Bank of England Archive (G4/37)

Directors elected the 13th April 1814

George Blackman, Esq,
John Bowden, Esq,
Cornelius Buller, Esq,
William Haldimand, Esq,
Thomas Lewis, Esq,
Beeston Long, Esq
William Manning, Esq,
James Pattison Jr, Esq,

} Sworn before the Governor the 13th April 1814. —

John Pearse, Esq, } Sworn before the Governor the 19th April 1814. —

Wm Tierney Roberts, Esq,
Henry Smith, Esq,
Samuel Thornton, Esq,
Samuel Turner Jr. Esq,
Robert Wigram, Esq,
John Whitmore, Esq,
Samuel Drewe, Esq,
James Campbell Esq
Henry Davidson, Esq,
Jeremiah Olivi, Esq,
John Horsley Palmer, Esq,
Charles Pole, Esq,
John Staniforth, Esq,
Andrew Henry Thomson, Esq,
Stephen Thornton, Esq,

} Sworn before the Governor the 13th April 1814. —

Bank of England Archive (G4/37)

14th April 1814

A Court of Directors at the Bank
On Thursday the 14th April 1814

Present

William Mellish, Esq, Governor
Jeremiah Harman, Esq, Dep Gov.

George Blackman, Esq, — Samuel Turner Jr. Esq,
John Bowden, Esq, — Robert Wigram, Esq,
Cornelius Buller, Esq, — John Whitmore, Esq,
Samuel Drewe, Esq, — James Campbell, Esq,
Wm Haldemand, Esq, — Henry Davidson, Esq,
Thomas Lewis, Esq, — Jeremiah Olive, Esq,
Beeston Long, Esq, — John Horsley Palmer, Esq,
Wm Manning, Esq, — Charles Pole, Esq,
Jas Pattison Jr, Esq, — John Staniforth, Esq,
Wm Tierney Roberts, Esq, — And. Hemy Thomson, Esq,
Henry Smith, Esq, — and
Samuel Thornton, Esq, — Stephen Thornton, Esq,

The proceedings of the last Court were read

By Laws read.

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

The Standing Committees for the Year ensuing were appointed viz.

Standing Committees appointed.

For the Accounts and for the Treasury, for a Committee of Building and also a Committee of Inspection for the Secretary's Office, The Chief Accountant, and Chief Cashier, The Exchequer, the Storekeeper and the Bullion Offices.

Mr Thornton — Mr Pearse
Mr Long — and
Mr Whitmore — Mr Manning

To

14 April 1844

To assist the Committee of Building in superintending the Completion of the Buildings

Mr. Lewis, Mr. Pole and Mr. Smith.

For the House and Servants to carry into effect the Report of the Committee of enquiry into the Storekeeper's Office and expenditure for Stationery, and to report from time to time to the Court, on every Matter connected with those Articles, as well as the general expenditure for the House and Servants. —

From Lady Day to Midsummer to meet on the last Friday in June at 12 o'Clock. —

Mr. Lewis
Mr. Sr. Thornton.
Mr. Turner

Mr. Campbell
and
Mr. Palmer.

From Midsummer to Michaelmas to meet on the last Friday in September at 12 o'Clock. —

Mr. Pole
Mr. Bowden
Mr. Davidson

Mr. Haldimand
and
Mr. Thomson.

From Michaelmas to Christmas to meet on the last Friday in December at 12 o'Clock.

Mr. Olive
Mr. Buller
Mr. Stanforth

Mr. Blackman
and
Mr. Pattison

From

Bank of England Archive (G4/37)

14 April 1814.

From Christmas 1814 to Lady Day 1815 to meet on the last Friday in March at 12 o'Clock

Mr. Smith — Mr. Wigram.
Mr. Drewe. — Mr. Robarts.

Any two Gentlemen of the said respective Committees with the Deputy Governor to proceed to Business and each Individual to be subject to a Fine of One Guinea in case he omits to give his attendance at the time appointed or provides another Gentleman to attend in his room the said Committees to meet positively on the before mentioned Days and as much oftener as the Deputy Governor may see fit.

For the Inspection and internal Regulation of the different Offices, viz.

For the Stock Offices.

Mr. Lewis. — Mr. Robarts
Mr. Buller. — and
Mr. Davidson. — Mr. Pattison
John Watts Sec.

For the printing Office, Bank Note Office, Signers of Notes under £5 Pay Clerks, Inn Tellers, Cash Books, Investigators Inspectors, Specie and Land Tax and Property Tax Offices, viz.

Mr. Bowden — Mr. Haldemand
Mr. Turner — and
Mr. Stamforth. — Mr. Thomson
John Knight Sec.

Wed April 1814

For the Drawing Office (accountants) Chancery, Cheque, Accountants Discounts, Discount Cheque, Drawing Offices (Hall) Bill Office, Clearers, Out Tellers, post Bill Office Dividend Warrant Office, Discount Office and General Cash Book Office

Mr Step Thornton. Mr Campbell.
Mr Wigram. Mr Palmer.

Will Smith Secy.

The said Committees to meet on Wednesdays at Eleven o'Clock. —

For Law Suits for the purpose of ordering what prosecutions shall be commenced and giving such directions for the management of them and the retaining of Counsel and preferring Indictments as they may judge expedient, and also to consider the state of unpaid Bills and Notes, agreeably to the recommendation of the Committee & approved by the Court the 24th March 1808.

Mr Pole. Mr Drewe
Mr Olive. and
Mr Smith. Mr Blackman

For the collection of Coins and Medals viz.

The Governor and Deputy Governor for the time being.

Mr Mellish. Mr Pole
Mr Harman Mr Bowden
Mr Thornton Mr Campbell
Mr Long Mr Blackman
Mr Whitmore Mr Palmer
Mr Pearse and
Mr Manning Mr Turner

Resolved,

Bank of England Archive (G4/37)

Resolved,

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

Mr Whitmore, Mr Bowden & Mr Stanforth.

Resolved,

That the three following Gentlemen added to the Field Officers and Captains form the Military Committee for the Supplementary Corps, viz. —

Mr Lewis, Mr Bowden, Mr Stanforth

Resolved,

That in addition to William Mellish, Esq, the Governor) Samuel Thornton Beeston Long, John Whitmore, John Pearse and William Manning, Esqrs who have been appointed Commissioners under the Property Act, Jeremiah Harman, Esq, the Deputy Governor be appointed a Commissioner under the Act of 46 Geo. 3. Cap 65. for granting a Contribution on the Profits arising from Property, Professions Trades and Offices &c. so far as the said Act respects the appointment under the Company of the Bank of England

Jer.h Harman Esq appointed a Commissioner under the Property Act

Ordered,

That the annual Election of the Servants be appointed for Monday the 25th Instant at 10 o'Clock, and that they all have notice then to attend.

Annual Election of the Servants appointed

14th April 1814.

The usual Letter from the Hudson's Bay Company agreed to.

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 13th Instant addressed to the Governor Deputy Governor and Directors of the Bank of England being now read requesting that their Credit for Fifty Thousand pounds which will expire on the 15th Instant may be continued to the 15th day of June next; the same was agreed to and ordered accordingly at the rate of £4 fifty per cent per ann. Interest.

The Bank to be defended in Chancery & in the Court of Exchequer

Ordered,

That Mess.rs Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Joseph Aldridge, and also in the Court of Exchequer at the respective suits of John Stephens and others and Robert Williams and others.

Per. Lewis £10 — Geo Johnston 92 — Jn.o Pensam 50 — Wm Smith 14 — for a Bank Post Bill & Bank Notes parts lost &c.

Ordered,

That £10 be paid to Percival Lewis in full satisfaction for a Bank note lost above twelve months ago, £92 — to George Johnston for a Bank Post Bill and 2 Bank Notes, £50 to John Pensam for a Bank Note and £14 to William Smith for five Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the outer parts of the said Bank Post Bill and eight last mentioned Notes being de-

14 April 1814.

G. W. Turner for a Bank Note partly destroyed.

delivered up: and also £1 to George William Turner for a Bank Note partly destroyed and the Number or Date thereof not ascertained the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Bank of England Archive (G4/37)

A Court of Directors at the Bank,
On Thursday the 21st April 1814.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep.ty Gov.r

George Blackman Esq.	Samuel Turner Jr. Esq.
John Bowden, Esq.	Robert Wigram, Esq.
Cornelius Buller, Esq.	John Whitmore, Esq.
Samuel Drewe, Esq.	James Campbell, Esq.
Thomas Lewis, Esq.	Henry Davidson, Esq.
Beeston Long, Esq.	Jeremiah Olive, Esq.
William Manning Esq.	John Horsley Palmer, Esq.
James Pattison Jr. Esq.	Charles Pole, Esq.
John Pearse, Esq.	John Stanforth, Esq.
Wm. Tierney Roberts, Esq.	and
Samuel Thornton, Esq.	Stephen Thornton, Esq.

The proceedings of the last Court were read.

Out Cash right

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

C. T. Hatchwell and Richard Pringle suspended

The Governor acquainted the Court that he had suspended Charles Thomas Hatchwell and Richard Pringle.

Ordered,

That their Suspension be continued

The Secretary acquainted the

21 April 1814

Court that Francis Henderson a Security in £500 for Francis Henderson Jr. is deceased.

Ordered,

That the said Francis Henderson Jr. do forthwith provide other Security in the room of the said Francis Henderson Deceased.

Fra. Henderson Jr. Def. in Security

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 William Ritchie.

The Bank to be def. in the Court of Exchq.

Ordered,

That £50 be paid to The Revd. George De Smith Kelly in full satisfaction for a Bank Post Bill lost above twelve Months ago, £85 to Francis Holles Brandram for twelve Bank Notes the respective parts of which are lost, £10 each to Richd. Chadwick and the Revd. Jnc. Wenninck for two Bank Notes and £5 to Henry Davis 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 Fifteen Bank Notes being delivered up & also £2 to John Bromwick for two Bank Notes and £1 to Thomas Walker for a Bank Note partly

G. De Smith Kelly £50

F. H. Brandram 85

Rd. Chadwick 10
Revd. Jn. Wenninck 10
H. Davis . . . 5

Jn. Bromwick 2
Thos. Walker . 1
for Bank Notes parts lost &c.

21 April 1814

partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Court adjourned

The Court adjourned to Monday the 25th Instant at half past Ten o'Clock.

Monday the 25th April 1814.

The Court held again —

The Court was held again pursuant to the said Adjournment

Annual Election of the Servants

The Servants of the Bank were chosen by the Ballot at the Wages set against their names according to a Printed List dated this Day, viz.

Accountant's Office.

Wm Dawes, Chief	500	Wm Woolsey Aldridge	100
Wm Hutcheson Dep.	320	Thos Escreet	80
Robt Bryer Assist.	350	Jos Coggin Tomlinson	80
Journal		Jonathan Greaves	70
Wm Innes	140	Henry Bean	70
George Earl Gray	90	Jos Bradford Angell	70
Accountant's Draw.		Edw Ellis Barton	70
Office.		Edw Carr Webb	60
William Derby	230	John Stevens	60
John Search	100	Robert Heath	60
Walter Fardinando	280	Accountant's Office	
Charles Lemage	280	Of Bank Notes £5	
Wm Saml Turpin Baughan	150	and upwards	
Saml Andrews	150	Edw Bentley	290
Wm Heene	110	Joseph Hawker	240
Wm Slack	100	John Cotton	290
Wm Turner Parry	100	Wm Thompson	260

John

21 April 1814

	£		£
John Swan	150	Rob. Severington	70
Wm Maughan	150	John Robertson	70
James Andrews	150	John Harris	70
Rowland Richardson	150	Francis Scott	70
Samel Brand	110	George Merry	70
Wm Hoole	100	Thos Bennett King	70
Thomas Binns Jarvis	90	John Sewell Gray	60
Thomas Young	90	John Locke	60
Wm Jecks	80	William Yallop	60
James Joyce	80	Frederick Dring	60
Cr Hughes Rice	80	William Pellet	60
Rd Thos Mestayer	80	Inc Watson Inman	60
Jas Callan Barr	80	Peter Burges	60
Walter Burford	80	Edwd Wilkinson	60
Francis Reybaz	80	Wm Andrews	60
Richard Knight	80	Henry Leffler	60
Wm Westall	80	Augustus Gibbs	50
Samel Heusebourck	80	George Ellis	50
Thomas Soley	80	Jas Walkington Lappan	50
John Thos Goold	80	James Pellet	50
Edward Salisbury	70	Nathl Attfield	50
Richd Bonwick	70	Gideon Rippon	40
Jas Liron Mestayer	70	Inc Fonman Wenfield	40
Geo: Giles Mallandain	70	Edward Clack	40
John alex. Mc Gregor	70	Henry Flint	40
Hy Wm Billinghurst	70	Walpole De St Croix	40
Chas Brooke	70	Wm Bennett	40
Benj: Biggs	70	Wm Collard	40
Edwd Wm Hayes	70	Rob. Rutherdon	40
George Dyer	70	John Appleton	30
Charles Thos Hatchwell	70	Edward Palmer	30
Thos Grillon	70	Frdk Ritchie	30
Inc F. Smallman	70	Librarians	
Wm Roadknight	70	Wheeler Tomkins	160
J. M. Mackintosh	70	Thos King	130
Inc Dance	70	Inc Parker Jr	120
Hy Cr Long	70	Seven Days Sight Notes	
St Sanigian White	70	Wm Auber	260
Inc Holland Toyne	70	Inc Hoffmann	170

Charles

21 April 1814

	£		£
Charles Green	170	Cæsar Long	80
Thomas Mills	70	John France	80
Accountants		James Thurlow	80
Office of £1 & £2		Wm Wrench	80
Notes		Wm Green	80
Rob. Bicknell	320	Benj Butterworth	80
Matthew Plestow	210	Benj Ovington	80
Wm Jas Jacob	160	Thos Wheeler	80
John Coxton	140	Thos Leonard	70
Joseph Smee	140	Fredk Webb	70
Robt Jas Miller	130	Robert Flyett	70
Benj Barfoot	110	Robt Pritchard Hill	70
Wm Paterson	110	Samson Darkin Campbell	70
Jas Kennedy	110	Thos Fenn	70
Saml Lardner	100	Richd Wilson	70
John Catterson	100	Edwd Scott Norton	70
Thomas Truman	100	Richd Pugh	70
John Parker	100	Thomas Dakeyne	70
Wm McDonough	100	Abraham Otton	70
Chas Marshall	90	Robert Thetford	70
Wm Pawley	90	Josiah Watton Benson	70
John Lewis	90	John Goulds	70
Jas Townsend Summons	90	Francis Bradley	70
Thomas Ely	90	Saml Frame	70
Richard Broad	90	Edwin Simons	70
Thos Geo Frith	90	Wm Lane Phillips	70
Jas Hewlett	90	Pricval Williams Milbourne	70
Matt Pearce	90	Charles Webb	70
John Thos Guyard	90	John Gritton	70
John Bartlett	80	Charles Russell	70
James Sutton	80	Thos Ruff	70
Geo Clifford Bower	80	James Hastings	70
Geo Lawrence	80	Thos Wm Duff	70
Theodore Dayus	80	Joseph Hulme	60
Wm Stammers	80	Saml Jones Jr	60
John Phil Chd Leopold Edwards	80		

Edwards

21 April 1814

S

Edward Andw. Hutton	60
Wm. Gibbs	60
John Way	60
Thos. Arthur Ireedell	60
George Round	60
Chs. Dawes Lewis	60
Edw. Cheeseright	60
John Jones	60
Wm. Ferd. Baines	60
Sam. Stephenson Low	60
John Ernst Grob	60
John Cale Smith	60
George Tadman	60
George Sheppard	60
Robert Gribble	60
John Burrowes	60
Thomas Winn	60
Thos. Rennell Jr.	60
Richard Westall	60
Wm. Cheeseright Jr.	60
James Stewart	60
Edward Cooksey Mitchell	60
Wm. Thos. Walter	60
John Fleming Jr.	60
George Hogsflesh Jr.	60
Thos. Jameson	60
Rd. Saml. Huddleston Potter	60
Thomas Stratford	60
Uriah Yarrow	60
John Henney	60
Wm. Jan. Triquet	50
Wm. Drinkwater	50
Amand Thomas	50
Geo. Phillips	50
Wm. Freelove Devis	50
Reuben Plumbridge	50
Thos. Purdie	50
John Orton	50
John Cox	40
Edw. Greenland	40
Thomas Hinton	40
Jno. Wm. Draper	30
Jas. King Shackell	30
Wm. Shergold Browning	30
Thomas Duthoit	30

Librarians

Henry Miller	160
Richd. Willis	150
Wm. Harvey	150
Michl. Aungier	110
Thomas Bott	100

Accountants Discounts

Theophilus Browne	280
James Worthington	150
Thomas Parker	140
Joseph Walker	140
John Watson	140
Micah Corder	130
Joseph John Frith	120
Richd. Lowe	120
Saml. Rickards	110
Benj. Hanbury	100

Discount Cheque

Joseph Gritton	290
John Tucker	150
John Joseph Blake	120
Jas. Gordon Mathers	120
Robt. Mathers	110

Bank Stock &c.

Robt. Browning	310

Richd.

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21 April 1814.

	£		£
Richard Gale	230	Robert Waloud	140
Thomas Grebble	250	Wm Bowcer	140
Thomas Pelit	170	Edward Richards	140
Wm Dartnall	150	John Davies	140
Thos Joseph Littlefear	150	George Lavers	140
Thos Rennell	150	Frans Henderson	110
Wm Tudor	150	Basil Brown Righton	100
Robert Armstrong	150	William Humphreys	100
Samuel Hulme	140	Michael Harley	100
Henry Percivall	110	John Birkett	100
Richard Child	110	Henry Caulier	90
Edwd Close Wilkinson	100	Thomas Mose	90
John Cooper	90	Rd Davies Williams	90
Wm Bentley	80	Matthew Freeman	90
Reduced 3 pr Cents.		Wm Geo Sutton	90
Thomas Brennand	280	Three pr Cent Consols	
John Holloway	230	Lawrence Poppleton	310
Roger Parry	250	Nath. H. Towle	260
John Edwd Hinde	250	James Boutt	190
Thomas Andrews	250	Edwd Martin	280
Peter Wm Chester	250	Wm Frans Eld	250
Wm Cheesewright	250	Frans Symmondson	250
Wm Sutton	250	Thos Thompson	250
Reuben Browning	160	George Gibbs	250
Wm Cruppen	160	John Pinckney	250
Richd Andrews	160	Joshua Pitt	250
John Derby	160	Wm Kingsley	250
Thos Fothergill	150	Wm Billing	250
Geo Tomkins	150	John Fothergill	250
Joseph Stanley	150	Edward George	230
James Purdie	150	Francis Martin	170
Thos Geo Ingall	150	Edmund White	160
Wm Darnborough	150	John Over	160
Joseph Newton	140	Edwards Tomkins	160
Robert Bignell	140	Joseph Gunning	150
James Pillit	140	Robt Stevens	150

Willm

21 April 1814.

	£		£
William Christmas	150	Richard Pamphilion	100
William Plumbridge	150	Rd. Thos. Corbould	100
Joshua Barton	150	Henry Allen Clarke	100
Saml. Gould Underhill	150	John Cope	100
Joshua Harris	150	Rt. Browning Jr.	100
James Duthoit	150	Rt. Hartley	100
Chris. Watson	150	Charles Eccwood	100
James Fenn	140	Wm. Helton Price	100
Joseph Boardman	140	Wm. Smithyman	100
Wm. Atkinson	140	Thos. Browne	100
Wm. Knight	140	Henry Pownall	90
John Forster	140	Wm. Maclaine	90
Thos. Ord	140	Francis Field	90
William Jones	140	Wm. Timmons	90
John Barnett	140	Charles Green	90
Wm. Bridges Jr.	140	Wm. Boore	90
Peter Bouquet	140	Interior Office.	
Chas. Stuart	140	Wm. Gibson	230
Wm. Mellet Bullock	140	Leonard Harrison	250
George Neale	140	John Thetford	250
Wm. Allen	140	James Sneath	160
John Moss	140	Saml. Percivall	160
Edward Tyler	140	Thomas Watson	160
Thos. Havill	140	John Caldecott	150
Geo. Watkinson	140	Thos. Pierpont Tall	150
Alexander Holloway	140	John Richards	140
George Shereer	140	Wm. Pinner	140
John Parker	140	Jno. Thos. Bock	140
Charles Pike	140	Irish 5 Per Cents.	
George Taylor	140	Richd. Marston	280
Robert Swett	140	Wm. Augs. Willis	170
John Fish	140	George Rogers	140
Richard Wimberley	140	Thos. Beardmore	140
John Bradley	130	Andrew Fenoulhet	100
Wm. Henry Tatham	130	4 ℔ Cents & Navy	
Thos. Frs. Gastineau	110	5 ℔ Cents.	

Charles

21 April 1814.

	£		£
Charles Norris	310	John Chappell	120
Thomas Bateman	260	Henry Gyles	120
Wm. Giles	280	Thomas Ormes	110
Nathl. Martin	280	Thomas Headworth	110
Mark Haggard	280	Rob. Dodge Barton	110
John Oswald Trotter	250	Rob. Dikes Durham	110
Saml. Ripp	250	Jonathan Ferguson	110
Dennis Wood Deane	250	Thos. Chs. Francis	110
Edward Robt. Bradley	250	Joseph Lewin	110
George Coltman	250	Saml. Turner	100
Richard Elliott	250	Wm. Oxley	100
George Hutchison	250	William Swiney	
Cowall Thomas	250	Barnard Turner	100
Thomas Breeden	160	Nathl. Rhodes	100
Fredk. Ferdinando	160	Saml. Baker	100
John Berry	150	Richd. Smith	100
Fra. Devey	150	Jas. Kearsley	100
Joseph Bullen	150	John Barker Mansell	100
John Taylor	150	Wm. Lewis	100
William Parker	150	Richd. Smith Jr.	100
John Hatchell	150	John Moulden	
John Exeter	140	Belcher	100
John Fletcwood Jr.	140	John Weldon	100
Wm. Peter Godin	140	Geo. Bridges Mosley	100
John Cherry	140	Abel Clifton	100
Geo. Whitley	140	Thomas Enson	100
James Barlee	140	Walter Prideaux	100
James Lucett	140	James Wenn	100
Wm. Edwd. George	140	John Bradney Rippon	90
Thomas Hackett	140	Wm. Cuell Jr.	90
Valentine Clark	140	Wm. Henry Price	90
John Gibbins	140	Robt. Jackson	90
Thos. Tripcony	130	David Wiseuould	90
John Taylor Jr.	120	Register Office	
Thomas Jones	120	Alfred Clare	240

James

21 April 1814

	£		£
James White	230	Samd Osmand	150
Geo: Slack	230	Thos Cockhead	130
John Edwards	140	Henry Kuhoff	120
Rd Fredk Clarke	140	Thos Merle Triquet	120
Joseph Ashton	120	Francis Pickett	120
Wm Geo. Pearce	110	John Fisher	110
Robt Dunell	100	Stephen Hough	110
Power of Attorney Offs		John Cooke	110
Thomas Nisbett	310	Nicholas Joseph Wilson	100
Wm Taylor	280	Edward Golledge	100
Thos Boult	250	John Neyle	100
Geo: Bourchier Walker	250	Wm Selby	100
Thomas Parkinson	250	Wm Carles	100
Geo: Bower	250	John Hughes	100
Jno Fleming	150	Thos Whiteley	100
Wm Henry Nelson	140	Henry Rob: Rogers	90
Robert Gibbs	140	Charles Simons	90
Joseph Wright	140	Charles Beard	90
John Shelton	120	Store-Keeper	
Timothy P. Asperne	110	Jeremiah Wm Pettit	130
Humphry Wm Payne	90	Matt: Barnes, Dep.	100
Chancery		Cashiers	
Thomas Landfield	310	Henry Hase Chief	500
James Kemp	160	Thos Rippon 1st Assistant	320
Edward Lloyd	140	Thos Bros 2d Assistant	320
John Vaughan	100	Chris Oliver	310
John Ferraby	100	John Walcron	310
Cheque		Wm Mullens	310
Philip Hammersley Teller	200	Fras Kensall	310
Jos: Thomas Haslewood	130	Jeremiah Kelly	310
Robt Kirwin	260	Isaac Field	310
Henry Malpas	250	Thomas Triquet	310
Thos Randell	150	Peter Pineau	310
John Willett	150	James Longman	310
John Theobald	150	John Fleetwood	280
Wm Becke Priddle	150		

Alex.

21 April 1814.

	£		£
Alexander Cooper	280	Alex^r Consett	170
Saml De la Mazuire	280	John Butler	160
John Clack	280	Peter Gamage	160
Saml Hulme	280	Wm Wade	160
Francis Salkeld	280	Peter Lister	160
John Coward	280	Thos Froggatt	160
William Harris	280	Geo. Gauden	160
Gerard Thos South	280	John White	150
Isaac Booth	280	Saml Draper	150
Charles Phillips	280	Thos Needham	150
Wm Robert West	280	Edm^d Rd Chicheley	150
Thomas Donovan	280	Willoughby Stokes	150
John Hogben	280	Henry Whiting	150
William Hughes	260	William Jefferson	150
James Lambert	220	Clerks in the Chief Cashier's Office.	
Signers of Notes under £5.		William Smart	310
Josiah Knight	250	George Lawrence	250
Wm Bridges	250	William Rickard	180
Wm George	250	Thos Reddish	150
Chas Watts	250	Geo. Nicholls Valinder	150
Obadiah Wickes Rogers	250	Thos Woolley	140
		Henry Dover	140
Joshua Pearson	200	Henry Law	140
Benj. Coles	190	Exchequer.	
John Tilbury	190	Andrew Honey	270
Robert Lowe	190	Wm Hall	200
Thomas Baxter	180	John Lincoln	160
Sa^l Clapp	180	Bullion Office.	
Wm Walcot Thomson	180	John Humble	310
Roger Clough	180	James Thomson	250
Partridge Greenslade	170	John Partridge	190
Jno Theo. Bourne	160	In Tellers	
Assistants		Andrew Feltham	220
Geo. Corner	250	James Ward	210
Sa^l Maudsley	170	Edm^d Homersham	180
Ant^y Jacob Parquot	170	James Vaulon	180

William

21 April 1814

	£		
William Ansell	180	Christopher Hughes	140
James Osmond	180	Francis Bocquet	140
Thomas Pasley	170	Charles Jeffs	120
Wm Barnes Rhodes	170	Thomas Smart	110
James Lawson	140	Thomas Tudor	110
Charles Caborn	140	Wm Henry Pamphilion	110
James Thurgood	130	Thos Halstead	110
Chs Newhouse Milns	130	Thos Wm Harle	110
Jas Dodsley Cuff	130	George Baldwin	110
Wm Debonnaire Haggard	130	Wm Gregory	110
Bank Note Office		John Tuson	110
Robert Willis	290	Bryan Troughton	100
Anthony Mottley	160	Ambrose Nicholls	100
Harry Diggles	260	John Thetford Jr	100
Philip Brooke	260	John Geldard	100
Richard Sambourne	260	Saml Harrison	100
Charles Tabor	150	Stephen Wilson	100
Abraham Jackson	150	Chas Thos Whitmell	90
Henry Merritt George	150	Thos Slater	90
Charles Clarke	150	Jas Miller Jr	90
Nathl Stock	150	Joseph Rhodes	90
George Clark	150	Robt Augs Morgan	90
George Dawson	150	**Assistants**	
John Vanderpant	150	Richd Saunders	2.10
James Robinson	150	Jas Owen	2.10
Thomas Price	150	John Taylor	2.8
Thomas Elgar	150	Geo Porter	1.16
George Hogsflesh	150	Laz Gulliver (House Porter & Watchman)	1.16
Thomas Bosworth	150	**Pay Clerks**	
Richd Gwillym	150	William Seabrooke	160
Wm Thos Strutt	150	Benjamin Davis	150
Jno Philip Tudor	150	Thos Northover	150
George Bishop	150	Chs Edw Waller	140
Richd Goodwin	140	Wm Taylor Jr	140
John Beavington	140	Thos Wragg	140
Thos Donald	140	Wm Dickinson	140

John

Per Week

21 April 1814.

John Bilson	110
Wm Everingham	110
John Hawkes	100
John Williams	100
Josiah Field	70
Post Bill Book	
Saml Hogsflesh	180
Peregrine Charles James Brent	90
Frank Twiss	90
Thos Charlesworth	90
Thos Heseltine	70
Dividend Warrant Office	
Robt Hoddle	180
Jno Cole Baker	150
John Henry David Walter	160
John Mason	150
Wm Fred Mattocks	130
Jno Baylis Jones	110
Jno Conder	110
Rd Read Parry	100
Wm James Shee	90
Drawing Office for the Private Acct	
Thos Sum	220
Jas Dunford Capel	160
George Sefeven	150
Wm Powis	140
Jas Ballard	140
Rob Stewart	120
Geo Griffith	110
Raynes Kelly	100
Jno Rutherford Gordon	90
John Holgate	90
Stn Greenough	80

Renatus Kempthorne	80
Samuel Dennis	60
Drawing Office for the Public Accounts	
Jacob Clark	240
James Gilbert	170
Edwd Bryant	100
Wm Crimes	90
Thos Hodgkinson	90
Peter Bentley	70
Benj Coles Jr	60
Discount Office	
Wm Cuell	280
Charles Cock	200
Jon Hopkinson	160
Stn Pierpsone Fall	150
Wm Score	140
Edward Fleming	140
John Saunders	140
Rob Ackroyd	140
Geo Rutland	140
James Nash	140
Thos Watson	130
Thos Dupree	130
John Marshall	100
John Peculner	100
Wm Pashen	80
Henry Foster	70
Bill Office	
John Pickett	230
George Kirlew	170
Thos Whitford	160
Thos Clarke	150
Chas Hashew	130
Chas Gurney	120
Goodwich Murray Thompson	120
Robt Owen	120

John

21 April 1814.

	£		
John Wm Brooks	90	Thomas Roberts	100
John Hy Nainby	80	Dan.l Champney	100
John Smith Jr	80	Abraham Devonshire	100
Valentine Bower	70	Fra.s Carlisle	100
Out Tellers		John Austen	100
John Carleton	230	Joseph Stennett	90
Wm Taylor	210	Henry Elmes	90
Sam. Sanigar	190	James Jackson	90
Wm Williams	190	**Occasional Inspectors**	
Thomas Clout	190	**and Fixed Assistants**	
John Pegg	180	Wm Tempest	90
John Thomson	180	Wm Long	90
James Dickinson	180	Wm Richards	90
George Stanley	160	Thos Harris	80
Wm Millachip	160	Ino Wood Deane	70
Henry Lowndes	160	Geo Carey	70
Rob. Bocquet	160	Edw.d Taylor	70
Joseph Bailey	150	Henry Hogben	60
John Maxfield	140	John Cann	60
Clearers		James Paum	60
Luke Sturley	140	Thos Leighton Terry	60
Thos Senvey	110	Wm Lawrence	50
Henry Wright	100	**Investigators**	
Ino. Rooke	90	Thomas Glover	240
Sam.l Hartshorn	80	John Lees	140
Sam.l Parkinson	70	Rob. Fish	130
Inspectors		Charles Christmas	100
John Champ	220	Rob Milton	80 †
Geo Raye	150	Ino. Warwick	80
Thomas Middleton	140	Edmund Cocks	80 †
Edward Staple	140	**Cash Books**	
Thomas Jobson	140	Charles Law	230
Sam.l Weightman	100	Wm Ino Lynde	150
James Wall	100	Wm Hammond	90
Joseph Gummer	100	Stephen Leete	150
Ja.s Ino Rogers	100	Wm Newton	150
Stephen Catterson	100	Wm Chenner	150

Bank of England Archive (G4/37)

21 April 1814.

	£		
James Curry	140	James Thomas	70
Joseph Bright	140	Henry Ward	70
Samuel Clark	140	Edward Hammers	70
Zechariah Lewis	120	Aug.s Wm. Phillips	70
Thos. Wickstead	120	Thomas Creasey	70
Henry Bock	110	Cheney Hamilton	70
Matthew Moore	110	Robert Farmer	70
Henry Cater	110	John Brampton	70
Thos. Edw.d Barratt	100	Wm. Stafford	70
Henry Wyburd	100	Wm. Popham Gattie	70
John Smith	100	Wm. Smith Oakley	70
Wm. Curtis Watkins	100	Evan Gwillim	70
Henry Bourne Douton	100	John Ashmore	70
Arthur Emmett Mills	90	Ambrose Barnard	70
Edward Marshall	90	Wm. Ch.s M'Creight	70
John Price	80	David Hyett	70
John Kinder Tatham	80	John Williams	70
Wm. Green	80	Thos. Henry Brian	70
Wm. Richter	80	Thos. Kent	70
Robert Combes	80	Owen Clarke	70
Thomas Rake	80	Wm. Wilson Scrimgeour	70
Charles Becher	80	Rob. Kerr	70
Wm. Hy. Halchard	80	Charles Proctor	70
Rob.t Every	80	Jas. White Sawtell	70
John Bradshaw	80	Charles Sutton	70
George Hockenhull Steele	70	Thomas Havill	70
		Alex.r Watt	70
Fra.s Henry Wurst	70	Sam.l Clearson	70
Richard Servis	70	R.t Pringle	70
Geo. Edw.d White	70	Fra.s Blythman	70
James John Bouquet	70	Henry Forbes	70
Henry Loftie	70	Henry Johnson	60
Robert Parsons	70	Jas. Cumbers	60
George Hayward	70	Sam.l Leigh	60
		Jno. Tilbury Jr.	60

George

21 April 1814

	£		
Geo. Gosling	60	Jonathan Clark	50
Thos. Newby Reve	60	George Williams	50
Thos. Wm. Fatt	60	Thomas Gliadah	50
Sam. Hy. Walsh	60	Wm. Colston Fatam	50
Joseph Ravenscroft Elsey	60	Anthony Snellgrove	50
Robert Edis	60	William Heron Wheldon	40
Joshua Freeman	60	Thos. Clayton Turner	40
Henry Chesterton	60	Otto Penn	40
James Lloyd	60	Robt. Blanner	40
Walkin Harry Jones	60	Joseph Fearn	40
Wm. Higman	60	Joseph Barnes	40
Edward Wilson	60	Sam. Garland	40
Thos. Atkinson	60	Charles Shepheard	40
Henry Wm. Smith	60	Wm. Archd. Mearns	30
John Williams Jr.	60	Harry Stone	30
Edward Fowler	60	Edwd. Robson	30
Wm. Taylor	60	Temporary Offices	
Edwd. Sewell & Baines	60	Land Tax & Property Tax Offices	
Wm. Davis	60	John Willis	150
Geo. Auther	60	Thos. Holland	150
Edw. Jno. Fenemore	60	Geo. Study Weller	150
Jno. Rd. Baker	60	Wm. Story	150
Jno. Taylor	60	Matthew Marshall	70
Wm. Robinson	60	General Cash Book	
Wm. Dixon	60	Wm. Knight	180
Chas. Huggons	60	Manoah Sibly	140
Wm. Williams Jr.	60	Josiah Knight Jr.	120
Thos. Benj. Kingston	60	Mich. Willson	110
Edwd. Dawson	60	Samd. Parish	90
James Barton	60	Office for Discounted Bills unpaid	
James Simpson	50	Jno. Sparkes Cox	250
Henry May	50	Wm. Jackson	70
Fred. Bellamy	50	Storekeeper's Office for Bank Note Paper	
James Palmer	50		

Samuel

21 April 1814

	£		
Samᵇ Jones	200	Messenger to the Secretary	
Wm Fuller	180	Samᵇ Bick	72
Joseph Spurrell	170	Gate Porters	
Charles Bros	100	Joseph Bruce	100
John Firth	120	James Batten	90
Assistants		Thomas Shackell	90
Charles Ruddick	100	Samuel Smith	90
Thomas Pinder	100	Charles Woodall assistant	50
Printing and Engraving Offices. —		Bullion Porters	
Joseph Henry Harper	500	Geo Lucas	65
William Bawtree	70	Richard Whitehead	60
Porters in Dᵒ		James Hookham	60
John Elliott	80	James Dean	60
John Dike	80	Harry Freeland	60
Nathᵇ Parr	72	Joseph Pikesley	60
John Hutchens	72	John Mott	60
Mould Maker		Robert Tate	60
Wm Brewer	400	Wm Ellett	60
Assistant		House Porters & Watchmen	
Rd Gilbert £3.3. p Week		George Sunshine	90
Messengers and Door Keepers		John Wheeler	90
Geo Banks	175	Will Wilders	90
Edwᵈ Kingstone	140	Thoᵇ Gould	90
Joseph Shackell	120	Ambrose Atkins	90
Messengers		John Roberts	90
Richard Bromage	85	Richᵈ Withenck	72
John Bales	84	Will Smelle	72
James Thornton	84	Silvanus Higgs	72
Messenger to the Chief Accountant		Thomas Krelle	72
Wm England	72	Matthew Briggs	72
Messenger to the Chief Cashier		Geo Pull	72
Jeffery Norman	72	John Pritchard	72
		John Whitmore	72
		Richard Dodd	72

John

21 April 1814.

	£		£
John Newman	72	Saml. Hockley	72
Thos. Grove	72	Isaac Tevelain	72
Francis Knighton	72	Thomas Baker	72
Wm. Conway	72	Wm. Gibbs	72
John Jones	72	Wm. Hancock	72
John Richardson	72	Thos. Wager	72
Geo. Sculfor	72	Joseph London	72
Isaac Towers	72	Thomas Sutton	72
Wm. Chandler	72	Thomas Cooper	72
Thomas Harton	72	Out Door House	
Thomas Newman	72	Porters & Watchmen	
Jos. Hazell Jones	72	Benjamin Goodwin	72
Chas. Hardingham	72	Henry Miller	72
Peter Andrews	72	Watchmen	
Alex. Mills	72	James Hay	42
Wm. Roberts	72	Thomas Batchmell	42
Jeremiah Knott	72	Wm. Monat	42
Thomas London	72	Saml. Cooke	42
John Avery	72	House Keeper	
Timothy Barnes	72	Sarah Bruce	110

Secretary's Office.

Rob. Best Secretary	530
Wm. Smith Deputy	320
John Knight Assistant	280
John Watts	270
John Bentley	150
Wm. Shrubsole, Secretary to the Committee of Treasury	400
Assistant to the Solicitor	
Peter Hyatt	

and were sworn except those who were absent on the Bank's Business, on leave, or by reason of sickness, Charles Thos. Hatchwell

Clerks sworn Richd. Pringle, Henry Wm. Smith and Peter Burges who are under Suspension

Josiah

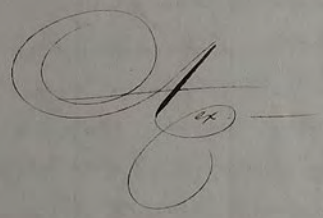
21 April 1814

Josiah Knight, Josiah Knight Jr. and William Gregory who being Quakers they affirmed, and Joseph Stanley, Thomas Parkinson, George Williams, Francis Salkeld, and Thomas Slater who did not attend.

Ordered,

That the suspension of Charles Thomas Hatchwell, Richard Pringle, Henry Wm Smith, and Peter Burges be continued.

Suspensions continued



28 April 1814.

A Court of Directors at the Bank,
On Thursday the 28th April 1814

Present

William Mellish, Esq. Governor
Jeremiah Harman Esq. Dep.ty Governor

George Blackman, Esq.	Samuel Thornton, Esq.
John Bowden, Esq.	Samuel Turner Jr. Esq.
Cornelius Buller, Esq.	Robert Wigram, Esq.
Samuel Dreuve, Esq.	John Whitmore, Esq.
Thomas Lewis, Esq.	James Campbell, Esq.
Beeston Long, Esq.	Henry Davidson, Esq.
Will. Manning, Esq.	Jeremiah Olive, Esq.
Jas. Pattison Jr. Esq.	John Horsley Palmer, Esq.
John Pearse, Esq.	Charles Pole, Esq.
Wm. Tierney Roberts Esq.	Andrew Henry Thomson Esq.
Henry Smith, Esq.	Stephen Thornton, Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Mary Exeter a Security in £500 for John Exeter and George Taylor a Security in £500 for Francis Kensall are both deceased; and that the Right Honble John Lord Viscount Perceval desires to withdraw his Security in £1000 for Henry Chesterton.

Jno. Exeter, Fra.s Kensall & Hy. Chesterton def.t in fac.t

Ordered,

That the said John Exeter, Francis Kensall and Henry Chesterton do forthwith provide other Security in the room of the said Mary Exeter, Geo Taylor and The Right Honble John Lord Viscount Perceval

Ordered,

28 April 1814

Ordered,

That Mess.rs Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Jane Sanders and also in the Court of Exchequer at the suit of Edward Broderip —

The Bank to be def.: in Chancery & in the Court of Exchequer —

Ordered,

At the recommendation of the Committee of Inspection for the Printing Office &c:

That John Smith of the Cash Book Office be appointed an In Teller in consequence of William Hughes having been lately appointed a Cashier, and that the Wages of the said John Smith be advanced £30 ⅌ Ann: —

Jn.o Smith appd. an In Teller & adv.d £30 ⅌ Ann:

Ordered,

That £100 be paid to the Rev.d John Jones in full satisfaction for a Bank Post Bill lost by the Post and not indorsed, and £10 to Reddon Warner 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 & the Dexter part of the last mentioned Note being delivered up: and also £1 to William Doyle for a Bank Note partly destroyed & the Number or Date thereof not ascertained the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Rev.d Jones £100

Rd. Warner 10

Wm. Doyle 1 for a Bank Post Bill & Bank Notes parts lost &c:

Cx. —

5 May 1814.

A Court of Directors at the Bank,
On Thursday the 5th May 1814. —

Present

William Mellish Esq. Governor
Jeremiah Harman Esq. Deputy Gov.

Geo Blackman, Esq,	Robert Wigram, Esq,
John Bowden, Esq,	John Whitmore, Esq,
Cornelius Bulles, Esq,	James Campbell, Esq,
Saml. Drewe, Esq,	Henry Davidson, Esq,
Beeston Long, Esq,	Jeremiah Olive, Esq,
Wm. Manning, Esq,	John Horsley Palmer, Esq,
Wm. Tierney Roberts, Esq,	Charles Pole, Esq,
Henry Smith, Esq,	Andrew Henry Thomson, Esq,
Saml. Thornton, Esq,	and
Saml. Turner Jr. Esq	Stephen Thornton, Esq,

The proceedings of the last Court were read. —

Out Cash right

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

The Deputy Governor acquainted the Court that in the absence of the Governor he had suspended Henry Chesterton.

Henry Chesterton Suspended.

Ordered,

That his Suspension be continued.

The usual Notice from the Commissioners appointed by Act of Parliament

5 May 1814

Commissioners Notice,

Parliament for applying certain Sums of Money annually to the reduction of the National Debt appointing Messrs. Henry Hase and Thomas Rippon their joint and several agents to draw for such Sums as shall be wanted between the 5th Instant and the 1st day of August next not exceeding Ninety one thousand five hundred Pounds, each Transfer Day, Saturdays and Mondays excepted

read.

was read in Court. —

The Secretary acquainted the Court that Thomas Hill a Security in £800 for Charles Gurney is deceased. —

Chs Gurney deft in Secy.

Ordered,

That the said Charles Gurney do forthwith provide other Security in the room of the said Thos. Hill. —

Ordered,

The Bank to be deft in Chancery & in the Court of Exchqr.

That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Thomas Pearce, and also in the Court of Exchequer at the suit of William Moon. —

Ordered,

Frat. Martin quits the Service

That Francis Martin at his request have leave to quit the Service of the Bank. —

Ordered,

Wm Curtis £20

That £20 be paid to Wm Curtis

in

5 May 1814.

Jno Coates £2
Jno Tucker 15
Wesley Doyle 10
Ann Hawkins 5

in full satisfaction for three Bank Notes and £2 to John Coates for a Bank Note lost above twelve months ago; £15 to John Tucker for a Bank Note which is alledged to have been Burnt; £10 to Wesley Doyle for a Bank Post Bill the sixter part of which is lost, and £5 to Ann Hawkins for a Bank Note the sixter 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 sinister parts of the last mentioned Bank Note and Bank Post Bill being delivered up: and also £1 each

John Fisher 1
Sophia Sandford 1
Jon: Benins 1
Morg: Dowling 1
for Bank Notes parts lost &c:

to John Fisher, Sophia Sandford, Jonathan Benins and Morgan Dowling for four 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 —

Ordered,

At the recommendation of the Committee of Treasury,

That Richard Pamphilion of the 3 ⅌ Cent Consols, who has been absent from the Bank for some time past, in a state of mental derangement be struck off the List of Clerks; and that in consideration of his having been nearly Eleven years in the service of the Bank, and while in health been a

R: Pamphilion struck off the List & allowed £100 ⅌ Ann:

diligent

5 May 1814

diligent and serviceable Clerk, £100 ⅌ Ann: be granted for his Support during pleasure.

Upon reading the following Letter from the Chancellor of the Exchequer viz:

Downing Street
3d May 1814.

"Gentlemen,

"I beg leave to acquaint you "that in consequence of the continuance "of very heavy demands for the public "Service, Lord Liverpool and myself are "again under the necessity of requesting "that you would move your Court to "give Directions for purchasing if it "should be found necessary, Exchequer "Bills on account of the Bank of England "to the further amount of Two Millions, "bearing Interest at the rate of Three "pence half penny per Centum per Diem.

"The reduction of the advances made "by your Court on the present and former "Occasions will be under our early "consideration, and we hope shortly to "be able to concert measures with you "for that purpose.

I have the Honor to be
"Gentlemen,
Your most obedient
"humble Servant
"N. Vansittart."

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

Resolved,

5 February 1814.

Resolved,

At the recommendation of the Committee of Treasury,

That the said Application be complied with, but that the Governor and Deputy Governor be desired to state to Lord Liverpool and the Chancellor of the Exchequer the expectation of the Court that the present and former advances be repaid to the Bank, out of the Instalments of the next ensuing Loan. —

The Chancellor of the Exchequer's Application complied with. Gov. & Dep. Gov. to confer with him on the mode of repaym.

Ex.

12 May 1814.

A Court of Directors at the Bank
On Thursday the 12th May 1814

Present

William Mellish, Esq. Governor
Jeremiah Harman, Esq. Dep.ty Gov.r

George Blackman Esq.	Sam.l Turner Jr. Esq
John Bowden, Esq.	Rob.t Wigram, Esq.
Cornelius Buller, Esq.	John Whitmore Esq.
Samuel Drewe, Esq.	James Campbell, Esq.
Beeston Long, Esq.	Henry Davidson, Esq.
Will. Manning, Esq.	Jeremiah Olive, Esq
Sa.t Pattison Jr. Esq.	John Horsley Palmer Esq
Wm. Turner Roberts, Esq.	John Staniforth, Esq.
Henry Smith, Esq.	And.w Henry Thomson
Samuel Thornton, Esq.	Stephen Thornton, Esq.

The proceedings of the last Court were read.

Ordered,

Geo. Norton £8

Wm. M'Kane 10

That £8 be paid to George Norton in full satisfaction for three Bank Notes the respective parts of which are lost, and £10 to Will.m M'Kane for two Bank Notes the sinister parts of which are lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; and also £5 to James Spencer for five Bank Notes and £1 each to Elizabeth Gardner, Charles Geary and Thomas Lewis

Sa.t Spencer 5
Eliz. Gardner 1
Cha.s Geary 1
Tho.s Lewis 1
for Bank Notes partly lost &c.

for

12 May 1814.

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. —

Upon reading the Petition of William George,

Wm. George's Petition read

Ordered,

At the recommendation of the Committee of Treasury,

That the said William George 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 sight being so much impaired as to render him incapable of the Duties of his Office, and of his faithful Services of upwards of 31 Years. —

Leaves the Service & is allowed £250 ⅌ Ann:

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

"Gentlemen,

"The Committee of Treasury of "the East India Company request of the "Governor and Directors of the Bank, that "the payment of One hundred Thousand Pounds "on account of the Loan of Seven hundred "Thousand pounds, on Mortgage of "£1,207,559.16.0 East India Annuities "may be postponed for the further

Usual Letter from the East India Comp.y

term

12 May 1814

"term of two Months, from the 17th "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 19th Instant.

"We have the Honor to be

"Gentlemen,

"Your very obedient

"Humble Servants

"W. F. Elphinstone.

"John Inglis.

"Abram Robarts."

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

"East India House "the 11th May 1814"

agreed to.

The Court agreed thereto.

The Governor reports his interview with the Chancellor of the Exchequer.

The Governor reported that at an interview with the Chancellor of the Exchequer, he had signified his determination to provide for the Repayment of the last and the two former advances on Exchequer Bills out of the early Payments of the next Loan.

Sir

19 May 1814.

A Court of Directors at the Bank,
On Thursday the 19th May 1814.

Present

William Mellish, Esq. Governor
Jeremiah Harman, Esq. Dep.ty Gov.r

Geo. Blackman, Esq.	Samuel Turner Jr. Esq.
John Bowden, Esq.	Robert Wigram, Esq.
Cornl. Buller, Esq.	John Whitmore, Esq.
Saml. Dewe, Esq.	James Campbell, Esq.
Wm. Haldimand, Esq.	Henry Davidson, Esq.
Beeston Long, Esq.	Jeremiah Olive, Esq.
Wm. Manning, Esq.	John Horsley Palmer, Esq.
Jas. Pattison Jr. Esq.	Charles Pole, Esq.
Wm. Tierney Roberts, Esq.	John Stamforth, Esq.
Henry Smith, Esq.	Andrew Henry Thomson, Esq.
Saml. Thornton, Esq.	Stephen Thornton, Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Leonard a Security in £500 for Thomas Leonard is become insolvent, and that Richard Davies Williams desires leave to exchange the Security of David Williams in £500.

Thos. Leonard & R.D. Williams desr. in Security

Ordered,

That the said Thomas Leonard and Richard Davies Williams do forthwith provide other Security in the room of the said John Leonard and David Williams

Ordered

19 May 1814.

Ordered,

That Mess.rs Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of John Walsh and John Carzen, and also in Chancery at the suit of Jasper Taylor Hall.—

The Bank to be def.d in Court of Exchequer & also in Chancery

Upon reading the Petition of Henry William Smith now under Suspension praying to be restored,

Petition of H. W.m Smith read.

Ordered,

At the recommendation of the Committee of Inspection for the Printing Office &c;

That his Suspension be taken off.

His Suspension taken off.

The several Answers of the Governor and Company of the Bank of England to the respective Bills of complaint in Chancery of Sam.l Sanders and Alexander Thom and another having been examined by Mr. Wigram and Mr. Thomson two of the Committee in waiting, were read and sealed with the Common Seal in Court.

The Bank's Answers to 2 Bills in Chancery, Seal.d

Ordered,

That £10 be paid to Elizabeth Webb in full satisfaction for a Bank Post Bill lost above twelve months ago; £15.4.10 to Benjamin Zobel for a Bank Post—

Eliz. Webb £10—

Benj. Zobel £15.4.10

19 May 1814.

Wm. O. Pughe 15
A. Underwood 10
Ely. Jackson 10
Wm. Smale 5

£15 to William Owen Pughe for two Bank Notes and £10 to Ann Underwood for a Bank Note the Dexter parts of which are lost, £10 to Henry Jackson for a Bank Note the sinister part of which is lost, and £5 to William Smale for a Bank Note 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 of the last mentioned Bank Post Bill and five Bank Notes being delivered up and also

Dan. Lary £1
Wm. Ross 1
Wm. Woods 1
for Bank Notes parts lost &c.

£1 each to Daniel Lary, William Ross and William Woods 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.

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

Downing Street,
19th May 1814.

Gentlemen,

Application from the Chan. of the Exchq. for the Bank to purchase Exchq. Bills to the further amount of £2,000,000.

"I am sorry to be under the necessity of acquainting you that in consequence of the continuance of very heavy demands for the Public Services & the present difficulty of disposing of Exchequer Bills in the Market, Lord Liverpool & myself are obliged to request that you would move your Court to give directions for purchas. if it should be found necessary, Exchequer Bills

19 May 1814.

'Bills on account of the Bank of England
'to the further amount of Two Millions,
'bearing Interest at the rate of three
'pence halfpenny p Centum p diem.
'provision for repayment of which will
'be made out of the Instalments to the
'ensuing Loan.

I have the Honor to be
Gentlemen,
Your most obedient
Humble Servant
N. Vansittart

To the Gov. & Dep. Gov.
of the Bank of England

The Court agreed thereto.

Bank of England Archive (G4/37)

26 May 1814.

A Court of Directors at the Bank
On Thursday the 26th May 1814.

Present

William Mellish, Esq. Governor
Jeremiah Harman, Esq. Dep. Gov.

George Blackman, Esq.
John Bowden, Esq.
Cornelius Buller, Esq.
Samuel Drewe, Esq.
Wm. Haldimand, Esq.
Beeston Long, Esq.
Wm. Manning, Esq.
Sat. Pattison Jr. Esq.
John Pearse, Esq.
Henry Smith, Esq.
Samuel Thornton, Esq.
Samuel Turner Jr. Esq.
Robert Wigram, Esq.
Henry Davidson, Esq.
Jeremiah Olive, Esq.
John Horsley Palmer, Esq.
Charles Pole, Esq.
John Stanforth, Esq.
and
Andrew Henry Thomson, Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Matt. Moore and others deft. in Security

The Secretary acquainted the Court that Matthew Moore a Security in £1000 for Matthew Moore Jr., Lord Onslow a Security in £1000 for William Taylor, and Edward Pewtner a Security in £1000 for John Pewtner are all deceased

Ordered,

That the said Matthew Moore, William Taylor and John Pewtner do forthwith

26 May 1814.

forthwith provide other Security in the room of the said Matthew Moore, Lord Onslow and Edward Pewtner deceased. —

The Bank to be def.d in the Court of Exch.r

Ordered,

That Mess.rs Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Thomas Fonchett and his Wife. —

Winter & Kaye's Bill for Law Charges. —

Ordered,

That Mess.rs Winter & Kaye's Bill for Law Charges from Michaelmas Term 1813 to the 23.rd April last amounting to £9465.14.9 be referred to the consideration of the Committee for Law Suits &c. and that they be requested to report their Opinion thereon. —

Ordered,

Thos. State £100
Jos. Reynolds 25
Rob. Slack 6
Geo. Simpkin 10
Jno. Davies 10
C. De Doundon 10
Rt. Rainbow 19

That £100 be paid to Thomas State in full satisfaction for a Bank Note lost above twelve Months ago; £25 to Joseph Reynolds for 5 Bank Notes £6 to Robert Slack for 2 Bank Notes, £10 each to George Simpkin, John Davies, and Chevalier De Doundon for three Bank Notes the dexter parts of which are lost; and £19 to Robert Rainbow for six 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

26 May 1814

Mr. Heath £4 — Sa. Crew 1 — Sam. Albin 1 Thos. Rendell 1 for Bank Notes parts lost &c.

in waiting, and the respective remaining parts of the 16 last mentioned Notes being delivered up: and also £4 to Robert Heath for two Bank Notes and £1 each to James Crew, Samuel Albin and Thomas Rendell 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. —

The Bank's Answer to a Bill in Chancery, Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Revivor in Chancery of Joseph Alridge, having been examined by Mr Bowden and Mr Davidson two of the Committee in waiting was read and Sealed with the Common Seal in Court. —

Ordered,

Mr. Allen Clarke appd. to the Register Office; & Wm. Selby to the Consols.

At the recommendation of the Committee of Inspection for the Stock Offices,

That Henry Allen Clarke of the £3 ⅌ Cent Consols be appointed to the Register Office in the room of Francis Martin lately resigned the Service; and that William Selby of the Cheque Office be appointed to the 3 ⅌ Cent Consols in the room of the said Henry Allen Clarke. —

Ex. —

A Court of Directors at the Bank
On Thursday the 2d June 1814.

Present

William Mellish Esq. Governor.
Jeremiah Harman Esq. Dep. Governor.

John Bowden, Esq.	Samuel Turner Jr. Esq
Cornelius Buller, Esq.	John Whitmore, Esq.
Samuel Drewe, Esq.	James Campbell, Esq.
Wm Haldimand Esq.	Henry Davidson, Esq.
Beeston Long, Esq.	Jeremiah Olivi, Esq.
Jas. Pattison Jr. Esq	John Horsley Palmer, Esq.
John Pearse, Esq.	Charles Pole Esq.
Wm Tierney Robarts Esq.	John Stanforth, Esq.
Henry Smith, Esq.	Andrew Henry Thomson, Esq.
Samuel Thornton, Esq.	Stephen Thornton 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 May Simbley, and also in Chancery at the suit of Peter Munson & others. —

The Bank to be def. in the Court of Exch. & also in Chancery.

The Deputy Governor acquainted the Court that in the absence of the Governor he had suspended William Chesswright Jr.

Ordered,

That his Suspension be continued. —

Wm Chesswright Jr. Suspended.

Ordered,

2 June 1814

Ordered, At the recommendation of the Committee of Inspection for the Printing Office &c:

That James Mawdsley be appointed a fixed Signer of Notes under £5 in the room of William George who has lately quitted the Service, and that the Wages of the said James Mawdsley be advanced £10 p.r Annum. —

Jas. Mawdsley app.d a fixed Signer of Notes under £5 & advanced £10 p.r Ann. —

Ordered,

That £2 be paid to William Mass in full satisfaction for a Bank Note the greater part of which is Burnt, £13 to Barry Drew Hewetson for four Bank Notes, £10 to Thomas Gallienne for two Bank Notes and £5 to Thomas Jones for a Bank Note the dexter parts of which are lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Wm. Mass £2 —
B. D. Hewetson 13
Thos. Gallienne 10
Thos. Jones 5
for Bank Notes parts lost &c:

The following Report from the Committee for Law Suits, being read, viz.t,

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

That

Report from the Committee for Law Suits on the Solicitors Bill. —

"That having examined Mess.rs Winter & Kaye's Bill for Law Charges from Michaelmas Term 1813 to the 25.th April 1814 and caused the Charges of which it consists to be divided and placed under separate Heads, Your Committee have to make the following Remarks thereon, viz.

"That the Charge for drawing Indictments, making Copies and other Business is £2404.9.10
" D.o for Personal Trouble and attendance 1591.5.4
" D.o for Sums actually paid by the Solicitors 5259.19.7
" D.o for Salary paid by them to a Clerk for conducting the Registry of Wills 210.——
Total amount £ 9465.14.9

"That the Number of Suits or Prosecutions included in the present Bill are 58 Suits in Chancery, 63 in the Court of Exchequer, 12 Common Law and 68 Criminal prosecutions, of which latter 4 Prisoners have been convicted of the Capital Offence, 20 for the Minor 26 for uttering Counterfeited Bank Tokens, one for having in his Possession Promissory Notes with white Letters on a Black Ground, seven have been acquitted, one discharged on Bail. One Indictment was not preferred, one Prisoner escaped from Custody, and three had

their

2d June 1814

"their Trials postponed.

"That the Sum of Six Hundred and "Forty five pounds has been advanced to "Mr Kaye, not included in the Bill, to be "distributed as Rewards &c: amongst "Sundry Persons who were the means of "detecting and apprehending the several "Prisoners who have been tried and "convicted for Offences committed against "the Bank.

"Your Committee recommend "that the Sum of £8903.14.0 be paid to Messrs "Winter & Kaye being the Balance of their "present Bill which amounts to £9465.14.9 "and submit to the Court to determine as "to the Sum to be given them in addition, "for their extraordinary trouble in conducting "the Criminal Prosecutions against 220 "Persons for Forgery &c: during the last two "years, at the same time beg leave to "observe that £525 has been given to "the Solicitors on the like occasion every "second year for the last twelve years.—

"Bank of England,
"31st May 1814."

C. Pole
Chairman"

Law Suit
Report approved

The Court approves thereof,—

and

Ordered,

Winter & Kaye's Bill to be paid

Ordered,

That Mess.rs Winter & Kaye's Bill be paid.—

£525 to be given them for their extraordinary trouble.

Ordered,

That Five hundred and Twenty five pounds be given to Mess. Winter and Kaye in addition to the above Bill for their extraordinary trouble in the course of the last 2 years in conducting prosecutions &c.—

Wm. McDonough appd. to the Cheque Office

Ordered,

At the recommendation of the Committee of Inspection for the Drawing Office &c.—

That William McDonough of the New Accountants Office be appointed to the Cheque Office in the room of William Selby lately appointed to a Transfer Office.—

The Bank's Ans.r to a Bill in Chancery.

Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Sarah Brewer Widow and others, having been examined by Mr. Blackman & Mr. Thomson two of the Committee in waiting was read and sealed with the Common Seal in Court.

Ex.

9 June 1814

A Court of Directors at the Bank,
On Thursday the 9th June 1814.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep.ty Gov.r

George Blackman, Esq.
John Bowden, Esq.
Cornelius Buller, Esq.
Samuel Drewe, Esq.
Wm. Haldimand, Esq.
Beeston Long, Esq.
Wm. Manning, Esq.
John Pearse, Esq.
Wm. Tierney Robarts, Esq.
Henry Smith, Esq.
Saml. Thornton, Esq.
Samuel Turner Jr. Esq.
Robert Wigram, Esq.
John Whitmore, Esq.
Henry Davidson, Esq.
Jeremiah Olive, Esq.
John Horsley Palmer, Esq.
Charles Pole, Esq.
John Staniforth, Esq.
Andrew H. Thomson, Esq.
and
Stephen Thornton, Esq.

The proceedings of the last Court were read —

Out Cash right.

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

A Memorial to the Lords of the Treasury on receiving &c: the Duties on Property &c: for 1813. —

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 £3480.8.7 for the Service Pains and Labor of their Officers employed in receiving paying and accounting for £2,784,343.15.0 on account of the Duties upon Property, Professions Trades and Offices for the Service of the year 1813 was read and agreed to.

Ordered,

Memorial to be signed by the Secretary.

Ordered,

That the Secretary do sign the same.

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

John White suspended

Ordered,

That his Suspension be continued.

The Secretary acquainted the Court that Jonathan Downes a Security in £500 for John Cope, and Isabella Carr a Security in £500 for David Hyett are both deceased

Jn.o Cope and David Hyett dec.d in Security

Ordered,

That the said John Cope and David Hyett do forthwith provide other Security in the room of the said Jonathan Downes and Isabella Carr.

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 8.th Instant addressed to the Governor Deputy Governor and Directors of the Bank of England being now read, requesting that their Credit for Fifty Thousand Pounds which expires on the 15.th Instant may be continued to the 15.th day of August next, the same was agreed to and ordered accordingly at the rate of £4 per Cent per Ann: Interest

Usual Letter from the Hudson's Bay Company

agreed to

Ordered,

9 June 1814.

Ordered;

	£
Hardress Lloyd	5
Jos. Ortelli	32
Ann Watson	10
Jno. Bainbridge	28
Dorothea Jordan	10

That £5 be paid to Captain Hardress Lloyd in full satisfaction for a Bank note lost above twelve months ago; £32 to Joseph Ortelli for 21 Bank Notes the respective parts of which are lost, £10 to Ann Watson for a Bank Note the Dexter part of which is lost; £28 to John Bainbridge Jr. for eleven Bank notes and £10 to Dorothea Jordan for a Bank Note, the sinester parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting & the respective remaining parts of the 34 last mentioned Notes being delivered up: and

Geo. Graham 1
Jas. Walton 1
Sam. Cantrill 1
Jno. Bunyer 1
for Bank Notes parts lost &c:

also £1 each to George Graham, James Walton, Saml. Cantrill and John Bunyer for four 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.

The Bank's Ans.r 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 George Bangley and another having been examined by Mr. Manning and Mr. Wm. Thornton two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Sealed. —

The

The Governor laid before the Court the following Letter from the Chancellor of the Exchequer, viz.

Downing Street,
3d June 1814.

Gentlemen,

'I have to regret that in-
'consequence of my unavoidable absence
'from Town in the early part of this Week,
'Lord Liverpool & myself were not aware of
'the necessity which the exigencies of the
'Public Service impose upon us of requesting
'you to submit to your Court a proposition
'for a further purchase of Exchequer Bills
'on account of the Bank of England, in
'sufficient time to admit of such an
'application being made at its last
'meeting.

Letter from the Chancellor of the Exchq.r for further Advances on Exchequer Bills.

'As we now find that the Demands
'are of too pressing a nature to admit of
'delay without serious inconvenience,
'we trust that you will feel yourselves at
'Liberty to authorize such advances as may
'be necessary on this account (which even
'in the event of our not being able to
'dispose of any Exchequer Bills in the
'market, it is estimated will not exceed
'Eight Hundred and Fifty Thousand Pounds)
'previously to the next meeting of your
'Court.

'These advances as well as those
'made in consequence of our late
application

9 June 1814.

"Applications will be accounted for upon "the Instalments of the Loan about to be "contracted.

"I have the honor to be
"Gentlemen,
"Your most faithful
& Obedient Servant,
"N. Vansittart."

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

And acquainted the Court that on the receipt of the said Letter, He and the Deputy Governor had given directions that the Chancellor of the Exchequer's request be complied with.

approved.

The Court approved thereof.

The Governor then laid before the Court the following Letter viz:

"Downing Street,
7th June 1814.

"Gentlemen,

Letter from the Chancellor of the Exchequer for the purchase

"With reference to my Letter to "you of the 3rd Instant, I have now to "request that you would move your Court "to give directions for purchasing if necessary "a further Sum of Exchequer Bills to the "Amount of Two Millions, bearing "Interest at the rate of Three pence "Halfpenny per Diem, on account of "the Bank of England, in which

Sum

Bank of England Archive (G4/37)

"Sum all advances are to be considered as
"included which may have been made
"in consequence of my abovementioned
"Letter, in which I had the Honor to
"explain the Circumstances which prevented
"my making an earlier application to
"your Court, and the manner in which
"it is proposed to provide for the present
"and late advances of the Bank on
"Exchequer Bills.

"I have the Honor to be
"Gentlemen,
"Your most faithful
& obedient Servant
"N. Vansittart."

Resolved,
At the recommendation of
the Committee of Treasury,

Application complied with

That the above application be
complied with

Ex

16 June 1814.

A Court of Directors at the Bank,
On Thursday the 16 June 1814.

Present

William Mellish, Esq, Governor
Jeremiah Harman Esq, Deptd Gov.r

George Blackman, Esq,
John Bowden, Esq,
Cornelius Buller Esq,
Samel Drewe, Esq,
Wm Haldimand Esq,
Beeston Long, Esq,
Wm Manning Esq,
Sal Pattison Jr Esq
John Pearse, Esq,
Wm Turney Roberts, Esq,
Henry Smith, Esq,
Samuel Thornton Esq,
Saml Turner Jr Esq,
Robert Wigram, Esq,
John Whitmore, Esq,
James Campbell Esq,
Henry Davidson Esq,
John Horsley Palmer Esq,
John Stanforth, Esq,
Andrew Henry Thomson Esq
and
Stephen Thornton, Esq,

The proceedings of the last Court were read.

The Secretary acquainted the Court that Gauntlett Clarke a Security in £500 for Edward Greenland is become insolvent; and that the Revd Jethro Inwood a Security in £250 for Benjamin Coles and Charles Vaughan a Security in £500 for John Vaughan are both deceased: also that the said John Vaughan desires leave to exchange the Security of Thos Roscoe in £500.

Edw: Greenland
Benj: Coles &
Chs Vaughan
decd in Security

Ordered,

That the said Edward Greenland Benjamin Coles, and John Vaughan

do

do forthwith provide other Security in the room of the said Gauntlett Clarke, The Revd Ithro Inwood, John Vaughan and Thomas Roscoe.

Ambrose Atkins Suspended

The Governor acquainted the Court that he had suspended Ambrose Atkins one of the House porters and Watchmen.

Ordered,

That his suspension be continued.—

The Bank to be defended in the Court of Exchequer & also in Chancery

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 respective suits of Charles Humphrey and Sarah Kelham, and also in Chancery at the respective suits of John Smith and the Advoyer the Lets and Grand Council of the laudable City and Canton of Berne and others.

Ordered,

Jno Fish £60
Rt O Halliwell £27
Mary Capper £10

That £60 be paid to John Fish in full satisfaction for five Bank Notes destroyed by Vermin, £27 to Robert Ogain Halliwell for four Bank Notes and £10 to Mary Capper for a Bank Note the Dexter parts of which are lost, and £50 to Michael Waterer Jr for a Bank Post Bill and £5 to William Weighel 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

16 June 1814.

by the Committee in waiting and the respective remaining parts of the Bank post Bill and Six last mentioned Bank Notes being delivered up: and also £1 to Paul Elliott for a Bank Note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Paul Elliott £1 for Bank notes parts lost &c:

The Governor laid before the Court the following Letter from Lord Liverpool viz.t

"Fife House,
"15.th June 1814.

"Gentlemen,

"In the absence of the "Chancellor of the Exchequer, I am "under the necessity of stating to you that "the Demands on Government which "will require to be satisfied before the "Loan Act can be passed into a Law, are "so large as to make it necessary for "me to request you will have the "goodness to move your Court to give "Directions for purchasing if it shall be "found necessary, Exchequer Bills bearing "Interest at the Rate of 3 1/2 ⅌ Cent ⅌ Diem, "on account of the Bank of England, "to the further Amount of Two Millions, "& provision will be made for the Repayment of the

Letter from Lord Liverpool for the further purchase of £2,000,000 Exchequer Bills.

Amount

"Amount of such Purchases, out of the "Instalments to the Loan. —

I have the Honor to be,

Gentlemen

Your faithful
and obedient Servant
"Liverpool."

"To the Governor & Deptj. "Gov.r of the Bank of "England."

Resolved,
At the recommendation of the Committee of Treasury,
That the said Application be complied with — The Court at the same time cannot but advert to the unprecedented Amount of Advances on Exchequer Bills, which would make it necessary to refuse this application were it not for the urgent necessity of Government under the peculiar Circumstances of the moment, and also that so large a Portion of the said Advances is settled to be paid off, out of the Instalments of the present Loan. —

Lord Liverpool's Application complied with

Ex. —

23 June 1814.

A Court of Directors at the Bank,
On Thursday the 23d June 1814.

Present

William Mellish, Esq. Governor
Jeremiah Harman, Esq. Deptd Govr

George Blackman, Esq.	Samuel Turner Jr. Esq.
John Bowden, Esq.	Robert Wigram, Esq.
Cornelius Buller, Esq.	John Whatmore, Esq.
Samuel Drewe, Esq.	James Campbell, Esq.
Wm. Haldimand, Esq.	Henry Davidson, Esq.
Beeston Long, Esq.	John Horsley Palmer, Esq.
Wm. Manning Esq.	Charles Pole, Esq.
Jas. Pattison Jr. Esq.	John Staniforth, Esq.
John Pearse, Esq.	Andrew Hy. Thomson Esq.
Henry Smith, Esq.	and
Samuel Thornton, Esq.	Stephen Thornton, Esq.

The proceedings of the last Court were read. —

Out Cash right

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

Quarterly Gen. Court appd.

Ordered,

That a Quarterly General Court be held at the Bank on Thursday the 14th July next, at eleven in the forenoon, and that the usual advertisements be given thereof.

Court to meet on Wednesday, instead of Thursday, 7th July

Ordered,

That a Court of Directors be summoned for Wednesday the 6th July next instead of Thursday the 7th being

Thanks.

Notes to be recd on Tuesday 5th July.

Thanksgiving Day, that the Notes be received in the Discount Office on Tuesday the 5th July next, and that Mr. Cuell have notice thereof.

The Bank to be defd. in the Court of Exchqr.

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 Mary Hammelberg.

Ordered,

That £10 be paid to John Franklin in full satisfaction for 6 Bank notes which are alledged to have been Burnt upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and also £1 each to Mary Hedgeland & William Saward for two 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.

Jno. Franklin £10

Mary Hedgeland & Wm. Saward £1 for B Notes partly destroyed &c

The Bank's Anr. to a Bill in the Co. of Exchqr. Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Robert Williams & others having been examined by Mr. Davidson and Mr. Roberts two of the Committee in waiting was read and sealed with the Common Seal in Court.

Ex.

30 June 1814.

A Court of Directors at the Bank,
On Thursday the 30th June 1814.

Present

William Mellish, Esq. Governor
Jeremiah Harman, Esq. Dep.ty Gov.r

George Blackman Esq.
John Bowden, Esq.
Cornelius Buller Esq.
Samuel Drewe, Esq.
Wm. Halcimand, Esq.
Beeston Long, Esq.
Wm. Manning, Esq.
Jas. Pattison Jr. Esq.
John Pearse, Esq.
Wm. Tierney Robarts Esq.
Henry Smith, Esq.
Samuel Thornton, Esq.
Samuel Turner Jr. Esq.
Robert Wigram, Esq.
John Whitmore, Esq.
James Campbell, Esq.
Henry Davidson, Esq.
John Horsley Palmer, Esq.
John Staniforth, Esq.
Andrew Henry Thomson Esq.
and
Stephen Thornton, Esq.

The proceedings of the last Court were read.

Report from the Commtee 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 £3,434.2.11 and the Tradesmens Bills amounting to £9865.8.5 for the Quarter ending the 5th July next, that Mr Hase's account of Petty Charges amounting to £5508.17.0 was examined & allowed & a Warrant was given him on the Cashiers for £2000 for which he is to account; that the Storekeeper produced his

account

account of the Balance of Stores in his Office on the 31. May last which is hereto annexed, and his account of Stationery 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 regular in their attendance, also that the Engines were in very good Order and were regularly played once a month, that the Avenues and Passages throughout the Bank were kept free from every kind of Nuisance and that the Black Rags were taken from the Bank every Day. —

Contract for Coals and Candles.

The Deputy Governor further reported that the Committee had advertised for and received Tenders from sundry persons for supplying the Bank with Coals and Candles, and have contracted with Russell and Mackarness for 400 Chaldrons of Heaton Main Coals at 55/- per Chaldron and 50 Chaldrons of Hartley's Coals at 46/- per Chaldron; and that they have also contracted with Benjamin Treacher for 900 Dozen pounds of Candles at 11/5½ per Dozen. —

House and Servants Report approved.

The Court approved thereof —

Quarterly Reports read and approved.

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

Ordered,

30 June 1814.

Ordered,

At the recommendation of the Committee of Treasury,

That the following Gratuities be given to the several Persons holding the Offices hereafter mentioned, who are not included in the distribution of the Morning Attendance Money viz.

Gratuities to Mr. Knight & Mr. Humble

John Knight, Assistant Secretary £40—
John Humble, Head of the Bullion Office £40—

The Committee of Inspection for the Stock Offices having remarked that James Lucett has been absent since the 23rd October 1812,

Ordered,

That the Secretary do write to the said James Lucett, to inform him that unless he returns to the Duties of his Office, his Salary can no longer be continued and that he will be discharged the Service of the Bank. —

Jas. Lucett to be written to

Ordered,

At the recommendation of the Committee of Inspection for the Printing Office &c. —

That Peter Burges, Charles Thos. Hatchwell, Henry Chesterton and Richard Pringle now under Suspension be discharged the Service of the Bank. —

P. Burges
C. T. Hatchwell
H. Chesterton &
R. Pringle
discharged. —

Resolved,

Resolved,

At the recommendation of the Committee of Inspection for the Stock Offices,

That Nicholas Joseph Wilson, Edw. Golledge, and Charles Beard of the Cheque Office, and John Parker of the New Accountants Office be appointed four additional Clerks to the 4 and 5 ℔Cts. in consequence of the great press of Business and the addition of £7,000,000 to the Capital of the 5 ℔Cents by the present Loan, as well as the continued absence of four Clerks and the Incapacity of Mr. Ripp.

Mr. N. J. Wilson E. Golledge & Chs. Beard & Jno. Parker appd. additional Clerks to the 4 & 5 ℔Cts.

The Secretary acquainted the Court that Charles Newman desires to withdraw his Security in £1000 for Robert Bocquet, also that Richard Creak Stanes a Security in £250 for Charles Dawes Lewis is become Insolvent.

Rt. Bocquet & C. D. Lewis dofs. in Security

Ordered,

That the said Robert Bocquet and Charles Dawes Lewis do forthwith provide other Security in the room of the said Charles Newman and Richard Creak Stanes.

Ordered,

That the Security Bonds of Thomas Chatteris and Thomas Bennett in £500 each for Richard Bennett be delivered up to be cancelled, the said

Sec. Bonds of Rd. Bennett to be delivered up

Richard

30 June 1814.

Richard Bennett having quitted the Service above twelve months ago, and the Accountant having certified there is no Demand upon him.

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 respective suits of John Turner and Jane Myers Widow

Bank to be defd in the Court of Exchqr.

Ordered,

That the Exchequer porters be paid their usual allowance of £7.10 for the half year ending at Midsummer last.

Usual allowce to the Exchqr Porters.

Ordered,

That £94.9.5 be paid to Clement Samuel Strong in full satisfaction for three Bank Post Bills lost by the Post, £75 to James Murphy for 3 Bank Notes £30 to Sir Thomas Featherstone Bart. and £5 to Thomas Jones for 2 Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the Dexter parts of the said Bank Notes being delivered up, & also £5 to Sal Savage for 5 Bank Notes partly destroyed and the Numbers or Dates thereof

C. S. Strong 94.9.5
Jas Murphy 75
Sr T. Featherstone 30
Thos Jones 5
Sal. Savage 5 for Bank Notes parts lost &c.

thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

The Bank's Ans^r to a Bill in Chancery, Sealed —

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

Joseph Smee struck off the List & allowed £100 p^r Ann:

Ordered,

At the recommendation of the Committee of Treasury,

That Joseph Smee of the New Accountants Office, who has been absent from the Bank for some time past in a state of mental imbecility and of whose recovery there are no hopes, be struck off the List of Clerks; and that in consideration of his having been upwards of fifteen years in the Service of the Bank, and having a Wife and Six Children £100 p^r Annum be granted for his Support during pleasure.

Ambrose Atkins Petition read,

Upon reading the Petition of Ambrose Atkins now under Suspension praying to be restored,

His Suspension taken off.

Ordered, That his Suspension be taken off. —

The

30 June 1814

The following Report of the Committee of Building being read, viz.

Committee of Building,
29th June 1814.

"The Committee have to report to "the Court of Directors, that the Quarterly "Bills have been examined and referred to "the Committee for the House and Servants "for Payment, the amount of them is "£2235.15.0 —

Report from the Building Commee.

"The Committee have directed "Mr. Soane to place Iron Safes in the "undermentioned Offices.
"In the Hall, For the Books of the Draw. "Office.
"In the accountants Drawing Office } For the Books used therein. —
"In the Room occupied by the Secretary to the "Committee of Treasury } For the Books and Papers of his Office. —"

approved.

The Court approved thereof.

Mr. Manning as Colonel of the Bank Regiment laid before the Court the following Letters from the Lord Mayor and from the Secretary of State for the Home Department, viz.

Letters from the Lord Mayor & Secretary of State for the Home Department, releasing the Bank Corps from their Military Engagements

Sir,

"I have the Honor to inclose to "you a Copy of a Letter I have this "morning received from the Rt. Hontble "Lord Viscount Sidmouth with his "Royal Highness The Prince Regent's

Thanks

30 June 1814 —

"Thanks to the Bank Volunteer Infantry
"releasing them from their Military
"Engagements to which I beg leave to
"add my most sincere Thanks.

I have the honor to be
Sir,
Your very obedient Servt
Wm Domville
Mayor

"Mansion House
"Wednesday 29th 1814.
"Lieut. Colonel Manning
&c: &c: &c."

"Whitehall 27th June 1814

My Lord,

"Referring your Lordship to
"my Letter (circular) of the 17th Instant
"I am commanded by His Royal Highness
"The Prince Regent to desire that your
"Lordship will notify to the Bank Volunteer
"Infantry that from the present time they
"will be released from their Military
"Engagements.

"In thus closing the Labours
"of this Corps, His Royal Highness has
"commanded me to request that your
"Lordship will express to the Commanding
"Officer and through him to the
"Commissioned and Non Commissioned
"Officers and Privates of the Corps the
"high Sense entertained by His Royal
"Highness of the Loyalty & Patriotism
"which have invariably distinguished their
"Conduct and which have given them a

30 June 1814.

"a lasting Claim on the Esteem and
"Gratitude of their Country.

I have the Honor to be
My Lord,
Your Lordship's
most Obedient
"Humble Servant
"Sidmouth".

"The Right Honble
"The Lord Mayor
"&c. &c. &c."

referred to the Military Comte as to the Mode of disembodying the Corps.

Resolved,

That it be referred to the Military Committee to consider of the proper Mode of disembodying the Corps, and in what manner the Arms and Accoutrements should be disposed of —

Gratuity to the Bank Regiment

Resolved,

That a Gratuity of Five Thousand Guineas be given to the Military Committee to be distributed among the Eight Companies of the Bank Regiment according to the discretion of the said Committee.

A proportionate Sum to the Supplementary Corps. —

Resolved,

That a Gratuity of a Proportionate Sum of Money be given to the Supplementary Military Committee to be distributed among the three Companies of the Supplementary Bank Regiment according to the discretion of the said Committee. —

Resolved,

That the Thanks of this Court be given to the Officers, Non-

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30 June 1814.

The Thanks of the Court to the Officers & Privates of the Bank Regiment.

Non Commissioned Officers and Privates of the Bank Regiment for their readiness to undertake the Service in which they have been engaged for upwards of Eleven Years, and for the Spirit, alacrity and perseverance with which they have supported the discipline and good Order of the Corps, and that the Colonel be requested to communicate these Thanks.

D. to the Inspect. Field Officer, Colonel Harnage,

also a Gratuity to him.

Resolved,

That the Thanks of this Court be given to Colonel Harnage for his Constant and unremitted attention as Inspecting Field Officer of the two Volunteer Corps of the Bank of England from October 1803 to this time, and that he be requested to accept the Sum of Three Hundred Guineas to be laid out by him in Plate as a Mark of the Respect of this Court

The Resolution to be Communicated to Col. Harnage

Resolved,

That the above Resolution be communicated to Colonel Harnage by the Governor and Deputy Governor.

Ex.

6 July 1814.

A Court of Directors at the Bank
On Wednesday the 6th July 1814.

Present

William Mellish, Esq, Governor
Jeremiah Harman, Esq, Deptd Govr

George Blackman, Esq,
Cornelius Buller, Esq
Samuel Drewe, Esq,
Wm Haldimand Esq,
Beeston Long, Esq
Wm Manning, Esq,
Jas Pattison Jr Esq
John Pearse, Esq,
Wm Tierney Roberts, Esq,
Henry Smith, Esq,
Saml Thornton, Esq,
Samuel Turner Jr Esq
Robert Wigram, Esq,
John Whitmore, Esq,
James Campbell, Esq,
Henry Davidson, Esq,
Jeremiah Olive, Esq,
John Horsley Palmer, Esq,
Charles Pole, Esq,
John Stanforth, Esq,
and
Andrew Henry Thomson Esq

The proceedings of the last Court were read.

Martha Hollier a Sec. for £250 Anty Snellgrove is married

The Secretary acquainted the Court that Martha Hollier a Security in £250 for Anthony Snellgrove has lately married

Ordered,

The Sd Anty Snellgrove to provide other Security

That the said Anthony Snellgrove do forthwith provide other Security in the room of the said Martha Hollier.

Ordered,

That Messrs Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in the

6 July 1814

The Bank to be def.d in the Court of Exchq.r

the Court of Exchequer at the respective Suits of Thomas Collins and Joseph Egerton.

Wm. Cheswright Jun.r Petition read

Upon reading the petition of Wm. Cheswright Jr. now under Suspension praying to be restored,

Ordered,

At the recommendation of the Committee of Inspection for the Printing Office &c.

His Suspension taken off

That his Suspension be taken off.

The Bank's Ans.r to a Bill in Chan.y Sealed.

The answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Peter Murison and others having been examined by Mr. Pearse and Mr. Palmer two of the Committee in waiting was read and Sealed with the Common Seal in Court.

The Usual Letter from the South Sea Company

A Letter from the Committee of Treasury of the South Sea Company dated the 5th Inst.t addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr. James Matthew Towson their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Seventy Thousand Pounds till the 5th day of Septem.r next & that all former Letters of Credit given by them on the said Company's Account may

agreed to

be

6 July 1814

be cancelled, the same was agreed to and ordered accordingly at the rate of £4 ℘Ct. ℘ Annum Interest.

Report from Mr. Manning on his communicating the Thanks of the Court to the Bank Regiment.

Mr. Manning as Colonel reported to the Court that in compliance with their Directions he had communicated to the Bank Volunteer Regiment the Vote of Thanks of the last Court, which was most gratefully received by the Officers & Privates of the Regiment, and Mr. Manning is fully convinced that they will most cheerfully come forward again on any occasion on which the Court may think it necessary to call for their Services. –

Mr. Manning also reported that he had taken the necessary Measures for disembodying the Regiment, and that the Military Committee will forthwith provide a proper place for the deposit of Arms &c. –

The Governor laid before the Court the following Letter from Lord Liverpool and Mr. Vansittart viz.

"Treasury Chambers,
5th July 1814.

"Gentlemen,

"It is with real Regret "that we feel ourselves obliged to "acquaint you that the heavy Demands which

continue

6 July 1814

Letter from Lord Liverpool & Mr Vansittart for the further purchase of £2,000,000 Exchq. Bills.

"continue to press upon the Treasury together "with the want of Sale of Exchequer Bills "in the Market and of prompt Payments "on the Loan, have rendered it impossible "for us to apply the Moiety of the Sum "received as Deposit on the Loan in "repayment of the Advances made in "consequence of our Applications to the "Bank. We however hope that after "the Payment of the Dividends, Exchequer "Bills will become more Saleable, and "that before the next payment on the Loan "considerable payments in full may "take place, one Moiety of which as "well as of the future payments shall "be applied in diminution of the Advances "by the Bank. —

"In the meantime, and "till some diminution shall take place "in the demands for the public Service, "we are under the necessity of applying "to you for further Assistance, and of "requesting that you will submit to "your Court a proposition for purchasing "Two Millions of Exchequer Bills, if "it should be necessary in consequence "of a want of Demand in the Market

"We have the Honor to be,

"Gentlemen,

"Your faithful "and obedient Servants

"Liverpool.

"N. Vansittart."

"The Gov" & Dep. Gov" "Of the Bank of England"

Re-

6 July 1814.

Resolved,

At the recommendation of the Committee of Treasury,

That the application contained in the said Letter be complied with, but after the remonstrances that have been made from time to time against the enormous and unprecedented amount of the advances of the Bank on Exchequer Bills, this Court entertains such substantial objections to a further Increase, that it would most decidedly refuse the present application, if it were not informed that the publick would suffer very serious embarrassment by it. — In consenting therefore thus reluctantly to the accommodation required, The Chairs are directed to acquaint the First Lord of the Treasury and the Chancellor of the Exchequer for their guidance, that it cannot grant any further advances, and expect such arrangements may be made as shall tend to a very considerable reduction of the present enormous amount of these advances. —

Application of the 1st Lord of the Treasury & Chan. of the Exchequer complied with. The Chairs to communicate with them thereon & of the great advances already made by the Bank

Ex

Court of Directors at the Bank
On Thursday the 14th July 1814

Present
William Mellish Esq. Governor
Jeremiah Harman, Esq. Dep.ty Gov.r

George Blackman, Esq.
John Bowden, Esq.
Cornelius Buller, Esq.
Samuel Drewe, Esq.
Wm. Haldimand, Esq.
Beaston Long, Esq.
Wm. Manning, Esq.
Jas. Pattison Jr. Esq.
John Pearse, Esq.
Wm. Tierney Roberts, Esq.
Henry Smith, Esq.
Saml. Thornton, Esq.
Saml. Turner Jr. Esq.
Robert Wigram, Esq.
John Whitmore, Esq.
James Campbell, Esq.
Henry Davidson, Esq.
Jeremiah Olive, Esq.
John Horsley Palmer, Esq.
Charles Pole, Esq.
John Staniforth, Esq.
Andrew Hy. Thomson, Esq.
and
Stephen Thornton, Esq.

The proceedings of the last Court were read.

Ordered,

at the recommendation of the Committee of Inspection for the Printing Office &c.;

That Charles Tabor, Abraham Jackson, Henry Merritt George, Charles Clarke and Edward Staple be appointed Assistant Signers of Notes under £5 in consequence of the great increase of Business, as also to fill up two Vacancies, and that their Wages be advanced £10 p Ann. each. —

C. Tabor, Abram Jackson, H.y M. George, Charles Clarke & Edw.d Staple app.d Assist Signers of Notes under £5 & advanced £10 p Ann. each

Ordered,

14 July 1814.

A List of the Cashiers &c: to be published in the Gazette.

Ordered,

That a List of the Cashiers and other Persons who are now authorised to sign Bank of England notes be inserted in the London Gazette of Saturday the 16th and Tuesday the 19th Instant.

The Court adjourned.

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

Court held again

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

Rd. Lowe deft. in Security.

The Secretary acquainted the Court that Alexander Anderson a Security in £1000 for Richard Lowe is become Insolvent

Ordered,

That the said Richard Lowe do forthwith provide other Security in the room of the said Alexander Anderson

The Bank to be defended in the Court of Exchequer

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 William Robinson.

£ Jas. Boyne 20 Vincent Corbet 5

Ordered,

That £20 be paid to James Boyne and £5 to Vincent Corbet in full

full satisfaction for two Bank Notes the sinister parts of which are lost, upon their 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 £1 each to William Smith, John Shipley, Francis Allen, and Christian Henry Sonntag for four 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.

Wm. Smith, Jno. Shipley, Frs. Allen, C. H. Sonntag, for Bank Notes parts lost &c.

Ordered,

At the recommendation of the Committee of Inspection for the Stock Offices,

That John Hughes of the Cheque Office be appointed to the Reduced 3 ⅌ Cts. Annt. in the room of James Purdie Deceased also that Thomas Whiteley and William Mc. Donough of the Cheque Office be appointed two additional Clerks in the Reduced 3 ⅌ Cent Office in consequence of the increase of £19,000,000 to the Capital of that Fund, the continued absence of Mr. Chester and the declining health of other Clerks in the said Office.

Jno. Hughes, Thos. Whiteley, Wm. Mc. Donough appd. to the Reduced Office

Ordered,

at the recommendation of the Committee of Inspection for the Drawing Office &c.

That

14 July 1814.

Edw. Carr Webb Thos. Mills Chr. H. Rice F. Webb & Thos. Ely appd. to the Cheque Office

That Edward Carr Webb of the Accountants' Drawing Office, Thomas Mills of the Seven Days Sight Notes, Christopher Hughes Rice of the Old Accountants and Fred. Webb and Thomas Ely of the New Accountants Office, be appointed to the Cheque Office in the room of five Persons lately removed to Transfer Offices, also that Wm. Westall of the Old Accountants' Office be appointed to the Accountants' Drawing Office in the room of the abovementioned Edward Carr Webb.

Wm. Westall appd. to the Acc.ts Draw.g Office

Ordered,

At the recommendation of the Committee of Treasury,

That John Beavington of the Bank Note Office who has been absent from the Bank since the 5th June 1810 on account of mental Imbecility, and of whose recovery there are no hopes, be struck off the List of Clerks, and that in consideration of his having been upwards of Fourteen Years in the Service of the Bank, £80 per Annum be granted for his Support during pleasure

Jn. Beavington struck off the List of Clerks & allowed £80 pr Ann.

Ordered,

That this Day Sennight be appointed for the Election of One or more Servants.

An Election of Servants appointed.

Resolved,

That Mr. Smith, Mr. Davidson, and Mr. Campbell, be appointed one of the

14 July 1814.

Committees for the examination of Candidates appointed. —

The Committees to enquire into the abilities and situations of the Candidates for the ensuing Election of Clerks, and that Mr. Olive, Mr. Bowden and Mr. Turner do compose the other Committee. —

Ex —

21 July 1814

A Court of Directors at the Bank
On Thursday the 21st July 1814

Present

William Mellish, Esq, Governor
Jeremiah Harman, Esq, Dep: Gov.

George Blackman, Esq,
John Bowden, Esq,
Samuel Drewe, Esq,
Wm Haldimand Esq,
Thomas Lewis, Esq,
Beeston Long, Esq,
William Manning, Esq,
Jas Pattison Junr Esq,
John Pearse, Esq,
Wm Tudney Roberts, Esq,
Henry Smith, Esq,
Saml Turner Jr Esq
John Whitmore, Esq,
James Campbell, Esq,
Henry Davidson, Esq,
Jeremiah Olive, Esq,
John Horsley Palmer Esq,
John Stanforth Esq,
Andw H. Thomson Esq,
Stephen Thornton, 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 respective Suits of James Jones & another and Thomas Robinson.

Bank to be defended in the Court of Exchequer

Ordered, at the recommendation of the Committee of Inspection for the Drawing Office &c,

That Richard Francis Mestayer of the Old Accountants' Office be appointed to

Rd Frs Mestayer appd to the Cheque

to the Cheque Office in the room of William Mc Donough lately removed to a Transfer Office.

26 Servants chosen.

Resolved,

That 26 Servants be now chosen, then Edward Eld, Richard Andrews Richard Wm Hastings and James Bullen recommended by the Governor pursuant to an order of the Court of Directors the 3rd January 1799.

Jnc McCormack Delannoy recommended by Mr Bowden

Joseph Lugger, recommended by Mr Wigram

James Sewell, recommended by Mr Roberts

James Gregeon, recommended by Mr Patteson.

George Davison recommended by Mr Long

Thomas Manders, recommended by Mr Whitmore

Cat Bert Geo. Browne, recommended by Mr Pearse

Thos. Cazaly, recommended by Mr Deputy Governor

Josias Rogers Woodford, recommended by Mr Lewis

Jas Weatherall Robertson recommended by Mr Dorrien.

Geo. Frdk Cousins, recommended by Mr Smith

Wm Banks, recommended by Mr Bowden

Charles Thos. Lewis, recommended by Mr Richards

Frdk Chas Ward recommended by Mr Drewe

Philip Drew Brown, recommended by Mr Wigram

William Pugh, recommended by Mr Blackman

Chas Lake Thomas, recommended by Mr Roberts

Robert James Tratt, recommended by Mr Raikes

Jam: Davies Edwards, recommended by Mr Patteson.

John Power Royston, recommended by Mr Olive.

Geo. Casley, recommended by Mr Wm Thornton.

Wm Henry Cottle, recommended by Mr Hanifordh

having

21 July 1814.

having been examined by the two Committees appointed the 14th Instant were by the Ballot elected Servants to the Bank during pleasure at the Wages of £50 per annum each, except Richard Andrews, Richard Wm Hastings, James Bullen, John M'Cormack Delannoy, Joseph Lugger, James Gugeon, Thomas Manders, Jas Weatherall Robertson, Wm Banks, Chas Thomas Lewis, and Wm Henry Cottle aged 17 at £20 per annum each, Edward Eld, Cuthbert George Browne, Josias Rogers Woodford, Philip Drew Brown, Charles Lake Thomas Robert Jas Tratt and George Easley aged 18 at £30 per annum each, and George Davison aged 20 at £40 per annum, and were sworn —

Servants elected and sworn

Ordered,

That £20 be paid to George Grant in full satisfaction for a Bank Post Bill lost above twelve months ago £15 to Lady Elizth Tufton for three Bank Notes £7 to Chas Bingham Hill for three Bank Notes and £8 to Rob Fenn for four 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 said Ten Bank Notes being delivered up: & also £1 to Richd Rymer for a Bank Note partly destroyed & the Number or Date thereof not ascertained, the

Geo Grant 20

Lady E. Tufton 15
C B Hill 7
R. Fenn 8

Rd Rymer 1 for a B.P. Bill & Bank Notes parts lost &c.

Committee

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

Application from the London Dock Company, agreed to

A Letter from the Committee of Treasury of the London Dock Company dated the 19th Instant requesting that their Treasurer John Inglis Esq. may have a Credit for £30,000 not exceeding the space of Two Months was read, and at the recommendation of the Committee of Treasury the same was agreed to and ordered accordingly at the rate of £5 per Cent per Ann: Interest.

The Bank's Ans. to a Supplementary Bill in Chancy. Sealed

The answer of the Governor and Company of the Bank of England to the Supplementary Bill of Complaint in Chancery of the Attorney General, having been examined by Mr Davidson and Mr Roberts two of the Committees in waiting was read and sealed with the Common Seal in Court.

£300 to be placed at the disposal of the Military Commtee.

Resolved,

That a Sum not exceeding Three Hundred Pounds be placed at the disposal of the Military Committee to be applied by them in furtherance of the late Vote of this Court to the Subaltern Officers and Privates of the Bank Regiment.

The Son of a Domestic Servant not eligible to be elected a Clerk in the Bank

Resolved,

That the Son of a Domestic Servant be not eligible to be elected a Clerk in the Bank

28 July 1814.

A Court of Directors at the Bank
On Thursday the 28th July 1814

Present

William Mellish, Esq. Governor
Jeremiah Harman, Esq. Deptd Govr

John Bowden, Esq.
Wm Halsemand Esq.
Thos Lewis, Esq.
Beeston Long, Esq.
Wm Manning Esq.
Jas Pattison Jr. Esq.
John Pearse, Esq.
Wm Tierney Roberts Esq.
Henry Smith, Esq.
John Whitmore, Esq.
James Campbell, Esq.
Henry Davidson, Esq.
Jeremiah Olive Esq.
John Horsley Palmer, Esq.
Charles Pole, Esq.
John Staniforth, Esq.
and
Andrew Henry Thomson 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 John Bennett and another, Mary Close and the Burgomaster of Zurich and others, and also in the Court of Exchequer at the suit of Thomas Parker.

Bank to be def: in Chancery & in Court of Exchequer

Ordered,

At the recommendation of the Committee of Inspection for the Stock Offices,

That the Transfer Books of Bank Stock be shut from Thursday the 1st

Transfer Books for Bank Stock closed

1st September next, till Friday the 14th October following, and that the same be published in the London Gazette of Saturday the 30th Instant. —

Ordered,

At the recommendation of the Committee of Treasury,

That a General Court to consider of a Dividend and also a Quarterly General Court be held at the Bank on Thursday the 22d September next, at eleven in the forenoon, and that the usual Advertisements be given thereof. —

Gen: Court appointed

The Secretary acquainted the Court that Richard Joseph a Security in £250 for James Watt is become insolvent.

Jas Watt do/ in Security

Ordered,

That the said James Watt do forthwith provide other Security in the room of the said Richard Joseph. —

Ordered,

That £50 be paid to Richard Mongey in full satisfaction for a Bank note, £15 to Lieut. James John Rowe for 2 Bank Notes, and £5 to George Monkhouse for 3 Bank Notes the dexter parts of which are lost, £10 each to Richard Evans and Paul Ruffo for 2 Bank Notes & £5 to Amelia Ann Higgins

Rd Mongey £50
Lt. Js. J. Rowe 15
Geo. Monkhouse 5
Rd Evans 10
Paul Ruffo 10
A. A. Higgins 5
for Bank notes parts lost &c.

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26 July 1814.

for a Bank Note the sinister parts of which are lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and also £1 to John Burton for a Bank Note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Wm Burton 1 for a Bank Note partly destroyed

Upon reading the petition of Charles Lemage,

Ordered,

At the recommendation of the Committee of Treasury,

That the said Charles Lemage at his request have leave to quit the Service of the Bank, and that he be allowed £280 per ann. during pleasure in consideration of his Infirmities and of his faithful Services of near Forty One years. —

Chs Lemage quits the Service & is allowed £280

Resolved,

That a Servant be now chosen, then Robert Dallston aged 19 being recommended by Mr Baring, and having been examined by one of the Committees appointed the 14th Instant, was by the Ballot elected a Servant to the Bank during pleasure at the Wages of £40 ⅌ Ann. & was sworn —

Rob Dallston elected a Clerk at £40 ⅌ Ann.

The

28 July 1814

The following Letter from the first Lord of the Treasury and the Chancellor of the Exchequer being read, viz.

Downing Street,
27th July 1814.

Gentlemen,

As it may be important to the Credit of Exchequer Bills that the regular Course of Advertisement from Month to Month should not be long interrupted, We think it very desirable to advertize the Bills issued in July 1813, and for this purpose request that you would move your Court to give directions that such of the Bills held by the Bank as bear date in the Months of May or June 1813 and have not yet been discharged, should be exchanged for other Exchequer Bills bearing a later Date.

Letter from the first Lord of the Treasury and Chancellor of the Exchequer regarding Exchq. Bills & for a further advance of £2000,000.

Altho' we have directed a Moiety of the last Instalment of the Loan to be applied in reduction of the Exchequer Bills held by the Bank, we are very sorry to be under the necessity of acquainting you that the great Demands of the Public Service make it indispensably necessary for us to apply to the Bank for further Assistance. The Amount of Bills of Exchange drawn on the Treasury by the Commissaries Abroad, and which will fall due in

the

28 July 1814.

"the Months of August and September,
"has already been communicated to you.
"This extraordinary amount appears to
"have arisen from the favorable Change
"which has taken place in the Foreign
"Exchanges and which has encouraged
"the Commissaries to draw upon the Treasury
"for the payment of Arrears before incurred
"as well as of the Current Demands;
"and you will be sensible that whatever
"temporary difficulties this Circumstance
"may produce, it must ultimately
"lead to effects beneficial to the Public.
"In the meantime we are under the
"disagreeable necessity of representing to
"you that the Public Service requires
"us to request you to submit to your Court a Proposition
"for purchasing Exchequer Bills bearing
"Interest at the rate of Threepence
"halfpenny per Centum per Diem to
"the amount of Two Millions unless
"it should be found possible to dispose
"of them in the Market as the the
"exigencies of the Public Service may
"require.

"We have the Honour to be
Gentlemen,
Your most obedient
humble Servants
"Liverpool
"N. Vansittart."

"Governor & Deputy
"Governor of the
"Bank of England"

Resolved,

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28 July 1814.

Resolved,

That the Governor and Deputy Governor be requested to acquaint the First Lord of the Treasury and the Chancellor of the Exchequer that this Court cannot but feel much disappointed after the repeated representations that a further extension of Credit on Exchequer Bills was particularly to be avoided, that this Court should again be resorted to for further advances. This Court however does not feel itself justified in refusing further accommodation of such vital Importance to the Government of this Country as it trusts these advances will only be of a temporary nature arising out of Circumstances connected with the winding up of the Expences of the War, and therefore reluctantly complies with the request under the assurance that every endeavour will be made to bring the advances of this Court within reasonable Bounds as soon as possible.

The First Lord of the Treasury & Chanr. of the Exchequer's Letter complied with

The Governor and Deputy Gov. to communicate with them thereon.

4 August. 1814.

A Court of Directors at the Bank
On Thursday the 4th Aug: 1814.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep: Gov.

George Blackman, Esq.	Wm Tierney Roberts, Esq.
John Bowden, Esq.	Henry Smith, Esq.
Cornelius Buller, Esq.	John Whitmore, Esq.
Will: Haldimand Esq.	Henry Davidson, Esq.
Thomas Lewis, Esq.	Jeremiah Olive, Esq.
Beeston Long, Esq.	John Horsley Palmer, Esq.
Wm Manning, Esq.	Charles Pole, Esq.
James Pattison, Esq.	John Staniforth, Esq.
John Pearse, Esq.	and Wm Henry Thomson, Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

Gratuity to the Doorkeepers of the House of Commons

That Five pounds five shillings be given to the Door Keepers of the House of Commons as usual. –

Commiss.rs Notice read

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the reduction of the National Debt, appointing Messrs Henry Hase and Thomas Rippon their joint and several Agents to draw for such Sums as shall be wanted between the

the 1st Instant and the 1st November next not exceeding Sixty nine Thousand pounds each Transfer Day Saturdays and Mondays excepted was read in Court —

Ordered,

That Messrs Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of the Attorney General, and also in the Court of Exchequer at the suit of Edward Debenham —

The Bank to be defd in Chancery & in the Court of Exchequer

Ordered,

At the recommendation of the Committee of Inspection for the Printing Office &c. —

That John Henney be removed from the New to the Old Accountants Office, his health not being equal to the fatigue of the former Office; and that Edmund Wilkinson, William Andrews, William Collard and Robert Retherdon be removed from the Old to the New Accountant's Office to supply Vacancies occasioned by recent removals. Also that Wm Long be appointed an Inspector in the room of Edward Hapler lately appointed an Assistant Signer of Notes under £5 and that Robert Farmer of the Cash Book Office be appointed an Occasional Inspector & fixed Assistant in the room of the said Wm Long. —

Jn Henney removed from the New to the Old Accountts

Edmd Wilkinson Wm Andrews Wm Collard & Rt Retherdon removed from the Old to the New Accountts

Wm Long appd an Inspector & Rob. Farmer an Occasional D.

The

4 Aug. 1814.

The Bank's Ans.rs to two Bills in Chancery

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Jasper Taylor Hall and Their Excellencies the Advoyer the Lyts and Grand Council of the laudable City and Canton of Berne in Switzerland and others, having been examined by Mr. Haldimand, Mr. Blackman & Mr. Pattison the Committee in waiting, were read and Sealed with the Common Seal in Court.

Sealed.

Agreement for Circulating Exchequer Bills

Articles of Agreement between the Right Honble the Lords Commissioners of His Majesty's Treasury for and on behalf of His Majesty of the one part and the Governor and Company of the Bank of England of the other part dated the 5th Instant for circulating and exchanging 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 5th August 1815 having been examined by Mr. Blackman and Mr. Pattison two of the Committee in waiting were read and Sealed with the Common Seal in Court.

Sealed.

Ordered

Exchq.r Bill Contract to be advertised

Ordered,

That the usual advertisements be given thereof.

application from Mess.rs Roberts, Sutton & others.

Upon reading the following Letter from Mess.rs Roberts & Sutton & others viz.t,

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

"Gentlemen,

"London 2.d Aug: 1814.

"We the undersigned on behalf "of our Employers and ourselves, request "the favor of your Honorable Court to "advance the next and future Payments "upon the Loan for the Service of the "present Year subject to the usual "Terms and Conditions which will "very much oblige,

"Gentlemen,

"Your most obedient and very humble Servants

"Roberts & Sutton
"Antrobus Brown & Co.
"Trower & Battye
"Barwis Ellis & Tucker
"Capel & Cuerton
"Steers & Mortimer
"Steer & Wakefield
"Templeman Coles & Child

Resolved,

4 Aug. 1814.

Resolved,

at the recommendation of the Committee of Treasury,

That the Bank do advance the 3rd 4. 5. 6. 7 & 8th Payments on the Loan of £24,000,000 for the Service of the present year on condition that they be redeemed on or before the 25th February 1815 at the rate of £5 per cent per 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, and the Proprietors of the said Receipts making the last Payment thereon.

The Bank will advance the 3d 4. 5. 6. 7 & 8th Payments on the Loan on the usual terms. —

Ex.

A Court of Directors at the Bank
On Thursday the 11th Aug. 1814.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Depy. Governor

John Bowden, Esq.	Henry Smith, Esq.
Cornelius Buller Esq.	Samuel Thornton Esq.
Wm. Haldimand, Esq.	John Whitmore, Esq.
Thomas Lewis, Esq.	James Campbell, Esq.
Beeston Long, Esq.	Henry Davidson, Esq.
Wm. Manning, Esq.	John Horsley Palmer, Esq.
Jas. Pattison Jr. Esq.	John Stanforth, Esq.
John Pearse, Esq.	Andrew Henry Thomson
Wm. Tierney Roberts Esq.	Stephen Thornton Esq.

The proceedings of the last Court were read.

Ordered,

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 John Miller.

The Bank to be defended in the Court of Exchequer

Ordered,

That £20 be paid to Rebecca Evans in full satisfaction for a Bank Note lost above twelve Months ago, £21, to Ralph Skinner Gowland for three Bank Notes the dexter parts of which are lost, £40 to Mr. Russ for a Bank Note

Rebecca Evans £20

Rd. Gowland 21

Wm. Russ 40

and

11 Aug. 1814.

Jonas Gregory £20

and £20 to Jonas Gregory for four Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the eight last mentioned Notes being delivered up.

Wm. Turnbull 1
Pat. Daly 1
Robt. Kirkpatrick
for Bank Notes
parts lost &c.

and also £1 each to John Turnbull, Patrick Daly, and Robert Kirkpatrick 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.

Hudson's Bay Company's Letter

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 10th Instant addressed to the Governor, Deputy Governor and Directors of the Bank of England being read, requesting that their Credit of Fifty Thousand Pounds which will expire on the 15th Instant may be continued to the 15th day of October next, the same was agreed to and ordered accordingly at the rate of £4 per Cent per annum Interest.

agreed to.

Sy —

A Court of Directors at the Bank,
On Thursday the 18th Aug. 1814.

Present

William Mellish, Esq, Governor
Jeremiah Harman, Esq, Dep. Gov.
John Bowden, Esq, Samuel Turner Jr. Esq,
Cornelius Buller Esq, John Whitmore Esq,
Wm. Haldimand Esq, James Campbell, Esq,
Thos. Lewis, Esq, Henry Davidson, Esq,
Beeston Long, Esq, Jeremiah Olive, Esq,
James Pattison Jr. Esq John Horsley Palmer Esq,
John Pearse, Esq, John Staniforth Esq,
Wm. Turner Roberts Esq, Andrew Henry Thomson Esq
Henry Smith Esq, and
Samuel Thornton Esq Stephen Thornton, Esq,

The proceedings of the last Court were read.

Out Cash right.

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

John Maxfield & others dep.t in Security

The Secretary acquainted the Court that James Douglas a Security in £500 for John Maxfield and Thomas Style a Security in £500 for Charles Haskew are both deceased; also that John Cope desires leave to exchange the Security of Philip Edwards in £500.

Ordered

That the said John Maxfield Charles Haskew and John Cope do forthwith

18 Aug: 1814.

forthwith provide other Security in the room of the said James Douglas, Thomas Styles and philip Edwards.

Ordered,

That the Security Bond of Jane Page and Sarah Page in £1000 for William Fuller be delivered up to be cancelled, the said William Fuller having given other Security in lieu thereof above twelve Months ago, and the accountant having certified there is no Demand upon him.

A Security Bond for Wm. Fuller to be delivered up.

Ordered,

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 William Johnson and Catherine Goddard.

The Bank to be defended in the Court of Exchequer.

Ordered,

At the recommendation of the Committee of Inspection for the Drawing Office &c.

That Samuel Hendebourck of the Old Accountants Office be appointed to the Accountant's Drawing Office in the room of Charles Lemage lately resigned the Service.

Sam.l Hendebourck appd. to the Draw.g Office

Ordered,

at the recommendation of the

the Committee of Inspection for the printing Office &c.,

That James Callan Barr of the Old Accountants Office be appointed to the Seven Days Sight Notes in the room of Thomas Mills lately removed to the Cheque Office — also that the undermentioned persons belonging to the Cash Book Office be appointed to the Bank Note Office they having been for a length of time employed in the latter Office in consequence of the great weight of Business therein, viz.t William Newton James Curry, Joseph Bright, Zechariah Lewis, Thomas Wickstead, Henry Cater, Thos. Edward Barratt, Henry Wyburd, Arthur Emmett Mills, John Price, John Kinder Fatham, Wm. Green, Wm. Richter, Wm. Chas. M'Creight, and David Hyett.

J. C. Barr appd. to the 7 Days Sight Notes.

Wm. Newton & others removed from the Cash Book to the Bank Note Offe.

Ordered,

That £13 be paid to Benjamin Abernethie in full satisfaction for five Bank Notes the dexter parts of which are lost and £42 — to John Fuller for 20 Bank Notes the respective 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 also £1 each to William Luxton, John Fielder, Charles Rowley

Benj. Abernethie £13

Jno. Fuller 42

Wm. Luxton 1
Jno. Fielder 1
Chs. Rowley 1
for Bank Notes parts lost &c.

18 Aug: 1814.

Thos. Ayres £1 for a Bank note partly destroyed

Rowley and Thomas Ayres for four 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.

The Bank's Answers to two 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 Elizabeth Snelgrave and the Attorney General having been examined by Mr. Pearse and Mr. Pattison two of the Committee in Waiting, were read and

Sealed.

Sealed with the Common Seal in Court.

A Letter of Atty. to John Sparkes Cox

A Letter of Attorney from the Governor and Company of the Bank of England to empower John Sparkes Cox to receive of the Accountant General of the Court of Chancery the Sum of Eight Hundred and Forty seven pounds fifteen shillings and Ten pence which is directed to be paid out of the Cash on the Credit of the Cause Nunn against Barlow by two Orders of the said Court dated 25th May 1813 & 4th Decr. 1813. having been examined by the Committee in waiting was read and sealed with the Common

Sealed

Seal in Court.

Ordered,

James Lucott quitted

That James Lucott at his request have leave to quit the Service of the Bank

A ex.

A Court of Directors at the Bank
On Thursday the 25th August 1814.

Present
William Mellish, Esq. Governor
Jeremiah Harman, Esq. Dep. Governor.

George Blackman Esq,	Samuel Thornton Esq,
John Bowden, Esq,	Samuel Turner Jr. Esq
Cornelius Buller Esq	John Whitmore Esq,
Wm Haldimand, Esq,	James Campbell, Esq,
Thomas Lewis, Esq,	Henry Davidson Esq,
Beeston Long, Esq	John Horsley Palmer, Esq,
James Pattison Jr. Esq	Charles Pole, Esq,
John Pearse, Esq,	John Staniforth, Esq,
Henry Smith Esq	Andrew H. Thomson, Esq,

The proceedings of the last Court were read.

Ordered,

The Bank to be defd. in Chancery.

That Messrs. Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Robert Johnson.

Fra. Kensall and Sl. Clearson defts. in Sect.

The Secretary acquainted the Court that Henry Siffkin a Security in £500 for Francis Kensall, and William Hodder a Security in £500 for Samuel Clearson are both become Insolvent; and that George Hall also a Security in £500 for the said Samuel Clearson is deceased. —

Ordered,

25 Aug 1814

Ordered,

That the said Francis Kensall and Samuel Clearson do forthwith provide other Security in the room of the said Henry Siffkin, William Hooder and George Hall.

Ordered,

That £66 be paid to Robert Martin in full satisfaction for three Bank Notes, £33 to Thomas Chenery for 22 Bank Notes and £30 to Thomas Palmer for 3 Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the Dexter parts of the said Notes being delivered up: and also £1 to James Arrowsmith for a Bank note partly destroyed and the Number and Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

	£
Rt. Martin	66
Thos. Chenery	33
Thos. Palmer	30

Jas. Arrowsmith

The following Report from the Committee for Law Suits being read, viz.

Report from the Committee for Law Suits respect. Discount Bills & unpaid.

"The Committee for Law Suits,

"Report to the Court of Directors,

"That having fully investigated the "Accounts of overdue discounted Bills and "Notes unpaid, it appears to your Committee

That

25 Aug: 1814.

That the Balance of all the Out-
standing Debts on the 31st July 1814 was
£215,465.5.9.

That the Sum of £2538.7.8 has been
received since the 31st January last, on the
Old accounts which have been carried to
Profit and Loss.

That the Balance of the accounts
accumulated between the 31st January 1809
and 31st July following, on the 31st January
last was £1112.19.3 and nothing has since
been received thereon, but the Sum of
£847.15.10 will shortly be received, and
the remaining Balance of £265.3.5 is
recommended to be carried to the Account
of Profit and Loss as no further Payments
are expected.

That the Balance of the accounts
accumulated between the 31st July 1809 and
31st Jany 1810 on the 31st January last was
£6161.16.7
Received since up to 31st July 1814 6133.1.10
Balance remaining is £ 28.14.9
which will be paid.

That the Balance of the accounts
accumulated between the 31st July 1810
and 31st January 1811 on 31st Jan last was £37,597.9.1
received since up to 31st July 1814 8,036.1.6
Balance remaining £29,561.7.7
the greater part of which is expected will
be received

That

25 Aug: 1814 -

"That the Balance of the accounts
"accumulated between the 31st January 1811
"and 31st July following on the 31st January
"last was £24,242.5.0
"received since up to 31st July 1814 . 2840.4.7
"Balance remaining 21,402.--.5
"1/8 of which is recommended to
"be carried to the account of Profit
"and Loss being 2675.5.0
leaving the Balance . £18,726.15.5

"That the Balance of the accounts
"accumulated between the 31st July 1811 and
"31st January 1812 on the 31st January 1814,
"was £15,795.18.8
"received since up to 31st July 1814 . . 2,346.3.7
"Balance remaining £13,449.15.1
"1/8 of which is recommended to be
"carried to the account of Profit
"and Loss being 1,681.4.4
"leaving the Balance £11,768.10.9

"That the Balance of the accounts
"accumulated between the 31st January 1812
"and 31st July following on the 31st January 1814
"was £25,251.12.11
"received since up to 31st July 1814 . 3590.4.9
Balance remaining . £21,661.8.2
"the greater part of which is expected to be
"received. —

"That the Balance of the Accounts
"accumulated between the 31st July 1812 and
"31st January 1813 on the 31st Jan. 1814 was £84,539.9.9
"received since up to 31st July 1814 . 28,798.16.4
"Balance remaining £55,740.13.5

the

"the greater part of which is expected to be
"received.

"That the Balance of the Accounts
"accumulated between the 31st January
"1813 and 31st July following on the 31st Janry
"last was . . . . . £39,293 – 2
"received since up to 31st July 1814. 14,097. 1. 8
£ 25,195. 18. 6

"the greater part of which is expected to
"be received.

"That the Balance of the Accounts
"accumulated between the 31st July 1813. and
"31st January, on the 31st January 1814 was
£10,942. 0. 5
"received since up to 31st July 1814. 2,018. 15. 10
"Balance remaining . . £ 8,923. 4. 7
"¼ of which is recommended to
"be carried to the Account of Profit
"and Loss being 2,230. 16. 1
leaving the Balance £ 6,692. 8. 6

"That there are Six new Accounts
"accumulated since the 31st January
"last which amount to . . £36,733. 12. 8
"received thereon up to 31 July 1814 1,071. 10. 9
"Balance remaining. £ 35,662. 1. 11

"which your Committee recommend to
"be remain as at present, the said
"Accounts being of so recent a Date.

"The Commtee for Law Suits Report approved

E. Pole, Chairman.

"Bank of England,
24th August 1814."

The Court approved thereof

The

25 Aug. 1814

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of the Burgomasters the Lesser and Grand Council of the City and Republic of Zurich in Switzerland and others, having been examined by Mr. Long and Mr. Bowden two of the Committee in waiting was read and sealed with the Common Seal in Court.

The Bank's Ans. to a Bill in Chancery, Sealed. —

Ex.

A Court of Directors at the Bank
On Thursday the 1 Sept.r 1814

Present

William Mellish, Esq. Governor
Jeremiah Harman, Esq. Dep. Gov.r

George Blackman, Esq,	Samuel Thornton, Esq,
John Boevden, Esq,	Samuel Turner Jr. Esq,
Cornelius Buller, Esq,	John Whitmore, Esq,
Willm. Haldimand, Esq,	James Campbell, Esq,
Thomas Lewis, Esq,	Henry Davidson, Esq,
Beeston Long, Esq,	John Horsley Palmer, Esq,
James Pattison Jr. Esq,	John Stanforth, Esq,
John Pearse, Esq,	Andrew H.y Thomson, Esq,
Henry Smith, Esq,	Stephen Thornton, Esq,

The proceedings of the last Court were read.

Out Cash right

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

Sam: Baker
Thos. Jobson &
H.y Miller
Sept. in Security

The Secretary acquainted the Court that John Down a Security in £500 for Samuel Baker, and John Kent a Security in £250 for Thomas Jobson are both deceased and that Henry Siffkin a Security in £500 for Henry Miller is become insolvent

Ordered,

That the said Samuel Baker Thomas Jobson and Henry Miller do forthwith provide other Security in the room of the said John Down, John Kent and Henry Siffkin

Ordered,

1 Sept. 1814.

Ordered,

That Mess.rs Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of John Bradley and others.

The Bank to be defended in the Court of Exchequer.

The Deputy Governor acquainted the Court that in the absence of the Governor he had suspended William Daniel Triquet.

W. D. Triquet Suspended.

Ordered,

That his suspension be continued.

Ordered,

That £180 be paid to Frederick Gye in full satisfaction for five Bank Post Bills lost by the Mail, £240 to John Watkins for 11 Bank notes partly burnt, £100 to Captain Henry Humphreys for a Bank note the dexter part of which is lost, and £100 to Henry Vine for 7 Bank notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said notes being delivered up: and also £2 to George Bartholomew for 2 Bank notes & £1 each to Geo. Dozell and William Lee for two Bank notes partly destroyed and the Numbers & Dates thereof not

Fred Gye £180

Jn.o Watkins 240

Capt. H.y Humphreys £106

H.y Vine 100

G. Bartholomew £2

Geo. Dozell 1

Wm. Lee 1.

as-

John Watkins £80 for Bank Post Bills & Bank Notes part lost & burnt &c:

ascertained and that £80 be presented to the said John Watkins for nine other Bank Notes nearly consumed in his Dwelling House, lately destroyed by Fire, and the Numbers and Dates not known, in consideration of his good Character and the dreadful Calamity which has befallen him, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Ax —

Bank of England Archive (G4/37)

8 Sept. 1814.

A Court of Directors at the Bank
On Thursday the 8 Sept.r 1814.

Present

William Mellish, Esq. Governor,
Jeremiah Harman, Esq. Depty Gov.r

John Bowden, Esq.
Samt. Drewe, Esq.
Wm Haldimand Esq.
Thos. Lewis, Esq.
Beeston Long, Esq.
Jas. Pattison, Esq.
Wm Tierney Robarts Esq.
Samt. Thornton Esq.
Samuel Turner Jr. Esq.
John Whitmore, Esq.
James Campbell, Esq.
Henry Davidson, Esq.
John Horsley Palmer, Esq.
Charles Pole, Esq.
and
Andrew Henry Thomson, Esq.

The proceedings of the last Court were read.

Ordered

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 John James Secretan and others.

The Bank to be defended in the Court of Exchequer

Ordered,

That £10 be paid to Robert Barclay Jr. in full satisfaction for a Bank Note lost above twelve Months ago, £11 to John Whitter for four Bank Notes and £10 to George Oliver for a Bank Note the dexter parts of which are lost, £55 to the Revd. John Kerby, for 2 Bank Notes and £25 to Richard Epps for a Bank Note

	£
Rt. Barclay Jr.	10
Jn. Whitter	11
Geo. Oliver	10
Rev. J. Kirby	55
R. Epps	25

Bank of England Archive (G4/37)

M. Levy. £13
Sophia M. Reeves 5

Note, the sinister parts of which are lost, £13 to Michael Levy for 11 Bank notes the under parts of which are lost, and £5 to Sophia Maria Reeves for a Bank note partly burnt, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Twenty notes being delivered up: and also £1 each to Philip Reynolds, John Lockyer and Robert Wakelin for 3 Bank notes partly destroyed and the Numbers and Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ph. Reynolds 1
Jno. Lockyer 1
Rd. Wakelin 1
for Bank notes lost, others parts lost & destroyed &c.

The Secretary acquainted the Court that Edward Coxe a Security in £300 for William Richter is deceased, and that James Walters a Security in £250 for Richard Wimberley is become insolvent

Wm. Richter & Rd. Wimberley Defts. in Security.

Ordered,

That the said William Richter & Richard Wimberley do forthwith provide other Security in the room of the said Edward Coxe and James Walters.

The Governor laid before the Court the following Letters from Messrs. Joseph and John Corbie, and John Buck and others, viz.

Letters from Mess.rs Corbie & others.

To

8 Sept. 1814.

Letter from Messrs. Joseph and John Corsbie applying for a Loan

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

Gentlemen,

As we know that we are not only solvent but shall have a considerable Surplus, we are extremely anxious to avoid the ruinous evils which would overwhelm some of our Correspondents and the discredit which we must suffer even if we were only to suspend our Payments and require time of our Creditors. Situated as we now find ourselves, we shall be compelled to stop payment unless we are so fortunate as to procure Assistance from the Bank. In making this request, it is right we should state the Causes which have occasioned the necessity of such an application.

1st. The recent failure of the Banks in Lincolnshire and other Houses in London connected with them although we are ultimately perfectly protected from any Loss, by ample Securities yet we have already paid nearly £20,000 and have still to pay about £11,000. This account originated in Family Connexions, and the Amount has been increased about one third by Remittances we received being bad.

2nd. We expected to receive in July from South America at least £70,000 in Hemps on account of Government and in Silver, but owing to the Port being Blockaded by the Essex American

Frigate

"Frigate we received only about £25,000.
"we have still to receive about £47,000
"calculated at the reduced price of Silver,
"the greater part of which we have reason
"to believe will be shipped in H. M. Ships
"Tagus, Racoon and Cherub and may
"arrive within Six Months.

"We have been advised to apply to
"the Bank for the Loan of from £40,000
"to £45,000 for 9 and 12 Months which
"will give sufficient time to realize
"the Securities we hold on Estates in
"Lincolnshire, to receive our Property
"from South America and to disengage
"considerable Sums here which at present
"we cannot Command.

"We beg leave to assure you
"Gentlemen we are not more influenced
"in urging this request by a desire to
"protect our own Property than by the
"great anxiety we feel to avert if
"possible a ruinous Calamity from
"those with whom we have had large
"transactions.

"We therefore anxiously
"hope you will view our request in
"a favorable light and grant it upon
"our rendering acceptable Securities.

"We are
"Gentlemen
"Your very obed.t Serv.ts
"Joseph & John Corsbie"

"New Broad St.
"7th Septem.r 1814."

P.S. "Owing to several of Our Friends
"being out of Town, we shall not have our List
"of Securities completed until to morrow.

"Gentlemen

8 Sept. 1814.

Letter from Mess.rs John Buck & Wm. & Jas. Sims relating to the Affairs of Mess.rs Corsbie. —

"Gentlemen,

"Having been applied to by "Mess.rs Joseph and John Corsbie, we have "examined their accounts and upon a "careful Inspection of them, we are "of Opinion that the Loan of £40,000 "which they solicit from the Bank of "England will effectually relieve them "from their present difficulties and "that their Property appears sufficient "for the liquidation of all their Engagem.ts.

"We have the Honor to be "Gentlemen,

"Your obed.t Hble Serv.ts

"John Buck
"Wm. Sims
"Jas. Sims."

"London 7th Sept.r 1814.

"P.S. to afford more time "to realize the Securities "it may be desirable "the Loan should be "for 12 Months.
"Jas. Sims"

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

£45,000 to be granted to Mess.rs Corsbie on Notes &c. & collateral Security to be given

"Resolved,

"That a Loan not exceeding £45,000 be granted to the said Mess.rs Joseph and John Corsbie, on Notes renewable every two Months and that it be referred to the Committee of Treasury to decide upon the Names of the collateral Securities

Evan Gwillim discharged the Service.

"Ordered,

"That Evan Gwillim be discharged the Service of the Bank.

Ex —

A Court of Directors at the Bank,
On Thursday the 15th Sept. 1814.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep.ty Governor.
John Bowden, Esq. Samuel Turner, Esq.
Saml. Drewe, Esq. John Whitmore Esq.
Will. Haldimand Esq. James Campbell, Esq.
Thomas Lewis Esq. Henry Davidson, Esq.
Wm. Tierney Roberts, Esq. and
Henry Smith, Esq. and Wm. Hy. Thomson, Esq.

The proceedings of the last Court were read.

Out Cash right

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

Jno. Fleetwood and Wm. Taylor refs. in Sect.

The Secretary acquainted the Court that Benjamin Flower a Security in £250 for John Fleetwood and Harry Kyd a Security in £500 for William Taylor are both deceased.

Ordered,

That the said John Fleetwood and William Taylor do forthwith provide other Security in the room of the said Benjamin Flower and Harry Kyd.

Jno. Churcher £30

Ordered,

That £30 be paid to John Churcher in full satisfaction for a

Bank

15 Septr 1814.

Pl. Lloyd £10
Jno. Foulston 5
Jno. Cowie 8
Geo. Bockingham 6
J. W. Ward 15
Thos Smith 1
Jn. Grisbrook 1
for Bank notes partly destroyed &c.

Bank Note, £10 to Plumsted Lloyd for a Bank Note and £5 to John Foulston for a Bank note lost above twelve months ago, £8 to John Cowie for eight Bank Notes destroyed, £6 to George Bockingham for 6 Bank Notes which are alledged to have been Burnt and £15 to John Winslow Ward for two 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 remaining parts of the two last mentioned notes being delivered up: and also £1 each to Thomas Smith and John Grisbrook for two 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.

Ex.

A Court of Directors at the Bank,
On Thursday the 22d Sept. 1814.

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Deptd Gov.

George Blackman, Esq	Henry Smith, Esq,
John Bowden, Esq,	Samuel Turner Jr. Esq
Cornelius Buller Esq,	John Whitmore, Esq,
Samuel Drewe, Esq,	James Campbell, Esq,
Willm Haldimand, Esq,	Henry Davidson, Esq,
Thomas Lewis, Esq	John Cowley Palmer Esq
James Patteson Jr. Esq	Andrew Hy. Thomson Esq,
Wm. Tierney Roberts, Esq,	Stephen Thornton, Esq,

The proceedings of the last Court were read.

Report from the Committee 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 £5 per Cent Interest and Profits for the half year ending the 10th October next and the Accounts having lain open for the Inspection of the Directors.

Approved

The Court approved thereof —

Resolved,

Genl Court to be acquainted

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

Resolved

22 Sept. 1814.

Resolved

That the Governor do also acquaint the General Court that the Court of Directors recommend to the Court, that the Dividend due the 10th October next be paid to the Proprietors as at the last half year without deducting the £10 per cent Duty upon Property from the Dividend Warrants.

The Dividends on Bank Stock recomm.d to be paid without deduct.g the Duty upon Property.

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

Court adjourned

The Court was held again pursuant to the said adjournment.

Ct. held again

The Secretary acquainted the Court that John Geale a Security in £500 for Zechariah Owens and Edward Shrubsole a Security in £500 for William Shrubsole are both deceased.

Zk. Owens & Wm. Shrubsole def.t in Sec.y

Ordered

That the said Zechariah Owens and William Shrubsole do forthwith provide other Security in the room of the said John Geale and Edward Shrubsole.

Ordered

That Mess.rs Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in

Bank to be def.t in the Court of Exch.r

in the Court of Exchequer at the suit of Harcourt Wynne Aubrey. —

Wm Daniel Triquet's Petition read,

Upon reading the Petition of William Daniel Triquet now under Suspension praying to be restored,

Ordered,

At the recommendation of the Committee of Inspection for the printing Office &c;

His Suspension taken off & he is reprimanded from the Chair. —

That the Suspension of the said William Daniel Triquet be taken off, and that he be called in and reprimanded from the Chair; and he was called in and reprimanded accordingly. —

Ex. —

29 Sept: 1814.

A Court of Directors at the Bank
On Thursday the 29th Sept.r 1814.

Present

Jeremiah Harman, Esq. Dep.ty Gov.r
John Bowden, Esq. John Whitmore, Esq.
Cornelius Buller, Esq. James Campbell, Esq.
Samuel Drewe, Esq. Henry Davidson, Esq.
Thomas Lewis, Esq. Jeremiah Olive, Esq.
Wm. Tierney Roberts, Esq. John Horsley Palmer, Esq.
Henry Smith, Esq. and
Samuel Turner Jr. Esq. Andrew Henry Thomson, Esq.

The proceedings of the last Court were read.

Out Cash right.

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

W. Smith Oakley suspended

The Deputy Governor acquainted the Court that the Governor had suspended William Smith Oakley.

Ordered,
That his suspension be continued.

Thos. Wm. Duff and Wm. Seabrooke off in Security

The Secretary acquainted the Court that George Goulding a Security in £500 for Thomas William Duff and Arthur Ball a Security in £500 for William Seabrooke are both deceased. —

Ordered
That the said Thos. Willm. Duff and

29 Sept. 1814

and William Seabrooke do forthwith provide other Security in the room of the said George Goulding and Arthur Ball.

Ordered,

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 Ann Millet and others and Elizabeth Hewett.

The Bank to be def. in the Court of Exchequer

Ordered,

That £1 each be paid to Thomas Arnold, John Hough, Charles Hamilton, John Pelton and Maria Betty in full satisfaction for five 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.

Thos. Arnold 1
Jno. Hough 1
Chs. Hamilton 1
Jno. Pelton 1
Maria Betty 1
for Bank Notes partly destroyed &c.

Ex.

6 Octo 1814

A Court of Directors at the Bank,
On Thursday the 6th Octr 1814

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Deptd Govr.

George Blackman Esq
John Boewen, Esq
Cornelius Buller, Esq
Samuel Drewe, Esq
William Haldimand Esq
Thomas Lewis, Esq
Wm Tierney Robarts Esq
Henry Smith, Esq
Samuel Turner, Jr Esq
John Whitmore Esq
Henry Davidson, Esq
Jeremiah Olive, Esq
Charles Pole, Esq
Andrew H. Thomson Esq

The proceedings of the last Court were read —

Report from the Committee 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 £31,283.17.6 and the Tradesmens Bills amounting to £11,274.4.5 for the Quarter ending the 10th Instant; that Mr Hase's account of Petty Charges amounting to £6489.19.4 was examined and allowed and a Warrant was given him on the Cashiers for £2000 for which he is to account; that the Chief Accountant laid before the Committee an Abstract of the House Expences of the Bank of England from the 1st March to the 31st August last both inclusive amounting to £191,023.2.5 which Abstract was laid before the Court;

That the Storekeeper produced his

produced his account of the Balance of Stores in his Office on the 31st August last, which was also laid before the Court, and his account of Stationery, 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 regular in their attendance also that the Engines were in very good order and were regularly played once a month, that the Avenues and passages throughout the Bank were kept free from every kind of nuisance, and that the Black Rags were taken from the Bank every Day. —

approved

The Court approved thereof. —

Quarterly Reports read and approved

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

The following Report from the Committee of Building being read, viz.

Committee of Building
5th October 1814.

Report from the Commee of Building

"The Committee have to report "to the Court of Directors, that the "Quarterly Bills have been examined "and referred to the Committee for "the House and Servants for Payment. "The Amount of them is £4033. 11. 0

Mr.

6 Octo. 1814.

"Mr Soane having produced a Plan "to alter the Entrance from the Rotundo "into the Lobby leading into the Paved "Court, whereby the whole of the Space "adjoining the late unclaimed Dividend "Office may be added to the Treasury, "and this plan being considered as more "effective and less expensive than the "proposed Erection of two Galleries in the "Treasury, the Committee have directed "Mr Soane to carry it into effect.

Committee of Building Report approved.

The Court approved thereof.

The Secretary acquainted the Court that John Stephens a Security in £500 for Charles Simons is deceased.

Chas. Simons desr. in Security

Ordered,

That the said Charles Simons do forthwith provide other Security in the room of the said John Stephens.

Ordered,

The Bank to be defended 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 John Holloway and the Revd. John Custance Leake and another.

Ordered,

That Messrs. Winter and Kaye's

Bill

6 Octo: 1814.

Winter & Kayes Bill referred to the Commtee for Law Suits

Bill for Law Charges from Easter Term 1814 to the 24th September last, amounting to £6312. 12. 11 be referred to the Consideration of the Committee for Law Suits &c: and that they be requested to report their Opinion thereon. —

Ann White 45
Louis Triaud 36
Peter Charman 200
E. H. Neveinson 20
Jas. Clancy 40

Ordered,

That £45 be paid to Ann White in full satisfaction for two Bank Notes and £36 to Louis Triaud for five Bank Notes the Dexter parts of which are lost, £200 to Peter Charman for a Bank note, £20 to Edward Henry Nevinson for three Bank notes and £40 to James Clancy for two Bank notes the sinister parts of which are lost upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and also £1 each to Joseph Young and Will Sallt for two 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. —

Jos. Young 1
Wm. Sallt 1
for Bank Notes parts lost &c:

Harry Stone Suspended.

The Governor acquainted the Court that he had Suspended Harry Stone

Ordered,

That his Suspension be continued. —

Ex. —

13 Octo. 1814.

A Court of Directors at the Bank
On Thursday the 13th Oct.r 1814

Present

William Mellish, Esq. Governor,
Jeremiah Harman, Esq. Dep. Gov.r

George Blackman, Esq.	Robert Wigram, Esq.
John Bowden, Esq.	John Whitmore, Esq.
Saml. Drewe, Esq.	James Campbell, Esq.
Wm. Haldimand, Esq.	Henry Davidson, Esq.
Thomas Lewis, Esq.	Jeremiah Olive, Esq.
Wm. Tierney Roberts, Esq.	Charles Pole, Esq.
Henry Smith, Esq.	John Stamforth, Esq.
Saml. Turner Jr. Esq.	Andrew Henry Thomson, Esq.

The proceedings of the last Court were read.

Out Cash right

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

Ordered,

The Bank to be defended 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 respective suits of Nicholas Tapping, Mary Hawkes and Jane Clarke. —

Ordered,

M. A. Field £50 — Robt. Hughes 40

That £50 be paid to Mary Anne Field in full satisfaction for a Bank Note, £40 — to Robert Hughes for

Eliz: Dwyer £23
Isaac Joseph 20

for their Bank Notes, £23 to Elizabeth Dwyer for seven Bank Notes and £20 to Isaac Joseph for two Bank post Bills 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 and also £8 to Frederick Wm Christofars for eight Bank Notes and £1 each to Thomas Williams, George Fairbairn, and William James Baldock 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 —

F. W. Christofars 8
Thos Williams 1
Geo Fairbairn 1
Wm J. Baldock 1
for Bank Notes parts lost &c.

A Letter from the Committee of Treasury of the South Sea Company, dated the 12th Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that their Cashier Mr James Matthew Towson may be permitted to overdraw for any Sum or Sums not exceeding Seventy thousand pounds till the 12th Day of December next and that all former Letters of Credit given by them on the said Company's account may be cancelled, the same was agreed to and ordered accordingly at the rate of £4 per Cent per Ann: Interest

A usual Letter from the South Sea Co.

agreed to.

A Letter from the Committee

of

of Treasury of the Hudson's Bay Company dated the 12th Instant addressed to the Governor, Deputy Governor and Directors of the Bank of England being now read, requesting that their Credit of Fifty Thousand pounds which will expire on the 15th Instant may be continued to the 15th day of December next. the same was agreed to and ordered accordingly at the Rate of £4 per Cent per ann Interest

Usual Letter from the Hudson's Bay Company

agreed to.

Upon reading the Petition of Harry Stone now under Suspension praying to be restored,

Harry Stone's Petition read

Ordered,

At the recommendation of the Committee of Inspection for the Printing Office &c.,

That his Suspension be taken off.

His Suspension taken off

Ordered,

That William Smith Oakley now under Suspension be discharged the Service of the Bank

Wm Smith Oakley discharged

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

"Downing Street,
"12th October 1814.

"Gentlemen,

"In order to obviate any difficulty which may occur in carrying

carrying into Execution the Services provided for by the Vote of Credit Act of the last Session of Parliament in case it should not be possible to dispose of the Exchequer Bills raised by virtue of the said Act in the Open Market, (it not being lawful to apply Monies granted for the other Services of the year to such purpose); I am under the necessity of desiring you to move your Court to give directions for purchasing (if it should become necessary,) Exchequer Bills created under the said Act, to an amount not exceeding one Million.

Application from the Chancr. of the Exchequer for the Bank to purchase £1,000,000 in Exchequer Bills created under the Vote of Credit Act, on certain conditions.

It is not hereby intended to increase the amount of the advances made by the Bank, but that whenever any Sums shall be required on this account, an equal amount of Exchequer Bills charged upon the Aids of the year 1815, shall be immediately paid off.

I have the honor to be
Gentlemen,
Your most obedient
Humble Servant.
N. Vansittart.

The Governor & Deputy Governor of the Bank of England.

At the recommendation of the Committee of Treasury,

agreed to.

The Court agreed to.

Ex.

20 Octo. 1814.

A Court of Directors at the Bank,
On Thursday the 20th October 1814.

Present

William Mellish, Esq. Governor,
Jeremiah Harman, Esq. Dep.ty Gov.r

George Blackman, Esq.	Sam.l Turner Jr. Esq.
John Bowden, Esq.	Robert Wigram, Esq.
Cornelius Buller, Esq.	John Whitmore, Esq.
Samuel Drewe, Esq.	James Campbell, Esq.
Wm. Haldimand, Esq.	Henry Davidson, Esq.
Thomas Lewis, Esq.	Jeremiah Olive, Esq.
Jas. Pattison Jr. Esq.	Charles Pole, Esq.
Wm. Tierney Roberts, Esq.	John Staniforth, Esq.
Henry Smith, Esq.	Andrew Henry Thomson Esq.
Samuel Thornton, Esq.	Stephen Thornton, Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that Mary Moreton a Security in £500 for William Bridges, Thomas Russell a Security in £500 for Joseph Stanley and Robert Hill a Security in £500 for Henry May are all deceased.

Wm. Bridges Joseph Stanley and Henry May dep.d in Security

Ordered,

That the said William Bridges Joseph Stanley and Henry May do forthwith provide other Security in the room of the said Mary Moreton, Thomas Russell and Robert Hill —

Ordered,

That Mess.rs Winter and Kaye

do

The Bank to be def.s in Chan.y and in the Court of Exch.r

do appear for and defend the Governor and Company of the Bank of England in Chancery, at the suit of Frances Bowen and others; and also in the Court of Exchequer at the suit of Andrew Macklew. —

Jas. Seaton 30
R. J. Browne 5
for Bank notes parts lost &c.

Ordered,

That £30 be paid to James Seaton and £5 to Richard Jebb Browne in full satisfaction for two Bank notes the sinister parts of which are lost, upon their delivering up the Dexter 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. —

Ex. —

Bank of England Archive (G4/37)

27 Octo. 1814.

A Court of Directors at the Bank
On Thursday the 27 Oct 1814.

Present

William Mellish Esq. Governor
Jeremiah Harman, Esq. Dep. Gov.

George Blackman Esq,	Sam. Thornton, Esq,
John Bowden, Esq,	Samuel Turner Jr. Esq
Cornelius Buller, Esq,	Robert Wigram Esq
Samuel Drewe, Esq,	John Whitmore, Esq
Wm Haldimand, Esq,	Henry Davidson Esq,
Thomas Lewis, Esq,	Jeremiah Olive Esq,
Beeston Long, Esq,	John Horsley Palmer Esq,
Willm Manning Esq,	Charles Pole, Esq,
Sal. Pattison Jr. Esq	John Staniforth Esq,
Will. Turner Roberts Esq	Andrew H. Thomson Esq,
Henry Smith, Esq,	Stephen Thornton, Esq,

The proceedings of the last Court were read.

The Bank to be def.s in Chancery and in the Court of Exchequer

Ordered,

That Mess. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of John Bradley and others; and also in the Court of Exchequer at the respective suits of Joseph Bell and Elizabeth Hoare.

Pr. Markham 20
Anne Ireland 2

Ordered,

That £20 be paid to John Markham and £2 to Anne Ireland in full satisfaction for two Bank Notes

alledged

27 Octo. 1814.

£	
R. Phillips 5	alledged to have been burnt, £5 to Rebecca Phillips for four Bank Notes lost at Sea,
C. Tagliabue 110	and £110 to Cæsar Tagliabue for 54 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 54 last mentioned notes being delivered up: and also £1 each to
R.d Comforth 1	Richard Comforth and Benjamin Leech
B. Leech 1	for two Bank Notes partly destroyed and
for Bank Notes parts lost &c:	the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Upon reading the Petition of John White now under Suspension,

Ordered

That the said John White at his request have leave to quit the Service of the Bank. —

John White quits the Service

Ordered

at the recommendation of the Committee of Inspection for the Stock Offices,

That John Parker be appointed to the Interior Office in the 3 p Cent Consols with the usual allowance of £60 p Ann. in the room of Leonard Harrison Deceased.

Jn.o Parker app.d to the Interior Consols & allowed £60 p Ann.

Ex. —

3 November 1814 -

A Court of Directors at the Bank
On Thursday the 3rd Novemr 1814

Present

William Mellish, Esq Governor.
Jeremiah Harman, Esq Dep: Govr

George Blackman Esq, Samuel Turner Jr Esq
John Bowden, Esq, Robert Wigram, Esq
Cornelius Buller Esq, John Whitmore Esq
Saml Drewe, Esq, James Campbell, Esq
Wm Haldimand, Esq, Jeremiah Olive Esq
Thomas Lewis, Esq, John Horsley Palmer Esq
Beeston Long, Esq, Charles Pole, Esq
Willm Manning, Esq, John Mansforth, Esq
James Pattison Jr Esq, Andrew Henry Thomson, Esq
John Pearse, Esq, and
Henry Smith, Esq, Stephen Thornton, Esq

The proceedings of the last Court were read. —

Commissioners notice read.

The usual notice from the Commissioners appointed by act of Parliament for applying certain Sums of Money annually to the Reduction of the National Debt, appointing Messrs Henry Hase and Thomas Rippon their joint and several agents to draw for such Sums as shall be wanted between the 1st Instant and the 1st day of February next not exceeding merely one Thousand five hundred Pounds each transfer

Day

Day (Saturdays and Mondays excepted) was read in Court.

Saml Frame suspended.

The Governor acquainted the Court that he had suspended Samuel Frame.

Ordered,

That his Suspension be continued.

Owen Clarke & Rob. Parsons app.d occasional Inspectors &c:

Ordered,

at the recommendation of the Committee of Inspection for the Printing Office &c.

That Owen Clarke and Robert Parsons be appointed additional Occasional Inspectors and fixed Assistants in the Inspectors Office on account of the great increase in the Number of Notes inspected, and the assistance afforded by that Office to the Investigators in tracing Forged Notes.

Geo: McMinnies £10

Jno. Smith 10
Jos. Taylor 5
Thos. Felton 5
for Bank Notes parts lost &c:

Ordered,

That £10 be paid to George McMinnies in full satisfaction for a Bank note lost above twelve Months ago, £10 to John Smith and £5 each to Joseph Taylor and Thomas Felton for three Bank Notes the dexter parts of which are lost, and £10 to Edmund Burke 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

by the Committee in wanting and the respective remaining parts of the four last mentioned Notes being delivered up: and also £1 to Elizabeth Brown, for a Bank Note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Eliz.th Brown £1 for a Bank Note part lost &c.

Ordered,

That Mess.rs Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of the Body Corporate of the Master Assistants & Treasurer of the Company of Merchants of the City of Edinburgh. —

The Bank to be defended in Chancery.

The following Letter from the Chancellor of the Exchequer being read viz.t —

Downing Street,
2.d Novem.r 1814.

"Gentlemen,

"The reasons which I had the "honour to explain to you in my Letter "of the 12.th ult.o continuing still to "make it desirable for the Public Service "to secure a facility of disposing of "such of the remaining Vote of Credit "Exchequer Bills as it may not be "found practicable to sell in the Open "Market; I have to request that you "would move your Court to give "directions for purchasing if it shall "be found necessary in addition to the

Application from the Chan.r of the Exch.q for the Bank to purchase £800,000 in Exch.q Bills created under the Vote of Credit Act, also that £400,000 Exch.q Bills be sent in for Payment. —

Bills

3 Nov. 1814.

Bills mentioned in my letter above
"referred to, a further Sum in Vote of
"Credit Exchequer Bills to an Amount
"not exceeding Eight Hundred Thousand
"pounds.

"I beg leave to observe that this
"accommodation is requested on the same
"Conditions, with respect to proportionate
"Repayment as the former; and as it
"is found that One Million of Exchequer
"Bills charged on the aids of the year 1815
"& now held by the Bank may immediately
"be paid off, the possible advance on
"this account can only be very inconsider-
"-able and in case of its Occurring will
"be provided for without delay.

"In the event of your Court
"acceding to this application, I have
"further to request that Exchequer
"Bills dated in February and March
"1814. charged on the aids of the Year 1815
"and held by the Bank may be sent in
"for payment to the amount of One
"Million, conformably to the Letter from
"Mr Bullock to Mr Hase of Yesterday's
"Date.

"I have the honor to be
"Gentlemen,
"Your most faithful
"humble Servant
"N. Vansittart."

Governor & Deputy
Governor of the Bank.

At

3 Nov. 1814.

At the recommendation of the Committee of Treasury,

The Court agreed thereto. —

The Chan.r of the Exchequer's app.n agreed to.

Upon reading the Petition of Peter William Chester,

Petition of Peter W.m Chester

Ordered,

at the recommendation of the Committee of Treasury,

That the said Peter William Chester at his request have leave to quit the Service of the Bank, and that he be allowed £200 per annum during pleasure in consideration of his Infirmities and faithful Services of Twenty nine Years. —

Quitted and allowed £200 p.r Ann: —

The following Report from the Committee for Law Suits being read, viz.t

Report from the Commit.e for Law Suits

"The Committee for Law Suits,

"Report to the Court of Directors,

"That having examined Mess.rs "Winter & Kaye's Bill for Law Charges for "the half year from Easter Term to "Michaelmas Term 1814. and caused "the Charges of which it consists to be "divided and placed under separate "Heads, your Committee have to make "the following Remarks thereon. viz.t

That

3 Nov. 1814.

"That the Charge for drawing
"Indictments making Copies & other
"Business is £1534.15.1
"D. for personal trouble & attendance 1040.18.8
"D. for Sums actually paid by Solicitors 3531.19.2
"D. for Salary paid by them to a Clerk for Conducting the Registry of Wills 210
Total Amount £6317.12.11

"That the Number of Suits or
"Prosecutions included in the present
"Bill, are 46 Suits in Chancery, 37 in
"the Court of Exchequer & Common Law, and
"45 Criminal Prosecutions, of which
"latter 4 Prisoners have been convicted
"for the Capital Offence, 10 for the Misnor
"having forged Notes in their possession,
"29 for selling or uttering Counterfeited
"Bank Tokens and 2 have been acquitted.

"That the Sum of Eleven hundred
"and sixteen pounds, two shillings
"and six pence has been advanced to
"Mr Kaye (not included in the Bill)
"to be distributed as Rewards &c amongst
"sundry Persons who were the means
"of detecting and apprehending the
"several Prisoners who have been tried
"and convicted for Offences committed
"against the Bank.

Your

3. Nov. 1814.

Your Committee recommend to the Court to order that the Sum of £6248.13.1 be paid to Messrs. Winter & Kaye, being the Balance of their present Bill for Law Charges amounting to £6317.12.11.

Bank of England,
3rd November 1814.

C. Pole, Chairman.

The Court approved thereof, and

Ordered,

That Messrs. Winter & Kaye's Bill be paid. —

Messrs. Winter & Kaye's Bill ordered to be paid. —

Sign. —

Bank of England Archive (G4/37)

A Court of Directors of the Bank,
On Thursday the 10th Novem: 1814.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep. Gov.

George Blackman, Esq.
John Bowden, Esq.
Saml. Drewe, Esq.
Wm. Haldimand, Esq.
Thomas Lewis, Esq.
Beeston Long, Esq.
Wm. Manning, Esq.
James Pattison Jr. Esq.
John Pearse, Esq.
Wm. Tierney Roberts, Esq.
Saml. Thornton, Esq.
Saml. Turner Jun. Esq.
Robert Wigram, Esq.
John Whitmore, Esq.
James Campbell, Esq.
Henry Davidson, Esq.
Jeremiah Olive, Esq.
John Horsley Palmer, Esq.
John Stanforth, Esq.
Andrew Henry Thomson, Esq.
and
Stephen Thornton, Esq.

The proceedings of the last Court were read

Out Cash right

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

Ordered,

The Bank to be def: in Chancery and also in the Court of Exchq.

That Messrs. Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of William Gudgeon and another, and also in the Court of Exchequer at the respective Suits of Robert Hillier and John M'Caush.

Ordered,

10 Nov: 1814.

Ordered,

That £30 be paid to Robert Wilson in full satisfaction for a Bank Post Bill lost by him and since brought into the Bank and detained, £20 to the Honble Colonel John Thomas Fitzmaurice Deane for a Bank post Bill and a Bank note parts of which are lost, and £10 to Maurice Power for two Bank notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the first mentioned Bank Post Bill and the respective remaining parts of the other Bank post Bill and three Bank notes being delivered up and also £1 each to Samuel Hargreaves, Reuben Astley, William Greenfield and Adam Blair for four 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.

	£
Rt. Wilson	30
The Hon: Col. Jno Thos. Fitzmaurice Deane	£20
Do. Do.	10
M. Power	10
Sam. Hargreaves	£1
R. Astley	1
W. Greenfield	1
Adam Blair	1

for Bank Notes parts lost &c.

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of John Wiggins and John Bradley and others, having been examined by Mr. Olive and Mr. Thomson two of the Committee in waiting, were read and sealed with the Common Seal in Court.

The Bank's Answer to two Bills in Chan.

Sealed

The

The Secretary acquainted the Court, that James Sedgewick a Security in £250 for Arthur Emmett Mills is deceased. —

Ordered,

That the said Arthur Emmett Mills do forthwith provide other Security in the room of the said James Sedgewick. —

A E Mills def^t in Security

The Governor acquainted the Court that he had suspended Richard Lowe.

Ordered,

That his Suspension be continued.

R^d Lowe Suspended.

Upon reading the Memorial of John White lately resigned.

Memorial of John White lately resigned

Ordered,

As the recommendation of the Committee of Treasury,

That £300 be granted to the said John White, in lieu of Wages which may have been due to him during his Suspension. —

£300 granted to John White

The Governor laid before the Court the following Minute of the Committee of Treasury, vizt

"Committee of Treasury
9th Novem^r 1814.

"The Committee having caused inquiry

to

10 Nov. 1814.

Minute of the Committee of Treasury relating to the Family of John Down lately killed by the fall of a Bust from the front of the Bank.

"to be made regarding the Family and "Circumstances of Mr. John Down upon "whom one of the Busts in the Front "of the Bank unfortunately fell on "Monday the 31st Ultto. and who is since "Dead – a Report was now made – That "Mr. Down kept a Public House in Old "Gravel Lane, and had lately purchased "a Warden's Place in the Tower for £300 "which would have brought him in an Income "of from £80 to £90 per Annum. That he "had no other Property except the remains "of his Stock in Trade; but whether this "has been paid for has not been ascertained. "That he has left a Widow who is about "58 years of Age and has a Father & Mother "now living at Seven Oaks (the former "a Labourer 76 years of Age and the "latter 74) to whom Mr. Down has been "used to afford assistance in paying their "Rent &c: &c: to the amount of £8 or "£9 a year."

Ordered,

At the recommendation of the said Committee,

That an Allowance of £80 pr Annum be granted to the Widow of the late Mr. John Down during her Life, and also an Allowance of £10 pr Annum to Mr. Down's Father & Mother during the life of both or either of them.

£80 pr Ann: to John Down's Widow, and £10 pr Ann: to his Father & Mother.

Ex.

A Court of Directors at the Bank,
On Thursday the 17th Nov. 1814.

Present.

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep. Gov.

George Blackman, Esq.	Saml. Thornton, Esq.
John Bowen, Esq.	Saml. Turner Jr. Esq.
Coutts Buller, Esq.	Robert Wigram, Esq.
Saml. Drewe, Esq.	John Whitmore, Esq.
Wm. Waldimare, Esq.	James Campbell, Esq.
Thos. Lewis, Esq.	Henry Davidson, Esq.
Beeston Long, Esq.	Jeremiah Olive, Esq.
Wm. Manning, Esq.	John Horsley Palmer, Esq.
Jas. Pattison Jr. Esq.	Charles Pole, Esq.
John Pearse, Esq.	John Staniforth, Esq.
Wm. Tierney Roberts, Esq.	Andrew Henry Thomson, Esq.
Henry Smith, Esq.	Stephen Thornton, Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Mr. Honey's account of Exchequer Bills &c. found right.

The Deputy Governor reported Mr. Honey's account of Exchequer Bills Notes and Cash, the Exchequer Bills in circulation on account of Government in the Iron Chest, the Exchequer Bills purchased and also the Bank Notes in the Custody of the Cashiers to have been examined by himself and divers Directors and found right: and further

that

that the Chief Cashier had certified that the Head of the Bill Office had exhibited Discounted Bills amounting to £12,590,831.7.7 being the amount with which the account of Bills and Notes discounted was charged in the Accountants Ledger including the 7th November 1814 —

Ordered,

That a Quarterly General Court be held at the Bank on Thursday the 15th December next, at Eleven in the forenoon and that the usual advertisements be given thereof —

Quarterly General Court appointed.

The Secretary acquainted the Court that George Dover a Security in £500 for Henry Dover is become insolvent, and that James Hogben a Security in £500 for John Hogben is deceased.

Hy. Dover & Jno. Hogben desh in Security.

Ordered

That the said Henry Dover and John Hogben do forthwith provide other Security in the room of the said George Dover and James Hogben —

The Governor acquainted the Court that he had suspended Charles Becher,

Chas. Becher Suspended.

Ordered,

That his Suspension be continued.

Ordered,

Ordered,

at the recommendation of the Committee of Inspection for the Stock Offices,

That Samuel Lardner of the new Accountant's Office be appointed to the 3 ℔ Cent Consols in the room of John Parker removed to the Interior, that Matthew Peace of the new accountant's be appointed to the Reduced 3 per Cents in the room of Peter William Chester lately resigned, and that William Crippen be appointed a Supervisor of Transfers in the Reduced Annuity Office in the room of the said Peter William Chester. —

Sam.l Lardner appd. to the Consols.

Matt. Peace appd. to the Reduced 3 ℔ Ct.

Wm Crippen appd. a Supervisor in the Reduced Annt. —

Ordered,

At the recommendation of the said Committee,

That a Gratuity of £20 each be given to the following Persons being Supervisors of the Several Stock Offices for One year ending the 16th Instant, viz. Bank Stock, Long Annuities and 5 ℔ Cents 1797. Richard Gale, Thomas Gibble, Willm Dartnall, Thomas Joseph Littlefear and Thomas Rennell, Four ℔ Cents and Navy 5 ℔ Cents, Thomas Bateman, Nath.l Martin Mark Haggard, Samuel Ripp, George Hack Dennis Wood Deane, Edward Rob.t G. Bradley Geo. Coltman Geo. Bower, Geo. Hutchison Cordal Thomas, Thomas Bieden & Frederick Ferdinando. Reduced 3 per Cent annuities, Roger Parry, William Sutton, George Bouchier Walker,

Annt. Gratuities to the Supervisors of Transfers.

John Edward Hinde, Thomas Andrews, Thomas Boult, Peter William Chester and William Cheeswright and George Rogers of the Imperial Annuities, and that a Gratuity of £10 each be given to Thomas Nisbett and Lawrence Poppleton who were formerly employed on this Duty —

Ordered,

That £10 be paid to Clara Elizabeth Dixon in full satisfaction for a Bank Note the outer part of which is lost, and £5 to Alexander Shaw for a Bank Note partly destroyed 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 each to George Gracey, William Aykest and Sarah Clifford 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.

C. A. Dixon £10
Alex. Shaw 5
G. Gracey 1
W. Aykest 1
S. Clifford 1
for Bank Notes parts lost &c.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of The Body Corporate of the Master & Assistants & Treasurer of the Company of Merchants of the City of Edinburgh having been examined by Mr. Glanforth and Mr. Palmer two

The Bank's Ans. to a Bill in Chan.

Sealed.

of

of the Committee in waiting was read and Sealed with the Common Seal in Court —

Ordered,

at the recommendation of the Committee of Treasury,

That £831. 13. be paid to the Chief Accountant to be distributed among the Clerks in the several Stock Offices in lieu of Perquisites which used to be shared by them for the registering Wills &c. prior to the Establishment of the present Office for that separate Duty for one Year ending the 16th Instant —

Gratuities to certain Clerks in lieu of Fees for Registering Wills &c.

The following Letter from the Chancellor of the Exchequer being read viz.

"Treasury Chambers
"16th November 1814.

"Gentlemen,

"I beg leave to represent to "you that it will be an accommodation "to the public Service if your Court "will consent to exchange the Sum "of One Million Five Hundred "Thousand Pounds in Exchequer Bills "issued to you under the Act 53 Geo. 3: "Cap 27. for the like amount to be "made out pursuant to an Act passed "in the last Session of Parliament.

"I request therefore you "will have the goodness to move your Court

Letter from the Chancellor of the Exchequer to exchange £1500000 Exchequer Bills &c.

17 Nov. 1814.

"Court to consent to such Exchange
"accordingly.

"I have the Honor to be,
"Gentlemen,
"Your most obedient
"Humble Servant
"N. Vansittart"

"To the Gov.r & Deputy
"Gov.r of the Bank
"of England."

Resolved,

At the recommendation of the Committee of Treasury,

That the above Request be complied with.—

The Chancellor of the Exchq.r letter complied with.—

In pursuance of the above Resolution, an agreement between the Right Honorable the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 10th Inst.t for circulating & exchanging the said Sum of One Million five hundred thousand pounds by Loans on Exchequer Bills for the Service of the year 1814 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Premium, of £5 per cent per annum having been examined by Mr. Hanforth and Mr. Palmer two of the Committee in waiting was read and sealed with the Common Seal in Court.

Agreement Sealed.—

Resolved,

James Clapp & Wm Walcot Thomson app Cashiers.

Resolved

At the recommendation of the Committee of Treasury that two Cashiers be now Chosen, then James Clapp and William Walcot Thomson two of the Signers of Notes under £5 being severally put up by hands were appointed Cashiers and they are hereby empowered sign Bills and Notes for the Governor and Company of the Bank of England.

to be advertised

Ordered

That an advertisement of their said appointment be inserted in the London Gazette of Saturday the 19th and Tuesday the 22nd Instant. —

to find adol Security as usual & adol £20 pr Annum each

Ordered

That the said James Clapp and William Walcot Thomson do give additional Security in £1000 each as usual and that their Wages be advanced £20 pr Annum each. —

List of the Cashiers &c. to be advertised

Ordered

That a List of the Cashiers and other Persons who are now authorised to sign Bank of England Notes be inserted in the London Gazette of Saturday the 19th and Tuesday the 22nd Instant.

Upon reading the Petition of Samuel Frame now under Suspension

praying

Saml. Frame's Petition read

praying to be restored, and upon reference to the following Order of Court of the 21st August 1806 viz.

Order of Court of 21st Aug 1806, referred to

"That any Clerk who shall hereafter "wilfully make a false Entry in the "Books of the Bank be discharged the "Service."

Resolved,

That in consequence of the general good Character and orderly deportment of the said Samuel Frame and the Contrition expressed by him, the said Order of Court in the present Instance be dispensed with; that the said Saml. Frame be called in and reprimanded from the Chair, and that his Suspension be taken off. —

said Order of Court in the present Case to be dispensed with & Sam. Frame to be reprimanded from the Chair & his Suspension taken off.

He was therefore called in and reprimanded accordingly —

reprimanded accordingly

Ex —

A Court of Directors at the Bank
On Thursday the 24th Nov. 1814

Present

William Mellish, Esq. Governor
Jeremiah Harman, Esq. Dep.y Gov.r
George Blackman, Esq. Samuel Thornton Esq.
John Bowden, Esq. Samuel Turner Esq.
Cornelius Buller, Esq. Robert Wigram, Esq.
Samuel Drewe, Esq. John Whitmore Esq.
Will. Haldimand Esq. James Campbell, Esq.
Thomas Lewis, Esq. Henry Davidson Esq.
Beeston Long, Esq. Jeremiah Olive, Esq.
Will.m Manning Esq. John Horsley Palmer
James Pattison Jn.r Esq. John Stanforth Esq.
John Pearse, Esq. Andrew Henry Thompson
Henry Smith, Esq. Stephen Thornton Esq.

The proceedings of the last Court were read.

Ordered,

That Mess.rs Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective suits of Ann Rumfit and William Davis; and also in Chancery at the suit of the Ecc.s and Grand Council of Vaud in Switzerland.

The Bank to be defended in the Court of Exchequer & also in Chancery

Ordered,

That £17 be paid to William Bowman in full satisfaction for five Bank Notes and £5 each to Tho.s Frecker and

	£
Wm. Bowman	17
Tho.s Frecker	5

24 Nov. 1814

Geo: Sinner £5

and George Sinner for two Bank Notes the dexter parts of which are lost, and

Jn. Lister 47

£47 to John Lister for 28 Bank Notes the sinister parts of which are lost upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £2 to Robert Taylor for

Rt. Taylor 2 for Bank notes partly lost 4

two Bank Notes partly destroyed and the Numbers and Dates thereof not ascertained 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,
22nd Nov. 1814.

Letter from the Chan. of the Exchq. for the exch. of Exchequer Bills of a certain Date

Gentlemen,

I beg leave to acquaint you that it will be an accommodation to the public Service if you will consent to exchange the Exchequer Bills in your possession dated in October 1813 for a similar amount to be dated on the 25th Instant and bearing the like Interest. I request therefore you will have the goodness to give the necessary Directions for that purpose.

I feel it my Duty at the same time to acquaint you that towards

"towards reducing the Amount of the "Exchequer Bills now in your possession, "Directions have been given for paying off "those dated in Nov.r and Dec.r 1813 and "Jan.y 1814. —

"I have the honor to be
"Gentlemen,
"Your most obedient
"humble Servant
"N. Vansittart."

"The Gov.r & Dep.y Gov.r "of the Bank of England"

At the recommendation of the Committee of Treasury,

Letter agreed to.

The Court agreed thereto.

The Governor laid before the Court the following Letter from the Chancellor of the Exchequer, viz.t

"Downing Street,
"22nd November 1814.

"Gentlemen,

Letter from the Chancellor of the Exchequer containing a Proposition regarding the £3.000.000 lent to Govern.t without Int. by the Act 48 Geo. 3. Cap. 3.

"I beg leave to call your "attention to the Act 48 Geo. 3. Cap. 3. by "which it appears that the Sum of "Three Millions advanced to the public "under the authority of that Act, will "become payable to the Bank on the "17th of December next.

"As the Principles however "upon which that advance was "made continue in full force, and "the Public Balances deposited at the "Bank, in consideration of which its "amount was regulated, remain

"un-

24 Nov. 1814.

undiminished, I consider it to be "my Duty towards the public and "equitable towards the Bank of England, to "propose to your Court that a new Bill "should be submitted to Parliament "to authorize the continuance of the "Loan in question without Interest "until the 5th of April 1816. —

"I have proposed this time "conceiving that under the present "Circumstances of the Country, it may "be thought desirable to fix a definite "period when this subject may again "be brought under review, but I beg "to be distinctly understood as not "departing from the Reservation made "by the late Mr. Perceval in his "Letter to the Governor and Deputy "Governor of the Bank of the 11th January "1808 by which he guarded against the "possibility of any misconstruction "which could preclude the Public, after "the expiration of the period of the "Loan then agreed upon, from asserting "its Title to future advantages from "the continuance or increase of such "Deposits, and as adhering generally "to the principles maintained by Mr. "Perceval in the discussions which "then took place.

You will allow me to add

that

"that it is desirable that this proposition "should be brought under the consideration "of your Court, as early as may suit "their convenience.

"I have the Honor to be,
Gentlemen
Your most faithful,
& obedient Servant
"N. Vansittart"

"The Governor and "Deputy Governor of "the Bank of England."

Ordered,

At the recommendation of the Committee of Treasury,

That a Quarterly General Court be held at the Bank on Thursday next the 1st. December instead of the 15th of that Month, as ordered by the Court on the 17th Instant and that it be stated to be on Special Affairs. —

Qr. General Court to be held on 1st. instead of 15 Decr. to be stated to be on Special Affairs.

Resolved,

Also at the recommendation of the said Committee,

That the above Letter of the Chancellor of the Exchequer be then laid before the General Court, and that the Governor be authorized to acquaint the Proprietors that the Court of Directors are of Opinion that the Proposals contained in the said Letter be complied with. —

The Chancellor of the Exchequer's Letter to be laid before the Genl. Court with a recommendn. that it be complied with

But as there appears reason to apprehend that the Chancellor of the Exchequer may have adopted an erroneous Estimate of the Amount + + + + + +

f.

24 Nov: 1814.

The Govr. and Dep. Govr. to communicate with Mr. Vansittart respect^g. the Public Balances

of the public Balances in the Hands of the Bank, The Governor and Deputy Governor in communicating the above Resolution do inform Mr Vansittart that at no period has the average total of these Balances exceeded £5,337,000 and that it is generally considerably below that Sum.

Ex.

A Court of Directors at the Bank,
On Thursday the 1st Decr. 1814.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep. Gov.

George Blackman, Esq.	Samuel Turner Jr. Esq.
John Bowden, Esq.	Robert Wigram, Esq.
Cornelius Buller, Esq.	John Whitmore, Esq.
Samuel Drewe, Esq.	James Campbell, Esq.
Wm. Haldimand, Esq.	Henry Davidson, Esq.
Thomas Lewis, Esq.	Jeremiah Olive, Esq.
Beeston Long, Esq.	John Horsley Palmer, Esq.
Wm. Manning, Esq.	Charles Pole, Esq.
Jas. Pattison Jr. Esq.	John Stanforth, Esq.
John Pearse, Esq.	Andrew Henry Thomson, Esq.
Henry Smith, Esq.	Stephen Thornton, 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. Lewis for Mr. Pearse reported the Out Cash to have been taken in and found right.

Ordered,

That Messrs. Winter and Kaye do appear for and defend the Governor & Company of the Bank of England in

Chancery

Chancery at the respective suits of Joseph Richmond and others, James Hammond and his Wife, Samuel Clarke and others and Sir Benjamin Hobhouse Bart & others and also in the Court of Exchequer at the respective suits of John Hasel and his Wife and Alexander Allan & others.

The Bank to be defended in Chancery and in the Court of Exchequer.

Ordered,

That £5 be paid to George Collins in full satisfaction for five Bank Notes the dexter parts of which are lost, and £10 each to Thomas Deane and Welbore Ellis for two Bank Notes and £5 to Robert Morris 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 Committee in waiting and the respective remaining parts of the said Bank Notes being delivered up: and also £1 each to John Walker, Sam.l Croft and James Rutt 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.

	£
G. Collins	5
T. Deane	10
W.m Ellis	10
R.t Morris	5
Jn.o Walker	1
Sam.l Croft	1
Jas. Rutt	1

for Bank Notes, parts lost &c.

Ordered,

at the recommendation of the Committee of Inspection for the Printing Office &c;—

That

That Anthony Jacob Parquot and Peter Gamage be appointed Joint Signers of Notes under £5 in the room of James Clapp and William Walcot Thomson lately appointed Cashiers, and that the Wages of the said Anthony Jacob Parquot and Peter Gamage be advanced £10 ⅌ Annum each. —

Anty. J. Parquot and Peter Gamage appd. Subcashiers and advanced £10 ⅌ Ann: each

The Secretary acquainted the Court that James Hague a Security in £500 for William Taylor is become Insolvent. —

Wm. Taylor reqd. in Security

Ordered,

That the said William Taylor do forthwith provide other Security in the room of the said James Hague. —

The following Letter from the Chancellor of the Exchequer being read viz.

Downing Street,
30th November 1814.

"Gentlemen,

"I beg leave to acquaint "you that it will be an Accommo-"dation to the public Service if "your Court will consent to advance "the Sum of Three Millions on the "Credit of Exchequer Bills to be Charged "on the annual Duties of Malt, Sugar "Tobacco and Snuff; and on Pensions

Letter from the Chancellor of the Exchequer for an Advance of £3.000.000 on the Malt Duty &c.

and

1 Dec. 1814.

"Offices, I request therefore you will "have the goodness to move your Court "to make such advances accordingly "when the act of Parliament shall "have passed. —

"I have the Honor to be
"Gentlemen,
"Your most obed. Servt.
"N. Vansittart."

"The Govr. and Dpty. Governor of the Bank."

The Chanr. of the Exchequer's letter agreed to.

The Court agreed thereto.

Ex —

Bank of England Archive (G4/37)

A Court of Directors at the Bank
On Thursday the 8th Decr 1814.

Present

William Mellish, Esq. Governor.
Jeremiah Harman Esq. Deptt Govr
George Blackman, Esq, Henry Smith, Esq,
John Bowden, Esq, Samuel Thornton Esq
Cornelius Buller, Esq, Samuel Turner Esq
Samuel Drewe, Esq, Robt. Wigram Esq,
Thomas Lewis, Esq, John Whitmore Esq,
Beeston Long, Esq, James Campbell Esq,
Willm. Manning Esq, John Horsley Palmer Esq,
James Pattison Esq, John Stanforth Esq,
John Pearse, Esq, Andrew Hy Thomson Esq,
Wm Tierney Roberts, Esq, Stephen Thornton, Esq,

The proceedings of the last Court were read. —

The Secretary and others deft. in Security

The Secretary acquainted the Court that John Shuttleworth one of his Securities in £500 and George Oswald a Security in £250 for Benjamin Coles Junr are both become Insolvent also that Joseph Brook a Security in £500 for Charles Brook, Abel Clifton a Security in £1000 for Abel Clifton Jr. Robert Hones Durham a Security in £1000 for Robert Dikes Durham and Geo. Brown a Security in £500 for Samuel Percivall are all deceased

Ordered,

That the Secretary, the said Benjamin

Benjamin Coles Jr. Charles Brook, Abel Clifton, Robert Dikes Durham, and Samuel Percivall so forthwith provide other Security in the room of the said John Shuttleworth, George Oswald, Joseph Brook, Abel Clifton, Robert Stones Durham and George Brown.

The Bank to be defended in the Court of Exchequer

Ordered,

That Messrs. Winter & Kaye so appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the suit of Richard Rutledge.

Two Divd. Warrts for £13.10 & £2.5. to be made out and delivered to Elizh. Solly on the usual Security

Ordered,

That the Accountant do make out 2 Dividend Warrants viz No. 24799 for £13.10 being for half a year's Interest due 10. Octr. 1813. on £1000 Reduced 3 ℔Ct. Annt. in the name of Ann Johnston and No. 43826 for £2.5 being for half a year's Interest due 10. October 1813. on £166.13.4 like Annuities in the joint names of Elizabeth Solly and Jane Dunn Gardner, in lieu of two lost above twelve months ago, and deliver the same to the said Elizabeth Solly upon her giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto

Stn. Griffeth £10

Ordered,

That £10 be paid to Stephen Griffeth

Stephen Griffiths in full satisfaction for a Bank Post Bill and £10 to Humphry Hall for a Bank Note lost above twelve months ago, £55 to Peter Thompson for four Bank Notes the lower parts of which are lost, £15 to Joseph Morris for a Bank Note the dexter part of which is lost, and £10 to Hester Palmer and £5 to George Burke for two Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also £2 to Elizabeth Price and £1 to Catherine Griffin for two 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.

Hy. Hall £10
Pet. Thomson 55
Jos. Morris 15
H. Palmer 10
Geo. Burke 5
Eliz. Price 2
Cath. Griffin for a Bank Post Bill & Bank Note parts lost &c.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of George Bennett and another having been examined by Mr. Pearse and Mr. Manning two of the Committee in waiting, was read and sealed with the Common Seal in Court.

The Bank's Ans. to a Bill in Chancery, Sealed.

Conformably to the Resolution of the last Court, and Agreement between the Right Honorable The Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 2d. Instant for exchanging

and

8 Dec 1814.

and circulating a Sum not exceeding three Millions in Exchequer Bills made or to be made forth upon the Credit of an Act of Parliament lately passed for granting and continuing the Duties on Malt, Sugar Tobacco and Snuff, and on Pensions and Offices for the Service of the year 1815 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Premium of £4 p.Cent p.a annum, having been examined by Mr. Palmer and Mr. Pattison two of the Commtee in waiting, was read and Sealed with the Common Seal in Court.

An Agreement for exchanging and circulating Exchq.r Bills to the amount of £3,000,000 on the Duties on Malt Sugar &c: Sealed.

Ordered

At the recommendation of the Committee of Treasury, that £7 be granted to Sarah Dunsdale Wife of Joseph Dunsdale for five Bank Notes the Numbers and Dates not known, which were received by her as a present from her Brother and since destroyed by a Dog, in consideration of her distressed Circumstances and her Husband having been afflicted with a severe Paralytick Affection.

£7 granted to Sarah Dunsdale for 5 Bank Notes partly destroyed by a Dog.

Resolved

That John Sparkes Cox be authorised to vote for the Choice of Assignees under any Commission of Bankrupt under which the Bank have already proved or may hereafter prove a Debt or Debts, but that he

Jn.o Sparkes Cox authorised to vote for the Choice of Assignees under Commissions of Bankrupt.

ex-

exercise the same only in such Cases as shall meet the Approbation of the Governor or Deputy Governor,

A Letter of Attorney to Jno. Sparkes Cox for the aforesaid Purpose,

Then a Letter of Attorney from the Governor and Company of the Bank of England empowering the said John Sparkes Cox to vote on the behalf of the said Governor and Company for the Choice of one or more Assignees under any Commission of Bankrupt already issued or that may hereafter be issued against any Person or Persons under which Commission or Commissions the said Governor and Company may have already proved or may hereafter prove any Debt or Debts, as the said John Sparkes Cox shall think most fit, was read and Sealed with the Common Seal in Court.

Sealed. —

Ex. —

15 Dec. 1814

A Court of Directors at the Bank,
On Thursday the 15th Decr. 1814.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Deptd. Governor.

George Blackman, Esq.	Samuel Turner Jr. Esq.
John Bowden, Esq.	Robert Wigram, Esq.
Cornelius Buller, Esq.	John Whitmore Esq.
Samuel Drewe, Esq.	James Campbell, Esq.
Willm. Haldimand Esq.	Henry Davidson, Esq.
Thomas Lewis, Esq.	Jeremiah Olive, Esq.
Beeston Long, Esq.	John Horsley Palmer, Esq.
William Manning	Charles Pole, Esq.
Jas. Pattison Jr. Esq.	John Stanforth, Esq.
John Pearse, Esq.	Andw. Hopt. Thomson Esq.
Henry Smith, Esq.	Stephen Thornton, Esq.

The proceedings of the last Court were read.

Out Cash right

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

Thos. Geo. Ingall Rt. Combes & Jn. Orton dept. in Security

The Secretary acquainted the Court that Thomas Trenham a Security in £500 for Thomas George Ingall & Robert Combes a Security in £1000 for Robert Combes Jr. are both deceased. also that Robert Ashby a Security in £500 for John Orton is become Insolvent.

Ordered,

That the said Thos. Geo. Ingall,

Robert

Robert Combes Junr. and John Orton do forthwith provide other Security in the room of the said Thomas Swenham, Robert Combes and Robert Ashby. —

Ordered,

That Messrs. Winter and Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective suits of Sir Benjamin Hobhouse Bart. & others and the Lord and Grand Council of Argovia.

The Bank to be def. in Chancery —

Ordered,

That £50 be paid to John Allison in full satisfaction for a Bank Note which is alledged to have been Burnt, £10 to David Thomas for two Bank Notes partly destroyed by Mice; £30 to Charles Pfancock for a Bank Post Bill and a Bank Note and £10 to James M'Casky for a Bank Post Bill the sinister parts of which are lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, & the remaining parts of the three last mentioned Bank Notes and two Bank Post Bills being delivered up: and also £1 to Geo. Glanville for a Bank Note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.

Mr. Allison £50

D. Thomas 10.

C. Pfancock 30.

Jas. M'Casky 10

Geo. Glanville £1 for 3 Post Bills and Bank Note parts lost &c.

The

The Banks Answer to a Bill in Chancy. Sealed.

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Thomas Pearse having been examined by Mr. Stephen Thornton and Mr. Campbell Two of the Committee in waiting was read and sealed with the Common Seal in Court —

Usual Letter from the Hudson's Bay Company, agreed to.

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 7th Instant addressed to the Governor, Deputy Governor and Directors of the Bank of England being now read, requesting that their Credit of Fifty Thousand pounds which expires this Day may be continued to the 15th day of February next, the same was agreed to and ordered accordingly at the rate of £4 ℔ Cent ℔ Ann: Interest. —

Ordered,

Rd. Lowe quits the Service

That Richard Lowe now under Suspension, at his request have leave to quit the Service of the Bank. —

Ex.

A Court of Directors at the Bank,
On Thursday the 22nd Decr 1814.

Present—

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Deptd Govr.

John Bowden, Esq, Samuel Thornton Esq,
Cornelius Buller, Esq, Samuel Turner Jr. Esq,
Samuel Drewe, Esq, Robert Wigram, Esq,
Wm Haldimand, Esq, John Whitmore, Esq,
Thomas Lewis, Esq, James Campbell Esq,
Beeston Long, Esq, Jeremiah Olive, Esq,
Wm Manning, Esq, John Horsley Palmer Esq,
James Pattison Jun. Esq, Charles Pole, Esq,
John Pearse, Esq, John Stanforth, Esq,
Wm Tierney Roberts Andrew H. Thomson Esq,
Henry Smith, Esq, Stephen Thornton, Esq,

The proceedings of the last Court were read.

The Secretary acquainted the Court that Francis Dudley Fitzmaurice a Security in £500 for William Long, and William Hodgson a Security in £500 for John Barnett are both deceased.

Wm Long & Jn Barnett dept. in Security

Ordered

That the said William Long and John Barnett do forthwith provide other Security in the room of the said Francis Dudley Fitzmaurice and Wm Hodgson.

Ordered,

22 Dec. 1824.

Ordered

At the recommendation of the Committee of Inspection for the Drawing Office &c.;

That the following Gratuities be given to the Several Persons hereafter named pursuant to the Order of this Court the 26th October 1804 and 30 May 1805 viz.t

Ann.l Gratuities to the Clerks in the Acc.ts Disc.t Office.

Theophilus Browne £130. Jas Worthington Thomas Parker, Joseph Walker, John Watson, Micah Corder, Joseph John Frith, Samuel Richards and Benjamin Hanbury £100 each and Joseph Gritton £94 for their extra Services in posting the Discounts in the Accountants Department.

Grat.s to Wm Derby & others

William Derby, John Leach, Wm Sam.l Tupin Baughan, Will.m Slack, and Wm Woolsey Aldridge £50 each, for their extra Services in the Accountants Drawing Office.

Do. to Edw.d Bentley & others

Edward Bentley £130 John Cotton £59. Wm Thompson Matt. Plestow and William Maughan £20 each, in lieu of Gratuities annually given to them for posting the Discounts in the Accountants Office previously to its being made a separate Branch of Business & to be continued annually till they shall be removed to a Transfer Office.

Ordered,

Ordered,

That the following Gratuities be given to the several persons hereafter named viz.

Gratt. to sundry Persons

Edward Bentley, Joshua Pell, and Luke Sturby £10 each for their Services in the Library —

John Carleton £10 for his Services in the Bill Office. —

The Chief Accountant's Mate Five Guineas. —

The House Keeper's Mate Two Guineas. —

Ordered,

D. to four Exchequer Porters

That £10 be paid to the Four Exchequer Porters (instead of the usual allowance of £7.10 to three of them) as heretofore, for the half year ending the 25th Instant —

Ordered,

D. to the Parlour Door-Keepers and Gate Porters

That £45 be given to the Parlour Door Keepers and Gate porters in lieu of the Christmas Gifts which they have been accustomed to receive from the Governor Deputy Governor and Directors of this House —

Ordered,

The Bank to be defd. in the Court of Exchq.

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 Christopher Wright —

Ordered,

Ordered

Jas Veysey .. £30
H. Bracebridge 20
Ann Ramsey 10

That £30 be paid to James Veysey in full satisfaction for a Bank Note which is alledged to have been Burnt, £20 to Harriet Bracebridge for 8 Bank Notes the respective parts of which are lost and £10 to Ann Ramsey 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 respective remaining parts of the nine last mentioned notes being delivered up and

Geo. Taylor 1 —
Wm. Merrington 1 —
T. C. Johnson 1 —
Sa. Greig .. 1 —
For Bank Notes parts lost &c.

also £1 each to George Taylor, Wm. Merrington Timothy Coleman Johnson and Sarah Greig for four 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. —

The Bank's Ans. to a Bill in Chan. Seales. —

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Joseph Richmond and others, having been examined by Mr. Pearse and Mr. Buller two of the Committee in waiting was read and sealed with the Common Seal in Court. —

The Governor reported to the Court that

that he and the Deputy Governor had waited on the Chancellor of the Exchequer to remind him that the Three Millions advanced to Government according to Act 48 Geo: 3. Cap 53 would become payable the 17th Instant, Mr Vansittart informed them that he was perfectly aware of this, and that he had hoped to have discharged the amount punctually, but that he felt himself obliged to postpone the Payment for a short period: and that the Bank would receive £5 per cent Interest on the above Sum from the 17th Instant till it shall be repaid. —

Report of a Conference between the Gov.r Dep.ty Gov.r and Chan.r of the Exchequer regarding the advance of 3 Mill. to Gov.t by 48 Geo. 3 Cap. 53. —

Ex. —

Bank of England Archive (G4/37)

29 Dec. 1824.

Court of Directors at the Bank,
On Thursday the 29th Decr. 1814

Present

William Mellish Esq. Governor
Jeremiah Harman, Esq. Deptd Govr

John Bowden, Esq.
Cornelius Buller Esq.
Samuel Drewe, Esq.
Wm Haldimand, Esq.
Thomas Lewis, Esq.
Wm Manning Esq.
Jas. Pattison Jr. Esq.
Henry Smith, Esq.
Robert Wigram, Esq.
John Whitmore Esq.
Wm Tierney Roberts, Esq.
John Horsley Palmer, Esq.
and
Andrew Hy Thomson, Esq.

The proceedings of the last Court were read. —

Ordered,

That Messrs Winter and Kaye do appear for and defend the Governor & Company of the Bank of England in the Court of Exchequer at the respective suits of Henry Fauntleroy, John Timms, Harvey Elves and Richard Brook and another —

The Bank to be defd in the Court of Exchequer

Ordered,

That the New years Gifts amounting to Twenty eight Guineas be given to the Officers of the Exchequer —

New years Gifts to the Officers of the Exchequer —

Ordered,

That £12 be paid to Peter Peters in full satisfaction for three Bank Notes and £5 to William

Peter Peters £12 —
Wm Head — 5

Hy. Wm. Smith £5

William Hiac for a Bank Note partly destroyed and £5 to Henry Wm. Smith for a Bank Note the sinister 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 £2 to Henry Clark for a Bank Note and £2 to James Silverthorne for two 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. —

Hy. Clark . 2
J. Silverthorne 2
for Bank Notes parts lost &c.

The Bank's Ans.rs to two Bills in Chancery

The several answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of James Hammond and his Wife, and William Gudgeon and another, having been examined by Mr. Buller and Mr. Drewe two of the Committee in waiting were read and sealed with the Common Seal in Court. —

Seal —

Ex —

5 Jan. 1815

A Court of Directors at the Bank
On Thursday the 5th Janry 1815.

Present

William Mellish, Esq. Governor.

George Blackman, Esq.
John Bowden, Esq.
Cornelius Buller, Esq.
Samuel Drewe, Esq.
Wm. Haldimand, Esq.
Thomas Lewis, Esq.
Beeston Long, Esq.
Wm. Manning, Esq.
Jas. Pattison Jr. Esq.
Henry Smith, Esq.
Samuel Turner Jr. Esq.
Robert Wigram, Esq.
John Whitmore Esq.
James Campbell, Esq.
Henry Davidson, Esq.
John Horsley Palmer, Esq.
Charles Pole, Esq.
John Hanforth, Esq.
and
Andrew Hy. Thomson, Esq.

The proceedings of the last Court were read.

Out Cash right

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

Report from the Commee for the House and Servants.

Mr. Buller for 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 £31,007.5.5 and the Tradesmen's Bills amounting to £10,542.9.0 for the Quarter ending this Day; that Mr. Hase's account of Petty Charges amounting to £559.10.10 was examined and allowed & a warrant was given him on the Cashiers for £2000 for which

which he is to account: that the Secretary had produced a List signed by all the Clerks declaring their several Securities to be living solvent and resident in this Kingdom, except Samuel Wightman who is deranged, Charles Becher under Suspension, John Orton, John Barnett, Samuel Percivall, and William Taylor deficient in £500 each and Robert Combes in £1000 all of whom have given in names that have been approved by the Committee in waiting: that the Storekeeper produced his account of the Balance of Stores in his Office on the 30th November last which is hereto annexed, and his account of Stationery, 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 stated had been regular in their attendance, also that the Engines were in very good order and were regularly played once a Month: that the Avenues and Passages throughout the Bank were kept free from every kind of nuisance and that the Black Rags were taken from the Bank every Day. —

Approved. — The Court approved thereof. —

The Quarterly Reports of the Committee of Treasury and the three per-

5 Jan: 1815

Quarterly Reports read & approved.

permanent Committees of Inspection were read and approved. —

Ordered,

Chas. Becher discharged the Service —

At the recommendation of the Committee of Inspection for the Printing Office &c. that Charles Becher now under Suspension be discharged the Service of the Bank. —

The following Report of the Committee of Building being read, viz.

Report from the Committee of Building,

"Committee of Building
"4th January 1815.

"The Committee have to report to the "Court of Directors that the Quarterly "Bills have been examined and referred "to the Committee for the House and "Servants for Payment, — the amount of "them is £3601.18.0. —

"Mr. Soane having presented "a Report on the dilapidated state of some "parts of the exterior of the Bank; he "has been requested to call in any two "Surveyors of eminence, to assist him in "the examination of the Exterior Walls of "the South Front, and East & West Wings "of the Bank; and to report their Opinion "to the Committee —

Approved

The Court approved thereof.

Resolved,

Resolved,

That a Committee be appointed to examine the State of the Discounts and to report to the Court without delay agreeably to the Resolution of this Court of the 15th February 1810.

Commtee appt. to examine the State of the Discounts.

Resolved,

That the following Gentlemen do compose the said Committee viz.

Mr. Bowden. Mr. Palmer.
Mr. Buller. and
Mr. Turner. Mr. Pattison.

Ordered,

That £5.5. be paid to Joseph Bruce as Engine Keeper for One Year ending this Day. —

£5.5 to Joseph Bruce

The Secretary acquainted the Court that Robert Wood a Security in £500 for Richard Gale is deceased. —

Rd. Gale dep. in Security

Ordered,

That the said Richard Gale do forthwith provide other Security in the room of the said Robert Wood.

Ordered,

That £10 be paid to Lemuel Shulcham in full satisfaction for a Bank Note, and £10 to Peter Headley for five Bank Notes the dexter parts of which are lost; and £5 — each to

L. Shulcham £10 — Peter Headley 10.

Elizabeth

5 January 1815.

E. Smith £5
R. Nightingale £5.

Elizabeth Smith and Richard Nightingale for two Bank Notes the sinister parts of which are lost, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £2 to

Jas. Blakey 2
H. Myers 1
for Bank notes parts lost &c:

James Blakey for two Bank Notes and £1 to Henderick Myers for a Bank Note partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

The usual Letter from the South Sea Company.

A Letter from the Committee of Treasury of the South Sea Company dated the 4th Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr. James Matthew Towson their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Seventy Thousand Pounds till the 4th day of March next, and that all former Letters of Credit given by them on the said Company's account may be cancelled, the same was agreed to and ordered accordingly at the rate of £4 per Cent per Annum Interest.

agreed to

Ordered, at the recommendation of the Committee of Inspection for the Drawing Office

5 January 1815

T. G. Frith appd. to the Acct. Disct. Office.

Office &c.,

That Thomas George Frith of the New Accountants' Office, be appointed to the Accountants' Discount Office in the room of Richard Lowe lately resigned.

Ex.

12 Jan 1815

A Court of Directors at the Bank,
On Thursday the 12th January 1815.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep.ty Gov.r

George Blackman Esq.	Samuel Thornton Esq.
John Bowden, Esq.	Samuel Turner Jr. Esq.
Cornelius Buller Esq.	Robert Wigram, Esq.
Samuel Drewe, Esq.	John Whitmore Esq.
Wm. Haldimand, Esq.	James Campbell Esq.
Thomas Lewis, Esq.	Jeremiah Olive, Esq.
Beeston Long, Esq.	John Horsley Palmer Esq.
Wm. Manning, Esq.	Charles Pole, Esq.
James Pattison Jr. Esq.	John Stanforth Esq.
John Pearse, Esq.	Andrew W.m Thomson Esq.
Wm. Tierney Roberts Esq.	Stephen Thornton, Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Burrell a Security, in £1000 for John Thetford and George Brown a Security in £250 for John Pickett are both deceased; also that John Maxfield desires leave to exchange the Security of Henry Meagoe in £1000.

Jn.o Thetford.
Jn.o Pickett &
Jn.o Maxfield
def.t in Security

Ordered,

That the said John Thetford John Pickett and John Maxfield do forthwith provide other Security in the

the room of the said John Burrell George Brown and Henry Meagoe.

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 respective suits of John Lodge Battley and another and Thomas Bishop.

The Bank to be def.d in the Court of Exchq.

Ordered,

At the recommendation of the Committee of Inspection for the Stock Offices That William Earles of the Cheque Office be appointed to the 3 ℔ Cent Consols in the room of John Forster deceased.

Wm. Earles appd. to the Consols.

Ordered,

At the recommendation of the Committee of Inspection for the Drawing Office &c.

That James Callan Barr of the Seven Days Sight Notes be appointed to the Cheque Office in the room of William Earles removed to the 3 ℔ Cent Consols.

J. C. Barr appd. to the Cheque.

Ordered,

At the recommendation of the Committee of Inspection for the Printing Office &c.

That

12 Jan. 1815.

J. F. Smallman appd. to the 7 Days Sight Notes

That John Fryer Smallman of the Old Accountants Office be appointed to the Seven Days Sight Notes in the room of James Callan Barr removed to the Cheque Office. —

Ordered,

Geo. Hayward	£10
Rt. Gibson	10
Jos. Ingham	30
Jn. Winder	10
S. Addington	1

That £10 be paid to George Hayward in full satisfaction for a Bank Note which is alledged to have been burnt, £10 to Robert Gibson for a Bank Note lost above twelve months ago, £30 to Joseph Ingham for three Bank Notes the sinister parts of which are lost and £10 to John Winder 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 five last mentioned Notes being delivered up: and also £1 to Sarah Addington for a Bank Note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

for Bank Notes parts lost &c.

Upon reading the following Minute of the Committee of Treasury viz:

"Committee of Treasury
"12th January 1815.

"The Chief Cashier having reported

to

"to this Committee, that William Walcot "Thomson and James Clapp who were "appointed Cashiers on the 17th Novem^r. last "had executed the Duties of their Office "in a very unsatisfactory manner; and "the Committee having found, on "examination, that many inconveniences "had occurred thereby,

"It was Resolved,

"That it be recommended to "the Court of Directors, to remove the "said William Walcot Thomson and "James Clapp to the Office from whence "they came."—

W.W. Thomson & Jas. Clapp removed back to the Office from whence they came.

The Court approved thereof.

Ex.—

19 Jan: 1815

A Court of Directors at the Bank
On Thursday the 19th Janry 1815

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Depty Gov.

George Blackman, Esq.	Henry Smith, Esq.
John Bowden, Esq.	Samuel Thornton, Esq.
Cornelius Buller, Esq.	Robert Wigram, Esq.
Samuel Drewe, Esq.	James Campbell, Esq.
William Halloman, Esq.	Henry Davidson, Esq.
Thomas Lewis, Esq.	Jeremiah Olive, Esq.
Beeston Long, Esq.	John Horsley Palmer, Esq.
Will. Manning, Esq.	John Stanforth, Esq.
James Pattison, Esq.	and
Wm. Tierney Roberts, Esq.	And. Henry Thomson, Esq.

The proceedings of the last Court were read.

Out Cash right

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

Ordered,

The Bank to be defended in Chancery & in the Court of Exchqr.

That Messrs. Winter & Kaye do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Adrien Stanislas Deroussent, and also in the Court of Exchequer at the suit of Sir Geo. Shee Bart. & another.

Ordered,

Jas. Howell £50

That £50 be paid to James Howell in full satisfaction for a

Bank

19 Jan: 1815

Bank Note lost above twelve months ago,
£
Wm. Graham 10 £10 to William Graham for a Bank Note
the dexter part of which is lost and £5 to
Wm. Bell 5 William Bell for a Bank Note the sinister
part of which is destroyed, upon their
giving Security to indemnify the Bank
against the same to be approved by the
Committee in waiting and the respective
remaining parts of the two last mentioned
Notes being delivered up: and also £2 —
Rd. Crook £2 — to Richard Crook for a Bank Note and
Saul Yates 1 — £1 to Saul Yates for a Bank Note partly
for Bank Notes destroyed and the Numbers or Dates thereof
parts lost &c. not ascertained, the Committee of Treasury
having examined and approved the several
Vouchers relating thereto. —

A Letter from the Committee
of Treasury of the London Dock Company
dated the 17th Inst. requesting that their
Treasurer John Inglis Esq. may have a
Letter from the London Dock Compy. Credit for £50,000 not exceeding the Space
of two months was read, and at the
recommendation of the Committee of
Treasury the same was agreed to and
ordered accordingly at the rate of £5
agreed to. per Cent per Annum Interest.

Application having been made
from Messrs. Roberts and Sutton & others
Application from Messrs. requesting that the Redemption of the
Roberts & Sutton & others. Loan now fixed for the 25th February
next.

Bank of England Archive (G4/37)

19 January 1815.

next, may be extended and redeemed by Instalments. —

The time for the redemption of the advances on the Loan extended — to be made by Instalments

Resolved

At the recommendation of the Committee of Treasury,

That the Redemption of the Advances on the Loan of £24,000,000 — 1814, be made as follows, viz.t —

£30 ℔C.t on or before the 3.rd March next.
£30 ℔C.t on or before the 17.th do
£40 ℔C.t on or before the 31.st do

The Proprietors of the Receipts of course to pay the Instalment of £10 ℔C.t which will become due on the 17.th February next.

Wm. Seabrooke & Jas. Darnford Capel appd. Cashiers

Resolved

At the recommendation of the Committee of Treasury, that two Cashiers be now chosen, to fill up the vacancies in that Department; then William Seabrooke Senior Pay Clerk and James Darnford Capel 2.d Clerk in the Drawing Office for the Private accounts, being severally put up by Hands were appointed Cashiers, and they are hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England. —

Ordered

That an advertisement of their

their said appointment together with a List of the Cashiers and other persons now authorised to sign Bank of England Notes be inserted in the London Gazette of Saturday the 21st and Tuesday the 24th Instant.

Their appoint. to be advertised with a List of the Cashiers

Ordered,

That the said William Seabrooke and James Durnford Capel do give additional Security in £1000 each as usual, and that their Wages be advanced £20 ⅌ Ann: each.

to give add.l Security and advanced £20 ⅌ Ann: each.

Ex.

26 Jan: 1815.

A Court of Directors at the Bank,
On Thursday the 26th Jan: 1815.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep.ty Gov.r

George Blackman, Esq.
John Bowden, Esq.
Cornelius Buller, Esq.
Samuel Drewe, Esq.
Will.m Haldimand, Esq.
Thomas Lewis, Esq.
Beeston Long, Esq.
Jas. Pattison Jr. Esq.
John Pearse, Esq.
Wm. Tierney Robarts, Esq.
Henry Smith, Esq.
Samuel Thornton, Esq.
Samuel Turner Jr. Esq.
Robert Wigram, Esq.
James Campbell, Esq.
Jeremiah Olive, Esq.
John Horsley Palmer Esq.
John Staniforth, Esq.
and
Andrew Henry Thomson 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 suit of Richard Brook & another. —

The Bank to be defended in Chancery.

Ordered, At the recommendation of the Committee of Inspection for the Stock Offices, That the Transfer Books of Bank Stock be shut from Friday the

26 Jan: 1815.

the 3. March next, till Friday the 14th April following, and that the same be published in the London Gazette of Saturday the 28th Instant.

Shutting of the Transfer Books for Bank Stock.

Ordered,

At the recommendation of the Committee of Treasury,

That a General Court to consider of a Dividend be held at the Bank on Thursday the 16 March next.

Genl. Court for a Divd. appointed

That Printed Lists of the Proprietors for the Election be delivered on Wednesday the 29th March next.

Printed Lists when to be delivd.

That a General Court for the Election of Governor and Deputy Governor be held at the Bank on Tuesday the 11th April next and for the Election of Directors on Wednesday the 12th of the same month.

Genl Court appd for the Election of Governors & Directors.

That the usual Advertisements be given thereof.

to be advertised as usual

That the Dividend Warrants be delivered on Thursday the 6th April next.

Div: Warrants when to be delivered.

Ordered,

At the recommendation of the Committee of Inspection for the Printing Office &c.,

That John Bilson be appointed a Pay Clerk in the room of Wm. Seabrooke lately appointed a Cashier, and that James Miller

John Bilson appd. a Pay Clerk.

26 January 1815 —

Jas. Miller appd. a Deputy Pay Clerk. —

Miller of the Bank Note Office be appointed a Deputy Pay Clerk in the room of the said John Bilson. —

Ordered,

That £5 be paid to John Chalmers in full satisfaction for a Bank Note lost above twelve months ago, £5 to Jonathan Holliday for a Bank Note the sinister part of which is destroyed and £5 to Richard Savage 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 parts of the two last mentioned Notes being delivered up: and also £2 to the Rev. John Orde for a Bank Note and £1 each to George Focke, Richard Miles and Richard Brock 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. —

	£
Jn. Chalmers	5
Jn. Holliday	5
Rd. Savage	5
Rev. Jn. Orde	2
Geo. Focke	1
Rd. Miles	1
Rd. Brock	1

for Bank Notes parts lost &c.

The Bank's 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 Samuel Clarke & others, having been examined by Mr. Turner and Mr. Roberts two of the Committee in waiting was read and sealed with the Common Seal in Court. —

Sealed. —

Ordered,

Ordered,

at the recommendation of the Committee of Treasury,

That Edward Marten at his request have leave to quit the service of the Bank, and that he be allowed £280 pr annum during pleasure in consideration of his Infirmities and faithful services of nearly Forty two Years —

Edwd Marten quits the Service & is allowed £280 pr Annum during pleasure

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Adrien Stanislas Deroufsent having been examined by Mr Olive and Mr Palmer, was read and sealed with the Common Seal in Court.

The Bank's Answer to a Bill in Chancery Sealed

Ordered,

at the recommendation of the Committee of Treasury,

That Samuel Wightman one of the Inspectors, who has been absent from the Bank on account of mental Derangement, and of whose Recovery there appear to be no hopes, be struck off the List of Clerks, that £25 the Amount of his Salary which would become due the 5th April next be paid at that time, and that from the said 5th April £80 pr annum be granted for his Support during pleasure —

Sam Wightman struck off the List & allowed £80 pr Annum from 5 April next. His full Salary to be paid up to that time

Sa —

2 February 1815

A Court of Directors at the Bank
On Thursday the 2d Feb. 1815.

Present

William Mellish, Esq. Governor
Jeremiah Harman, Esq. Dep. Govr.

Geo. Blackman, Esq.	Henry Smith, Esq.
John Bowden, Esq.	Samuel Thornton, Esq.
Cornelius Buller, Esq.	Samuel Turner Jr. Esq.
Samuel Dwee, Esq.	Robert Wigram, Esq.
Wm. Haldimand, Esq.	James Campbell, Esq.
Thomas Lewis, Esq.	Henry Davidson, Esq.
Beeston Long, Esq.	John Horsley Palmer, Esq.
Wm. Manning, Esq.	Charles Pole, Esq.
Jas. Pattison Jr. Esq.	Andrew H. Thomson, Esq.
Wm. Turner Roberts, Esq.	Stephen Thornton, Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Lloyd desires ---- to withdraw his Security in £1000 for Edmund Richd Chicheley; and that Richard Tadman a Security in £250 for George Tadman is deceased.

Edmund Rd Chicheley & Geo. Tadman dep.d in Security

Ordered,

That the said Edmund Richd Chicheley and George Tadman do forthwith provide other Security in the room of the said John Lloyd and Richard Tadman.

Ordered,

Ordered,

at the recommendation of the Committee of Inspection for the Drawing Office &c.

That George Lefever be appointed Second Clerk in the Drawing Office for the Private accounts in the room of James Durnford Capel lately appointed a Cashier that his Wages be advanced £10 ⅌ Annum and that his Morning Money be doubled: and that Thomas William Fatt of the Cash Book Office be appointed to fill up the Vacancy in the Drawing Office occasioned by Mr Capel's removal.

Geo. Lefever appd. 2d Clerk in the Drawg. Office for the private Acc. and advanced £10 ⅌ Ann: His Morng. Money doubled. — T. W. Fatt appd. a Clerk in the said Drawing Office. —

Also that the following Gratuities be given to the several Clerks in the Discount Office, pursuant to an Order of this Court of the 8th November 1804. as a remuneration for the loss of Emoluments viz: William Cuell £210. Charles Cock, Jonathan Hopkinson, William Score, Stephen Pierpsene Fatt, Edward Fleming and James Nash £125 each, Thomas Watson, Thomas Dupree and John Saunders £95 each, Robert Ackroyd £65. George Rutland and Willm Paskin £20 each, John Marshall and Henry Foster £10 each. —

Gratuities to Clerks in the Discount Office

Ordered,

That £10 be paid to James Ryan in full satisfaction for a Bank Post.

Ja. Ryan £10

2 Feb. 1815.

Post Bill stolen from him, but since brought into the Bank with a forged Indorsement and detained, £10 to George Kirlew for a Bank post Bill lost above twelve Months ago, £10.10 to Joseph Christian for a Bank Post Bill and £2 for a Bank Note lost by the Post and the Bank Post Bill not endorsed, £10 to Francis Burdon for a Bank Post Bill and £20 for a Bank Note, £560 to Hugh Jackson for four Bank Notes, £99 to Henry Bacon for 32 Bank Notes, £40 to John Devall, £10 to John Norton, and £5 to John Keane for three Bank Notes, the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the first mentioned Bank Post Bill and the Dexter parts of the last mentioned Bill and 40 Bank Notes being delivered up: and also £1 to Thomas Mabbott for a Bank Note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined and approved the Several Vouchers relating thereto. —

	£
Geo. Kirlew	10
Jos. Christian	10.10
Do.	2
Frs. Burdon	10
Do.	20
H. Jackson	560
Hy. Bacon	99
Jn. Devall	40
Jn. Keane	5
Th. Mabbott for B.P. Bill & B Notes parts lost &c.	1

Ex

9 Feb. 1815

A Court of Directors at the Bank,
On Thursday the 9th Febry 1815.

Present

William Mellish, Esq. Governor
Jeremiah Harman, Esq. Dep.y Gov.
George Blackman, Esq. Wm. Tierney Roberts, Esq.
John Bowden, Esq. Henry Smith, Esq.
Cornelius Buller, Esq. Samuel Thornton, Esq.
Samuel Drewe, Esq. Robert Wigram, Esq.
Wm. Haldimand, Esq. Henry Davidson, Esq.
Thomas Lewis, Esq. Jeremiah Olive, Esq.
Beeston Long, Esq. Jno. Horsley Palmer, Esq.
William Manning, Esq. Charles Pole, Esq.
James Pattison Jr. Esq. John Staniforth, Esq.
John Pearse, Esq. Andrew H. Thomson, Esq.

The proceedings of the last Court were read.

Out Cash right

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

Commiss.rs Notice read.

The usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums of Money annually to the Reduction of the National Debt appointing Mess.rs Henry Hase and Thomas Rippon their joint and several Agents to draw for such Sums as shall be wanted between the 1st Instant and the 5th day of May next not exceeding Sixty three Thousand five hundred Pounds each Transfer Day

(Saturdays

9 Feb. 1815.

(Saturdays and Mondays excepted) was read in Court.

The Secretary acquainted the Court that Bowler Miller a Security in £250 for Robert James Miller is become Insolvent, and that William Fletcher a Security in £250 for James Kemp is deceased —

Rt. Miller & Jas. Kemp def. in Security.

Ordered

That the said Robert James Miller and James Kemp do forthwith provide other Security in the room of the said Bowler Miller and William Fletcher.

Ordered

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 William Pratt Swallow and his Wife and James Timbury —

The Bank to be def. in the Court of Exchq.r

The Governor acquainted the Court that he had suspended Henry Miller and Isaac Tevelain.

H. Miller & Isaac Tevelain suspended.

Ordered

That their Suspension be continued.

Ordered

At the recommendation of

9 Feb. 1815 –

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

That William Harvey be appointed the Senior in the Library for £1 & £2 Notes and his Wages advanced £10 ⅌ Annum so long as he shall continue therein in the room of Henry Miller deceased; and that James Sutton be appointed to fill up the Vacancy in the said Library occasioned by the Death of the said Henry Miller. —

Wm Harvey appd Senior Librarian in £1 & £2 note Office, and advanced £10 ⅌ Ann.
Jas Sutton appd to said Library

Also that William Richards be appointed an Inspector in the room of Samuel Wightman lately struck off the List of Clerks in consequence of mental Derangement; and that Henry Ward be appointed an Occasional Inspector and fixed assistant in the room of the said William Richards.

Wm Richards appd an Inspector.
Hy Ward appd an Occasional one &c.

Ordered,

That £5 be paid to Edward Hubbart 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 John Goslett, William Runnens and Thomas Leaver for three

Edw. Hubbart £5
Jn. Goslett 5
Wm Runnens 1
Thos Leaver 1
for Bank Notes &c. parts lost &c.

9 Feb. 1815.

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. —

Report from the Commtee for examining the State of the Discounts.

The following Report from the Committee appointed the 5th January 1815 to examine the State of the Discounts, being read, viz.

"The Committee appointed the 5th January 1815, to examine the state of "the Discounts,

"Report to the Court of Directors,

"That having attentively "examined the comparative Statement "of the Discounts made out from the "1st January 1814 to the 1st January 1815, "Your Committee have to lay before the "Court the following information thereon "viz. That the Number of Discounters "on the 1st January 1815 was . . 1250
"And on the 1st January 1814 was 1227
"making an increase in Numb. of 23

"The Sum of Money advanced upon "Discounts in the 12 Months preceding "the 1st January 1814 was . . £91,922,000
"Of which Amount in Bills was 53,537,000
"and in Notes was 38,385,000

"The Sum of Money advanced upon "Discounts in the 12 Months preceding the

9 Feb. 1815

the 1st January 1815 was ... £99,905,000
" Of which amount in Bills was 59,637,000
" and in Notes was ... 40,268,000
" making the Increase of Money
" advanced in 1814 ... 7,983,000
" The amount of Discounts with the
" Bank on the 1st January 1815 was 15,349,000
" Do ... 1814 was 15,169,000
" making the increase on the
1st January 1815 ... £ 180,000

" The Branches of Merchants
" which have increased their Demand
" for Discounts are as follows viz.t —

" West India Merchants	£16991	
" East India Trade & Do.	34408	
" Guernsey & Jersey Do.	4398	
" Hambro & General Do.	292,983	
" Spanish & Lisbon Do.	39,070	
" Swedish Do.	17,929	
" Turkey Do.	5,034	
" Bankers	503,027	£913,840

" The Branches of Merchts
" which have decreased their
" Demand are as follows viz.t
" American Merchants 1,265
" African Do. 1,271
" Irish Do. 199,547
" Insurance Brokers & Do. 22,662
" Russia Do. 90,501
" Wine & Brandy Do. 145,789 461,035
" making an Increase to
Merchants of ... £ 452,805

" The Branches of Manufacturers
" and Traders which have principally
In-

9 Feb. 1815.

"increased their Descounts are viz.t

"Cheesemongers	£23.096	
"Distillers	28.885	
"Dry Salters	23.628	
"Iron-Merchants and Iron-mongers	60.687	
"Leather Sellers & Curriers	22.491	
"Stationers	28.766	
"Sheffield Plate Warehouse Men	30.850	218,403
"7 Branches increased		
"18 D.o D.o		150.750
"25 D.o D.o		369.153

"The Branches of Manufacturers "and Traders which have principally "Decreased their Demand, are as follows "viz.t

"Copper Merchants	£29.799	
"Cotton D.o	52.042	
"Coal Factors & Ship Owners	36.702	
"Hop Merchants	47.156	
"Haberdashers	53.115	
"Linen Drapers & Manchest.r Warehouse men	38.891	
"Oil merchants	49.893	
"Scotch Factors	34.781	
"Tea Dealers, Grocers & Sugar Refiners	224.930	567.309
"9 Branches decreased		567.309
"10 D.o D.o		74.485
"19 D.o D.o		641.794
"25 D.o increased		369.153
"making a Decrease to "Manufactures &c. of		£272.641

"The Acceptances of Bankers had "decreased since the last Report £63,000
" D.o of Brokers 6.600

"The Number of Discounters who "have stopped Payment in the three "Years ending the 31st December

1812 was 47
1813 " 43
1814 " 21

"The Number of Bills noted in "the course of the three last Years are "as follows

1812 — 1885
1813 — 849
1814 — 785

"The proportion p.ct which the "amount of the Bills and Notes unpaid "bears upon the amount advanced "upon Discounts for the last 3 Years "exclusive of the Dividends to be received "thereon is as follows viz.t

Years	Amt. Discounted	Amt. unpaid	Proportion per Cent.
"1812	£102.880.000	£273.149	5/3 1/2
"1813	92.922.000	160.893	3/3 1/2
"1814	99.905.000	23.052	1/7 3/4

"The Average Dividend received "on the unpaid Bills for 1811, 1812, & 1813 "was 10/2 in the Pound; but the Average "for the last 3 Years 1812, 1813 & 1814 is "increased to 10/7 and the Account "continues to look very favorable.

"Your Committee have great "satisfaction in observing that altho "the Amount of Discounts with "the Bank has increased,

The

9 Feb. 1815.

"the Quality of the Paper discounted has "much improved; but at the same time "must remark that those Accounts which "are constantly high, and whose Notes "are chiefly between parties in the "same line of Business, but particularly "in the Retail Trade, should be discouraged "as much as possible, as on examination "of the Bills discounted and overdue, there "appears a great number of the latter "description which are very frequently "accepted payable at Bankers, where "the Parties never had Accounts. and "your Committee are sorry to add that "some of the Bankers assist the "Circulation of this kind of Paper by "giving incorrect answers when "the Bills are not paid: these "Circumstances may perhaps almost "warrant the consideration whether "in the event of such practices being "discovered for the future, it might not "be proper to give notice to the Discounters "of such Bills, that should any more "of that description be again presented, "their account with the Bank will "be immediately closed.

"Bank of England,
"9th February 1815."

"John Bowden,
"Chairman."

Bank of England Archive (G4/37)

9 Feb. 1815.

The Report of the Committ for Discount approved, and a part thereof referred back to said Committ & the Committ for the Drawing Office &c:

The Court approved thereof, and the latter part regarding the acceptances of Retail Traders payable at Bankers where the parties have no Accounts, was referred back to the said Committee and the Committee for the Drawing Office &c: for their consideration and the same to be reported to the Court.

Ex. —

Bank of England Archive (G4/37)

16 Feb. 1815.

A Court of Directors at the Bank,
On Thursday the 16th Feby 1815.

Present

William Mellish, Esq, Governor
Jeremiah Harman, Esq, Deptd Gov.

Geo. Blackman Esq, Henry Smith, Esq,
John Bowden, Esq, Robert Wigram, Esq
Cornelius Buller Esq, John Whitmore, Esq,
Saml Drewe, Esq, Henry Davidson, Esq,
Wm Halsemand Esq, Jeremiah Olive, Esq,
Thomas Lewis, Esq John Horsley Palmer, Esq,
Beeston Long, Esq, Charles Pole, Esq,
Wm Manning, Esq, Andrew Henry Thomson, Esq,
Jas Pattison Jr, Esq, and
Wm Tierney Roberts Esq, Stephen Thornton, 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 suit of Sarah Quin & others, and also in the Court of Exchequer at the suit of John Hibbert

The Bank to be def. in Chancy and in the Court of Exchequer

Ordered, That £10 be paid to Maurice Jones in full satisfaction for a Post Bill & £20 to Mark Fossett for a Bank Note lost above twelve months ago, £1 to Mary Anne Freeman for a Bank Note alledged to have been

M. Jones £10
M. Fossett 20
M. A. Freeman

Count

	£
Chs Parkes	10
Wm Kirton	30
P. Parker	5
M. Cassidy	5
D. Rowland	20
Thos Starkey	5

burnt, £10 to Charles Parkes for a Bank Note both parts lost, £30 to William Kirton and £5 to Philip Parker for two Bank Notes partly burnt, £5 to Matthew Cassidy for a Bank Note the dexter part of which is lost, £20 to Daniel Rowland and £5 to Thomas Starkey for two Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the five last mentioned Notes being delivered up: and also £1 to Ann Mould for a Bank Note partly destroyed and the Number or Date thereof not ascertained the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Ann Mould 1 for a B.P. Bill & Bank Notes partly destroyed &c.

The Secretary acquainted the Court that Thomas Shackleton a Security in £500 for John Clack is become insolvent.

Jn. Clack dept. in Security.

Ordered,

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

Ordered,

At the recommendation of the Committee of Treasury,

That

16 Feb. 1815.

That Thomas King one of the Librarians for £5 Notes and upwards and Robt. James Miller of the £1 & £2 Note Office, do assist Mr Dawes the Chief Accountant in signing the Warrants for the Dividends and Interest hereafter to become due and payable for the Stock and annuities transferable at the Bank in the room of Rowland Richardson and Henry Miller Deceased.

Thos. King & Rt. Jas. Miller app.d Signers of Div.d Warr.ts

The following Report of the Committee appointed the 5th January 1815 to examine the state of the Discounts, on the reference of the last Court being read viz.t

Report from the Commee. app.d to examine the state of the Discounts.

"The Committee appointed the 5th Jan.y 1815 to examine the state of the Discounts,

"Report to the Court of Directors,

"That having taken into "consideration the reference of the "Court of the 9th Instant regarding "the discounting of Bills accepted "by Persons payable at Bankers "where they never have had any "account, your Committee with the "Concurrence of the Committee of "Inspection for the Drawing Office &c. "beg leave to suggest that the following

Re-

"Regulations be made in order to
"detect and prevent such deceptions
"being practised for the future.

"That on Bankers refusing to
"pay Bills which have been accepted
"and made payable at their House,
"the Out Tellers presenting them be
"instructed to put the following Question
"viz.

Regulation recommended relative to Bills made payable where the Parties have no account

"Does the Acceptor keep Cash
"at your House? — and whatever
"answer may be given, shall be
"inserted in the Out Teller's Book, who
"on his return to the Bank shall copy
"such answer on a Ticket to be attached
"to the respective Bill, to be given to the
"Bill Office, that the same may be
"entered Verbatim in the Red Book.

"That the Weekly Committee
"in waiting be instructed to lay before
"the Court every Thursday the
"particulars of any Bills that the
"Bankers have refused payment from
"the acceptors not keeping Cash with
"them, in order that the sense of the
"Court may be taken whether the
"Discounters of such Bills should not
"be ordered to close their account.

recommendation approved & referred to the Commee for the Drawing Office &c.

"Bank of England,
"16 February 1815."

"John Bowden,
"Chairman."

The Court approved thereof, and

16 Feb. 1815

and it was referred to the Committee of Inspection for the Drawing Office &c. to carry the same into effect. —

Ex —

Bank of England Archive (G4/37)

A Court of Directors at the Bank
On Thursday the 23rd Feb. 1815.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep. Gov.
George Blackman, Esq. John Pearse, Esq.
John Bowden, Esq. Henry Smith, Esq.
Cornelius Buller Esq. Samuel Thornton, Esq.
Wm. Haldimand, Esq. John Whitmore, Esq.
Thomas Lewis Esq. John Horsley Palmer, Esq.
Beeston Long, Esq. Charles Pole, Esq.
Wm. Manning, Esq. and Wm. Henry Thomson
Jas. Pattison, Esq. Stephen Thornton, Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Ordered,

The Bank to be def. in Chancery & 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 Chancery at the respective suits of Thomas Self Sandilands & others and John Ellis and others, and also in the Court of Exchequer at the suit of Maria Thorp.

The Secretary acquainted the Court that Peter Boullen a Security in £500 for Stephen Peter Godin and in £250 for

23 Feb. 1815.

St. P. Godin
Rd. Willis
Chas. Stuart
Rt. Willis
Jn. Tilbury Jr.
Edw. Eld &
Wm. G. Pearce
def. in Security

Richard Willis and William Morris a Security in £500 for Charles Stuart are become Insolvent, also that Charles Grey a Security in £250 for Robert Willis, Henry England a Security in £250 for John Tilbury Junr. Alcock Eld a Security in £500 for Edward Eld and Charles Bertram a Security in £500 for Wm. Geo. Pearce are all deceased.

Ordered,

That the said Stephen Peter Godin, Richard Willis, Charles Stuart, Robt. Willis, John Tilbury Jr., Edward Eld and William George Pearce do forthwith provide other Security in the room of the said Peter Boulton, William Morris, Charles Grey, Henry England, Alcock Eld and Charles Bertram.

Usual Letter from the Hudson's Bay Company,

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 8th Instant, addressed to the Governor, Deputy Governor, and Directors of the Bank of England being now read, requesting that their Credit of Fifty Thousand Pounds which expired on the 15th Instant, may be continued to the 15th day of April next, the same was agreed to and ordered accordingly at the rate of 4½ per Cent per Annum Interest.

agreed to.

Ordered

Ordered,

at the recommendation of the Committee of Inspection for the Stock Offices,

That Thomas Young of the Old Accountant's Office be appointed to the 3 p Ct. Consols in the room of Edward Martin lately resigned the service.

Thos. Young appointed to the Consols

Ordered,

That a List of the Names and description of the proprietors of the unclaimed Devidends on Bank Stock and all Government Securities transferable at this House which became due on or before the 5th January 1812 and remaining unpaid the 31st December 1814 be printed and published: and that an Advertisemt. similar to that which was ordered to be published the 4th February 1808 be inserted in the London Gazette and other Newspapers on the present occasion.

List of the unclaimed Divds. to be published.

Ordered,

That £50 be paid to Samuel Barton in full satisfaction for a Bank Note which is alledged to have been burnt, and £10 to Henry Blundell for a Bank Note the semister part of which is lost, upon their giving Security to indemnify the Bank against the same

Sam. Barton £50

H. Blundell 10 for Bank Notes parts lost &c.

to

23 Feb. 1815

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.

Upon reading the Petition of Isaac Tevelain now under Suspension praying to be restored,

Ordered,

That the said Isaac Tevelain be reinstated.

Isaac Tevelain reinstated.

The following Report from the Committee for Law Suits being read, viz.

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

"That having fully investigated "the accounts of overdue Discounted "Bills and notes unpaid it appears "to your Committee,

"That the Balance of all the "Out standing Debts on the 31st January "1815 was £207,812,4-9.

Report from the Law Suit Commee respecting the overdue discounted Bills & notes unpaid.

"That the Sum received on the "Old accounts of Persons who became "Bankrupts or Insolvent between the "1st March 1808 and 31st July 1810, the "Balances of which have been carried "to the Debit of the account of Profit & Loss,

since

"since the 31st July last was £1152.19.3.

"That the Balance of the Accounts "accumulated between the 31st July 1810 "and 31st January 1811 on the 26th August "was £29,561.7.7
"received since up to 31st Jan 1815 11,270.11.11
"Balance remaining £18,290.15.8
"the greater part of which is expected "will be received. —

"That the Balance of the "Accounts accumulated between the "31st January 1811 & 31st July following on "the 26th August 1814 was £18,726.15.5
"received since up to 31st January 1815 507.1.9
"Balance remaining 18,219.13.8
"1/4 of which is recommended "to be carried to the account of "Profit & Loss being 4,554.18.5
"leaving the Balance £13,664.15.3

"That the Balance of the "accounts accumulated between the 31st "July 1811 and 31st January 1812 on the 26th "August last was £11,768.10.9
"received since up to 31st Jan 1815 885.4.8
"Balance remaining £10,883.6.1
"1/8 of which is recommended "to be carried to the account "of Profit and Loss being 1,360.8.3
"leaving the Balance £9,522.17.10

The

23 Feb. 1815

"That the Balance of the accounts
"accumulated between the 31st Janry 1812
"and 31st July following on the 26th Aug last
"was £21,661.8.2
"received since up to 31st Jan 1815 8.011.16.5
Balance remaining 13.649.11.9
"1/8 of which is recommended
"to be carried to the account
"of Profit and Loss being 1,706.4.0
"leaving the Balance £ 11,943.7.9

"That the Balance of the Accounts
"accumulated between the 31st July 1812
"and 31st January 1813 on the 26th Aug last
"was £55,740.13.5
"received since up to 31st Jan:
"1815 } 9,519.7.6
Balance remaining £46,221.5.11
"1/8 of which is recommended
"to be carried to the account
"of Profit and Loss being 5,777.13.3
"leaving the Balance £ 40,443.12.8

"That the Balance of the Accounts
"accumulated between the 31st Jan 1813
"and 31st July 1813 on the 26 Aug:
"last was £25,195.18.6
"recd since up to 31st Janry 1815 5,320.17.11
"Balance remaining £ 19,875.0.7
"1/8 of which is recommended
"to be carried to the account
"of Profit & Loss being 2,484.7.7
"leaving the Balance £ 17,390.13.0

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23 Feb. 1815.

"That the Balance of the accounts
"accumulated between the 31st July 1813
"and 31st January 1814 on the 26th Aug:
"last was £ 6,692-8-6
"received since up to 31 Jan: 1815 877-9-2
"Balance remaining £ 5,814-19-4
"1/8 of which is recommended
"to be carried to the account
"of Profit and Loss being 726-17-5
"leaving the Balance £ 5,088-1-11

"That the Balance of the accounts
"accumulated between the 31st Jan: 1814
"and 31st July following on the 26th Aug:
"last was £ 35,662-1-11
"received since up to 31st Jan 1815 7,015-19-6
£ 28,646-2-5
"1/4 of which is recommended
"to be carried to the account
"of Profit and Loss being 7,161-10-7
"leaving the Balance £ 21,484-11-10

"There are 16 new accounts
"accumulated between the 31st July 1814,
"and 31st Jan 1815 amounting to £ 51,475-2-10
"on which has been received up
"to 31st Jan 1815 7,990-15-7
Balance remaining £ 43,484-7-3
"which your Committee recommend
"to let remain as at present, the said
"Accounts being of so recent a Date.

The Report approved. — "Bank of England, "C. Cole, Chairman."
"23. February 1815."

The Court approved thereof. A.

2 Mar. 1815.

A Court of Directors at the Bank
On Thursday the 2. March
1815

Present

William Mellish, Esq. Governor
Jeremiah Harman Esq. Dep.ty Gov.r
George Blackman, Esq. Samuel Thornton, Esq.
John Bowden, Esq. Robert Wigram, Esq.
Cornelius Buller, Esq. John Whitmore, Esq.
Samuel Drewe, Esq. Henry Davidson, Esq.
Will. Halbiman, Esq. Jeremiah Olive, Esq.
Thomas Lewis, Esq. John Corsley Palmer, Esq.
Beeston Long, Esq. Charles Pole, Esq.
Will. Manning, Esq. Andrew H. Thomson, Esq.
Ja.s Pattison Jr. Esq. and
Henry Smith, Esq. Stephen Thornton, Esq.

The proceedings of the last Court were read.

Ja.s Thurgood suspended.

The Governor acquainted the Court that he had suspended Ja.s Thurgood.

Ordered,

That his Suspension be continued.

Ja.s Joyce
Ste.n Leete
Rd. Goodwin
Th.s Dakeyne
Jn.o Tilbury
refs. in Security

The Secretary acquainted the Court that James Finch a Security in £500 each for James Joyce and Stephen Leete, and Samuel Malkin a Security in £400 for Rd. Goodwin are all deceased; also that Henry Milner a Security in £500 for Thos. Dakeyne and Benjamin Munn a

Se-

Security in £250 for John Tilbury are both become Insolvent.

Ordered,

That the said James Joyce, Stephen Seete, Richard Goodwin, Thomas Dakeyne, and John Tilbury do forthwith provide other Security in the room of the said James Finch, Samuel Malkin, Henry Miller and Benjamin Munn.

Ordered,

That £50 be paid to Edward Cowley in full satisfaction for a Bank Note the dexter part of which is lost, £36 to Hyam Abrahams for five Bank Notes £10 to William Stott & £40 to Edward Walmsley for two Bank Notes the sinister parts of which are lost, £21 to Jas. Parkis for 8 Bank Notes & £7 to Robt. Lloyd for six Bank Notes the respective 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 also £1 each to Wm. Farmer & Anth. Larson for 2 Bank Notes & £2 to Mary Pene for 2 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.

	£
Edwd. Cowley	50
Hm. Abrahams	36
Wm. Stott	10
Edwd. Walmsley	40
Jas. Parkis	21
Rt. Lloyd	7
Wm. Farmer	1
Anth. Larson	1
Mary Pene	2

for Bank Notes parts lost &c.

Ordered,

2 Mar: 1815.

Ordered,

That William Henry Hatchard at his request have leave to quit the Service of the Bank. —

W. H. Hatchard quits the Service —

Ex —

Bank of England Archive (G4/37)

9 Mar: 1815.

A Court of Directors at the Bank
On Thursday the 9th March 1815

Present

William Mellish Esq. Governor
Jeremiah Harman Esq. Deptd Gov.
George Blackman, Esq. Samuel Thornton Esq.
John Bowden, Esq. Samuel Turner Jr. Esq.
Cornelius Buller, Esq. Robert Wigram, Esq.
Samuel Drewe, Esq. James Campbell, Esq.
Wm. Haldimand, Esq. Henry Davidson, Esq.
Thomas Lewis, Esq. Jeremiah Olive, Esq.
Beeston Long, Esq. John Horsley Palmer Esq.
Willm. Manning Esq. Charles Pole, Esq.
John Pearse, Esq. John Hamforth Esq.
Henry Smith, Esq. and Wm. Hy. Thomson, Esq.

The proceedings of the last Court were read.

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

John Hogben Dept. in Security — The Secretary acquainted the Court that William Waller a Security in £500 for John Hogben is deceased.

Ordered,

That the said John Hogben do forthwith provide other Security in the room of the said William Waller. —

Ordered,

9 Mar: 1815.

John Alex^r. Mc Gregor quits the Service

Ordered,

That John Alexander Mc Gregor at his request have leave to quit the Service of the Bank. —

Ann Parry £45
Jos: Harrison 50
Abram Rhodes £50

Ordered,

That £45 be paid to Ann Parry in full satisfaction for two Bank Notes lost above twelve months ago, £50 to Joseph Harrison for two Bank Notes and £50 to Abram Rhodes for a Bank Post Bill the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the dexter parts of the two last mentioned Notes and Bank Post Bill being delivered up

Sarah Smart 1
Jno Green 1
Wm Blanford 1
for Bank Notes parts lost &c.

and also £1 each to Sarah Smart, John Green, & Willm Blanford for three Bank Notes partly destroyed & the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined & approved the several Vouchers relating thereto.

The Governor laid before the Court the following Letter from the Chancellor of the Exchequer, with the Resolution of the Committee of Treasury thereon, vizt.

"Gentlemen, "Downing Street, "7th March 1815.

"Lord Liverpool and myself con-

9 Mar: 1815.

Letter from the Chancellor of the Exchequer.

"considering it to be expedient that "the financial arrangements of the "year should not immediately be "brought before Parliament, I beg "leave to acquaint you that it becomes "very desirable for the public Service "that the Bank of England should "consent to afford some further accom-"modation.

"I have therefore to request "that you would move your Court to "give Directions for purchasing on "account of the Bank, Exchequer Bills "bearing an Interest at the rate of "3 1/2 per Centum per Diem, to the "amount (if found necessary) of "Two Millions.

"I have the honour to be

"Gentlemen,

"Your most faithful "& obedient Servant

"N. Vansittart."

"The Governor & "Dep.ty Governor "of the Bank of England."

"Committee of Treasury, "7th March 1815.

Minute of the Committee of Treasury.

"Resolved,

"That the Committee do "recommend to the Court, to agree to "the request contained in the Letter "from the Chancellor of the Exchequer "of the 7th Instant, on the conditions "specified in the annexed Memorandum "it being understood that the Repayment "of the Two Millions now applied for, "will be provided for in the ensuing "financial arrangements."

Bank of England Archive (G4/37)

9 Mar: 1815 -

The Chancellor of the Exchequer's application for the Bank to advance £2000,000 on Exchequer Bills complied with on certain conditions. Vide P.M. Book Page 126.

Resolved,

That this Court do agree to comply with the request made in the Letter of the Chancellor of the Exchequer of the 7th March, in consequence of the proposed repayment to the Bank specified in the Memorandum delivered to the Governor and Deputy Governor by the First Lord of the Treasury and the Chancellor of the Exchequer: it being understood to be the Terms of this advance, that the Repayment of the Two Millions shall, as well as the Sum specified in the Memorandum, be provided for in the ensuing financial arrangements.

Ex. ——

Bank of England Archive (G4/37)

A Court of Directors at the Bank
On Thursday the 16th March
1815.

Present

William Mellish, Esq, Governor
Jeremiah Harman, Esq Depty Gov.

George Blackman, Esq, Samuel Turner Jr. Esq
John Bowden, Esq, Robert Wigram, Esq
Cornelius Buller, Esq, James Campbell, Esq,
Samuel Drewe, Esq Henry Davidson, Esq
Wm Haldimand, Esq, Jeremiah Olive, Esq,
Thomas Lewis, Esq, John Horsley Palmer, Esq,
Beeston Long, Esq, Charles Pole, Esq,
Willm Manning, Esq, John Stanifoth, Esq,
John Pease, Esq, Andrew Henry Thomson Esq
Henry Smith, Esq and
Saml Thornton, Esq, Stephen Thornton, 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 Five pounds per Cent Interest and Profits for the half year ending the 5th April next, and the accounts having been open for the Inspection of the Directors,

Report from the Committee for Accounts, approved

The Court agreed thereto.

16 Mar: 1815.

Genl Court to be acquainted

Resolved,

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

The Div^d on Bank Stock recommended to be paid without deducting the £10 ℘ Ct Duty —

Resolved,

That the Governor do also acquaint the General Court that the Court of Directors recommend to the Court that the Dividend due the 5th April next be paid to the Proprietors as at the last half year without deducting the £10 ℘ Cent Duty upon Property from the Dividend Warrants. —

Court adjourned

The Court adjourned till after the rising of the General Court

Court held again

The Court was held again pursuant to the said adjournment

Suspension of Robt Combes

The Governor acquainted the Court that he had suspended Robert Combes —

Ordered,

That his Suspension be continued —

The Bank to be def^d in the Court of Exch^r

Ordered,

That Messrs Winter and Kaye do appear for and defend the Governor and Company of the Bank of England

in

in the Court of Exchequer at the suit of John Alliston. —

Ordered,

That James Weatherall Robertson at his request have leave to quit the Service of the Bank.

Jas. Weatherall Robertson quitted

Ordered,

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

Election of Servants appointed.

Resolved,

That Mr. Olive, Mr. Turner and Mr. Palmer be appointed one of the Committees to enquire into the Abilities and situations of the Candidates for the ensuing Election of Clerks, and that Mr. Smith, Mr. Buller, and Mr. Davidson do compose the other Committee.

Commtees appointed to examine Candidates.

Ordered,

That £10 be paid to William Cronin in full satisfaction for a Bank Post Bill and £40 to Robert Wood for two Bank Notes lost above twelve months ago, £20 to Christopher Wilson for four Bank Notes the dexter parts of which are lost & £7 to John Sell for two Bank Notes the sinister parts of which are lost upon their giving Security to indemnify the Bank against

Wm. Cronin £10
Rt. Wood 40
Chr. Wilson 20
Jn. Sell 7

16 Mar 1815.

Jn.º Finlason £4.

Wm. Freeman 1. for Bank Notes parts lost &c.

against the same to be approved by the Committee in waiting, and the respective remaining parts of the Six last mentioned Notes being delivered up: and also £4 — to John Finlason for three Bank Notes and £1 to William Freeman for a Bank Note partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto —

Ex —

23 Nov 1815

A Court of Directors at the Bank,
On Thursday the 23rd March 1815.

Present

William Mellish, Esq, Governor.
Jeremiah Harman, Esq, Dep.t Gov.r

George Blackman, Esq,	Samuel Turner Jr. Esq,
John Bowden, Esq,	Robert Wigram, Esq,
Cornelius Buller, Esq,	John Whitmore, Esq,
Samuel Drewe, Esq,	James Campbell, Esq,
Thomas Lewis, Esq,	Jeremiah Olive, Esq,
Beeston Long, Esq,	John Horsley Palmer Esq,
Wm. Manning, Esq,	Charles Pole, Esq,
Wm. Feeney Robarts, Esq,	John Staniforth, Esq,
Henry Smith, Esq,	and
Samuel Thornton, Esq,	Andrew H. J. Thomson Esq

The proceedings of the last Court were read.

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

Out Cash right

The Secretary acquainted the Court that Judith Clark a Security in £500 for Jacob Clark is deceased. —

Jacob Clark Deft. in Security

Ordered,

That the said Jacob Clark do forthwith provide other Security in the room of the said Judith Clark.

Ordered,

That Messrs. Winter and Kaye

do

23 Mar 1815.

The Bank to be defended in the Court of Exchequer

to appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of Frederick Deschlein. —

Ordered

A Div: Warrant for £1.2.6 to be made out & delivered to Isaac Cude in lieu of one lost. —

That the Accountant do make out a Dividend Warrant 57th Dividend No. 23034 for £1.2.6 being for half a year's Interest due 5th January 1814 on £30 Navy 5 ⅌ Cent Annuities in the name of Isaac Cude, in lieu of one lost above twelve months ago, and deliver the same to the said Isaac Cude 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. —

Ordered

The Rt. Honble. Chas. Yorke £10
Jn. Heyworth 40
Wm. Webb 5
Geo. Blachford 100
Lady Ann Bingham 25
Wm. Thomas 40
Rd. Brook 5.

That £10 be paid to The Right Honorable Charles Yorke in full satisfaction for two Bank Notes and £40 to John Heyworth, for four Bank Notes lost above twelve Months ago, £5 to William Webb for a Bank Note lost at Sea, £100 to George Blachford & £25 to Lady Ann Bingham for two Bank Notes the dexter parts of which are lost, £40 to Wm. Thomas for 2 Bank Notes and £5 to Richard Brook for a Bank Note the sinister

parts

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 five last mentioned Notes being delivered up: and also £5 to George Royle Chappell for five Bank Notes and £1 to James Swily for a Bank Note partly destroyed and the Numbers or Dates thereof not ascertained the Committee of Treasury having examined and approved the several Vouchers relating thereto.

G. R. Chappell's £5 & Swily's £1 for Bank Notes parts lost & destroyed &c:

A Letter from the Committee of Treasury of the London Dock Company dated the 22nd Instant, requesting that their Loan for Fifty Thousand pounds, may be extended for two months was read, and the same was agreed to and ordered accordingly at the rate of £5 per Cent per annum Interest.

Letter from the London Dock Comp.y agreed to.

Ordered

That the Wages of the several Servants hereafter named be advanced from the 5th April next as follows viz.t

Annual Advance of Wages &c:

In the Accountants Office, Thomas Petit £80 a year, Thomas Brennand and Robert Kinnin £30 a year each, Thomas Bateman, Nathaniel Hancock Towle,

John

23 Mar: 1815.

John Holloway, Richard Gale, William Gibson, Edward George James White, Wm Imee, and George Earl Gray £20 a year each Reuben Browning, Edmund White, Wm Auber William Derby, Thomas Beeden, William Crippen, Frederick Fardenanso, John Berry, James Sneath, John Hoffmann, Alfred Blair, Francis Devey, Richard Andrews Joseph Hawker, Samuel Percival, John Derby, Charles Green, James Boult, John Over, Edward Tomkins, Thomas Watson, Wm Augustus Willis, Thomas Fothergill, Joseph Gunning, William Dartnall, John Caldecott, George Tomkins, Wm Saml Turpin Baughan, William Parker, Joseph Stanley, John Taylor Joseph Bullen, Robert Stevens, Thos Joseph Littlefear, William Christmas, Joshua Harris, Saml Gould Underhill, Joshua Barton, James Dubhoit, John Hatchett, Thomas Pierssene Fatt, Willm Plumbridge Thomas Kennell, Thos Geo: Ingall, William Dambarough, William Tudor Robert Armstrong, John Fleming, Christr Watson, John Fleetwood Jr, John Exeter William Penner, Richard Winberley Joseph Boardman, William Henry Nelson, William Atkinson, Stephen Peter Godin, Willm Knight, George Rogers, Wm Mellet Bullock, Jn Cherry, Wm Bridges, Jn Swan,

Peter

Peter Bouquet, Joseph Newton, John Thomas Bock, John Barnett, William Jones, Thomas Ord, John Willett, George Whitley, Matthew Plestow, James Fenn, Charles Stuart Junr. James Baxter, Robert Bignell, George Neale, Richard Frederick Clarke, Joseph Wright, William Allen, Samuel Hulme, James Petit, William Edward George, John Richards, Robt. Gibbs, William Maughan, Thos. Hackett, James Worthington, Thomas Parker, Thomas Beardmore, Thomas Randell Robert Walond, Joseph Walker, James Andrews, John Moss, William Bowcer, James Kemp, John Theobalds, Edward Tyler, Thos. Havill Jr. Samuel Andrews, Edward Richards, Samuel Osmand, Wheeler Tomkins, Edw. Lloyd, John Davies, Valentine Clark, George Lavers, John Edwards, George Watkinson, Alexander Holloway, John Watson, William Becke Priddle, Philip Hammersley, Leathes, George Sheren, John Gibbins, John Search, John Parker, Richard Willis, Charles Pike, Wm. James Jacob, William Harvey, George Taylor, Robert Ivitt, John Tucker, John Fish, John Bradley, Micah Corder, Wm. Henry Latham, John Coxton, Thos. Tripcony, Thos. Chs. Francis, Francis Pickell, Jno. Taylor Jr. Thos. Jones, Henry Gyles, Jno. Skelton, Thos. King, Jos. Ashton, Jos. John Forth, Thos. Cochran, Rt. Sat. Miller, Jno. Chappell,

Joseph

23 Mar 1815.

Joseph Lewin, Thomas Ormes, James Gordon
Mathers, Thomas Headworth, Robert Dodge
Barton, Samuel Turner, Thomas Francis,
Gasteneau, William George Pearce, Robert
Dikes Durham, William Heene, Henry
Kuhff, Jonathan Ferguson, John Joseph
Blake, William Turner Parry, Thomas
Merle Triquet, Joseph Thomas Haslewood,
John Parker, Samuel Richards, Henry
Percivall, Richard Child, Francis Henderson,
Timothy Phillips Asperne, Robert Mathers
Edward Close Wilkinson, Basil Brown
Righton, Thomas Bolt, Geo. Bridges
Moseley, William Oxley, Rd. Thos. Corbould,
Benjamin Hanbury, Willm. Humphrey,
Robert Danell, John Fisher, Henry Allen
Clarke, John Cope, Wm. Sewing, Barnard
Turner, Michael Harley, Nathl. Rhodes,
Samuel Baker, Rob. Jackson, Henry Caulier,
Robt. Browning Junr., Wm. Hoole, John
Bradney Rippon, Wm. Hilton Price, Wm.
Slack, Thomas Mose, Jas. Learsley, Jno.
Barker Mansell, Rd. Smith Junr., Stephen
Hough, John Cooke, Saml. Brand, Jeremiah
Wm. Pettit, William Cuell Jr., Robert
Hartley, Wm. Lewis, Henry Townall,
Benjamin Barfoot, Andrew Fenoulhet,
John Cooper, Wm. Maclaine, Humphry
Wm. Payne, Chs. Erwood, Wm. Henry Price
Jno. Vaughan, Jno. Moulsem Belcher, Jno. Weldon

William

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William George Sutton, Francis Field, Wm
Timmons, Abel Clifton, Thomas Enson,
William Smithyman, Jas Kennedy,
Thomas Browne, William Woolsey
Aldridge, Michael Aungier, Walter
Prideaux, James Winn, Richd Davies
Williams, William Waterson, John
Ferraby, John Birkett, Willm Bentley,
Matthew Freeman, Matt Barnes, John
Neyle, Chas Green, Wm Bore, William
Selby, David Wisewoule, Nichs Joseph
Wilson, Saml Lardner, Wm Earles, Thos
Young, Edward Golledge, Henry Robt Rogers
Charles Simons, John Parker, Charles Beard,
John Hughes, John Catterson, Thos Truman,
Thos Whiteley, Wm M.Donough, Richard
Broad, Jas Sutton, Jonathan Greaves,
Willm Jecks, Charles Marshall, Willm
Pawley, Jos Coggin Tomlinson, Jnl Fras
Guyard, James Hewlett, Thos Binns
Jarvis, Thomas George Frith, Henry
Bean, Thomas Escreet, Matt Pearce
Edward Carr Webb, John Lewis,
John Townsend Summons, Thomas
Leonard, Thomas Mills, Jno Bartlett,
George Clifford Bower, Frederick Webb,
Thomas Ely, James Joyce, Christopher
Hughes Rice, Richd Fras Mestayer, Jos
Bradford Angell, Jas Callan Barr, Walter
Benford, George Lawrence, Edward Ellis
Barton, Francis Rey Caz, John Stevens,

Theodore

Bank of England Archive (G4/37)

23 Mar. 1815

Theodore Dayus, Richard Knight, William Westall, Samel Hendebourck, Edward Salisbury, Benjamin Boington, John Thomas Goulds, William Hammers, Thomas Wheeler Jnº Philip Charles Leopold Edwards, Cæsar Long, John France, James Thurlow, William Wrench, William Green, Robert Hyett, Robt. Pritchard Kell, Thomas Gritton, Tamson Dauken Campbell, Abraham Otton, Joseph Hulme, Samel Jones Jr. Edwd. Andrew Hutton, Jnº Sewell Gray, George Round, William Gibbs, Thomas Soley, Benjamin Butterworth, Thomas Henn, John Way Thos. Arthur Iredell, Richard Bonwick, James Liron Mestayer, Geo: Giles Mallandain, Josiah Walton Enson, Robert Thelford, Richd. Wilson Edwd. Scott Norton, Richard Pugh, Jnº Goulds, Henry Wm. Billinghurst, Thomas Dakeyne, Charles Brook, Benj: Biggs, Edw: Wm Hayes, George Dyer, John Locke, Chas. Dawes Lewis, Wm Yallop, Edwd. Cheesewright, John Jones, William Ferdinand Baines, Augustus Gibbs, George Elles, Jas. Walkington Lappan, James Pittet, Wm Danl. Triquet, Will. Drinkwater, Geo: Phillips, Amand Thomas, Wm Freelove Divers, Reuben Plumbridge, Gideon Rippon, Thos. Henton, Jnº Tonman Winfield, Edw: Clack, H. Flint, Edwd Greenland, Nath. Attfield, Ths Purdie, Jnº Orton, Jnº Cox,

Walpole

23 Mar 1815.

Walpole De St. Croix, William Bennett, William Collard, Rob. Ritherdon, John Appleton, Jno. William Draper, Edward Palmer, Fredrick Ritchie, Jas. King Shackell, Will. S. Browning, Thomas Duthoit, Charles Lake Thomas, Josias Rogers Woodford, Edward Eld, Richd. Wm. Hastings, James Bullen, Thos. Wanden, Richard Andrews, Wm. Henry Cottle, and Robert Dallisston £10 a year each.

In the Hall Thomas Glover £40 a year, Alexander Hooper, Jn. Fleetwood and John Lees £30 a year each, Saml. Jones, Will. Hughes, James Lambert, William Seabrooke, James Dunford Capel, and Rob. Augustus Morgan £20 a year each. John Tilbury, Benjamin Coles, John Partridge, Charles Cock, Will.m Taylor, Jno. Carleton, Robert Lowe, Jonathan Hopkinson, Thos. Baxter, Will. Richard, James Clapp, Wm. Walcot Thomson, Thos. Sum Partridge, Greenslade, Jacob Clark, Will.m Knight, Roger Clough, Thomas Reddish, John Butler, Joshua Pearson, John Sparkes Cox, James Macodsley, John Champ, Thomas Northouse, John Pickett, Anthony Mottley, George Raye, Anthony Jacob Parquot, Peter Garnage, Alexander Consett, Benjamin Dawe, Stephen Pierssene Fatt, William Wade, Peter Lister, George Gauden, James Gilbert, George Lefever, William Score, Wm. Hall, Andrew Honey, C. R. Chichely

John

23 Mar: 1815

John Henry David Walter, William Powis, Samuel Draper, George Kirlew, Thomas Needham, Willoughby Stokes, Charles Law, John Willis, Robert Ackroyd, Henry Whiting, Wm. Jefferson, Charles Tabor, John Lincolne, Edward Fleming, Abraham Jackson, Henry Merritt George, Charles Clarke, George Nicholls Valintine, Thos. Wragg, Edward Staple, Wm. John Lynde, Jas. Ward, Nathaniel Stock, Thomas Woolley, Geo. Rutland, Thomas Holland, William Fuller, John Fred.k Bourne George Clark, Wm. Taylor Junr. Andrew Feltham, Edmund Homersham, Thos. Middleton, William Ansell, William Williams, Stephen Leete, Sam.l Sangean, John Saunders, James Wauton, George Dawson, Jno. Vanderpant, Manoah Sibly, Robt. Hoddle, Chs. Edw.d Waller, H.J. Dover, Sam. Hogsflesh, Jas. Nash, Jas. Robinson, Thos. Price, Wm. Dickinson, Jno. Cole Baker, Thos. Elgar, Geo. Bishop, Geo. Hogsflesh, Henry Law, Chs. Bros, Geo. Sturdy, Weller, Wm. Storry, Joseph Grunell, Wm. Newton, Thos. Bosworth, Will. Chinner, Jas. Ballard, Thomas Jobson, Jas. Osmond, Wm. Thos. Strutt, Jno. Philip Tudor, John Mason, Thos. Whitford, Rt. Fish, Wm. Barnes Rhodes, Jas. Curry, Thos. Pasey, Thos. Clout, Thos. Dupree, Rich.d Goodwin Jr. James Dickinson, John Pogg, Samuel Clark, Thomas Clarke, Thomas Donald, Christopher Hughes

John

23 Mar: 1815.

John Thomson, Joseph Bright, Francis Bocquet, Thomas Watson, Josiah Knight, Junr Robert Stewart, Zachariah Alwins, Wm Fred^k Mallocks, George Stanley, William Millachip, Henry Lowndes, William Cunningham, Thomas Wickstead, Luke Sturley, George Griffith, John Belson, Charles Jeffs, Charles Haskew, Robt Bocquet, Thomas Smart, Jno Williams Michael Wilsdon, Raynes Kelly, Edward Bryant, John Hawkes, Thomas Roberts, Goodinch Murray Thomson, John Forth, James Watt, Jno Bayliss Jones, John Lusson, Robert Owen, Joseph Gummer, Ja^s Jno Rogers, Thomas Jenney, Henry Bock, Charles Gurney, Thomas Tudor, Stephen Catterson, Charles Christmas, Jno Thelford Junr Rd Read Parry, Wm Henry Pamphilion Henry Cater, Wm Ormes, Thos Halsted, James Lawson, Abram^o Devonshire, Daniel Champney, Thos Wm Harle, George Baldwin, Henry Elmes, Henry Bourne Doulton, Matthew Moore, Wm De Bonnaire Haggard, Peregrine Bt James Brent, Wm Gregory, Jno Rutherford Gordon, Saml Parish, Joseph Hennell, Chas Cubom Joseph Bailey, Francis Carlefs, John Austin John Conder, Thos Edward Barrall, Henry Wyburd, John Goldare, Chas Newhouse Wilmes, Jno Marshall, Bryan Troughton, Ambrose Nicholls, John Holgate, James Dodsley Cuff William Tempest, John Reotner, William Long, Josiah Field, Saml Harrison, Renatus Hemsthorne, William Curtis Watkins

Willm

23 Mar: 1815.

William James Shee, Thos. Hodgkinson, William Richards, Henry Wright, John Maxfield, James Jackson, Wm. Paskin, Chas. Thomas Whidnell, Stephen Wilson, John Smith, Henry Foster, Edward Marshall, Robert Melton, Thomas Slater, Jas. Miller Jr. John Warwick, Edmund Cocks, Jos. Rhodes, Stephen Greenough, Thomas Harris, Frank Lewis, Arthur Emmett Mills, Wm. Hammond Thomas Charlesworth, John Price, Edward Taylor, John Kinder Fatham, Will: Green, William Richter, John Wood Deane, George Carey, Peter Bentley, Geo. Hockenhull Steele Thomas Rake, Jn. Rooke, Jn. Wm. Brooks, Robert Every, Jn. Bradshaw, Jn. Henry Nainby, William Lawrence, Henry Johnson, Valentine Bower, Saml. Dennis, Thomas Heseltine, Fras. H. Wurst, Richard Lewis, Geo. Edwd. White, Jas. John Bouquet, Matthew Marshall, Henry Loftie, James Cumbers, Saml. Parkinson, Samuel Leigh, Robert Parsons, George Hayward, Jas. Thomas, William Jackson, Henry Ward, James Payne, Edwd. Hammers, Augustus Willm. Phillips, Thomas Creasy, Samuel Hartshorn, Cheney Hamilton, Robert Farmer, John Brampton, John Tilbury Junr. George Gosling, Thos. Newly Reeve, Jno. Smith Junr. Will. Hafford, William Popham Gattie, Thos. Wm. Fall, John Ashmore, Ambrose Barnard, Samuel Henry Walsh, Joseph Ravenscroft Elsey,

Robert

Robert Edis, Joshua Freeman, James Lloyd, William Higman, Watkin Harry Jones James Palmer, James Simpson, Henry May, Frederick Bellamy, Edward Wilson, Jonathan Clark, George Williams, Thomas Gleadah, William Colston Fatam, William Henry Wheldon, Thomas Clayton Turner, Otto Penn, Robert Blannin, Anthony Snellgrove, Joseph Barnes, Joseph Fearn, Samuel Garland, Charles Shepheard, Wm. Archibald Mearns, Harry Stone, Edw.d Robson, George Davison, Rob.t Jas. Frall, George Casley, Cuthbert Geo. Browne, Philip Drew Brown, James Gregson, John McCormack DeLanney, Joseph Lugger, William Banks, & Charles Thomas Lewis £10 a year each. —

In the Secretary's Office,
John Knight £20, John Walls £10 and John Bentley £20 a year.

Ordered,

That the following Gratuities be given to the several persons hereafter named, viz.t

Annual Gratuities ordered.

In the Accountants Office,
Will.m Dawes, Chief Accountant £300. Will. Hutchison Deputy Accountant £400. Robert Bryer Assistant £300. Robert Browning £170 — Richard Gale £105 — Thomas Gribbles £80 Lawrence Poppleton £200 — Nath.l Hancock Towle £150. James Boult £120. James Fenn £20 Wm. Gibson £20

William

22 Mar. 1815.

William Jones £20 William Atkinson £10
Thomas Brennand £130 John Holloway £105
Charles Norris £130 Thos Bateman £105 & £35.
Wm Giles £105 Richard Marston £110 William
Augustus Willis £85. Thos Nisbett £130 &
£70. William Taylor £105. Thomas Boult
George Bouchier Walker, Thomas Parkinson
George Bower, John Fleming, William
Henry Nelson, John Skelton Timothy
Phillips Asperne, Robert Gibbs, Joseph Wright,
and Humphry William Payne £20 each.
Alfred Blanc £150 James White £95. Geo.
Slack, Joseph Edwards, John Ashton
Richard Fredk Clarke, Wm George Pearce
and Robert Dunell £20 each. Henry
Allen Clarke £20 Francis Martin £10
Joshua Pitt and Thomas Rennell £20 each
Philip Hammersley Leathes £100 Joseph
Thos Haslewood £75. Thos Landifield £130
James Kemp £80. Edwd Lloyd and John
Vaughan £50 & £10 each, John Fernaby
£50 William Derby £120. Jno Tearch £95.
Edward Bentley £130 Joseph Hawker 105
John Cotton £10 William Monyhan £20
William Auber £60 Robert Bicknell
£130 Matthew Plestow £95. William
James Jacob and Robert Jas Miller £60
each. Wheeler Tomkins £70 and £20
Thomas King and John Parker £50 & £10
each. Henry Miller Dicer £30 & £20.
Wllm Harvey £30 & £12 Richd Willis, Thos
Bell, Michl Aunger £30 & £10 each

John

John Cattenson £30 & £6 James Sutton £7 Jeremiah William Petit £50 Matthew Barnes £20 Robert Kirwin £20 William Smee £140 George Earl Gray £60 John Cotton and Walter Ferdinando £20 each Charles Semage and William Smee £20 each Theophilus Browne £40 Robert Bucknell, Edward Bentley, Joseph Grelton, William Derby, Joseph Hawker, Charles Green, William Saml Turpin Baughan, John Swan, Matthew Pleston, William Maughan, James Andrews, and Wheeler Tomkins £30 each Rowland Richardson Deceased £22.10. Samuel Andrews, Richard Willis, and William James Jacobs £30 each Henry Miller Deceased £22.10 William Harvey £30 John Coxton £30 Thos King and Robert James Miller £7.10 each The 3 Parlour Door Keepers £29.5. The 3 Messengers £14.5. Gate Porters £38. The House Porters £175.17.6 and the Bullion Porters £19.15 for attendances on Holidays.

In the Hall Henry Hase, Chief Cashier £500. Thomas Keppow second Cashier £350 and for making out the Audit Roll £50 Thomas Bros £300 William Smart £90 £15 George Lawrence £60 William Rickard £50 & £10 Thomas Reddish, George Nicholls Valentine, Henry Law, Thomas Woolley, Henry Dover, John Willis and Thos Pure £50 each James Dunford Capel £24 — George Lefevre £22 — William Powis £4 — Jacob Clark £50 James Gilbert £30

Edward

23 Mar: 1815.

Edward Bryant £20 William Knight £80 Manoah Sibly and Josiah Knight G. £50 each Samuel Parish and Michael Willsson £30 each. John Pickett £50 Geo. Kirlew £30 Thos. Whitford £20. William Cuell £250 Charles Cock £150 Jonathan Hopkinson £120 Wm. Scow, Stephen Pierson Hatt, Edw. Fleming, James Nash, Thomas Watson and Thomas Dupree £80 each. John Saunders, Robt Ackroyd and George Rutland £60 each William Paskin, John Marshall, Henry Foster and John Pewtner £40 each. Andrew Feltham, £60 James Ward £50 Edmund Homersham, James Osmond and Thomas Passey £25 each Andrew Honey £200 William Hall £150 In Lincoln £100 William Powis, James Ballard Edward Bryant, and William Ormes £35 each. Rob. Willis £150 Ant. Mottley £70. Charles Tabor, Henry Merill George, and Abraham Jackson £4 each.
Nath. Hock and James Robinson £14 each Ambrose Nicholls £11 Thomas Elgar & Wm. Thomas Strutt £10 each. John Vanderpant and Geo. Hogsflesh £7 each Saml. Hogsflesh £60. Cergrene Chas. Jas. Brent £30. Charles Law £80 Wm. John Lynde £40 Wm. Hammond £30 William Seabrooke £80. Benj. Davis £84. Thos. Northover, Chas. Edw. Waller, Wm. Taylor Jr. and Thomas Wragg £80 each. John Bilson £48 William Dickinson Wm. Cunningham

John

23 Mar: 1815

John Hawkes, John Williams and Josiah Field £40 each James Miller Junr £20 William Green £10 James John Bouquet £3 Thomas Glover £150 John Lees £120 Robert Fish £80 Charles Christmas, Edmund Cocks, Robert Milton, and John Warwick £60 each Jno Champ £80 & £20 George Raye £40 & £20 Thomas Middleton £30 & £20 Edward Staple £14 Samuel Wightman £40 James Watt, Joseph Gummer, James John Rogers, Stephen Catterson, Daniel Champney, Thomas Roberts, Thomas Jobson Abraham Devonshire, Francis Carlefs, Henry Clones, John Justin, Joseph Hennett and James Jackson £30 & £20 each William Long £47 William Richards £42 William Tempest, Thomas Harris, Jno Wood Deane, Geo: Carey, Edward Taylor, Henry Hogben, Jno Cann, Wm Lawrence, James Payne and Thomas Leighton Terrey £20 & £20 each Rt Farmer, £23 Owen Clarke & Robert Parsons £15 each Henry Ward £5 Jno Humble £170 James Thomson £100 Jno Partridge £80 John Waldron £170 Christr Olier £120 William Mullens decd £70 Fra Kensall, Jeremiah Kelly, Isaac Field, Peter Pineau, Thomas Triquet, Jas Longman, Alexander Hooper, John Fleetwood, Samuel De La Maziere, Jno Clack and Samr Hulme £120 each Francis Salkeld Deceased £60 Gerard Thomas South, Charles Phillips John Coward, Wm Robt West, William Harris, Isaac Booth, Thomas Donovan

John

23 Mon 1815.

John Hogben, William Hughes, and James Lambert £120 each. William Seabrooke and James Dunford Capel £25 each Josiah Knight £40 Wm. George £4 Charles Watts, William Bridges, Obadiah Wicks Rogers, Benjamin Coles, John Tilbury, Robert Lowe, Thomas Baxter, and Partridge Greenslade £40 each. James Clapp and William Walcot Thomson £32 each. Joshua Pearson, John Frederick Bourne, Roger Clough, James Maidsley, anthony Jacob Parquot, Peter Garnage, alexander Consett, William Wade and Peter Lister £40 each. Thos. Froggall Viced £32 Jno. Butler and George Gauden £40 each Jno White £23. Sam. Draper, Thos. needham, Chas. Rich. Chicheley, Willoughby Hoakes, George Corner, Henry Whiting and Wm. Jefferson £40 each - Chas. Tabor, abram Jackson, Henry Merritt George, Chas. Clarke, & Edwd. Staples £28 each - Jas. Lawson and Jas. Doxsley, Cuff £15 each. Jno. Smith £10 Rob. Hoddle £40 & £25 John Cole Baker £20 & £25 Jno. Mason, Jno. Baylis Jones, Rich. Read Parry, Jno. Conder, William James Shee, Jno. H. & David Walter, and Wm. Fred. Mattocks £25 each Luke Hurley £40. Thomas Sowey, Henry Wright, John Rooke, Samuel Hartshorn, and Samuel Parkinson £25 each. Sam. Jones £150. William Fuller £100 Jos. Spurrell Charles Bros and John Forth £50 each

John

23 Mar 1815.

John Sparkes Esq £120. William Jackson and William Taylor £25 each, Joseph Henry Harper £500. Benjamin Coles, John Tilbury, Thomas Baxter, Partridge Greenslade, Charles Watts and Obadiah Wickes Rogers £20 each, and Stephen Seele £35.

The Secretary	£500
Wm Smith Deputy Secretary	400
John Knight, Assistant	250
John Watts,	240
John Bentley	90
Wm Shrubsole, Sect. to the Committee of Treasury	450

Ex.

30 Mar: 1815.

A Court of Directors at the Bank,
On Thursday the 30th March 1815

Present

William Mellish, Esq. Governor
Jeremiah Harman, Esq. Dep: Gov.

George Blackman Esq.
John Bowden, Esq.
Cornelius Buller Esq.
Samuel Drewe, Esq.
Will: Haldimand, Esq.
Thomas Lewis, Esq.
William Manning, Esq.
Willm. Tierney Roberts, Esq.
Henry Smith, Esq.
Samuel Thornton Esq.
Samuel Turner Jr. Esq.
Robert Wigram, Esq.
John Whitmore Esq.
James Campbell, Esq.
Henry Davidson, Esq.
Jeremiah Olive, Esq.
John Horsley Palmer Esq.
Charles Pole, Esq.
John Hanifourth Esq.
Andrew Henry Thomson Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that James Gilbee a Security in £500 for William Hutchison is become insolvent

Ordered,

Wm Hutchison def. in Security

That the said William Hutchison do forthwith provide other Security in the room of the said James Gilbee —

Ordered,

W. F. Devies quits the Service

That William Freelove Devies at his request have leave to quit the Service of the Bank.

Bank of England Archive (G4/37)

30 March 1815

Ordered,

That James Thungood now under suspension be reinstated. —

Jas. Thungood reinstated.

The Governor laid before the Court the following Letter from the Chairman and Deputy Chairman of the East India Company, viz.

Letter from the India Compy. for a Loan of £400,000 on Exchq.r Bills.

"East India House,
"29th March 1815.

"Gentlemen,

"The East India Company "having occasion for a Temporary Loan "of £400,000 for a Term not exceeding "a Month.

"We have to request that "the Bank will be pleased to accommo-"date us by an advance to that "amount, for which Exchequer Bills "shall be deposited as a Security.

"We have the honor to remain

"Gentlemen,

"Your very obedient Servts.

"W. F. Elphinstone.
"John Inglis."

"The Governor and Deputy Governor of "the Bank of England."

The Court agreed thereto —

Bank of England Archive (G4/37)

6 April 1815.

A Court of Directors at the Bank,
On Thursday the 6th April 1815.

Present

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep.ty Gov.r
George Blackman, Esq.
John Bowden, Esq.
Cornelius Buller, Esq.
Samuel Drewe, Esq.
Wm. Haldimand, Esq.
Thomas Lewis, Esq.
Wm. Manning, Esq.
John Pearse, Esq.
Henry Smith, Esq.
Saml. Thornton, Esq.
Saml. Turner Jr. Esq.
Robert Wigram, Esq.
John Whitmore, Esq.
James Campbell, Esq.
Henry Davidson, Esq.
Jeremiah Olive, Esq.
John Horsley Palmer, Esq.
Charles Pole, Esq.
John Hanifforth, Esq.
Andrew Henry Thomson, Esq.
and
Stephen Thornton, Esq.

The proceedings of the last Court were read.

Out Cash right.

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

Report from the Commtee. 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 £30,739.6.4 and the Tradesmen's Bills amounting to £11,411.12.0 for the Quarter ending the 5th Instant, that Mr. Hasi's account of Poll Charges amounting to £5942.2.6 was examined & allowed, & a Warrant was given him on the Cashiers for £2000 for which

which he is to account: that the Chief Accountant laid before the Committee an Abstract of the House Expences of the Bank of England from 1st Sept. 1814 to the 28th February last both inclusive, amounting to £153,405.0.11 which Abstract was laid before the Court: that the Store-Keeper produced his account of the Balance of Stores in his Office on the 28th February last, which was also laid before the Court and his account of Stationery 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 regular in their attendance, also that the Engines were in very good order and were regularly played once a Month; that the Avenues & Passages throughout the Bank were kept free from every kind of nuisance, and that the Black Rags were taken from the Bank every Day.

approved

The Court approved thereof.

2d Reports of the Commtees of Treasury &c. approved

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

Usual Gratuities to the Secretaries

Ordered,

That a Gratuity of £20 each be

6 April 1815

be given to William Shrubsole, William Smith, John Knight and John Watts Secretaries to the said Committees.

Gratuity to the Secretary to the Committee for Law Suits.

Ordered,

That a Gratuity of £20 be given to William Smith Secretary to the Committee for Law Suits —

House List of Governors and Directors for the year ensuing advert.

Ordered,

That the following Advertisement be inserted in all the Daily Papers viz.

The following is the House List of the Governors and Directors of the Bank of England for the year ensuing, viz.

For Governors,

William Mellish, Esq. Governor.
Jeremiah Harman, Esq. Dep. Gov.

For Directors,

Alexander Baring Esq	Jeremiah Olive Esq
Cornelius Buller, Esq	John Horsley Palmer Esq
James Campbell Esq	John Pearse Esq
Henry Davidson, Esq	Charles Pole, Esq
George Dorrien, Esq	Richd. Mee Raikes Esq
John Josiah Holford Esq	John Baker Richards Esq
Thomas Langley Esq	John Stanforth Esq
Thomas Lewis, Esq	Henry Smith, Esq
Breston Long, Esq	Andrew Henry Thomson Esq
Willm. Manning Esq	Samuel Thornton Esq
Ebenezer Maitland Esq	Stephen Thornton Esq
Sir Thos. Neave Bart.	John Whitmore Esq

The

The Election for Governor and Deputy Governor will be held at the Bank, on Tuesday the 11th and for Directors on Wednesday the 12th Instant from Ten in the Forenoon till Four in the Afternoon. —

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 respective suits of John Ramsbottom and another, and Edward Loyd and another.

The Bank to be defended in the Court of Exchequer

The Secretary acquainted the Court that Francis Henderson desires leave to exchange the Security of Richd. Henderson in £500.

Ordered,

That the said Francis Henderson do forthwith provide other Security in the room of the said Richard Henderson.

Frncs. Henderson desires leave to exchange one of his Sect.

The Governor acquainted the Court that he had suspended John Henry David Walter and George Dawson,

J. H. D. Walter and Geo. Dawson suspended.

Ordered,

That their Suspension be continued.

Ordered,

at the recommendation of the

6 April 1815.

the Committee of Inspection for the Drawing Office &c.

That the following Gratuities be given to the Clerks in the Discount Office on account of the weight of Business last year viz.

William Cuell £150 Charles Cock £110 Jonathan Hopkinson and William Scott £90 each. Stephen Pierpsene Hatt and Edward Fleming £85 each. James Nash £80 Thomas Watson £75 Thomas Dupree £70 John Saunders £60 Robert Ackroyd and George Rutland £55 each. William Paskin, John Marshall, Henry Foster and John Pewtner £50 each.

Usual Gratts. to the Clerks in the Disct. Office.

That £10 be given to William Cuell, and £5 to Jonathan Hopkinson for their trouble in making out the Books of Discounters half yearly.

Ordered,

That £10 be paid to Lewis Peacock in full satisfaction for a Bank Post Bill and £30 each to Jno. Hedger and George Francis Lamotte for two Bank Notes lost above twelve months ago; £20 to James Webster for a Bank Note partly destroyed; £10 to Elizabeth Radford for two Bank Notes and £10 to John Smith for a Bank Note the center parts of which are lost; £17 to Davd. Farrell for four Bank Notes & £5 to Mark Moss for a Bank Note the sinister parts of which are lost, upon their giving Security

L. Peacock £10
Jno. Hedger 30
G. F. Lamotte 30
Jas. Webster 20
Eliz. Radford 10
Jno. Smith 10
Davd. Farrell 17
M. Moss 5

to

to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the nine last mentioned Notes being delivered up and also £1 each to Jeremiah Jones Phillis Ballard, John Heap, William Pullen, and William English for five 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

Jh. Jones £1
Ph. Ballard 1
Jno. Heap 1
Wm. Pullen 1
Wm. English 1
for a B. Bill & B. notes part lost & destroyed &c.

The several answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Sarah Dunn and others and Richard Brook & another having been examined by Mr. Stanforth and Mr. Davisson, two of the Committee in waiting were read and Sealed with the Common Seal in Court.

The Bank's Ans.rs to two Bills in Chan.y

Sealed

A Letter from the Committee of Treasury of the South Sea Company dated the 5th Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr. James Matthew Towson their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Eighty Thousand Pounds till the 5th day of June next, & that all former Letters of Credit given by them on the said Company's Acc.t may be cancelled

Letter from the South Sea Company.

the

6 April 1815

agreed to

the same was agreed to and ordered accordingly at the rate of £4 ℔ Cent ℔ annum Interest.

23 Servants Chosen.

Resolved,

That 23 Servants be now chosen, then William Taylor Junr. Jno. Hill, Joseph Boardman Junr. and William Whitley recommended by the Governor pursuant to an Order of the Court of Directors the 3rd January 1799.

Wm. Sydney Toone, recommended by Mr. Manning
Gev. Hyde, recommended by Mr. Governor
Rob. Ashby, recommended by Mr. Langley.
John Babb, recommended by Mr. Maitland
Henry Snee, recommended by Mr. Buller.
Jno. Duplan Lloyd, recommended by Mr. Wolford.
Richard Middleton, recommended by Mr. Turner
Watkin Jones, recommended by Mr. Haldimand
Thos. Suffolk, recommended by Sr. Thos. Neave.
Wm. Rowland, recommended by Mr. Manning
Morgan Jervis, recommended by Mr. Pole.
Wm. Jno. Boraston, recommended by Mr. Davidson
Jas. McClellan, recommended by Mr. Campbell
Wm. H. Hughes, recommended by Mr. Palmer.
Rd. James Marsh, recommended by Mr. Thomson.
Joseph Warner, recommended by Mr. Dep. Gov.
H. Martin Johnson, recommended by Mr. Thornton,
William Middleton, recommended by Mr. Long &
Robt. Laurie, recommended by Mr. Pearse

having been examined by the 2 Committees appointed the 16th March last, were by the Ballot elected Servants to the Bank during pleasure at the Wages of £50 ℔ annum each, except Joseph Boardman Junr. William Whitley, Wm. Sidney Toone

were Elected.

George

George Hyde, Richard Middleton, William Rowland, and Wm. Henry Hughes aged 17 at £20 ⅌ annum each, John Babb and Joseph Warner aged 18 at £30 ⅌ ann: each, Wm. John Boraston aged 19 and Henry Snee, Watkin Jones and Thomas Suffolk aged 20 at £40 ⅌ ann: each and were sworn.

and sworn

Ordered,

That the Wages of James Thungood who was reinstated at the last Court, be advanced £10 ⅌ annum from the 5th Instant. —

Jas. Thungood advanced £10 ⅌ ann.

The following Report of the Committee of Building being read, viz.

Report of the Commtee of Building —

"Committee of Building
"5th April 1815.

"The Committee have to Report "to the Court of Directors, that the "Quarterly Bills have been examined "and referred to the Committee for the "House and Servants for payment. The "amount of them is £4850. 15. 0. —

"The Committee have approved a "Plan presented by Mr. Soane for connecting "the Treasury with the Space in the "late Entrance to the Rotundo, and have "directed that the said Plan be carried into "Effect. —

"A Report has been received from "Messrs. Alexander & Sanders, the two

"two Surveyors whom Mr Soane had called "in to assist in the examination of a "part of the exterior Walls of the Bank; "which Report will be taken into early "consideration by the Committee, and "the result communicated to the Court."

The Building Commtee's Report approved.

The Court approves thereof.

The following Report from the Superintending Military Committee was read, viz:

The final Report from the Military Commtee.

"The Superintending Military "Committee received by the Court of "Directors the 14th May 1814 to regulate "all matters of Expence, the Hours of "Exercise and every other Circumstance "belonging to the Bank Regiment, have "now to make their final Report to the "Court of Directors.

"The Regiment having been "disembodied on the 1st July last, agreeably "to the Order of the Court of Directors, "the Committee proceeded (according to "a reference from the Court) to consider "in what manner the Arms and "Accoutrements should be disposed of.

"It was the wish of the Committee "that the Arms and Accoutrements should "be deposited at the Tower, to be kept as the "Property & at the Expence of the Bank.

and

"And this wish was expressed by the "Governor in a letter to the Secretary of "the Board of Ordnance. The Board "however declined to comply with "this request, but afterwards "consented that the Arms and "Accoutrements should be received into "the Ordnance Stores at the Tower, to "be applied to such uses as the Board "might be pleased to appropriate them. "They were therefore sent to the Tower, "except One Hundred Muskets, which "it was thought expedient to retain "at the Bank but the Armory has "been entirely cleared and is at the "disposal of the Committee of Building "for such other uses, as it may be "deemed proper to appropriate it. —

The Arms &c. deposited at the Tower.

"The Ammunition which belonged "to the Regiment has been sent to the "Magazine in Hyde Park, agreeably to "the desire of the Board of Ordnance, "except a small quantity which has "been retained at the Bank.

The Ammunition sent to the Magazine in Hyde Park

"Of the various Articles which "have been purchased for the use of "the Regiment, some will be put in "charge of the Storekeeper, and others "of little value & of a perishable nature "will be appropriated to such uses as "the Governor shall think fit.

"The Drummers who lately "belonged to the Bank Regiment have been

6 April 1815.

Three of the Drummers recommended to be Chosen House Porters &c.

"been discharged, except three of them, "Edward Baker, William Sims and "Joseph Krelle, who have been long "employed in the Armoury, & since "it has been cleared have been usefully "employed about the Bank, in the "occasional Illness and absence of "some of the House Porters. — as their "Conduct has been regular and "satisfactory and as they appear to "be well suited to the Work of the House "the Committee beg leave to propose to "the Court, that they be henceforth employed "as House Porters and Watchmen, and "elected into the Service accordingly. —

"The Committee have further to "observe that John Wormstone the Drum "Major of the Regiment at its first "Establishment in 1798 was, at the "disbanding of the Corps in 1802, allowed "a Pension of Ten Shillings per Week "during pleasure. When the Regiment "was re-established he was again employed, "and continued to be very useful, until "April 1810 when his health became so bad, "that the Committee permitted him to "resign, and granted him a Pension of "£52.10 per Annum during pleasure. This "is the only Charge which will remain "from the late establishment of the Bank "Regiment. —

"The Committee presume that "it will be satisfactory to the Court to be

made

"made acquainted with the whole Expence "of the Bank Regiment, from its Re-"Establishment in 1803 to the present "time, they therefore state as follows viz:

		£	s.	d.
Total Expence of the Regim.t from 1803.	"Expence of the Bank Volunteer "Regiment from 19 May 1803 to "the time when it was disembodied	43500	11	2
	"To which are to be added, "Amount of annual Grat.s "of £6.6. to each of the Non-"Commissioned Officers and "Privates in lieu of Rundowns Suits	29,589		
	"Gratuities to the Clerks &c: "after the Reg.t was disbanded	5.500		
	"To a Piece of Plate to Col: "Harnage by order of the "Court of Directors, and a "Gratuity to Capt.n Whitmore	420		
	"Disbursements in the "Armoury since the Regim.t "was disembodied	206	5	0
		35,715	5	0
	Total £	79,215	16	2

"Bank of England, "5th April 1815." "Wm. Manning, "Chairman."

Report approved — The Court approved thereof. —

The following Report from the Military Committee for the Supplementary Corps was read, viz.t

"The

6 April 1815.

"The Military Committee for the "Supplementary Corps of the Bank "of England Volunteers.

"Report to the Court of Directors,

"That agreeably to the directions of "the Court of Directors the said Corps was "disbanded on the 14th April 1814.

Final Report from the Supplementary Military Commtee.

"That a reference having been "made from the Court to the Military "Committee regarding the disposing of "the arms and accoutrements of both the "Regiments, the Governor corresponded "with the Board of Ordnance on the "subject, in consequence of which, the "said arms and accoutrements have "been sent to the Tower. —

Arms &c. sent to the Tower

"Your Committee have to "observe that the Six Drummers who "lately belonged to the Supplementary Corps "have since the removal of the arms "been employed in occasional Services "about the Bank, and their Conduct "having at all times been approved of "by the Committee, and it being thought "that they would still be very useful "to the Bank if they were taken into "the Service, your Committee beg leave "to recommend that they be employed "as Porters and Watchmen at such "wages, as the Committee of Treasury "shall think fit.

Their

"their Names are as follows viz.—

Six Drummers recommended to be elected Porters &c.

George Lucas aged	22
George Gibson	22
Leonard Deane	21
Robert Gibson	20
William Wheeler	20
William Hookham	16

"Your Committee have also "to recommend that some Compensation "be made to Charles Woodall late "Drum Major of the Corps (who is "an assistant Gate porter) in lieu "of the Wages granted to him for his "Military Services.—

Compensation recommended to Chs Woodall late Drum Major.

"Your Committee presume "it will be satisfactory to the Court to "be presented with an account of the "whole Expence of the Supplementary "Corps from its Commencement to "the present time. they therefore state "as follows,

"That the Expence of the "Military Establishment of the "Supplementary Corps from its "Commencement to the present time "is £14,003.12.1

Total amount of Expence of the Supplem.y Corps from its Commence.

"The annual Gratuity given "to each Non Commissioned "Officer of the Corps and Privates "in lieu of Undrey's Suits 9419.6.11

"The Gratuities given to the "Corps on being disbanded } 1,722.0.0

"carried forward £ 25,144.19.—

Bd

6 April 1815.

	£
Brought forward	25,144.19.—
"The amount advanced to Joshua "Pitt, late Deputy Quarter Master "since the Corps being disbanded "for disbursements &c.	400.—
"Total Expences	£ 25,544.19.—

"Bank of England,
"6th April 1815."

"C. Pole.
"Chairman."

The Supplemt. Military Committee's Report approved

The Court approves thereof.

Ordered,

That Henry Miller one of the Out Door House Porters & Watchmen now under Suspension be reinstated.

H. Miller reinstated.

Ex

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