the Exchequer, that the Court of Directors would call an early General Court, and lay the same before the Proprietors?

carried.

It passed in the Affirmative

A Motion was made,

*to be recommended
to the Gen^l. Court.*

That this Court do recommend to the General Court, to agree to the said Application?

It passed in the Affirmative.

C.A.

9 Oct. 1800.

237.

A Court of Directors at the Bank,
on Thursday the 9th October 1800.

Present

Samuel Thornton Esq. Governor

Job Mathew Esq. Dep. Governor.

Thomas Boddington Esq.

Benjamin Winthrop Esq.

Roger Bochem Esq.

Alexander Champion Esq.

Nath. Bogle French Esq.

George Dorrien Esq.

William Manning Esq.

Peter Free Esq.

Sir Richard Meare Bt.

Jeremiah Harman Esq.

Thomas Raikes Esq.

John Puget Esq.

Godfrey Thornton Esq.

James Reed Esq.

Brook Watson Esq. & Co. &c.

John Whitmore Esq.

The Proceedings of the last Court were read.

Report of the Chan.
of the Exch.^r with drawing
his application.

The Governor reported to the Court, that he
and the Deputy Governor, had waited on the Chan.
of the Exchequer, with the Resolution of the last Court,
and that they were desired, to acquaint the Court, that,
as the Money for which he ^{had} applied, was immediately
wanted, and he had since learnt, that he could procure
a part of it, by the sale of Exchequer Bills in the Market,
he would withdraw the Application.

Out Cash right

M^r Harman reported the Out Cash to have
been taken in and found right.

Report from the
Committee for the House
& Servants.

The Deputy Governor reported from the
Committee for the House and Servants, that having
examined M^r Newland and M^r Edwards, as to the
behaviour of the Servants under their care, they had
no complaint.

The Secretary acquainted the Court, that
John Needham a Security in £500 for Thomas
Needham is deceased.

Th^o Needham
deft. in his Sec.

Ordered,

That the said Thomas Needham
do forthwith provide other Security in the room of
the said John Needham.

Ordered,

9 Octo. 1800

Bank to be def^d
in the Co. of Exch.
ag^t R. Spearman & others.

Ordered,

That Mess^{rs}. Winter and Hays do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the Suit of Robert Spearman and others.

Adv^{ce} of Wages to the
Servants 4 years in
the Service

Ordered,

That the Wages of the several Servants hereafter named be advanced £10. p^{er} Annum, each, from the 10th instant, pursuant to an Order of this Court, the 14th October 1790. they having been upwards of four Years in the Service of the Bank. Viz: In the Accountants Office, Daniel Whitehead, Bank Stock Office William Tudor and Robert Armstrong, £3. p^{er} Cent: Consols. John Fox, John Fleming, Christopher Watson, Will^m. Pinner, Joseph Fearn, Stephen Groat, and Richard Wimberley, £4. p^{er} Cents. John Fleetwood Jun^r. and John Exeter. In the Hall, William Wade, George Gaudin, John Leach, Peter Lister, Thomas Froggatt, James Gilbert, George Leferver, John Barnes, Will^m. Score, William Hall, and Richard Foster.

Gratuities to the
Gate Porters.

Ordered,

That a Gratuity of £22. 10. be given to Zachary Billing, and £20. each, to James Elliott, Thomas Carter and Joseph Bruce, the Gate porters, for the half Year, ending the 10th instant, in lieu of Perquisites.

The Governor informed the Court, that he had received a Letter from M^r. Edwards, the Chief Accountant, desiring to retire from the Service of the Bank, on account of his Age, and declining Health, and fortyone Years Service.

Ordered,

M^r. Edwards quits
the Service & allowed
£700. p^{er} Annum.

That M^r. Edwards at his request have leave to quit the Service of the Bank, and that on Account of his long and faithful Services, a yearly Allowance be made to him of £700. during the pleasure of this Court.

Ordered,

Wm Walton app^d.
as Agent.

That William Walton be appointed Accountant General, in the room of M^r. Edwards who has resigned, at the Wages of £300. p^{er} Annum.

The

9 Octo. 1800.

339

Reports from several
Committees read & app.

The several Reports from the Committee of Treasury,
and the three permanent Committees of Inspection were
read, and agreed to.

Ordered,

Daysight notes & as
transf. to the Committee
for the printing Office &c.

That the Inspection of the Seven Days Sight
Notes, and Discounts in the Accountants Office, and the
Land Tax Office, be transferred from the Committee
for Suspecting the Drawing Office &c. to the Committee
of Inspection for the Printing Office &c.

Ordered,

John Willett susp.
for Deficiency in Sec.

That John Willett be suspended, having
been deficient in his Security upwards of four months,
and not having provided other in the room.

Ordered,

Thomas Harris
quits the Service.

That Thomas Harris at his request have
leave to quit the Service of the Bank.

Resolved,

That four Servants be now chosen,

4 Servants chosen.

Then Robert James Miller being particularly
recommended by the Governor, as the Son of Bowler
Miller, who had been upwards of 50 Years in the
Bank and died in the Service, Swan Moor house,
recommended by the Governor, pursuant to an Order
of Court, the 3rd January 1799,

John Ford, recommended by M^r. Boehm and
John Chappell recommended by M^r. Long, for
employment, having been examined and approved
by one of the Committees appointed the 11th September
last, were by the Ballot elected Servants to the Bank
during pleasure, at the Wages of £50. P^a Annum each,
except Robert James Miller Aged 20. at £40. P^a Annum,
and were sworn.

A.

16 Octo. 1800.

A Court of Directors at the Bank
on Thursday the 16th October 1800.

Present

Samuel Thornton Esq Governor

Thomas Boddington Esq	Benjamin Winthrop Esq
Roger Boehm Esq	Alexander Champion Esq
Samuel Bosanguet Esq	Peter Free Esq
Edward Durrell Esq	Jeremiah Harman Esq
Nath ^l Bogle French Esq	Jeremiah Olive Esq
Sir Richard Neave B ^t	John Puget Esq
John Pearse Esq	James Reed Esq
Charles Pole Esq	and
Brook Watson Esq Sec ^y	John Whitmore Esq

The Proceedings of the last Court were read.

*M^r Sparkes decease
reported.*

The Governor acquainted the Court, that
Joseph Sparkes late Assistant to the Accountant
General is deceased.

Ordered,

*W^m Hutchison app.^d
Dep^y Acc^t Gen^l*

That William Hutchison be appointed
Deputy Accountant at the Wages of £180. p Ann.
in the room of M^r Walton appointed Accountant
General the last Court, to commence from the 10th inst.

Ordered,

*Rob^t Bryer app.^d
assistant do*

That Robert Bryer be appointed to assist
the Accountant General, in the room of the said
Joseph Sparkes, and that his Wages be advanced
£30. p Annum, to commence from the 10th instant.

Upon reading the Petition of John Willett,
(now under Suspension) praying to be restored.

*John Willett
re-instated*

Ordered,

That the said John Willett be reinstated.

Ordered,

*Louisa Blackbeard,
all^d £40. p Ann.*

That Louisa Blackbeard, Widow of Francis
Blackbeard, late of the £4. p Cent. Office deceased, be
allowed £40. p Ann. during pleasure, under the
peculiar circumstance of the said Francis Blackbeard,
having been upwards of 52 Years in the Service of the Bank.

A Letter

16 Octo: 1800.

341.

Let of Credit
South Sea Comp.^y

A Letter from the Committee of Treasury of the South Sea Company, dated this day, addressed to the Governor and Deputy Governor of the Bank of England, (being now read) requesting that M^r William Evans, their Cashier, may be permitted to overdraw for any Sum or Sums not exceeding Fifty thousand pounds, till the 16th December next, and that all former Letters of Credit, given by them on the Said Company's Account may be cancelled; the same was agreed to and ordered accordingly at the rate of 5th Cent. Per Annum Interest.

Ordered,

Secretary's Salary
advanced.

That the Secretary's Salary be advanced £30. Per Annum, which, with £85. Per Annum, now allowed instead of Perquisites will make his present Salary £435. Per Ann. from the 10th instant.

Chief Accountant's D^r

That the Chief Accountant's Salary be advanced £100. Per Annum, from the 10th inst. making his present Salary £400.

Chief Cashier's D^r

That M^r Newland, the Chief Cashier's Salary, on account of his long Services, be advanced to £500. Per Annum from the 10th instant.

CA

23 Octo. 1800

A Court of Directors at the Bank
on Thursday the 23rd October 1800.

Present.

Job Mathew Esq. Dep. Governor.

Thomas Roddington Esq.

Thomas Raikes Esq.

Roger Bochem Esq.

Brook Watson Esq. Esq. & Alder.

Samuel Bosanquet Esq.

Benjamin Winthrop Esq.

Edward Darell Esq.

Alexander Champion Esq.

Nath. Bogle French Esq.

George Dorrien Esq.

William Manning Esq.

Jeremiah Harman Esq.

Sir Richard Keave Bt.

Jeremiah Olive Esq.

Joseph Nutt Esq.

John Puget Esq.

John Pearse Esq.

James Reed Esq.

Charles Pole Esq.

John Whitmore Esq.

The Proceedings of the last Court were read.

Out Cash right

M^r. Champion reported the Out Cash to have been taken in and found right.

Ordered,

V. Rumley £51. 18. 6.
T. Stalker £10.
T. Hurst £27. 15. 6.
for B^p Bills lost &c.

That £51. 18. 6. be paid to Valentine Rumley, and £10. to Thomas Stalker in full satisfaction for two Bank post Bills lost by the post, and £27. 15. 6. to the Rev^d. Thomas Hurst, for a Bank post Bill, lost above twelve months ago, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Resolved,

Resolution of the 4th
Sept. relating to the
Lottery altered.

That in the Resolution of the Court, of the 4th September last, instead of, "That the Bank do advance the 3rd, 4th, & 5th payments of the Lottery of the present Year," the said Resolution, stand as follows, on account of an Error in expressing the payments. Viz.

Resolved

Bank will adv.
4th & 5th paym^{ts} on
D.

That the Bank do advance the 4th, 5th, & 6th payments of the Lottery of the present Year, to such persons as shall desire the same, at the rate of £5th Cent. p^{er} Ann. Int: upon their depositing the Receipts, and entering into the usual Engagements for the repaying the principal which shall be so advanced, and the Interest which shall accrue thereon, on or before the 13th February 1801. A.

30 Octo: 1800.

A Court of Directors at the Bank
on Thursday the 30th October 1800.
Present.

Samuel Thornton Esq. Governor.	
Sol ^r . Mathew Esq. Dep: Gov ^r	
Roger Broehm Esq.	Brook Watson Esq. Escl ^r .
Samuel Bosanquet Esq.	Benjamin Winthrop Esq.
Bicknell Coney Esq.	Alexander Champion Esq.
Edward Darrell Esq.	George Dorrien Esq.
Nathl Doyle French Esq.	Jeremiah Harman Esq.
Sir Richard Neave Bt.	Jeremiah Olive Esq.
Joseph Nutt Esq.	John Puget Esq.
Charles Pole Esq.	and
Godfrey Thornton Esq.	James Reed Esq.

The Proceedings of the last Court were read.

The Deputy Governor acquainted the Court, that
he had suspended William Byrne.

Wm Byrne
restored.

Ordered,
That his Suspension be taken off.

Bank to be def.
in the Co. of Exch. ag^t
B. Burn Esq & John
Spilsbury.

Ordered,
That Mess^{rs}. Winter and Raye do appear
for and defend the Governor and Company of the
Bank of England in the Court of Exchequer, at the
respective Suits of Edward Burn and others, and John
Spilsbury.

John Walls £50.
Geo. Bethell £20. &
Ja^s. Tilden £7.
for Bank Notes lost &c.

Ordered,
That £50. be paid to John Walls in full
satisfaction for two Bank Notes the respective parts of
which are lost, £20. to George Bethell for a Bank Note
the sinister part of which is lost, and £7. to James Tilden,
for two Bank Notes, the deceler parts of which are lost,
upon their delivering up the remaining parts thereof,
and giving Security to indemnify the Bank against
the same, to be approved by the Committee in waiting:
the Committee of Treasury having examined and
approved the several Vouchers relating thereto.

The

30 Octo. 1800

The Secretary acquainted the Court, that Thomas Fletcher a Security in £500. for Thomas Randell is deceased.

Ordered,

That the said Thomas Randell do forthwith provide other Security in the room of the said Thomas Fletcher.

Resolved,

That M^r. Darrell, M^r. Nutt, and M^r. Winthrop, be appointed a Committee to examine Mess^{rs}. Winter and Kaye's Bill, for Law Charges.

Thos^d Randell.
def^t in his Sec:

Comonwe app^t to
examine Winter's
Bill.

C. A.

6 Nov. 1800.

345

A Court of Directors at the Bank.
on Thursday the 6th. November 1800.

Present

Samuel Thornton Esq Governor

Job Mathew Esq Deputy Governor

Roger Boechm Esq

Godfrey Thornton Esq

Samuel Bodanquet Esq

Benjamin Winthrop Esq

Richmell Coney Esq

Alexander Champion Esq

Edward Darell Esq

George Dornon Esq

Math. Boyle French Esq

Peter Free Esq

William Manning Esq

Jeremiah Harman Esq

Sir Richard Seave Bt

Jeremiah Oliver Esq

Joseph Nutt Esq

and

Charles Pole Esq

John Puget Esq

The Proceedings of the last Court were read.

Commissioners
Notice

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing Mess^{rs} Wm. Newland & Robert Aslett, their Agents, jointly and severally to draw for such Sums as shall be wanted between the 1st instant, and the 1st February 1801, not exceeding Thirty thousand five hundred pounds, each Transfer day, (Saturdays and Mondays excepted,) was read in Court.

Bank's Ans^r to the
Bill in Chan^y of Lrd
Clavering & Co^s
Sealed.

The Answer of the Governor & Company of the Bank of England to the Bill of Complaint in Chancery of James Clavering and others, having been examined by two of the Committee in waiting was read and sealed with the Common Seal in Court.

M^r Darell, M^r Nutt, and M^r Winthrop, reported, that having taken Mess^{rs} Wm. Winter & Raye's Bill into consideration, they are of Opinion it should be paid.

Ordered,

Mess^{rs} Winter &
Lrd 202. 14th 7 for Law
Charges

That £202, 14, 7 be paid to Mess^{rs} Wm. Winter & Raye, being the Balance of their Bill for Law Charges, from Easter Term 1800, to the 2nd October last.

The

4 Nov 1800

The Secretary acquainted the Court, that William Raikes Esq. a Security in £250, each for John Pickett and Francis Pickett is deceased.

Ordered,

John & Fra^s Pickett
suff. in their Sec.

That the said John Pickett and Francis Pickett, do forthwith provide other Security in the room of the said William Raikes Esq.

C.A.

13 Nov. 1800.

347

A Court of Directors at the Bank
on Thursday the 13th November 1800.

Present

Samuel Thornton Esq. Governor.

Job Mather Esq. Dep^y Gov^r.

Roger Boehm Esq.

Brook Watson Esq. S. Clerk

Samuel Bosanger Esq.

Benjamin Winthrop Esq.

Bucknell Coney Esq.

Alexander Champion Esq.

Edward Darrell Esq.

George Dorrien Esq.

Math. Bogle French Esq.

Peter Lee Esq.

William Manning Esq.

Jeremiah Harman Esq.

Joseph Nutt Esq.

Jeremiah Olive Esq.

Charles Pole Esq.

James Reed Esq.

Thomas Raikes Esq.

and

John Puget Esq.

John Whitmore Esq.

The Proceedings of the last Court were read.

The Secretary acquainted the Court, that
Bartholomew Frogley a Security in £250. for Rob^t
Fish is deceased.

Ordered,

That the said Robert Fish do forthwith
provide other Security in the room of the said M^r
Frogley.

Ordered,

That £20 be paid to William Goodman,
and £5. to Benjamin Yates, in full Satisfaction for two
Bank Notes, lost above twelve months ago, £85. to Tho^s
Dickinson, for 5 Bank Notes and 5 Bank Post Bills,
and £30. to Thomas Barfoot for two Bank Notes,
the sinister parts of which are lost, upon their giving
Security to indemnify the Bank against the same, to
be approved by the Committee in waiting, and the
dealter parts of the last mentioned 7 Bank Notes
and 5 Bank Post Bills, being delivered up, the
Committee of Treasury having examined & approved
the several Vouchers relating thereto.

The

Rob^t Fish def^t
in his Sec.

W^m Goodman £20.

Benj. Yates £5.

Tho^s Dickinson £85.

Tho^s Barfoot £30.

for Bank Notes lost &c.

19 Nov 1800

The following Letter from the Committee
of Treasury of the East India Company being read,
Wiz

Recd from the
Committee of Treasry
of the East India Comp.

Gentlemen,

"The Committee of Treasury of the
East India Company, request of the Governor and
Directors of the Bank, that their Loan of One
hundred thousand pounds, which will expire on the
15th instant, and for which Bonds were deposited as
a collateral security; may be continued for the
further term of two Months."

"They likewise request, that the Payment
of One hundred thousand pounds, on account of the
Loan of Seven hundred thousand pounds, on mortgage
of £120,559, 16s. East India Annuities, may be
postponed to the same time."

We have the honor to be,

Gentlemen,

East India House,
12th November 1800."

Your most obedient,

humble Servants,

"The Governor & Directors of
the Bank of England."

"D. Scott.

W. Devarynes
John Roberts."

Resolved,

That this Court do agree to the
proposal made in the above Letter.

Agreed to

AC

20 Nov. 1800.

349

A Court of Directors at the Bank,
on Thursday the 20th November 1800.

Present.

Samuel Thornton Esq. Governor
Rob. Mathew Esq. Dep. Gov.^r

Thomas Boddington Esq.	Brook Watson Esq. Secy.
Roger Boehm Esq.	Benjamin Wenthrop Esq.
Samuel Bosanquet Esq.	Alexander Champion Esq.
Richmell Coney Esq.	George Dorrion Esq.
Edward Darell Esq.	Peter Free Esq.
Nathl Bogle French Esq.	Jeremiah Harman Esq.
William Manning Esq.	Jeremiah Olive Esq.
Sir Richard Neave Bt.	John Puget Esq.
Joseph Nutt Esq.	James Reed Esq.
John Pearse Esq.	and
Charles Pole Esq.	John Whitmore Esq.

The proceedings of the last Court were read.

Out Cash right

M^r Olive reported the Out Cash to have been
taken in and found right.

The Secretary acquainted the Court, that
Richard Hardy a Security in £500. for Randolph
Hobman, and Charles Greaves, a Security in £500. for
Obadiah Wickes Rogers are both deceased; and that,
William Keep desires leave to exchange the Security of
John Terry in £500.

Ordered,

R Hobman, Obad. W
Rogers W Keep
def^t in their Sec.

That the said Randolph Hobman, Obad^l
Wickes Rogers, and William Keep, do forthwith
provide other Security in the room of the said Richard
Hardy, Charles Greaves, and John Terry.

Ordered,

Grat^y to the Supervisors
in the Transfer Off.

That a Gratuity of £10. each be given to
the following
Persons,

20 Nov 1800

Persons being Supervisors of the several Transfer Offices, for one year ending the 16th instant, Viz: Bank Stock and Long Annuities, Joseph Bateman, Richard Gale and Thomas Gribble. £A and £5. Cent, William Taylor, William Giles, Samuel Bloomer, John Oswald Trotter, Samuel Pipp, Henry Vonhollo, Nathaniel Martin, Thomas Bateman, Wingfield Turner, and Mark Haggard, £3. Cent Cons. Charles Moorhouse, Thomas Crookford, Thomas Carpenter, Thomas Nisbett Lawrence Poppleton, and Samuel Leigh. Reduced Annuities, Edward Wainford, William Weston, Roger Parry, John Holloway, Richard Bowtell, and George Bouchier Walker. £3. Cent 1726, William Newcombe, Cons. Short Annuities, Thomas Brennand, Imperial Annuities, Thomas Reid, Irish Annuities, Thomas Francis, £5. Cent Annuities 1797, John Richter, Silvester Lowden, and Isaac Cooper.

Ordered,

J. R. Warren £60.

J. Cleland £20.

W. Burgiss £20.

G. Black £10.

for Bank Notes lost.

That £60. be paid to Sir John Portase Warren, for two Bank Notes, the dealer parts of which are burnt, £20. to Jane Cleland, for a Bank Note burnt, £20. to William Burgiss, for a Bank Note, and £10. to George Black, for a Bank post Bill, the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the dealer parts of the said Notes and Bill being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

Sec. to give Notice to the Disc. Office, of all dissolutions of Partnership in the Gazette.

That the Secretary give Notice to the Heads of the Discount Office, and of the Drawing Office, of all Dissolutions of Partnership, that appear in the Gazette, with the Dates and any other particulars that he thinks may be useful in the Event of the Parties having Accounts with the Bank.

Upon.

20 Nov. 1800.

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Upon reading the Petition of Frances Sparke,
(Widow of Joseph Sparke, late Assistant to the Accountant
General, deceased.

Ordered,

M^{rs} Sparke £200.

That £200. be given to the said M^{rs} Sparke,
in consequence of the confidential Situation in which
M^r Sparke stood, and the present distress of his Family,
which it is expected may be hereafter relieved from other
Sources.

C. A.

27 Nov. 1800

A Court of Directors at the Bank
on Thursday the 27th November 1800.

Present

Samuel Thornton Esq Governor.

Job Mathew Esq. Dep. Gov^r.

Thomas Boddington Esq

Roger Boehm Esq.

Samuel Bosanquet Esq

Bicknell Coney Esq

Edward Darell Esq

Nath^l Bogle French Esq

William Manning Esq

Sir Richard Keare B^t

Joseph Gutt Esq

John Pearse Esq

Charles Pole Esq.

Thomas Raikes Esq

Brook Watson Esq. B^t

Benjamin Winthrop Esq

George Dorrien Esq

Peter Free Esq

Jeremiah Harman Esq

Jeremiah Olive Esq

John Puget Esq

James Reed Esq

and

John Whitmore Esq.

The Proceedings of the last Court were read.

Upon reading the following Letter from Mess^{rs}
Aytton and Daves and others. Viz:

"25th Nov^r 1800

"To the Governor and Deputy Governor of
the Bank of England."

"Gentlemen,

"It being understood that no Loan
"will be raised untill afterth Christmas Receipts
"of Parliament, — and as it will be of great
"convenience to the Public, to delay the repayment
"of the advance by the Bank made on the Loan
"of this year — We request on behalf of ourselves
"and employers that the Bank will permit us
"to make the last payment on this Loan — but
"to defer the repayment of those lent by the
"Bank untill the Christmas Dividends are paid."

We are

Gentlemen,

Your most ob^d Servants

Aytton

Letter from
Aytton & Co

"C. P. Salomons
 Tho^s. Roberts & Sutton
 Tho^s. Ellis
 Benj^m. & A. B. Goldsmid "

"Ayton & Davies
 Battye, Cottonhall & Co.
 Mark Spout
 T. Du Boulay
 J. Hillier. "

Resolved,

Adv. on the present
 Loan extended.

That this Court do agree to the request made in the above Letter, and that the time for the repayment of the money which has been advanced on the payments already made on the Loan of the present Year, under the resolution of this Court of the 21st April 1800, be extended from the 5th December 1800, the day fixed by the said Resolution, to the 20th January 1801, on the same terms and Security as was directed by the said Resolution.

Ordered,

Quarterly General
 Court app^d.

That a Quarterly General Court, be held at the Bank on Thursday the 18th December next, at eleven in the forenoon, and that the usual Advertisements be given thereof.

The Secretary acquainted the Court, that John Moor a Security in £1000 for George Moor is deceased; and that George Arnoldi desires leave to exchange the Security of Simon Morris Bethman in £500.

Ordered,

George Moor and
 George Arnoldi
 def^s in their Sec.

That the said George Moor and George Arnoldi do forthwith provide other Security in the room of the said John Moor and Simon Morris Bethman.

Ordered,

John Baw
 discharged

That John Baw (now under Suspension) be discharged the Service of the Bank.

Ordered,

That Mess^{rs}. Winton & Kaye do appear
 for

27 Nov 1800

Bank to be day^{ly} in the
 Court of Exchequer, at the
 suit of Joseph Knowles and another, and also in
 Chancery, at the suit of Mary Elizabeth Boughton.

for and defend the Governor and Company of the
 Bank of England in the Court of Exchequer, at the
 suit of Joseph Knowles and another, and also in
 Chancery, at the suit of Mary Elizabeth Boughton.

Ordered,

J. Chapman £10.
 G. Sneath £90.
 R. Miller £20.
 J. Pond £30.
 G. Brocarly £100.
 for Bank Notes lost.

That £10. be paid to John Chapman, in
 full Satisfaction, for a Bank Note lost above twelve
 months ago, £90. to George Sneath, and £30. to John
 Pond, for three Bank Notes, the sinister parts of which
 are lost, £20. to Richard Miller for a Bank Note, and
 £100. to George Brocarly for a Bank Post Bill, the
 dexter parts of which are lost, upon their giving
 Security to indemnify the Bank against the same
 to be approved by the Committee in waiting; and the
 respective remaining parts of the four last mentioned
 Notes and Bank Post Bill, being delivered up; the
 Committee of Treasury having examined & approved
 the several Vouchers relating thereto.

M^r Gimmingham's Acct.
 of Exch. Bills &c. ex^{pt}
 found right.

The Deputy Governor reported M^r
 Gimmingham's Account of Exchequer Bills, Notes, and
 Cash, the Exchequer Bills in circulation on account
 of Government, in the Iron Chest, and also the Bank
 Notes in the custody of the Cashiers, to have been
 examined by himself and divers Directors, and found
 right.

CA

A Court of Directors at the Bank
on Thursday the 1st December 1800.

Present

Samuel Thornton Esq. Governor

Job Mathew Esq. Dep. Governor.

Thomas Boddington Esq.

Thomas Raikes Esq.

Roger Bochem Esq.

Godfrey Thornton Esq.

Samuel Bodanquet Esq.

Brook Watson Esq. & Co. & Co.

Bicknell Coney Esq.

Benjamin Winthrop Esq.

Edward Darell Esq.

George Dorrien Esq.

Nathl. Doyle French Esq.

Peter Free Esq.

William Manning Esq.

Jeremiah Harman Esq.

Sir Richard Nave Bt.

John Puget Esq.

Joseph Nutt Esq.

James Reed Esq.

Charles Pole Esq.

John Whitmore Esq.

The Proceedings of the last Court were read

Out Cash right

M^r Dorrien reported the Out Cash to have
been taken in and found right.

The Secretary acquainted the Court, that
Robert Stewart a Security in £500 for Alexander
Simpson, is deceased.

Ordered,

Alex. Simpson
deft. in his Sec.

That the said Alexander Simpson, do
forthwith provide other Security in the room of the
said Robert Stewart.

Ordered,

Wm. Auber app.^d to
sign Div^d Warr.^d

That William Auber, do assist M^r
Walton, the Accountant, in signing the Warrants
for Dividends and Interest, hereafter to become due
and payable, for the Stock and Annuitiestransferable
at the Bank, in the room of Henry Davies deceased.

Ordered,

4 Dec. 1800

Ordered,

H. J. Williams
£24.
W. Brooke £145.
R. Holt - £50.
Sam. Cooper £40.
Wm. Esdaile £10.
for Bank Post
Bills &c. lost &c.

That £24. be paid to Henry Tho.^d Williams, in full satisfaction for a Bank post Bill lost by the
post, £145. to William Brooke for twelve Bank Notes, which are alledged to have been burnt, £50. to Richard Holt, for a Bank Note lost above twelve Months ago, £40. to Samuel Cooper, for a Bank Note the sinister part of which is lost, and £10. to William Esdaile, for a Bank Note the dexter part of which is lost, upon giving to indemnify the Bank against the same, to be approved by the Committee in waiting; and the respective parts of the two last mentioned Notes, being delivered up; the Committee of Treasury having examined & approved the several Vouchers relating thereto.

Bank's Ans^r to the
Bill in Cham^r of
S. J. T. Fitzgerald.
Sealed.

The Answer of the Governor & Company of the Bank of England, to the Bill of Complaint in Chancery of Sir James Trant Fitzgerald Bart, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

CH

11 Dec. 1800

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A Court of Directors at the Bank
on Thursday the 11th December 1800.

Present

Samuel Thornton Esq. Governor
Job Mathew Esq. Dep. Gov.

Thomas Boddington Esq.	Benjamin Winthrop Esq.
Roger Bosham Esq.	Alexander Champion Esq.
Picknell Concy Esq.	George Dorrion Esq.
Edward Darrell Esq.	Peter Free Esq.
William Manning Esq.	Seremiah Harriman Esq.
Sir Richard Neave Bt.	Seremiah Olive Esq.
Joseph Nutt Esq.	John Puget Esq.
John Pearse Esq.	James Reed Esq.
Charles Polo Esq.	Samuel Rosanquet Esq.
Thomas Raikes Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

Let of Credit
Hudson's Bay Comp.

A Letter from the Committee of Treasury of the
Hudson's Bay Company, dated the 3rd instant, addressed to
the Governor and Directors of the Bank of England (being
now read,) requesting that their Letter of Credit, empowering
M^r. Alexander Leam, their Secretary, to overdraw for any
Sum or Sums not exceeding Fifteen thousand pounds,
till the 6th instant, may be extended to the 6th February
next: the same was agreed to and ordered accordingly
at the rate of $\text{L} 4\text{ } \text{p} 6\text{c}$ Cent. p Annum Interest.

The Secretary acquainted the Court, that
Richard Sambourne, desires leave to exchange the
Security of Nathaniel Kirkman in $\text{L} 500$; and that
the Reverend Edmund Denham, a Security in $\text{L} 250$
for Samuel Cooper is deceased.

Ordered,

Rich. Sambourne &
Sam^l. Cooper def.
in their Security

That the said Richard Sambourne
and Samuel Cooper do forthwith provide other
Security.

11 Dec. 1800.

Security in the room of the said Nathaniel Kirkman
and Edmund Denham.

Ordered,

W. Prescott £5.
Capt. Dick £10.
Higginson £200.
T. Owen £50.

That £5. be paid to William Willoughby
Prescott in full satisfaction for a Bank Note lost a little
two months ago, £10 to Capt. George Dick, for a Bank
Note the dexter part of which is lost, £200. to Joseph
Higginson, for a Bank Note and £50. to Thomas Owen
for a Bank Post Bill, the sinister parts of which are lost,
upon their giving Security to indemnify the Bank
against the same to be approved by the Committee in
waiting, and the respective remaining parts of the two
last mentioned Notes and Bill being delivered up; the
Committee of Treasury having examined and approved
the several Vouchers relating thereto.

Letter of Credit
Hudson's Bay Comp.

A Letter from the Committee of Treasury
of the Hudson's Bay Company, dated the 9th instant,
addressed to the Governor and Directors of the Bank of
England (being now read) desiring that M^r. Alexander
Lean, their Secretary may be permitted to overdraw
for Five thousand pounds on the said Company's account,
in addition to the Fifteen thousand pounds already
granted, making together Twenty thousand pounds,
till the 9th February next: the same was agreed to,
and ordered accordingly at the rate of L. 4. s. 6. Cent.
per Annum Interest.

Upon reading the following Letter
from the Chancellor of the Exchequer Viz:

Downing Street,
Dec^r. 10th 1800.

Letter from the
Chan^r of the Exch^r.

"Gentlemen,

"I have to request the favor of you
"to represent to your Court, that it will be a great
"Accommodation to the Public Service, if
"they

11 Dec. 1800

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"they shall think proper to make the usual advances
"on the same terms as last Year, on the Duties of
"Malt, Sugar, and Tobacco, granted for the Service
"of the Year 1801."

I have the honor to be,

Gentlemen,

Your obedient humble Servant,

"Gov. & Dep Gov.
of the Bank."

"W. Pitt."

Resolved,

Lords of the Treas.
£750,000. on Malt Duty.

That the Lords Commissioners of His Majesty's Treasury, may be accommodated with a Sum not exceeding £750,000 upon the Malt Duty 1801. at not less than $\text{Ld. } 4\text{ per Cent. per Annum Interest.}$

agreement for circulating
Lob. in D. Sealed.

An Agreement between the Right Honble the Lords Commissioners of His Majesty's Treasury, and the Governor and Company of the Bank of England, dated this day, for circulating and exchanging a Sum not exceeding Seven hundred and fifty thousand Pounds, in Exchequer Bills, made or to be made forth, upon the credit of an Act of Parliament, lately passed, for granting and continuing the Duties upon Malt &c. for the Service of the Year 1801, from the time or times of issuing thereof till the expiration of the said Agreement, at the Interest or Premium of $\text{Ld. } 4\text{ per Cent. per Annum}$ having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Resolved,

Lords of the Treas.
2 Millions on Duty on
Pensions &c.

That the Lords Commissioners of His Majesty's Treasury, may be accommodated with a Sum not exceeding Two Millions, upon the Duty on Pensions, Offices, Personal Estates &c. 1801, (instead of the Land Tax) at not less than $\text{Ld. } 4\text{ per Cent. per Annum Interest.}$

An

11 Dec. 1800.

Agreement for circulating
Exch^r Bills on Duty
on Bankers &c.

Sealed

An Agreement, between the Right Honble the Lords Commissioners of His Majesty's Treasury, and the Governor and Company of the Bank of England, dated this day, for exchanging and circulating a Sum not exceeding Two Millions, in Exchequer Bills, made, or to be made forth, upon the credit of an Act of Parliament, lately passed, for granting & continuing the duty on Pensions, Offices, and Personal Estates &c. (instead of the Land Tax), for the Service of the Year 1801. from the time or times of issuing thereof, to the expiration of the said Agreement, at the Interest or Premium of $\frac{1}{2}$ per Cent. per Annum; having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

A

18 Dec - 1800.

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A Court of Directors at the Bank
on Thursday the 18th December 1800.

Present.

Samuel Thornton Esq. Governor.

Job Mathew Esq. Dep. Gov^r.

Thomas Boddington Esq.

Roger Bochin Esq.

Samuel Bosanquet Esq.

Rich^d Coney Esq.

Edward Darell Esq.

Math^l Bogle French Esq.

William Manning Esq.

Sir Richard Neave B^t.

Joseph Nutt Esq.

John Pearse Esq.

Charles Pole Esq.

Thomas Raikes Esq.

Brook Watson Esq. H. Aldⁿ.

Benjamin Wintthrop Esq.

Alexander Champion Esq.

George Dorrien Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Jeremiah Olive Esq.

John Puget Esq.

James Reed Esq.

John Whitmore Esq.

The Proceedings of the last Court were read.

Court adj^d?

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

... held again.

The Court was held again pursuant to the
said Adjournment.

Resolved,

Continue up to 10
in the state of the Disc^{ts}

That a Committee be formed to examine
into the state of the Discounts, and do consist of the
following Gentlemen. Viz:

M^r Raikes.

M^r Coney.

M^r Dorrien

M^r Aldⁿ Watson

M^r Puget

M^r Harman

Resolved,

Each^r Bills not to be
purchased without the
Consent of the Court.

That during the continuance of the Loan
of Three Millions, to Government without Interest, no
purchase of Exchequer Bills be made, but with the
previous concurrence of the Court of Directors.

Report of the Average
Amount of Bank Notes
in circulation ordered
by the H^o of Commons.

The Governor acquainted the Court, that in
pursuance of an order of the House of Commons, dated
the 6th instant, M^r Walton the Accountant General, had
delivered the following Account of the Amount of Bank
Notes in circulation, on an Average, every three Months,
from the 25th March 1797. Viz: "An

18 Dec. 1800

"An Account of the Amount of Bank of England Notes in circulation on an Average of every Three Months from the 25th day of March 1797, in the Years 1797, 1798, 1799, & 1800, distinguishing the Amount of Notes below the value of Five Pounds."

"Amount of Bank of England Notes of Five Pounds each & upwards."

	1797 £	1798 £	1799 £	1800 £
From 25 th Dec. to 25 th March		11,385,180.	11,585,210.	13,433,420.
25 th March to 25 th June	10,113,030.	11,290,610.	12,118,690.	13,490,720.
25 th June to 25 th Sept.	9,762,130.	10,294,150.	12,155,360.	13,374,870.
25 th Sept. to 25 th Dec.	10,411,700.	10,711,690.	12,335,920.	13,388,670.
"Amount of Bank of England Notes of £2. & £1. each."				

	1797 £	1798 £	1799 £	1800 £
From 25 th Dec. to 25 th March		1,658,300.	1,627,250.	1,686,640.
25 th March to 25 th June	990,850.	1,933,830.	1,601,570.	1,722,800.
25 th June to 25 th Sept.	1,066,750.	1,821,490.	1,604,580.	1,855,540.
25 th Sept. to 25 th Dec.	1,230,700.	1,730,380.	1,671,040.	2,062,300.

"The amount of Notes for the last Quarter in the Year 1800, can only be made out to the 6th instead of the 25th Dec."

"Bank of England. 15th Dec. 1800."

18 Dec. 1800.

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Out Cash right.

M. Concy reported the Out Cash to have been taken in, and found right.

Ordered,

Court to be summoned
for Wednesday instead
of Thursday next.

That a Court of Directors be summoned to meet on Wednesday next, the 24th instant, instead of Thursday, being Christmas Day.

The Secretary acquainted the Court, that George Bewley a Security in £500 for John Bewley is deceased.

Ordered,

John Bewley def.
in his Sec.

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

Ordered,

Bank to be def. in
Chan. ag. J. P. L. Michod.

That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the Suit of John Peter Lewis Michod.

Ordered,

H. Hicks £20 for
a B. Note destroyed.

That £20 be paid to Hugh Hicks, in full satisfaction for a Bank Note, which is alledged to have been destroyed, upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the Voucher relating thereto.

A

24 Dec. 1800.

A Court of Directors at the Bank
on Wednesday the 24th December 1800.

Present.

Samuel Thornton Esq. Governor.
Job Mathew Esq. Dep. Gov.

Thomas Roddington Esq.	Benjamin Winthrop Esq.
Samuel Bosanquet Esq.	Alexander Champion Esq.
Richnall Coney Esq.	Peter Free Esq.
Edward Darrell Esq.	Seremiah Harman Esq.
Nath ^l Bogle French Esq.	Seremiah Olive Esq.
William Manning Esq.	John Puget Esq.
Charles Pole Esq.	James Reed Esq.
Thomas Raikes Esq.	and
Brook Watson Esq. & Son	John Whitmore Esq.

The Proceedings of the last Court were read.

Ordered,

Usual Gratuities
at Christmas.

That the following Gratuities be given to
the several persons hereafter named. Viz:

William Holdsworth, Joshua Pitt, and Nicholas
Pamphilon £10 each, for their Services in the Library.
Thomas Fugion £10, for his Services in the Bill Office.
Samuel Cooper, Twelve Guineas.

George Banks, £10.

Joseph Shackell £8.

The Eight House Porters £82.

The Twentyone Watchmen £35.

M^r. Walton, the Accountant's Maid, £5.5.

The Housekeepers Maid £2.2.

John Griffin ^{£10} for carrying the Daily Chancery Accounts
to the Accountant General's Office, in Chancery Lane.

The Eight House Porters, the 15 Day Porters, who
are also Watchmen, the 6 Watchmen, who are not Day
Porters, and the four Gate Porters, Five Guineas each, in
lieu of Perquisites and all Christmas Boxes which have
usually been received by them from the Clerks.

Ordered,

That the Cacheguer Porters be paid their usual
allowance of £7.10. for the half Year ending the 25th inst:

Ordered.

Cacheguer Porters
£7.10.

a Sec. Bond for
Tho. Smith to be
delivered up.

Ordered,
That the Security Bond of Isaac Heaton
Esq in £500 for Thomas Smith be delivered up to be
cancelled, the said Thomas Smith being deceased
above twelve Months ago, and the Accountant having
certified there is no demand on him.

The Secretary acquainted the Court, that
John Brynon a Security in £500 for Fra. Bradley
is deceased.

Fra. Bradley
deft in his Sec.

Ordered,
That the said Francis Bradley do forthwith
provide other Security in the room of the said John
Brynon.

Bank to be def. in
the Court of Exch.
ag. A. De David Teixeira

Ordered,
That Messrs. Winter & Haye do appear for
and defend the Governor and Company of the Bank
of England in the Court of Exchequer, at the suit of
Abraham De David Teixeira.

£800. to E Bentley
& others.

Ordered,
That £800. be paid to Edward Bentley
and others, being 24. in number, for their Services
in posting the Bills and Notes discounted, into the
Discount Lodgers.

A Stewart £15.6
Jos. Taylor £50.
for 13 Notes lost.

Ordered,
That £15. be paid to Alexander Stewart,
in full Satisfaction for a Bank Note, lost above
twelve months ago, and £50. to Joseph Taylor for
a Bank Note the dexter part of which is lost, upon
their giving Security to indemnify the Bank against
the same, to be approved by the Committee in waiting,
and the sinister part of the last mentioned Note
being delivered up; the Committee of Treasury having
examined and approved the several Vouchers relating
thereto.

It

24 Dec. 1800.

Report respecting the
demand for £1. & £2.
Notes. & plan for
reissuing some.

It being reported to the Governor, by the Committee who inspect the Office from whence small Bank Notes are issued, as also by the Chief Cashier, and the Printer, that the demand for the exchange and issue of £1. and £2. Notes is so greatly increased as to become very burdensome; that the Governor with the Assistance of the Committee of Treasury, had devised a plan for re-issuing those, that were brought into the Bank, and were not much defaced; such Notes being chiefly brought in, for the purpose of certifying their being genuine.

Resolved,

... approved.

That the Court do approve of the same.

AC

1 January 1801 367

A Court of Directors at the Bank
on Thursday the 1st January 1801.

Present.

Samuel Thornton Esq. Governor
Job Mathew Esq. Dep. Gov^r.

Thomas Boddington Esq.	Benjamin Winthrop Esq.
Samuel Bosanquet Esq.	Alexander Champion Esq.
Rich ^d Conery Esq.	George Dorrien Esq.
Edward Darrell Esq.	Peter Free Esq.
Math ^l Bogle French Esq.	Jeremiah Flamm Esq.
William Manning Esq.	Jeremiah Olive Esq.
John Pearse Esq.	John Puget Esq.
Charles Pole Esq.	James Reed Esq.
Thomas Raikes Esq.	and
Brook Watson Esq. Sec ^y	John Whitmore Esq.

The Proceedings of the last Court were read.

Report from the
Committee for the
House & Servants.

The Deputy Governor reported from the Committee for the House and Servants, that having examined, W^{ts} Newland and W^{ts} Walton, as to the behaviour of the Servants under their care, they had no complaint.

The Secretary acquainted the Court, that Capt. William Morgan, a Security in £1000, for Owen Gething is deceased.

Ordered,

Owen Gething
de^d in his Sec^y.

That the said Owen Gething, do forthwith provide other Security in the room of the said Captain Morgan.

Report from the
Committee for the
Drawing Off: &c.
approved.

The Report of the Committee of Inspection for the Drawing Office &c. was read and agreed to.

Resolved,

500 Guineas to be
subscribed for the
industrious poor of
London &c.

That the Governor be empowered to subscribe Five hundred Guineas to the Committee for the relief of the industrious poor in the Cities of London and Westminster, the Borough of Southwark, and the several Outparishes in the Metropolis.

Resolved

1 January 1701.

Resolved,

*Memorial to the
Lords of the Treas^y.*

That a Memorial be presented to
the Lords of the Treasury, for an Allowance of
£1250, ~~per~~ Million, to be paid to the Bank for
receiving the Assessed Taxes in 1798, and the Income
Duty in 1799.

A

369.
31 January 1861.

A Court of Directors at the Bank
on Thursday the 8th January 1861

Present

Samuel Thornton Esq. Governor

Job Mathew Esq. Dep. Governor.

Thomas Roddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Bicknell Concy Esq.

Edward Darell Esq.

Nath^l Wogle French Esq.

William Manning Esq.

Sir Richard Sleave B^t.

Joseph Nutt Esq.

Charles Pole Esq.

Thomas Raikes Esq.

Brook Watson Esq. & Aldⁿ.

Benjamin Winthrop Esq.

Alexander Champion Esq.

George Dornien Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Jeremiah Olive Esq.

and

John Whitmore Esq.

The Proceedings of the last Court were read.

Ordered,

That the New Year's Gifts amounting to
Fifty four Guineas be given to the Officers of the Exchequer.

Ordered,

That the Security Bond of Robert Neilson
in £500. for John Tilbury, be delivered up to be cancelled,
the said John Tilbury having quitted the Service above
twelve months, and the Accountant having certified
there is no demand upon him.

The Secretary acquainted the Court, that
William Toulmin a Security in £500 for Edmund
Lewin is deceased; and that Samuel Draper desires
leave to exchange the Security of Richard Draper in
£500.

Ordered,

That the said Edmund Lewin and
Samuel Draper, do forthwith provide other Securities
in the room of the said William Toulmin and
Richard Draper.

Ordered,

5th of the Officers
of the Exch^r

Sec. Bond for
John Tilbury to be
delivered up.

Edm^d Lewin and
Sam^l Draper,
def^s in their Sec.

8 January 1801.

Ordered,

Ann Nassau £30.
 Jas. Smart £25.
 L. Tobin £10.
 W. Sanater £70. &
 F. Ellis £30. for
 Bank Notes &c.
 lost &c.

That £30. be paid to Ann Nassau, and £25. to James Smart, in full satisfaction for two Bank Notes, which are alledged to have been burnt, £10. to Lawrence Tobin for a Bank Note, the dexter part of which is lost, £70. to William Sanater for two Bank Notes lost, and 5. Bank Notes and a Bank post Bill, the dexter parts of which are lost, and £30. to Fordham Ellis for two Bank Notes, the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the respective remaining parts of the said Notes and Bill, being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

Bank to be def.
 in the Co. of Cash.
 of J. Massey & wife

That Messrs. Winter and Haye do appear for and defend the Governor and Company of the Bank of England, in the Court of Exchequer, at the suit of Joseph Massey and his Wife.

Ordered,

54th to the Door-
 keepers of the House
 of Commons.

That Five Guineas be given to the Door-keepers of the House of Commons as usual.

Ordered,

20th to M. Dorington.

That a Gratuity of Twenty Guineas be given to M^r Dorington, Clerk of the Fees of the House of Commons, for his trouble in inspecting the Acts of Parliament as they are passed, and selecting such as in any manner respect the concerns of the Bank.

Reports of 2 Committees
 approved.

The Reports of the Committee of Treasury and the Committee of Inspection for the Stock Offices were read and agreed to.

The

8 Jan. 1801.

376.

Report of the Committee
for the Disc't. read.

The Report of the Committee for examining
into the state of the Discounts being read,

Resolved,

to be considered.

That the said Report be taken into
consideration this day fortnight.

Report of the Committee
for the Printing Offic.
consideration deferred.

The Report of the Committee of
Inspection for the Printing Office &c. was read;
and the consideration deferred to this day fortnight.

Ad

15 Jan. 1801

A Court of Directors at the Bank
on Thursday the 15th January 1801.

Present

Samuel Thornton Esq. Governor.

Job Mathew Esq. Dep. Governor.

Thomas Boddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Bicknell Coney Esq.

Edward Darrell Esq.

Nathl Bogle French Esq.

William Manning Esq.

Sir Richard Nisave 13th

Joseph Nutt Esq.

Charles Pole Esq.

James Reed Esq.

Thomas Raikes Esq.

Godfrey Thornton Esq.

Brook Watson Esq. ^{Deputy}

Benjamin Winthrop Esq.

Alexander Champion Esq.

George Dorrien Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Jeremiah Olive Esq.

and

John Whitmore Esq.

The Proceedings of the last Court were read.

Memorial to
the Lords of the
Treasury.

A Memorial to the Right Honble the Lords
Commissioners of His Majesty's Treasury, to allow the Bank
to retain for their own use the sum of £1081. 15. for the services,
pains and Labor of their Officers, employed in receiving
paying and accounting for £865,401. 9. 6. raised by the
Assessed Taxes for the Service of the Year 1798. and also
the sum of £11. 12. 9. for the like Services, in receiving,
paying and accounting for £9310. 13. 9. on account
of the 7th instalment of the said Assessed Taxes, was
read and agreed to.

Ordered,

Secretary to sign it

That the Secretary do sign the same.

Memorial to the
Lords of the Treasury.

A Memorial to the Right Honble the Lords
Commissioners of His Majesty's Treasury, to allow the
Bank to retain for their own use the sum of £2210. 4.
for the Services, pains, and labour of their Officers,
employed in receiving, paying and accounting for,
£1,768,161. 11. on account of the Duties on Income
for the service of the Year 1799, was read and agreed to.

Secretary to sign it

Ordered,

That the Secretary do sign the same.

The.

15 January 1801.

373

Report of the Committee
for the Printing Office
consideration postponed.

The consideration of the Report of the Committee
of Inspection for the Printing Office &c. was postponed.

Ordered,

B. S. Rowley, £20 &
Edw. Lloyd, £5. for
Bank Note lost &c.

That £20. be paid to Bartholomew Sam. Rowley
Esq. Rear Admiral of his Majesty's Navy, in full satisfaction
for 2 Bank Notes, which are alleged to have been burnt,
and £5. to Edward Lloyd, for a Bank Note, the sinister
part of which is lost, upon their giving Security to
indemnify the Bank against the same, to be approved by
the Committee in waiting, and the dexter part of the last
mentioned Note being delivered up, the Committee of
Treasury having examined and approved the Vouchers
relating thereto.

The following Letter from the Committee
of Treasury of the East India Company, being read Ver.

Letter from the
Committee of Treasury
of the East India Company.

"Gentlemen,

"The Committee of Treasury of the East
India Company, request of the Governor and Directors
of the Bank, that their Loan of One hundred thousand
pounds, which will expire on the 15th instant, and for
which Bonds were deposited as a collateral Security,
may be continued for the further term of two months."

"They likewise request, that the payment
of One hundred thousand pounds on account of the
Loan of Seven hundred thousand pounds, on mortgage
of £1,207,559. 16. East India Annuities, may be postponed
to the same time."

We have the honor to be,

East India House
14th January 1801."

Gentlemen

Your most obedient
humble Servant,

Hugh Inglis

D. Scott.

John Roberts."

"The Governor & Directors
of the Bank of England."

Resolved,

That this Court do agree to the
proposal made in the above Letter.

Ordered,

Agreed to.

15 January 1801

Ordered,

Joseph Triggey quits the Service.

That Joseph Triggey at his request have leave to quit the Service of the Bank.

Ordered,

allowed £20 p Ann.

That in consideration of his ill Health and long Services, the said Joseph Triggey be allowed £20 p Annum during pleasure.

*Letter of Credit
South Sea Comp.^y*

A Letter from the Committee of Treasury of the South Sea Company dated this day, addressed to the Governor and Deputy Governor of the Bank of England, (being now read) desiring that M^r. William Evans their Cashier may be permitted to overdraw for any sum or sums not exceeding Fifty thousand Pounds till the 15th March next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled; the same was agreed to and ordered accordingly at the rate of £4 p Cent p Annum Interest.

A

27 January 1801.

A Court of Directors at the Bank
on Thursday the 22nd January 1801.

Present

Samuel Thornton Esq. Governor.
Jos. Mather Esq. Dep. Gov.

Thomas Boddington Esq.	Godfrey Thornton Esq.
Roger Bochem Esq.	Brook Watson Esq. Secy.
Samuel Bosanquet Esq.	Benjamin Winthrop Esq.
Bicknell Coney Esq.	Alexander Champion Esq.
Edward Darrell Esq.	George Dorrien Esq.
Math. Bogle French Esq.	Peter Free Esq.
William Manning Esq.	Jeremiah Harman Esq.
Sir Richard Neave Bt.	Jeremiah Olive Esq.
Joseph Nutt Esq.	John Puget Esq.
John Pearce Esq.	James Reed Esq.
Charles Pole Esq.	and
Thomas Raikes Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

The following Motion was moved and seconded,
Resolved,

Advance of Treas^y to
adv. M^r Goldsmid on
Exch^r Bills £550,000.

That the Committee of Treasury be
authorized to advance M^r Goldsmid any Sum not
exceeding £550,000, on the credit of Exchequer Bills, for a
period not exceeding ten days, should such advance
appear advisable.

Out Cash right

M^r Whitmore reported the Out Cash to
have been taken in and found right.

The Secretary acquainted the Court, that
Sir William Beechey requests to withdraw his
Security in £1000. for James Worthington.

Ordered,

Jas^{ts} Worthington
deft^r in his Secy.

That the said James Worthington do
forthwith provide other Security in the room of the
said Sir William Beechey.

Ordered,

22 Jan: 1891

John Bull quits
the Service

Ordered,

That John Bull at his request have leave
to quit the Service of the Bank

Thos Seyes &

Ordered,

That Thomas Seyes, at his request, have
leave to quit the Service of the Bank.

Ordered,

allowed £200 p Ann

That the said Thomas Seyes be allowed
£200 p Ann during pleasure, on account of ill health
and faithful services of upwards of 33 years.

Ordered,

Mr Charles £50.

Wm Carstairs £10

Wm Gill £1000

Thos Davis £55.

Thos Taylor £20 &

S Peshall £50. for

Bank Notes &c lost &c.

That £50. be paid to Robert Charles in full
satisfaction, for a Bank Note, obtained for a stolen Draft,
£10. to William Carstairs for a Bank Note, £1000. to
William Gill for 10 Bank Notes, and £55 to Thomas
Davis for 5 Bank Notes, the sinister parts of which
are lost, £20. to Thomas Taylor for a Bank Note, and £50.
to Sperry Peshall for a Bank post Bill, the dexter
parts of which are lost, upon their giving Security to
indemnify the Bank against the same, to be approved
by the Committee in waiting, and the respective remaining
parts of the said Notes and Bill being delivered up; the
Committee of Treasury having examined and approved
the several Vouchers relating thereto.

Resolved,

That a Bullion Porter be now chosen,

James Triggey
Bullion Porter.Then the petition of James Triggey, one of
the Watchmen was read, and being recommended by
the Governor, the said James Triggey was by the ballot
elected a Bullion porter to the Bank, during pleasure, at
the Wages of £30 p Ann.

Resolved,

That two House porters be now chosen,

Then

C^o Hall & W^o Smith
cl^o House Porters.

Then the Petitions of Charles Hall, and William Smith, two of the Watchmen were read, and being recommended by the Governor, the said Charles Hall and William Smith, were by the Ballot elected House Porters to the Bank, during pleasure at the Wages of £30. Ann: each, and were sworn.

Resolved,

That a Watchman be now chosen.

Thos^r Carrick cl^o
a Watchman.

Then the petition of Thomas Carrick, the senior supernumerary Watchman was read, and he being recommended by the Governor, was by the Court elected a Watchman to the Bank during pleasure at the Wages of £25 Per Annum.

M^r Darrell reports
the proposed accommodation
to M^r Goldsmid will
not answer his purpose.

M^r Darrell reported to the Court, his having communicated to M^r Goldsmid, the Resolution of the Court, on his application of this day: upon which M^r Goldsmid, said, that the proposed accommodation will not answer his purpose, as he could not engage to repay the sum desired in ten days.

Resolved,

Gov^t & Dep^y Gov^t emp^d
to purchase 500,000. L^{rs}
Exch^d Bills

That the Governor and Deputy Governor be empowered to purchase in the Market, between this day and Thursday next, from M^r Goldsmid, or others, such Exchequer Bills, as they may deem expedient, not exceeding Five hundred thousand pounds.

Resolved,

Consideration of the
Report on the Discounts
postp^d.

That the consideration of the Report from the Committee for examining into the state of the Discounts, be postponed to this day fortnight.

Ordered,

Bank to be def^d in
Chanc^y, ag^t M^r Biggs &
R^o Goulding Ban^{ks}, and
in the C^o of Exch^d, ag^t
C^o Bullen.

That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective Suits of Mary Biggs, and Richard Goulding and another; and also in the Court of Exchequer, at the suit of Cornelius Buller.

A

29 January 1801.

A Court of Directors at the Bank
on Thursday the 29th January 1801.

Present

Samuel Thornton Esq. Governor
Jos. Mather Esq. Dep. Gov^r

Thomas Boddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Bicknell Coney Esq.

Edward Durrell Esq.

Nath. Poole French Esq.

Sir Richard Neave Bt.

Joseph Nutt Esq.

John Pearce Esq.

Charles Pole Esq.

Thomas Raikes Esq.

Godfrey Thornton Esq.

Benjamin Winthrop Esq.

Alexander Champion Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Jeremiah Olive Esq.

James Reed Esq.

and

John Whitmore Esq.

The Proceedings of the last Court were read.

The Secretary acquainted the Court, that
John Dewaynes Esq. a security in £500. for Dennis
Wood Deane, and Thomas Christopher, a security in
£500. for Charles Horth, are both deceased.

D. W. Deane &
Chas. Horth def^d in
their Sec.

Ordered,

That the said Dennis Wood Deane and
Charles Horth, do forthwith provide other Securities
in the room of the said John Dewaynes and Thomas
Christopher.

Ordered,

Bank to be def^d in
Chanc^y ag^t J. Love & Co.

That Mess^{rs} Winter and Kaye do appear
for and defend the Governor and Company of the
Bank of England in Chancery, at the suit of John Love
and others.

Ordered,

Sam. Dodson £80. for
two Bank Notes dep^d & p^d
lost.

That £80. be paid to Samuel Dodson, in full
satisfaction for two Bank Notes, the dexter parts of which
are lost upon his delivering up the sinister parts thereof,
and giving security to indemnify the Bank against the
same to be approved by the Committee in waiting: the
Committee of Treasury having examined and approved
the Vouchers relating thereto.

Ordered,

Wm Taylor quits
the Service.

Ordered,

That William Taylor, one of the Bullion Porters, at his request have leave to quit the Service of the Bank.

The Court having taken into consideration the Report of the Committee of Inspection for the Printing Office &c.

Resolved,

Commence for the
Printing Off. to consult
with the Chief respecting
persons waiting in certain
Offices &c.

That the said Committee be desired to consult the two Chiefs, and the Heads of the several Offices, as to the appointment of persons to be left in waiting in the respective Offices, till the business of the day is finished; and in what Offices any new regulations may be necessary.

Resolved,

That the several Persons recommended by the Committee of Treasury, and also by the three permanent Committees of Inspection, pursuant to the resolution of this Court of the 25th September 1800, be considered as Heads of Offices.

Persons to be considered
as Heads of Offices

Viz.

Robert Bryer, Assistant to the Accountants
Robert Aslett
Henry Hase } Assistants to the Chief Cashier.
William Smart, of the Cashiers Office.
John Humble, of the Bullion Office.
John Gimingham of the Exchequer Office.
Robert Browning, Bank Stock
Francis Walsh, £3 & Cent Consols
Samuel Tomkins, Reduced,
Nathan Dell, Imperial Annuities
Charles Norris £4 & Cents.
Samuel De La Maxiere, Bank Note Office.
Thomas Finden } In Tellers.
John Coward }
Thomas Fugion, Out Teller
James Fleming, Cash Books
William Holdsworth } Specie, Old Accountants
Edward Bentley }

Francis

29 January 1801.

Francis Fleming, } Specie, New Accountants
 Robert Richnelt. }
 William Auber. Seven Days Sight Notes.
 John Barnard. Drawing Office, Acco^{ts}
 Thomas Sandifield. Chancery Office.
 Brian Baillic Cheque.
 Joseph Rickards. Drawing Office, Hall.
 William Church, Bill Office.
 Harry Diggles, Post Bill Book.
 William Harris, Div^t & Carr^t Office.
 John Rogers Discount Office. and
 Benjamin Riddell, General Cash Book.

The Governor ^{having} laid before the Court the following Letter. *Viz*

Letter from M^r Goldsmid.

"Gent."

"London 29th Jan: 1801.

"We are exceedingly sorry to trouble you so often—
 "but, as it is very important provision should be
 "made in time for the public Service—we wish
 "to state to you that the 90. day Bills due between
 "this day & the 7th of Feb^y amount to £380,000. besides
 "other Services, which will be upwards of £100,000. to
 "answer which there is an issue of Exchequer Bills—
 "As the material fluctuations in the Funds operates
 "very powerfully against the circulation of the
 "Exchequer Bills—

"We therefore have to request you will please to
 "purchase £250,000. on the 4th Instalment of the Loan,
 "which when the full payments are made thereon,
 "you can receive at the same time when the 3^d
 "Instalment are paid in—

We are with respect

"To the Governor &

"Gent."

Directors of the

Y^r mo. ob. Servants

"Bank of England."

"Benj^d & M^r Goldsmid"

Resolved,

not complied with

That the above request, be not complied with.

A

5 February 1801

381.

A Court of Directors at the Bank
on Thursday the 5th February 1801.

Present

Samuel Thornton Esq. Governor

Job Mathew Esq. Dep. Gov.

Thomas Roddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Ricknell Coney Esq.

Edward Davell Esq.

Math^r Bogle French Esq.

William Manning Esq.

Sir Richard Mease B^t.

Joseph Nutt Esq.

John Pearse Esq.

Charles Pole Esq.

Thomas Raikes Esq.

Godfrey Thornton Esq.

Brook Watson Esq. B^{Adm}.

Benjamin Winthrop Esq.

Alexander Champion Esq.

George Dorrien Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Jeremiah Olive Esq.

John Puget Esq.

James Reed Esq.

and

John Whitmore Esq.

The Proceedings of the last Court were read.

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing Mess^{rs} Abraham Newland & Robert Aslett, their Agents, jointly and severally, to draw for such Sums as shall be wanted, between the 2^d inst: and the 1st May next, not exceeding Twenty seven thousand five hundred pounds, each transfer Day (Saturdays and Mondays excepted,) was read in Court.

Ordered,

That £50. be paid to the Hon^{ble} Edward John Turnour, in full satisfaction for a Bank Note, part of which is alledged to have been destroyed, and £10. to Samuel Reeves for a Bank Note the sinister part of which is lost, upon their delivering up the remaining parts thereof, and giving Security to indemnify the Bank against the same, to be approved by the Com^{rs} in waiting; the Committee of Treasury,

having

Commissioners
Notice.

E. J. Turnour £50 &
Sam Reeves £10 for
Bank Notes lost &c.

5 February 1801.

having examined and approved the several Vouchers relating thereto.

Ordered.

Bank to be def^d in
Chanc^y ag^t H. Parnell
in the Co. of Ech^y ag^t
H. Bethwin Lord &
H. Harvey.

That Mess^{rs} Winter and Rye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Henry Parnell; and also in the Court of Exchequer, at the respective suits of Henry Bethwin and others, and Robert Harvey.

Ordered,

Transfer Books
closed

That the Transfer Books for Bank Stock, be shut from Tuesday the 3rd March next, till Thursday the 23rd April following.

Gen^l Co. to consider of
a Div^d app^d

That a General Court to consider of a Dividend, be held on Thursday the 19th March next.

Printed Lists when
delivered

That Printed Lists of the Proprietors for the Election, be delivered on Tuesday the 24th March next.

Gen^l Co. for the Eleⁿ
of Gov^r & D^y Gov^r
app^d

That a General Court for the Election of a Governor and Deputy Governor, be held on Tuesday the 7th April next, and of Directors on Wednesday the 8th of the same Month.

to be advertised.

That the usual Advertisements be given thereof.

Let of Credit
in Hudson's Bay Comp^y

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 15th instant, addressed to the Governor, Deputy Governor and Directors of the Bank of England, (being now read,) requesting, that their Letter of Credit empowering M^r Alexander Lean, their Secretary, to overdraw for any Sum or Sums, not exceeding Twenty thousand Pounds, till the 9th instant, may be extended to the 9th April next; the same was agreed to, and ordered accordingly at the rate of 4th Cent^{um} Annum Interest.

Ordered,

Thos. Finden app.^d
1st In Teller in the Hall
4th

Ordered,
That Thomas Finden be appointed
first In Teller in the Hall, in the room of Thomas
Ayres lately resigned; and that his Wages be advanced
£20. per Annum, to commence from the 22nd Ult^o

John Coward app.^d
1st In Teller in the Div^d
May 6th 01

Ordered,
That John Coward be appointed first
In Teller, in the Dividend pay Office, in the room
of the said Thomas Finden, and that his Wages
be advanced £10. per Annum, to commence from the
22nd Ult^o

Willm. Smith. El.
a Bullion Porter

Resolved,
That a Bullion Porter be now chosen
in the room of William Taylor lately resigned.

Then the Petition of William Smith, one of
the Watchmen, and House Porters was read, and being
recommended by the Governor, the said William Smith,
was by the Ballot elected a Bullion Porter to the Bank,
during pleasure, at the Wages of £30. per Annum.

John Cole El. a
House Porter

Resolved,
That a House Porter be now chosen,
Then the petition of John Cole, one of the
Watchmen was read, and he being recommended by
the Governor, was by the Ballot elected a House Porter
to the Bank, during pleasure at the Wages of £30.
per Annum, and was sworn.

Harry Freeland El.
a Watchman

Resolved,
That a Watchman be now chosen,
Then the Petition of Harry Freeland, the
senior supernumerary Watchman was read, and he
being recommended by the Governor, was by the Court,
elected a settled Watchman to the Bank during
pleasure, at the Wages of £25. per Annum.

The several Answers of the Governor and
Company of the Bank of England, to the respective
Bills.

5 February 1801.

Bills sent to the Clerk
in the Co. of Exch. of
R. Spearman Esq. &
Joseph Knowles Esq.
Sealed.

Bills of Complaint in the Court of Exchequer, of Robert Spearman and others, and Joseph Knowles & another, having been examined by two of the Committee in waiting, were read and sealed with the Common Seal in Court.

Report of the Disct.
Committee contd.

The Court having resumed the consideration of the Report of the Committee for examining into the state of the Discounts.

Resolved,

Resolution thereon.

That a Book of the nature of the Book N^o 3. be made out for the use of the Directors every 6 Months.

Resolved,

Thanks of the Court
to the Committee

That the Thanks of this Court be given to the said Committee, for the great care and attention they have bestowed in investigating the situation of the Accounts of the persons, who are Discounters at this House: and for the important Information they have laid before the Court.

A

12 February 1801.

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A Court of Directors at the Bank
on Thursday the 12th February 1801

Present

Samuel Thornton Esq. Governor

Job Mathew Esq. Dep. Gov.

Thomas Boddington Esq.

Godfrey Thornton Esq.

Samuel Bosanguet Esq.

Benjamin Winthrop Esq.

Roger Bochem Esq.

Alexander Champion Esq.

Richnall Conery Esq.

George Dorrien Esq.

Edward Darrell Esq.

Peter Free Esq.

William Manning Esq.

Jeremiah Olive Esq.

Sir Richard Neave Bt.

John Puget Esq.

Joseph Nutt Esq.

James Reed Esq.

John Pearse Esq.

and

Charles Pole Esq.

John Whitmore Esq.

The Proceedings of the last Court were read.

Out Cash right

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

The Secretary acquainted the Court, that
Henry George, a Security in £250. for William
Edward George, is deceased.

Ordered,

That the said William Edward George
do forthwith provide other Security in the room of
the said Henry George.

W. E. George doft.
in his Sec.

Ordered,

That Messrs. Winter & Kaye do appear
for and defend the Governor and Company of the
Bank of England, in Chancery, at the suit of Thomas
Parr, and also in the Court of Exchequer at the suit of
Joseph Henry Cooke.

Bank to be doft. in
Chancery, Tho Parr &
in the Ct. of Exch. by
J. H. Cooke.

Ordered,

That £127. 17s. be paid to James Newman
in full satisfaction for a Bank Note, and a Bank post
Bill, and £25. to John Dorville, for a Bank post
Bill.

J. S. Newman doft. 17s.
for a Bank post Bill and
John Dorville £25.
for a Bank post Bill.

12 February 1801

M. P. Towner £24.
 R. Dennison £5.
 W. Golding Junr. £20.
 W. Smith Junr. £30.
 E. M. Rutter £70.
 R. Gosington £35.
 J. Newman £730, for
 Bank Notes lost.

Bill, lost above twelve months ago, £24 to Michael
 Peter Towner, £5 to Richard Dennison, and £20 to
 William Golding Junr. for 5 Bank Notes, the sinister
 parts of which are lost, £30. to William Smith Junr.
 and £70. to Elizabeth Maria Rutter, for 11 Bank Notes,
 the sinister parts of which are lost, £35. to Rich. Gosington,
 for two Bank Notes, the respective parts of which are
 lost, and £730. to John Newman for 465 Bank Notes
 defaced, having been buried in the Ground, upon their
 giving Security to indemnify the Bank against the
 same, to be approved by the Committee in waiting,
 and the several remaining parts of the said Notes
 being delivered up; the Committee of Treasury having
 examined and approved the several Vouchers relating
 thereto.

Bank's Res. to the
 Bill in Chan. of
 M. Biggs wife
 Sealed.

The Answer of the Governor and Company
 of the Bank of England, to the Bill of Complaint in
 Chancery, of Mary Biggs Wife of Richard Biggs,
 having been examined by two of the Committee in
 waiting, was read and sealed with the Common
 Seal in Court.

The following Letter from the Chancellor
 of the Exchequer being read. Viz:

Downing Street, Tuesday Feb. 10th 1801.

Letter from the
 Chan. of the Exch.

"Gentlemen,
 I have to request the favor of you, to
 "represent to your Court, that it may at the present
 "moment be of the utmost Importance to the public
 "Service in the short Interval till the Loan can be
 "completed, if they will consent to advance the sum
 "of 500,000 £ on Exchequer Bills, to be made payable
 "out of the sixth & seventh Installments of the
 "Loan. I will beg you at the same time to acquaint
 "them, that it is my intention to propose to make
 "provision for the discharge of the Exchequer Bills
 "now due, and in the hands of the Bank."

I have the honor to be,

Gentlemen,

Gov. & Dep. Gov.
 of the Bank

your obedient humble servant,
 "W. Pitt"

Resolved,

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Resolved,

to pay £500,000
on Exch^r Bills.

That in consideration of the promise given
in Mr. Pitt's Letter, that he will propose the payment of
all the Exchequer Bills now due, and in the hands of the
Bank, the Court thinks it right, under the present
Circumstances of Public Affairs, to comply with the
request made in Mr. Pitt's Letter.

Gov^r & Depts Gov^r to act
him therewith.

That the Governor and Deputy Governor
be requested to wait on the Chancellor of the Exchequer
with the above Resolution.

A

19 February 1801

A Court of Directors at the Bank
on Thursday the 19th February 1801.

Present.

Samuel Thornton Esq Governor.
Josth Mathew Esq Dep. Gov^r.

Thomas Boddington Esq
Roger Boehm Esq
Samuel Bosanquet Esq
Bicknell Concy Esq
Edward Darell Esq
Nath^l Bogle French Esq
William Manning Esq
Sir Richard Neave Bt
Joseph Nutt Esq
Charles Pole Esq

Thomas Raikes Esq
Brook Watson Esq & Aldⁿ
Benjamin Vintthrop Esq
Alexander Champion Esq
George Dorrien Esq
Peter Free Esq
Jeremiah Harman Esq
Jeremiah Olive Esq
John Puget Esq
James Reed Esq

The Proceedings of the last Court were read.

The Secretary acquainted the Court, that Matthias Pearce, a Security in £500 for Partridge Greenslade is become insolvent.

Ordered,

Partridge Greenslade
def^t in his Sec.

That the said Partridge Greenslade do forthwith provide other Security in the room of the said Matthias Pearce.

Ordered,

Bank to be def^t in
Chancery & Strudwick
and Ann Cowen

That Mess^{rs} Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective Suits of Edmund Strudwick, and Ann Cowen.

Ordered,

Josth Tilstone £60 &
W^m Long £5 for
B.P.B. Bills so lost.

That £60. be paid to Joseph Tilstone, in full satisfaction for two Bank Post Bills lost above twelve months ago, and £5. to William Long for a Bank Note, the dexter part of which is lost, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting; and the sinister part of the said Note being

delivered

19 February 1801.

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delivered up: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Banks Ans^d to the
Bills in Chan: of
H. Parnell and J. P.
L. Michod and in the
Ct. of Exch: of Henry
Belthwin & Co.

Sealed.

The several Answers of the Governor & Company of the Bank of England, to the respective Bills of Complaint in Chancery, of Henry Parnell, and John Peter Lewis Michod: and in the Court of Exchequer, of Henry Belthwin and others, having been examined by two of the Committee in waiting, were read and sealed with the Common Seal in Court.

A

26 February 1801.

A Court of Directors at the Bank,
on Thursday the 26th February 1801.

Present.

Samuel Thornton Esq. Governor.
Jos^{ph} Mathew Esq. Dep. Gov.^r

Thomas Waddington Esq.

Roger Boken Esq.

Samuel Bosanquet Esq.

Rich^d Conery Esq.

Edward Darell Esq.

Nath^l Bogle French Esq.

William Manning Esq.

Sir Richard Keave Bt.

Joseph Nutt Esq.

John Pearse Esq.

Charles Pole Esq.

Thomas Raikes Esq.

Godfrey Thornton Esq.

Brook Watson Esq. & Co.^{rs}

Benjamin Vintthrop Esq.

Alexander Champion Esq.

George Dorrien Esq.

Peter Free Esq.

Jeremiah Harman Esq.

Jeremiah Olive Esq.

John Puget Esq.

John Whitmore Esq.

The Proceedings of the last Court were read.

The Assistant Secretary acquainted the Court that James Gale, a Security in £500. for Richard Welch is deceased.

Ordered,

That the said Richard Welch do forthwith provide other Security in the room of the said James Gale.

Ordered,

That £40. be paid to James Akers, in full satisfaction for two Bank Notes, £15. to Capt. William Hamwell for two Bank Notes, and £5. to Rear Adm. Phillip for a Bank Note, lost above twelve months ago, and £10. to James Travers for a Bank Note, the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the doct^r part of the last mentioned Note being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

Rich^d Welch
deft in his Sec.

Jos^{ph} Akers £40.
W^m Hamwell £15.
Rear Adm. Phillip £5.
Jos^{ph} Travers £10. for
Bank Notes lost &c.

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Ordered,

For Francis Rolles £16. 10.
for a Div. Warrant lost.

That the Accountant do make out a Dividend Warrant, 25th Dividend N^o 26,328. for £16. 10. being half a Year's Interest on £1100. Reduced Annuities due 10th October 1793. in the name of Francis Rolles, in lieu of one alledged to have been lost, and deliver the same to the said Francis Rolles, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; the Committee of Treasury having examined and approved the Voucher relating thereto.

Banks, Clerk to the
Court in Chancery of
John Love and others, and in
the Court of Exchequer of
Cornelius Buller.

Sealed.

The Answer of the Governor & Company of the Bank of England to the Bill of Complaint in Chancery of John Love and others, and also in the Court of Exchequer to the Bill of Complaint of Cornelius Buller, having been examined by two of the Committee in waiting, were read and sealed with the Common Seal in Court.

A

5 March 1801

A Court of Directors at the Bank
on Thursday the 3^d March 1801

Present

Samuel Thornton Esq. Governor.

Job Mathew Esq. Dep. Gov^r

Thomas Boddington Esq.	Thomas Raikes Esq.
Roger Boehm Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Brook Watson Esq. <i>Secy</i>
Bucknell Coney Esq.	Benjamin Winthrop Esq.
Edward Darell Esq.	Alexander Champion Esq.
Nath ^l Bogle French Esq.	George Dorrien Esq.
William Manning Esq.	Peter Tree Esq.
Sir Richard Neave B ^t	Jeremiah Olive Esq.
Joseph Nutt Esq.	John Puget Esq.
John Pearse Esq.	and
Charles Pole Esq.	James Reed Esq.

The Proceedings of the last Court were read.

Out Cash right

M^r. Pole reported the Out Cash to have been taken in and found right.

Ordered,

Bank to be def^d in
the c^t of Excheq^r ag^t
Ann Hiron

That Mess^{rs}. Winter and Kaye do appear
for and defend the Governor and Company of the
Bank of England in the Court of Exchequer, at the
suit of Ann Hiron.

Thos Taylor L¹⁰ L¹⁰
H. Collett L⁵ and
J. Claxton L²⁰ for
R. B. B. lost &c

Ordered,

That £10. be paid to Thomas Taylor in
full satisfaction for a Bank post Bill, and £10. for
a Bank Note lost above twelve Months ago, £5 to Henry
Collett, for a Bank Note part destroyed, and £20. to
John Claxton for a Bank Note the sinister part of
which is lost, upon their giving Security to indemnify
the Bank against the same, to be approved by the
Committee in waiting, and the remaining parts of the
two last mentioned Notes being delivered up: the Committee
of Treasury having examined and approved the several
Vouchers relating thereto.

The

5 March 1801.

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The Report of the Committee of Inspection for the Printing Office &c. on the resolution of the Court of the 29th January 1801. was read.

Resolved,

That the Thanks of this Court be given to the said Committee; and that they be desired to carry the Regulations proposed in the said Report into effect.

Thanks of the Court
to the Committee for the
Printing Office and
their proposed Regulations
approved.

Bank's Ans^r to the
Bill in Chancery of
Ann Comen

Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Ann Comen, having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

A

12 March. 1801.

A Court of Directors at the Bank
on Thursday the 12th March 1801.

Present

Samuel Thornton Esq. Governor
Job Mather Esq. Dep. Gov^r

Thomas Waddington Esq.	Thomas Raikes Esq.
Roger Boehm Esq.	Godfrey Thornton Esq.
Samuel Bosanquet Esq.	Brook Watson Esq. ^{Secy}
Bicknell Coney Esq.	Benjamin Winthrop Esq.
Edward Durrell Esq.	Alexander Champion Esq.
Nath Bogle French Esq.	George Dorrien Esq.
William Hansing Esq.	Jeremiah Harman Esq.
Sir Richard Keane Bt.	Jeremiah Olive Esq.
Joseph Vull Esq.	John Puget Esq.
John Pearse Esq.	and
Charles Pole Esq.	John Whitmore Esq.

The Proceedings of the last Court were read.

The Secretary acquainted the Court, that John Coates a Security in £500. for William Cuell is dec^d.
Ordered,

William Cuell
deft in his dec^d.

That the said William Cuell do forthwith provide other Security in the room of the said John Coates.

Ordered, That Mess^{rs} Winter and Knye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the respective Suits of George Dowdney and another, and William Gollop.

Bank to be def^d
in the C^t of Excheq^r
G Dowdney & an^r
William Gollop

Ordered, That £50. be paid to Thomas Davis in full satisfaction for a Bank post Bill and £30. to David Rowland for a Bank Note, the deater parts of which are lost, £5. to John Smith for a Bank Note, which has been washed to pieces, and £5. to William Thomas Rainbow, for a Bank Note, which

Thos Davis £50
D Rowland £30
J Smith £5
W T Rainbow £5
for a B^k Bill & an^r
lost &c.

which is alledged to have been burnt, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the respective remaining parts of the said Bill and Notes being delivered up: the Committee of Treasury, having examined and approved the several Vouchers relating thereto.

Ordered,

That the Accountant do make out a Dividend Warrant, 83.^d Dividend n^o 21,785 for £11, 14, 4. being half a Year's Interest on £781, 5, 13. Cent. Cons^d Annuities, in the joint Names of John Freeman and Joseph Rodgers, due the 5.th January 1794. in lieu of one which is alledged to have been lost, and deliver the same to the said Joseph Rodgers, upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting: the Committee of Treasury having examined and approved the Voucher relating thereto.

The following Letter from the Committee of Treasury of the East India Company being read. Viz:

Gentlemen,

"The Committee of Treasury of the East India Company, request of the Governor and Directors of the Bank, that their Loan of One hundred thousand pounds, which will expire on the 17.th inst: and for which Bonds were deposited as a collateral Security, may be continued for the further Term of two Months."

They likewise request that the payment of One hundred thousand pounds, on account of the Loan of Seven hundred thousand pounds, on mortgage of £120,559. 16. East India Annuities, may be postponed to the same time."

We have the honor to be, Gentlemen,
Your most obedient humble Servants.
"East India House.
11th March 1801."

"The Governor & Directors,
of the Bank of England."

"Hugh Inglis.
W. DeWynes.
John Roberts.
Jacob Bosanquet."

Resolved,

Joseph Rodgers
£11. 14. 4 for a
Div^d Warrant lost.

Rec^d from the
Committee of Treasury
of the East India Comp^y.

12 March, 1801

Resolved,

That this Court do agree to the proposal
made in the above Letter.

Upon reading the Petition of Emery
Fugion, Widow of Thomas Fugion deceased.

Ordered,

M^{rs} Fugion £150.

That £150. be given to the said M^{rs} Fugion
in consideration of the said Thomas Fugion's faithful
Services for 36 years.

A.

19 March, 1801.

A Court of Directors at the Bank
on Thursday the 19th March 1801.

Present

Samuel Thornton Esq. Governor.

Job Mathew Esq. Depy Gov^r.

Thomas Boddington Esq.

Roger Boehm Esq.

Samuel Bosanquet Esq.

Bicknell Concy Esq.

Edward Darrell Esq.

Nathl Bogle French Esq.

William Manning Esq.

Sir Richard Meave Bt

Joseph Nutt Esq.

John Pearse Esq.

Charles Pole Esq.

Thomas Raikes Esq.

Godfrey Thornton Esq.

Brook Watson Esq. & Co.

Benjamin Winthrop Esq.

Alexander Champion Esq.

George Dorrien Esq.

Peter Free Esq.

Jeremiah Harman Esq.

John Puget Esq.

James Reed Esq.

John Whitmore Esq.

The Proceedings of the last Court were read

The Governor reported from the Committee for Accounts, that having examined the state of the Bank's Accounts, the Committee are of Opinion, that a Dividend may be made of £3.15. $\frac{1}{2}$ Cent. Interest and profits for the half Year ending the 5th April next; and the Accounts having lain open for the inspection of the Directors

A Motion being made thereupon,

It passed in the Negative.

Resolved,

That it is the Opinion of this Court, that a Dividend may be made of £3.10. $\frac{1}{2}$ Cent. Interest and Profits for the half Year ending the 5th April next.

Resolved,

That it be recommended to the General Court, that a participation of the Sum of Five hundred and eighty two thousand, one hundred and twenty pounds; Navy £5 $\frac{1}{2}$ Cent. Annuities, standing in the Name of the Governor and Company of the Bank of England, be made among the present proprietors of Bank Stock, pro Rata, according to their respective Interests; the Transfer of the Same to be made on the 1st day of May next.

Resolved

Report from the
Committee for Acc^{ts}

Motion thereon
Negatived

Div^d of £3.10.
recommended

Participation of
Navy £5 $\frac{1}{2}$ Cent.
ditto

19 March 1801.

Resolved,

Gov^t to sig^t the Gen^l
Court therewithThat the Governor do acquaint the
General Court therewith

Court adjourned

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

Court held again

The Court was held again pursuant
to the said Adjournment.

Out Cash right

M^r. Pole reported the Out Cash, to have
been taken in, and found right.The Secretary acquainted the Court,
that John Keylock, a Security in £250. for Joseph
Boardman is deceased.Jos^t Boardman
deft in his Sec.Ordered,
That the said Joseph Boardman
do forthwith provide other Security in the room
of the said John Keylock.

Ordered,

H. J. Williams
£190. 13. 9. for 15 Bank Bills
A Collins £50.
J. Warburton £10
R. C. Ware £10
G. Thomson £10 &
M. Grenfell £20 for
Bank Notes, lost &c.That £190. 13. 9. be paid to Henry Thomas
Williams in full satisfaction for 15 Bank Post Bills
lost by the post, £50. to Alexander Collins and £10.
to John Warburton, for two Bank Notes lost above twelve
months ago, £10. to Richard Lumberlege Ware, for two
Bank Notes the dealer parts of which are lost, £10. to
George Thomson, and £20. to Mary Grenfell, for two
Bank Notes, the sinister parts of which are lost, upon
their giving Security to indemnify the Bank against
the same, to be approved by the Committee in waiting,
and the respective remaining parts of the four last
mentioned Notes being delivered up; the Committee of
Treasury having examined and approved the several
Vouchers relating thereto.

Ordered,

Secretary &c. &c.
advanced.That the Secretary, the Chief Accountant,
and the Chief Cashier be advanced £50. p. annum from
the 5th April 1801. until their Salaries be raised to £500. each.

Ordered,

19 March 1801.

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Deputy Accountant
and his adv.

Ordered,

That the Deputy Accountant, the Assistant to the Accountant, the two Assistants to the Chief Cashier, the Deputy Secretary, the Secretary to the Committee of Treasury, the Cashiers, and the Heads of Offices, as named in the Resolution of the Court, the 29th January 1801. be advanced £20. per Annum each, to commence on the 5th April 1801. and to be continued annually, till their respective Salaries shall amount to the prescribed Sum of £300. per Annum; agreeable to the Resolution of the Court the 11th September 1800.

Clerks to be adv.^d
£10. every 2^d year.

Ordered,

That the advance of £10. per Annum to every other Clerk, every second Year, (instead of every third Year,) commence from the 5th April next, and that it extend to every ^{such} Clerk, who has been two Years in the Service of the Bank, and who has not had an advance of Salary since the 5th April 1799.

A

