

26 April 1804

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Court of Directors at the Bank,  
on Thursday the 26<sup>th</sup> April, 1804

Present - Benjamin Winthrop Esq. Governor.

Beeston Long, Esq. Dep<sup>y</sup> Gov<sup>r</sup>.

Thomas Boddington Esq.  
Samuel Bosanquet Esq.  
John Bowden, Esq. -  
Cornelius Buller, Esq. -  
Bicknell Coney, - Esq.  
William Manning Esq.  
Jeremiah Olive, Esq.  
John Pearsel, Esq.  
Charles Pole, Esq.  
Thomas Raikes, Esq.  
Peter Isaac Thellusson Esq.

Samuel Thornton, Esq.  
Stephen Thornton Esq.  
John Whitmorel, Esq.  
Thomas Amysand, Esq.  
Alexander Champion Esq.  
Jeremiah Harman Esq.  
Thomas Langley Esq.  
Ebenezer Maitland Esq.  
William Mellish Esq.  
A N D  
John Puget, Esq.

The proceedings of the last Court were read (-)

Out Cash right

Mr. Olive reported the Out Cash to have been taken in, <sup>and</sup> found right. -

Ordered,

Bank to be defended  
in Chancery &c &c

That Mess<sup>rs</sup> Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective suits of Richard Leigh Spencer, Elizabeth Dyson and John James; and also in the Court of Exchequer at the suit of Thomas Flint. -

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 £12669.10. - for the Services, pains and Labour of their Officers employed in receiving, paying and accounting for £13,052,333, 6. 8 raised by Annuities and Lotteries for the Service of the Year 1803, and also the annual sum of £4320 for the Services respecting the £3 & Cent Annuities Consolidated, to commence from the 5<sup>th</sup> July 1803, for the Services respecting the Reduced ann.

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annuities the annual Sum of £1320 and for the Services respecting the Long Annuities the annual Sum of £433. 2. 6 both to commence from the 5<sup>th</sup> April 1803. was read and agreed to.

Ordered,

Secretary to sign &c.

That the Secretary do sign the same.

Ordered,

J. Runkel £ 10

Thos. McKenny 40

Wm. Ales 10

J. Wiffen 10

A. Langford 120

Wm. Cole 1

R. Southall 1

J. Mortimer 1

for B. P. Bills & Notes  
lost &c. &c.

That £10 be paid to John Justus Runkel, in full satisfaction for a Bank post Bill, lost above twelve Months ago, £40 to Thomas McKenny for a Bank post Bill lost by the Post, £10 to William Ales, for a Bank Note lost above twelve Months ago, £10 to Joseph Wiffen, for a Bank Note, the sinister part of which is lost, and £120 to Abraham Langford for two Bank Notes, one of which, and part of the other 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 dexter part of the £10 Note, and the remaining part of the Note, part of which is burnt, being delivered up; and also £1 to William Cole, for a Bank Note part lost, and £ each to Richard Southall and Joseph Mortimer for two Bank Notes parts burnt, and the Numbers and Dates thereof cannot be ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

Extra Gratitudes to  
the Discount Office.

That the following extra Gratitudes be given to the Clerks in the Discount Office, on account of the weight of business last Year. - Viz. Mr. Roger £150, William Cuell £90, William Coleman, Thomas Tilley, Charles Cook and Jonathan Hopkinson £80 each, William Score, Richard Horne and Stephen Spierrens Fatt £70 each, Edward Fleming and James Nash £50 each, Thomas Watson and Thomas Dupree £45 each.

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The following Letter from the Chairman and Deputy Chairman of the East India Company being read, viz. —

See from the East India Company.

"Gentlemen, In consequence of the present Stagnation of Trade, We are apprehensive that the Company will not immediately be able to pay for the whole of the £294,000 of Bullion which the Bank have purchased for them; We have therefore to request that such part as the Company may not be competent to pay for do remain at the Bank for a period not exceeding one Month."

We have the honor to be,  
Gentlemen,

Your most obedient & humble Servant

East India House,  
25<sup>th</sup> April 1804.

W. F. Elphinstone.

Cha: Grant.

Governor & Deputy Governor of the Bank of England."

Complied with.

Resolved,

That this Court do comply with the request made in the above Letter, upon the said Company paying Interest after the rate of 4<sup>th</sup> Cent. p Ann. —

1. May 1804

Court of Directors at the Bank  
on Tuesday the 1<sup>st</sup> May 1804

Present.

Benjamin Winthrop Esq. Governor  
Beeston Long Esq. Dep<sup>y</sup> Governor

Thomas Boddington Esq.	Samuel Thornton Esq.
Samuel Bosanquet Esq.	Stephen Thornton Esq.
John Bowden Esq.	John Whitmore Esq.
Cornelius Buller Esq.	Thomas Amyand Esq.
Bicknell Conery Esq.	Alexander Champion Esq.
William Manning Esq.	Jeremiah Harman Esq.
Jeremiah Oliver Esq.	Eleazer Wainland Esq.
John Pearse Esq.	William Mellish Esq.
Thomas Raikes Esq.	Joseph Nutt Esq.
Peter Isaac Thellusson Esq.	John Puget Esq.

The proceedings of the last Court were read.

Annual Election  
of the Clerks &c.

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. Viz<sup>t</sup>

In the Accountants Office

William Walton	500.	Thomas Parker	90.
William Hutchison	260.	Joseph Walker	80.
Robert Bryer	250.	William Davis	80.
Journal		William Bower	80.
Charles Stuart	150.	Edward Richards	80.
Drawing Office		Species	
John Barnard	230.	Edward Bentley	230.
Reginald Parker	170.	Joseph Hawker	130.
Walter Ferdinando	170.	Robert Bicknell	190.
Jeremiah Slapper	170.	Matthew Plestow	110.
Charles Semage	160.	Isaac Tilleau	220.
James Cooper	160.	John Cotton	190.
Theophilus Brown	120.	William Thompson	120.
Joseph Fenn	120.	Wm Sam <sup>l</sup> Turpin Daughan	110.
William Derby	110.	Thomas Thompson	100.
Samuel Andrews	90.	John Moss	100.
William Kempe	90.	William Foster	100.
Wm Mellet Bullock	90.	John Swan	100.

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George Neele	100.	Nicah Coorder	80.
Thomas Ashton	100.	W <sup>m</sup> Henry Tatham	80.
William Allen	100.	John Coxton	80.
James Pettit	100.	Thomas Faircomy	80.
W <sup>m</sup> Edw <sup>d</sup> George	100.	John Taylor	70.
William Maughan	100.	Thomas Jones	70.
James Andrews	90.	Henry Cyles	70.
Charles Goddard	90.	John Skelton	70.
Edward Tyler	90.	Thomas King	70.
Thomas Havill	90.	James Allanson	70.
Denis Reardon	90.	Joseph Ashton	70.
Samuel Osmand	90.	Joseph In <sup>o</sup> Frith	70.
Paul Jenkins Lindoppe	90.	Richard Lowel	70.
Wheeler Tomkins	90.	Thomas Coxhead	70.
Edm <sup>d</sup> Dickie Hershaw	90.	Evan Moorhouse	70.
Alexander Holloway	90.	John Ford	70.
James Miles	90.	John Chappell	70.
John Watson	90.	John Knight	70.
Richard Jones	90.	William Smeel	70.
W <sup>m</sup> Becke Piddie	90.	Ja <sup>s</sup> Gordon Mathers	70.
Rowland Richardson	90.	Thomas Headworth	70.
Thomas Hemmans	90.	Robert Parkinson	70.
George Shorer	90.	Rob <sup>t</sup> Dodge Barton	70.
Peter High	90.	W <sup>m</sup> Geo <sup>s</sup> Pearce	70.
John Gibbins	90.	Rob <sup>t</sup> Dikes Durham	70.
John Search	90.	Jonathan Ferguson	70.
John Parker	90.	In <sup>o</sup> Joseph Blake	70.
Richard Willis	90.	Th <sup>o</sup> Merle Trignet	70.
Charles Pike	90.	John Drake	70.
W <sup>m</sup> Jas <sup>s</sup> Jacob	90.	John Parker	70.
Henry Miller	90.	John Lowe	70.
William Harvey	90.	Samuel Rickards	70.
John Waylett	90.	William Beeby	70.
George Taylor	90.	Henry Percivall	70.
Robert Switt	90.	Richard Child	70.
John Tucker	90.	Tim <sup>y</sup> Phillips Asperne	70.
John Fish	90.	Robert Bridger	70.
George Turney	90.	Rob <sup>t</sup> Ja <sup>s</sup> Miller	70.
Edm <sup>d</sup> Gerard South	80.	Thomas Ormes	70.
John Bradley	80.	William Herne	60.
Lewis Edw <sup>d</sup> Villettel	80.	Th <sup>o</sup> Ch <sup>d</sup> Francis	60.

1<sup>st</sup> May 1804.

Francis Pickett	60.	Charles Green	110.
Joseph Sewin	60.	John Hathaway	100.
Francis Henderson	60.	Discounts	
Robert Mathers	60.	Joseph Gritton	140.
Richard Pamphilon	60.	Richard Evans	130.
William Qakden	60.	James Worthington	100.
George Bridges Moseley	60.	Bank Stock	
William Oyley	60.	Robert Browning	260.
Benjamin Hanbury	60.	Richard Gale	150.
William Humphreys	60.	Thomas Gribble	140.
Robert Dunell	60.	Isaac Cooper	140.
John Fisher	60.	John Richter	130.
Henry Allen Clarke	60.	Silvester Lowden	110.
John Cope	60.	William Groust	110.
Michael Harley	60.	Thomas Petit	110.
Nathaniel Rhodes	60.	Chas. Robt. Meate	100.
Samuel Baker	60.	Thomas Bignell	100.
Robert Browning Jr.	60.	William Dartnall	100.
John Sparks	60.	Gilbert Burrington	100.
Wm. Hilton Price	60.	Thos. Joseph Littlefair	100.
William Slack	60.	Thomas Rennell	90.
Richard Smith	60.	William Tudor	90.
Samuel Turner	60.	Robert Armstrong	90.
Wm. Tho. Lytleton	60.	George Rogers	90.
Basil Brown Righton	60.	James Rosier	80.
Richd. Tho. Corbould	60.	John Edwards	80.
Wm. Swinney Barn. Turner	60.	Reduced 3 <sup>rd</sup> Cents.	
James Hearsley	60.	Samuel Tomkins	260.
Wm. Turner Parry	50.	William Newcombe	190.
Thomas Giles	50.	Francis Bradley	190.
Edw. Close Wilkinson	50.	Thomas Brennan	150.
Thomas Bott	40.	John Holloway	150.
Robert Jackson	40.	Richard Bowtell	150.
Henry Caulier	40.	Edward Bamford	140.
William Hoole	40.	Roger Parry	140.
John Bentley	40.	Thomas Boutt	140.
Mr. Bradney Rippon	40.	Geo. Bouchier Walker	140.
Thomas Mosel	40.	John Edw. Hindel	140.
Seven Days sight Notes		Thomas Andrews	130.
William Auber	150.	Thomas Osmand	130.
John Hoffmann	110.	Samuel Strickland	130.

Peter

Peter W <sup>m</sup> Chester	120.	John Pinckney	120.
William Cheeswright	120.	Joshua Pitt	120.
William Sutton	120.	Richard Sharp	120.
S <sup>r</sup> Barnardiston Howes	110.	Thomas Parkinson	120.
John Dan: Cotton	110.	William Kingsley	120.
Reuben Browning	110.	William Billing	120.
William Crippen	110.	Robert Haseldine	120.
Richard Andrews	100.	John Fothergill	110.
John Derby	100.	Samuel Jones	110.
Thomas Fothergill	100.	Francis Martin	110.
George Tomkins	100.	Edmund White	110.
Joseph Stanley	100.	John Thornton	110.
Samuel Adlam	90.	J <sup>r</sup> Turner Watts	110.
James Purdie	90.	Isaac Padman	100.
Tho: Geo: Ingall	90.	Thomas Hogsflesh	100.
William Darnborough	90.	James Boulton	100.
Samuel Fidoel	90.	John Over	100.
Robert Bignell	90.	Edward Tomkins	100.
Joseph Newton	90.	Thomas Watson	100.
Thomas Bowman	90.	Joseph Gunning	100.
James Owen	90.	William Wastell	100.
John Watts	80.	Robert Stevens	100.
£ 3 <sup>per</sup> Cent Consols.		Richard Welch	100.
Francis Walsh	260.	William Rea	100.
Lawrence Poppleton	210.	Richard Vaug	100.
Nath <sup>l</sup> Hancock Towle	190.	William Christmas	100.
Thomas Nisbett	200.	John Carnaby	100.
Thomas Crockford	200.	W <sup>m</sup> Plumbridge	90.
Samuel Leigh	200.	James Redfarn	90.
Thomas Carpenter	190.	Joshua Barton	90.
Edward Martin	170.	Sam <sup>l</sup> Gould Underhill	90.
John Cartlitch	150.	Joshua Harris	90.
Leonard Sazenby	140.	Ambrose Charles	90.
Samuel Petit	140.	James Duthoit	90.
John Gandon	140.	Rob <sup>t</sup> W <sup>m</sup> Rumpford	90.
James Godin	140.	John Coz	90.
W <sup>m</sup> Francis Eld	140.	John Fleming	90.
Edward George	140.	Christopher Watson	90.
Francis Symondson	130.	James Fenn	90.
Thomas Thompson	130.	Joseph Fearn	90.
George Gibbs	130.	William Pinner	90.

Stephens

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Stephen Grout	90.	William Giles	190.
Richard Wimberley	90.	Nath <sup>l</sup> . Martin	190.
Joseph Boardman	90.	Wingfield Turner	170.
W <sup>m</sup> . Henry Nelson	90.	Mark Haggard	150.
William Atkinson	90.	James White	140.
William Knight	90.	In <sup>o</sup> . Oswald Trotter	140.
John Forster	90.	Samuel Ripps	140.
George Urling	90.	Dennis Wood Deane	130.
Thomas Ord	90.	George Slack	130.
John Millett	90.	Edw <sup>d</sup> . Rob <sup>t</sup> . Bradley	130.
William Jones	90.	George Gottman	130.
John Barnett	90.	Richard Elliott	130.
In <sup>o</sup> . Tho <sup>s</sup> . Bock	90.	Stevenson Pepsys	130.
William Bridges, J <sup>sr</sup>	90.	George Bower	120.
Peter Bouquet	90.	George Hutchison	120.
Charles Stuart, J <sup>r</sup>	90.	Cordall Thomas	110.
Frederick Trevor	80.	Thomas Beeden	110.
Interior Office		Frederick Ferdinand	110.
William Gibson	110.	John Berry	100.
Leonard Harrison	130.	Francis Devey	100.
John Thetford	120.	John Burbank	100.
In <sup>o</sup> . W <sup>m</sup> . Johnson	120.	William Hodder	100.
James Sneath	100.	Joseph Bullen	100.
Alfred Clare	100.	William Harman	100.
Samuel Percivall	100.	John Taylor	100.
John Caldecott	100.	William Parker	100.
Tho <sup>s</sup> . Pierfrane Fatt	90.	Timothy Scott	100.
John Richards	90.	John Hatchett	90.
Irish Exch <sup>g</sup> & Co		John Exeter	90.
Nathan Dell	260.	John Fleetwood J <sup>r</sup>	90.
Thomas Reid	200.	St <sup>p</sup> . Peter Goodin	90.
Thomas Francis	170.	John Cherry	90.
Richard Marston	140.	George Whitley	90.
Edward Gordon	130.	James Baxter	90.
Thomas Clapton	120.	R <sup>d</sup> . Fred: Clarke	90.
W <sup>m</sup> . Aug <sup>s</sup> . Willis	100.	Joseph Wright	90.
Ex <sup>ch</sup> & Cents.		James Succett	90.
Charles Norris	220.	Chancery	
Thomas Bateman	170.	Thomas Sandifield	260.
Henry Vonholtes	220.	Nathaniel Crawford	160.
William Taylor	200.	John Collins	120.

Edward



Edward Lloyd	80.	Francis Kensall	260.
James Kemp	80.	Richard Bridger	260.
Cheque		Jeremiah Kelly	260.
Brian Baillic	270.	Charles Smith	260.
Thomas Patrick	200.	Isaac Field	260.
William Slann	190.	Thomas Triquet	260.
Jonathan Greaves	190.	Peter Pineau	260.
Robert Kinnin	150.	James Longman	230.
Henry Malpas	150.	Alexander Hooper	200.
David Henry	140.	John Fleetwood	200.
Samuel Hulme J <sup>r</sup>	100.	William Smart	220.
John Bray	100.	Alexander Simpson	200.
Robert Gibbs	100.	George Lawrence	140.
Thomas Bowyer	100.	Thomas Bros	120.
John Armitage	100.	George Corner	120.
Thomas Hackett	100.	Howell Davies Stewart	110.
Thomas Beardmore	100.	William Rickard	110.
Thomas Randell	100.	Drawing Office	
Robert Walond	90.	William Arncliffe	250.
John Davies	90.	Randolph Hobman	170.
John Spilsbury	90.	John Taylor	140.
Valentine Clark	90.	Thomas Surr	100.
John Theobalds	90.	Jacob Clark	100.
Ph <sup>l</sup> Hammersley Leathers	90.	Thomas Reddish	100.
George Savers	90.	J <sup>r</sup> Durnford Capel	100.
Robert Watson	90.	Thomas Froggatt	90.
George Watkinson	90.	George Liferer	90.
Jos <sup>r</sup> Tho <sup>s</sup> Haslewood	70.	James Gilbert	90.
Henry Kuhff	70.	William Powis	90.
Tho <sup>s</sup> Fr <sup>s</sup> Gastineau	70.	Henry Whiting	90.
Cashier's Office		John Lincoln	90.
Abraham Newland	500.	James Ballard	80.
Henry Hasep	260.	Joseph Smeel	80.
Thomas Rippon	210.	Bill Office	
Giles Collins	260.	William Church	270.
William Dunn	260.	John Pickett	100.
John Still	260.	Peter Lister	100.
Christopher Olier	260.	George Kirlew	100.
John Waldron	260.	Henry Law	90.
William Mullens	260.	Thomas Whitford	90.
William Johnson	260.	Thomas Clarke	80.

Charles

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Charles Haskew	70.	Gerard Tho <sup>d</sup> . South	170.
Edward Stanley	60.	James Barber	170.
Thomas Allen	60.	Samuel Hulme	170.
Clearers.		Josiah Knight	170.
Joshua Pearson	120.	George Nicholls	160.
John Sparkes Goss	120.	John Black	160.
Geo. Nich. Valentine	110.	William Bridges	160.
Thomas Clout	100.	William Caulier	150.
Assistant Clearers.		William George	150.
Luke Sturley	70.	Isaac Booth	150.
W <sup>m</sup> . Fred. Mattocks	70.	Richard Fawcett	150.
Pay Clerks.		Charles Phillips	140.
Francis Salkeld	170.	Charles Matts	140.
John Penn	160.	Obadiah Micks Rogers	140.
John Jarvis	110.	Inspectors.	
William Seabrooke	100.	Thomas Bliss	150.
Benjamin Davis	90.	Thomas Barter	100.
Thomas Northover	90.	Thomas Glover	100.
William Hall	90.	Partridge Greenslade	100.
John Bewley	90.	John Champ	100.
Cash Books.		George Rayer	90.
James Fleming	110.	John Seech	90.
Charles Law	110.	Edm <sup>d</sup> . Rich. Chicheley	90.
W <sup>m</sup> . John Lynde	100.	Edward Mitchell	90.
Stephen Leete	100.	Willoughby Hoakes	90.
Richard Hughes Sen <sup>r</sup>	100.	John Lees	90.
George Porter	100.	Edward Staple	90.
John Hatfield	100.	John Boynes	90.
John Rudall	100.	Tho <sup>d</sup> . Middleton	90.
William Newton	90.	Thomas Needham	90.
William Chinnors	90.	Richard Ganthony	90.
Joseph Trueman	90.	Bank Note Office	
W <sup>m</sup> . Barnes Rhodes	90.	Sam <sup>l</sup> . de la Maziere	220
James Curry	90.	Philip Broke	150
Joseph Bright	80.	Richard Sambourne	130
Samuel Clark	80.	William Maynard	110
Richard Hughes J <sup>r</sup>	70.	W <sup>m</sup> . Walcot Thomson	110
John Griffith	70.	William Hepworth	110
Zachariah Uwins	70.	Richard Oakden	110
Signers of Notes under 5 <sup>l</sup>		John Butler	110
William Garrett	180.	Anthony Mottley	100

anthony

James Reynolds	100.	George Watkins	90.
Peter Gamage	100.	Chas. Jas. Jicks	90.
William Wade	100.	Robert Fish	90.
George Gaudin	100.	Richard Goodwin	80.
Jas. Edw. Lutwyche	100.	Benjamin Jennings	80.
Peter Cazaly	100.	Joseph Irving	80.
John Glazbrook	100.	John Beavington	80.
William Jefferson	100.	Thomas Donald	80.
Charles Tabor	100.	Christopher Hughes	80.
Abraham Jackson	100.	Josiah Knight Sr.	70.
Henry Meritt George	100.	Wm Cook Fawcett	70.
Charles Clarke	100.	Robert Stewart	70.
Thomas Wragg	100.	Wm Millachip	70.
Nathaniel Stock	100.	Wm Everingham	70.
George Rutland	100.	Thomas Wickstead	70.
William Fuller	100.	George Griffith	70.
John Newton Hunt	100.	George Bielby	70.
James Vautin	100.	John Bilson	70.
George Clarke	100.	Tho. Reynolds	70.
William Ansell	100.	Charles Jeffs	70.
George Dawson	100.	James Ashwell	70.
John Vanderpant	100.	Francis Boquet	80.
William Heriot	100.	Charles Parry	70.
John Wakefield	100.	Michael Willson	70.
William Keep	90.	George Roberts	70.
James Robinson	90.	Phillips Havill	60.
Thomas Price	90.	George Stanley	70.
Thomas Elgar	90.	Fr. Bickerton Barrand	60.
George Bishop	90.	Raynes Kelly	60.
George Hogsflesh	90.	Edmund Catton	60.
Richard Staines	90.	Thomas Morison	60.
William Dickinson	90.	Edward Bryant	60.
Joseph Spurrell	90.	John Hawkes	60.
Thomas Bosworth	90.	Thomas Roberts	60.
Richard Quilby	90.	Goodrich Murray Thompson	60.
Thomas Tolson	90.	John Frith	60.
James Comond	90.	James Matt	60.
James Watts	90.	Robert Owen	60.
Wm Tho. Strutt	90.	Joseph Gummer	60.
Jm Philip Tudor	90.	Samuel Wightman	60.
Edward Sampert	90.	Jas. John Rogers	60.
		Henry	

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Henry Book	60.	Thomas Tilly	210.
Charles Gurney	60.	Charles Cook	100.
Thomas Tudor	60.	Jonathan Hopkins	100.
Stephen Catterson	60.	St. Pierse Fatt	90.
Charles Christmas	60.	William Score	90.
Thomas Jeyes	60.	Richard Horne	90.
Thomas Thurston	60.	Edward Fleming	90.
Thomas Smart	60.	James Nash	80.
John Williams	60.	Thomas Watson	70.
John Baylis Jones	60.	Thomas Dupree	80.
Alf. In. Kempe	50.	Gen. Cash Book	
John Luson	50.	Benjamin Kiddell	150.
John Frith	50.	John Hogben	120.
James Godin Junr	40.	Robert Willis	110.
William Crawford	40.	William Knight	100.
Thos. Robt. Begbie	40.	Manoah Sibly	90.
Thomas Jenvy	40.	Exchequer	
Post Bill Book		John Gimmingham	260.
Harry Diggles	190.	Benjamin Madden	180.
William Taylor Junr	100.	Andrew Honey	120.
Cha. Edward Waller	100.	Bullion Office	
Saml. Hogsflesh	90.	John Humble	260.
Attend the Printer		James Thomson	160.
John Tilbury	130.	John Partridge	120.
Thomas Donovan	120.	In Tellers	
In. W. David Watter	90.	Thomas Finden	200.
Charles Bros	80.	John Coward	170.
John Larchin	70.	William Hughes	140.
Div. War Office		Benjamin Coles	140.
William Harris	160.	James Lambert	120.
Saml. Thompson	110.	Robert Lowel	120.
James Clapps	110.	Roger Clough	120.
William James	100.	James Mawdsley	120.
Robert Huddle	100.	Ant. Jacob Parquet	110.
Charles Horth	100.	Alexander Consett	110.
John Cole Baker	90.	Occasional In Tellers	
John Mason	90.	Richard Foster	100.
Discount Office		John White	100.
John Rogers	260.	Andrew Feltham	100.
William Guell	230.	James Ward	100.
William Coleman	210.	Robert Ackroyd	100.

John

John Saunders	100.	<b>Bullion Porters</b>	
Edmund Homersham	100.	James Fludd	30.
Thomas Passer	90.	Thomas Williamson	30.
Out Teller		George Lucas	30.
Charles Triguet	180.	Richard Whitehead	30.
Wm Robt. West	160.	William Smith	30.
William Taylor	140.	Thomas Garrick	30.
John Carleton	140.	Amos Barnes	30.
Samuel Sanigear	130.	James Hookham	30.
William Williams	130.	<b>House Porters &amp; Watchmen.</b>	
John Goddard	120.	Nathaniel Neale	55.
Hugh Owen	120.	Joseph Moreton	55.
William Watson	110.	Thomas Wood	55.
James Dickinson	100.	Joseph Upchurch	55.
John Pegg	100.	Richard Witherick	55.
John Thomson	100.	William Smedley	55.
Robert Bocquet	90.	John Dobson	55.
Henry Lowndes	90.	George Sunshine	55.
<b>Temporary Offices,</b>		Robert Smith	55.
<b>Land Tax &amp; Property</b>		Silvanus Higgs	55.
<b>- Tax Offices. -</b>		Charles Hall	55.
Thomas Holland	100.	John Cole	55.
Thomas Woolley	100.	Harry Freeland	55.
John Willis	100.	Thomas Shade	55.
Henry Dover	100.	John Carter	55.
Paul Whitehead	100.	John Wheeler	55.
Samuel Draper	100.	Joseph Pikesley	55.
Mr. Fred. Bourne	100.	William Wilders	55.
Geo. Sturdy Weller	90.	James Wixley	55.
William Storry	90.	Joseph Edwards	55.
<b>Store Keeper</b>		John Edwards	55.
John Holland	190.	Thomas Gould	55.
<b>Messengers &amp; Door Keepers.</b>		Ambrose Atkins	55.
Samuel Cooper	90.	Richard Bromage	55.
George Banks	60.	<b>House Porter.</b>	
Joseph Shackell	50.	John Griffin	30.
<b>Gate Porters.</b>		<b>Watchmen.</b>	
Zachary Billing	40.	James Hay	25.
James Elliott	40.	George Wakeman	25.
Thomas Carter	40.	James Baxter	25.
Joseph Bruce	40.	Thomas Birtchell	25.

Housef.

1 May 1804.

House Keeper.

Zachary Billing ..... 50.

Secretarys Office.

Robert Best, Secretary ..... 500.

William Daves, Deputy ..... 300.

William Smith, Assistant .. 150.

William Shrubsole, Sec. to the }  
Committee of Treasury ..... } 300.

Ordered,

P. Havell's suspension  
renewed.

That the suspension of Phillips Havell  
be renewed.

Resolved,

Mr. Mellish added to  
the Com<sup>tee</sup> for the Stock Offices

That Mr. Mellish be added to the  
Committee for the Stock Offices.

Report from the Com<sup>tee</sup>  
read.

A Report of the Committee of  
Inspection for the Stock Offices being read.

A Motion was made and seconded,

Motion thereon.

That the Governor be requested to Order  
the Transfer Books of £3 p cent. Consols to be shut  
on the 15<sup>th</sup> May, and opened on the 7<sup>th</sup> of August.

Carried.

And carried in the Affirmative.

3 May 1804.

Court of Directors at the Bank,  
on Thursday the 3<sup>rd</sup> May, 1804.

**P R E S E N T.**

Benjamin Winthrop, Esq. Governor,

Beeston Long, Esq. Dep<sup>y</sup> Gov<sup>r</sup>.

Thomas Boddington Esq. Samuel Thornton, Esq.

John Bowden, Esq. Stephen Thornton, Esq.

Cornelius Buller, Esq. John Whitmore, Esq.

Bicknell Conery, Esq. Thomas Amyand, Esq.

William Manning, Esq. Alexander Champion, Esq.

Sir Richard Neave, Bar. Thomas Langley, Esq.

Jeremiah Clive, Esq. Ebenezer Maitland, Esq.

Charles Pole, Esq. William Mellish, Esq.

Peter Isaac Thelluson, Esq. Joseph Nutt, Esq.

Jeremiah Harman, Esq. John Puget, Esq.

The proceedings of the last Court were read.

Commissioner's 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<sup>rs</sup> Abraham Newland and Henry Hase, their Agents, to draw for such Sums as shall be wanted between the 1<sup>st</sup> instant, and the first August next, not exceeding Forty thousand Pounds each Transfer Day, (Saturdays and Mondays excepted) was read in Court.

Bank to be defended  
in Chancery.

Ordered, That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective Suits of John Speed Davies and others, and Rich<sup>d</sup> Bullock.

Th<sup>o</sup> Shackell Elected  
a Gate Porter.

Resolved, That a Gate Porter be now chosen. Then the Petition of Thomas Shackell, was read, and he being recommended by the Governor, was by the Ballot elected a Gate Porter, during pleasure at the Wages of £40 p Annum, and was Sworn.

Ordered.

3 May 1804

Ordered,

Mess<sup>rs</sup> Winter & Co's Bill  
referred.

That Mess<sup>rs</sup> Winter and Kaye's Bill for Law Charges amounting to £3609.1.9 be referred to the Consideration of the Committee for the conduct of Law Suits &c.<sup>d</sup> and that they be requested to report their Opinion thereon.

Ordered,

Richard £34.3.11  
Ry Grylls £25. - 8  
M<sup>r</sup> Dixie - 10. for  
a B. P. Bill &c. lost.

That £34.3.11 be paid to Rebecca Child in full satisfaction for a Bank Post Bill which has been destroyed by fire, £25 to Richard Gervys Grylls for three Bank Notes which are alledged to have been burnt, and £10 to Margaret Dixie 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 Minute of the Committee of the Stock Exchange, of which the following is a Copy, being read, Viz<sup>t</sup>.

Minute from the  
Com<sup>ee</sup> of the Stock  
Exchange.

At a Meeting of the Committee for General Purposes in the Stock Exchange this 2<sup>nd</sup> Day of May. Present, M<sup>r</sup> Barnes in the Chair, Mess<sup>rs</sup> Hammond, Terry, Bagwill, Spicer, Perkins, Walker, Street, Smales, Risdon, Roberts, Laurence, & Sutton.

M<sup>r</sup> Barnes acquainted the Committee - that he & M<sup>r</sup> Terry had waited upon the Governor & Deputy Governor of the Bank to state, that great Inconvenience and Difficulty would arise to the public if the Books were shut for the Midsummer Dividend on the 15<sup>th</sup> of this Month, the day which had been previously fixed by the Committee for the settling in May.

The



3 May 1804.

"The Governor & Deputy Governor having expressed their wishes that the Opinion of the Committee should be taken on the Subject; The Committee were unanimously of Opinion, that it would remove all Difficulties, if the Shutting of the Books were deferred untill the 18<sup>th</sup> instant, & ordered the same should be immediately communicated to the Governor & Deputy Governor by the Chairman..."

John Barnes, Chairman

Resolved,

That the Governor be requested to order the Transfer Books of £3 p<sup>ct</sup> Consols, to be shut on the 18<sup>th</sup> May, instead of the 15<sup>th</sup> and to be opened on the 10<sup>th</sup> August, instead of the 7<sup>th</sup> August.

Shutting of Consols altered:—

J. B.

10 May 1804.

Court of Directors at the Bank  
on Thursday the 10<sup>th</sup> May 1804.

P R E S E N T.

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep<sup>y</sup> Governor.

Thomas Boddington Esq  
Samuel Bosanquet Esq.  
John Bowden Esq.  
George Dorrien, Esq.  
Sir Richard Neave Bart.  
Jeremiah O'Neil, Esq.  
John Pearsel, Esq.  
Charles Pole, Esq.  
Thomas Raikes, Esq  
Peter Isaac Shellusson Esq.

Samuel Thornton Esq.  
Stephen Thornton Esq.  
John Whitmore Esq.  
Alexander Champion Esq.  
Thomas Langley Esq.  
Ebenezer Maitland Esq.  
William Mellish, Esq.  
Joseph Nutt, Esq.  
and  
John Puget, Esq.

The proceedings of the last Court were read.

Out Cash right.

W<sup>m</sup> Bowden reported the Out Cash to have been taken in and found right.

J Ferguson def<sup>t</sup> in his security.

The Secretary acquainted the Court that Richard Sturley, a security in £300 for Jonathan Ferguson is deceased.

Ordered,

That the said Jonathan Ferguson do forthwith provide other Security in the room of the said Rich<sup>d</sup> Sturley.

Ordered,

Bank to be def<sup>d</sup> in the Court of Exch<sup>t</sup>.

That Mess<sup>rs</sup> 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 Francis Blackburn and others.

Ordered,

Ja<sup>s</sup> Toussaint £20  
Tho<sup>s</sup> Lockwood £5 for Bank Notes lost.

That £20 be paid to James Toussaint, in full satisfaction for a Bank Note, lost above twelve Months ago, and £5 to Thomas Lockwood for a Bank Note, the sinister part of which is lost, upon their giving Security to indemnify the Bank

against

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.

The following Report from the Committee for the Conduct of Law Suits, being read, *viz*!

Report of the Comm<sup>ee</sup>  
for Law Suits.

The Committee for the Conduct of Law Suits,  
"Report to the Court of Directors,"

"That agreeably to the reference of the Court of the 3<sup>d</sup> instant, the Committee have taken into Consideration Mess<sup>rs</sup> Winter & Kaye's Bill for Law Charges, amounting to £3609..1..9 and are of Opinion, it should be paid. - And it appearing to the Committee that from time to time, certain Sums have been granted to Mess<sup>rs</sup> Winter & Kaye for *viz*!

In 1798	-----	£400.
1800	-----	525.
1801	-----	700 $\frac{1}{2}$
in 1802	-----	525.

"The Committee recommend to the Court, that the Blank in the present Bill, be filled up with the Sum of 500 Guineas. -

	S. Bosanquet.
Bank of England.	Tho <sup>s</sup> Boddington.
9 <sup>th</sup> May, 1804.	Eben <sup>s</sup> Maitland.
	Jer <sup>s</sup> : Olive.

The Court approved thereof. -

Ordered,

Mess<sup>rs</sup> Winter &  
Kaye's Bill to be  
paid. -

That £3227, 5..5 be paid to Mess<sup>rs</sup> Winter & Kaye being the balance of their Bill for Law Charges, from Michaelmas Term 1803, to the 20<sup>th</sup> March 1804 amounting to £3609..1..9. -

Ordered. -

10 May 1804.

500 Guineas additional  
to Messrs Winter & Kaye  
Kaye's.

Ordered,

That Five Hundred Guineas be given to Messrs Winter & Kaye in addition to the above Bill.

Brian Baillie quits  
the Service of the

Upon reading the Petition of Brian Baillie,

Ordered,

That the Said Brian Baillie at his request have leave to quit the service of the Bank, and that he be allowed £260 p Annum during pleasure, in consideration of his Ill Health and infirmities, and faithful Services of upwards of 43 Years.

Refer<sup>d</sup> to the Comm<sup>ee</sup>  
for Law Suits.

Resolved,

That it be referred to the Comm<sup>ee</sup> of Law Suits, to consider the state of the unpaid Bills and Notes, and to make such Orders therein from time to time as they shall judge advisable; and to direct such suit or suits to be instituted as they may deem expedient, in order to make such recoveries as the nature of the respective Cases will admit.

Resol<sup>u</sup> respecting  
Dollars.

Resolved,

That the Dollars, which have been stamped at the Tower, since the 1<sup>st</sup> January last, and which are now in circulation, be not received at the Bank, at the rate of 5/- each, after the 2<sup>d</sup> June next, and that in the mean time they be exchanged for the Dollars with the New Stamp, or for Bank Notes, after the rate of 5/- for each Dollar, on Monday the 21<sup>st</sup> instant, and the following Days, - (Sundays excepted,) until the said 2<sup>nd</sup> Day of June inclusive.

Refer<sup>d</sup> to the Com<sup>ee</sup>  
of Treasury thereon.

Resolved,

That it be referred to the Committee of Treasury, to prepare an Advertisement for issuing of Dollars with a New Stamp, and for calling in those at present in circulation.

P.

17 May 1804

Court of Directors of the Bank  
on Thursday, the 17<sup>th</sup> May, 1804.

PRESENT.

- Benjamin Winthrop Esq. Governor,
- Beeston Long Esq. Dep. Governor.
- Thomas Boddington Esq.
- Samuel Bosanquet Esq.
- John Bowden Esq.
- Cornelius Buller Esq.
- Bicknell Coney Esq.
- George Dorrien Esq.
- William Manning Esq.
- Jeremiah Oliver Esq.
- Thomas Raikes Esq.
- Peter Isaac Thelluson Esq.
- Samuel Thornton Esq.
- John Whitmore Esq.
- Thomas Amyand Esq.
- Alexander Champion Esq.
- Jeremiah Harman Esq.
- Ebenezer Maitland Esq.
- William Mellish Esq.
- Joseph Nutt Esq.
- (and)
- John Puget Esq.

The proceedings of the last Court were read.

Harvey & Turney  
Suspended.

The Governor acquainted the Court, that he has suspended William Harvey and George Turney. -  
Ordered, That their suspension be continued.

Mr. Maynard & Co's  
def. in their security

The Secretary acquainted the Court, that William Sturley, a security in £500 for William Maynard, Henry Miller a security in £250 for William Mellet Bullock, and Joseph Greenhill a security in £500 for John Pegg, are all deceased. -  
Ordered,

That the said William Maynard, William Mellet Bullock and John Pegg, do forthwith provide other security in the room of the said William Sturley, Henry Miller and Joseph Greenhill. -

Hoare Hill & Co. £200 for  
a Bank Note lost.

Ordered, That £200 be paid to Messrs Hoare, Hill & Barnett, in full satisfaction for a Bank Note, which has been paid away by mistake, and supposed to have been destroyed, upon their giving security to indemnify the Bank against the same to be approved

by

17 May 1804.

W. Simkins £2, & by the Committee in waiting, and also £2, to  
 W. D. Augibau £1. William Simkins for a Bank Note, part of which  
 for mutilated Note, is destroyed, and £1 to William D. Augibau for a  
 Bank Note part burnt, and the Numbers and Dates  
 thereof cannot be ascertained; the Committee of  
 Treasury having examined and approved the  
 several Vouchers relating thereto.

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

Gentlemen,

*Lr from the East  
 India Company.*

The Committee of Treasury of the  
 East India Company, request of the Governor &  
 Directors of the Bank, 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 for the further Term of two  
 Months from the 17<sup>th</sup> instant.

We have the honor to be

East India House  
 16<sup>th</sup> May 1804.

Gentlemen

Your most obedient,  
 humble Servants,

The Governor & Directors  
 of the Bank of England.

W. F. Elphinstone  
 Cha. Grant,  
 Hugh Inglis.

Resolved,

*Agrees to.*

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

Ordered,

That Phillips Havell, at his request  
 have leave to quit the Service of the Bank.

*P. Havell, quits the  
 Service.*

The following Report from the  
 Committee of Inspection for the Printing Office &c.  
 was read and approved, *Viz.*

Shel

"The Committee of Inspection for the Printing Office  
 Report to the Court of Directors.

Report of the Com<sup>rs</sup>  
 for the Printing Office  
 Sep<sup>r</sup> read by app<sup>ts</sup>

"That M<sup>r</sup> Walton having stated, that two  
 "Two Pound Bank Notes, were missing from off  
 "one of the Files of the 3<sup>rd</sup> instant; Upon an  
 "Investigation it appears, that the missing Notes  
 "are N<sup>o</sup>. 4196 dated 15<sup>th</sup> Feb<sup>r</sup> 1803, and N<sup>o</sup>. 11522  
 "dated 28<sup>th</sup> April 1803. - That in the Cash Book,  
 "a red 1, is placed before the N<sup>o</sup>. 4196, that the  
 "Note N<sup>o</sup>. 4196 was posted on the 11 June 1803, -  
 "Afterwards struck out without any reference, -  
 "and the Note N<sup>o</sup>. 4196 posted underneath."

"The Committee proceeded to examine the  
 "Heads and several of the Clerks thereon, when  
 "William Harvey and George Turney, who should  
 "have read the File, prevaricated, and gave such  
 "false testimony, as to induce the Committee to  
 "recommend their Suspension."

"The Committee having represented to the  
 "Court, the mutilated State of the Ledgers, in the  
 "New Specie Office, the bad Writing, as well as the  
 "great irregularity in conducting the business; are  
 "sorry to confirm their former representation."

"The Committee are also much concerned  
 "to state that there are at present nearly half  
 "a million of D<sup>s</sup> & P<sup>s</sup> unsettled; and upwards  
 "of 2400 Sides of the Cash Books unposted."

"All the Clerks of that Office (being 61 in Number,  
 "were called before the Committee, and reprimanded  
 "for the negligent manner in which the work had  
 "been done, and were informed, that unless an  
 "immediate amendment takes place, and the  
 "back Work is speedily brought up, it would be  
 "represented to the Court, and suspension would  
 "of Course follow."

"The two Heads, were also directed to be  
 "extremely attentive to the Conduct of the business  
 "of the Office, as in case of any future Neglect, the  
 "Committee would recommend, that they should  
 "be superseded."

Shel

17 May 1864.

"The Committee are of Opinion, that if the same Neglect and Irregularity should ever again arise, that the principal should be suspended, as the Committee conceive, that he has not given proper support to the Heads of Office; and that it is owing to his not having represented to the Committee from time to time, the backward-state of the business."

"The Committee, not having had sufficient time for arranging the necessary regulations for the future conduct of the Office, as it affects several other Offices: but they are now happy to acquaint the Court, that having permission to take the Office, intended for the Interior Consols, adjoining to the New Specie Office, it will assist them extremely in regulating that Office, - as without more room it would have been impossible to have conducted that business with propriety: - and no part of it could be removed to a distant Situation."

"The Committee think it proper to represent, that Robert Jackson of the New Specie Office, whose Postings are much in arrears was ordered to attend this Day to get up his Work, but has absented himself without leave, and was insolent to the Head of his Office, and the Committee are informed, that he has never properly attended his Duty, since he has been in the Service: and that Timothy Phillips - Asperme under the pretence of a bad Eye - frequently absent, himself from the Bank; that one of the Heads of the Office, has repeatedly met him, and has every reason to suppose, he merely makes it an excuse for not attending his Duty in the Office."

"The Committee recommend the Suspension of these Clerks, to preserve the regularity of the Office."

"The Committee have examined Mr. Newland and Mr. Hase, as to the conduct of Phillips  
Havell



"Havell now under Suspension, and from their report, they are of Opinion, that the said Havell is not a fit person to be continued in the Service of the Bank."

"Thos. Boddington,  
"Bank of England," "W. Mellish,"  
"17<sup>th</sup> May 1804." "Eben. Maitland,"  
"John Bowden."

Ordered,

That Robert Jackson and Timothy

Robert Jackson & Timothy Phillips  
Asperne suspended

Phillips Asperne be suspended.

Resolved,

That it be referred to the Committee of Inspection for the printing Office &c. to consider what method can be adopted to get up the Work in arrear, in the New Specie Office.

refer<sup>d</sup> to the Com<sup>tee</sup>

Resolved,

That Mr. Walton the Chief Accountant be called in, and the Governor be desired to inform him that the Court is extremely dissatisfied with the conduct of the business in the New Specie Office, and the mismanagement has in a great degree arisen from the Chief Accountant, not having sufficiently attended to the manner in which it had been conducted; and that it did appear to this Court, that Mr. Walton had not sufficiently supported the Head of that Office, in the due exercise of his Authority. - And farther to impress upon him, that the Court at all times, and in all instances, hold him responsible for the due conduct of every respective Office, within his Department, and will in no case accept as an excuse, that an improper person is at the Head of any Office, or that improper persons, are employed as Clerks, because it is his Duty so soon as he finds such persons, unfit for their Situations, to report on their Conduct to the Governor, and to the Committee of Inspection, in order that their Conduct may be enquired into.

Resolution respecting  
the Chief Accountant

Ch. Acc<sup>t</sup> called in.

And Mr. Walton was called in accordingly.

A. B.

24 May 1804

Court of Directors at the Bank,  
 on Thursday the 24<sup>th</sup> May, 1804.

Present.

Benjamin Winthrop Esq. Governor,  
 Beeston Long Esq. Deputy Gov.  
 Thomas Boddington Esq. Thomas Raikes Esq.  
 Samuel Bosanquet Esq. Peter S. Thellusson Esq.  
 John Bowden, Esq. Samuel Thornton Esq.  
 Cornelius Buller, Esq. Stephen Thornton Esq.  
 Bicknell Conry, Esq. John Whitmore Esq.  
 George Dorrien, Esq. Thomas Amys Esq.  
 William Manning Esq. Alexander Champion Esq.  
 Sir Richard Neave, Bart. Jeremiah Harman Esq.  
 Jeremiah Clivel, Esq. William Mellish Esq.  
 John Pearsel, Esq. and  
 Charles Pole Esq. John Puget Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Thomas Watson a security in £500 for John Penn is become insolvent.

Ordered, That the said John Penn do forthwith provide other security in the room of the said Thomas Watson.

An. Penn def. in his security.

Bank's Ans. to Bills in Chan. sealed.

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

T. P. Asperne reprimanded and restored.

Upon reading the Petition of Timothy Phillips Asperne (now under Suspension) praying to be restored, and he being called in and reprimanded from the Chair.

Ordered, That his Suspension be taken off.

Ordered

24 May 1804.

Thos. Tudor Susp<sup>d</sup>

Ordered, That Thomas Tudor be suspended.

Rd Ryan £25 for B. P. Bill lost.

Ordered, That £25 be paid to Richard Ryan in full satisfaction for a Bank post Bill lost by the Post, upon his giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting; and also £2 to William

Wm Manning £2 for a Bk Note part lost or burnt.

Manning for a Bank Note, part burnt, and the number thereof not ascertained; the Committee of Treasury, having examined and approved the several Vouchers, relating thereto.

*[Large decorative flourish]*

31 May 1804.

Court of Directors at the Bank  
on Thursday the 31<sup>st</sup> May, 1804.

Present.

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep<sup>y</sup> Gov<sup>r</sup>.

Thomas Boddington Esq.

Samuel Thornton Esq.

John Bowden Esq.

Stephen Thornton Esq.

Bicknell Honey Esq.

John Whitmore Esq.

George Dorrien Esq.

Thomas Amyard Esq.

William Manning Esq.

Alexander Champion Esq.

Sir Richard Meave Bar.

Jeremiah Harman Esq.

Jeremiah Olive Esq.

Thomas Langley Esq.

John Pearse Esq.

Ebenezer Maitland Esq.

Charles Poles Esq.

William Mellish Esq.

Thomas Raikes Esq.

John Puget Esq.

The proceedings of the last Court were read.

Mr. Dawes, def. in his  
Security.

William Dawes desires leave to exchange  
the Security of John Jackson in £500.

Ordered,

That the said William Dawes, do  
forthwith provide other Security in the room of the  
said John Jackson.

Ordered,

Bank to be defended in  
C. of Excheq. &c.

That Mess<sup>rs</sup> 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 Carr, and also in Chancery at the suit  
of Joseph Sparkes.

Ordered,

Henry Kennell £100  
for 2 Bank Notes pt<sup>ly</sup> lost.

That £100 be paid to Henry Kennell in full  
satisfaction for two Bank Notes, the sinister parts of  
which are lost, upon his delivering up the dexter parts  
thereof, and giving Security to indemnify the Bank  
against the same, to be approved by the Committee in waiting  
and also £2 to Henry Mufflewhite, for a Bank Note  
part

H. Mufflewhite £2.

John Keates & John part of which is destroyed, and the number thereof  
 Ellis & Peach for 15 not ascertained, £1 to James Keates for a Bank  
 Note, mutilated. Note, which has been washed to pieces, and £1 to  
 John Ellis, for a Bank Note part destroyed, and the  
 Numbers and dates thereof not ascertained; the  
 Committee of Treasury having examined and approved  
 the several Vouchers relating thereto.

The following report from the Committee  
 for the printing Office &c. was read, viz:

Report from the Com<sup>tee</sup>  
 for the printing Office &c.

"The Committee of Inspection for the printing  
 Office &c."

"Report to the Court of Directors.

"That in conformity to the reference of the Court  
 of the 17<sup>th</sup> instant, The Committee have been  
 constant in their attention to the business of the  
 New Specie Office; as well to the Mode of getting  
 up the Arrear of Work, which is reduced from  
 2450 Sides of the Cash Books, to 1174 Sides, as  
 to some future Regulations."

"The Committee have desired that the Clerks  
 shall in future post singly in preference to the  
 Mode heretofore practised of calling and posting;  
 and have given Orders for an increased number  
 of Cash Books and Ledgers for that purpose, as  
 in Note annexed: and they are fully convinced  
 that by this method, the business will be done  
 more correct, and with full as much  
 expedition; yet they are doubtful whether it  
 may not be found necessary to increase the  
 number of Clerks, in order that they may  
 daily post up the Work of the day, and settle  
 the D. P's."

"The Committee upon a minute investigation  
 find that the Clerks, are in a constant habit of  
 pleading sickness, on double days, or when they  
 wish to make Holiday, to the very great  
 detriment of the Bank Services."

It

31 May 1804.

It is desirable that the Court should form the following Resolution to prevent this Evil. —

"That the Clerks not attending their daily duty, shall forfeit their Salary for such time as they shall be absent, unless they shall previously have obtained leave, and the fines, so levied shall be divided quarterly by the Committee, among the Clerks of each particular Office that shall have been constant and regular in their attendance; the Committee to have power to remit the penalty, upon positive and satisfactory proof of actual Sickness."

"That any Clerk, absenting himself, under pretence of ill health, shall be dismissed the Service."

"The Committee, are sorry to represent that they find a total relaxation in the general discipline of the Offices, under their Inspection which the Heads of the several Offices, have not so fully represented as they ought to have done, and that strong Rules and Regulations are necessary to be made, in order to restore that general discipline which must be accomplished before the business of the House, can be properly conducted; But that it will require such unremitting attention to enforce those Rules and Regulations, as would take up much more time, than the Committee can possibly give it."

"The Committee, have consulted Your Chief Cashier, as well as the second Cashier, who represent, that it will be totally impracticable for them to visit the Offices, subordinate to them, from time to time, as it would entirely obstruct the business of their particular Office."

"The Committee think it right to acquaint the Court, with these Circumstances, that it may adopt such Measures, as it may judge most expedient."

John Bowden, Tho. Boddington  
 Bank of England, Stephen Thornton, Eben. Maitland  
 31 May 1804. W. Mellish, Thomas Langley.

Resolved.

31 May 1804

Report to be cons<sup>id</sup>

Resolved.

That the above Report be taken into consideration this Day fortnight: and also the Rules and Regulations of this House. -

7 June 1804.

A Court of Directors at the Bank  
on Thursday the 7<sup>th</sup> June 1804.

Present

Benjamin Winthrop Esq. Gov.<sup>r</sup>

Beeston Long Esq. Dep.<sup>y</sup> Gov.<sup>r</sup>

Thomas Boddington Esq.

John Bowden Esq.

Cornelius Buller Esq.

Bicknell Coney Esq.

George Dorrien Esq.

William Manning Esq.

Sir Richard Neave Bar.

Jeremiah Olive Esq.

John Pearse Esq.

Charles Pole Esq.

Thomas Raikes Esq.

Peter Isaac Shellupson Esq.

Samuel Thornton Esq.

Stephen Thornton Esq.

John Whitmore Esq.

Thomas Amyand Esq.

Alexander Champion Esq.

Jeremiah Harman Esq.

Thomas Langley Esq.

William Mellish Esq.

Joseph Nutt Esq.

John Puget Esq.

The proceedings of the last Court were read.

Ordered

Bank to be def<sup>d</sup> in  
Chanc<sup>y</sup> &c.

That Mess<sup>rs</sup> Winter and Kaye do appear  
for and defend the Governor and Company of the  
Bank of England in Chancery at the respective  
suits of William Kaye, and Francis Blackburn  
and others: and also in the Court of Exchequer  
at the suit of James Bell.

George Porter desires leave to exchange  
the security of John Williamson in £500.

Ordered

Geo. Porter def<sup>d</sup> in his  
Sec<sup>t</sup>

That the said George Porter do forthwith  
provide other security in the room of the said Mr. Williamson.

Ordered

Wm Flint £2

That £2 be paid to William Flint in full  
satisfaction for a Bank Note £1 each to Edward  
Davy, and Edward David for 2 Bank Notes,  
£1 each for William Davy, and Edward David for 2 Bank Notes,  
B<sup>ank</sup> Notes destroyed &c. which have been washed to pieces, and the numbers  
and dates thereof cannot be ascertained, and £1, to  
John Barry, for a Bank Note, part of which is burnt  
and the date thereof cannot be ascertained, the

Committed



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

Upon reading the Petition of John Dobson one of the House Porters and Watchmen, Ordered,

*Mr. Dobson quits the Service &c.*

That the said John Dobson at his request have leave to quit the Service of the Bank, and that he be allowed £40 p<sup>a</sup> annum during pleasure, in consideration of his ill health and long Services. &c.

The following Report from the Committee of Inspection for the Printing Office was read and approved, *Viz.*

"The Committee of Inspection for the Printing Office &c.  
Report to the Court of Directors,

*Report from the Com<sup>rs</sup> for the Print<sup>g</sup> Office &c.*

"That the Chief Cashier having applied for 18 Clerks *Viz.* two additional Inspectors, 2 Assistants to D<sup>o</sup>. 8 additional Clerks for the Cash Books, and the Bank Note Office, and 6 to fill up Vacancies, the Committee on account of the great increase of Business, recommend to the Court to comply with the applications."

"The Committee also Report, that the Head of the New Specie Office, having made a complaint against John Sparks for absenting himself from his Duty, under pretence of Sickness, when upon enquiry at his House, it appeared that he had been out the greater part of the Day, they had recommended to the Governor his suspension; and the said Sparks, having shewn a very bad example to the rest of the Clerks, by frequently appearing in his business, in a state of inebriety, the Committee are of Opinion, that he is not a fit person to be continued in the Service of the Bank."

They

7 June 1804.

The further Report that having examined Robert Jackson, William Harvey, George Turney and Thomas Tudor, (who are under Suspension) and they having shewn great contrition and acknowledged the great impropriety of their Conduct, the Committee Submit to the Court, that their Suspension be taken off. —

"Tho. Boddington

"W. Mellish,

Bank of England,  
7<sup>th</sup> June, 1804.

"Thomas Langley

"Stephen Thornton

"John Bowden."

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

Ordered,

In: Sparks desch.

That the said John Sparks be discharged the Service of the Bank. —

Robt. Jackson & Co's —  
reprimanded & restored

Upon reading the several Petitions of Robert Jackson, William Harvey, George Turney and Thomas Tudor, (who are all under Suspension) praying to be restored; and they being called in and reprimanded from the Chair,

Ordered,

That their Suspension be taken off. —

Ordered,

Alfred Kemppe adv.  
£10 p annum.

That the Wages of Alfred John Kemppe be advanced £10 p annum, to commence from the 5<sup>th</sup> April last. —

Ordered,

Elect. of Serv. app.

That this Day fortnight be appointed for the Election of one or more Servants. —

Resolved,

Com. to examine  
Candidates app.

That Mr. Mellish, Mr. Dorrien and Mr. Harman, be appointed one of the Committees to enquire into the Abilities and Situations of the

Candidates

7 June 1804.

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Candidates for the ensuing Election of Clerks; and that, Mr. Langley, Mr. Olive and Mr. Stephen Thornton, do compose the other Committee. -

Resolved.

That a Bullion Porter, be now chosen.

Mr. Deane Elected a  
Bullion Porter. -

Then James Deane one of the Supernumerary Watchmen, being recommended by the Governor, was by the ballot, elected a Bullion Porter to the Bank during pleasure, at the Wages of £30 per Annum and was Sworn. -

Upon reading the Petition of Mary Ettie Widow of Reuben Ettie deceased, -

Mary Ettie allowed £70  
per Annum. -

Ordered, That in consideration of the faithful Services of the said Reuben Ettie of upwards of 41 Years, the said Mary Ettie be allowed £70 per Annum during pleasure. -

Motion for Gold to be bought

A Motion was made and seconded.

That the Bank do continue to purchase Gold, at £4 per Ounce, until the 30<sup>th</sup> of September next. -

Carried. -

And carried in the affirmative. -

*[Large decorative flourish]*

14 June 1804

A Court of Directors at the Bank  
on Thursday the 14<sup>th</sup> June 1804.

Present  
Benjamin Winthrop Esq. Governor,  
Beeston Long Esq. Dep<sup>y</sup> Gov<sup>r</sup>

Thomas Boddington Esq.  
Samuel Bosanquet Esq.  
John Bowden, - Esq.  
Cornelius Buller, Esq.  
Sir Richard Neave Bart.  
Jeremiah Clivel, Esq.  
Charles Pole, Esq.  
Thomas Raikes, Esq.  
Peter Isaac Shelluspen Esq.  
Samuel Thornton Esq.

Stephen Thornton Esq.  
John Whitmore, Esq.  
Thomas Amyand Esq.  
Alexander Champion Esq.  
Jeremiah Harman Esq.  
Thomas Langley, Esq.  
William Mellish, Esq.  
Joseph Nutt, Esq. -  
and -  
John Puget, Esq. -

The proceedings of the last Court were read.

The Governor acquainted the Court that he had suspended James Edward Lutwyche,  
Ordered,

Ja<sup>s</sup> Edward Lutwyche quits  
the Service.

That the said Ja<sup>s</sup> Edward Lutwyche  
at his request, have leave to quit the Service of  
the Bank.

W<sup>m</sup> Ansell dep<sup>y</sup> in his  
Security.

The Secretary acquainted the Court that  
Joseph Chadwick, a Security in £300 for William  
Ansell is deceased.

Ordered,

That the said William Ansell do  
forthwith provide other Security in the room of  
the said Joseph Chadwick.

Ordered,

Col<sup>l</sup> Chambers £100  
& Tho<sup>s</sup> Russell £20 in full satisfaction for 5 Bank Notes lost above twelve  
months ago, and £20 to Thomas Russell 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

That £100 be paid to Col: Ja<sup>s</sup> Chalmer,  
& Tho<sup>s</sup> Russell £20 in full satisfaction for 5 Bank Notes lost above twelve  
months ago, and £20 to Thomas Russell 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

14 June 1804.

John Watts Esq. & Samuel Fry, waiting and the dexter part of the last mentioned Note £8 for 10k Notes destroyed being delivered up; and also £4 to John Watts, for three Bank Notes, nearly destroyed by Washing; - and £8 to Samuel Fry for 5 Bank Notes, partly destroyed by Water, and the Numbers and Dates of two of the said Notes not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

Bank to be def<sup>d</sup> in  
Chancery.

That Mess<sup>rs</sup> Winter & Kaye, do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Mary Roberts.

The following Report from the Committee of Inspection for the Printing Office &c.<sup>a</sup> was read and approved.

"The Committee of Inspection for the  
"Printing Office &c.<sup>a</sup>  
"Report to the Court of Directors,

Report from the Com<sup>ee</sup>  
for the Print<sup>g</sup> Office,  
Dec<sup>r</sup>. read &c.<sup>a</sup>

"That the Chief Cashier having applied for an additional Number of signers, of £1, and £2 Notes, the Committee have enquired into the necessity thereof, and find, that from the very considerable increase of the issue of small Notes, four additional Signers, are absolutely requisite; and having examined the several Candidates for that Office, the Committee beg leave to recommend, James Lambert, Robert Lowe and Samuel Thompson, as fit Persons, to be appointed Signers, of Bank Notes, under £5 each."

Thomas Langley,

Stephen Thornton,

John Bowden.

"Bank of England,  
14<sup>th</sup> June, 1804."

Ordered

14 June 1804

Designers of Notes,  
app<sup>rs</sup>—

Ordered,

That James Lambert, Robert Lowe,  
and Samuel Thompson, be appointed to sign  
Notes, for the Governor and Company of the Bank  
of England, under £5 each.

Upon reading the following Letter from  
the Committee of Treasury of the East India  
Company, *Viz*—

Dr. from the East  
India Company.—

"Gentlemen,

The Committee of Treasury of the  
East India Company, request of the Governor &  
Directors of the Bank, that the Loan of One  
hundred thousand pounds, which will expire on  
the 19<sup>th</sup> instant, and for which Bonds, were  
deposited as a collateral Security, may be continued  
for the further term of two months."

We have the honor to be,

East India House  
13<sup>th</sup> June, 1804.

"Gentlemen

Your most obedient,  
humble Servants,

The Governor &  
Directors of the  
Bank of England.

W. F. Elphinstone,

"Cha<sup>r</sup>. Grant,

Paul Le Mesurier."

Resolved,

Complied with.

That this Court do comply with the  
request contained in the said Letter.

The following Letter from W<sup>th</sup> Puget being read

*Viz*—  
"Gentlemen,

Dr. from W<sup>th</sup> Puget.

Tomorrow I am appointed to be at the  
Treasury to arrange the means of paying the  
demands due by the Irish Government in London,  
for one Sum of £380,000 to be paid into the Exchequer  
before the 5<sup>th</sup> July. I have every reason to think that  
Bills will be given me due the 24 July, but which I  
cannot accept of for a payment to be made before  
the 5<sup>th</sup> July, unless your Court will permit me to  
discount them separate from my other Account,

14 June 1804.

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"as my occasions may require on and after the 29<sup>th</sup> of this Month."

"The Bills are drawn by the Lords of the Treasury of Ireland on the Paymaster, here and accepted by them."

"I beg it may be understood that I have not any authority from either of the Treasuries for this application."

I have the honor to be,

Gentlemen,

Your most obedient,  
humble Servant

London 14 June 1804.

John Duget.

Resolved,

See complied with.

That the request contained in the above Letter be complied with.

The Governor acquainted the Court, that on account of the present weight of business in the Bullion Office, it became necessary to elect two persons to attend as Messengers.

Resolved,

That two Messengers be now chosen,

See Messengers elected.

Then John Bailes and James Thornton being recommended by the Governor, were both by the Ballot elected Messengers to the Bank, during pleasure, at the Wages of £40 per Annum each.

Resolved,

Consideration of a Report deferred.

That the consideration of the Report of the Committee of Inspection for the printing Office Res<sup>d</sup> of the 31<sup>st</sup> May 1804, be postponed to this Day se<sup>t</sup>night.

*[Large decorative flourish]*

21 June 1804.

Court of Directors at the Bank  
on Thursday the 21<sup>st</sup> June 1804.

Present.

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Dep<sup>y</sup> Governor.

Samuel Bosanquet Esq.

John Bowden, Esq.

Cornelius Buller, Esq.

Bicknell Coney, Esq.

George Dorrien, Esq.

William Manning Esq.

Sir Richard Neave Bar.

Jeremiah Olive, Esq.

John Pearse, Esq.

Charles Pole, Esq.

Thomas Raikes Esq.

Robt. Is<sup>r</sup>. Thellusson Esq.

Samuel Thornton Esq.

Alexander Champion Esq.

Jeremiah Harman Esq.

Thomas Langley Esq.

William Mellish Esq.

Joseph Nutt Esq. -

and -

John Puget Esq. -

The proceedings of the last Court were read.

Out Cash right

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

Ordered,

W Remington £200

J Nulthorpe £25

S Pollard £2

T Durbury - 2

J Smith - 1½

T Flynn - 2

for Bank Notes lost

See

That £200 be paid to William Remington in full satisfaction for a Bank Note and £25 to John Nulthorpe 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; and also £2 to Stephen Pollard for a Bank Note part destroyed, £2 to Thomas Durbury for 2 Bank Notes, and £1 to James Smith for a Bank Note, in a mutilated State, and £2 to Thomas Flynn for a Bank Note Washed to pieces the Numbers and dates thereof cannot be ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Bank's Ans<sup>r</sup> to a  
Bill in Chan. sealed.

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Francis Blackburn and others having been

examined



examined by two of the Committee in waiting was read and sealed with the common Seal in Court.

Resolved.

That 26 Servants be now chosen.

26 Servants chosen.

Then John Thetford Junior, Richard Read Parry, William Henry Pamphilon, John Sparke and William Ormes recommended by the Governor pursuant to an Order of this Court the 3<sup>rd</sup> Jan<sup>y</sup>. 1799. John Barker Mansell recommended by W<sup>th</sup> Whitmore, Henry Cater recommended by W<sup>th</sup> Stephen Thornton, Richard Smith recommended by W<sup>th</sup> Nutt late Gov<sup>r</sup>. Thomas Halsted recommended by the Governor James Bateman recommended by W<sup>th</sup> Bosanquet James Lawson Jun<sup>r</sup>. recommended by W<sup>th</sup> Raikes. Abraham Devonshire recommended by W<sup>th</sup> Sam<sup>l</sup> Thornton Daniel Champney recommended by the Deputy Gov<sup>r</sup>. Samuel Brand recommended by W<sup>th</sup> Coney Will<sup>m</sup> Giles Hollier recommended by W<sup>th</sup> Whitmore Andrew Halfhide recommended by W<sup>th</sup> Thellusson, Tho<sup>s</sup> Will<sup>m</sup> Harle recommended by W<sup>th</sup> Pearse George Baldwin recommended by W<sup>th</sup> Lewis Henry Elmes recommended by W<sup>th</sup> Simeon Henry Bourne Douton recommended by W<sup>th</sup> Darrien Stephen Hough recommended by W<sup>th</sup> French John Cooke recommended by W<sup>th</sup> Pole, John Frost recommended by W<sup>th</sup> Smith William Eytton recommended by W<sup>th</sup> Bowden Jerem<sup>h</sup> W<sup>th</sup> Pettit recommended by W<sup>th</sup> Champion and Matthew Moore recommended by W<sup>th</sup> Amyand having been examined and approved by the two Committees appointed the 7<sup>th</sup> instant, they were all by the Ballot, elected Servants to the Bank during pleasure at the Wages of £50. p Ann. each, except John Thetford Jun<sup>r</sup>, Richard Read Parry, John Sparke, William Ormes, William Giles Hollier, And<sup>w</sup> Halfhide, Henry Elmes and John Frost aged 18 at £20 p Ann each, Henry Bourne Douton and William Eytton aged 19, at £30 p Ann. each, - Abraham Devonshire and Henry Cater aged 20 at £40 p Ann each and were sworn.

John

21 June 1804.

Messengers sworn

John Bales and James Thornton, elected Messengers, the 15<sup>th</sup> instant were sworn.

Ordered,

Bank to be defended in the Court of Exch.

That Messrs. Winter & Harge do appear for and defend the Governor & Company of the Bank of England in the Court of Exchequer at the suit of Richard Reynolds.

Resolved,

Consideration of a Report deferred

That the consideration of the Report of the Committee of Inspection for the Printing Office Dec<sup>r</sup> of the 31<sup>st</sup> May 1804, be postponed to this day Tennight.

Upon reading the following Letter from the Chancellor of the Exchequer, Viz<sup>t</sup>

Downing Street  
June 20<sup>th</sup> 1804.

Gentlemen,

Let from the Chan. of the Exch.

I have to request the favor of you to represent to your Court, that from the present high Discount on Exchequer Bills, it would be a material accomodation, if they should think proper to purchase, between this time and the payment of the next Dividends, such an amount of the Exchequer Bills, issued in July, August & Sept<sup>r</sup> 1803, (not exceeding in the whole £300,000) as may appear to them to be necessary in order to reduce the Discount within moderate Limits.

I have the honor to be,

Gentlemen

Your obedient humble servant,  
"W. Pitt."

Governor and Dep<sup>y</sup> Governor of the Bank.

Resolved,

resolution thereon.

That the Governor be authorized to purchase Exchequer Bills, dated in the Months of July, August and September 1803, as the same may offer in the Market, - previous to the issue of the Midsummer Dividends, - to any amount he may judge expedient, not exceeding £500,000.

Ordered.

Ordered,

That the following Advertisement be inserted in the London Gazette of Saturday the 23<sup>rd</sup> Tuesday the 26<sup>th</sup> and Saturday the 30<sup>th</sup> instant. *Viz.*

The Court of Directors of the Governor and Company of the Bank of England give Notice. -

That they have appointed James Lambert, Rob<sup>t</sup>. Lowe and Samuel Thompson, to sign Bank Notes of £1. and £2 each. -

The following is a List of the Cashiers, and other Persons, who are now authorized to sign Bank of England Notes. - *Viz.*

The Cashiers who sign Bank Notes of £5 value each, and upwards. -

Abraham Newland  
Henry Glaser, -  
Thomas Rippon,  
Giles Collins, -  
William Dunn,  
John Still, -  
Christopher Olier,  
John Waldron,  
William Mullens,  
William Johnson,

Francis Kensall  
Richard Bridger  
Jeremiah Kelly  
Charles Smiths  
Isaac Field  
Thomas Triquet  
Peter Pineau  
James Longman  
Alexander Hooper  
John Fleetwood. -

Persons who sign Bank Notes of £1 and £2 value each. -

William Garrett.  
Gerard Thomas South.  
James Barber -  
Samuel Hulme. -  
Josiah Knight,  
George Nicholls,  
John Black, -  
William Bridges,  
William Caulier,  
William Georget,  
Isaac Booth, -  
Richard Fawcett.

Charles Phillips  
Charles Watts  
Cladiak Wickes Rogers  
Richard Sambourne  
Thomas Donovan  
John Hogben  
John Tilbury  
Benjamin Coles  
William Hughes  
James Lambert  
Robert Lowel  
Samuel Thompson. -

*S. D.*

advertisement of Cashiers  
and o<sup>r</sup>s. -

28 June 1804

*A Court of Directors at the Bank*  
*on Thursday the 28<sup>th</sup> June 1804.*

*Present.*

*Benjamin Winthrop Esq. Governor.*

*Beeston Long Esq. Dep<sup>y</sup> Governor.*

*Samuel Bosanquet Esq.*

*John Bowden Esq.*

*Bicknell Conery Esq.*

*George Dorrien Esq.*

*William Manning Esq.*

*Jeremiah Oliver Esq.*

*Charles Pole Esq.*

*Thomas Raikes Esq.*

*Peter Isaac Thelluson Esq.*

*Stephen Thornton Esq.*

*Alexander Champion Esq.*

*Jeremiah Harman Esq.*

*Thomas Langley Esq.*

*William Mellish Esq.*

*Joseph Nutt Esq.*

*John Puget Esq.*

*The proceedings of the last Court were read.*

*Ordered,*

*Quarterly Gen<sup>l</sup> Court*  
*app<sup>o</sup>*

*That a Quarterly General Court, be held*  
*at the Bank on Thursday the 19<sup>th</sup> July next, at*  
*eleven in the forenoon, and that the usual*  
*advertisements be given thereof.*

*Rob<sup>t</sup> Fish & an<sup>t</sup>*  
*def<sup>t</sup> in their Sec<sup>y</sup>*

*The Secretary acquainted the Court*  
*that George Worley a Security in £250 for Robert*  
*Fish, - and Joseph Langhorne a Security in*  
*£500 for Henry Dover are both deceased.*

*Ordered,*

*That the said Robert Fish and Henry*  
*Dover do forthwith provide other security in*  
*the room of the said George Worley and Joseph*  
*Langhorne.*

*Ordered,*

*Thos Dillon £660*

*Nath<sup>l</sup> Davies - 30*

*W<sup>m</sup> Cole - 5*

*Rob<sup>t</sup> Ellis - 5*

*for B. P. Bills &c<sup>o</sup>*

*lost.*

*That £650 be paid to Thomas Dillon Esq.*  
*in full satisfaction for 25 Bank Post Bills lost by*  
*the Post, and £10 for two Bank Notes the sinister*  
*parts of which are lost, £30 to Nathaniel Davies,*  
*for a Bank Note, lost above twelve Months ago -*  
*£5 to William Cole for a Bank Note, part of*  
*which is burnt, and £5 to Robert Ellis for a Bank*

*Note*

J. Bramah £3 Note, the sinister part of which is lost, upon their  
 W. Worrall --- 1 giving Security to indemnify the Bank against  
 G. Braithwaite. 1 the same, to be approved by the Committee in  
 part of Notes for burnt waiting and the remaining parts of the said Notes  
 being delivered up; and also £3 to Joseph Bramah  
 for three Bank Notes, and £1 to William Worrall  
 for a Bank Note, part of which have been burnt,  
 and the numbers and dates thereof cannot be  
 ascertained, and £1 to George Braithwaite  
 Junr. for a Bank Note part of which is lost, and  
 the number thereof not ascertained; - the  
 Committee of Treasury having examined and  
 approved the several Vouchers relating thereto.

Ordered,

Bank to be defended  
 in Chan. -

That Messrs. Winter & Kase do  
 appear for and defend the Governor and Company  
 of the Bank of England in Chancery at the  
 suit of John Jones and others. -

Ordered.

£7. 10 to the Exch.  
 Porters. -

That the Exchequer Porters be paid  
 their usual allowance of £7. 10 - for the half  
 year, ending at Midsummer last.

Upon reading the following Letter  
 from Messrs. Aytton & Dawes and others, Vix<sup>ts</sup>

"London 27 June, 1804.

Recd from Aytton &  
 Dawes & ors. -

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 Favour  
 "of your Honble Court, to advance the next & subsequent  
 "payments of the Loan for the Service of the  
 "Current Year, upon the usual Terms, And we  
 "take the liberty of suggesting, with great deference  
 that

23 June 1804.

that it would materially contribute to the  
 publick Accommodation if your Honble Court  
 would have the goodness to extend the period of  
 Redemption, until after the Payment of the  
 January Dividends, -

which will very much oblige  
 Gentlemen

Your most obed<sup>t</sup>. Hble Servants

"Steer Jones & Wakefield	"Ayton & Dawes
"Templeman Cole Esq <sup>r</sup> & Co <sup>r</sup>	"Antabus Wood Esq <sup>r</sup> & Co <sup>r</sup> -
"Henry Vigne	"Benj <sup>r</sup> . V. St <sup>r</sup> . Goldsmid
"John Spicer	"Battyes & Shearer
"Robert Rodmore	"John Granville
"J. Wyatt	"C. H. Hancock
"Barwis Ellis Esq <sup>r</sup> & Co <sup>r</sup>	"T. Roberts & Sutton
	"John Gray
	"M <sup>r</sup> . Fernandez

Resolved,

Bank will advance  
 payments on Loan 1804.

That the Bank do advance the 3, 4, 5, 6  
 & 8<sup>th</sup> payments on the Loan of 14<sup>1</sup>/<sub>2</sub> Millions  
 of the present Year, on Condition that they be  
 redeemed on or before the 1<sup>st</sup> January 1805 at  
 15<sup>th</sup> Cent p 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.

The following Letter from M<sup>r</sup>. Pugh  
 being read, Vix<sup>n</sup>

Letter from M<sup>r</sup>.  
 Pugh.

"Sir, Of the £380,000 of Bills on the pay Masters  
 intended to fall due the 2<sup>d</sup> July, and which your  
 Court gave me permission to have discounted at  
 the Bank, to enable me to pay into the Exchequer  
 the Dividends due the 5<sup>th</sup> July by Ireland; The  
 Treasury now find it convenient to postpone the  
 payment

28 June 1804.

"payment of £120,000 thereof to the 22 August,  
"which I therefore request your Court will let  
"me substitute for the same amount of Bills  
"due the 24<sup>th</sup> July that I shall want to discount  
"on the 4<sup>th</sup> or 5<sup>th</sup> July." &c.

"I am,  
Sir,

"Your most obedient,  
"humble Servant,

"London 28 June 1804. John. Puget."  
"The Governor & Deputy Governor of the Bank"

Resolved

That the request contained in the above  
Letter be complied with.

M<sup>r</sup>. Puget's L<sup>tr</sup> complied  
with.

Report of the 31<sup>st</sup> May  
Cons: of the Gov<sup>r</sup> to  
Communicate the  
Opinion of the Court  
thereon.

The Report of the Committee of Inspection for  
the printing Office &c. of the 31<sup>st</sup> May 1804 having  
been considered, - and the Court of Directors,  
being sensible of the very great Relaxation of  
Discipline, that has of late prevailed in many  
of the Offices of the Bank, whereby much of the  
business in such Offices has been very improperly  
executed; deem it necessary to enforce with every  
possible degree of strictness, the Rules & Regulations  
which heretofore have been made by this Court,  
but which at present appear to be very much  
neglected or not sufficiently understood. - For the  
purpose therefore of explaining and enforcing  
those Regulations, which are absolutely necessary  
for the proper execution of the business of the Bank,  
The Court of Directors desire, that the Governor, Deputy  
Governor and such of the Members of the Committee,  
of Inspection as may be pleased to attend, will  
call in the Chiefs of the two Departments, in their  
turns, together with the Heads of all the Offices -  
respectively under them - and that the Governor do  
inform them that henceforward the Court will hold the  
Heads of Offices responsible for the due execution of the business  
of their respective Offices, and for the Conduct of the  
Clerks

28 June 1804.

Clerks employed under them - That if any of the Clerks do not perform the Work assigned them in a satisfactory manner; or if they absent themselves without leave of the Head of their Office: or if they remit or neglect the Orders of their Superiours: - or are inattentive to the established Rules of their Offices: - or if they in any manner behave improperly; it is in all such Cases, the Duty of the Head, or Chief Clerk to Report on their conduct to the Chief of the Department, in order that such offending Clerk or Clerks may be immediately suspended or dismissed according to the nature of their offence - And to impress on the Minds of all the Heads of Offices that in future the Court of Directors will not accept any excuse from them for the Books being slovenly or improperly kept; or for any negligence that may appear therein, - grounded on the Incapacity or Neglect of Clerks under their immediate Orders, and subject to their Controul - for that in all such Cases, it is the Duty of the Heads of Offices to make their Complaints, and to leave the consequences to the Court of Directors. - The Court of Directors farther think it necessary to require of the Governor that he inform the Heads of Offices, that as they will be held responsible for the due execution of the business in their respective situations, so they shall be fully and honorably supported in the due exercise of that power and authority, which will be necessary to insure Obedience to their lawfull Commands. . . .



5 July 1804.

A Court of Directors at the Bank  
on Thursday the 5<sup>th</sup> July, 1804.

**P R E S E N T.**

Benjamin Winthrop Esq: Governor,

Beeston Long Esq: Dep<sup>y</sup>: Governor,

Thomas Boddington Esq:

Samuel Bosanquet Esq:

John Bowden, Esq.

Cornelius Buller, Esq.

Bicknell Conery, Esq.

George Dorrice, Esq.

Sir Richard Neave Bar.

Jeremiah Oliver, Esq.

Joseph Nutt, Esq.

Charles Pole, Esq. -

Thomas Raikes Esq. -

Stephen Thornton Esq.

Alexander Champion Esq.

Jeremiah Harman Esq.

Thomas Langley Esq. -

William Mellish Esq.

(and

John Puget Esq. -

The proceedings of the last Court were read. (—)

Out Cash right.

Mr<sup>o</sup> Conery reported the Out Cash to have been taken in and found right. —

Report from the Com<sup>rs</sup> for the House of Serv<sup>ts</sup>.

The Deputy Governor reported from the Committee for the House and Servants, that the Committee had ordered payment of the Wages of the Servants, amounting to £19,772. 11. 5 and the Tradesmen's Bills, amounting to £19,557. 18. 7 for the Quarter ending this 5<sup>th</sup> instant. — That Mr<sup>o</sup> Newland's account of petty Charges, was examined and allowed, and a Warrant was given him on the Cashiers for £2000 for which he is to account. — That the Store Keeper's account of Pens and other Articles used in this House, was examined and allowed; and that the Gate porter had been examined as to the behaviour of the Watchmen, who he stated had been very regular in their attendance. —

**Ordered,**

ann<sup>d</sup> Gratuities to the Officers.

That the following Gratuities be given to the several persons, holding the Offices hereafter mentioned  
viz<sup>t</sup> To Mr<sup>o</sup> Hase Assistant to the Chief Cashier 40. —  
Mr<sup>o</sup> Rippow, 2<sup>nd</sup> D<sup>y</sup> 40.

The

5 July 1804.

The Deputy Accountant	£40.
The Assistant D <sup>r</sup>	40.
The Deputy Secretary	15.
The Assistant D <sup>r</sup>	40.
The Secretary to the Committee of Treasury	15.

Ordered,

R<sup>d</sup> Burton £70.  
 John Belton 15.  
 Lord Rolle 10.  
 John Hodgson 5.

David Lewis £2 ½  
 H. Meadows £1 for  
 Bank Notes p<sup>d</sup> lost  
 &c.

That £70 be paid to the Rev. Richard Burton in full satisfaction for three Bank Notes, £15 to John Belton, for two Bank Notes, and £10, to Lord Rolle, for a Bank Note, the sinister parts of which are lost, and £5 to John Hodgson, for a Bank Note, which <sup>had</sup> been washed to pieces, 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; and also £2 to David Lewis, for a Bank Note, and £1 to William Meadows, for a Bank Note, which have been washed to pieces, and the numbers and Dates thereof cannot be ascertained; The Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Quarterly Reports of the Committee of Treasury, and the three permanent Committees of Inspection were read and approved. - *Ux.*

"Committee of Treasury, Bank of England, 3<sup>d</sup> July, 1804".

Quarterly Reports  
 read & approved

The Committee of Treasury report to the Court of Directors, that they have examined the principal Officers and Heads of Offices, under their Inspection, regarding the conduct of the Clerks, and the execution of the business, and have found no instances of irregularity or neglect; They have therefore ordered the Quarterly proportions to be paid to the Clerks, according to their respective attendances, and the proportions to the Heads of Offices, to be doubled.

The

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"The Committee of Inspection for the Stock Offices"  
"Report to the Court of Directors,"

"That they have examined the Chief-  
"Accountant, and the Heads, of the several Offices  
"under their Inspection, respecting the conduct  
"of the business, and the behaviour of the Clerks,  
"during the Quarter, and find, no cause of-  
"Complaint; but the Committee have to report,  
"that John Berry of the L<sup>d</sup> Ex<sup>ch</sup> Office is still  
"incapable of attending business, from a  
"paralytic Stroke; and that Thomas Hogsflesh  
"of the Consols, continues in the same state  
"of temporary Derangement as for the last two  
"Years; and it appears from the Opinion of D<sup>r</sup>  
"Monro, M<sup>r</sup> Vaux and M<sup>r</sup> Warburton (who  
"keeps a House for Insane persons, and  
"where Thomas Hogsflesh is at present, at  
"an expence of a Guinea and a half p<sup>r</sup> Week,  
"that there is little probability of his recovery.  
"He is reported by M<sup>r</sup> Walsh the Head of the  
"Consols, to have been among the best of his  
"Clerks: and prior to his coming into the  
"Service, he was in M<sup>r</sup> Puget's Counting House,  
"where he gave entire satisfaction. - His  
"Income from the Bank including Salary,  
"Morning Money, and Perquisites, amounts  
"to about £180 p<sup>r</sup> Annum: and the Committee  
"submit his peculiar Situation to the consideration  
"of the Court."

"The Committee have ordered payment of  
"the Quarterly Gratuities to the Clerks in the  
"respective Offices, agreeably to their Attendances,  
"and have directed the proportions of the Heads of  
"Offices and their Assistants to be doubled."

"Bicknell Conery,

"Bank of England,  
"5<sup>th</sup> July, 1804."

"John Puget

"Jere: Oliver."

"The Committee of Inspection for the Printing  
"Office &c."

"Report to the Court of Directors,"

The

5 July 1804.

That they have examined the Chief Cashier and Chief Accountant, and also the Heads of the several Offices under their Inspection, as to the general conduct of the Clerks, and the execution of the business, which excepting the relaxation and irregularities which have been already reported by the Committee to the Court, appears to have been orderly; - But they were informed that Richard Jones and Rowland Richardson have <sup>been</sup> absent more than two Months this Quarter by reason of Sickness. -

The Committee have ordered the Quarterly proportions, to each of the Heads, to be doubled, and those of the other Clerks to be paid as they stand in the Books of the respective Offices.

Thomas Boddington

"W" Mellish

Thomas Langley

"Bank of England,") "Stephen Thornton"

"5<sup>th</sup> July, 1804." "John Bowden"

The Committee of Inspection for the Drawing Office &c<sup>d</sup>

### "Report to the Court of Directors.

That on the usual Quarterly examination of your Chief Cashier, Chief Accountant, and the Heads of the several Offices under their Inspection respecting the Conduct and the attendance of the Clerks, the information received has been satisfactory; and the business appears to have been executed with care and attention.

Your Committee have ordered the proportions of the Morning attendance Money set apart as the Share of the Head of each Office, to be doubled; and the other Clerks to be paid according to the Account as stated in the Appearance Books. -

In consequence of the Reference of the Court of the 22<sup>d</sup> March last, "To consider further, in what

5 July 1804

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"what manner the proposed plan for posting the Discounts in a separate Office may be carried into effect." - Your Committee in the course of their investigation have discovered that an alteration may be made, which will be an improvement on the plan submitted to the Court on the 8<sup>th</sup>. March last, and having consulted Mr. Bentley, and other Clerks accustomed to the business, they agree in opinion with your Committee thereon."

"Eight Bill and three Note Journals are used for the purpose of entering the Discounts in the Accountants Office, which is done from the Warrants, under the Day each falls due, and from thence posted to the respective Accounts in the Ledgers. - These Books will be unnecessary by entering the Bills and Notes With, from the Warrants individually, on the Accounts in the Ledgers, instead of the Totals as now practised; and by having an additional Column for the Dates, of their becoming due, it will enable the Clerks to take off the Dues every day from each account, without any reference to other Books."

"The Entries of the Withs by this alteration, will increase the Ledgers, but will materially diminish the Labor at present experienced, besides being more simple and correct, and requiring a less number of Clerks to execute it."

"Should the proposed alteration meet with the approbation of the Court your Committee are prepared with an Office to remove the business into immediately; and have also selected from the List of the Clerks, that have been employed on it, Ten, which they conceive competent to the performance of that Duty; but as four of them at present belong to the Inner Drawing Office, and six to the Specie, if taken from thence, an equal number of New Clerks will be required to supply their places."

O'Your

5<sup>th</sup> July 1804.

Your Committee beg leave to recommend that Theophilus Browne of the Inner Drawing Office, be appointed Head of the New Office, as from the Character received of his Abilities, as also the length of his Service, they conceive him a proper person for the Situation; and as the Duty of that Office will be very heavy, and require a close and particular attendance they beg leave to recommend that he be allowed the indulgence granted to the Heads of Offices, in respect to the Morning Gratuities.

Your Committee further report, that Mr. Gritton's Office for entering the Discounts, in the Accountants Office, being particularly connected with the Offices under this Committee's Inspection they submit to the consideration of the Court, the propriety of removing the same from the Committee for the Printing Office &c. and placing it under this Committee.

George Dorrien,  
Bank of England, C. Tolal,  
5<sup>th</sup> July, 1804. C. Buller,  
Alex. Champion.

Ordered,

Thos. Hogsflesh struck  
off the List of Clerks, &c.

That Thomas Hogsflesh, who has two Years been afflicted with mental Derangement, and whose recovery and usefulness, are not expected, be struck off from the List of Clerks, and that he be allowed £100<sup>p</sup> Annum, during pleasure, on account of his peculiarly distressing Situation, and of the expences, which his case will subject him to.

Ordered,

Discounts in the acc<sup>ts</sup>  
removed.

That the Inspection of the Discounts in the Accountants Office, be transferred from the Committee of Inspection for the Printing Office &c. to the Committee for Inspecting the Drawing Office &c.

Ordered,

Thos. Browne app<sup>d</sup> Head  
of the New Disc<sup>t</sup> Off<sup>ce</sup>

That Theophilus Browne be appointed Head of the New Office for posting the Discounts and

that

5 July 1804.

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that he be allowed the indulgence granted to the  
Heads of Office respecting the Morning Gratuities.

Resolved,

3 Servants chosen.

That three Servants be now chosen.  
Then Walter Walton, recommended by Sir Rich. Meave,  
William Cuell Jun<sup>r</sup>. recommended by W<sup>r</sup>. Darell, and  
Robert Hartley, recommended by Sir Brook Watson,  
having been examined and approved by one of the  
Committees, appointed the 7<sup>th</sup> Ultimo, were by the  
Ballot elected Servants to the Bank during  
pleasure, viz<sup>t</sup>. Walter Walton at the Wages of £50  
annum, William Cuell Jun<sup>r</sup>. aged 19 at £30 p<sup>a</sup>  
annum, and Robert Hartley aged 20. at £40 p<sup>a</sup> annu:  
and were sworn. -

Ordered,

Grat. to the clearers

That a gratuity of £5 each, be given to  
Joshua Pearson, John Sparkes Cox, and George  
Nicholas, Valentine, and £12 to Thomas Clout,  
the four clearers, for the Year ending at Midsummer  
last: -

Ordered,

Elect<sup>n</sup> for Clks app<sup>d</sup>

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

12 July 1804.

Court of Directors at the Bank  
on Thursday the 12<sup>th</sup> July 1804.

Present.

Benjamin Winthrop Esq: Governor

John Bowden Esq:

Cornelius Buller Esq:

Bicknell Coney Esq:

George Dorrien Esq:

William Manning Esq:

Sir Richard Keave Bart.

Jeremiah Olive Esq:

Charles Pole Esq:

Stephen Thornton Esq:

John Whitmore Esq:

Jeremiah Harman Esq:

Thomas Sangley Esq:

William Mellish Esq:

Joseph Nutt Esq:

John Puget Esq:

The proceedings of the last Court were read.

The Governor acquainted the Court, that he had suspended George Porter.

Ordered, That his suspension be continued.

Geo. Porter Susp<sup>d</sup>

The Secretary acquainted the Court, that Thomas Masters, a security in £250 for Tho<sup>s</sup>. Bowyer is deceased.

Ordered, That the said Thomas Bowyer do forthwith provide other security in the room of the said Thomas Masters.

Tho<sup>s</sup>. Bowyer def<sup>t</sup>  
in his Secy

Ordered, That Mess<sup>rs</sup>. Winter & Kaye do appear for and defend the Governor and Company, of the Bank of England in the Court of Exchequer at the respective suits of John Smith and Robert Slade.

Bank to be def<sup>t</sup>  
in the C<sup>t</sup> of Exch<sup>t</sup>

Bank's Ans<sup>r</sup> to a  
Bill in Chan: Sealed

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



12 July 1804.

The following Letter from the Committee of Treasury of the East India Company, being read  
Viz<sup>t</sup>

From the East India Company.

Gentlemen,

The Committee of Treasury of the East India Company request of the Governor and Directors of the Bank, 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 for the further term of two months, from the 17<sup>th</sup> instant. -

We have the honor to be  
Gentlemen

East India House,  
the 11<sup>th</sup> July 1804.

Your most obedient  
humble servants

W. J. Elphinstone, -  
Chas<sup>r</sup> Grant. -  
Jas Semmesurier. -

The Governor and Directors  
of the Bank of England.

Resolved,

agreed to.

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

Ordered

J. W. Champ<sup>app<sup>r</sup></sup> Head of  
the Inspectors. -

That John Champ, be appointed Head of the Inspector's Office. -

Ordered,

Graham £1. -  
R Kirkpatrick 18  
C Fletcher .2 for  
Bank Notes pt<sup>3</sup> -  
destroyed. -

That £1 each be paid to Alexander Graham and Robert Kirkpatrick and £2, to Caroline Fletcher in full satisfaction for three Bank Notes, partly destroyed, and the Numbers and dates thereof cannot be ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto. -

Resolved, That six Servants be now chosen. -

Then

12 July 1804

Then Thomas Bowtell recommended by the Governor pursuant to an Order of this Court the 3<sup>rd</sup> January 1799. -

6 Serv<sup>ts</sup> chosen.

William Lewis recommended by Mr. Clive  
John Rumsford Ireland recomm<sup>d</sup> by Mr. Thornton  
Henry Pownall recommended by Mr. Buller  
Benjamin Barfoot recommended by Mr. Harman  
and Andrew Fenouhet recommended by Mr. Langley  
having been examined and approved by the two  
Committees appointed the 7<sup>th</sup> Ultimo, were by the  
Ballot elected Servants to the Bank during  
pleasure, at the Wages of £50 p Annum each, -  
except Thomas Bowtell aged 20 Years at £40  
p Annum and Henry Pownall, aged 19 Years at  
£30 p Annum and were sworn. -

Resolved,

Rules &c. to be cons<sup>id</sup>

That the Rules and Orders <sup>see</sup>  
respecting the Clerks of this House be taken into  
consideration this Day fortnight; -

19 July 1804.

Court of Directors at the Bank  
on Thursday the 19<sup>th</sup> July 1804.

Present.

- |  |                            |
|--|----------------------------|
| Benjamin Winthrop Esq. Governor,         |                            |
| Beeston Long Esq. Dep. Gov. <sup>r</sup> |                            |
| Thomas Boddington Esq.                   | John Pearse, Esq. -        |
| Samuel Bosanquet, Esq.                   | Charles Pole, Esq. -       |
| John Bowden, Esq.                        | Thomas Raikes, Esq. -      |
| Cornelius Buller Esq.                    | Peter Isaac Shelluson Esq. |
| Bicknell Conery, Esq.                    | Stephen Thornton Esq.      |
| George Dorrion, Esq.                     | John Whitmore Esq.         |
| William Manning Esq.                     | Jeremiah Harman Esq.       |
| Sir Richard Meave Bart.                  | Joseph Nutt, Esq. -        |
| Jeremiah Oliver, Esq.                    | John Puget, 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.

Mr. Conery for Mr. Buller, reported the Out Cash to have been taken in and found right. Ordered,

Bank to be defended in the Ct. of Excheq. &c.

That Messrs Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the respective suits of Samuel Eddells, Sarah Williams and Susanna Watkins and others; and also in Chancery, at the suit of John Marshall and others.

Letter of Credit South Sea Company.

Letter from the Committee of Treasury of the South Sea Company, dated the 17<sup>th</sup> instant addressed to the Governor and Deputy Governor of the Bank of England, (being now read,) desiring that Mr. William Evans, their Cashier, may be permitted to overdraw for any sum or sums not exceeding Fifty thousand pounds

Vill

19 July 1804

till the 17<sup>th</sup> 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 4% per Annum Interest.

Ordered,

Rob. Gwilt £20.-

Wm. Holmes £20.-

John Bennett £15 &

John Colson £10.-

F. Kalm £10.

N. Perfett - 2.

R. Barry - 1. &

John Fox - 1 for

Bank Notes lost &c.

That £20 be paid to Robert Gwilt, in full satisfaction for two Bank Notes lost above twelve Months ago, £20 to William Holmes, for two Bank Notes, and £15, to John Bennett Esq: for three Bank Notes, the sinister parts of which are lost, and £10 to Jane Colson, for a Bank Note, part of which has been destroyed by Mice, 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 six last mentioned Notes, being delivered up; and also £10 to John Francis Kalm, for 9 Bank Notes, the greater part of which are burnt, £2 to Noah Perfett, for a Bank Note, and £1 to Robert Barry, for a Bank Note, which have been partly destroyed, and the Numbers thereof cannot be ascertained, and £1 to John Fox, for a Bank Note, washed to pieces, and the date thereof not ascertained; the Committee of Treasury, having examined and approved the several Vouchers relating thereto.

Henry Teape app<sup>r</sup>.

Printer by the Gov<sup>r</sup>.

The Governor acquainted the Court, that he had appointed Henry Teape, printer to the Bank during pleasure, - John March the late printer being deceased

approved.

The Court approved the Governor's appointment

Ordered,

advertisements

retat<sup>d</sup> to Dollars.

That the following Advertisement be inserted in the London Gazette, and the several Daily and Evening Papers; and that the Secretary do sign the same.

Bank.

19 July 1804.

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Bank of England, 19<sup>th</sup> July, 1804.

The Court of Directors of the Governor and Company of the Bank of England hereby give Notice,

That on the 10<sup>th</sup> Day of July instant An Act of Parliament was passed, wherein after reciting, That the said Governor and Company had for the convenience of the public, caused to be coined or stamped and circulated a large quantity of Silver Dollars; It was enacted; That if any person or persons shall after the passing of the said Act, make, coin or counterfeit, or cause, or procure to be made, coined or counterfeited or willingly act or assist in the making, coining or counterfeiting, any Coin resembling or made with intent to resemble or look like the said Dollars, or to pass as such; or shall bring into the united Kingdom, any such false or counterfeit Dollars, - knowing the same to be false or counterfeited; - every person so offending, and being thereof convicted, shall be adjudged guilty of Felony, and shall be transported for any term of Years, not exceeding Seven Years, -

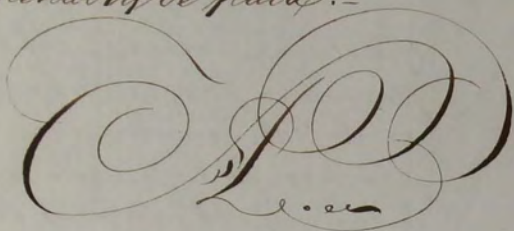
And further, that if any person shall utter or tender in payment or give in exchange, or pay, or put off any such false or counterfeit Dollars, knowing the same to be false or counterfeited, he or she shall for the first offence suffer six Months imprisonment, and find sureties for his or her good behaviour for six Months more; for the second Offence two Years imprisonment and find Security for good Behaviour for two Years more; and for the third Offence shall be adjudged guilty of Felony, and be transported for fourteen Years. -

And if any person shall have in his or her custody, without lawful excuse, (the proof thereof shall lie upon the party accused) any greater number than five of such counterfeit Dollars, he or she shall upon conviction forfeit the same, which shall be cut in pieces;

And,

19 July 1804.

and for every such Offence, the Offender shall pay any Sum not exceeding Five Pounds, nor less than Two Pounds for every such counterfeit Dollar; and in case such Penalty shall not be forthwith paid, the Offender shall be committed to the Common Goal, or House of Correction, to be kept to hard labour for three Months, or until the Penalty be paid.



26 July 1804

A Court of Directors at the Bank,  
on Thursday the 26<sup>th</sup> July, 1804.  
Present.

- |  |                         |
|--|-------------------------|
| Benjamin Winthrop Esq. Governor.             | Thomas Kaike Esq.       |
| Beeston Long Esq. Dep <sup>y</sup> Governor. | Peter S. Thelluson Esq. |
| Thomas Boddington Esq.                       | Samuel Thornton Esq.    |
| Samuel Bosanquet Esq.                        | Stephen Thornton Esq.   |
| John Bowden, Jun <sup>r</sup> Esq.           | John Whitmore Esq.      |
| Cornelius Buller, Esq.                       | Jeremiah Harman Esq.    |
| Bicknell Honey, Esq.                         | Thomas Langley Esq.     |
| George Dorrien, Esq.                         | William Mellish Esq.    |
| William Manning, Esq.                        | AND -                   |
| Sir Richard Meave Bar <sup>t</sup> .         | John Duget Esq.         |
| Jeremiah Clivel, Esq.                        |                         |
| Charles Pole, Esq.                           |                         |

The proceedings of the last Court were read.

Ordered,

- R. Jennings £10.
- R. Child - 20.
- G. Hare - 25.
- J. Summers - 10.
- H. Wilson - 10.
- S. Scowcroft - 5.

That £10 be paid to Richard Jennings in full satisfaction for a Bank post Bill, lost by the post, £20 to Robert Child for a Bank Note lost above twelve Months ago, £25 to George Hare, for 5 Bank Notes, £10 each to John Summers and Hugh Wilson for 2 Bank Notes, and £5 to Mary Scowcroft for a Bank Note, 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 sinister parts of the the 8 last mentioned Notes being delivered up; and also £1 to Thomas Bartholomew, for a Bank Note part burnt, £1 each to William Golding and John Woodward, and £2 to Samuel Dainton, for three Bank Notes, parts lost or destroyed, and the Numbers and Dates thereof cannot be ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

- T. Bartholomew £1
  - W. Golding - 1
  - J. Woodward - 1
  - S. Dainton - 2
- for B. P. Bills & Bank Notes lost Dep<sup>y</sup> -

Resolved, That the consideration of the Rules and Orders, respecting the Clerks of this House, be postponed to this day next night.

Consideration of Rules postponed.

Shel

26 July 1804.

The following Report from the Committee of Inspection for the Stock Offices, being read, *Viz*

"The Committee of Inspection for the Stock Offices."

"Report to the Court of Directors

Report from the Com<sup>rs</sup>  
for the Stock Off<sup>ces</sup>

"That being of Opinion from the forward state of the business of going into New Ledgers in the Consols, that the Transfer Books, might be opened to the Public before the 10<sup>th</sup> August, They have enquired of the Chief Accountant, and Mr. Poppleton, one of the Heads of the £3, ½ Cent Consols, - Whether they saw any, and what Objections to opening the Books of the Consols for public Transfers on the 1<sup>st</sup> August?

"And it appeared to the Committee that the only impediment arose from the Old Ledgers not being yet Balanced; an Objection which would equally apply to opening for private Transfers; -

"It also appeared to the Committee by Accounts which they required of the private Transfers since the Opening, (being a Week,) and the public - Transfers, for the first Week after the opening in January last, that the Number has been the same within about 700. *Viz*

"Private Transfers 4046, Public Transfers 4784.

"The Committee have also examined several of the most respectable Brokers, and it - appears that the great settling took place on the 18<sup>th</sup> July instant, on which Day there were - 1705 private Transfers, being within 44 of the Number on the general settling Day on the opening in January last: and it is to be concluded that the public Transfers to be expected on the 10<sup>th</sup> August, will not be near that number? -

"The Committee under all these circumstances have no hesitation in recommending to the Court, - That the Books of the £3 ½ Cent Consols be



26 July, 1804.

"be opened for public Transfers on Wednesday  
"the 1<sup>st</sup> August next."

"P. J. Thelluson. -

"Bank of England,

"John Puget,

"26<sup>th</sup> July, 1804."

"Ser. Harman

"Ser. Oliver."

Ordered,

That the Transfer Books for the  
£3 per cent Consols, be opened to the public on the  
1<sup>st</sup> of August next.

Consols to open 1<sup>st</sup>  
August. -

Mr. Walton acq.

Mr. Walton, was called in  
and informed of the above Resolution of the  
Court. -

C. L.

2 Aug 1804

Court of Directors at the Bank  
on Thursday, the 2<sup>nd</sup> August, 1804

PRESENT

Benjamin Winthrop Esq. Governor.

Beeston Long, Esq. Dep. Governor.

Thomas Boddington Esq.

John Bowden Esq.

Cornelius Buller, Esq.

Bicknell Coney, Esq.

George Dorrien, Esq.

Sir Richard Keave Bar.

Jeremiah Olive, Esq.

John Pearse, Esq.

Thomas Raikes Esq.

Stephen Thornton Esq.

Alexander Champion Esq.

Jeremiah Harman Esq.

Ebenezer Maitland Esq.

John Puget Esq.

The proceedings of the last Court were read.

Cut Cash right.

M<sup>r</sup>. Champion reported the Cut Cash to have been taken in and found right.

Sam<sup>l</sup> Jones & Co<sup>ys</sup> def<sup>s</sup> in their Sec<sup>y</sup>

The Secretary acquainted the Court, that John March a Security in £500 each, for Samuel Jones and John Baylis Jones is deceased. *Ordered*

That the Said Samuel Jones and John Baylis Jones do forthwith provide other Security in the room of the said John March.

*Ordered*

Bank to be def<sup>d</sup> in the C<sup>t</sup> of Exchequer

That Mess<sup>rs</sup> 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 Elizabeth Uxuld.

*Ordered*

5 Quin<sup>s</sup> 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.

20 Quin<sup>s</sup> to M<sup>r</sup>. Dorrington.

*Ordered*, That a Gratuity of Twenty Guineas be given to M<sup>r</sup>. Dorrington, Clerk of the Fees of the House of Commons, for his trouble in inspecting the Acts of

2 Aug. 1804.

of Parliament, as they are passed, and selecting such as in any manner respect the concerns of the Bank.

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 Messrs Abraham Newland and Henry Hase, their joint and several Agents, to draw for such Sums as shall be wanted between the 1<sup>st</sup> instant, and the 1<sup>st</sup> November next, not exceeding Thirty five thousand Pounds, each Transfer Day, (Saturdays and Mondays, excepted,) was read in Court.

Ordered,

R. Parkinson £2 in  
Mary Hill... 1. for  
Bk Notes p<sup>ts</sup> lost.

That £2 be paid to Robert Parkinson, in full satisfaction for 2 Bank Notes, part of which have been burnt, and the Numbers thereof cannot be ascertained, and £1 to Mary Hill, for a Bank Note, which has been washed to pieces, and the Number and Date thereof is not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Upon reading the following Letter from the Committee of Treasury of the East India Company, Viz

Ref<sup>d</sup> from the E. I  
Com<sup>rs</sup>

Gentlemen,

The Committee of Treasury of the East India Company request of the Governor and Directors of the Bank, that the Loan of One hundred thousand Pounds, which expired on the 19<sup>th</sup> July last, and for which Bonds were deposited as a collateral Security, may be continued for the further term of two Months from the above date.

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

East India House.  
1<sup>st</sup> August 1804.

W. P. Elphinstone

The Governor & Directors  
of the Bank of England.

Cha<sup>s</sup> Grant  
Hugh Inglis.

Resolved.

2 Aug. 1804.

L<sup>rs</sup> agreed to. -

Resolved, That this Court do comply with the request contained in the said Letter. -

Shut. of Bank Stock  
ref<sup>d</sup> to a Comm<sup>ee</sup>.

Resolved, That Mr. Walton's Scheme for closing the Transfer Books for Bank Stock, be referred to the Committee for the Stock Offices. -

Consideration of Rules &c.  
postponed. -

Resolved, That the consideration of the Rules and Orders, respecting the Clerks of this House, be postponed. -

Court of Directors at the Bank  
on Thursday the 9<sup>th</sup> Aug<sup>r</sup>. 1804.

PRESENT.

Benjamin Winthrop, Esq. Governor,  
Beeston Long, Esq. Dep<sup>y</sup>. Governor

Thomas Boddington Esq.  
John Bowden, -- Esq.  
Bicknell Conery, -- Esq.  
George Dorniel, -- Esq.  
William Manning, Esq.  
Sir Richard Neave, Bar.  
Jeremiah Olive, -- Esq.  
John Pearsel, -- Esq.  
Charles Tolel, -- Esq.

Peter Isaac Thelluson Esq.  
Samuel Thornton Esq.  
Stephen Thornton Esq.  
John Whitmore, Esq.  
Alexander Champion Esq.  
Jeremiah Harman Esq.  
Thomas Sangley Esq.  
Ebenezer Maitland Esq.  
John Puget, Esq. -

The proceedings of the last Court were read.

Ordered,

Mr. Batters £45.

G. Francillon 15  
G. Davis -- 15  
H. Sumner -- 30  
£1. each to Mr.  
Waller, Tho<sup>s</sup>. Skill  
Alex<sup>d</sup>. Gould & Mary  
Weeks for Bank Notes  
lost &c. -

That £15 be paid to William Batters in full satisfaction for a Bank Note, and £45 to George Francillon for two Bank Notes lost above twelve Months ago, £15 to the Rev<sup>d</sup>. George Davis for a Bank Note, the sinister part of which is lost, and £30 to the Rev<sup>d</sup>. D<sup>r</sup>. Humphrey Sumner 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 respective remaining parts of the two last mentioned Notes being delivered up, and also. £1 each to John Waller, Thomas Skill, Alexander Gould and Mary Weeks, for four Bank Notes partly destroyed, and the Numbers and Dates thereof cannot be ascertained; the Committee of Treasury having examined and approved the several Vouchers, relating thereto.

Report of the Comm<sup>ee</sup>  
for the Stock Offices  
read &c. -

The Report of the Committee of Inspection for the Stock Offices respecting Mr. Walton's Scheme for closing the Transfer Books for Bank Stock, was read and approved.

Ordered.

9 Aug. 1804.

Ordered.

Transfer Books for  
Bank Stock closed

That the Transfer Books for Bank Stock, be shut from Tuesday, the 1<sup>st</sup> September next, till Tuesday the 23<sup>rd</sup> October following and that the same be published in the London-Gazette of Saturday next the 11<sup>th</sup> instant. -

Genl. Court app<sup>n</sup>.

That a General Court to consider of a Dividend, be held at the Bank, on Thursday the 20<sup>th</sup> September next, at Eleven in the Forenoon and that the usual Advertisements be given thereof. -

Exch<sup>t</sup>. Contract for  
£3,500,000.

An Agreement between the Right Hon<sup>ble</sup>. 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 1<sup>st</sup> instant, for exchanging and circulating Exchequer Bills, not exceeding Three Millions five hundred thousand Pounds, made or to be made forth pursuant to several Acts of Parliament for that purpose, now in force for one Year, to end the 1<sup>st</sup> August, 1805, having been examined by two of the Committee in waiting; was read and Sealed with the common Seal in Court. -

to be advertised.

Ordered,

That the usual Advertisements be given thereof. -

Rules to be cons<sup>id</sup>.

Resolved,

That the Rules and Orders, respecting the Clerks of this House, be taken into consideration this day fortnight. -

16 Aug. 1804

Court of Directors at the Bank,  
on Thursday the 16<sup>th</sup> August, 1804...

Present.

- Benjamin Winthrop Esq: Governor.
- Beeston Long Esq; Dep: Governor.
- John Bowden, Esq: -
- George Dorrien Esq: -
- William Manning Esq.
- Jeremiah Olive, Esq.
- Charles Polel, Esq.
- Thomas Raikes, Esq.
- Peter Isaac Thellusson Esq.
- Stephen Thornton, Esq.
- John Whitmore Esq.
- Thomas Amyard Esq.
- Alexander Champion Esq.
- Jeremiah Harman Esq.
- Thomas Langley, Esq.
- Ebenezer Hattland Esq.
- William Mellish Esq.
- John Puget, Esq: -

The proceedings of the last Court were read.

Ordered.

Bank to be defended in  
the Court of Excheq<sup>r</sup> &c.

That Mess<sup>rs</sup> Winter and Nays do appear for  
and defend the Governor and Company of the Bank  
of England in the Court of Exchequer, at the suit of  
Thomas How and others; and also in Chancery at the suit  
of Walter Barrs and another.

Ordered.

N. Everett £ 24.  
W. Bedford £ 60.  
H. Hammersley . 47  
for 3 B<sup>ks</sup> Post Bills lost ago.  
W. Fellows £ 50  
D. Burnsted . 10  
Wm. Davidson . 20  
for 1 Bk Note lost.

That £24 be paid to Nathaniel Everett, in full  
satisfaction for a Bank post Bill, and £60 to Walter  
Bedford for a Bank post Bill, lost above twelve months  
ago, £47 to Hugh Hammersley for a Bank post Bill  
which is alledged to have been destroyed, £50 to  
William Fellows for a Bank Note, and £10 to  
Daniel Burnsted for a Bank Note lost above  
twelve months ago, and £20 to William Davidson,  
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: and also £2 to Mary Jrest,  
and £1 to Joseph Nicholl, for three Bank Notes which have  
been washed to pieces, and the Numbers and Dates  
thereof cannot be ascertained; the Committee of

Mary Jrest £ 2.  
J. Nicholl . . . 1  
for 3 Bk Notes parts  
destroyed

Treasury

16 Aug 1804

Treasury having examined and approved the several Vouchers relating thereto.

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

Geo. Porter restored.

Ordered, That his suspension be taken off.

A Report from the Committee of Inspection for the Drawing Office &c<sup>al</sup> was read and approved.

Ordered,

Report fr<sup>m</sup> Com<sup>tee</sup> for

That Jonathan Greaves be appointed Head of the Cheque Office, in the room of Brian Baillie read & app<sup>roved</sup> of the Com<sup>tee</sup> lately resigned, and that his Wages be advanced: Greaves app<sup>roved</sup> Head £20 p<sup>er</sup> Annum, to commence from the 10<sup>th</sup> May of the Cheque &c<sup>al</sup> last; and that Philip Hammersley Leathes be P<sup>ro</sup> Leathes - 2<sup>d</sup> appointed his Assistant.

Let<sup>ter</sup> from C. Davies  
Daughter of Henry  
Davies.

A Letter from Cecilia Davies, Daughter of Henry Davies, late a Clerk in this House, and who Died in the Year, 1800, was read, praying for some relief from the Bank, on account of her being left with two younger Sisters and a Brother in destitute circumstances.

Ordered,

That in consideration of Henry Davies having served the Bank faithfully as a Clerk for 28 Years; of his dying while in the Service, of his Widow being deceased so soon afterward, as that she never received any allowance from this House; and of the necessitous circumstances, in which their family were left; the Sum of £200, be given for the relief of the Children of the said Henry Davies.

Petition of Tho.  
Burford read.

Upon reading the Petition of Thomas Burford stating the circumstances under which he quitted his situation as a Clerk in the Bank particularly his ill state of Health in the Year 1800.

and.



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and the disappointments which he has since experienced and therefore praying to be again admitted into the Service. And the Committee of Treasury having recommended, that in consideration of M<sup>r</sup>. Burford's respectable Character; - Of his present unfortunate Circumstances, and that he may be usefully employed; that he be re-elected into the Service of the Bank at the Wages of £110 per Annum, being the Wages he had at the time of his retirement from the Service. -

The Question following, was put by the Ballot, to wit,

Question, for re-election of Thos<sup>d</sup> Burford, - re-elected into the Bank's Service at his former Wages of £110 p<sup>r</sup> Annum? -

Carried - And carried in the Affirmative. -

Sworn. - Whereupon he was called into Court, and was Sworn. -

23 Aug. 1804.

Court of Directors at the Bank  
on Thursday the 23<sup>d</sup> August. 1804.

Present. — Dr  
Benjamin Winthrop Esq: Gov:  
Beeston Long Esq: Dep: Gov:

John Bowden Esq: —	Samuel Thornton Esq: —
Cornelius Buller Esq: —	John Whitmore Esq: —
Bicknell Coney Esq: —	Thomas Amory and Esq:
George Dorrien Esq: —	Alexander Champion Esq:
William Manning Esq:	Jeremiah Harman Esq:
Sir Richard Neave Bart:	Thomas Langley Esq:
Jeremiah Olive Esq:	Ebenezer Maitland Esq:
John Pearse Esq:	William Mellish Esq:
Charles Pole Esq:	Joseph Nutt Esq:
Thomas Raikes Esq:	John Puget Esq: —

The Proceedings of the last Court were read. —

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

Geo. Savers, Dep. in  
his Sec<sup>t</sup>

The Secretary acquainted the Court that Timothy Curtis Esq: a Security in £250 for George Savers is deceased.

Ordered

That the said George Savers do forthwith provide other Security in the room of the said Timothy Curtis. —

Ordered

Bank to be def<sup>d</sup> in  
the Court of Excheq<sup>r</sup>

That Mess<sup>rs</sup> Winter & Hays do appear for and defend the Governor and Company of the Bank of England, in the Court of Exchequer, at the suit of Ann Castleman. —

Resolved

The 25 Rules & Orders,  
Dec<sup>d</sup> referred for revision

That the 25 Rules and Orders of Court to be observed by the Clerks of the Bank, together with the six additional Ones proposed by

23 Aug: 1304.

by the Governor, be referred to the Governor, Deputy  
Governor, and the Chairman, or one of the three  
Committees of Inspection, to revise, and report to  
the Court, the best mode of enforcing the observance  
of all or part of them:— and that Mr. Whitmore  
be added to the said Committee.



30 Aug: 1804

A Court of Directors at the Bank  
on Thursday the 30<sup>th</sup> August 1804

Present

Benjamin Winthrop Esq. Governor  
Beeston Long Esq. Dep. Governor.

John Bowden Esq.	Thomas Amyand Esq.
Cornelius Buller Esq.	Alexander Champion Esq.
Wicknell Coney Esq.	Jeremiah Harman Esq.
George Dorrien Esq.	Thomas Langley Esq.
Sir Richard Neave B <sup>t</sup>	Ebenezer Maitland Esq.
Jeremiah Olive Esq.	William Mellish Esq.
John Pearse Esq.	Joseph Nutt Esq.
Thomas Raikes Esq.	and
John Whitmore Esq.	John Puget Esq.

The Proceedings of the last Court were read.

Ordered,

That £10. be paid to John Webster, in full satisfaction for a Bank Note, part of which is alledged to have been destroyed, and £5. to George Harford, for a Bank Note, the dexter 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 Committee in waiting; and also £1. each, to John Poulton and William Painter, for two Bank Notes, which have been washed to pieces, and the Numbers and Dates thereof cannot be ascertained; the Comtee of Treasury having examined and approved the several Vouchers relating thereto.

Webster £10.

Harford £5.

J. Poulton £1.  
W. Painter £1.  
for Bank Notes  
parts lost to

Ordered,

That William Thomas Lyttleton, at his request have leave to quit the Service of the Bank.

W. T. Lyttleton quits  
the Service

A Report read &c.

A Report from the Committee of Inspection for the Printing Office &c.<sup>a</sup> was read and approved.

Ordered.

30 Aug: 1804.

Election for Clerks  
appointed

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

Exam<sup>r</sup> Com<sup>rs</sup> 2<sup>o</sup>

Resolved, That M<sup>r</sup>. Mellish, M<sup>r</sup>. Champion and M<sup>r</sup>. Amyand, 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<sup>r</sup>. Dorrien, M<sup>r</sup>. Maitland and M<sup>r</sup>. Olive do compose the other Committee.

An additional Rule  
proposed 2<sup>o</sup>

Resolved, That an additional Rule and Regulation now proposed, to enforce the regular attendance of the Clerks, be referred with the others, to the Committee appointed by the last Court.

A

6 Sept. 1804.

A Court of Directors at the Bank  
on Thursday the 6<sup>th</sup> September 1804.

Present.

Benjamin Winthrop Esq. Governor  
Beeston Long Esq. Deputy Governor.

Thomas Boddington Esq.	John Whitmae Esq.
John Bowden Esq.	Thomas Anyand Esq.
Cornelius Buller Esq.	Alexander Champion Esq.
George Dorrien Esq.	Jeremiah Harman Esq.
William Manning Esq.	Ebenezer Maitland Esq.
Jeremiah Olive Esq.	William Mellish Esq.
Thomas Raikes Esq.	and
Stephen Thornton Esq.	John Puget Esq.

The Proceedings of the last Court were read.

Ordered.

That Mess<sup>rs</sup>. Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the respective Suits of Mary Morris and William Walker.

Bank to be def. in  
the Co. of Exch.

Ordered.

That £50, be paid to Abraham Henry Chambers, in full satisfaction for a Bank Note, lost above twelve months ago, £20 to Thomas Redfearn for a Bank Note, the sinister part of which is lost, and £35 to Joseph Whitaker for 7 Bank Notes, one of which, and part of 6, of them are destroyed, upon their giving Security to indemnify the Bank against the same, to be approved by the Committee in waiting, and the remaining parts of 7 of the said Notes being delivered up; and also £2, to William Craven for 2 Bank Notes, which have been washed to pieces, and the numbers and dates thereof cannot be ascertained; the Committee of Treasury, having examined and approved the several Vouchers relating thereto

A. H. Chambers £50.

T. Redfearn £20.

J. Whitaker £35.

W. Craven £2.

for Bank Notes lost

The

6 Sept. 1804.

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Reports read &c.

The Reports from the Committees of Inspection for the Stock Offices, and the Drawing Office &c. were read and approved.

Report on the Rules read.

The Report of the Committee appointed the 28<sup>th</sup> August 1804, to revise the Rules and Orders to be observed by the Clerks, being read.

Resolved,

to be considered

That the said Report be taken into consideration, this day fortnight.

A

13 Sept. 1804.

A Court of Directors at the Bank  
on Thursday the 13<sup>th</sup> September 1804.

Present.

Benjamin Winthrop Esq. Governor

Beeston Long Esq. Dep. Governor.

Thomas Roddington Esq. John Whitmore Esq.

John Bowden Esq. Thomas Amyand Esq.

Cornelius Buller Esq. Alexander Champion Esq.

George Dorrien Esq. Jeremiah Harman Esq.

Jeremiah Olive Esq. Thomas Langley Esq.

Charles Pole Esq. Ebenezer Maitland Esq.

Thomas Raikes Esq. William Mellish Esq.

The Proceedings of the last Court were read.

Out Cash right

W. Whitmore reported the Out Cash to have been taken in and found right.

John Clack def<sup>t</sup>  
in his Sec:

The Secretary acquainted the Court, that The Rev.<sup>d</sup> Edward Wilson, a security in £500. for John Clack is deceased.

Ordered,

That the said John Clack do forthwith provide other security in the room of the said Rev.<sup>d</sup> Edward Wilson.

Ordered,

Adm<sup>l</sup> Brown £100.

G. Adams £10.

E. Harvey £10.

R. Wilcox Jun<sup>r</sup> £10.

E. Lambidge £2.  
for a B.P. Bill be<sup>n</sup>  
lost b<sup>e</sup>

That £100. be paid to Admiral John Brown, in full satisfaction for a Bank Post Bill, lost above twelve months ago, £10. to George Adams, for a Bank Note, lost above twelve months ago, £10. to Edward Harvey, for a Bank Note, part of which has been destroyed by Mice, and £10. to Richard Wilcox Jun<sup>r</sup> 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 remaining parts of the two last mentioned Notes being delivered up; and also £2. to Elizabeth Lambidge for 2 Bank Notes, which have been totally destroyed by Washing.

£1.



13 Sept: 1804.

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T. Phipps L1.  
T. Faulkner L1.

L1. to Thomas Phipps for a Bank Note part burnt, and L2. to Thomas Faulkner for a Bank Note, which has been washed to pieces, and the Numbers and dates thereof cannot be ascertained; and L1. to Joseph Hill, for a Bank Note which has been washed to pieces, and the date thereof cannot be ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

J. Hill L1.  
for Bank Notes  
destroyed &c.

### Resolved,

That 14 Servants be now chosen.

14 Clerks elected.

Then John Cooper and John Bowman recommended by the Governor pursuant to an Order of this Court the 3.<sup>o</sup> January 1799.  
John William Gelson, recommended by M<sup>r</sup>. Boddington  
William Maclaine recommended by M<sup>r</sup>. Manning  
Philip Lewis, recommended by M<sup>r</sup>. Nutt.  
Humphrey W<sup>m</sup>. Payne recommended by M<sup>r</sup>. Pugh.  
Charles Crook, recommended by M<sup>r</sup>. Mellish.  
W<sup>m</sup>. Henry Price recommended by M<sup>r</sup>. Maitland.  
John Vaughan recommended by The Governor.  
W<sup>m</sup>. Adair Hodgson Paddon recommended by The Dep. Gov<sup>r</sup>.  
Tho<sup>s</sup>. John Jones, recommended by M<sup>r</sup>. Raikes.  
John Moulden Belcher, recommended by M<sup>r</sup>. Dorrien  
John Weldon, recommended by M<sup>r</sup>. Anyard and  
Hen. Wainwright Humphreys recommended by M<sup>r</sup>. Maitland,  
having been examined and approved by the two Com<sup>rs</sup> appointed the 30<sup>th</sup> August 1804, they were all by the ballot, elected Servants to the Bank during pleasure at the Wages of £50 p<sup>a</sup> Annum each, except John Cooper, John William Gelson, William Maclaine, Humphrey William Payne, and William Henry Price, Aged 18, at £20 p<sup>a</sup> Annum each, and Philip Lewis, and Tho<sup>s</sup>. John Jones, Aged 20, at £40 p<sup>a</sup> Annum each, and were sworn.

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

Sirs:

Gentlemen,

13 Sept: 1804

Letter from the  
C. I Comp<sup>y</sup>

Gentlemen,  
 "The Committee of Treasury of the  
 "East India Company request of the Governor  
 "and Directors of the Bank, 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 continued for the further term of two  
 "Months from the 17<sup>th</sup> instant. Also that the  
 "Loan of One hundred thousand Pounds, for  
 "which Bonds were deposited as a collateral  
 "Security may likewise be continued for the  
 "said term from the 19<sup>th</sup> instant."

We have the honor to be

"East India House,  
12<sup>th</sup> Septem<sup>r</sup>. 1804."

Gentlemen  
Your most obedient,  
humble Servants,

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

"W. F. Elphinstone  
Hugh Inglis  
Paul Le Mesurier."

Agreed to

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

Proposal from  
Lushington & Co

Mess<sup>rs</sup> Lushingtons & Mavor, propose to  
substitute the name of M<sup>r</sup> David Scott, as a security  
for £5000, instead of M<sup>r</sup> Richard Barwell, he being  
deceased; and they request the Court will indulge them  
with a continuance of the Loan of Ten thousand  
Pounds, for the further term of Twelve Months.

complied with

Resolved,  
That this Court do comply with the  
above request.

A. B.

20 Sept. 1804.

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A Court of Directors at the Bank  
on Thursday the 20<sup>th</sup> September 1804.

Present.

Benjamin Winthrop Esq. Governor	
Beeston Long Esq. Dep. Governor.	
Thomas Waddington Esq.	Peter Isaac Thellusson Esq.
Samuel Bodanquet Esq.	Samuel Thornton Esq.
John Bowden Esq.	Stephen Thornton Esq.
Cornelius Buller Esq.	John Whitmore Esq.
Bicknell Concy Esq.	Alexander Champion Esq.
George Dorrien Esq.	Jeremiah Harman Esq.
William Manning Esq.	Thomas Langley Esq.
Jeremiah Olive Esq.	William Mellish Esq.
Charles Pole Esq.	Joseph Sutt Esq.
Thomas Raikes Esq.	John Puget Esq.

The proceedings of the last Court were read.

Report from the Com<sup>ee</sup>  
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 10<sup>th</sup>  
October next: and the Accounts having lain open for the  
Inspection of the Directors, -

agreed to

The Court agreed thereto

Resolved,

Gen<sup>l</sup>. Co. to be acq.<sup>d</sup>?

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

Further Report  
from the Com<sup>ee</sup>

The Governor further reported from the  
Committee for Accounts, that the Committee are of  
Opinion, that the sum of Five hundred and eighty-  
two thousand one hundred and twenty Pounds, being  
at the rate of £5 per Cent, on the Capital of <sup>the</sup> Bank Stock,  
may be divided among the present Proprietors of Bank  
Stock, according to their respective Interests.

The

20 Sept: 1804

Deput agreed to

The Court agreed thereto.

Bank will pay the  
property tax thereon

The Governor was desired to inform the General Court, if it shall approve the foregoing Resolution, that the Court of Directors will settle with the Commissioners of the Property Tax for the Duty to be paid thereon, so as to render it unnecessary for the Proprietors to account themselves for the Tax.

Resolved,

Tax upon the Div<sup>d</sup>.

That the Governor do acquaint the General Court, that the Court of Directors recommends to the Court, that the Dividend due on the 10<sup>th</sup> October next, be paid to the Proprietors, as at the last half Year, without deducting the 5 per Cent. duty upon Property from the Dividend Warrants.

Resolved,

Gold to be purchased  
at £4 8<sup>oz</sup>.

That the Bank do continue to purchase Gold at £4 per Ounce, until the 1<sup>st</sup> January next.

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.

Ordered,

Bank to be def. in  
Chan:

That Mess<sup>rs</sup> Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the respective suits of Luke Origley, and Joseph Baines.

Resolved,

Consideration of the  
Rules to be postp.<sup>d</sup>

That the consideration of the Rules and Orders to be observed by the Clerks, be postponed to Thursday next.

A

27 Sept: 1804.

A Court of Directors at the Bank  
on Thursday the 27<sup>th</sup> September 1804  
Present

- Benjamin Winthrop Esq: Governor
- Beeston Long Esq: Dep: Governor
- Thomas Roddington Esq:      John Whitmore Esq:
- John Bowden Esq:              Thomas Auryand Esq:
- Cornelius Buller Esq:        Alexander Champion Esq:
- Bicknell Coney Esq:         Jeremiah Harman Esq:
- William Manning Esq:        Thomas Langley Esq:
- Jeremiah Olive Esq:         Ebenezer Maitland Esq:
- John Pearse Esq:              William Mellish Esq:
- Charles Pole Esq:             Joseph Nutt Esq:
- Samuel Thornton Esq:         and
- Stephen Thornton Esq:        John Puget Esq:

The Proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup> Puget reported the Out Cash to have been taken in and found right.

W. Harman def<sup>t</sup>  
in his Sec:

The Secretary acquainted the Court, that William Stent a security in £250 for William Harman is deceased.

Ordered, That the said William Harman do forthwith provide other security in the room of the said William Stent

J. Smith £10.

W. Wetenhall £20

W. Dunkley £10.

J. Kindred £5.  
J. Draper £5.  
for a B. P. Bill &c<sup>a</sup>  
lost &c.<sup>a</sup>

Ordered, That £10 be paid to John Smith in full satisfaction for a Bank Post Bill, lost above twelve months ago, £20, to Edward Wetenhall for a Bank Note, and £10, to William Dunkley for a Bank Note, the dexter parts of which are lost, and £5 each, to James Kindred and James Draper 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

27 Sept. 1804

F. Hansard £1.

J. Smith £1  
T. Baker £1.T. Maxwell £2.  
for Bank Notes  
lost &c.Winter & Co's Bill  
referredRecommendation  
to the Comtee for  
the Disc. Off. &c.Comtee app.<sup>d</sup>  
resp. of attendance on  
Courts &c.

in waiting, and the respective remaining parts of the said Notes being delivered up and also £1. to Francis Hansard, for a Bank Note, which has been washed to pieces, and the number and date thereof cannot be ascertained; £1. each to James Smith, and Thomas Baker, for two Bank Notes, part destroyed and the dates thereof cannot be ascertained; and £2. to Thomas Maxwell, for a Bank Note the sinister part of which is lost, and the number thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto

Ordered,

That Mess<sup>rs</sup> Winter and Kaye's Bill for Law Charges, amounting to £459. 12. 1. be referred to the consideration of the Committee for the conduct of Law Suits &c., and that they be requested to report their Opinion thereon.

Resolved,

That it be particularly recommended to the Committee of Inspection for the Discount, and Bill Office, to consider if any alteration can be made in the manner of conducting the business relative to Bills discounted.

The Members of this Court being frequently much inconvenienced from the want of punctual Attendance, at the precise time appointed for the meeting of the Courts and Committees.

Resolved,

That a Committee be appointed to consider the best means of procuring a punctual Attendance; and that the Chairman of each Committee of Inspection, (with any other Member of the Court that chuses to attend,) be a Committee for that purpose: and do make a Report on the second Thursday in November.

Resolved,

24 Sept. 1804.

275.

*Resolved,*  
That Mess<sup>rs</sup>. Whitmore, Puget and  
Harman, be especially added to the said Committee

*Directors especially  
app<sup>d</sup>*

*Ordered,*  
That Timothy Scott of the L<sup>ds</sup> percents,  
be suspended.

*T. Scott suspended*

*Resolved,*  
That the consideration of the Rules  
and Orders to be observed by the Clerks be postponed  
to this day fortnight.

*Cons<sup>n</sup> of the Rules  
& postponed.*

A. B.

4 Octo. 1804

A Court of Directors at the Bank  
on Thursday the 4<sup>th</sup> October 1804.

Present.

- Benjamin Winthrop Esq. Governor
- Belston Long Esq. Dep. Governor
- Thomas Boddington Esq.
- John Bowden Esq.
- Cornelius Buller Esq.
- George Dorrien Esq.
- John Pearce Esq.
- Charles Pole Esq.
- Samuel Thornton Esq.
- Stephen Thornton Esq.
- John Whitmore Esq.
- Jeremiah Harman Esq.
- Thomas Langley Esq.
- Obenzer Maitland Esq.
- Joseph Nutt Esq.
- John Puget 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 the Committee had ordered payment of the Wages of the Servants, amounting to £20,195. 4. 11, and the Tradesmen's Bill amounting to £14,810. 12. 4 for the Quarter ending the 10<sup>th</sup> instant. That M<sup>r</sup> Newland's Account of Petty Charges, was examined and allowed, and a Warrant was given him on the Cashiers for £2000, for which he is to account. That the Storekeeper's account of Spend and other Articles used in this House was examined and allowed; and that the Gate Porter had been examined as to the behaviour of the Watchmen, who he stated had been very regular in their Attendance.

Quarterly Reports  
read &c.

The Quarterly Reports of the Committee of Treasury, and the three permanent Committees of Inspection were read and approved.

Ordered,

R Vauca & Richards  
app<sup>o</sup> to the Interior.

That Richard Vauca be appointed to the Interior Office in the Consols, with the usual allowance of £60 Annuum, in the room of Alfred Clare, removed to the Exterior: and that John Richards, on account of the increase of the business, and of the Capital, be appointed a

fixed



fixed Clerk in the same Office, with the like allowance of £60 p. Annum, he having been two Years an Assistant there

Ordered,

That William Full, be appointed Head of the Discount Office, in the room of John Rogers lately deceased, and that Charles Cook be appointed his Assistant.

W Full app.<sup>d</sup> Head of  
the Disc. Off. & C. Cook  
his Assist.

Ordered,

That Mess<sup>rs</sup> Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of George Richard Walker.

Bank to be def.<sup>d</sup> in  
Chan.

Ordered,

That £15 be paid to Whitford Harrison in full satisfaction for a Bank Post Bill, and £20 to Adam Mantz, for two Bank Notes, lost above twelve months ago, £10 to Edward Augustus Butcher for a Bank Note the dexter part of which is lost, £25 to John Hettford for two Bank Notes, the respective parts of which are lost, £17 to William Henry Hoare for 11 Bank Notes, which have been rubbed to pieces by travelling, and £30 to James Swanton for a Bank Note the sinister part of which has been joined to the dexter part of a Note of £5 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; and also £2 to James Turmage for a Bank Note, part burnt, and the number thereof not ascertained; and £1 to Thomas Evans for a Bank Note, which is in a mutilated state and the number and date thereof cannot be ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

W Harrison £15.

A Mantz £20.

E A Butcher £10.

J Hettford £25.

W H Hoare £17.

J Swanton £30.

J Turmage £2.

T Evans £1.

for a B. P. Bill &c.  
lost &c.

Upon

4 Octo. 1804.

Upon reading the Report from the Committee for the conduct of Law Suits, upon Messrs Winter and Kaye's Bill,

Ordered,

That £387. 8. 11 be paid to Messrs Winter and Kaye, being the balance of their Bill for Law Charges, from Easter Term, to the 22<sup>d</sup> September 1804, amounting to £4591. 12. 1.

Messrs Winter & Kaye's Bill to be paid.

Upon reading the following Letter from the Secretary at War. Viz.

"The Secretary at War presents his Compl<sup>ts</sup> to Lieutenant Colonel Manning, has the honor to acknowledge the receipt of his Letter of the 28 July, and to acquaint him that he will not be expected to recommend a Paymaster for the Corps under his Command, provided it be fully understood that the Corps will serve without receiving pay from the Public in the event of its being called out into actual Service."

"War Office 12<sup>th</sup> Sept. 1804"

L<sup>t</sup> Col. Manning  
Bank Volunteers. Bank

Letter from the Secy at War respecting the Bank Corps

Resolved,

to be informed the Regiments will serve without pay.

That the Secretary at War be informed that the Bank Regiments, will serve without receiving any pay from the Public, in the event of their being called into actual Service.

Resolved,

That two House Porters be now chosen,

Two House porters elected.

Then George Wakeman the senior Watchman, and John Mott, one of the Supernumerary Watchman, were by the Ballot, elected House Porters to the Bank during pleasure, at the Wages of £30 p Ann. each, and were sworn.

A. C.

11 Octo. 1804.

A Court of Directors at the Bank  
on Thursday the 11<sup>th</sup> October 1804.

Present.

- |                                 |                         |
|---------------------------------|-------------------------|
| Benjamin Winthrop Esq. Governor | Stephen Thornton Esq.   |
| Thomas Boddington Esq.          | John Whitmore Esq.      |
| Samuel Bodington Esq.           | Alexander Champion Esq. |
| John Bowden Esq.                | Jeremiah Harman Esq.    |
| Cornelius Buller Esq.           | Thomas Langley Esq.     |
| George Dorrien Esq.             | Ebenezer Matland Esq.   |
| John Pearse Esq.                | Joseph Nutt Esq.        |
| Charles Pole Esq.               |                         |

The Proceedings of the last Court were read.

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

Ordered,

That £55 be paid to Abraham Wildey Roberts, in full satisfaction for two Bank Notes, and £20 to Edward Brooke, for a Bank Note, lost above twelve Months ago, £10 to Daniel Leo, for a Bank Post Bill, and £5 for a Bank Note, the respective parts of which are lost, and £10 to James Hallows for a Bank Note which has been mismatched, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting; and the <sup>respective</sup> remaining parts of the said Bank Post Bill, and two Bank Notes being delivered up; and also £2 to Thomas Horn for a Bank Note part destroyed, and £1 William Harlowe for a Bank Note, the upper part of which is burnt, and the numbers thereof not ascertained; £2 to John Saunders for a Bank Note in a mutilated State, and £1 to John Peck for a Bank Note, which has been washed to pieces and the numbers and dates thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Out Cash right

A. W. Roberts £55.  
E. Brooke £20.

D. Leo £10.  
Do. £5.  
J. Hallows £10.

T. Horn £2.

W. Harlowe £1.

J. Saunders £2.  
J. Peck £1.

for Bank Notes &c.  
lost &c.

Ordered,

Ordered,

Clerks 4 years in  
the Service adv.  
£10. per Ann.

That the Wages of the several Servants hereafter named be advanced £10. per Ann. each, from the 10<sup>th</sup> <sup>instant</sup> pursuant to an Order of this Court, the 14<sup>th</sup> October 1790, they having been upwards of four years in the Service of the Bank. Viz.

In the Accountants Office, Edmund Gerard South, John Bradley, Lewis Edward Villette, Micah Corder, W<sup>m</sup> Henry Tatham, John Foxton, and Thomas Tripcony. In the Hall, John Larchin, Richard Goodwin, Benjamin Jennings, Joseph Irving, John Beavington, Thomas Donald, Christopher Hughes, Francis Borquet, James Dickinson, John Pegg, John Thomson, Samuel Clarke, Joseph Bright, Thomas Clarke and Thomas Watson.

Ordered,

Gratuities to the  
Gate Porters.

That a Gratuity of £22. 10. be given to Zachary Billing and £20. each to James Elliott, Thomas Carter, and Joseph Bruce four of the Gate Porters for the half Year ending the 10<sup>th</sup> instant, and £17. - 8. to Thomas Shackell the other Gate Porter, from the 3<sup>rd</sup> May, to the 10<sup>th</sup> instant in lieu of perquisites.

Ordered,

W. Walton quit  
the Service

That Walter Walton, at his request, have leave to quit the Service of the Bank.

Let of Credit South  
Sea Comp<sup>y</sup>

A Letter from the Committee of Treasury of the South Sea Company dated this 11<sup>th</sup> instant addressed to the Governor and Deputy Governor of the Bank of England, (being now read,) desiring that M<sup>r</sup> W<sup>m</sup> Evans, their Cashier, may be permitted to overdraw for any Sum or Sums not exceeding Fifty thousand Pounds, till the 11<sup>th</sup> December next; and that all former Letters of Credit, given by them on the said Company's Account may be cancelled; the

same

11 Octo. 1804.

281.

same was agreed to, and ordered accordingly at the  
Rate of  $\text{£}4$  per Cent. per Annum Interest.

Resolved,

That the consideration of the Rules and  
Orders to be observed by the Clerks, be postponed to this  
day fortnight.

A

Consideration of  
the Rules &c.  
postp.

18 Octo. 1804.

A Court of Directors at the Bank  
on Thursday the 18<sup>th</sup> October 1804

Present.

Benjamin Vinthrop Esq. Governor	
Beeston Long Esq. Dep. Governor.	
Samuel Branganquet Esq.	Stephen Thornton Esq.
John Bowden Esq.	John Whitmore Esq.
Cornelius Buller Esq.	Alexander Champion Esq.
Bicknell Coney Esq.	Jeremiah Harman Esq.
George Dorrice Esq.	Ebenzer Maitland Esq.
Sir Richard Neave B <sup>t</sup>	William Mellish Esq.
John Pearce Esq.	and
Charles Pole Esq.	Joseph Nutt Esq.

The proceedings of the last Court were read

The Secretary acquainted the Court, that Isaac Clark a security in £500. for Francis Kensall is deceased,  
Ordered,

That the said Francis Kensall do forthwith provide other Security in the room of the said Isaac Clark.

Ordered,

That Mess<sup>rs</sup>. Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Edward Bunce.

Ordered,

That James Bateman at his request, have leave to quit the service of the Bank.

Ordered,

That £5. be paid to Edward Malone in full satisfaction for a Bank Note, which is alledged to have been burnt, and £5. to William Parker for a Bank Note, the dexter part of which

F. Kensall def<sup>t</sup> in  
his Sec:

Bank to be defended  
in Chan:

Ja<sup>s</sup>. Bateman.  
quits the Service

E. Malone £5.

W. Parker £5.

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; and also £1. to John Yates for a Bank Note, which is in a mutilated State, £1. to William Tanner for a Bank Note, part destroyed, and £1. to Richard Rogers, for a Bank Note, which has been washed to pieces, and the numbers thereof cannot be ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

J Yates £1.

W Tanner £1.

R Rogers £1.

for Bank Notes lost &c.

A

25 Octo. 1804

A Court of Directors at the Bank  
on Thursday the 25<sup>th</sup> October 1804.

Present

Benjamin Winthrop Esq. Governor.  
Beeston Long Esq. Dep. Governor.  
Thomas Boddington Esq. Charles Pole Esq.  
Samuel Bosanquet Esq. Stephen Thornton Esq.  
Cornelius Buller Esq. John Whitmore Esq.  
Richard Coney Esq. Thomas Amyand Esq.  
Sir Richard Neave Bt. Jeremiah Harman Esq.  
Jeremiah Olive Esq. Ebenezer Maitland Esq.  
John Pearse Esq. William Mellish Esq.

The proceedings of the last Court were read.

Ordered,

That Messrs Winter and Karye do appear  
for and defend the Governor and Company of  
the Bank of England in Chancery, at the respective  
Suits of John Suter and others, and Jasper Fidler  
and another.

John Still def<sup>t</sup>  
in his Sec.

The Secretary acquainted the Court,  
that Richard Still, a Security in £1000, for John  
Still is deceased.

Ordered,

That the said John Still do forthwith  
provide other security in the room of the said Richard  
Still.

Ordered,

That £30 be paid to Edmund Ford, in  
full satisfaction for a Bank Post Bill, lost by the  
post, and £20 to Joseph Jones, 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; and also  
£4 to Martha Tyssen for two Bank Notes, £2 to  
David Evans for a Bank Note, and £1 to Thomas  
Simmons,

E. Ford £30.

J. Jones £20.

M. Tyssen £4.  
D. Evans £2.  
T. Simmons £1.

for



for  
T. Puxtey Esq.

for a Bank Post Bill  
lost &c.

for a Bank Note partly destroyed, and the numbers thereof not ascertained; and £1. to Thomas Puxtey for a Bank Note, part destroyed, and the number and date thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Resolved,

Consid.<sup>n</sup> of Rules &c.  
post p.<sup>o</sup>

That the consideration of the Rules and Orders to be observed by the Clerks be postponed to this day fortnight

Report of Dollars &c.  
to the Bank &c.

The Governor acquainted the Court, that in consequence of a conversation with the Chairs of the East India Company, the Bank had bought Dollars and Bullion; - half of the amount, for the account of the Bank; the other half for the account of the East India Company; and upon which the Bank has advanced since the 4.<sup>th</sup> August last, to the amount of about £434,000, on an Interest at the rate of £1. 4<sup>sh</sup>. 6<sup>den</sup>. per Annum, and an allowance of 1/2<sup>d</sup>. per Ounce for Brokerage and other Charges.

Approved.

The Court approved thereof.

The Governor laid before the Court the following Letter from Messrs. Donaldson and Glening.

Letter from  
Donaldson & Co.

London the 23.<sup>rd</sup> October 1804

Sir

"On our application to the Honorable the Governor & Court of Directors of the Bank, in September last year, they had the goodness to agree to advance us the Sum of £60,000, for eighteen Months, on certain Bills for £3,000, each, to be renewed every two months."

"We have the satisfaction to acquaint you, Sir, that it is perfectly convenient for us to discharge £30,000. of that Loan, immediately if it be agreeable to the Court - but, as We foresee,

that

25 Octo. 1804.

"that it may be necessary to request an extension  
 "of the Loan for the remaining £30,000. for twelve  
 "months from April 1805. We take the liberty now  
 "to beg the favor that you will lay our request for  
 "that purpose before the Court.

"The Names we propose to continue, hereafter  
 "are the same as those now used for a Moiety of  
 "the Loan, with the exception of substituting Mr.  
 "John Grant, in place of Mr. Robert Bent, as  
 "Drawer and Acceptor with Mess<sup>rs</sup>.<sup>d</sup> Jordanne &  
 "Shant.

We are,  
 Sir,

Your most obed<sup>t</sup> Servants  
 "Donaldson & Glenney"

Resolved,

Donaldson & C<sup>o</sup>  
 L<sup>ts</sup> complied with.

That this Court do comply with the  
 request of Mess<sup>rs</sup>.<sup>d</sup> Donaldson and Glenney upon  
 their discharging £30,000. of the Loan advanced  
 to them by the Bank, on the 29<sup>th</sup> September 1803.

Application from  
 Willis & C<sup>o</sup> for  
 continuation of their  
 Loan.

An Application having been made by  
 Mess<sup>rs</sup>.<sup>d</sup> John Willis & C<sup>o</sup> for continuing their Loan of  
 £60,000. for the further term of twelve Months.

Resolved,

continued

That the Loan of Sixty thousand Pounds,  
 granted to Mess<sup>rs</sup>.<sup>d</sup> John Willis & C<sup>o</sup> by the Bank on  
 the 7<sup>th</sup> April 1803, be continued for an additional  
 period of twelve Months, in Notes at two Months,  
 to the satisfaction of the Committee of Treasury.

The following Report from the Committee  
 of Inspection for the Drawing Office &c. being read,  
 Viz.

"The Committee of Inspection for the  
 "Drawing Office &c."

"Report to the Court of Directors,"

"That a plan has been suggested by a Clerk  
 "in

Report from the  
 Committee for the  
 Drawing Office &c.

"in the Inner Drawing Office, to facilitate the finding  
 "of the Balances in Voucher; by which, on making a  
 "trifling Alteration, the General Balance may be  
 "found at any time, at a few hours notice. It is  
 "therefore recommended to the Court, that it may  
 "be adopted, to commence from the next balance, and  
 "that William Derby the proposer of the plan, be  
 "appointed as second in that Office; and further (as  
 "this business must be totally performed at extra  
 "Hours) it is proposed, that the five clerks in that  
 "Office, who have been deprived of the business of  
 "the Old Discounts, be employed thereon, and  
 "allowed an annual Gratiuity of £50. each, until  
 "removed from thence."

"The Alterations which have been made  
 "in the mode of executing the business of posting  
 "the Discounts, and the Discount Cheque in the  
 "Accountants Department, having proved highly  
 "beneficial; Your Committee beg leave to submit  
 "to the Court for consideration the annexed Lists,  
 "containing an account of the Gratuities which  
 "have been received by the Clerks employed on the  
 "former mode, and the Sums proposed as a  
 "remuneration to those whose Services are  
 "discontinued thereon, in consequence of the New  
 "Mode adopted; and also an account of what  
 "your Committee conceive to be due to them for  
 "extra Work in completing the said plan."

"Your Committee have further to recommend,  
 "that the Gratuities be continued annually to  
 "the following Clerks who are now employed  
 "on the Discounts,"

"Viz:

"Theophilus Browne, the Head £94.  
 "William Kemp, Thomas Parker, Thomas  
 "Ashton, James Worthington, James Miles  
 "John Ford, Joseph Walker, John Watson,  
 "and Joseph John Frith, £67 each, and Joseph  
 "Gritton, Head of the Discount Cheque £94."

"The

25 Oct. 1804.

"The total Amount of the aforementioned  
"Gratuities to the Accountants, Discounts being  
"£1371. - and the former Allowance of the Court  
"amounting to £2088, will leave a saving of £717.  
"Per Annum to the Bank, and will be progressively  
"decreasing.

"Bank of England  
"25<sup>th</sup> Oct. 1804."

"John Pearse.  
"C. Pole.  
"C. Buller."

No 1.

"A List of the Clerks, who were employed on  
"the Old Mode of posting the Discounts, and  
"whose Services are discontinued.

"Gratuities.

Names	Employed	Grats allowed annually	Grats proposed	
Edw. <sup>d</sup> Bentley the Head	Years 22	£ 130.	£ 130	On Account of the long Services
Isaac Pilleau	40	76	76	
John Cotton	36	59	59	
William Derby	16	67	50	While employed on the extra Work on the Drawing Accounts.
Joseph Tenn	16	67	50	
W <sup>m</sup> Sam. T. Baughan	9	67	50	
Will <sup>m</sup> Bowyer	1	67	50	
Will <sup>m</sup> Davis	1	67	50	
Will <sup>m</sup> Thompson	14	67	20	Until removed to a Stock Off.
Matt <sup>o</sup> Pleston	5	67	20	
W <sup>m</sup> Maughan	4	67	20	
W <sup>m</sup> Foster	3	67	20	
W <sup>m</sup> Hellet Bullock removed to the Consols	5	67	"	To receive £20 each as a present
John Mophead of the Library	5	67	"	
Rich <sup>d</sup> Lowe	From the 15 <sup>th</sup> Sept <sup>r</sup> 1803.	67	"	To receive £20 each as a present
John Gibbins		67	"	
Joseph Ashton		67	"	
The <sup>d</sup> Chas. Francis		67	"	
James Allanson		67	"	

No 2.

25 Octo. 1804.

N<sup>o</sup>. 2.

A List of the Clerks who have been employed from 5 till 9 o'clock, daily, in bringing forward the New Modes of posting the Discounts, and the Discount Cheque in the Accountants Department Extra Work.

" Edward Bentley.....	<u>50, - -</u>	for his great exertions in forwarding and arranging the plans.
" William Thompson.....	39, 1, 8	
Matthew Nestor.....	39, 1, 8	
William Maughan.....	39, 1, 8	Employed on the
Willm Foster.....	39, 1, 8	Old Mode of posting
W <sup>m</sup> . M. Bullock.....	39, 1, 8	the Discounts 7
John Moss.....	39, 1, 8	Months.
Richard Lowe.....	39, 1, 8	
John Gibbins.....	39, 1, 8	
Joseph Ashton.....	39, 1, 8	
Tho. Chas. Francis.....	39, 1, 8	
James Allanson.....	<u>39, 1, 8</u>	
Joseph Gritton.....	22, 10, -	
Theophilus Browne.....	22, 10, -	
Joseph Fenn.....	22, 10, -	On the New Mode
William Derby.....	22, 10, -	of D. 5. Months.
W <sup>m</sup> . S. T. Baughan.....	22, 10, -	
Willm Kemp.....	22, 10, -	
W <sup>m</sup> . M. Bullock.....	22, 10, -	
Tho. Parker.....	<u>22, 10, -</u>	
Tho. Ashton.....	18, - -	
Jas. Worthington.....	18, - -	D. 4. Months.
Joseph Walker.....	18, - -	
John Moss.....	<u>18, - -</u>	
Joseph Gritton.....	10, - -	
John Jos. Blake.....	10, - -	Discount Cheque
John Tucker.....	10, - -	10. Weeks
Joseph Ashton.....	10, - -	
Jas Gordon Mathers.....	<u>10, - -</u>	

Resolved,  
That this Court do accede to the said Report.  
Ordered,

25 Octe. 1804.

Wm Derby a/s p<sup>r</sup>  
2<sup>d</sup> Clerk in the  
Drawing Office

Ordered,  
That William Derby be appointed second  
Clerk in the Drawing Office in the Accountant's  
Department.

Grat: to W. M. Bullock  
£50.

Ordered,  
That £20. each be given to William Mellet  
Bullock, John Moss, Richard Lowe, John Gibbins,  
Joseph Ashton, Thomas Charles Francis, and James  
Allanson who were employed on the Old Mode of  
posting the Discounts, and whose Services are  
discontinued.

Ordered,  
That the following Gratuities be given  
to the several Persons hereafter named, for extra  
Service in bringing forward the New Modes of posting  
the Discounts, and the Discount Cheque in the  
Accountant's Department.

Viz:

Grat: to E. Bentley £50

Edward Bentley £50 William Thompson,  
Matthew Pistor, William Maughan, William  
Forster, William Mellet Bullock, John Moss,  
Richard Lowe, John Gibbins, Joseph Ashton,  
Tho<sup>t</sup> Chas<sup>t</sup> Francis, and James Allanson, £30. 1. 8,  
each, Joseph Gritton, Theophilus Browne, Joseph  
Fenn, William Derby, W<sup>m</sup> Sam<sup>l</sup> Turpin Baughan,  
William Kemp, William Mellet Bullock, and Tho<sup>t</sup>  
Parker, £22. 10. - each, Thomas Ashton, J<sup>r</sup> Worthington,  
Joseph Walker, and John Moss, £18 each, Joseph  
Gritton, John Joseph Blake, John Tucker, Joseph  
Ashton, and James Gordon Mathers, £10 each.

A

1 Nov. 1804.

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A Court of Directors at the Bank  
on Thursday the 1<sup>st</sup> November 1804.

Present

Benjamin Vinthrop Esq. Governor	
Beeston Long Esq. Dep. Governor	
Thomas Boddington Esq.	John Pearce Esq.
Samuel Bosanquet Esq.	Charles Pole Esq.
John Bowden Esq.	Stephen Thornton Esq.
Cornelius Buller Esq.	John Whitmore Esq.
Richmell Coney Esq.	Thomas Amyand Esq.
George Dorrien Esq.	Alexander Champion Esq.
William Manning Esq.	Jeremiah Harman Esq.
Sir Richard Seave Bt.	Thomas Langley Esq.
Jeremiah Olive Esq.	William Mellish Esq.

The proceedings of the last Court were read.

Out Cash rights

M<sup>r</sup>. Amyand reported the Out Cash to have been taken in and found right

Ordered,

Bank to be def.  
in the Co. of Exch<sup>r</sup>

That Mess<sup>rs</sup>. 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 Robert Thompson.

Ordered,

S. Lyons £10. 17. 9

G. Owen £15.

W. Bateman £50

M. Pickard £15.

That £10. 17. 9. be paid to Sylvester Lyons in full satisfaction for a Bank post Bill, lost by the post, £15. to George Owen, for a Bank Note, £50. to William Bateman for 9 Bank Notes, and £15. to Mary Pickard for two Bank Notes, the respective 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 being delivered up; and also £1. each, to John Segers, Charles Hodgson, Ann Edwards, and Robert Duff, for 4 Bank Notes, partly destroyed and the numbers or dates thereof cannot be ascertained; the Committee

J. Segers £1.

C. Hodgson £1.

A. Edwards £1.

R. Duff £1.

for a B.P. Bill 4<sup>th</sup> lost  
K<sup>o</sup>

1 Nov. 1804.

of Treasury having examined and approved the  
 Annual Vouchers relating thereto

Resolved,

That an assistant House porter and  
 Watchman, and an assistant House porter, be now  
 chosen.

S. Layne Junr  
 elected an assistant  
 House Porter &c.

Then Solomon Layne, the senior supernumerary  
 Watchman, being recommended by the Governor,  
 was by the Ballot elected an assistant House porter  
 and Watchman to the Bank during pleasure at the  
 Wages of £55. per Annum, and James Barnes a  
 Supernumerary Watchman, being also recommended  
 by the Governor, was by the Ballot elected an assistant  
 House porter to the Bank during pleasure, at the Wages  
 of £30. per Annum, and were sworn.

Resolved

Consideration of  
 Rules be postp.

That the consideration of the Rules  
 and Orders, to be observed by the Clerks be postponed  
 to this day sevenight.

A



A Court of Directors at the Bank  
on Thursday the 8<sup>th</sup> November 1804.

Present

Benjamin Winthrop Esq. Governor	
Bleston Long Esq. Dep. Governor	
Thomas Boddington Esq.	Samuel Thornton Esq.
Samuel Bosanquet Esq.	Stephen Thornton Esq.
Cornelius Buller Esq.	John Whitmore Esq.
Becknall Coney Esq.	Thomas Amyand Esq.
William Manning Esq.	Alexander Champion Esq.
Sir Richard Niave B. <sup>t</sup>	Jeremiah Harman Esq.
Jeremiah Olive Esq.	Ebenezer Maitland Esq.
John Pearse Esq.	William Mellish Esq.
Charles Pole Esq.	Joseph Nutt Esq.
Peter Saundthellupson 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<sup>rs</sup>. Abraham Newland and Henry Hase, their joint and several Agents, to draw for such Sums as shall be wanted between the 1<sup>st</sup> instant, and the 1<sup>st</sup> February next, not exceeding Forty six thousand pounds, each Transfer Day (Saturdays and Mondays excepted,) was read in Court.

Ordered,

Bank to be def. in  
the Court of Exch<sup>r</sup>.

That Mess<sup>rs</sup>. Winter and Rye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Robert Smith and his Wife.

Ordered,

F. M. Lavington £10.  
M. Warren £10.  
G. Southard £10.  
J. Friday £10.  
M. Mayer £5.  
for Bank Notes pt<sup>d</sup>  
lost

That £10 each be paid to Frances Maria Lavington, Mary Warren, George Southard, and James Friday, and £5 to Michael Mayer in full satisfaction for five Bank Notes the respective parts

of

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of which are lost or destroyed, 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 following Letter from the Chancellor of the Exchequer being read Viz:

Downing Street Nov. 7<sup>th</sup> 1804.

Gentlemen,

Let from the Chan<sup>r</sup> of the Exchequer.

I have to request that you would represent to your Court, that it will be a material accomodation to the public Service, if they think proper to take New Exchequer Bills in Exchange for £1,500,000 in their possession, granted by an Act 43. G. 3. (147) and dated 17<sup>th</sup> October 1803.

I have the honor to be,

Gentlemen,

Your obedient humble Servant

Gov<sup>r</sup> & Dep<sup>y</sup> Gov<sup>r</sup> of the Bank

W. Pitt.

Resolved,

complied with

That New Exchequer Bills be taken on the One Million five hundred thousand pounds, due from Government to the Bank, for One Year to commence from the 17<sup>th</sup> October 1804.

A Report read respecting

A Report from the Committee for Law Suits was read respecting,

A Bond of Indemnity to John Knight.

A Bond from the Governor and Company of the Bank of England, to John Knight of Piccadilly, Carpet and Hearth Rug Manufacturer, dated this day, to indemnify the said John Knight against a Bill of Exchange dated the 17<sup>th</sup> July last, drawn by Mess<sup>rs</sup> J. Broom & Sons of Kidderminster, upon and accepted by the said John Knight, for the Sum of Forty pounds,

payable

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payable at three Months after date, and discounted by  
M<sup>r</sup> Samuel Pitt, which has been lost by John Goddard, one  
of the Out Tellers, which Bond having been examined by  
two of the Committee in waiting, was read and sealed with  
the Common Seal in Court

The Governor laid before the Court, the following  
Letter from Mess<sup>rs</sup> Simpson & Davison Viz:

"London 8. Nov: 1804."

"Gent<sup>n</sup>."

"We beg permission to hand you a state of  
our Affairs to the 1<sup>st</sup> Ult<sup>o</sup> - The Loan obtained  
from the Bank has been most efficacious - all our  
Engagements have been performed with honor Credit.

"The Moiety of the Loan for Twenty thousand  
pounds, becomes due on the 1<sup>st</sup> December. We respectfully  
solicit a renewal of the said Twenty thousand pounds,  
for twelve months longer, tho we expect to pay it in a  
shorter time."

We are,

Gent<sup>n</sup>."

"The Gov & Deputy  
Gov<sup>rs</sup> of the Bank  
of England."

Your obed<sup>t</sup> & most humble Serv<sup>ts</sup>  
"Simpson & Davison."

Resolved,

That this Court do comply with the  
request made in the above Letter.

The following Report being read,

Viz: "The Committee of Inspection for the  
Drawing Office &c."

"Report to the Court of Directors,

"That upon the investigation of the business of  
the Discount Office, agreeably to the reference of  
the Court of the 2<sup>nd</sup> Ultimo, it has appeared to  
your Committee, That Money and

"presents

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presents to a very considerable amount have been  
 received from the Discounters of Bills and Notes,  
 by the Head of the Office; and by him distributed  
 among the Clerks, in such proportions as he has  
 thought proper. - This practice your Committee  
 think not only disgraceful and corrupt in itself,  
 but as having a direct tendency to operate most  
 injuriously to the interest of the Bank; - Your  
 Committee therefore recommend to the Court to  
 resolve, that in future no money, or presents, or  
 Emoluments of any kind whatever, shall on any  
 account be received by any Clerks in the Discount  
 Office, on pain of immediate dismissal from the  
 Service of the Bank; - and in order that the  
 Public may be informed of this determination  
 of the Court, it is recommended that the following  
 Notice be placed in some conspicuous part of the  
 Office, written in large Characters. *Viz.*

By Order of the Court of Directors,

The Clerks in this Office, are not permitted  
 to receive any Money, or presents, or Emoluments  
 of any kind, on pain of dismissal from the service  
 of the Bank.

But in consideration of the great labor of  
 the business in the Discount Office, and the late  
 hours the Clerks are obliged to attend, Your Committee  
 recommend that the following addition be made  
 to their Gratuities annually.

*Viz.*

William Cuell, Head.....	£210.
Charles Cook, Assistant.....	125.
William Coleman.....	125.
Thomas Tilley.....	125.
Jonathan Hopkinson.....	95.
William Score.....	65.
Richard Horne.....	65.
Stephen Pierson Fatt.....	40.
Edward Fleming.....	40.

James

"James Nash.....	£10.
Thomas Watson.....	10.
Thomas Dupré.....	10."

Report approved.

The Court approved thereof

Ordered, That the following Notice be affixed on some conspicuous part of the Discount Office.

Viz: By Order of the Court of Directors,

Order respecting the Disc<sup>t</sup> Office.

The Clerks in this Office are not permitted to receive any Money, or presents, or Emoluments of any kind, on pain of Dismission from the Service of the Bank.

A

15 Nov 1804.

A Court of Directors at the Bank,  
on Thursday, the 15<sup>th</sup> November 1804  
Present.

Benjamin Winthrop Esq Governor	
Beeston Long Esq Dep. Governor	
Thomas Boddington Esq	Samuel Thornton Esq
Samuel Bosanquet Esq	Stephen Thornton Esq
John Bowden Esq	John Whitmore Esq
Cornelius Buller Esq	Thomas Amyard Esq
Bicknell Coney Esq	Alexander Champion Esq
George Dorrien Esq	Jeremiah Harman Esq
William Manning Esq	Thomas Langley Esq
Sir Richard Neave B <sup>t</sup>	Benjamin Maitland Esq
Jeremiah Olive Esq	William Mellish Esq
Charles Pole Esq	Joseph Nutt Esq
Thomas Raikes Esq	John Puget Esq

The Proceedings of the last Court were read.

W<sup>r</sup> Champion reported the Out Cash to have  
been taken in and found right.

Out Cash right.

John Watson  
deft. in his acc:

The Secretary acquainted the Court, that  
John Tappen, a security in £250, for John Watson  
is deceased.

Ordered

That the said John Watson do forthwith  
provide other security in the room of the said John  
Tappen.

Ordered,

That £100 be paid to John Cuthbert, £10,  
to William Digges, and £25, to Daniel Smith,  
in full satisfaction for 3 Bank Post Bills, lost above  
twelve months ago, and £10, to Thomas Allen Druce,  
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,  
and

J. Cuthbert £100.  
W. Digges £10.  
D. Smith £25.  
T. A. Druce £10.  
for 3 B<sup>o</sup> Bills &  
Bank Note lost

also

By Gould £2.  
Baskett £1  
Robinson £1.  
for Bank Notes pts  
lost.

also £2. to George Gould, and £1. each to The Rev Thomas Gaskell, and John Robinson, for 3 Bank Notes, partly destroyed and the numbers or dates thereof cannot be ascertained; the Comtee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

Bank to be def<sup>d</sup> in  
Chan:

That Mess<sup>rs</sup> Winter and Hays do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Baskett and his Wife.

Gratuities to the  
Supervisors recommended

The Committee of Inspection for the Stock Offices, having recommended that the usual Gratuities be given to the Supervisors in the Transfer Offices,

Ordered,

Ordered.

That a Gratuity of £10, each, be given to the following persons, being Supervisors of the several Transfer Offices, for one Year, ending the 16<sup>th</sup> instant, *Viz*: Bank Stock and Long Annuities, Richard Gale, Thomas Gribble, and John Richter, £1. 6 Cents, and £3. 6 Cent Navy Annuities, William Taylor, William Giles, James White, John Oswald Trotter, Samuel Ripp, Henry Vonholte, Nathaniel Martin, Thomas Bateman, Wingfield Turner, and Mark Haggard, £3. 6 Cent Consols, Thomas Crockford, Thomas Carpenter, Thomas Sibbett, Lawrence Poppleton, and Samuel Leigh, Reduced Annuities, Edward Bamford, John Edward Hinde, Roger Parry, John Holloway, Richard Bowtell, George Bouchier Walker, William Newcombe and Thomas Brennan, Imperial Annuities, Thomas Reid, Irish Annuities Thomas Francis, £3. 6 Cent Annuities 1797, Sylvester Lowden Isaac Cooper, and Charles Robert Neale.

Bank's Answers to  
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 George Richard Walker, and Rebecca Paris and others, having been  
examined

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examined by two of the Committee in waiting, were read and sealed with the Common Seal in Court.

### Resolved,

Lords of the Treasury  
£1,500,000

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a sum not exceeding £1,500,000, upon the credit of an Act passed in the last Session of Parliament, for raising the said sum of One Million, five hundred thousand pounds, by Loans or Exchequer Bills, for the service of the Year 1804, at not less than £5. per Cent. per Annum Interest.

Agreement for D<sup>r</sup>

An Agreement between the Right Hon<sup>ble</sup> the Lords Commissioners of His Majesty's Treasury, and the Governor and Company of the Bank of England, dated this fifteenth instant, for circulating and exchanging a Sum not exceeding One Million five hundred thousand pounds in Exchequer Bills, made or to be made forth upon the Credit of an Act passed in the last Session of Parliament, for raising the said sum of £1,500,000, by Loans or Exchequer Bills, for the Service of the Year 1804, from the time or times of issuing thereof, till the expiration of the said Agreement, at the Interest or Premium of £5. per Cent. per Annum: having been examined by two of the Committee in waiting, was read and sealed with the Common Seal in Court.

Sealed

Upon reading the following Letter from the Committee of Treasury of the East India Company.

Letter from the  
East India Comp<sup>y</sup>.

Viz: "Gentlemen,

"The Committee of Treasury of the  
"East India Company request of the Governor  
"and Directors of the Bank, that the Payment  
"of One hundred thousand pounds, on account

of



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" of the Loan of Seven hundred thousand pounds on  
" Mortgage of £4,207,559. 10. - East India Annuities,  
" may be postponed for the further term of two Months,  
" from the 17<sup>th</sup> instant, also that the Loan of One hundred  
" thousand pounds, for which Bonds were deposited  
" as a collateral Security, may likewise be continued  
" for the said Term from the 19<sup>th</sup> instant."

We have the honor to be  
Gentlemen,

Your most obedient  
humble Servants.

" East India House  
14<sup>th</sup> November 1804."

" W. F. Elphinstone  
Hugh Inglis.  
Paul Le Mesurier."

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

Resolved,

That this Court do comply with the  
request contained in the said Letter.

Letter complied  
with.

A

22 Nov. 1804

A Court of Directors at the Bank  
on Thursday the 22<sup>d</sup> November 1804

Present

Benjamin Winthrop Esq. Governor

Becston Long Esq. Dep. Governor

Thomas Boddington Esq.

Stephen Thornton Esq.

Samuel Bedanquet Esq.

John Whitmore Esq.

John Borden Esq.

Thomas Amyand Esq.

Cornelius Buller Esq.

Alexander Champion Esq.

Richard Cony Esq.

Jeremiah Harman Esq.

William Manning Esq.

Thomas Langley Esq.

Sir Richard Neave B<sup>t</sup>

Ebenezer Maitland Esq.

Jeremiah Clive Esq.

William Mellish Esq.

Charles Pole Esq.

Joseph Dutt Esq.

Thomas Raikes Esq.

John Puget Esq.

The Proceedings of the last Court were read.

The following Letter from the Directors of  
the London Dock Company, being read. Viz:

Letter from the  
London Dock Comp<sup>y</sup>.

London Dock House,  
November 20<sup>th</sup> 1804.

"Gentlemen,

"We are desired by the Court of Directors  
"of the London Dock Company to apply to you, for  
"a Sum not exceeding Fifty thousand pounds,  
"and we request you will permit us to draw for that  
"Sum upon our Notes, at two Months, date with  
"the liberty of renewing the Notes for two Months  
"more if it should be required."

We have the honor to be

Gent<sup>l</sup>

Your most obedient  
humble Servants,

"Rich<sup>d</sup> Neave,

B. Forster

W. Long

Tho<sup>s</sup> Boddington.

W. Denaynes

Sam<sup>l</sup> Turner.

Tho<sup>s</sup> King.

Alex<sup>r</sup> Champion.

"To the Governor  
Deputy Governor &  
Directors of the  
Bank of England."

Resolved,

Resolved,

L<sup>ie</sup> complied with  
6<sup>a</sup>

That this Court do comply with the said Application, and that it be referred to the Committee of Treasury, to carry the same into effect.

L<sup>ie</sup> of Credit  
Hudson's Bay Comp<sup>a</sup>

A Letter from the Committee of Treasury of the Hudson's Bay Company, dated the 21<sup>st</sup> instant; addressed to the Governor, Deputy Governor, and Directors of the Bank of England, (being now read,) desiring that M<sup>r</sup> Alexan<sup>r</sup> Lean, their Secretary, may be permitted to overdraw for any Sum or Sums not exceeding Ten thousand pounds till the 21<sup>st</sup> January 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<sup>l</sup>. per Cent. per Annum Interest.

R Browning def<sup>n</sup> in  
his Sec<sup>y</sup>

The Secretary acquainted the Court, that William Shergold, a security in £300, for Reuben Browning, is deceased.

Ordered,

That the said Reuben Browning do forthwith provide other Security in the room of the said William Shergold.

Ordered,

R Druce £5  
R Randall £5

That <sup>each</sup> £5 be paid to Robert Druce, and Robert Randall, in full satisfaction for two Bank Notes, the respective 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, and also £1 each, to Joseph Dennis, William Skinner and Richard Chamberlain, for three Bank Notes, partly destroyed, and the numbers or dates thereof not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

J Dennis £1  
W Skinner £1  
R Chamberlain £1  
for Bank notes lost

Bank's Ans<sup>r</sup> to a Bill  
in Chan. sealed

The Answer of the Governor and Company of the Bank of England, to the Bill of Complaint in Chancery of John Suter and others, having been examined by two

of

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of the Committee in waiting was read and sealed with the Common Seal in Court.

A Report read

A Report from the Committee of Inspection for the Printing Office &c. being read,

Resolved,

referred back

That the said Report be referred back to the said Committee, to make a farther discrimination of the conduct of the Clerks named in the Report, and to give their opinion thereon.

Ordered.

John Lowe & Co  
susp<sup>d</sup>

That John Lowe, Thomas Merle Friguet, and Robert Dunell, be suspended.

Ordered.

an Election app<sup>d</sup>

That this Day three Weeks, be appointed for the Election of One or more Servants.

Resolved,

Committee app<sup>d</sup>

That M<sup>r</sup> Puget, M<sup>r</sup> Mellish and M<sup>r</sup> Langley 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<sup>r</sup> Champion, M<sup>r</sup> Amyand and M<sup>r</sup> Olive, do compose the other Committee.

Resolved

Committee app<sup>d</sup>  
resp<sup>d</sup> 7 Bills & Notes

That M<sup>r</sup> Bosanquet, M<sup>r</sup> Whitmore, M<sup>r</sup> Puget, M<sup>r</sup> Harman, and M<sup>r</sup> Pole, be appointed a Committee, to consider whether some Improvements may not be adopted for the more secure preservation of our Bills of Exchange and Notes; and also to consider of the proper mode of Acceptance.

The Governor laid before the Court, the following Letters, from John Puget Esq. and William Huskisson Esq. of the Treasury.

Viz.

"Gentlemen,

22 Nov. 1804.

Letter from  
Mr Puget.

Gentlemen

"I have the honor to enclose a Letter I  
"Yesterday received from the Treasury, requesting,  
"that a Payment due to the Irish Government  
"next Month of £450,000, may be postponed till  
"the 27<sup>th</sup> March next."

"It is of course out of the power of my House  
"to comply with this request unless your Court will  
"permit me, as before, to discount to that Amount  
"under my name detached from my House's Account;  
"Last Year I did not avail myself to the extent of the  
"Credit you gave me and if your Court, shall be  
"pleased to comply with the present request, I shall  
"endeavour to use as little of it as possible"

"The Bills I shall propose to discount will  
"be drawn by the Treasury of Ireland on the  
"Pay Masters General here, and accepted by them  
"to fall due the 27<sup>th</sup> March, and as this Money is  
"wanted to pay into the Exchequer for the January  
"Dividends, I shall not require any part to be discounted  
"till the first week in January."

I have the honor to be,

Gentlemen,

Your most obedient humble Servant

John Puget."

"London  
22 Nov 1804."

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

Letter from  
Mr Huskisson

Sir

"I am directed by the Lords Commissioners of  
"His Majesty's Treasury to acquaint you, that it will be  
"a great convenience to the public Service, if the payment  
"of Four hundred and Fifty thousand Pounds due in  
"December next to the Irish Government, could be  
"postponed till the 27<sup>th</sup> March following; to which  
"their Lordships understand the Irish Government  
"have no objection."

"Treasury Chambers  
21<sup>st</sup> November 1804."  
"John Puget Esq."

I am Sir,  
Your most obedient humble Servant.  
"W. Huskisson."

Mr Puget's complied  
with.

Resolved, That this Court do comply with the  
request contained in Mr Puget's Letter.

A

29 Nov 1804.

A Court of Directors at the Bank  
on Thursday the 29<sup>th</sup> November 1804.

Present.

Benjamin Wenthrop Esq. Governor  
Beeston Long Esq. Dep. Governor.

Samuel Bosanquet Esq.	Samuel Thornton Esq.
John Bowden Esq.	John Whitmore Esq.
Cornelius Buller Esq.	Thomas Amyand Esq.
Bicknell Cony Esq.	Alexander Champion Esq.
George Dorrien Esq.	Jeremiah Harman Esq.
William Manning Esq.	Thomas Langley Esq.
Sir Richard Neave B <sup>t</sup> .	Ebenizer Maitland Esq.
Jeremiah Olive Esq.	William Mellish Esq.
Charles Pole Esq.	Joseph Nutt Esq.
Thomas Raikes Esq.	John Puget Esq.

The Proceedings of the last Court were read.

Out Cash right.

M<sup>r</sup>. Champion reported the Out Cash, to have  
been taken in and found right.

Ordered,

Quarterly Gen<sup>l</sup> Co  
appointed.

That a Quarterly General Court be held  
at the Bank on Thursday the 13<sup>th</sup> December next, at  
Seven in the forenoon: and that the usual Advertisements  
be given thereof.

J. Walker def<sup>t</sup> in  
his Sec.

The Secretary acquainted the Court, that  
Benjamin Walker a Security in £350. for Joseph  
Walker is deceased.

Ordered,

That the said Joseph Walker do forthwith  
provide other Security in the room of the said Benjamin  
Walker.

M<sup>r</sup>. Gimmingham's Acc<sup>t</sup>  
of Exch<sup>d</sup> Bills &c. found  
right.

The Deputy Governor reported, M<sup>r</sup>. 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

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examined by himself and divers Directors, and found right

Ordered,

That £10, be paid to John Butt, in full satisfaction for a Bank Post Bill, and £10 to Frances Aislacie, for a Bank Note, lost above twelve months ago, and £10, to Glaister Bell, for a Bank Note, which is alledged to have been burnt, £30, to James Chively for a Bank Note, and £10, to William Morgan for a Bank Note, the sinister parts of which are lost, upon their giving security to indemnify the Bank against the same to be approved by the Comtee in waiting, and the dexter parts of the two last mentioned Notes being delivered up; and also £1 each to Thomas Hudson and Benjamin Trollop, for two Bank Notes, in a mutilated State, and the number or date thereof is not ascertained; the Committee of Treasury having examined and approved the several Vouchers relating thereto

J Butt £10  
F Aislacie £10

G Bell £10  
J Chively £30  
W Morgan £10

T Hudson £1  
B Trollop £1  
for Bank Notes lost &c

Banks ans<sup>d</sup> to a Bill  
in the C<sup>t</sup> of Exch<sup>t</sup>

The Answer of the Governor and Company of the Bank of England, to the Bill of Complaint in the Court of Exchequer of Thomas Row 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 was read,

Viz<sup>t</sup>

"The Committee appointed the 22<sup>d</sup> November 1804, to consider, whether some Improvements may not be adopted for the more secure preservation of our Bills of Exchange and Notes; and also to consider of the proper mode of Acceptance."

"Report to the Court of Directors."

"Your Committee in the first place have thought proper to inform themselves in what manner the Bills and Notes discounted; and those

Report from the Com<sup>tee</sup>  
aft<sup>r</sup> the 22<sup>d</sup> inst.

29 Nov 1804.

"those deposited with the Bank to be received as  
 "they fall due, are at present kept, and they find,  
 "that in pursuance of former Resolutions of the  
 "Court, they are all sorted by Mr Church, and the  
 "Clerks under him and deposited in the large  
 "Iron Safe in the Bill Office in the Hall, with two  
 "Divisions, one for the Bills and Notes discounted,  
 "the other for Bills paid in short: and We think  
 "in a manner not sufficiently secure."

"Your Committee have also turned their  
 "attention to the mode in which the Payments  
 "of those large Sums of Bills and Notes, which  
 "are daily falling due, are at present collected;  
 "and they must report, that they find it extremely  
 "faulty; and from the very heavy charges given  
 "for collection to the Out Tellers, liable to very  
 "considerable Risk."

"At present, the Out Tellers, when they  
 "have any Bills payable at a Banker's, are in  
 "the habit of leaving them at the Banker's, with a  
 "witnessing Receipt on the back of them, without  
 "taking any acknowledgement from the Banker's  
 "Clerk, without any agreement as to the Sum; or  
 "frequently even the number of the Bills, and they  
 "call perhaps an hour or two afterwards to receive  
 "the Value. This very loose way of collecting -  
 "payment of large Sums undoubtedly calls for  
 "improvement; and it is no good excuse to say, that  
 "the business is so great, and the sums so large, that  
 "they are under a necessity of following this practice,  
 "for the more important and valuable the object is,  
 "the greater ought to be our care and circumspection."

"When the Committee contemplate the  
 "large charges given to the Out Tellers for collection,  
 "and the unfrequented places, and very bad -  
 "Neighbourhoods they are often obliged to visit;  
 "where their pocket Books full of Bills and Bank  
 "Notes, and their Bags of Money, are necessarily  
 "exposed to view; they are far from

"imagining



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"imagining the danger of actual Robbery to be  
"inconsiderable, to say nothing of pilfering or privately  
"stealing."

"On these Accounts, and for reasons that must  
"appear obvious to the Court, if our Committee think it  
"would be a most desirable Regulation, if any means  
"can be devised, not only for the better securing this very  
"considerable part of the Bank Property, but as far as  
"possible for rendering such Bills and Notes of no use  
"or value to any person, who shall by any means -  
"become unlawfully possessed thereof."

"Your Committee flatter themselves, they  
"shall be able to suggest to the Court, such improvements  
"in respect to this very important branch of Bank business  
"as may be useful, not only with regard to the objects  
"already mentioned in this report, but in other  
"points of view that will undoubtedly present themselves  
"to the minds of the Gentlemen of the Court."

"First, they propose and recommend to the  
"Court, that all Bills and Notes discounted by the  
"Bank, shall be immediately stamped with the  
"words, "Bank of England," in red indelible Ink, as  
"our Exchequer Bills are now stamped only with a  
"smaller Character"

"As to stamping such Bills, as are paid into the  
"Bank short, the Committee have not at present come  
"to any Resolution, whether it may be advisable or not."

"The Bank should advertise, and give Notice  
"to the World of stamping Bills and Notes in the  
"manner proposed; that they may be considered by  
"everybody as the property of the Bank of England;  
"and it is confidently hoped and trusted, that the  
"appearance of the Stamp, would effectually prevent  
"their Negotiability, and of course be the best security for  
"this part of our Property."

"To guard against the danger of our collecting  
"Clerks, and for several other obvious  
reasons

29 Nov 1804

" reasons, not necessary to be particularly pointed out in  
 " this Report. Your Committee recommends that no Bills  
 " of Exchange or Notes drawn on London, or on places -  
 " within the Bills of Mortality, shall be discounted  
 " unless they are accepted payable at the Bank, or at  
 " some Bankers; - this custom, is at present almost  
 " universal among Merchants and Traders of any...  
 " eminence, and from the reason of the thing, it ought  
 " to be quite so, for a Draft on a Banker is not a payment,  
 " and it is attended with great trouble and inconvenience  
 " when a Bill or a Note, with perhaps, an unexceptionable  
 " security in respect to the Drawer and Indorsers is  
 " completely discharged, and the Draft on a Banker,  
 " is not paid."

" If no Bills were to be discounted, but  
 " such as are made payable at the Bank or a  
 " Bankers the collecting Clerks, would not be under  
 " the necessity of hazarding the property of this House,  
 " in unfrequented and dangerous Neighbourhoods."

" Bank of England.

29<sup>th</sup> November 1804."

Report approved &c.

Resolved, That this Court do approve the above  
 Report; and that the same be referred back to the said  
 Committee, to carry the proposed Regulations into effect.

The following Letter from the Chancellor  
 of the Exchequer. Viz.

" Downing Street  
 Nov<sup>r</sup>. 23<sup>rd</sup>. 1804"

Letter from the  
 Chan<sup>r</sup>. of the Exch<sup>r</sup>.

" Gentlemen,

" I have to request that you would  
 " have the goodness to represent to your Court  
 " that it will be a great accommodation to the  
 " public Service, if they will consent to advance  
 " the sum of Two Millions on the Vote of Credit,  
 " or authorize the

purchase

29 Nov. 1804.

"purchase of such of those Exchequer Bills as may be  
"issued within that amount. As it will be further  
"necessary that I should make the usual Application  
"for the advance on the Malt, and other annual Taxes  
"when Parliament meets, I shall be ready to consider  
"of any Arrangement which may at that time appear  
"to be Bank to be necessary for gradually reducing  
"the amount of their Advances within such limits  
"as may be agreed on."

"I am sorry that the Interruption of pressing  
"business prevented my writing this Letter in time  
"to send it to you as I had intended previous to the  
"Meeting of your Court Yesterday"

I have the honor to be,

Gentlemen,

Your obedient humble Servant,  
"W. Pitt."

"Gov<sup>r</sup> & Deputy Gov<sup>r</sup>  
of the Bank"

having been read,

Governor's Report  
thereon

The Governor acquainted the Court, that he had  
already caused Five hundred thousand Pounds, of the Bills  
to be purchased, part of the Loan requested in the  
foregoing Letter.

Resolved,

approved.

That this Court do approve thereof.

Resolved,

Chan<sup>r</sup> of the Exch<sup>r</sup> to  
be waited on relating  
to an Act of Parl<sup>t</sup> 1787

That the Governor and Deputy Governor  
be desired to wait on the Chancellor of the Exchequer,  
and state to him, a variance which has been discovered  
in the Terms of the 5<sup>th</sup> Section in the Act of the 14<sup>th</sup> of his  
present Majesty, Cap. 81. for authorizing the Bank to lend  
on these Bills, from what used to be contained in such Acts,  
which has occasioned a considerable doubt, whether  
the Bank, is empowered to lend on this Security; and that  
the Governor be authorized to consent to an advance of  
One Million and an half more, provided the Chancellor  
of the Exchequer, will promise to exert his Endeavours to  
procure a proper Indemnity from Parliament, if it shall  
be found necessary.

A

6 Dec. 1804.

A Court of Directors at the Bank  
on Thursday the 6<sup>th</sup> December 1804.

Present

Benjamin Winthrop Esq. Governor  
Beeston Long Esq. Dep. Governor

Thomas Boddington Esq.	Stephen Thornton Esq.
Samuel Bosanquet Esq.	John Whitmore Esq.
John Bowden Esq.	Alexander Champion Esq.
Cornelius Buller Esq.	Jeremiah Harman Esq.
George Dorrien Esq.	Thomas Langley Esq.
Jeremiah Olive Esq.	Ebenezer Maitland Esq.
John Pearce Esq.	William Mellish Esq.
Charles Pole Esq.	Joseph Nutt Esq.
Thomas Raikes Esq.	and
Samuel Thornton Esq.	John Puget Esq.

The proceedings of the last Court were read.

*The<sup>r</sup> Tilley and<sup>rs</sup>  
def. in this Secy*

The Secretary acquainted the Court, that Sam<sup>l</sup> Smith a Security in £500 for Thomas Tilley, Thomas Horne a Security in £250 for George Nicholls, Eliza<sup>h</sup> Jones a Security in £250 for Richard Jones, John Devonshire a security in £1000 for Abra<sup>m</sup> Devonshire and William Sheppard Jun<sup>r</sup> a joint Security with William Sheppard and Walter Sheppard in £500 for Thomas Beeden, are all deceased; and that the said Thomas Beeden desires leave to exchange the Security of the said William Sheppard, and Walter Sheppard.

Ordered

That the said Thomas Tilley, George Nicholls, Richard Jones, Abraham Devonshire, and Thomas Beeden do forthwith provide other Security in the room of the said Samuel Smith, Thomas Horne, Elizabeth Jones, John Devonshire, William Sheppard Junior, William Sheppard, and Walter Sheppard.

Ordered,

Ordered,

That £20. be paid to John Burroughs, in full satisfaction for a Bank Note, and £20. to Gabriel Tucker Steward, for a Bank Note, lost above twelve months ago, £10. to James Collier for a Bank Note, which is alleged to have been destroyed, £20. to Benjamin Bates, for a Bank Note, and £14. to Richard Barlow, for three Bank Notes, 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 sinister parts of the four last mentioned Notes, being delivered up; and also £1. each, to Edward Price and George Pepper for two Bank Notes, partly destroyed and the numbers or dates thereof not ascertained; The Comptroller of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

That Thomas John Jones, at his request have leave to quit the service of the Bank.

The Reports from the Committees of Inspection for the Printing Office &c. and the Drawing Office &c. were read and approved.

Ordered,

That William Hughes, be appointed Head of the Dividend Warrant pay Office, in the room of John Coward who has resigned that situation.

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

An

J Burroughs £20.  
G T Steward £20.  
J Collier £10.  
B Bates £20.  
R Barlow £14.  
E Price £1.  
G Pepper £1.  
for Bank Notes  
lost &c.

T. J. Jones quits the  
service.

Reports read &c.

W. Hughes app.  
Head of Div. pay Off.

Bank's Answer to  
a Bill in Chan.  
Sealed.

6 Dec. 1804.

An Assignment  
of the Chesin Estate.

An Assignment dated the 1<sup>st</sup> November 1804, from the Governor and Company of the Bank of England, to Richard Walter Forbes Esq. and another as Trustees for Samuel Mitchell Esq. of the Bank's Interest in Chesin Estate in Grenada, the Mortgage to the Bank having been paid off; and having been examined by two of the Committee in waiting, the said Assignment was read and sealed with the Common Seal in Court.

Sealed

An Assignment of  
the Bacolet Estate.

An Assignment dated the 3<sup>rd</sup> Dec. 1804 from the Governor and Company of the Bank of England, to Mr. Joseph Rave, in trust for the Devises of James Baillic Esq. of the Bank's Interest in Bacolet Estate in Grenada, the Mortgage to the Bank having been paid off; and having been examined by two of the Committee in waiting, the said Assignment was read and sealed with the Common Seal in Court.

Sealed

Ordered,

Bank to be def.  
in the Co. of Exch.

That Messrs. Winter and Rave do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer, at the suit of Thomas Pinkerton.

Ordered,

Quarterly Genl. Co.  
altered

That a Quarterly General Court be appointed to be held on Thursday the 20<sup>th</sup> of this month, instead of Thursday the 13<sup>th</sup> instant, as ordered by the Court the 29<sup>th</sup> November last.

purchase of Gold  
to be cont.

Resolved, That the Bank do continue to purchase Gold at 24.5 Ounce, untill the 31<sup>st</sup> March 1805.

Resolved,

Mr. Bowden app.  
to a Commee

That Mr. Bowden be added to the second Committee for enquiring into the abilities and

6 Dec. 1804.

315

and Situations of the Candidates for the ensuing  
election of Clerks.

The following Letter from the Chancellor  
of the Exchequer, being read. Ver.

Downing Street  
Dec<sup>r</sup> 4. 1804

Letter from the  
Chan<sup>r</sup> of the Exch<sup>r</sup>

Gentlemen,

In consequence of the conversation  
I held with you last Week, I have to request the  
favor of you to lay before your Court the observations  
which I wish to bring under their consideration,  
respecting the advance, I have requested from  
them under the Vote of Credit. As the express  
Authority, given to the Bank of England, by the  
last Clause, in the Act for the Vote of Credit, to  
advance Money under that Act, is confined to the  
case of actual Invasion, a doubt may certainly  
be entertained whether the general Authority given  
in the first Clause to the Treasury to receive Loans  
from any Body corporate, or the general Reference  
in the second Clause to the Clauses, Provisoes and  
Powers in the Malt Act, would, in point of strict  
construction, be held sufficient to justify the Bank  
to make advances in any other Case, than that  
of Invasion; but, at the same time, it appears to me  
that such a strict construction would be wholly  
inconsistent with the general Object and intention  
of the Act itself; and as I am unable to trace  
any ground on which the concluding Clause  
was introduced in the Act of 1803 (from which  
it was copied into that of the present Year,) I  
am led to suppose that it must have proceeded  
from inadvertence or mistake. I cannot therefore  
entertain any doubt, that if the Court should  
think proper, under these circumstances to  
make the Advances proposed a measure so evidently  
in furtherance of the Public Service, and of the real  
intention

6 Dec. 1804.

intention of the Legislature, must meet with general approbation, and that there can be no difficulty in passing an Act to legalize and confirm the issue, if, on further consideration the proceeding should be deemed to require it. I beg leave at the same time to add, that if the Court should prefer ordering the purchase of the Bills in the Market, instead of directly advancing the Money such a measure would undoubtedly be free from any legal objection or Doubt; and that being taken with a view only to avoid a Difficulty from the Letter of the Law, which has thrown an unintentional Embarrassment in the way of the Public Service it could never be imputed to any other than the properest and most commendable motives

I have the honor to be  
Gentlemen

Your most obedient  
humble Servant  
"W. Pitt"

The Governor and Deputy Governor of the Bank.

Resolved,

Bank will advance  
18 $\frac{1}{2}$  Mill. B.<sup>s</sup>

That this Court do Consent to advance the further Sum of One Million and a half conformably to the request in the said Letter: and that the Governor and Deputy Governor be desired to apply to the Chancellor of the Exchequer, to obtain an Indemnity when the Parliament shall meet.

A.



10 Dec. 1804.

317

A Court of Directors at the Bank  
on Thursday the 13<sup>th</sup> December 1804

Present.

Benjamin Wintthrop Esq. Governor.  
Belston Long Esq. Dep. Governor.

Thomas Roddington Esq.  
Samuel Besanquet Esq.  
John Bowden Esq.  
Cornelius Buller Esq.  
Richnoll Coney Esq.  
George Davison Esq.  
William Manning Esq.  
Sir Richard Neave Bt.  
Jeremiah Olove Esq.  
John Pearse Esq.

Stephen Thouton Esq.  
John Whitmore Esq.  
Alexander Champion Esq.  
Jeremiah Harman Esq.  
Thomas Langley Esq.  
Ebenezer Mailland Esq.  
William Mellish Esq.  
Joseph Nutt Esq.  
and  
John Puget Esq.

The Proceedings of the last Court were read.

Out Cash right

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

J Pepys & ons  
def. in their Secy

The Secretary acquainted the Court, that Robert  
Carter a Security in £500 for Steventon Pepys, William  
Marrman a Security in £250 for Thomas Bowyer, and  
also in £500 for Thomas Hackett, Edm<sup>d</sup>. Elliston a  
security in £250 for Alexander Hooper, and William  
Martin a security in £250 for Timothy Phillips  
Asperme are all Deceased.

Ordered.

That the said Steventon Pepys, Thomas Bowyer,  
Thomas Hackett, Alexander Hooper, and Timothy  
Phillips Asperme, do forthwith provide other Security  
in the room of the said Robert Carter, William  
Marrman, Edmund Elliston and William Martin.

Ordered,

T. Smith £10

J. Daly £6  
for a B.P. Bill &c<sup>m</sup>

That £10 be paid to Thomas Smith in full  
satisfaction for a Bank post Bill which is not  
endorsed and £6 to John Daly, for two Bank Notes  
the sinister parts of which are lost upon their giving  
security to

incemnify

J. Hower. £1 -  
for a B. Note  
mutilated

indemnify the Bank against the same to be approved by the Committee in waiting, and the dexter parts of the said Notes being delivered up; and also £1 to John Hower for a Bank Note, which is in a mutilated state, and the Number and Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Banks Answer to  
a Bill in Chancery

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

Ordered.

J. T. Watts quits  
the service

That John Turner Watts at his request have leave to quit the service of the Bank.

Governor's Report  
relating to the Chan.  
of the Exchequer.

The Governor reported that he had waited upon the Chancellor of the Exchequer, with the Deputy Governor, and had delivered the resolution of the last Court, - The Chancellor of the Exchequer acquainted them that it appeared to him, the Directors of the Bank, were fully authorized to purchase the Exchequer Bills, in the Market; As however they preferred to advance the Money required on the Bills he was ready to agree to their proposal; and a Clause should be prepared to be introduced next Session, into an Act of Parliament, to indemnify the Directors from any Advance on these Bills or former Exchequer Bills.

The Governor having received a Letter signed by some of the Clerks in the Bank Note Office, and having read the same to the Court, the head of the Office being called in and examined, and having stated that Edward Lampert a Clerk in that Office had written the same, when he being called in, and acknowledging it to be his hand writing

E. Lampert Suspended  
Motion for printing  
the Rules &c.

Ordered, That the said Edward Lampert be Suspended  
A Motion being made to print the Rules and  
Orders to be observed by the Clerks. Resolved,

13 Dec 1804

Resolved

Motion to be considered

That it be referred to the Committee appointed the 23<sup>rd</sup> August 1804 to consider the same and Report to the Court thereon.

Report read &c.

A Report from the Committee of Inspection for the Stock Offices, was read and approved  
Resolved.

17 servants Elected &c.

That 17 Servants be now Chosen  
Thom<sup>s</sup> William George Sutton, Francis Field, and William Thetford, recommended by the Governor pursuant to an Order of Court the 3<sup>rd</sup> Jan: 1799. —  
John Hammersley Waldron, recommended by M<sup>r</sup> Bowden  
William Simmons recommended by M<sup>r</sup> Bosangut.  
Abel Clifton recommended by M<sup>r</sup> Sam<sup>l</sup> Thornton.  
Thomas Ensor, recommended by M<sup>r</sup> Nutt.  
William Smithyman recommended by M<sup>r</sup> Whitmore  
Henry Overton Dawson recommended by M<sup>r</sup> Boddington  
James Kennedy recommended by M<sup>r</sup> Cony.  
Thomas Browne recommended by M<sup>r</sup> Pearse.  
W<sup>m</sup>. Woolsey Aldridge recommended by M<sup>r</sup> Mellish.  
Michael Augier recommended by M<sup>r</sup> Champion.  
Walter Pideaux recommended by M<sup>r</sup> Harman.  
James Winn recommended by M<sup>r</sup> Pole.  
Francis Haden recommended by M<sup>r</sup> Langley and  
Richard Davies Williams recommended by M<sup>r</sup> Bowden  
for employment, having been examined by the two Committees appointed 22<sup>nd</sup> November 1804 they were all by the Ballot elected Servants to the Bank during pleasure at the wages of £50 # Ann: each except Walter George Sutton, Francis Field and William Thetford aged 18 at £20 # Ann: each, John Hammersley Waldron, William Simmons, and Rich<sup>d</sup>. Davies Williams aged 19 at £30 # Ann: each, Abel Clifton, Thomas Ensor, Henry Overton Dawson, James Winn and Francis Haden, aged 20 at £40 # Ann: each, were sworn, except Will<sup>m</sup> Geo. Sutton, who is sick, and Walter Pideaux, who being a Quaker, he affirmed

A

20 Dec 1804.

A Court of Directors at the Bank  
on Thursday the 20<sup>th</sup> December 1804.

Present

Benjamin Winthrop Esq. Governor	Samuel Thornton Esq.
Boston Long Esq. Dep. Governor	Stephen Thornton Esq.
Thomas Boddington Esq.	John Whitmore Esq.
Samuel Bosanquet Esq.	Alexander Champion Esq.
John Bowden Esq.	Jeremiah Harman Esq.
Cornelius Buller Esq.	Thomas Langley Esq.
Richard Cony Esq.	Ebenezer Macblains Esq.
George Damien Esq.	William Mellish Esq.
William Manning Esq.	Joseph Nutt Esq.
Jeremiah Olive Esq.	and
John Pearce Esq.	John Puget Esq.
Charles Pole Esq.	
Thomas Raines 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

Ch<sup>r</sup> Jeffs & ans  
def in their Secy

The Secretary acquainted the Court, that  
John Barnard a security in £250 for Charles Jeffs,  
and John Peppercorn, a security in £500 for William  
Crippen, are both deceased.

Ordered,

That the said Charles Jeffs and William  
Crippen, do forthwith provide other security in  
the room of the said John Barnard and John  
Peppercorn.

Ordered,

That £100 be paid to Abraham Wildey  
A. W. Roberts Esq. in full satisfaction for a Bank post  
Bill with a forged endorsement. £10 to William  
W. Digger. £10 Digger for a Bank post Bill lost by the post. £20  
W. Cressley. £20 to William Cressley.

for

20 Dec. 1804.

J. Pattle. £10  
 J. Elwes. 20  
 J. W. Ashwell £1  
 for B. P. Bills  
 & Notes lost &c.

for a Bank Note, the sinister part of which is lost  
 to Joseph Pattle, for a Bank Note, and £20  
 to Sarah Elwes, for a Bank Note, 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, being delivered up,  
 and also £1 to James Wallis Ashwell for a Bank  
 Note in a mutilated state and the Number  
 thereof is not ascertained; the Committee of  
 Treasury having examined and approved the several  
 Vouchers relating thereto.

Ordered.

That the following Gratuities be given  
 Gratuities at Homes to the several persons hereafter named viz:

- Edward Bentley, Joshua Pitt and Joshua Pearson £10 each for their services in their Library
- Charles Inguet £10 for his services in the Bill Office
- Samuel Cooper 12 Guineas
- George Banks £10
- Joseph Shackell 8
- John Bales and James Thornton £3. 10
- Mr Walton the Accountant his Maid 5 Guineas
- The House keepers Maid 2 Guineas
- Eight Bullion Porters £82
- James Deane £6
- Eight Bullion Porters and Four Gate Porters 5 Guineas each, in lieu of perquisites and Christmas Proves
- James Deane 2 Guineas
- Thomas Shackell £3. 10
- The 24 House Porters and Watchmen, and the three Watchmen who are not House Porters 10 Guineas each, in lieu of the separate Gratuities, which have usually been given to them at this time, pursuant to an Order of this Court the 6<sup>th</sup> October 1803.
- Solomon Layne £1. 1. John Dobson £5. 5.
- John Mott £2. 2. and James Barnes £1. 1.

Benjamin

20 Dec. 1804.

Benjamin Goodwin the Watchman in Bartholomew Lane. 2 Guinea's.

John Guffin's £10 for carrying the daily Chancery Accounts to Chancery Lane -

### Ordered,

Cash<sup>r</sup> Posters £7. 10

That the Exchequer Posters be paid their usual allowance of £7. 10. for the half Year ending the 25<sup>th</sup> instant. —

Bill for £100 on John Knight lost &c.

The Governor acquainted the Court that payment of the Bill of Exchange of £100 which had been lost by John Goddard, one of the Out Tellers after it had been presented to John Knight of Piccadilly, could not be obtained, — it having been found impracticable to meet with W. Knight, in order to tender him the Bond of Indemnity sealed by order of the Court on the 8<sup>th</sup> November last, and his Creditors having since been called together on account of his embarrassed Circumstances.

### Ordered,

John Goddard to makeit good.

That the said John Goddard do forthwith make good the same.

Edw. Lamport restated. —

Upon reading the petition of Edward Lamport now under Suspension, praying to be restored

### Ordered,

That his Suspension be taken off

### Ordered,

reprimanded

That the said Edward Lamport be called into Court, and reprimanded from the Chair, and he was reprimanded accordingly. —

A Report read &c.

A Report from the Committee of Inspection for the printing Office, on the reference of the Court the 22<sup>nd</sup> November last, was read and approved.

Letter relating to John Lowe.

A Letter from John Lowe now under Suspension having been read, in which he requests permission to quit the service of this House, — and the above Comm<sup>rs</sup> having

20 Dec. 1804.

having reported that the said John Lowe, had been very inattentive to his duty; behaved in a very refractory manner to his Superiors, - had been admonished by the Committee without effect; and that they were of Opinion, he was not a fit person to be continued in the service of the Bank -

Ordered,

That the resignation of the said John Lowe be accepted.

John Lowe quits the service

Upon reading the Petitions of Robert Dunell, and Thomas Merle Trignet now under Suspension and the said Committee having recommended that they be restored,

R. Dunell & T. M. Trignet restored.

Ordered,

That their Suspension be taken off

Ordered,

That the following Gratuities be given to the several persons hereafter named, pursuant to an Order of this Court the 25<sup>th</sup> October 1804 and at the recommendation of the Committee of Inspection for the Drawing Office &c<sup>o</sup>

Gratuities to Brown & ons

Viz. Theophilus Browne and Joseph Gritton £94 each William Kemp, Thomas Parker, Thomas Ashton James Worthington, James Miles, John Ford, Joseph Walker, John Watson, and Joseph John Frith £67 each, for extra service in posting the Discounts in the Accountants Department.

William Dorby, Joseph Fenn, William Samuel Turpin Vaughan, William Rowcer, and William Davis £50 each, for extra service in the Drawing Office. Edward Bentley £130 Isaac Pillaw £76 and John Cotton £59 - in lieu of the Discounts, in consideration of their long services thereon -

William Thompson, Matthew Plestow, William Maughan and William Foster £20 each in lieu of the Discounts, to be continued annually until they shall be removed into a Transfer Office -

AS

27 Dec. 1804.

Court of Directors at the Bank  
on Thursday the 27 Dec. 1804.

Present.

- |                                    |                         |
|------------------------------------|-------------------------|
| Benjamin Winthrop Esq. Governor.   | Thomas Raikes Esq.      |
| Bleston Long Esq. Deputy Governor. | Stephen Thornton Esq.   |
| Thomas Boddington Esq.             | John Whitmore Esq.      |
| Samuel Bosanquet Esq.              | Alexander Champion Esq. |
| Ricknell Coney Esq.                | Jeremiah Harman Esq.    |
| George Darrin Esq.                 | Ebenezer Mailland Esq.  |
| William Manning Esq.               | William Mellich Esq.    |
| Jeremiah Olive Esq.                |                         |
| Charles Pole Esq.                  |                         |

The proceedings of the last Court were read  
Ordered,

Bank to be  
deposited in Cham.

That Mess<sup>rs</sup> Winter & Kaye do appear for and  
defend the Governor and Company of the Bank of  
England in Chancery at the respective suits of  
Robert Hanson and Metta Eckhardt & Others.

Ordered,

Gratuities to the  
Gate Porters & on

That £6 be given to the 5 Gate Porters, and  
£9.12. to the 8 Supernumerary Watchmen for  
working the Engines from August 1803.

Resolved,

Meeting of the 3  
permanent Comm<sup>s</sup>  
appointed.

That the three permanent Committees of  
Inspection do meet on Friday in each week. Viz.  
The Committee for the Stock Offices, and the  
Committee for the Printing Office &c at eleven  
o'clock, and the Committee for the Drawing Office  
&c at 12 o'clock.

A Minute of the Committee for Law suits  
having been read

Resolved,

Draft of an Act  
relating to Forgeries  
to be prepared

That Mess<sup>rs</sup> Winter & Kaye be directed  
to prepare a Draft of an Act of Parliament, to be  
submitted to the Legislature for the purpose of  
extending the Law against Forgeries referable  
to the concerns of the Bank of England, to every part  
of the United Kingdom.

A  
P.



3 Jan. 1806.

A Court of Directors at the Bank  
on Thursday the 3<sup>d</sup> January 1806

Present.

- |                                   |                         |
|-----------------------------------|-------------------------|
| Benjamin Winthrop Esq. Governor   |                         |
| Beeston Long Esq. Deputy Governor |                         |
| Samuel Bosanquet Esq.             | Stephen Thornton Esq.   |
| John Bowden Esq.                  | John Whitmore Esq.      |
| Cornelius Butler Esq.             | Alexander Champion Esq. |
| Richard Gony Esq.                 | Jeremiah Harman Esq.    |
| George Derrien Esq.               | Thomas Langley Esq.     |
| William Manning Esq.              | Benjamin Maitland Esq.  |
| Jeremiah Olive Esq.               | Joseph Nutt Esq.        |
| Charles Pole Esq.                 | and                     |
| Thomas Raikes Esq.                | John Puget Esq.         |

The proceedings of the last Court were read

The Secretary acquainted the Court that  
Tho: Gribble & ors John Rice a security in £250 for Thomas Gribble,  
def<sup>t</sup> in the security John Boydell Esq. & Ald. a security in £1000 for Edward  
Richards, and Henry Cock a security in £500 for  
Robert Stevens are all deceased.

Ordered,

That the said Thomas Gribble, Edward  
Richards, and Robert Stevens do forthwith provide  
other security in the room of the said John Rice,  
John Boydell Esq. and Henry Cock.

Ordered,

That Messrs. Winter & Kaye do appear for  
and defend the Governor & Company of the Bank  
of England in the Court of Exchequer at the suit of  
James Benwell.

Ordered,

That £35 be paid to James Aptell in  
full satisfaction for two Bank Notes and £10  
to George Ridge, for a Bank Note lost above  
twelve months ago, £100 to H. Halford Watton  
for a Bank Note, the dexter part of which  
is

J. Aptell £35  
Geo. Ridge £10  
H. Watton £100

3 Jan: 1805

E. Dyer... £33 -- is lost, and £33 to Edward Dyer for 9 Bank Notes partly destroyed by Mice, 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 ten last mentioned notes being delivered up, and also £2 to Charles Reyfords and £1 each to Peter P. Royle, Gabriel Corbaz, George Harrison, John Ridley, G. Corbaz, 1 -- George Pyne, John M<sup>c</sup>Donald, & Ebenezer Thompson G. Harrison 1 -- for 8 Bank Notes partly destroyed, and the numbers J. Ridley 1 -- or Dates thereof cannot be ascertained, the Committee G. Pyne 1 -- of Treasury having examined and approved the J. M<sup>c</sup>Donald 1 -- several Vouchers relating thereto. E. Thompson 1 -- for Bank Notes lost  
100

Report from the  
Committee for  
the House & Servants

The Deputy Governor reported from the Committee for the House and Servants that the Committee had ordered payment of the Wages of the Servants amounting to £20,190.18.4 and the Tradesmen's Bills amounting to £16284.15.6 for the Quarter ending the 5<sup>th</sup> instant, that M<sup>r</sup> Newland's account of Petty Charges was examined and allowed; and a Warrant was given him on the Cashiers for £2000 for which he is to account: that the Storekeepers account of Pens and other articles used in this House was examined and allowed; and that the Gate Porter had been examined as to the behaviour of the Watchmen, and had no complaint.

Ordered,

New Years Gifts  
to the Excheq<sup>r</sup> Officers

That the New Years Gifts amounting to 54 Guineas be given to the Officers of the Exchequer.

Ordered,

W<sup>m</sup> Rea. quits  
the Service.

That William Rea at his request, have leave to quit the Service of the Bank.

Ordered.

3 Jan: 1805.

Ordered,

Additional Gra:  
£20 Ann: to the  
Inspectors —

That an additional Gratuity of £20  
Ann: be given to each of the Inspectors, to commence  
from the 5<sup>th</sup> of July 1804. and that they be considered  
as severally answerable for the amount of all  
forged Notes, which shall be passed by them, and  
paid by the Bank, to the extent of the whole of the  
Gratuities, which each person shall respectively  
receive —

L

10 Jan. 1805.

A Court of Directors at the Bank  
on Thursday the 10<sup>th</sup> January 1805

Present.

Benjamin Winthrop Esq. Governor.  
Beeston Long Esq. Deputy Governor.

Thomas Boddington Esq.	Samuel Thornton Esq.
Samuel Bosanquet Esq.	Stephen Thornton Esq.
John Bowden Esq.	Cornelius Buller.
Bicknell Cony Esq.	Alexander Champion Esq.
George Dorrin Esq.	Jeremiah Harman Esq.
William Manning Esq.	Ebenezer Maitland Esq.
Jeremiah Olive Esq.	William Mellish Esq.
Charles Pole Esq.	Joseph Nutt Esq.
Thomas Raikes Esq.	John Puget Esq.

The proceedings of the last Court were read

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

Ordered,

Bank to be defended  
in the Co. of Excheq<sup>r</sup>  
That Messrs 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  
Rebecca Craigie.

Quarterly Reports  
read &c?

The Quarterly Reports of the Committee of  
Treasury, and the three permanent Committees of  
Inspection, were read and approved.

Geo. Rogers, def. in  
his own

The Secretary acquainted the Court, that  
Edmund Green a security in £500 for George Rogers  
is Deceased.

Ordered,

That the said George Rogers, do forthwith  
provide other security in the room of the said Edmund  
Green.

Ordered,

10 Jan. 1805.

Ordered

W D Williams  
£5

That £5 be paid to William David Williams in full satisfaction for a Bank Note, the sinister part of which is lost, upon his delivering up the dexter part thereof, and giving security to indemnify the Bank against the same, to be approved by the Committee in waiting; and also £1 - each to James Pilling, Theodore Price, and Eastland Staveley for three Bank Notes, in a mutilated state, and the numbers or Dates thereof cannot be ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto

J. Pilling - £1 -  
T. Price - 1 -  
E. Staveley - 1 -  
for Bank Notes p<sup>ts</sup>  
lost -

Banks and to a Bill  
in the Ct. of Exch<sup>g</sup>.

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Elizabeth Wzuld, having been examined by two of the Committee in waiting was read and sealed with the common seal in Court

Sealed

Let from Hensley  
& ors.

The Governor laid before the Court the following Letter from Isaac Hensley and others  
Viz:

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

"Gentlemen

"We the undersigned request the favour  
of you to continue the sum advanced by you  
on the Loan for the service of the year 1804  
(upon our making the last payment of 10 per  
cent the 16<sup>th</sup> instant,) until Thursday 28<sup>th</sup>  
of February"

"Your compliance with the above  
will much oblige"

Gentlemen,  
Your most obedient humble  
Servants

"Isaac Hensley  
J<sup>r</sup>. Spicer  
J. Bury  
Tho<sup>s</sup>. Fielder  
A. Lalande  
W. Richardson

"Stock Exchange  
9 Jan. 1805."

Resolved

10 Jan. 1805.

Resolved,

Hensley & Co their  
L<sup>rs</sup> not complied  
with.That the request contained in the above  
Letter be not complied with.Letter from  
Hudson's Bay Com<sup>rs</sup>.

A Letter from the Committee of Treasury  
of the Hudson's Bay Company, dated the 9<sup>th</sup> instant,  
addressed to the Governor, Deputy Governor, and  
Directors of the Bank of England, (being now read)  
desiring that M<sup>r</sup>. Alexander Lean, their Secretary  
may be permitted to overdraw Ten thousand Pounds  
in addition to the Ten thousand Pounds already  
granted, making together Twenty thousand pounds  
till the 9<sup>th</sup> of March next. the same was agreed to  
and ordered accordingly, at the rate of £4 per cent  
per ann. Interest.

331  
17 Jan. 1805.

Account of Directors at the Bank  
on Thursday the 7<sup>th</sup> January 1805

Present  
Benjamin Winthrop Esq. Governor.  
Beeston Long Esq. Deputy Governor.

Thomas Boddington Esq.  
Samuel Bosanquet Esq.  
John Bowden Esq.  
Cornelius Buller Esq.  
Bicknell Concy Esq.  
George Davison Esq.  
William Manning Esq.  
Jeremiah Olive Esq.  
John Pearce Esq.  
Charles Pole Esq.  
Thomas Raikes Esq.

Peter Isaac Thellusson Esq.  
Samuel Thornton Esq.  
Stephen Thornton Esq.  
John Whitmore Esq.  
Alexander Champion Esq.  
Jeremiah Harman Esq.  
Thomas Langley Esq.  
Ebenezer Maitland Esq.  
William Mellish Esq.  
Joseph Nutt Esq.  
John Puget Esq.

The proceedings of the last Court were read

Ordered,

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 Peter Desclaux, Satanis and John Bates and others.

Bank to be  
def<sup>n</sup> in Chancery

The Secretary acquainted the Court, that William Roach, a Security in £500 for Joshua Pitt is deceased.

Joshua Pitt  
def. in his Secy

Ordered

That the said Joshua Pitt do forthwith provide other security in the room of the said William Roach.

Letter from the  
South Sea Company

A Letter from the Committee of Treasury of the South Sea Company, dated the 16<sup>th</sup> instant, addressed to the Governor and Deputy Governor of the Bank of England, (being now read) desiring that

17 Jan. 1805-

that Mr William Evans, then Cashier, may be permitted to over draw for any sum or sums not exceeding fifty thousand pounds, till the 16<sup>th</sup> 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  $\frac{1}{4}$  of Cent per Annum Interest.

S. J. Comp<sup>a</sup>  
Letter agrees to

Ordered,

John Drake quits  
the service.

That John Drake at his request have leave to quit the service of the Bank

Ordered,

W Roberts £20

That £20 be paid to William Roberts in full satisfaction for a Bank Note, lost above twelve months ago, £50 to Gabriel Egles, for four Bank notes, the sinister parts of which are lost.

G. Egles £50

D. Willshen £10

£10 to Daniel Willshen, for a Bank Note, £15

P. Herri £15

to Peter Herri, for a Bank Note, <sup>and £20 to J<sup>r</sup>. Martin for all Bank Notes</sup> the dexter parts

J. Martin 20

of which are lost, £20 to William Osbourne, for a Bank Note, part burnt, and £9 to Thomas

W. Osbourne 20

T Orchard 9

Orchard, for 3 Bank Notes, partly 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 thereof, being

T Scouler 1

delivered up, and also £1 each to Thomas Scouler,

A. Bailey 1

Anthony Bailey, Alexander Mitchell, Joseph

A. Mitchell 1

Smith, and Samuel Davis, for five Bank Notes,

J. Smith 1

partly destroyed, and the numbers and dates thereof, cannot be ascertained. The Committee of Treasury,

S. Davis 1

for Bank Notes  
lost 30<sup>a</sup>

having examined and approved the several vouchers relating thereto.

Banks and Bills  
in Chan sealed

The several answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Metta Eckhardt and others, and Robert Harrison, having been examined by two of the Committee in waiting were read



17 Jan. 1805.

read and sealed with the common seal in Court.

Upon reading the following Letter from the Committee of Treasury of the East India Company

W<sup>ts</sup> "Gentlemen

"The Committee of Treasury of the East India Company request of the Governor and Directors of the Bank, that the payment of One hundred thousand pounds, on account of the Loan of Seven hundred thousand pounds, on mortgage of £1,207,559.10. - East India Annuities may be postponed for the further term of two months from the 17<sup>th</sup> instant. - Also that the Loan of One hundred thousand pounds, for which Bonds were deposited as a collateral Security may likewise be continued for the said Term from the 10<sup>th</sup> instant."

Letter from the East India Company

We have the honor to be,  
Gentlemen,  
Your most obedient  
humble servants  
"W. F. Elphinstone.  
Hugh Inglis.  
"Paul Le Mesurier."

East India House  
16. Jan<sup>y</sup> 1805.

The Governor & Directors  
of the Bank of England.

Resolved,

Complied with.

That this Court do comply with the request contained in the said Letter.

Resolution of the Comm<sup>rs</sup> app<sup>d</sup>.  
22 Nov. communicated

The Governor having communicated to the Court the Resolution of the Committee appointed the 22<sup>nd</sup> November 1804 respecting the discounting of Bills and Notes, agreeably to the reference of the Court of the 29<sup>th</sup> Nov. last.

Resolved,

consideration postponed &c.

That the further consideration of this subject be postponed to this day fortnight, and that the said Committee be requested to communicate to the Bankers such part of of the proposals contained in the said Resolution as they may deem expedient, and to confer with such persons in the Mercantile and Manufacturing Line as they may think proper.

24 Jan: 1805.

Court of Directors at the Bank  
on Thursday the 24<sup>th</sup> January 1805

Present

Benjamin Winthrop Esq. Governor	
Beeston Long Esq. Deputy Governor	
Thomas Boddington Esq.	Thomas Raikes Esq.
Samuel Bosanquet Esq.	Samuel Thornton Esq.
John Bowden Esq.	Stephen Thornton Esq.
Cornelius Butler Esq.	John Whitmore Esq.
Bicknell Coney Esq.	Alexander Champion Esq.
George Dorrion Esq.	Jeremiah Harman Esq.
William Manning Esq.	Thomas Langley Esq.
Sir Richard Neave Bart.	Ebenezer Matland Esq.
Jeremiah Olive Esq.	William Mellish Esq.
John Pearse Esq.	and
Charles Pole Esq.	John Puget Esq.

The proceedings of the last Court were read

Out Cash right

M<sup>r</sup> Champion reported the Out Cash to have been taken in and found right. —

Ordered,

Bank to be def<sup>d</sup>  
in Chancery

That Mess<sup>rs</sup> Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of John Tucker and others. —

Ordered,

J. R. Coddan £30  
for a Bank Note lost

That £30 be paid to James Rowland Coddan in full satisfaction for a Bank Note, which has been stolen, and since presented for payment by a person who alleged that he has received it at a Gaming Table, upon the said M<sup>r</sup> Coddan giving security to indemnify the Bank against the same, to be approved by the Committee

24 Jan: 1805.

T. Smith to 2.  
G. Batty 1.  
for Bank Notes  
not destroyed

Committee in waiting. and also £2 to Thomas Smith for a Bank Note, and £1 to George Batty for a Bank Note part destroyed, and the Numbers or Dates thereof cannot be ascertained; the Committee of Treasury, having examined and approved the several Vouchers relating thereto

Ordered,

W. Beby quits  
the service.

That William Beby at his request, have leave to quit the service of the Bank.

C. L. p.

31 Jan. 1805.

A Court of Directors at the Bank  
on Thursday the 31<sup>st</sup> January 1805

Present

Benjamin Winthrop Esq. Governor  
Bleston Long Esq. Dep. Governor

Thomas Boddington Esq.  
Samuel Bosanquet Esq.  
John Bowden Esq.  
Cornelius Buller Esq.  
Bicknell Coney Esq.  
George Davrien Esq.  
Sir Richard Neave Bart.  
Jeremiah Olive Esq.  
Charles Pole Esq.  
Thomas Raikes Esq.

Samuel Thornton Esq.  
Stephen Thornton Esq.  
John Whitmore Esq.  
Alexander Champion Esq.  
Jeremiah Harman Esq.  
Thomas Langley Esq.  
Ebenezer Maitland Esq.  
William Mellish Esq.  
Joseph Natt Esq.  
John Puget Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court, that Tho<sup>s</sup>  
Day a security in £500 for Joseph Bullen is Deceased.  
Joseph Bullen  
Secy in Security

Ordered,

That the said Joseph Bullen do forthwith  
provide other Security in the room of the said Thomas  
Day.

Memorial to the Commissioners of His Majesty's Treasury, to allow the  
Lords of the Treasury Bank to retain for their own use the sum of £1811.17-  
for the service, pains and labour of their Officers  
employed in receiving paying and accounting for  
£1,449,482.2.8 on account of the Duties on Income  
for the service of the year 1800 was read and agreed  
to

Ordered,

Secy to sign it.

That the Secretary do sign the same.

A Memorial to the Right Hon<sup>ble</sup> the Lords  
Commissioners of His Majesty's Treasury to allow the  
the

31 Jan. 1806.

Memorial to the  
Boards of the Treasury

the Bank to retain for their own use the Sum of  
£1824. 7. 11 for the service, pains and labour of  
their Officers, employed in receiving paying and  
accounting for £1,459,519. 15. 1 on account of the  
Duties on Income for the Year 1801, was read and agreed to

Ordered,

Secretary to sign

That the Secretary do sign the same.

Ordered,

W. Eves. £10  
J. Davis. 20  
W. Cotton. 10

That £10 be paid to William Eves, and  
£20 to Joseph Davis, in full satisfaction for two  
Bank Notes which are alleged to have been burnt,  
and £10 to Willoughby Cotton, for a Bank Note  
part of which is burnt, upon their giving security  
to indemnify the Bank against the same, to be  
approved by the Committee in waiting, and the  
remaining part of the last mentioned Note being  
delivered up; and also £2 to John Heyes, for two  
Bank Notes, and £1 each to Sarah Plimpton and  
John Wadley for two Bank Notes, partly destroyed,  
and the Numbers or Dates thereof cannot be  
ascertained; the Committee of Treasury having  
examined and approved the several Vouchers  
relating thereto.

J. Heyes. £2  
S. Plimpton 1  
J. Wadley. 1  
for Bank Notes  
burnt &c.

Ordered,

a Dividend Warr.  
to Sir J. Frederick  
Bart.

That the Accountant do make out a  
Dividend Warrant N<sup>o</sup> 3072 for £54.5. 219<sup>th</sup>  
Dividend on £1550 Bank Stock due 10<sup>th</sup> October 1803  
in the joint names of Owen putlands Merrick,  
William Lowndes, Robert Burton, and Lough  
Carleton, in lieu of one which is alleged to have  
been lost above twelve months ago, and deliver the  
same to Sir John Frederick Bart<sup>r</sup> 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.

31 Jan. 1805-

Ordered,

Gratuities to the  
Print Office in lieu  
of Emoluments

That the following Gratuities be given to the several Clerks in the Print Office pursuant to an order of this Court the 8<sup>th</sup> November 1804 as a remuneration for their loss of Emoluments vizt  
William Cull, Head £210 Charles Cook Assistant William Coleman, and Thomas Silley £125 each Jonathan Hopkinson £95 William Score and Richard Horne £65 each, Stephen Pierson, Fatt and Edward Fleming £40 each, James Nash, Thomas Watson and Thomas Dupree £10 each.

Ordered,

Bank to be defended  
in Chancery

That Messrs Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Eugenia Candida da Fonseca Widow

Ordered,

Mr Hughes quits  
the service &c<sup>a</sup>

That Richard Hughes at his request have leave to quit the service of the Bank and that he be allowed £80 per Annum during pleasure, in consideration of his distressing situation, and the expences which his case will subject him to and that it be referred to the Committee of Inspection for the Printing Office &c<sup>a</sup> to see that the same be applied to his use.

Upon reading the Petition of Zachary Billing, Head Gate Porter, and House Keeper.

Ordered,

Zachary Billing  
quits the service &c<sup>a</sup>

That the said Zachary Billing, at his request have leave to quit the Service of the Bank and that he be allowed £100 per Annum during pleasure, in consideration of his ill health, and faithful services of upwards of 19 Years.

Ordered,

Mr Bruce app<sup>d</sup>  
Head Gate Porter.

That Joseph Bruce be appointed Head Gate Porter, in the room of the said Zachary Billing.

31 Jan. 1805

Ordered

Sarah Bruce appointed Housekeeper

That Sarah Bruce, wife of the said Joseph Bruce, be appointed House Keeper to the Bank during pleasure, at the wages of £75 per Annum, including all Emoluments.

Report relating to the duty on the Clerks

The Governor acquainted the Court that he had been informed by Mr. Teed from the Tax Office, that if the Bank will consent to pay the duty on its Clerks, the surcharge thereon will be taken off.

Resolved,

Tax to be paid

That in consideration of its having been understood from Government, that the omission of Corporate Bodies in the Act of Parliament was unintentional, the said Tax be paid by the Bank.

Resolved,

Consideration of Resolution postponed

That the further consideration of the Resolution of the Committee appointed the 22<sup>nd</sup> Nov. 1804 be postponed to this Day fortnight.

Remissness in the Drawing Office noticed

It appearing to this Court, that some remissness had taken place in the Drawing Office in the Hall, in admitting persons to open Drawing & Discount Accounts, without requiring all the parties concerned in each partnership to sign the Firm Book, conformably to the standing Orders of the House.

Resolved,

referred to the Committee

That it be referred to the Committee of Inspection for the Drawing Office &c. to inquire into this neglect, and Report thereon to the Court.

C. F.

7 Feb. 1805.

Court of Directors at the Bank  
on Thursday the 7<sup>th</sup> February 1805.

Present

Benjamin Winthrop Esq. Governor  
Bleston Long Esq. Deputy Governor

Thomas Boddington Esq.	Peter Isaac Thetluson Esq.
Samuel Bosanquet Esq.	Samuel Thornton Esq.
John Bowden Esq.	Stephen Thornton Esq.
Cornelius Butler Esq.	John Whitmore Esq.
Picknell Cony Esq.	Alexander Champion Esq.
George Derrien Esq.	Jeremiah Harman Esq.
William Manning Esq.	Thomas Langley Esq.
Sir Richard Neave Bart.	Ebenezer Maitland Esq.
Jeremiah Olive Esq.	William Mellish Esq.
John Pearse Esq.	Joseph Nutt Esq.
Charles Pole Esq.	and
Thomas Raites Esq.	John Puget Esq.

The proceedings of the last Court were read.

Out Cash right

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

Mr Newland &  
an<sup>d</sup> def. in their  
Security. —

The Secretary acquainted the Court, that Samuel Harper a Security in £1000 for Mr Newland; and Martha Flower, a Security in £500 for Nathan Bell, are both Deceased.

Ordered,

That the said Mr Newland and Nathan Bell do forthwith provide other Security in the room of the said Samuel Harper and Martha Flower. —

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 Mr Abraham Newland and Mr <sup>junior</sup> Huse, their agents to draw for such Sums as shall be wanted between the first instant and the first May next not exceeding Forty thousand Pounds, each



7 Feb. 1805

each Transfer Day (Saturdays and Mondays excepted) was read in Court.

Ordered,

Bank stock to be shut.

That the Transfer Books for Bank Stock be shut from Friday the 1<sup>st</sup> March next, till Friday the 19<sup>th</sup> April following

Gen. Court appointed

That a General Court to consist of a Dividend be held on Thursday the 21<sup>st</sup> March next.

Lists to be delivered

That printed Lists of the proprietors for the election be delivered on Tuesday the 20<sup>th</sup> March next

Gen. Court for Election of Governor &c appointed.

That a General Court for the Election of a Governor and Deputy Governor be held at the Bank on Tuesday the 9<sup>th</sup> April next, and of Directors on Wednesday the 10<sup>th</sup> of the same Month.

to be advertised

That the usual Advertisements be given thereof.

Letter from the Chan<sup>l</sup> of the Excheq<sup>r</sup>

The following Letter from the Chancellor of the Exchequer being read, viz.

Downing Street  
Feb. 8<sup>th</sup> 1805.

"Gentlemen

"The Act imposing the Annual Duties on Sugar Malt and Tobacco being on the point of passing, I have to request from your Court the accommodation of the usual advances on the credit of those duties. I am desirous at the same time to renew the assurances I have given you of my readiness to consider of any Arrangement which the Court may think desirable with respect to the amount of the different Exchequer Bills held by the Bank."

I have the honor to be, Gentlemen,

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

your obedient humble servant  
"W. Pitt."

7 Feb. 1805.

## Resolved

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. 1805. — at not less than £4 per cent per Ann. Interest.

Agreement for  
B.

An Agreement between the Right Hon<sup>ble</sup> 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 and continuing the Duty on Pensions, Offices and Personal Estates &c. for the Service of the Year 1805 — from the time or times of issuing thereof, to the expiration of the said Agreement, at the Interest or Premium of £4 per cent per Annum — having been examined by two of the Committee in waiting, was read and sealed with the common seal in Court.

Sealed.

## Resolved

That the Lords Commissioners of His Majesty's Treasury may be accommodated with a Sum not exceeding Seven hundred and fifty thousand pounds upon the Malt Duty 1805. — at not less than £4 per cent per Annum Interest.

Lords of the Treas.  
£750,000 on Malt  
Duty 1805.

Agreement for  
B.

An Agreement between the Right Hon<sup>ble</sup> 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 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

7 Feb. 1805-

continuing the Duties on Malt &c.<sup>o</sup> for the service of the year 1805 from the time certimes of issuing thereof to the expiration of the said Agreement, at the Interest or premium of £4 per cent per Annum, having been examined by two of the Committee in

Agreement sealed

waiting, was read and sealed with the Common Seal in Court.

Ordered,

J. Dyer - £5  
W. Pidgeon - 5  
176 Sts - 5

That £5 be paid to John Dyer in full satisfaction for a Bank Note, and £5 - each to William Pidgeon and The Rev. Holt Okes. for two Bank Notes, the dexter parts of which are lost, upon their delivering up the sinister parts thereof and giving security to indemnify the Bank against the same to be approved by the Committee in waiting.

P. Skelthorpe £2  
for Bank Notes  
parts lost

and also £2 - to Edward Skelthorpe for a Bank Note part burnt, and the number and date thereof cannot be ascertained: the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

Bank to be  
defended in Chancery

That Messrs. Winter and Hays do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of William John Hollingsworth and others.

A Report read &c.<sup>o</sup>

A Report from the Committee of Inspection for the Printing Office &c.<sup>o</sup> was read and approved

Ordered,

Mr. Fleming removed.

That James Fleming be removed from being Head of the Cash Book Office.

Ordered,

Mr. Law appointed

That Charles Law be appointed Head of the Cash Book Office, in the room of the said James Fleming.

Ordered,

Mr. Fleming suspended.

That James Fleming be suspended

7 Feb. 1805.

Report read

The Report of the Committee of Inspection for the Drawing Office &c.<sup>m</sup> upon the Reference of the last Court was read.

Resolved,

referred back

That it be referred back to the said Committee to consider if any, and what alteration may be necessary to be made in the Order of Court of the 1<sup>st</sup> January 1801.

Report considered

proposal thereon

The Report of the Committee appointed the 22<sup>nd</sup> Nov 1804 being considered, proposing,

That after the 15<sup>th</sup> of April next, the Bank will not discount any Bills of Exchange, or promissory notes, dated after that day, which are not accepted payable at the Bank of England or at a Bankers in London —

This Regulation is not meant to extend to Bills drawn on Public Offices, nor to Bills drawn on Ireland, Scotland and the Country parts of England, accepted payable in London. But such indirect Bills, when presented for payment if not discharged in Bank Notes, or Cash, must be directed on the Bills themselves, to the Bank or Bankers.

The following Amendment was moved and Seconded,

Amendment moved

That after the 15<sup>th</sup> April next, the Bank will not discount any Bills of Exchange, or promissory notes, dated after that day, which are not made payable at the Bank of England, or at some well known Merchants or Bankers House in London.?

Negatives. —

And passed in the Negative.

It

7 Feb. 1805

345

It was then moved and seconded.

Motion for the  
Proposal to be  
adopted. —

That the proposal of the above mentioned  
Committee be adopted; and that Notices hereof be  
placed in some conspicuous part in the Discount  
Office for the information of the public?

Carried. —

And carried in the Affirmative.

L.  
ex.

14 Feb. 1805.

A Court of Directors at the Bank  
on Thursday the 14<sup>th</sup> February 1805

Present

- |                                    |                             |
|------------------------------------|-----------------------------|
| Benjamin Winthrop Esq. Governor.   |                             |
| Beeston Long Esq. Deputy Governor. |                             |
| Thomas Boddington Esq.             | Peter Isaac Thellusson Esq. |
| Samuel Bosanquet Esq.              | Samuel Thomson Esq.         |
| John Bowden Esq.                   | Stephen Thornton Esq.       |
| Cornelius Buller Esq.              | John Whitmore Esq.          |
| Bicknell Cony Esq.                 | Alexander Champion Esq.     |
| George Dorrion Esq.                | Jeremiah Harman Esq.        |
| William Manning Esq.               | Thomas Langley Esq.         |
| Sir Richard. Neave Bart.           | Ebenezer Maitland Esq.      |
| Jeremiah Olive Esq.                | William Mellish Esq.        |
| John Pearce Esq.                   | Joseph Nutt Esq.            |
| Charles Pole Esq.                  | and                         |
| Thomas Raikes Esq.                 | John Puget Esq.             |

The Proceedings of the last Court were read.  
Ordered,

J. Hunter ... £5  
 W. Elliott ... 10  
 J. Gomme ... 25  
 J. P. Court ... 10  
 F. Selwyn ... 10

That £5 be paid to John Hunter in full satisfaction for a Bank Note, which is alleged to have been burnt, £10 to William Elliott for a Bank Note and £25 to James Gomme for two Bank Notes, the dexter parts of which are lost, £10 to Joanna Petronella Court, for a Bank Note the sinister part of which is lost and £10 to Francis Selwyn for a Bank Note part destroyed, upon the remaining parts thereof being delivered up, and their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £3 to Henry de Jersey, for two Bank Notes and £1 to John Harrison for a Bank Note, partly destroyed and the numbers and dates thereof cannot be ascertained, the Committee of Treasury having examined

H. de Jersey £3  
 J. Harrison 1  
 for B. Notes lost &c

14. Feb. 1805.

347

examined and approved the several Vouchers relating thereto.

A Report read

Upon reading the Report of the Committee of Inspection for the Printing Office &c.<sup>a</sup>  
**Ordered,**

Election for Clerks ordered.

That this day three Writs, be appointed for the election of One or more Servants.

A Report read.

The Report of the Committee of Inspection for the Drawing Office &c.<sup>a</sup> upon the reference of the last Court being read.

**Resolved,**

Approved & Orders thereon.

That this Court do approve the said Report; and that Orders be given to carry it into execution, as far as respects Discount Accounts.

*L. G.*

21 Feb. 1805.

A Court of Directors at the Bank  
on Thursday the 21<sup>st</sup> Feb. 1805.

Present

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Deputy Governor.

Thomas Boddington Esq.

Samuel Basanquet Esq.

John Bowden Esq.

Cornelius Butler Esq. —

Bicknell Cony Esq. —

George Dorrin Esq. —

William Manning Esq.

Sir Richard Neave Bart.

Jeremiah Olive Esq.

John Pearse Esq.

Charles Pole Esq. — — —

Thomas Raikes Esq. — — —

Peter Isaac Thelluson Esq.

Samuel Thornton Esq.

Stephen Thornton Esq.

John Whitmore Esq.

Alexander Champion Esq.

Jeremiah Harman Esq.

Thomas Langley Esq.

Ebenezer Maitland Esq.

William Mellish Esq.

Joseph Matt Esq.

and

John Puget Esq.

The proceedings of the last Court were read.

Out Cash right

M<sup>r</sup>. Champion reported the Out Cash to have been taken in and found right.

Resolved

Committee for  
examining  
Candidates appointed

That M<sup>r</sup>. Puget, M<sup>r</sup>. Mellish and M<sup>r</sup>. Langley be appointed one of the Committees to enquire into the Abilities of the Candidates for the ensuing election of Clerks: and that M<sup>r</sup>. Champion, M<sup>r</sup>. Olive and M<sup>r</sup>. Bowden do compose the other Committee.

Ordered

Bank to be def.  
in the Court of  
Exchequer.

That Messrs. 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 Maria Spottiswoode.

Ordered.



21 Feb. 1805

Ordered,

That £20 be paid to James Sibbald in full satisfaction for a Bank post Bill, lost above twelve months ago. £2000 to John Hooker for two Bank Notes, which have been stolen, and £300 to Lady Viscountess Irwin for 6 Bank Notes lost above twelve months ago, upon their giving security to indemnify the Bank against the same to be approved by the Committee in waiting; and also £2 each to George Brooks and Phillip Tobin, and £1 each to William Samieson, William Wood, Alexander Finch and Sarah Dring, for 6 Bank Notes, partly destroyed, and the Numbers or dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

J. Sibbald £20  
J. Hooker 2000  
Lady Irwin 300

G. Brooks £2  
P. Tobin 2  
W. Samieson 1  
W. Wood 1  
A. Finch 1  
S. Dring 1  
for 6 P. Bills  
Notes lost

Upon reading the petition of William Armitstead

Ordered,

That the said William Armitstead, at his request have leave to quit the service of the Bank and that he be allowed £250 per Annum during pleasure in consideration of his infirmities and faithful Services of upwards of thirty six years.

W. Armitstead  
quits of service

Upon reading the petition of James Fleming, now under Suspension, praying to be restored.

Ordered,

That his Suspension be taken off, and that he be placed in the Bank Note Office.

J. Fleming  
Restored Decr

Ordered

That the said James Fleming be called into Court and reprimanded from the Chair, and he was called in, and reprimanded accordingly.

reprimanded

The Governor acquainted the Court, that in consequence of a reference from the Court, he had conversed with Mr Charles Stuart, and that the Committee of Treasury had come to the following Resolution. —

Report respecting  
Mr Charles Stuart

21 Feb. 1805.

Resolution of the  
Comons of Treasury  
respecting Mr Stuart

Viz: That under all the circumstances, and  
"considering the peculiar situation of Mr  
Charles Stuart, the Committee are of opinion,  
that the Governor should recommend to the  
Court, that the said Charles Stuart should be  
"continued in the service of the Bank." —

accuses to —

The Court accedes thereto.

Resolved,

Reg<sup>d</sup> Parker removed  
his case referred.

That Reginald Parker be removed from  
the Drawing Office, where he now is, and that  
the vacancy be filled up, at the ensuing Election  
of Clerks: and that the further consideration of  
Mr Parker's case be referred to the Committee of  
Treasury. —

Resolved

Resolution relating  
to the Committee  
of Building. —

That the Committee of Building be  
desired in future to require the Surveyor to deliver  
them, estimates of the expence of all new Buildings  
(and when practicable of Alterations of any  
consequence,) that are proposed to take place;  
that the same be entered in a Book, to be kept  
for that purpose: and that a distinct account  
be kept and entered in the same Book, of the  
actual expences incurred, applicable to these  
separate Estimates, that the Directors may  
thereby be enabled with facility to know exactly from  
time to time the expenditure in this Department.

Reports from  
Commiss<sup>rs</sup> read &c.

The Reports from the Committees of  
Inspection for the Stock Office, and the Drawing  
Office &c<sup>o</sup> were read and approved.

*J. G.*

23 Feb. 1805-

A Court of Directors at the Bank  
on Thursday the 23<sup>rd</sup> February 1805 -

Present

- |                                     |                         |
|-------------------------------------|-------------------------|
| Benjamin Winthrop Esq. Governor.    |                         |
| Breeston Long Esq. Deputy Governor. |                         |
| Thomas Boddingtton Esq.             | Samuel Thornton Esq.    |
| Samuel Bosanquet Esq.               | Stephen Thornton Esq.   |
| John Bowden Esq.                    | John Whitmore Esq.      |
| Cornelius Butler Esq.               | Alexander Champion Esq. |
| Ricknell Coney Esq.                 | Jeremiah Harman Esq.    |
| George Dorrien Esq.                 | Thomas Langley Esq.     |
| Sir Richard Neave Bart.             | Eleazer Maitland Esq.   |
| Jeremiah Olive Esq.                 | William Mellish Esq.    |
| John Pearse Esq.                    | Joseph Nutt Esq.        |
| Thomas Raikes Esq.                  | John Puget Esq.         |

The proceedings of the last Court were read.

Ordered

That Messrs 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 Benjamin Hind.

Bank to be def.  
in the Court of  
Excheq.

Ordered,

That £1 be paid to George Reas in full satisfaction for a Bank Note, and £3 to George Dearden for 3 Bank Notes, partly destroyed, and the Numbers or Dates thereof cannot be ascertained, the Committee of Treasury having examined and approved the several vouchers relating thereto.

G. Reas. . . . £1  
G. Dearden . . . 3  
for 4 Bank Notes

Resolved,

That the propriety of discounting Notes between the Sea Dealers and Grocers, and the Sea Brokers, be taken into consideration this Day fortnight.

Discounting Notes  
on Sea Dealers & Grocers  
to be considered.

The

28 Feb. 1805.

The following Report of the Superintending  
Military Committee being read viz.

Report from the  
Military Committee

Superintending Military Committee  
Bank 28<sup>th</sup> February 1805. —

The Military Committee of the Bank  
Volunteer Regiment beg leave to report to the  
Court of Directors, that the general good conduct  
and attendances of the corps, during the last  
year have met with their approbation. The  
Committee therefore request of the Court, that  
they may be permitted to present an undress  
"Suit of Uniform" (not to exceed £6. 6.) to such  
Non Commissioned Officers and Privates of  
the Bank Regiment, and in such manner  
as the Committee shall think fit.

Resolved,

Approved 28<sup>th</sup>

That this Court do approve the above  
Report, and that it be referred back to the said  
Committee, to carry the same into effect, in such  
manner as they may deem expedient.

The following Report of the Supplementary  
Military Committee being read viz.

Report from the  
Supplementary  
Military Committee

"The Military Committee for the  
Supplementary Corps of the Bank of England  
Volunteers.

Report to the Court of Directors —

That the general Conduct and Attendance of  
of the Bank Supplementary Corps for the last  
Year has been very satisfactory; and your Committee  
request that they may be permitted to present  
an undress "Suit of Uniform" (not to exceed Six  
Guineas,) to such of the corps, and in such manner  
as the Committee shall think fit.

Bank of England  
28 February 1805.

B. Long  
John Pearce  
Thos Woodington  
Resolved

Resolved,

Report approved  
by the Court  
That this Court do approve the above Report, and that it be referred back to the said Committee to carry the same into effect, in such manner as they may deem expedient. —

Resolved,

Committee of Building  
to consider  
of a plan for  
connecting the  
Offices —

That the Committee of Building be desired to consider the connection in the business transacted in the several Offices; and whether such an arrangement of the several Offices, may not be made as may facilitate the public business: so that the completion of the Buildings may be effected, under a plan so digested. —

Resolved,

to report thereon.  
That a Report be made by the Building Committee to the Court, as soon as a plan can be properly digested. —

A  
sp.

7 March. 1805.

A Court of Directors at the Banks  
on Thursday the 7<sup>th</sup> March 1805

Present.

- |                                    |                            |
|------------------------------------|----------------------------|
| Benjamin Winthrop Esq. Governor.   | Thomas Raites Esq.         |
| Beeston Long Esq. Deputy Governor. | Peter Isaac Thelluson Esq. |
| Thomas Boddington Esq.             | Samuel Thornton Esq.       |
| Samuel Bosanquet Esq.              | Stephen Thornton Esq.      |
| John Bowden Esq.                   | John Whitmore Esq.         |
| Cornelius Buller Esq.              | Alexander Champcoy Esq.    |
| Bicknell Coney Esq.                | Jeremiah Harman Esq.       |
| George Darrien Esq.                | Thomas Langley Esq.        |
| William Manning Esq.               | Ebenezer Mattland Esq.     |
| Sir Richard Neave Bart.            | William Mellish Esq.       |
| Jeremiah Olive Esq.                | John Puget Esq.            |
| John Pearse Esq.                   |                            |
| Charles Pole Esq.                  |                            |

The proceedings of the last Court were read.

Out Cash right

M<sup>r</sup> Harman reported the Out Cash to have been taken in and found right

S. Osmand & Antonio  
of in their Secy

The Secretary acquainted the Court that Joseph Wilson a Security in £500 for Samuel Osmand is become insolvent, and that George Goddard a Security in £500 for Charles Goddard is deceased.

Ordered,

That the said Samuel Osmand and Charles Goddard do forthwith provide other Security in the room of the said Joseph Wilson and George Goddard

Ordered,

S. Walwyn £44  
A. Wilson 5

W. Fowler £2  
for a B. P. Bill 8<sup>2</sup>

That £44 be paid to Susanna Walwyn in full satisfaction for a Bank post Bill lost by the Post, £5 - to Allan Wilson, for a Bank Note, the greater part of which is lost, and £2 - to William Fowler, for a Bank Note which is alleged to

7 March, 1805.

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 remaining part of the said Note being delivered up, and also £1 each to Joseph Gregory and John Bearly for two Bank Notes, and £2 to David Diggs for two Bank Notes, partly destroyed, and the numbers or dates thereof cannot be ascertained, the Committee of Treasury having examined and approved the several vouchers relating thereto.

J. Gregory -- £1  
J. Bearly -- 1  
D. Diggs -- 2  
for Bank Notes destroyed. —

Resolved,

23 Servants chosen. —

That 23 Servants be now chosen.

Then William Debonnaire Haggard and William Paterson, recommended by the Governor pursuant to an Order of this Court the 3<sup>rd</sup> January 1799. Isaiiah Witt recommended by Sir Richard Neave Peregrine Chat. J<sup>r</sup> Brent recommended by M<sup>r</sup>. Thellusson John Ferraby, recommended by M<sup>r</sup>. Puget. William Gregory, recommended by M<sup>r</sup>. Olive. — Richard Bennett, recommended by M<sup>r</sup>. St. Thornton. William John White, recommended by M<sup>r</sup>. Buller. John Dixon Hancock, recommended by M<sup>r</sup>. Governor. John Rutherford Gordon, recommended by M<sup>r</sup>. Dep. Gov. John Smith Phillips, recommended by M<sup>r</sup>. Bosanquet Samuel Parish, recommended by M<sup>r</sup>. Whitmore. Joseph Stennett, recommended by M<sup>r</sup>. Boddington Charles Caborn, recommended by M<sup>r</sup>. Coney. Joseph Bailey, recommended by M<sup>r</sup>. Thellusson George Somersall, recommended by M<sup>r</sup>. Champion Francis Carless, recommended by M<sup>r</sup>. Dorrien. — Richard Armitage, recommended by M<sup>r</sup>. Harman. John Austin, recommended by M<sup>r</sup>. Pole. — John Conder, recommended by M<sup>r</sup>. Matland. Tho<sup>s</sup>. Edw. Barratt, recommended by M<sup>r</sup>. Olive. — Henry Wyburd, recommended by M<sup>r</sup>. St<sup>n</sup>. Thornton and John Birkett recommended by M<sup>r</sup>. Buller, for employment, having been examined by the two Committees, appointed the 21<sup>st</sup> February 1805 they were all

7 March 1805

all by the Ballot, elected Servants to the Bank, during pleasure at the Wages of £30<sup>0</sup> Ann. each except Peregrine Charles James Brent. Aged 18. at £20 per Annum. William Debonnaire Haggard John Dixon Hancock, John Smith Phillips, Sam<sup>l</sup> Parish and Henry Wyburn Aged 19. at £30<sup>0</sup> Ann. each, John Ferraby, Richard Bennett, John Rutherford Gordon, Joseph Stennett, and Thomas Edward Barratt Aged 20 at £40<sup>0</sup> Ann. each, and were sworn, except William Gregory, who being a Quaker he affirmed. —

Resolved,

purchase of  
Gold to be continued

That the time for purchasing Gold, at £4 per Ounce be extended for three Months, from the 31<sup>st</sup> instant.

Resolved,

Registering Wills &  
to be combined in one  
Office & a Committee  
to be app<sup>d</sup> thereon

That instead of the present practice of Registering wills and making out and examining powers of Attorney, in each of the several Stock Offices, an Office be constituted for combining the said business regarding all the Stock and Annuities transferable at this House: and that a Committee be appointed to consider of and to prepare suitable Regulations for carrying this measure into execution.

Resolved,

Committee app<sup>d</sup>:

That the Committee of Inspection for the Stock Offices, with the addition of Mr. Whitmore do compose the said Committee. —

Ordered,

That Messrs 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 James Halgood & another. —

A  
sp.



14 March, 1805.

A Court of Directors at the Bank  
on Thursday the 14<sup>th</sup> March 1805.

Present

Benjamin Winthrop Esq. Governor.

Beeston Long Esq. Deputy Governor.

Thomas Boddington Esq.

John Bowden Esq.

Cornelius Buller Esq.

Bicknell Coney Esq.

George Dorrin Esq.

William Manning Esq.

Sir Richard Seavey Bart.

Jeremiah Olive Esq.

John Pearse Esq.

Charles Pole Esq.

Thomas Raikes Esq.

Peter Isaac Thellusson Esq.

Samuel Thornton Esq.

John Whitmore Esq.

Alexander Champion Esq.

Jeremiah Harman Esq.

Thomas Langley Esq.

Ebenezer Waitland Esq.

and

John Puget Esq.

The Proceedings of the last Court were read.

The Governor acquainted the Court that he  
had suspended Charles James Sicks. —

Ordered,

That his Suspension be continued. —

The Secretary acquainted the Court, that  
John Laming desires to withdraw his Security  
in £500 for Joseph Smees. —

Ordered,

That the said Joseph Smees do forthwith  
provide other Security in the room of the said John  
Laming. —

Ordered,

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  
Thomas Morrison, Roger Smith, and another, and  
John Jenkinson and his wife, and also in the  
Court of Exchequer at the respective suits of Hughes  
Menet and others, John Micklem and others, and  
John Jenkinson and his wife. —

Chas. Jas. Sicks  
Suspended.

Joseph Smees deft  
in his Security.

Bank to be def.  
in Chan. & in the  
Ct. of Excheq.

14 Mar: 1805.

Banks and Co  
a Bill in Chancery  
Seals.

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

Upon reading the petition of John Richter  
**Ordered,**

John Richter  
quits the Service 50

That the said John Richter, at his request have leave to quit the Service of the Bank, and that he be allowed £130 per Annum, during pleasure, in consideration of his infirmities and faithful services of upwards of 20 years.

**Ordered,**

R. H. Davis £1000-

R. Piper £5-

J. Whitney 5-

That £1000 be paid to Richard Hart Davis, in full satisfaction for a Bank Note, and £5 to Robert Piper, for a Bank Note, the sinister parts of which are lost, and £5 to John Whitney 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; and also £1 to Robert Johnson for a Bank Note, and £3 to James Standridge for 3 Bank Notes, in a mutilated state, and the numbers or Dates thereof cannot be ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

R. Johnson £1-

J. Standridge 3-

for Bank Notes

pt<sup>l</sup> lost 80<sup>n</sup>

Upon reading the following Letter from the Committee of Treasury of the East India Company, viz:

Letter from the  
East India Company

Gentlemen,

"The Committee of Treasury of the East India Company, request of the Governor and Directors of the Bank, that the payment of One

One hundred thousand pounds, on account of the  
"Loan of seven hundred thousand pounds, on  
"Mortgage of £1,207,559, 10. East India Annuities  
"may be postponed for the further term of two  
"Months from the 17<sup>th</sup> instant. - Also that the  
"Loan of One hundred thousand pounds, for which  
"Bonds were deposited as a collateral Security may  
"likewise be continued for the said term from the  
"19<sup>th</sup> instant."

We have the honor to be,  
Gentlemen,

"East India House Your most obedient humble servants.  
the 13<sup>th</sup> March 1805. W. F. Elphinstone.

"The Governor & Directors Cha<sup>s</sup> Grant.  
"of the Bank of England. Paul Le Mesurier"

Resolved,

E. I. Company's  
Letter complies with

That this Court do comply with the  
request contained in the said Letter. -

J. Smee restored 180.

Upon reading the petition of Joseph Smee  
now under suspension, praying to be restored,

Ordered,

That his suspension be taken off, and  
that he be in future employed in the Bank Note  
Office. -

Discounting Notes  
of Tea Dealers & ors  
considered. -

The Resolution of this Court of the 28<sup>th</sup> Feb<sup>r</sup>y  
1805 respecting the propriety of discounting Notes  
between the Tea Dealers, and Grocers, and Tea Brokers  
being considered, -

motion thereon.

The following Motion was made and seconded  
viz: It having been stated to the Court, that the  
Tea Brokers give their acceptances to the Tea  
Dealers, without holding the value of them, It  
was proposed, That that description of Note be not discounted?

not to be put

An amendment was moved and seconded,

That the above Question be not put?

carried. -

And carried in the Affirmative.

Resolved,

14 March, 1805

## Resolved,

Act of Bills &c. disc.  
for Corn Factors &c. to  
be made out.

That the Committee for Discounts be requested to have an account made out of the amount of the Bills and Notes discounted at the Bank, by the Corn Factors, and Dealers up to this Day.

The Governor laid before the Court the following Report from the Committee of Building viz.

Report from the  
Building Committee

Committee of Building 12<sup>th</sup> March 1805

The Committee having taken into consideration a new plan, which at the desire of the Committee has been produced, by Mr. Soane, for a different distribution of the several Offices of the Bank, than what was originally proposed according to the Plan, which has for some time been hung in the Governor's Room, — with a view to bring into a more connected Compass the several Offices in which a very essential part of the active business of the House is transacted. —

## Resolved,

That in consideration of the great advantage which will arise from the placing the Accountant's Office, and those dependent thereon, so much nearer to the Hall and to the Chief Cashier's Department, it will be advisable, to adopt the new plan; although it does remove the Court Room and other accommodations for the Directors to a more distant part of the House. —

## Resolved,

when to be considered.

That the above Report be taken into consideration this day fortnight.

C. L. ex.

21 March 1805

A Court of Directors at the Bank,  
on Thursday the 21<sup>st</sup> March 1805.

Present

- |                                    |                         |
|------------------------------------|-------------------------|
| Benjamin Winthrop Esq. Governor.   |                         |
| Beeston Long Esq. Deputy Governor. |                         |
| Thomas Roddington Esq.             | Charles Pole Esq.       |
| Samuel Besanquet Esq.              | Thomas Raikes Esq.      |
| John Bowden Esq.                   | Samuel Thornton Esq.    |
| Cornelius Buller Esq.              | Stephen Thornton Esq.   |
| Bicknell Coney Esq.                | Alexander Champion Esq. |
| George Dornin Esq.                 | Jeremiah Harman Esq.    |
| William Manning Esq.               | Thomas Langley Esq.     |
| Sir Richard Neave B <sup>t</sup>   | Ebenezer Maitland Esq.  |
| Jeremiah Olive Esq.                | William Mellish Esq.    |
| John Pearse Esq.                   | John Puget 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 £3.10 p Cent Interest and Profits, for the half year ending the 5<sup>th</sup> April next, and the Accounts having lain open for the Inspection of the Directors.

Report from the Committee for Accounts

The Court agreed thereto.

Resolved,

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

Agrees to

Genl Court to be acquainted thereto

Resolved,

That the Governor do acquaint the General Court, that the Court of Directors, recommends to the Court, that the Dividend due the 5<sup>th</sup> April next, be paid to the proprietors, as at the last half year, without deducting the £5 per Cent Duty on property from the Dividend Warrants.

Duty upon the Dividend not to be deducted from the Warrants

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

Court adj<sup>d</sup>

The

21 March, 1805-

Court, held again.

The Court was held again pursuant to the said Adjournment.

Out Cash right

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

Sam. Percivall  
def. in his dec.

The Secretary acquainted the Court, that Daniel Hobson's security in £500 for Samuel Percivall is deceased.

Ordered,

That the said Samuel Percivall do forthwith provide other security in the room of the said Daniel Hobson.

Ordered,

S. Sill £15  
N. Macalister 20

J. Charlton £25

P. Christie £2

J. Holiman 2

J. Fugges 1

T. Brinkworth 1

for a B. P. Bill 80<sup>o</sup>  
burnt 15<sup>o</sup>.

That £15 be paid to Sophia Sill, in full satisfaction for a Bank post Bill, which is alleged to have been burnt, £20 to Colonel Norman Macalister for a Bank Note, lost above twelve months ago, and £25 to John Charlton 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 and also £2 each to Peter Christie and John Holiman for two Bank Notes, and £1 each to James Fugges and Thomas Brinkworth for two Bank Notes partly destroyed, and the Numbers or Dates thereof cannot be ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered,

£1140 to Mr. Sherrott for Launder.  
for his loss by J. R. Turner.

On the recommendation of the Committee That £1140 be paid to John Sherrott, who was the Broker employed by John Roger Turner, lately convicted at the Old Bailey of Forgery, as a remuneration for the loss of that sum arising from a difference in Stock sold by him, by order of the said Turner.

At

28 March 1805.

A Court of Directors at the Bank,  
on Thursday the 28<sup>th</sup> March 1805.

Present

- |                                   |                             |
|-----------------------------------|-----------------------------|
| Benjamin Winthrop Esq. Governor.  |                             |
| Boston Long Esq. Deputy Governor. |                             |
| Thomas Boddington Esq.            | Charles Pole Esq.           |
| Samuel Bosanquet Esq.             | Thomas Raikes Esq.          |
| John Bowden Esq.                  | Peter Isaac Shellusson Esq. |
| Cornelius Buller Esq.             | Stephen Thornton Esq.       |
| Bicknell Coney Esq.               | John Whitmore Esq.          |
| George Terrien Esq.               | Alexander Champion Esq.     |
| William Manning Esq.              | Thomas Langley Esq.         |
| Sir Richard Neave Bt.             | Ebenezer Maitland Esq.      |
| Jeremiah Obou Esq.                | William Mellich Esq.        |
| John Pearse Esq.                  | John Puget Esq.             |

The Proceedings of the last Court were read -

Letter from the  
London Dock Company

The following Letter from the Directors of the  
London Dock Company, being read. Via:

London Dock House  
March 26<sup>th</sup> 1805.

Gentlemen,

"We are desired by the Court of Directors of the  
London Dock Company to apply to you for the  
Loan of the further sum of Fifty thousand pounds  
and we request you will permit us to draw for that  
sum upon our Notes at two Months date, with  
the liberty of renewing the same for two months  
more if it should be required; and we likewise  
request that the Notes now in the Bank for Fifty  
thousand pounds may be renewed for the same  
Period.

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

Chas<sup>r</sup> Mills  
W. Dwayne  
C. Baynes  
Tho<sup>s</sup> King

Rich<sup>d</sup> Neave.  
E. Forster.  
B. Long.  
Tho<sup>s</sup> Boddington.  
Alex. Champion.  
Sam. Turner.

Resolved

28 March 1807.

Resolved.

complied with &c.

That this Court do comply with the said application, and that it be referred to the Committee of Treasury, to carry the same into effect.

Ordered.

Bank to be defended in Chancery.

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 John Jenkinson and his wife, and others and John Mill Macdaugall.

G. S. Willer def. in his security

George Sturdy Willer desires leave to exchange the security of James Satterly in £250.

Ordered.

That the said George Sturdy Willer do forthwith provide other Security in the room of the said James Satterly.

Ordered.

W. A. H. Paddon quits the service

That William Adair Hodgson Paddon at his request have leave to quit the service of the Bank.

Ordered.

W. J. White d<sup>r</sup>

That William John White at his request have leave to quit the service of the Bank.

Ordered.

- H. Spooner - £10
- A. Parry - 10
- J. Thomas - 10
- J. Morgan - 10
- Mary Pierce - 10
- E. Goodwin - 7

That £10 each be paid to Henry Spooner and Alice Parry, in full satisfaction for two Bank Notes, the depter parts of which are lost, £10 each to James Thomas, John Morgan, and Mary Pierce for three Bank Notes, and £7 to Edward Goodwin for two Bank Notes, the depter 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, and



28 March 1805.

J. Boycott £4 -  
J. Reynolds 1 -  
for Bank Notes  
destroyed.

and also £4 to Thomas Boycott for three Bank Notes  
in a mutilated state, and £1 to James Reynolds for  
a Bank Note part burnt, and the numbers or dates  
thereof cannot be ascertained, the Committee of  
Treasury having examined and approved the several  
Vouchers relating thereto.

Ordered,

Advances of  
Wages to Servants

That the wages of the several Servants  
hereafter named, be advanced from the 5<sup>th</sup> April next  
as follows viz:

In the Accountants Office, William Hutchinson  
Deputy Accountant, Robert Buyer Assistant, John  
Barnard, Theophilus Browne, William Auber,  
and Joseph Hawker £20 a year each, William  
Groot, Thomas Petit, Cha<sup>s</sup>. Rob. Neate, Thomas  
Bignell, Thomas Kennell, William Tudor, Rob.  
Armstrong, James Rosier, John Edwards, Samuel  
Lugh, Thomas Nisbett, Leonard Lazenby, James  
Godin, Francis Symonds, John Ganson, Samuel  
Petit, John Pinckney, Joshua Pitt, Richard Sharp  
Thomas Parkinson, John Thetford, William Kingsley  
William Billing, John William Johnson, John  
Fothergill, Samuel Jones, Francis Martin, James  
Sneath, Alfred Clave, Isaac Padman, Samuel  
Percivall, James Boulton, John Over Edward  
Tomkins, Thomas Watson, James Redfern, Ambrose  
Charles, Joshua Harris, Samuel Gould Underhill  
Joshua Barton, James Duthoit, Rob<sup>t</sup>. Will<sup>m</sup>. Rurnford  
Tho<sup>s</sup>. Piersens Fatt, William Plumbridge, John Cop, John  
Fleming, Christopher Watson, Frederick Trevor, Francis  
Bradley, Thomas Brennan, Edward Bamford, Roger  
Parry, Richard Bowtell, John Holloway, Thomas  
Andrews, Thomas Boulton, Thomas Asmand, Samuel  
Strickland, William Chiswright, Peter Will<sup>m</sup>. Chester,  
John Dan<sup>l</sup>. Gotton, Sam<sup>l</sup>. Bernardiston Howes, Richard  
Andrews, John Derby, James Purdie, Samuel Adams, Tho<sup>s</sup>.  
Geo. Ingall, William Darnborough, John Watts, Henry  
von Holte, William Taylor, Nathaniel Martin,  
William Giles, Thomas Bateman, Mark Haggard  
James

28 March 1805.

James White, Dennis Wood Deane, George Slacks,  
 George Bower, Cordall Thomas, John Berry, Fra<sup>t</sup>  
 Dewy, John Burbank, William Hodder, John Hatchett  
 William Slann, Robert Kerwin, Henry Malpas,  
 Robert Malone, John Theobalds, Thomas Havill,  
 Paul Jenkins Linsopp, Robert Watson, John Davies  
 John Spilsbury, Valentine Clark, George Savers,  
 George Watkinson, Philip Hammersley Leathes,  
 James Kemp, Denis Reardon, Edward Lloyd, Thomas  
 Francis John Cotton, Charles Stuart, William Thompson  
 John Hoffmann, Cha<sup>t</sup> Green, Thomas Thompson,  
 James Andrews, John Moss, Charles Goddard,  
 Edward Tyler, Samuel Esmond, Wheeler Tomkins  
 Richard Jones, Will<sup>m</sup> Becke Puddle, Rowland  
 Richardson, Thomas Hemmans, Peter High  
 John Gibbins, John Parker, Richard Willis, Charles  
 Pike, William James Jacob, Henry Miller,  
 William Harvey, John Waylett, George Taylor,  
 Robert Smith, John Fish, George Turvey, Thomas  
 Cha<sup>t</sup> Francis, Francis Pickett, John Taylor,  
 Thomas Jones, Henry Gyles, John Skelton, Tho<sup>t</sup>  
 King, James Allanson, John Knight, Thomas  
 Coxhead, Evan Moorhouse, John Chappell, Joseph  
 Levin, William Heane, Francis Henderson,  
 Reginald Parker, Walter Ferdinando, Charles  
 Lemage, James Cooper, Joseph Fenn, William  
 Bower, Samuel Andrews, Edward Richards, Edm<sup>d</sup>  
 Dickie Kershaw, William Davis, Alexander Holloway  
 George Sherer, John Search, Joseph Walker, James  
 Miles, John Watson, Joseph John Froth, Richard  
 Lowe, John Ford, John Tucker, Joseph Ashton,  
 Will<sup>m</sup> Turner Parry, Thomas Giles, Edward Close  
 Wilkinson, Thomas Bott, Rob<sup>t</sup> Jackson, Henry  
 Gaubier, William Hoole, John Bentley, John  
 Bradney Rippon, Thomas Mose, William Giles  
 Hollier, William Cuell Jun<sup>r</sup>, Robert Hartley,  
 Thomas Bowtell, Henry Pownall, John Cooper,  
 John William Gelson, William MacLaine, Philip  
 Lewis, Humphrey William Payne, Will<sup>m</sup> Henry  
 Price, Will<sup>m</sup> George Sutton, Francis Field, William Thelford  
 John

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John Hammersley Waldron, William Timmons,  
Abel Clifton, Thomas Onsar, Henry Overton Dawson,  
Sat. Winn, Francis Haden and Rich<sup>d</sup>. Davies Williams  
Ten pounds a year each. —

In the Hall Henry Hase second Cashier  
Thomas Rippan and John Ceward £40 a year each.  
Charles Lock, Robert Willis and William Guell £30  
a year each, Thomas Bros, James Lambert, Robert  
Lowe Samuel Thompson, Joshua Pearson, James  
Longman, John Fleetwood, Alexander Hooper,  
William Smart, Thomas Finem, Benjamin Kibell,  
Charles Truquet, and William Harris £20 a year,  
each, William Goleman Jonathan Hopkinson,  
Stephen Peisene Tatt, James Nash, Randolph  
Hobman, Tho<sup>s</sup>. Surr, Tho<sup>s</sup>. Froggatt, George Seferex  
James Gilbert, Sat. Ballard, Alexander Simpson  
William Rickard, William Garrett, James Barber,  
George Nicholls, Samuel Hulme, William  
Caulier, Josiah Knight, Gerard Tho<sup>s</sup>. South, William  
George, William Bridges, Charles Phillips, Isaac  
Booth, Charles Watts, Francis Salkeld, William  
Seabrooke, Benjamin Davis, Thomas Northover  
William Rob<sup>t</sup>. West, William Taylor, John Cartleton  
Hugh Owen, John Goddard, Richard Lambourne,  
William Maynard, William Walcot Thomson  
Anthony Mottley, Andrew Hanny, Peter Gamage,  
William Wade, George Gaudin, James Fleming,  
William Keep, James Robinson, Tho<sup>s</sup>. Price,  
Thomas Elgar, George Bishop, George Hogsflesh,  
Richard Haines, William Dickinson, Joseph Spurrell,  
Thomas Bosworth, Richard Gwilym, Tho<sup>s</sup>. Jobson  
James Osmond, W<sup>m</sup>. Tho<sup>s</sup>. Strutt, John Philipps Tuor,  
George Watkins, Edward Lampert, Josiah Knight<sup>r</sup>  
Will<sup>m</sup>. Cook Sawcett, Robert Stewart, John Hlogben,  
Thomas Donovau, John Henry David Walter, Charles  
Bros, Anth<sup>s</sup>. Jacob Parquot, Alexander Consett,  
Thomas Baxter, Thomas Glover, James Clapp, William  
James, John Cole, Baker, John Mason, John Pickett,  
Peter Lister, Henry Law, Thomas Whitford, George Raye,  
John Leach, William Newton, William Chinner, Rich<sup>d</sup>.  
Hughes, Samuel Hogsflesh, Geo. Stacey Meller, Will<sup>m</sup>. Stacey  
James

23 March, 1805.

James Gaden Junr. William Crawford, John Luson,  
John Frith, Tho<sup>t</sup> Rob<sup>t</sup> Baglie, Thomas Jonvey,  
Andrew Halfshire, Henry Elmes, Henry Bourne Dutton  
John Frost, William Eryton, John Thetford, Richard  
Reas Parry, John Sparks, William James,  
Abraham Devonshire, Henry Gater, John Champ,  
and Charles Law, Ten pounds a year each, William  
Smith Assistant Secretary £20 a year, and William  
Hughes £20 a year to commence from the 6<sup>th</sup> Decem<sup>r</sup>.  
1804.

Ordered,

That the following Gratuities be given to  
the several Persons hereafter named viz:

Gratuities to  
Surveys —

In the Accountants Office, William Matton  
Chief Accountant £400. William Hutchison Deput<sup>y</sup>  
accountant £200. Rob. Broyer Assistant £130.  
Rob. Browning £90. Richard Gale £30 Thomas  
Gibble £10 Thomas Sandfield £70. Nathaniel  
Crawford £30 Edward Lloyd, James Kernp, and  
Denis Reardon £35 each, Edw. Bentley £40 Joseph  
Hawker £30 John Willm<sup>o</sup> Johnson £20 Thomas  
Kisbott £70 Thomas Bateman £35 John Cotton  
and Thomas Thompson, £20 each, Isaac Pilleau,  
John Cotton, Walter Ferdinando, John Barnard,  
Jeremiah Slipper, Charles Lamage, Reginald Parker  
James Cooper, Robert Bicknell, Edward Bentley,  
Joseph Gritton, Theophilus Browne, Joseph Fenn,  
Will<sup>m</sup> Thompson, William Dorby, William Aubers,  
John Hoffmann, Joseph Hawker, Charles Green,  
and W<sup>m</sup> Sam<sup>l</sup> Turpin Baughan £20 ea. Francis  
Walsh £120 Lawrence Poppleton, Nath<sup>l</sup> Hancock  
Towle, and Samuel Tomkins £60 each, William  
Newcombe, and Nathan Dell £50 each, Thomas  
Rus £20 Charles Norris £60 Thomas Bateman £30  
Brian Baillie £5 Jonathan Greaves £40 Philip  
Hawmanley Leathes £20 John Barnard £40  
William Dorby £10 William Aubers, and Isaac  
Pilleau, £20 each, Charles Stuart £30 Will<sup>m</sup> Foster  
and Robert Kirmin £20 each, Francis Walsh £20 & £20  
Lawrence Poppleton and Nath<sup>l</sup> Hancock Towle  
£40

£10 & £10 each, Samuel Petit, Joshua Pitt & Thomas  
 Rennell £10 each, Robert Bicknell and Matthew  
 Plestow £20 each, Will<sup>m</sup> James Jacob, and Robt.  
 James Miller £15 each; and John Moss £57. —

In the Hall, Abraham Newland Chief Cashier  
 £400; Henry Hase, second Cashier £200 and for  
 making out the Audit Roll £20. Thomas Rippon  
 Assistant £100 and £30. William Smart £40  
 Tho<sup>t</sup> Prof<sup>r</sup> £15. — George Lawrence and John  
 Howard £40 each, William Armitstead £30 Randolph  
 Hobman £20 John Taylor £15 Benjamin Kiddell  
 £50 Robert Willis and John Hogben £30 each,  
 William Knight & Manoah Sibly £10 each,  
 Alexander Simpson £40 William Church £30  
 John Pickett £20 Peter Lister £15 John Rogers £25  
 William Cuell £80 & £40 Charles Cook £56 & £28  
 William Coleman £60 & £30 Thomas Tilley Jonathan  
 Hopkinson, William Score and Richard Horne £40  
 & £20 each, Stephen Peysene Fatt £35 & £18 Edward  
 Fleming £28 & £15 James Nash £24 & £12 Thomas  
 Watson £20 & £10 Thomas Duprie £20 & £6 John  
 Saunders £11 Tho<sup>t</sup> Finden Will<sup>m</sup> Hughes £20 each  
 Roger Clough, James Mawdesley and Anthy Jacob  
 Parquet £15 each, John Gimmingham 230 £. Benjamin  
 Madden £100 Andrew Honey £70 John Henry  
 David Walter £20 Charles Bros, John Larchin  
 and George Bishop £15 each, Charles Jeffs £10  
 James Gilbert, William Powis and Samuel De La  
 Mazire £30 each, Anthony Mattley £20 William  
 Fuller £10 Harry Diggles £20 William Harris  
 £20 & £10 James Fleming £17 Charles Law £12  
 W<sup>m</sup> John Lynce £2 John Penn £20 William  
 Seabrooke and Benjamin Davis £40 each, —  
 William Hall, Thomas Northover, John Bewley  
 and Charles Edward Waller £20 each, Francis  
 Salkeld and John Penn £30 each, William  
 Seabrooke and Benjamin Davis £20 each, Willixen  
 Hall, Thomas Northover, John Bewley, Chas. Edw.  
 Waller, Thomas Wragg and William Taylor £10 each Tho<sup>t</sup>  
 Bros £70 George Corner £30 Howell Davies Stewart £25  
 William

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William Richard £30 £10 John Rudall £7 Tho<sup>s</sup>  
 Blyp and Thomas Glover £50 each. Partridge Greenstead  
 and Thomas Baxter £40 each. John Champ £30 £15  
 George Ray, Edm<sup>d</sup>. Rich<sup>d</sup> Chicheley, Edward Mitchell,  
 Willoughby Stokes, John Leach, John Lus, Edward  
 Staple, John Boyne, Thomas Middleton, Thomas  
 Needham, and Richard Parthony £20 £15 each  
 Robert Fish and Samuel Wightman £8 £8 each  
 William Keep £8 Richard Haines £10 Thomas  
 Donald £8 Thomas Seys, James Watt, Joseph  
 Gummer and Charles Christmas £2 each. John  
 Humble £50 Sat Thomson £25 John Partridge  
 £15 Giles Collins £130 and the 10 other Cashiers  
 £100 each, William Garrett, George Nicholls,  
 William Caulier, Gerard Tho<sup>s</sup> South, William  
 George, Richard Fawcett, Charles Phillips, Charles  
 Watts, Isaac Booth, James Barber, John Clack  
 Samuel Hulme, Josiah Knight, William  
 Bridges and Obadiah Wickes Rogers £40 each, Tho<sup>s</sup>  
 Donovan and John Hogben £20 each, William  
 Hughes £15 Benjamin Gols and John Selbury  
 £20 each, James Lambert, Robert Lowe and  
 Samuel Thompson £17 each. Andrew Feltham  
 £20. William Harris £15 Samuel Thompson £3  
 James Clapp, William James, Robert Goodle,  
 Charles North, John Cole Baker and John Mason  
 £15 each. the 9 Bullion porters £54 - the 27  
 Watchmen £135 the 8 Supernumerary watchmen  
 £32 - Samuel Cooper £60 George Banks £55 -  
 Joseph Shackell £45 - John Bales and James  
 Thornton £30 each. Robert Best Secretary £150  
 William Daves Dep. Sec. £100 Will<sup>m</sup> Smith  
 Assist<sup>t</sup> £60 and William Shrubsole, Secretary  
 to the Committee of Treasury. £100-

## Ordered

That £14. 6. be given to Zachary Billing  
 £10. 12. to Joseph Bruce and £20 each to James Elliott  
 Thomas Carter, and Thomas Shackell, the Gate  
 Porters for the half-year ending the 5<sup>th</sup> April next.

A Report

continued to the  
 Gate Porters.

28 March 1805-

Report read &amp;c.

A Report from the Committee of Inspection for the Drawing Office &c. was read and approved. —

Ordered,

J. Taylor app<sup>d</sup> Head  
of the Drawing Office  
J. Clark his Ass<sup>t</sup>

That John Taylor be appointed Head of the Drawing Office in the Hall, in the room of William Ammitstead, lately resigned, and that Jacob Clark be appointed his Ass<sup>t</sup>.

Ordered,

E. Gordon quits  
the service. —

That Edward Gordon, at his request, have leave to quit the service of the Bank. —

Resolved,

Consideration of  
a Report postponed.

That the Consideration of the Report of the Committee of Building of the 12<sup>th</sup> instant, be postponed, for the purpose of enquiring whether some other plan may not be adopted. —

L. D.

4 April 1805.

Court of Directors at the Bank  
on Thursday the 4<sup>th</sup> April 1805.

Present

Benjamin Winthrop Esq. Governor.	
Beeston Long Esq. Deputy Governor.	
Thomas Boddington Esq.	Thomas Raikes Esq.
Samuel Besanquet Esq.	Peter Isaac Shellyson Esq.
John Bowden Esq.	Samuel Thornton Esq.
Cornelius Buller Esq.	Stephen Thornton Esq.
Bicknell Coney Esq.	John Whitmore Esq.
George Darriew Esq.	Alexander Champion Esq.
William Manning Esq.	Jeremiah Harman Esq.
Sir Richard Neave Bt.	Thomas Langley Esq.
Jeremiah Olive Esq.	Ebenezer MacLellan Esq.
John Pearce, Esq.	William Mellish Esq.
Charles Pole, Esq.	John Puget Esq.

The proceedings of the last Court were read

Report from the  
Comm<sup>rs</sup> for the  
House and Servants

The Deputy Governor reported from the Committee for the House and Servants that the Committee had Ordered payment of the wages of the Servants amounting to £ 20191. 1. 9 - and the Tradesmen's Bills amounting to £ 13142. 13. 4 for the Quarter ending the 5<sup>th</sup> instant; that M<sup>r</sup> Newland's account of petty Charges, was examined and allowed; and a Warrant was given him on the Cashiers for £ 2000<sup>0</sup>, for which he is to account: that the Store Keeper's account of Pens and other Articles used in this House, was examined and allowed: and that the Gate Porter has been examined as to the behaviour of the Watchmen: who he states had been very regular in their attendance. Also that James Marshall and Joseph Shackell were



4 April 1805.

were called in, who proposed to serve the Bank with Candles at 11/- p Dozen. — The Committee being of Opinion the price was too high, the parties offered to serve at 10/9 p Dozen, and M<sup>r</sup>. Marshall having retired and being again called in, proposed to serve whatever Candles should be wanted till Michmas next, at 10/6 p Dozen, to which the Committee agreed. —

Resolved,

That in future the Bank do advertise half yearly, for their supply of Coals and Candles, and that they do contract with the lowest Bidder, provided his Character be approved, and Security be given for the due performance of his Contract, under a penalty in case of not duly performing the same.

Quarterly Reports  
Read & approved  
8c.

The Quarterly Reports of the Comm<sup>rs</sup> of Treasury, and the three permanent Committees of Inspection were read and approved, except that part of the Report of the Committee for the Drawing Office 8c. relating to an advance in the Gratuities to the Clerks in the New Discount and Discount-Cheque Offices, the consideration of which was deferred till this Day fortnight.

Ordered,

Gratuities to the Secretaries.

That a Gratuity of £20 each, be given to Robert Best, William Dawes, William Smith and William Shrubsole as Secretaries to the said Committees. —

Ordered,

John Taylor  
advanced £20  
Jacob Clark 10-

That the Wages of John Taylor lately appointed Head of the Drawing Office

in

4 April 1805.

in the Hall, be advanced £20 p Annum, and likewise the Wages of Jacob Clarke his Assistant £10 p Ann: each to Commence from the 5<sup>th</sup> instant. —

Ordered,

Sam. De la Maziere  
advanced £20

That the Wages of Samuel De la Maziere, the Head of the Bank Note Office, be advanced £20 p Annum from the 5<sup>th</sup> Instant, in consideration of the increased Number of Clerks in that Office, and of his attention in superintending the business thereof. —

M<sup>r</sup>. Manning laid before the Court the following Report from the superintending Military Committee which was read and approved. — *Viz.*†

Report from the  
Superintending  
Military Committee

"The Superintending Military Committee appointed by the Court of Directors on the 5<sup>th</sup> of April 1804" — to regulate all matters respecting the Bank Volunteer Regiment.  
*Do Report.*

"That the following is the present State of the Regiment, — *Viz.*†

Lieutenant Colonel Commandant	1
Major	1
Captain Adjutant	1
Captains	8
Lieutenants	10
Ensigns	6
Quarter Master	1
Surgeon	1
Deputy Quarter Master	1
Serjants	16
Corporals	16
Drummers & Fifers	9
Privates	460

Total 531 The

4 April 1805 -

The total of the actual pence of the Military Establishment of the Bank Volunteer Regiment from the 29 March 1804 to the 3<sup>d</sup> of April 1805 is £ 3031. 12. 1

To which however are to be added, On account of the Original Equipment of the Regiment, the Bills for which have been paid, the last Report 177. 18. -

On account of practising the Regiment in Ball firing 51. 4. 3

On account of an Order's such of the Non Commissioned Officers & Privates as the Military Committee should think proper to present it 2677. 10. - 3206. 12. 3

Total £ 6238. 4. 4

The Committee (with satisfaction) is stating to the Court, that the Attendances and Conduct of the Regiment, at its several Musters, have generally been regular and commensable - And, while it has been the Duty of the Committee to appoint the Exercise of the Regiment sufficiently frequent to comply with the provisions in the Act of Parliament, respecting the Volunteer Force, and to keep up a respectable and necessary state of Discipline; the Care of the Committee has also been uniformly exerted, to prevent the Civil Services of the Bank, from being interrupted or suffering in any Instance by reason of Military attendances.

The Committee recommends to the Court that the appointment of a Superintending Military Committee be continued. Signed by the desire of the Committee

Bank of England } W<sup>m</sup> Manning, Lieut. Col. Commandant  
4 April 1805.

4 April 1805.

The Deputy Governor laid before the Court the following Report from the Supplementary Military Committee which was also read and approved. — Viz:

Report from the  
Supplementary Military  
Comtee

The Military Committee for the supplementary Corps of Bank Volunteers, appointed the 5<sup>th</sup> April 1804 —

Report to the Court of Directors.

That the following is the Return of the present State of the Supplementary Corps

Viz:	Captain Commandant	1
	Captain Adjutant	1
	Captains	3
	Lieutenants	3
	Ensigns	3
	Sergeants	7
	Drummers & Fifers	7
	Rank and File	133
		<u>158</u>

The Total of the actual Expence of the Military Establishment of the Corps, between the 29<sup>th</sup> March 1804, and the 30<sup>th</sup> March 1805 } £ 1179.11.8

To which however are to be added, On account of the undress Suit Ordered by the Court 28 Feb. last to the Non Commissioned Officers and privates of the Corps £ 548.2.

On account of practising the Corps in Firing with Ball 26.10.8 634.12.8  
£ 1814.14.8

Your Committee have the satisfaction to represent to the Court, that the Attendance and Conduct of the Corps, at the several Musters, have been regular and very Commensable

Bank of England  
4 April 1805.

B. Long

Resolved

## Resolved,

Thanks of the  
Court to the Military  
Corps —

That the Thanks of the Court, be given to the Officers and Privates of the two Bank Corps, for their persevering attention to, and exemplary conduct in their Military Duties, and that Colonel Manning and Captain Long, be requested to make this Communication to their respective Corps.

## Ordered,

Bank to be defended  
in Court of Excheq.

That Mess<sup>rs</sup> 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 Thomas Jones.

Upon reading the petition of Thomas Crockford,

## Ordered,

Thos Crockford  
quits and allowed  
£200 p<sup>ann</sup>

That the said Thomas Crockford at his request, have leave to quit the service of the Bank, and that he be allowed £200 p<sup>ann</sup> during pleasure, in consideration of his Infirmities and Faithful Services of upwards of 43 Years.

## Ordered,

Thos Boycott £150  
Rob Purcell - 5  
J<sup>r</sup> Sutton - 5  
Ch<sup>s</sup> Wightman 5

That £150 be paid to Thomas Boycott in full satisfaction for two Bank Post Bills lost by the Post, £5 each, to Robert Purcell and John Sutton for two Bank Notes, the sinister parts of which are lost, and £5 to Charles Wightman for a Bank Note, part burnt, 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, and also £3 to Mary Monticelli for two Bank Notes £2 to Col John Golde for a Bank Note and £1 each to

M. Monticelli  
Col. J<sup>r</sup> Golde 2

4 April 1805 -

John Durham £1  
Geo Robinson - 1  
Joseph Becker - 1  
Ann Kelsey - 1  
for Bank post Bills  
bc. lost &c.

to John Durham, George Robinson, Joseph Becker  
and Ann Kelsey, for 4 Bank Notes, partly  
destroyed, and the Numbers or Dates thereof,  
for Bank post Bills cannot be ascertained; the Committee of Treasury  
having examined and approved the several Vouchers  
relating thereto.

M<sup>r</sup> Bosanquet laid before the Court, the  
Book containing the Minutes of the proceedings of  
the Committee for Law Suits for the last Year.

Ordered,

M<sup>r</sup> Dawes £20 given to William Dawes, as Secretary to the said  
Committee.

Upon reading a Minute of the Committee  
of Treasury of the 2<sup>d</sup> Instant, respecting the greater  
Security of the Effects kept in the Iron Closets

Resolved,

That whenever it shall be necessary  
for any of the Officers of this House to have access  
to the Iron Closets, the Directors in waiting or  
two of them at the least, do themselves go to the  
Doors, and unlock them: and that under their  
Inspection, the delivery be made to the proper  
Officer, of such Effects as may be necessary.

Iron closets to be  
unlocked by the  
Directors in waiting

That the Door Keeper do not attend, unless specially  
called in, when there may be any particular  
Articles to be removed. - And that this Order do  
extend to the Closet containing the Chancery Effects

Door Keepers not to  
attend unless  
specially called in

Resolved,

That M<sup>r</sup> Puget, M<sup>r</sup> Harriman,  
M<sup>r</sup> Mellish, M<sup>r</sup> Davison and M<sup>r</sup> Maitland  
be

Additions to the  
Comm<sup>rs</sup> of Building

4 April 1805 -

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be added to the Committee of Building, for the purpose of considering Mr. Swan's plan, and that the Committee be summoned for Tuesday next at half past Eleven O'clock precisely.

Ordered,

That the following Advertisement be inserted in five of the Daily Papers. - Viz<sup>t</sup>

The following is the House List, for Governors and Directors of the Bank of England for the Year ensuing.

For Governors.

Benjamin Minthrop Esq. Governor.  
Beeston Long Esq. Dep. Governor.

For Directors.

Alexander Baring Esq.	Sir Richard Meade Bart.
Samuel Bosanquet Esq.	Jeremiah Olive Esq.
Alexander Champion Esq.	John Pearse Esq.
George Darrien - Esq.	John Puget Esq.
Nathaniel Bogle French Esq.	Thomas Raikes Esq.
Jeremiah Harman Esq.	John Baker Richards Esq.
John Josiah Holford Esq.	Edward Simon Esq.
Thomas Langley Esq.	Henry Smith Esq.
Thomas Lewis - Esq.	Peter Isaac Thelluson Esq.
William Manning Esq.	Samuel Thornton Esq.
Ebenezer Matthead Esq.	Sir Brook Watson Bart.
William Mellish Esq.	John Whitmore Esq.

The Election for Governor and Deputy Governor, will be held on Tuesday the 9<sup>th</sup> and of Directors, on Wednesday the 10<sup>th</sup> instant, from ten in the forenoon, till four in the afternoon.

House list to be printed.

