26 Sept: 1816.

A Court of Directors at the Bank,
On Thursday the 26th Sept.r 1816.

Present

Jeremiah Harman, Esq, Governor.
George Dorrien, Esq, Dep.t Governor.

Thomas Langley, Esq,	John Bowsen, Esq,
Sir Tho.s Neave Bart.	Samuel Drewe, Esq,
Rich.d Mee Raikes, Esq,	Will.m Halderman, Esq,
Jn.o Baker Richards, Esq,	Will.m Mellish, Esq,
Stephen Thornton, Esq,	Wm. Tierney Roberts Esq
John Whitmore, Esq,	and
George Blackman, Esq,	Robert Wigram, Esq,

The proceedings of the last Court were read.—

The Secretary acquainted the Court that Dawson Humble a Security in £500 for John Humble is become insolvent.

Jn.o Humble Def.t in Security.

Ordered,

That the said John Humble do forthwith provide other Security in the room of the said Dawson Humble.—

Ordered,

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

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

Seals of Maria M'Kenzie and John Harry.

Ordered,

That £20 be paid to Ann Empson Wife of Thomas Empson Sole Executrix of Joseph Andrews Deceased, in full satisfaction for a Bank Post Bill and £5 each to Ralph Milner and Edward Shotton for two Bank notes lost above twelve months ago; £85. 18. 0 to Jarrett Dashwood for 4 Bank Post Bills lost by the Post and not indorsed, and £30 to Colonel Poole Hickman Vesey for a Bank Note the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the dexter part of the last mentioned Note being delivered up: and also £2 to John Lightfoot for two Bank notes partly destroyed & the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

Ann Empson £20

R. Milner 5
E. Shotton 5

J. Dashwood 85. 18

Col. P. H. Vesey 30

J. Lightfoot 2

for Bank Post Bills & Bank notes lost &c

Ordered,

At the recommendation of the Committee of Treasury,

That the following Advertisement be

be inserted in the London Gazette of Saturday the 28th Instant and twice in all the Daily and Evening Papers, viz.t —

Advertisement for extending the time to the 1st Feb. next for the currency of the 5/6 Tokens.

Whereas The Governor and Company of the Bank of England did by Public Advertisement dated 26th April 1816 give notice that they would receive and give value for all Bank Dollar Tokens tendered in payment at the Bank at the rate of 5/6 each until the 1st day of November next,

Now the said Governor and Company do hereby give further notice that the time for receiving and paying the said Dollar Tokens is extended to the 1st day of February next. —

The Governor laid before the Court the following Proposal for carrying into effect the reference of this Court on the 12th Instant regarding the Loan to Messrs. Fereday & Co.s viz.t

Proposed Plan of Security from the New River Company &c. for the Repayment of the Bills discounted by the Bank. —

"Proposed Plan of Security to
"the Bank from the New River Company
"and the Manufacturers of Iron Pipes
"to be supplied to the Company for
"payment of the Bills to be discounted
"by the Bank —

"That each Manufacturing Firm, who
"are to supply the Goods or their

"Agent authorized by their procuration to
"be deposited at the Bank at the Bank
"shall draw a Bill upon the Treasurer of
"the New River Company for each
"Quantity of Goods as shall be agreed
"on and arranged between them. —
"That each Bill shall specify the Quantity
"and price of the Goods for which it shall
"be drawn, and shall be made payable to
"the Order of the Drawers and indorsed by
"them — That each Bill shall be
"accompanied to the Bank by a Letter from
"the Drawers and Discounters authorizing
"the Bank to give further time to the
"acceptor for payment of the Bill for
"any period not exceeding Seven Years
"without prejudice to the Bank's recourse
"upon the Drawers and Discounters, and
"that the Statute of limitations shall not
"begin to operate so as to discharge the Bank's
"Demand on the Drawers & Discounters until
"the expiration of the extended period for
"payment, which shall be given by the
"Bank to the Acceptors. —

"That the New River Company
"shall under the Company's Seal execute
"a Bond to the Bank in a sufficient
"Sum to cover the whole intended
Discounts, conditioned for the payment
"of the Bills so to be accepted with legal
"Interest thereon from the respective

times

"times when they shall become due until
"Payment thereof, and that Bills to an
"amount to be fixed shall be paid within
"each Year —

"In order to prevent any Question
Doubt or Difficulty as to the Bills to be
Drawn being those to which the Bond
"shall apply it will be advisable upon
"the Bills being sent to the Bank for
Discount that a Memorandum thereof
"should be indorsed on the Bond and signed
"by the Governor or Deputy Governor and
"Treasurer of the Company —

"As the individual Members
"of the New River Company have agreed
"to give their Security to the Treasurer for
"indemnifying him against the
"acceptances he may enter into on
"the Company's account, such Securities
"should be deposited with the Bank,
"with a Power to enforce Payment in
"the name of the Treasurer or his
"Representatives for the benefit of the
"Bank should it become necessary" —

The Court approved thereof

approved.

A. P.

A Court of Directors at the Bank
On Thursday the 3d Octr 1816.

Present

Jeremiah Harman, Esq. Governor.
George Dorrien, Esq. Dept Governor.
Wm Manning, Esq. Samuel Drewe Esq.
Ebenr Maitland Esq. Willm Haldimand Esq.
Sir Thos Neave Bart Willm Mellish Esq.
Richd Mew Raikes Esq. Willm Tierney Roberts Esq.
John Baker Richards Esq. Samuel Turner Esq.
John Whitmore Esq. and
George Blackman Esq. Robert Wigram Esq.

The proceedings of the last Court were read.

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

Out Cash right

The Secretary acquainted the Court that Edward Pitman a Security in £500 for Jn° M°Cormack De Lannoy and Sarah Wilson a Security in £500 for Nicholas Joseph Wilson are both deceased.

J. M°C De Lannoy & N. Wilson dec. in Security.

Ordered,

That the said Jn° M°Cormack De Lannoy and Joseph Wilson do forthwith provide other Security in the room of the said Edward Pitman and Sarah Wilson. —

Ordered

3 Octo. 1816.

Ordered,

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 John Wright and others; and also in the Court of Exchequer at the suit of James Bourdillon. —

The Bank to be defd. in Chan. & also in the Court of Exchequer

Ordered,

That £43 be paid to George Williamson in full satisfaction for three Bank Notes the dexter parts of which are lost and £30 to Richard Henry Cox for a Bank Note the sinister part of which is lost, upon their delivering up the remaining parts thereof & giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: & also £3 to George Bosworth for three Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained, the Commrs. of Treasury having examined & approved the several Vouchers relating thereto.

Geo. Williamson £43 —

R. H. Cox ... £30

G. Bosworth £3 for Bank Notes lost & destroyed &c. —

Upon reading the Petition of George Dawson now under Suspension praying to be restored,

Petition of Geo. Dawson

Ordered,

Bank of England Archive (G4/39)

Ordered,

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

That his Suspension be taken off.

Geo. Dawson's Suspension taken off.

Upon reading the following Letter from the Chairman of the East India Company, viz.t

"Private

"My Dear Sir,

"We shall want here about £300.000 for a month for which we "would lodge with you Exchequer Bills "Will you be so Kind as mention this "at the Bank and favor me with "your Reply. — "Yours very truly

"T. Reid.

"Chairman."

Letter from the Chairman of the East India Compy, applying for the Loan of £300,000 for a Month.

"E. India House
"2. Oct.r 1816.

"Jer.h Harman, Esq."

At the recommendation of the Committee of Treasury,

The Court agrees thereto. —

agreed to

Bank of England Archive (G4/39)

A Court of Directors at the Bank,
On Thursday the 10th Oct. 1816 –

Present

Jeremiah Harman, Esq. Governor.
George Dorrien, Esq. Dep.t Governor.

Thomas Langley, Esq.	John Whitmore, Esq.
Willm. Manning, Esq.	George Blackman, Esq.
Ebenr. Maitland, Esq.	John Bowden, Esq.
Sir Thos. Neave Bart.	Samuel Dreuse, Esq.
Charles Pole, Esq.	Wm. Haldimand, Esq.
Rd. Mee Raikes, Esq.	Wm. Mellish, Esq.
Jn.o Baker Richards, Esq.	Wm. Tierney Roberts, Esq.
Stephen Thornton, Esq.	Robert Wigram, 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 £3,656. 9. 6 and the Tradesmen's Bills amounting to £11,432. 6. 11 for the Quarter ending the 10th Inst.t that Mr. Hase's account of Petty Charges amounting to £6,053. 5. 10 was examined allowed & 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

House expences of the Bank of England from the 1st. March to the 31st. August last both inclusive amounting to £201932.9.8. which abstract was laid before the Court, that the Storekeeper produces 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 & 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 & approved

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

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

"Committee

"Committee of Building
"4th Septr 1816.-

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 £4600.19.0.-"

approved

The Court approved thereof.-

Ordered,

J. Rowland £10

That £10 be paid to Joshua Rowland in full satisfaction for a Bank Note the dexter part of which is lost, upon his delivering up the sinister part thereof & giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £2 to Wm Hater for 2 Bank notes and £1 each to Thos Turner and Abraham Wren for 2 Bank notes partly destroyed & the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto.-

W Hater 2
Thos Turner
A. Wren 1.
for Bank Notes parts lost & destroyed.-

Thos Hy Brian Secy in Secy.-

The Secretary acquainted the Court that Thomas Henry Brian desires leave to exchange the Security

of

Bank of England Archive (G4/39)

of Peter Brian and Charles Sewell in £500 each —

Ordered,

That the said Thomas Henry Brian do forthwith provide other Security in the room of the said Peter Brian and Charles Sewell. —

Upon reading the following Letter from the Chancellor of the Exchequer viz.t

"Downing Street
"7th Octr. 1816

"Gentlemen,

Letter from the Chancr. of the Exchequer —

"I beg leave to represent to you "that it will be a great accommodation "to the Public Service, if your Court will "consent to purchase Treasury Bills made "out for the Service of Ireland under the "Authority of 2 Acts passed in the last "Session of Parliament, (bearing Interest "at the rate of £5 p.r Cent p.r Ann.) to the "further amount of One Million, Two "Hundred and Forty Thousand Pounds.

"I request therefore you will "have the goodness to move your Court "to consent to the proposed purchase.

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

"To the Gov.r & Dep.ty
"Gov.rs of the Bank
"of England"

At

At the recommendation of the Committee of Treasury,

The Court agreed thereto.

A Letter from the Committee of Treasury of the South Sea Company dated the 9th Inst 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 Sixty Thousand Pounds till the 9th 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

The usual Letter from the So: Sea 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 will expire on the 15th Inst 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 Annum Interest

The Hudson's Bay Company's Letter.

agreed to

Upon

Rob. Combes Petition Read.

Upon Reading the Petition of Robert Combes now under Suspension praying to be restored, the conduct of the said Robert Combes having been considered by the Court

Ordered,

He is discharged but his wages paid to this Day —

That he be discharged the Service of the Bank, but that he be paid his Wages to this Day —

The following Letter being Read viz.t

"Sheffield's Hotel Adelphi
"London 10 October 1816.

Letter from Jn.o Foster apply.g for the Loan of £50,000 on behalf of the Trustees of the Liverpool Dock Comp.y

"Gentlemen,

"The Trustees of the Liverpool "Docks being desirous to contribute "as far as lies in their power to the "Relief of the numerous labouring "Poor in that Town, by providing employm.t "for them during the approaching Winter, "have instructed me thus respectfully "to solicit a Loan of Fifty Thousand Pounds "for a certain term, to be advanced in "the next twelve Months, in equal "Quarterly Payments, upon Notes to be "accepted by their Treasurer, every Two "Months to be drawn by their Agent "conformable to what the Trustees

an-

"understand to be the mode prescribed
"by your Rules.

"With such assistance the
Dock Trustees would be enabled to employ
"upwards of Twelve hundred industrious
"Men who otherwise will be left to
"emigrate or become dependant upon
"charity for Support, and at the same time
"to provide that additional accommodation
"for the Shipping frequenting the Port,
"and for the further Security for the
"Revenue the want of which is
"severely felt.

"Enclosed is an account of
"the state of the Funds of the Trustees
"on the 24th of June last by which it
"will be seen that their affairs are
"in the most flourishing State, but
"that without a temporary pecuniary
"assistance they cannot engage in
"their intended Work of excavating, by
"means of which they are anxious to
"give employ & Support to the Families
"of the poor People before mentioned.
"I beg to add that I shall be happy
"to have the honor of waiting upon
"you to give all further explanations
"at any time you may be pleased

to

to appoint —

"I have the Honor to be
"Your most respectful
"and obedient humble Servt.

"John Foster."

"To the Govr. Dept.
"Govr. & Directors of
"the Bank of England."

Resolved,

That the said Letter be referred to the Committee of Treasury for further consideration

A.

Mr Foster's Letter referred to the Committee of Treasury —

Bank of England Archive (G4/39)

17 Octo. 1816

A Court of Directors at the Bank,
on Thursday the 17 October 1816

Present

Jeremiah Harman, Esq. Governor.
George Dorrien, Esq. Dep.t Governor.

Thomas Langley, Esq.	John Whitmore, Esq.
Wm. Manning, Esq.	George Blackman, Esq.
Ebenezer Maitland, Esq.	John Bowden, Esq.
John Pearse, Esq.	Saml. Dreeve, Esq.
Charles Sole, Esq.	Wm. Baldwin and, Esq.
Richd. Mee Raikes, Esq.	Wm. Mellish, Esq.
Inc.s Baker Richards, Esq.	Wm. Tierney Roberts, Esq.
Saml. Thornton, Esq.	Robt. Wigram, Esq.

The proceedings of the last Court were read. —

The Governor acquainted the Court that he had suspended Reuben Plumbridge,

R. Plumbridge's Suspension reported & to be continued

Ordered,

That his Suspension be continued. —

Bank to be Defs. in the Court of Exchq.r

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 George Smith and John George Fearn —

Ordered,

Bank of England Archive (G4/39)

Ordered,

That £30 be paid to John Clegg in full satisfaction for five Bank Notes the sexter parts of which are partly burnt; £10 each to William Arundel and John Dickins for two Bank Notes the sexter parts of which are lost, £20 to John Glover for a Bank note, £10 to John Hume Hart for a Bank Note and £5 each to Thomas Reeves and William Hill 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 to James Hopkins for a Bank note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined & approved the several Vouchers relating thereto.

Jn.° Clegg £30

W. Arundel £10
Jn.° Dickens 10

Jn.° Glover 20
J. H. Hart 10

Th.ˢ Reeves 5
Wm. Hill 5

Sal. Hopkins 1 for Bank Notes lost & mutilated

Ordered,

That Messrs. Winter and Kaye's Bill for Law Charges from Easter Term 1815 to the 2d. Sept.ʳ last amounting to £114.994.4.0 be referred to the consideration of the Committee for Law Suits &c. — and that they be requested to report their Opinion thereon. —

Winter & Kaye's Bill referred to Law Suit Committee.

The

17 Octo. 1816.

The Governor laid before the Court the following Minute of the Committee of Treasury, viz.t -

"Committee of Treasury
"16 October 1816.

"An application from Mr. John "Foster on behalf of the Trustees of the "Liverpool Docks, for a Loan of £30,000 "referred to this Committee by the Court "of Directors on the 10th Instant, being "considered, - The Committee are of "opinion that it is of a nature they "cannot recommend to the Court to "comply with."

Minute of the Commee of Treasury regard: the application of Mr. Foster on behalf of the Liverpool Dock Company, approved. -

The Court approved thereof. -

Bank of England Archive (G4/39)

A Court of Directors at the Bank
On Thursday the 24th October 1816

Present

Jeremiah Harman, Esq. Governor.
George Dorrien, Esq. Dep.t Governor.

Wm. Manning Esq.	George Blackman, Esq.
Ebenr. Maitland, Esq.	John Bowden, Esq.
Sir Thos. Neave Bart.	Samll. Drewe, Esq.
John Pearse, Esq.	Wm. Haldimand Esq.
Rt. Mee Raikes, Esq.	Wm. Mellish, Esq.
Jno. Baker Richards Esq.	Wm. Turney Roberts Esq.
Stephen Thornton Esq.	and
John Whitmore, Esq.	Robert Wigram, 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 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 Jean Louis Maitland. –

Ordered,

Jno. Jones £100

That £100 be paid to John Jones in full satisfaction for a Bank note which

24 Octo. 1816.

which is alledged to have been Burnt,

L. Hollis £10 — £10 to Luke Hollis for a Bank Post Bill

T. Troy ... 10 — and £10 to Thomas Troy for a Bank Note

lost above twelve months ago, £15 to Thos.

J. Thompson 15 — Thompson for a Bank Post Bill lost ...

and not indorsed, £168 to Thos. Warry for

T. Warry 168 — two Bank Post Bills lost by the Post and

not indorsed and £10 to the Revd. Joseph

Revd. J. Dixon 10 — Dixon for a Bank Note the sinister part of

which is lost, upon their giving Security

to indemnify the Bank against the same

to be approved by the Committee in waiting,

and the Dexter part of the last mentioned

note being delivered up: and also £1 to

J. Harding 1 for Bank Post-Bills & Bank Notes lost &c. — John Harding for a Bank Note partly

destroyed and the Number or Date thereof

not ascertained, the Committee of Treasury

having examined & approved the several

Vouchers relating thereto. —

Upon reading the Petition of

F. Pickett's Petition read, — Francis Pickett,

Ordered,

At the recommendation of

the Committee of Treasury,

That the said Francis Pickett

Quitted & allowed £100 pr Ann. — at his request have leave to quit the

service of the Bank, on account of

his

his Infirmities; and that in consideration of his Services of upwards of Sixteen Years he be allowed £100 ₰ Ann: during pleasure.

The following Extract from the Minutes of a Committee of Treasury of the London Dock Company being read viz.t.

London Dock House
Tue
Oct. 22. 1816

"Extract from the Minutes of a "Committee of Treasury of the London "Dock Company.

"John Inglis, Esq. in the Chair.—

Minute of a Commee. of Treasury of the London Dock Comp.y read.—

"Resolved,

"That the Deputy Chairman "and Treasurer be requested to apply to "the Governor & Directors of the Bank of "England for a Renewal of the Loan of "One Hundred and Fifty Thousand "Pounds to this Company.—

"Geo: Robinson Sec.y"

Resolved,

That the Loan of £150,000 to the London Dock Company be extended for the further Term of Six months.

The Loan to them of £150,000 to be further extended.

An application being made by John Nash in behalf of the Regents Canal

Canal Company for a Loan of One Hundred and Fifty Thousand Pounds. —

Application from John Nash on behalf of the Regents Canal Company,

Resolved,

That the application from the Proprietors of the Regent's Canal, cannot be complied with. —

rejected —

A. —

Bank of England Archive (G4/39)

A Court of Directors at the Bank
On Thursday the 31st Octr 1816.

Present

Jeremiah Harman, Esq, Governor
George Dorrien, Esq, Dep.t Governor.

Thomas Langley, Esq.	John Whitmore, Esq
Wm Manning Esq,	George Blackman Esq,
Ebenr Maitland Esq,	John Bowden, Esq,
Sir Thos Neave Bart	Samuel Dreuve, Esq,
Jeremiah Olive Esq,	Wm Mellish, Esq,
John Pearse, Esq.	Wm Tierney Roberts Esq,
Rt Mee Raikes Esq	Samuel Turner, Esq,
Jn.o Baker Richards Esq	and
Stephen Thornton Esq	Robert Wigram, Esq,

The proceedings of the last Court were read. –

The Secretary acquainted the Court that Abraham Rhodes a Security for him in £1000; and Geo. Hennay a Security in £500 for John Hennay are both deceased. –

The Secretary & Jn.o Hennay to be in Security

Ordered, That the Secretary and the said John Hennay do forthwith provide other Security in the room of the said Abraham Rhodes and Geo. Hennay. –

Ordered, That Messrs Winter and Kaye

do

do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Wm Henry Crowder and another; and also in the Court of Exchequer at the suit of Thomas Pearse. —

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

Ordered,

That £300 be paid to John Baron in full satisfaction for a Bank Note lost above twelve months ago, £100 to John Rolls Whitmore for a Bank Note partly destroyed and £40 to John Green 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 remaining parts of the two last mentioned Notes being delivered up: — and also £1 each to Benj: Biggs, Ebenr Read, Wm Barnes, Joseph Shrimes, Richd Crook, John Butts and Sarah Peters for seven 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: Baron £300

J R Whitmore £100

Jn: Green 40

B. Biggs 1 —
E. Read 1
W. Barnes 1
Jos: Shrimes 1
R. Crook 1
J Butts 1
S Peters 1
for Bank Notes parts lost &c. —

Ordered

31. Octo: 1816.

Ordered,

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

That Henry Christopher Long of the Ds accountants Office be appointed to the Cheque Office in the room of Francis Pickett lately quitted the Service. —

H. C. Long appd to the Cheque. —

J. —

7 Nov. 1821

A Court of Directors at the Bank,
On Thursday the 7th Nov.r 1816.

Present

George Dorrien, Esq. Dep.t Governor.

Thomas Langley, Esq.	Sam.l Thornton, Esq.
Beeston Long, Esq.	John Whitmore, Esq.
Wm. Manning, Esq.	George Blackman, Esq.
Ebenr. Maitland, Esq.	John Bowden, Esq.
Sir Thos. Neave, Bart.	Saml. Drewe, Esq.
Jerk. Olive, Esq.	Wm. Haldimand, Esq.
John Pearse, Esq.	Wm. Mellish, Esq.
Charles Pole, Esq.	James Pattison Jr. Esq.
Richd. Mee Raikes, Esq.	and
John Baker Richards, Esq.	Wm. Tierney Robarts, 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 Reppon their joint and several agents to draw for such Sums as shall be wanted between the 1st. Inst. and the 1st. day of February next not exceeding Seventy six Thousand Pounds each Transfer Day, (Saturdays and Mondays excepted) was read in Court.

Bank of England Archive (G4/39)

Ordered,

T. Nowland £10 — That £10 be paid to Thomas Nowland in full satisfaction for a Bank Note which is alledged to have been burnt,

J. Hurndall 15 — and £15 to John Hurndall for 2 Bank Notes the center 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 two last mentioned notes being delivered up: and also £2

H.y Jesse 2 / Geo.e Ayr 1 / Jos. Mack 1 / Th.s Titchmarch £1. — to Henry Jesse for a Bank Note and £1 each to George Ayr, Joseph Mack and Thomas Titchmarch for three Bank Notes partly destroyed & the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

For Bank notes parts lost &c.

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

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

Report from the Commee for Law Suits

"That having examined Mess.rs "Winter and Kaye's Bill for Law Charges "from Easter term 1816 to 28.th September "1816, and caused the Charges of which it "consists to be divided " and placed under

Se-

7 Nov 1821

"separate Heads, Your Committee have to
"make the following Remarks thereon viz.t

"That the Charge for drawing
"Indictments & other Business is £4,200.12.11

"D.o for personal attendance
"and Trouble 2,363.15.4

"D.o for Money advanced by
"them 2,219.15.9

"D.o for Salary paid to a Clerk
"for conducting the Registry of
"Wills ..... 210.—.—

Total £14,994.4.—

"That the Number of Suits or
"Prosecutions included in the present Bill
"are 62 Suits in Chancery, 59 in the Court
"of Exchequer, 18 in Common Law, and 87
"Criminal prosecutions; of which latter
"5 Prisoners have been capitally convicted
"for selling forged Bank notes, 5 for uttering
"forged Notes, 2 for forging Transfers of
"Stock in the 3 p.r Cents. 29 convicted for
"uttering forged Bank notes were allowed
"to plead guilty to the minor Offence, 11 for
"having forged Bank notes in their possession,
"6 tried for the same Offence were
"acquitted. 1 for convicted for coining
"counterfeit Bank Tokens, 2 for selling
"them, 19 for uttering them, 6 were

discharged

"discharges on account of the detection
"of Confederacy among the Police Officers,
"before their Trials, and one was acquitted.

"That the Sum of £1270 has been
"advanced to Mr Kaye to distribute as
"Rewards amongst the several Persons
"who were the cause of detecting and
"apprehending the Prisoners convicted,
"which is not included in the Amount
"of their Bill. —

"Your Committee recommend
"to the Court that the Sum of £13,946.5.11
"be paid to Messrs. Winter and Kaye being
"the Balance of their present Bill for
"Law Charges, which amounts to
"£14,994.4.0."

"C. Pole. Chairm.n"

"Bank of England
"7 November 1816."

The Court approves thereof and

Approved the Solicitors' Bill to be paid. —

Ordered,

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

Bank of England Archive (G4/39)

A Court of Directors at the Bank,
On Thursday the 14th November 1816

Present

Jeremiah Harman, Esq, Governor.
George Dorrien, Esq, Dep.t Governor.

Thomas Langley, Esq,	Stephen Thornton Esq,
Beeston Long, Esq	John Whitmore, Esq,
Wm Manning Esq,	George Blackman Esq,
Ebenr Maitland, Esq,	John Bowden, Esq,
Sir Thos Neave Bart	Samel Drewe, Esq,
Jeremiah Olive, Esq,	Wm Haldimand, Esq,
John Pearse, Esq,	Wm Mellish, Esq,
Charles Pole, Esq,	James Pattison Jr Esq,
Richd Mee Raikes Esq,	Wm Tierney Roberts Esq,
John Baker Richards Esq,	and
Samuel Thornton, Esq,	Samel Turner, Esq,

The proceedings of the last Court were read. —

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

The Governor acquainted the Court that he had suspended Thomas Wm Fatt

T. W. Fatt Suspended.

Ordered,

That his Suspension be continued

The Secretary acquainted the Court that William Westall desires leave

to

to exchange the Security of Harry Salmon in £500, that William Cazaly a Security in £500 for Thomas Cazaly is about to quit the Kingdom, and that William Phillips a Security in £500 for George Phillips is deceased. —

Wm Westall & others def.ts in Security

Ordered,

That the said William Westall, Thomas Cazaly and George Phillips do forthwith provide other Security in the room of the said Harry Salmon, William Cazaly and William Phillips. —

The Bank to be def.ts in Chan.y &c. —

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 respective suits of Eliz.th Maria Munro and Elizabeth Leary & another, and also in the Court of Exchequer at the respective suits of William Moulding and Joseph Smith Harris. —

Ordered,

That £30 be paid to Elizabeth Martyr in full satisfaction for a Bank Post Bill lost above twelve months ago, £6 to William Brian for two Bank Notes and £5 to Will.m Horner for a Bank Note the Sexter parts of which

£ Martyr £30 — Wm Brian £6 — Wm Horner £5

are

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 Bank Notes being delivered up: and also £4— to Elizabeth Reeves for four Bank Notes and £1 each to James Leeds, John Regent, Elizth Robson and Rd Nicholas 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.

E Reeves £4—
J Leeds 1
J Regent 1
E Robson 1
R Nicholas 1
for Bank notes parts lost &c.

Ordered,

At the recommendation of the Committee of Treasury,

That £774.8.6 be paid to the Chief accountant to be distributed amongst 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 10th Instant

Annual Gratuity to the Clerks in lieu of Perquisites on Wills &c.

Upon reading the following Letter from the Sureties for the Loan of £25,000 granted on the 16th May last to Messrs B. Fayle & Co viz.t

A Letter from the Sureties of Messrs B Fayle & Co

"London 10th Nov 1816.

"Gentlemen,

"Messrs B. Fayle & Co wanting

"pe-

"pecuniary assistance, submitted a Statement
"of their Affairs to some of their Friends,
"who being of Opinion that there were
"ample Funds to discharge all their
"Engagements though they could not collect
"them in time, you had the Kindness to
"assist them with a Loan of £25,000 — for
"which we became Securities by accepting
"Bills payable to their Order; under an
"understanding that they were to be
"renewed until the expiration of twelve
"months — From the unexpected Failure
"of a House at Lisbon, Messrs. B. Fayle & Co.
"were obliged to stop payment, and our
"Bills will become due on the 14th Inst.

"A meeting of the Creditors of
"Messrs. B. Fayle & Co. was held on the 30th
"Oct. last, when it appearing that
"notwithstanding the Stoppage of the
"House at Lisbon, they were still solvent
"the Creditors present resolved to leave
"the winding up of their Affairs in
"their own hands under the inspection
"of three of their Body, the Funds as
"collected to be divided ratably under
"their Direction — By this
"arrangement, which has been acceded
"to by all the Creditors to whom it
"has been presented, we trust that the Loan

of

"you have made will be speedily and
"considerably diminished —

"Upon our entering into these
"engagements for Messrs B. Fayle & Co they made
"over to us the leases of Lands in the Isle
"of Purbeck upon which they have made
"a Rail Road and expensive Works for
"Digging Potter's Clay, and if a Sale of
"them is not forced we hope may still
"be preserved: but if they should in the
"present times be sold we fear they will
"not produce more than the Money
"they have cost which is about £19,000
"we shall naturally look to such a Sale to
"reimburse us for the Money we may pay
"but if your Loan is not repaid until the
"time for which it was understood to
"be lent, arrangements may be made
"which will prevent a great sacrifice
"of Property —

"Under these Circumstances
"and from the inconvenience we must
"sustain from payment of such large
"Sums, so long before we expected to
"be called upon for them, we hope
"you will not deem it an improper
"request in our begging you to permit
"our acceptances to remain in your
"hands until the 14th May next when

the

"the Loan was to be repaid, you taking
"in the mean time the payments
"that may be made by Messrs. B. Fayle
"& Co.

"We have the honor to be very
"respectfully,

"Gentlemen,
"Your most obt. Servants
"Thos. Willimott.
"Wm. Babington.
"Henry Rivington.
"I. T. Clement.
"Richd. Turner.
"Richd. Turner for
"Thos. Turner.
"Wm. Pitt.
"Wm. Peat Sett.
"George Henry Hooper.
"Wm. Hooper
"Edm. Larken
"And. Loughnan
"Donald Miller.

"To the Governor
"and Company
"of the Bank of
"England."

Resolved,

That the request contained in the said Letter be complied with. —

Request complied with

A. —

A Court of Directors at the Bank
On Thursday the 21st. Novr 1816

Present

Jeremiah Harman, Esq. Governor.
George Dorrien Esq. Dep.y Governor.
Alexander Baring Esq. Stephen Thornton Esq.
Thomas Langley, Esq. John Whitmore Esq.
Beeston Long, Esq. George Blackman Esq.
Wm. Manning, Esq. John Bowden Esq.
Ebenr. Maitland Esq. Saml. Dreuve, Esq.
Sir Thos. Neave Bart. Wm. Haldimand Esq.
Jeremiah Olive, Esq. Wm. Mellish, Esq.
Richd. Mew Raikes Esq. Jas. Pattison Jr. Esq.
Jn.o Baker Richards Esq. and
Saml. Thornton, Esq. Samuel Turner Esq.

The proceedings of the last Court were read.

Out Cash right

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

Report on the annual Audit of Exchq.r Bills —

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 the Treasury Bills for the Service of Ireland and also the Bank Notes in the custody of the Cashiers to have been examined by himself and

divers

21 Nov: 1816

divers Directors and found right: and further that the Chief Cashier had certified that the Head of the Bill Office had exhibited Discounted Bills amounting to £1,044,334-14-0 being the amount with which the account of Bills and Notes discounted was charged in the accountants Ledger including the 11th November 1816. —

Ordered,

That a Quarterly General Court be held at the Bank on Thursday the 19th December next, at Eleven in the Forenoon, and that the usual advertisem.ts be given thereof. —

D.o Gen. Court appointed

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 Ann Newman and also in the Court of Exchequer at the respective suits of John Webb Weston Thomas Wiggen, James Campbell and Wm. Johnson. —

The Bank to be def.ts in Chan.y and in the Court of Exchequer.

The Secretary acquainted the Court that Jane Miller a Securities in £250 for Rt. Ja.s Miller is deceased. —

Rt. J. Miller def.t in Sec.y

Ordered,

That the said Rt. Ja.s Miller

do

to forthwith provide other Security in the room of the said Jane Miller.—

Ordered,

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

Annual Gratuities to the Supervisors of Transfers.—

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.t Bank Stock, Rich.d Gale Long, Annuities, and £5 p.Cts 1797 Thomas Gribble, William Darlnall, Thos Joseph Littlefear and Thos Rennell, Four p.Cents and Navy 5 p.Cts Thomas Bateman, Nath.l Marten, Mark Haggard, Geo. Slack, Dennis Wood Deane, Edw.d Rob.t Bradley, Geo. Coltman, Geo. Bower, Geo. Hutchison, Cordall Thomas Thomas Beeden, Fred.k Fardinando & Thos Devey Reduced £3 p.Cts ann.s Roger Parry Wm Sutton, Geo. Bourchier Walker, John Edward Hinde Wm Cheesewright, Will.m Crippen, John Derby and Thos Fothergill, and George Rogers of the Imperial annuities. Also that a Gratuity of £10 each be given to Thomas Nesbett and Lawrence

£10 each D.o to T. Nesbett & L. Poppleton.

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Lawrence Poppleton, who were formerly employed on this Duty

The following Minute of the New River Board communicated by the Governor having been read, viz.t

"At a meeting of the Members of
"the New River Board held on Friday
"the 15.th Nov.r 1816.

"The Resolutions of the Boards
"held on the 10.th Sept.r, 1 Oct.r & 5.th November
"last respecting the negociation of a Loan
"with the Bank of England having been
"read — and it appearing from further
"communication, that in addition to the
"Bond or other Instrument to be given
"under the Seal of the New River Comp.y
"the Bank required the Bonds of individual
"Share holders or Members as collateral
"Security for the Sum to be advances. —

Minute of the New River Board on the conditions of the advance of £15,000 to Messrs & Co.

"Resolved That as the primary
"object of the proposed Loan from the
"Bank of England was to afford Relief
"and encouragement to a numerous
"Body of Iron Manufacturers in
"Staffordshire wholly destitute of
"employment — as the said Loan
"was under the peculiar circumstances of

the

21 Nov. 1816.

"Case recommended by the executive Government
"as it was originally understood by this
"Board that a Bond or other Instrument
"under the Seal of the Company was the
"only Security to be given. — As it would
"be impracticable in some cases (such
"as those of Trustees for Minors, Femmes Convertes &c.)
"to obtain personal Security and
"obviously objectionable for a few
"individual Members to become
"Guarantees for the whole. And as the
"Property of the New River Company
"which is proposed to be pledged, affords
"ample Security for the Repayment of
"the Sum to be advanced. It is the Opinion
"of this Meeting specially held for the
"purpose that under all the circumstances
"it is not expedient or practicable to
"give any other Security for the intended
"Loan, than the Bond or other Instrument
"proposed under the Seal of the New
"River Company as a Body Corporate.

"Resolved, That the Governor
"be requested to communicate the
"foregoing Resolution to the Governor
"and Company of the Bank of England.

Resolved

21 Nov 1816.

Resolved,

That as it was distinctly stated in the Original application for the Loan of £150,000 to Fereday Turton Smith and Ward, that Samuel Garnault, Esqre the Treasurer on whom the Bills for the supply of Iron Pipes were to be drawn, should be put in possession of the separate Security by Bond of the individual Proprietors, so that the Bank might have the individual as well as the Corporate Security, This Court was not prepared to expect any objection to the due fulfilment of the Conditions proposed by the Applicants but considering that a refusal on the part of the Bank now, would cause the greatest disappointment and embarassment to the distressed Manufacturers, whose Relief was the Chief inducement with the Bank for acceding to a Transaction quite out of the ordinary Course of Business, it is Resolved to waive the Personal Security and to make the advances in all other respects on the Plan detailed in the Minutes of the 26th September.

Resolution of the Court thereon.—

A.—

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28 Nov. 1816.

A Court of Directors at the Bank,
On Thursday the 28th Nov.r 1816

Present

Jeremiah Harman, Esq, Governor.
George Dorrien, Esq, Dep.y Governor.

Thomas Langley, Esq.	Stephen Thornton Esq,
Beeston Long, Esq,	John Whitmore Esq,
Will.m Manning Esq,	George Blackman, Esq,
Eben.r Maitland Esq,	John Bowsen Esq
Sir Tho.s Neave Bart	Sam.l Drewe, Esq,
Jeremiah Olive Esq,	Wm. Haldimand Esq,
John Pearse, Esq,	Wm. Mellish, Esq,
Charles Pole, Esq,	James Pattison Jun.r Esq,
R.t Mey Raikes, Esq,	Samuel Turner, Esq,
John Baker Richards Esq,	and
Samuel Thornton, Esq,	Robert Wigram, Esq,

The proceedings of the last Court were read. —

The Secretary acquainted the Court that Nicholas De St Croix a Security in £300 for Walpole De St Croix is deceased.

Ordered,

That the said Walpole De St Croix do forthwith provide other Security in the room of the said Nicholas De St Croix. —

Wr De St Croix def: in the Ct

Ordered,

That Messrs Wanter & Kaye do

Do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Charles Short and another, and also in the Court of Exchequer at the respective suits of Richard Hatley Crabb and others, Richard Scott and Laurence Dowling. —

The Bank to be def.ts in Chanc.y and in the Court of Exchequer.

Ordered,

That £300 be paid to John Archer in full satisfaction for four Bank Post Bills lost above twelve months ago, £20 to Richard O'Connell for a Bank Post Bill lost by the Post & not indorsed; £5 to Harrison Gordon Codd for a Bank Note the center part of which is lost, £30 to Henry Gray for two Bank Notes the sinister parts of which are lost, £30 to Thos Wilson Hetherington for three Bank Notes the respective parts of which are lost & £5 to Robert Grant 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 & the respective remaining parts of the said Bank Notes being delivered up: and also £2 to Ann Bradshaw for a Bank Note & £1 each to Sam.l Strong, Jn.o Wallis, Thos Crellen, Richard Sandale, Hy. Turner and John Jeffery for six Bank Notes partly destroyed and the Numbers or Dates

J. Archer £300

R. O'Connell £20

H. G. Codd £5

H.y Gray £30

T.W. Hetherington £30

R.t Grant £5

A Bradshaw 2
S. Strong — 1
J. Wallis — 1
T. Crellen 1
R. Lansdale 1
T. Turner 1
J. Jeffery 1
for 6 B.k Bills & B.k Notes parts lost &c. —

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

application from the Spital Fields Association on behalf of the Poor

An Application was read from the Committee of the Association for the Relief of the Industrious Poor of Spital Fields and its neighbourhood, stating the increasing distress of the Poor in that large and populous District; and that without a large addition to their Funds, the Committee will be under the painful necessity of diminishing or suspending the exertions they are now making in the relief of the Poor of the said District, and therefore earnestly soliciting the Assistance of the Bank of England.

The Governor to subscribe £1000 thereto.

Resolved,

At the recommendation of the Committee of Treasury,

That under the serious and pressing circumstances of this case, the Governor be empowered to subscribe One Thousand Pounds, to aid the exertions of the abovementioned Association. —

Resolved,

At the recommendation of the Committee of Treasury,

That the Governor be desired

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to give notice to the Speaker of the House of Commons that on and after the 9th December next the Bank will pay Cash for all Notes of One and Two Pounds value that are dated prior to the 1st of January 1812, or exchange them for new Notes of the same value, at the option of the Holders. —

The Governor to give notice to the Speaker of the Ho: of Commons that the Bank will pay Cash for Notes £1 & 2 dated prior to 1 Jan: 1812.

Application having been made by Isaac Blackburn late of the House of Peter and Isaac Blackburn, praying the Signature of the Bank to his Certificate.

I Blackburn applies for the Bank to sign his Certificate

It was moved and Seconded,

That the Certificate of the said Isaac Blackburn be signed by the Secretary — And the Question being put, the same was carried in the affirmative. —

a motion that it be signed by the Secretary, carried. —

J.

5 Dec. 1816.

A Court of Directors at the Bank,
On Thursday the 5th Dec.r 1816.

Present

Jeremiah Harman, Esq, Governor.
George Dorrien, Esq, Dep.t Governor

John Josiah Holford Esq
Thomas Langley, Esq,
Beeston Long, Esq,
Wm Manning Esq,
Ebenr Maitland Esq
Sir Thos Neave Bart
Jerk Olivi Esq,
John Pearse, Esq,
Charles Pole, Esq
Richd Mee Raikes, Esq,
John Baker Richards Esq
Sam. Thornton, Esq,
John Whitmore Esq,
George Blackman Esq,
John Bowden, Esq,
Samuel Drewe Esq
Wm Haldimand Esq,
Willm Mellish Esq,
James Pattison Jr Esq
Sam. Turner Jr, Esq,

The proceedings of the last Court were read.

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

Out Cash right

The Secretary acquainted the Court that Elizth Andrews a Security in £1000 for Wm Woolsey Aldridge and Francis Whishaw a Security in £500 for Thos Suffolk are both deceased.

Wm W. Aldridge & Thos Suffolk dec.d as Secy.

Ordered,

That the said Wm Woolsey Aldridge and Thomas Suffolk do forth-

forthwith provide other Security in the room of the said Elizabeth Andrews and Francis Whishaw. —

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 George Faubert, James Bird and William Gregg, and also in Chancery at the suit of James Schooling and his wife. —

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

Ordered,

That £300 be paid to James Stevens in full satisfaction for five 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 Robert Locke and Thos. Green for two Bank notes partly destroyed and the numbers or Dates thereof not ascertained, the Committee of Treasury having examined & approved the several Vouchers relating thereto. —

£300 Jas. Stevens

Robt. Locke & Thos. Green for Bank notes parts lost &c.

A. —

Bank of England Archive (G4/39)

A Court of Directors at the Bank,
On Thursday the 12th Dec.r 1816.

Present

Jeremiah Harman, Esq. Governor
George Dorrien, Esq. Dep.y Governor

Alexander Baring Esq.	John Baker Richards
John Jos: Holford Esq.	John Whitmore Esq.
Thomas Langley, Esq.	George Blackman Esq.
Beeston Long, Esq.	John Bowden Esq.
Wm. Manning, Esq.	Sam.l Drewe, Esq.
Ebenr. Mountsam Esq.	Will: Haldimand Esq.
Sir Thos. Neave Bart.	Willm. Mellish Esq.
Jeremiah Olive Esq.	James Pattison. Jr. Esq.
John Pearse, Esq.	Wm. Tierney Roberts Esq.
Rd. Mee Raikes Esq.	Sam.l Turner Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Hall a Security in £500 for Francis Barlee, Willm. Mansell a Security in £500 for John Barker Mansell, James Dunn a Security in £500 for Charles Cock and Edward Sage a Security in £250 for John Fleetwood are all deceased.

Frad. Barlee & others def.t in Security.

Ordered,

That the said Francis Barlee John Barker Mansell, Charles Cock and John Fleetwood do forthwith provide other Security in the room of the said John

John Hall, William Mansell, James Dunn and Edward Sage. —

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 John Calvert Clarke, Sinclair Stubbs and Joseph Stanfield. —

The Bank to be def: in the Court of Exchr

Ordered,

That £40 be paid to the Rev. Benjamin Newton, £15.10 to Robert Willson & £10 to Mary Jane Turner in full satisfaction for three Bank Post Bills lost by the Post and not indorsed, £10 to James Tidbury for four Bank Notes the dexter parts of which are lost, and £10 to Agnes Cotton Berkeley and £5 to Wm. Williams Brown 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 respective remaining parts of the said 6 Bank Notes being delivered up: & also £1 each to Sus: Astill, Fra: Cros and Benjamin Palmer for three Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained. the Commee of Treasury having

Rev B. Newton £40
Rt. Willson 15.10
M. J. Turner 10

J. Tidbury 10. —

A. C. Berkeley 10
W. W. Brown 5 —

S. Astill 1
F. Cros 1
B. Palmer 1
For 3 Notes &
B.P. Bills lost &c.

Bank of England Archive (G4/39)

having examined and approved the several Vouchers relating thereto. —

The Bank's Ans^r to 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 Thomas Willett, Wm Henry Crowder and another and Elizabeth Maria Munro having been examined by Mr Holford and Mr Richards two of the Committee in waiting were read and Sealed with the Common Seal in Court. —

Sealed.

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 11th Inst^t 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 February next, the same was agreed to and ordered accordingly at the rate of £4 — per Cent per Ann: Interest. —

Communication from the Gov^r respecting Applications for the advance of Money on Mortgage of Landed Estates.

The Governor communicated to the Court that several applications had been made for the advance of Money from the Bank on Mortgage of Landed Estates, & he understood this Opinion generally prevailed. —

Resolved

Resolved,

That it is the Opinion of this Court, that it is not expedient to depart from their accustomed mode of affording accommodation. —

The Mode of affording accommodation not to be departed from. —

J. —

19 Dec. 1816.

A Court of Directors at the Bank,
On Thursday the 19th Dec.r 1816.

Present

Jeremiah Harman Esq, Governor
George Bowden, Esq, Dep. Governor
John Josiah Holford Esq, Stephen Thornton Esq
Thomas Langley, Esq, John M. Whitmore Esq,
Beeston Long, Esq, George Blackman Esq,
Wm. Manning, Esq, John Bowden Esq,
Ebenr. Maitland Esq, Samuel Drewe Esq,
Sir Thos. Neave Bart. Wm. Haldimand Esq,
Jeremiah Olive Esq, Wm. Mellish, Esq,
Charles Pole, Esq, James Pattison Jr. Esq,
Rd. Mew Raikes, Esq, Wm. Turner Robarts Esq
Jno. Baker Richards, Esq, Samuel Turner, Esq,
Saml. Thornton, Esq, Robert Wigram, Esq,

The proceedings of the last Court were read. —

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

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 Orders of this Court the 25th October 1804 and

30 £

19 Dec. 1816.

30th May 1805 viz.t

Theophilus Browne £130 — Jas. Worthington Thomas Parker, Joseph Walker, John Watson, Micah Corder, Joseph Jn.o Frith, Sam.l Richards, Thos. George Frith, and Benjamin Hanbury £100 each. — and Joseph Britton £94 — for their extra services in posting the Discounts in the accountant's Department Wm. Derby, John Search, Wm. Sam.l Turpin Baughan, Wm. Slack and Thomas Secret £50 each for their extra services in the accountants Drawing Offices. —

Annual Gratuities to the Clerks in the accountants Discount Office.

D.o to the Clerks in the accounts Drawg. Office.

Edward Bentley £130 John Cotton £59. — Wm. Thompson Died 24 April 1816 £6.13.4 Matt.w Pleslow and Wm. Maughan £20 — each. in lieu of Gratuities annually given to them for posting the Discounts in the accountant's Department previously to its being made a separate Branch of Business and to be continued annually till they shall be removed to a Transfer Office. —

D.o to Edw.d Bentley & others

Ordered,

That the following Gratuities be given to the several persons hereafter named, viz.t

Edward Bentley, Joshua Pott and Luke Sturler £10 each for their Services in the Library,

D.o to Edw.d Bentley & others in the Library

Will.m Taylor £10 for his Services in the Bill Office. —

The

Gratuity to the Chief accountt's Maid 5 Guineas.

The Chief accountant's Maid Five Guineas —

Dr. to the House-keeper's Maid. —

The House Keeper's Maid Two Guineas

Ordered,

Dr. to the Exchequer Porters

That £10 be paid to the Four Exchequer Porters for the half Year ending the 25th Inst. —

Ordered,

Dr. to the Parlour Door Keepers &c. —

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. —

H. Malpas & F. Scott def. in Security.

The Secretary acquainted the Court that Rachel Robinson a Security in £1000 for Henry Malpas & Edwd. Scott a Security in £300 for Francis Scott are both deceased

Ordered,

That the said Henry Malpas and Francis Scott do forthwith provide other Security in the room of the said Rachel Robinson and Edward Scott.

Ordered,

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

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

of

of England in the Court of Exchequer at the suit of Francis Johnson —

P.C. J. Brent's Petition read

Upon reading the Petition of Peregrine Charles James Brent now under Suspension praying to be restored,

Ordered,

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

His Suspension taken off

That his Suspension be taken off. —

Ordered,

Jos. Barber £30
T. Hassell 5
Geo. Flower 5
R. Webb 42

That £30 be paid to Joseph Barber in full satisfaction for a Bank Post Bill and £5 to Thomas Hassell for a Bank Note lost above twelve months ago; £5 to George Flower for a Bank Note which is alledged to have been Burnt & £42 to Robert Webb 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 Dexter parts of the three last mentioned Notes being delivered up: and also £1 each to

Wm. Hunt & Mary Robinson for Bank Post Bills £1 each lost. —

Wm. Hunt and Mary Robinson for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained the Committee of Treasury

having

having examined and approved the several Vouchers relating thereto.

Ordered

At the recommendation of the Committee of Treasury.

That £40 be paid to Leonora Brasbury for a Bank Note which she applied to stop the Payment of on the 13th Sept. 1813 but which was afterwards paid to an unknown person thro' the inattention of Mr. Mullens one of the Cashiers since Deceased. —

£40 to be pd. to L. Brasbury for a Bank note applied to be stopt & paid thro the inattention of a Cashier since Deceased.

The several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Richard Scott and John Wright and others having been examined by Mr. Mellish and Mr. Haldemand were read and Sealed with the Common Seal in Court. —

The Bank's Ans.rs to several Bills in Chancery, Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Henry Wheatcroft having been examined by Mr. Whitmore and Mr. Holford two of the Committee in waiting, was also read & Sealed with the Common Seal in Court.

The Bank's Ans.r to a Bill in the Court of Exchequer.

Sealed. —

Resolved

At the recommendation of the

the Committee of Treasury, —

That the Governor be empowered to subscribe One Hundred Guineas in aid of a Subscription for the relief of the Poor of Coleman Street Ward, and also a like Sum to each of the other Wards the Bank stands in. —

100 Guineas to be subscribed to Coleman St. Ward, & the same sum to each of the other Wards the Bank stands in. —

Resolved,

Also at the recommendation of the said Committee,

That the Governor be empowered to subscribe One Thousand pounds in aid of a Subscription at the Gresham Lecture Room, Royal Exchange for the relief of the Industrious Poor of the Cities of London and Westminster and Borough of Southwark. —

£1000 to be subscribed to the relief of the Industrious Poor of London Westminster & Southwark. —

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

"Treasury Chambers
"18. Dec.r 1816.

"Gentlemen,

"As the Sale of Exchequer "Bills to the Public may not be "sufficient to satisfy the Demands that "will be required to be satisfied at the "latter end of the present Quarter, it "will be a great accommodation to the "Public Service if your Court will consent "to purchase Exchequer Bills bearing Interest at

Letter from the Chancellor of the Exchequer for the Bank to purchase £1000,000 Exch.r Bills &c. —

"at the rate of Three pence per centum
"per Diem to the amount of One Million
"if the same should be found necessary.
"I request therefore you will have the
"goodness to move your Court to
"consent to such purchases accordingly.

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

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

Resolved,

The Chancellor of the Exchequer's Letter complied with. —

At the recommendation of the Committee of Treasury

That the request contained in the said Letter be complied with. —

A Court of Directors at the Bank
On Thursday the 26th Decemr. 1816.

Present

Jeremiah Harman, Esq, Governor.
George Dorrien, Esq. Dep.t Governor.

John Josiah Holford, Esq,	George Blackman, Esq,
Thomas Langley, Esq,	John Bowden, Esq,
Sir Thomas Neave Bart.	Sam.l Drewe, Esq,
Jeremiah Olivi, Esq,	Wm. Haldimand, Esq,
John Pearse, Esq,	James Pattison, Jr. Esq,
R.t Alex.r Raikes, Esq,	Wm. Tierney Roberts, Esq,
Jn.o Baker Richards, Esq	Samuel Turner, Esq,

The proceedings of the last Court were read —

New Years Gifts to the Officers of the Exch.r

Ordered, That the New Years Gifts amounting to Twenty eight Guineas be given to the Officers of the Exchequer

The Bank to be def.ts in Chan.y & 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 Andrew John Nash & others, and also in the Court of Exchequer at the respective suits of Wm. John Harrison and Thomas Pemberton.

Geo. Carey def.t in Sc.n

The Secretary acquainted the Court that John Carey a Security in £1000 for George Carey is deceased. —

Ordered,

Bank of England Archive (G4/39)

26 Dec. 1816.

Ordered, That the said George Carey do forthwith provide other Security in the room of the said John Carey. —

Ordered, That £20 be paid to Adam Walker in full satisfaction for a Bank Post Bill lost but not indorsed, £1 to Thos. Pinkerton for a Bank note which is alledged to have been Burnt, £20 to Henry Knolles for a Bank Post Bill and £5 to Thomas Fermoys Bristow for a Bank note the sinister parts of which are lost, £5 to Chas. Wm. Burrell for a Bank Note the dexter part of which is lost £5 to John Townsend for a Bank note the greater part of which is alledged to have been destroyed by Vermin, 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 last mentioned Bank Post Bill & three Bank notes being delivered up. and also £1 each to Jas. Malley Jn°. Alex. Brand & Lewis Howard 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. —

A Walker £20
T. Pinkerton 1
H. Knolles 20
T. F. Bristow 5
C. W. Burrell 5
J. Townsend 5
Jas. Malley 1
J. A. Brand 1
L. Howard 1
for B. P. Bill & Bnotes parts lost &c. —

Jx —

Bank of England Archive (G4/39)

A Court of Directors at the Bank
On Thursday the 2d January 1817

Present

Jeremiah Harman Esq, Governor
George Dorrien Esq Dep.t Governor

John Josiah Holford, Esq.
Thomas Langley, Esq.
Beeston Long, Esq.
Ebenr Maitland Esq.
Sir Thos Neave Bart.
John Pearse, Esq.
Charles Pole, Esq.
Rd Mee Raikes, Esq.
Jno Baker Richards, Esq.
Stephen Thornton, Esq.
George Blackman Esq.
John Bowden, Esq.
Saml Drewe, Esq.
Wm Haldimand Esq.
Wm Mellish, Esq.
James Pattison Jr. Esq.
Wm Tierney Roberts Esq
Samuel Turner, Esq.

The proceedings of the last Court were read. —

Out Cash right

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

27. Report of the Committee for the House Servants.

The Deputy Governor reported from the Committee for the House and Servants that the Committee has ordered Payment of the Wages of the Servants amounting to £33,563.11.1 and the Tradesmens Bills amounting to £11,769.3.8 for the Quarter ending the 5th Instant, that Mr Hasé's account of Petty Charges amounting to £699.15.4 was examined and allowed & a Warrant

was

was given him on the Cashiers for £1000 for 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 Arthur Emmett Mills who is sick, Wheeler Tomkins in a State of mental Derangement and not likely to return to Business, Reuben Plumbridge and Thos. Wm. Tatt under Suspension, Wm. Woolsey Aldridge and George Carey deficient in £1000 each Francis Scott and Saml. Henry Walsh in £500 each and John Fleetwood in £250 — of whom, Wm. Woolsey Aldridge George Carey and Saml. Henry Walsh 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. Novemr. last which was laid before the Court, and that 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 states had been regular in their attendance; also that the Engines were in very good Order & were regularly played once a month, that the Avenues

and

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

Ordered,

£5.5. to Esqh Bruce as Engine Keeper. — That £5.5.0 be paid to Joseph Bruce as Engine Keeper for one Year ending the 5th Instant. —

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

The Quarterly Report of the Comm.ees of Inspection approved

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

"Committee of Building
1st Jany 1817."

Report of Committee of Building approved. — "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 £3,111.2.0."

The Court approved thereof

Resolved,

That a Committee be appointed to examine the state of the Discounts and

to

to report to the Court without delay agreeably to the Resolution of this Court of the 15th February 1810.

Resolved,

That the following Gentlemen do compose the said Committee, viz.t

A Committee appointed to examine the State of the Discounts

Mr. Pole
Mr. Langley
Mr. Olive
Mr. Holford,
and
Mr. Raikes

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 Charles Fuller Martin and Nathan Holford and another —

The Bank to be Defts. in the Court of Exchequer

The Secretary acquainted the Court that Henry Coles Sent a Security in £500 for Thomas Halstead is deceased.

Thos. Halsted dest. in Secy.

Ordered,

That the said Thomas Halsted do forthwith provide other Security in the room of the said Henry Coles.

Ordered,

That £10 be paid to Richard Kilner in full Satisfaction for a Bank Post Bill, lost above twelve Months ago

Rd. Kilner £10 for a Bank Post Bill lost 12 Mos ago

and

H. Piper £20 — and £20 to Harriet Piper for a Bank Note the sinister part of which is lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the dexter part of the said Note being delivered up: and also £1 each to William Mofs and Isabella Perrott for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained. the Commrs of Treasury having examined and approved the several Vouchers relating thereto. —

Wm Mofs 1
I Perrott 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 Edward Leary and his Wife having been examined by Mr St. Thornton & Mr Raikes two of the Committee in waiting was read & sealed with the Common Seal in Court.

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

Upon reading the following Letter from the Chancellor of the Exch.r viz.t

Downing Street
31st December 1816

Gentlemen,

I beg leave to represent to you that it will be a great accommodation to the Public Service if your Court will consent to purchase Treasury Bills made out for the Service

Letter from the Chan.r of the Exch.r for the purchase of Treasury Bills for Ireland

of

"of Ireland under the Authority of an Act
"passed in the last Session of Parliament
"(bearing an Interest at the rate of £3
"per Cent per Annum) to the further Amount
"of Eight Hundred and Fifty Thousand
"Pounds, I request therefore you will have
"the goodness to move your Court to consent
"to the proposed purchase —

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

"The Governor and
Dep.ty Governor of
the Bank of England"

At the recommendation of the
Committee of Treasury,

agreed to. — The Court agreed thereto. —

The Governor acquainted the Court
that an application had been received from
the Chairman of the East India Company
requesting an Advance from the Bank
of about £500,000 for a Month or a little
longer on a Deposit being made of
Exchequer Bills

Application from the East India Company for an Advance of £500,000.

Resolved,

At the recommendation of
the Committee of Treasury,

That the said Application
be complied with. —

complied with. —

A. —

Bank of England Archive (G4/39)

9 Jan. 1817.

A Court of Directors at the Bank
On Thursday the 9th January 1817

Present

Jeremiah Harman Esq. Governor.
George Dorrien, Esq. Dep.y Governor.

John Josiah Hodgson Esq.
Beeston Long, Esq.
Wm. Manning, Esq.
Ebenr. Maitland Esq.
Sir Thos. Neave Bart.
Jeremiah Olive Esq.
John Pearse, Esq.
Charles Pole, Esq.
Richard Mee Raikes Esq.
Jnº. Baker Richards Esq.
Jam. Thornton, Esq.
John Whitmore Esq.
George Blackman Esq.
John Bowden, Esq.
Samel. Drewe, Esq.
Wm. Haldimand Esq.
Wm. Mellish, Esq.
James Pattison Jr. Esq.
Wm. Tierney Roberts Esq.
Samuel Turner Esq.
and
Robert Wigram Esq.

The proceedings of the last Court were read.

A Letter from the Committee of Treasury of the South Sea Company dated the 6th Instant addressed to the Govr. and Deputy Governor of the Bank of England being now read, desiring that their Cashier Mr. James Matthew Towson may be permitted to over Draw for any Sum or Sums not exceeding Thirty Thousand Pounds till the 6th day of March next and that all former Letters of Credit given by them on the said Company's account may be can-

Letter from the South Sea Company

agreed to

cancelled, the same was agreed to and ordered accordingly at the rate of £4 per cent per Ann. Interest.

C. H. Rice & Jos. Knight left in Secy:

The Secretary acquainted the Court that John Sharp a Security in £250 for Christopher Hughes Rice and Daniel Dupuy a Security in £250 for Josiah Knight are both deceased —

Ordered,

That the said Christopher Hughes Rice and Josiah Knight do forthwith provide other Security in the room of the said John Sharp and Danl. Dupuy.

Ordered,

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

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 Sal. Remnant and others: and also in the Court of Exchequer at the respective suits of Robert Lee and Danzie Willm. Rayment.

Ordered,

Jno. Norman £1930

That £1930 be paid to John Norman in full satisfaction for one Bank Post Bill and 315 Bank Notes the respective parts of which are lost £5 to Hy. Hobbes Chambers for a Bank Note the dexter part of which is lost

H. H. Chambers £5 for a £5 Bill & 3 notes parts lost &c. —

and

9 Jan. 1817.

Jno Weller 2 for a Bank Note part lost

and £100 to John Weller 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 £1 each to John Cripps Sarah Duthey, Francis Elverfield and John Brett 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. —

J Cripps £1
S. Duthey 1
F. Elverfield 1
J Brett 1
for Bank Notes 4 parts lost £4:

The following Extract from the Minutes of a Court of Directors of the London Dock Company being read viz:

application from the London Dock Company

"London Dock House
"Jany 7. 1817.

"Extract from the Minutes of a "Court of Directors of the London "Dock Company. —

"Samuel Boddington Esquire "in the Chair

"Resolved "That this Court do authorise "the Committee of Treasury to make "application to the Governor and Company "of the Bank of England ---------- "for a renewal of the Loan for One Hundred "and Fifty Thousand Pounds for twelve "Months. —

"Geo. Robinson Sec.y"

Re

9 Jani. 1814.

Resolved

At the recommendation of the Committee of Treasury,

That the Loan of £150,000 to the London Dock Company be renewed for the further Term of Six Months. —

The £150,000 Loan to the London Dock Company renewed for six months

The Governor acquainted the Court that he had Suspended Richard Read Parry.

R. R. Parry's Suspension reported. —

Ordered

That his Suspension be continued. —

Bank of England Archive (G4/39)

A Court of Directors at the Bank
On Thursday the 16 January 1817.

Present.

Jeremiah Harman, Esq. Governor.
George Dorrien, Esq. Dep.t Governor.

John Josiah Holford, Esq.
Thomas Langley, Esq.
Wm. Manning, Esq.
Eben.r Maitland, Esq.
Sir Thos. Neave Bart.
Jeremiah Olive Esq.
John Pearse, Esq.
Rd. Mee Raikes Esq.
Sam.l Thornton Esq.
Jn.o Whitmore Esq.
Geo. Blackman Esq.
Jn.o Bowden, Esq.
Sam.l Drewe, Esq.
Wm. Haldimand Esq.
Wm. Mellish, Esq.
Sal. Pattison Jn.r Esq.
Wm. Turney Roberts
Sam.l Turner, Esq.

The proceedings of the last Court were read.

Geo. Taylor deft. in Security

The Secretary acquainted the Court that Thomas Chapman a Security in £500 for George Taylor is deceased.—

Ordered,

That the said George Taylor do forthwith provide other Security in the room of the said Thomas Chapman.—

Ordered,

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

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

Court

Court of Exchequer at the suit of Susanna Sheires –

Ordered,

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

That Thomas Harris one of the occasional Inspectors be appointed a fixed Inspector in the room of James John Rogers Deceased. –

Thos Harris appd a fixed Inspector.

Ordered,

That £20 be paid to Thomas Quill in full satisfaction for a Bank Post Bill lost and brought into the Bank with a Forged Indorsement and detained, the Payment of the same having been stopped; £10 each to John Brooke and Thomas Miller for 2 Bank Post Bills and £50 to Anthony Ramelly for a Bank Note lost above twelve months ago, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and also £2 to Saml Brown for a Bank Note and £1 each to John Major and Thomas Tew 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.

T Quill £20 for a B.k Bill the Indorsemt forgd.

J. Brooke 10
T. Miller 10
A. Ramelly 50

S. Brown 2
J. Major 1
T. Tew 1
for Bank Notes partly destroyed

The

The Suspension of Ch. Thomas reported -

The Governor acquainted the Court that he had suspended Charles Lake Thomas.

Ordered,

That his Suspension be continued

Ordered,

G. Davison quitted -

That George Davison at his request have leave to quit the Service of the Bank. -

Ordered,

At the recommendation of the Committee of Treasury,

That the following advertisem.t be inserted in the London Gazette of Saturday the 18th Inst.t and twice in all the Daily and Evening Papers viz.t

Bank of England
16th January 1817.

Advertisem.t to be inserted in the Gazette, that the Dollar Tokens be rec.d and paid till 1st May. -

Whereas The Governor and Company of the Bank of England did by Public Advertisement dated 26th Septem.r 1816 give notice that they had extended the time for receiving and giving Value for all Bank Dollar Tokens tendered in Payment at the Bank at the rate of 5/6 each from the 1st day of November 1816 until the 1st day of February next; -

Now the said Governor and Company do hereby give further notice that the time for receiving and paying the said Dollar Tokens is further extended to the 1st day of May next. &c. -

Bank of England Archive (G4/39)

23 Jan 1817.

A Court of Directors at the Bank,
On Thursday the 23d Janry 1817.

Present

Jeremiah Harman, Esq. Governor.
George Dorrien, Esq. Dep.t Governor.

John Josiah Holford Esq.
Thomas Langley, Esq.
Beeston Long, Esq.
Will.m Manning Esq.
Eben.r Maitland Esq.
Sir Rod.k Neave Bart.
Jeremiah Olive Esq.
R.t Mic Raikes, Esq.
Samuel Thornton Esq.
Stephen Thornton, Esq.
John Whitmore Esq.
George Blackman Esq.
John Bowden, Esq.
Sam.l Drewe, Esq.
Wm. Haldimand Esq.
Will.m Mellish Esq.
Will.m Tierney Roberts Esq.
James Pattison Jr. Esq.
and
Samuel Turner, 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

R.t Willis & C. C. Wilkinson def.t in Sec.y

The Secretary acquainted the Court that Robert Willis desires leave to exchange the Security of Dan.l Britten Jr. in £250; and that John Rose a Security in £250 for Edw.d Close Wilkinson is deceased.

Ordered,

That the said Rob.t Willis and Edward Close Wilkinson do forthwith provide other Security in the room of the said Dan.l Britten Jr. and John Rose

Ordered,

Bank of England Archive (G4/39)

23 Jan. 1817.

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 Charles Rivington Broughton Martin Darcy and his Wife and Agnes McCowat

The Bank to be defended in Chancery

Upon reading the Petition of Charles Lake Thomas now under Suspension praying to be restored,

Petition of C. L. Thomas read,

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

That the said Charles Lake Thomas be discharged the Service of the Bank. –

discharged the Service

Upon reading the Petition of Thomas Hill Mid. Fall now under Suspension,

Petition of T. W. Fall, read,

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

That the said Thomas William Fall be discharged the Service of the Bank. –

discharged the Service

Ordered,

That the Accountant do make out a Dividend Warrant for the 115th Dividend No. 7,085 for £4.14.6 being half a Years Interest due

Div. Warrt. for £4.14.6 to be made out.

th
dec 5 January 1810 on £350 Consolidated 3 per
Cent Annuities in the name of Robert
Wright Hodson, in lieu of one lost above
twelve months ago, and deliver the said
Warrant to the said Robert Wright Hodson
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 several Vouchers relating
thereto. —

Ordered,

That £4 — be paid to Edward
£
Edw.d Watson 4 Watson in full satisfaction for four
Bank Notes which are alledged to have
Jas. Waring 300 been burnt, £300 to James Waring for a
Bank Note lost above twelve months ago
Jn.o Piper 5 and £5 to John Piper for a Bank Note the
center 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 sinister part
of the last mentioned note being delivered
Rd. Bonker 1 up: and also £1 each to Richard Bonker
Jn.o Hazard 1 John Hazard and Anthony Grecthan
A. Grecthan 1 for three Bank Notes partly destroyed
for Bank Notes and the Numbers or Dates thereof not
parts lost &c. ascertained, the Committee of Treasury
having examined and approved the
several Vouchers relating thereto —

The Governor laid before the Court

the

23 Jan: 1817.

the following Letter and Statement from Messrs Debary and Wright on behalf of the Manchester and Salford Water Works Company, viz:

"N° 11 King's Bench Walk
"Temple, 21st January 1817

"Sir,

"We beg leave on the behalf of "the Manchester & Salford Water Works "Company to inform you that in "consequence of the intimation made "to us by the Deputy Governor of the "Bank that it would be necessary for the "proposed Loan to the Proprietors of the "Company to pass through some Commercial "or Banking House, having a Discount "account we have made application "for that purpose but we are informed "that it is not usual for any Banking "House to pass such an account —

"Nor do we find it practicable "to procure any Commercial House to "take it on themselves not having "an Interest in the Concern. —

"We therefore beg to propose "that an account shall be opened in the "name of Mr. Abraham Tavenc who "is a Proprietor and who has filled an "Official situation in the Company

"He will become the Indorser "of the Bills and be answerable for "their regular renewal during the "Period for which you think proper "to permit them to remain on Discount

We

23 Jan. 1817.

"We also take the liberty of inclosing "the names of those Gentlemen who are "proposed as Securities crossed in the "manner suggested and as some Gentlemen "whose names were mentioned in the "former List objected to increase their "liability in that manner we have found "it necessary to make some alterations "accordingly. —

"We have the honor to be
"Your most obed.
"humble Servants
"R. Debary.
"H. Wright."

"To the Governor &c. &c. &c.
"of the Bank of England"

"Statement.

Statement of the Company

"The Manchester and Salford "Water Works Company were incorporated "by act of Parliament in the Year 1809 "under which act the Company were "authorized to raise a Sum of £100,000 "to be expended in the Undertaking. — "The whole of that Sum was accordingly "raised and expended by which the "Foundation of the Works has been established "on a permanent and substantial Footing "and a part of the Town has been supplied "with Water, the Rental of which amounts "at present to about £5000 per Annum.

"As it required a much larger "Sum to complete the Work throughout "the Town, another act has been obtained,

enabling

23 Jan. 1817.

"enabling the Company to raise the
"further Sum of £100,000, but only the
"Sum of £10,500 has been obtained under
"this act, and there still remains the
"Sum of £89,500 to be raised under the
"Powers of the last mentioned act, which
"will be much more than sufficient
"to enable the Company to lay Iron Pipes
"through all the Streets in the Town.

"The time is particularly favorable
"for enabling them to effect this on the
"most advantageous Terms, as the
"Iron Founderies are in great want of
"employment & Labourers in great
"abundance are seeking Work in
"the Town of Manchester. —

"If the Company were able to
"obtain the Money which they are
"thus authorized to raise, they would
"have it in their Power to give Orders to
"the Iron Masters to an extent that would
"afford employment immediately to some
"Hundreds of Men in the Manufactories
"and Work to as many Labourers in the
"Town of Manchester, who are now in
"the greatest distress for want of employm.t

"The present Proprietors having
"expended as much Money as they
"originally consented to do, cannot be
"prevailed on to advance more, and the
"difficulties of the present times
"prevent any other Persons advancing
"Money to the Concern, either as a Loan
"or by becoming Shareholders of the
"Company. —

But

23 Jan. 1817.

"But if £50,000 could be obtained by Loan
"to the Proprietors individually for two or
"three Years the whole Work could be completed
"which will be not only a matter of great
"public utility to the Town, but also afford
"at the present period extensive relief
"to two sets of distressed Labourers

"Several of the Proprietors are desirous
"to avail themselves of the Benefit of such
"a Loan and would be induced to extend
"their Subscriptions very largely to the
"Concern, if they could thus be accommodated
"and would give their Bills or Notes in
"the usual way if it can be ascertained
"that they would be continued on Discount
"for two or three Years. —

"At a Meeting of the Proprietors
"it was Resolved that an application
"should be made to the Governor and
"Company of the Bank of England to
"ascertain whether the above Loan
"could be obtained for the beneficial
"Purposes above stated, to whose
"consideration the above Statement
"is respectfully submitted. —

"As the whole Sum of £50,000
"will not be immediately required, the
"Company hope that if a Moiety only
"should be now granted they will not
"be precluded from obtaining the other
"Moiety if requisite at some future
"Day"

Resolved

23 Jan. 1817.

Resolved,

That the consideration of the above Letter be deferred till this Day Sennight

consideration deferred. — Sennight

A Court of Directors at the Bank,
On Thursday the 30th January 1817.

Present

Jeremiah Harman, Esq. Governor.
George Dorrien, Esq. Dep.y Governor.

John Josiah Holford, Esq.
Thomas Langley, Esq.
Beeston Long, Esq.
Wm. Manning, Esq.
Ebenr. Maitland, Esq.
Sir Thos. Neave Bart.
Jeremiah Olive Esq.
John Pearse, Esq.
Rt. Mew Raikes, Esq.
Samel. Thornton, Esq.
John Whitmore Esq.
George Blackman Esq.
John Boldero Esq.
Samuel Dreue Esq.
Wm. Mellish, Esq.
Wm. Baldemans Esq.
James Pallison Jr. Esq.
Wm. Tierney Roberts Esq.
and
Robert Wigram, Esq.

The proceedings of the last Court were read. –

The Secretary acquainted the Court that Wm. Hearn a Security in £500 for John Thetford Jr., Joseph Hobbs a Security in £250 for Wm. Powis, Mary Fothergill a Security in £1000 for John Fothergill and David Bilson a Security in £500 for John Bilson are all deceased. –

In Thetford & others Def.t in Security –

Ordered,

That the said John Thetford Jr. William Powis, John Fothergill, and John Bilson do forthwith provide other

Security

Security on the room of the said William Hearn, Joseph Hobbs, Mary Fothergill and David Bilson. –

Ordered,

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 Edward Webb and also in the Court of Exchequer at the suit of Mary Blunt. –

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

Ordered,

That £65 be paid to George Dillwyn in full satisfaction for two Bank Post Bills and £5 to William Phillips for a Bank note lost above twelve months ago; £15 to Mary Ann Wornum for 2 Bank notes, £20 to Jn. Ferguson £10 to Wm. Barrett £5 to Lt. Edw. Rowley Hill for three Bank notes the dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting & the sinister parts of the five last mentioned notes being delivered up. and also £1 each to Henry Bourcher, Solomon Hicks and William Newman 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. –

Geo Dillwyn £65

W. Phillips 5

M. A. Wornum £15

Jn Ferguson 20

W. Barrett 10

Lt E. R. Hill 5

for Bank Post Bills and Bank Notes lost &c

H. Boucher 1

S. Hicks 1

W. Newman 1

for Bank notes mutilated

The

30 Jan. 1817.

"The following Minute of the Committee for Law Suits being read, viz.

"At a Committee for Law Suits
"on Thursday the 23d Jan 1817

"Resolved,

"That it be recommended to "the Court of Directors to order the Sum of "Forty pounds Stock to be replaced in the "navy 3 p Cents in the names of Mary "M.c Geure of Pimlico Widow, and "Bridget Mulhern of the same place "Widow the said amount having been "sold out by May Swaine who with another Woman Forged the names of the said Proprietors "to two Transfers for the Sale thereof, "and to order that Two pounds eighteen "shillings be paid, being the amount of "Dividends which would have accrued "thereon, if the said Stock had not been "sold That it be also recommended "to the Court of Directors to order the Sum "of Seven Hundred pounds to be replaced in "the navy 3 p Cents in the names "of William Holmes of the Parish of "Westwell near Ashford Kent Gentleman, "and William Crisp of Maidstone "Kent Gentleman, the said Amount "having been sold out by Willm Holmes & "another Person procured by him to "personate the said Willm Crispe & to forge "his name to 4 Transfers, and also

to

Minute of the Commee for Law Suits £40 Navy 3 p Cts to be replaced in the names of Mary M.c Geure & Bridget Mulhern & the Divd to be paid — sold out by a Forgery

£700 Navy 3 p Cts to be replaced in the names of Wm Holmes & Wm Crisp & sold out by a Forgery

30 Jan. 1817.

The Dividends to be repaid

"to order that Eighty nine Pounds be "paid being the amount of Dividends "which would have accrued thereon, had "not the said Stock been sold; The Committee "for Law Suits having ordered that the "said Mary Swaine and William Holmes "be prosecuted for the said Offences, and "the said Stock being required to be "replaced previous to the Bill of "Indictment being filed against them

Per Olive for the Chairman

The Court approves thereof, and it was referred to the Committee of Treasury to replace the said Stock, and also to pay the amount of the Dividends to the respective Parties entitled thereto. —

referred to the Committee of Treasury

Ordered, at the recommendation of the Committee of Inspection for the Stock Offices, That the Transfer Books of 4% Bank Stock be shut from Tuesday the 4th March next, till Thursday the 17th April following and that the same be published in the London Gazette of Saturday the 1st February next. —

Shutting of 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 20th March next.

Gen. Court appr. for a Dividend —

That

30 Jan. 1817.

Printed Lists when to be del:

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

Gen.l Court for the Election of Governors and Directors appr:

That a General Court for the Election of Governor and Deputy Governor be held at the Bank on Tuesday the 8th April next for the Election of Directors on Wednesday the 9th of the same Month.

Usual advertisem.ts to be given.

That the usual Advertisements be given thereof.—

Div.d Warrants when to be deliv:

That the Dividend Warrants be delivered on Wednesday the 9th April next

Application for £25,000 from the Manchester Salford Water Works Co: not complied with

The application of the Manchester and Salford Water Works Company for a Loan of £25,000 having been taken into consideration,

Resolved,

That the said Application be not complied with.—

Letter from the Chancellor of the Exchequer for the purchase of £1000000 Exch.r Bills

Upon reading the following Letter from the Chancellor of the Exchequer viz.t

Downing Street
29th January 1817

"Gentlemen,

"I beg to acquaint you that "it will be a very great accommodation "to the Public Service if your Court will

"will consent to purchase One Million
"of Exchequer Bills bearing Interest
"at the rate of 3£ per Cent. per Diem,
"and I have therefore to request that
"you will move your Court accordingly.

"I have the Honor to be
"Gentlemen,
"Your very obed.t Serv.t
"N. Vansittart."

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

At the recommendation of
the Committee of Treasury,

agreed to. — The Court agreed thereto. —

1x. —
3

A Court of Directors at the Bank,
On Thursday the 6th Feby 1817

Present

Jeremiah Harman, Esq, Governor.
George Dorrien, Esq, Dep.y Governor.

John Josiah Holford Esq, — Stephen Thornton Esq,
Thomas Langley, Esq, — John Whitmore, Esq,
Beeston Long, Esq, — George Blackman Esq,
Willm Manning, Esq, — John Bowden Esq,
Ebent. Maitland, Esq, — Samuel Dreive Esq
Sir Thos. Neave Bart. — Wm. Haldimand Esq,
John Pearse, Esq, — Jas. Pattison, Esq
Charles Pole, Esq, — Wm. Tierney Roberts Esq
Richd. Mew Raikes Esq, — Samuel Turner Esq
Jno. Baker Richards Esq, — and
Samuel Thornton, Esq, — Robert Wigram, 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.—

Commissioners notice.—

The usual Notice from the Commissioners appointed by act of Parliament for applying certain Sums of Money annually to the Reduction of the National Debt appointing Messrs. 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 May next not exceeding £71,500 each Transfer Day

Day Saturdays and Mondays excepted was read in Court. — As was likewise a notice from the said Commissioners authorizing the said Messrs. Henry Hase and Thomas Rippon jointly and severally to pay the Balance of Five Hundred and Thirty two pounds ten Shillings of the Money placed to the account of the said Commissioners pursuant to the Act of the 56 Geo: 3 Cap 61. for raising a Sum of Money by Lotteries, into the Exchequer, to the account of the Consolidated Fund. —

Commissioners notice to pay the Balance of Money under 56 Geo: 3 Cap 61 to the Consolid: Fund, read.

The Governor acquainted the Court that he had suspended Peter Bentley.

Peter Bentley Suspended

Ordered, That the said Peter Bentley be discharged the service of the Bank.

discharged the Service

Ordered, That the Security Bond of Henry Richardson in £1000 for Thomas Bateman be delivered up to be cancelled the said Thomas Bateman 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 of Thos Bateman to be delivered up.

The Secretary acquainted the Court that Robert Ellwood a Security in £250 for Henry Foster is become insolvent, and that Thomas Stowers a Security in

H.y Foster & R. Ellwood dest. in Secy:-

in £500 for John Fleetwood is deceased —

Ordered,

That the said Henry Foster and John Fleetwood do forthwith provide other Security in the room of the said Robert Ellwood and Thomas Stowers.

Ordered,

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 alexander Stewart & others; and also in the Court of Exchequer at the respective Suits of Thomas Wilcox & his Wife, Samuel Staples and Sam.l Kentish & his wife. —

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

Ordered,

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

That the following Gratuities be given to the several Clerks in the Discount Office pursuant to an order of this Court the 8.th November 1804 as a remuneration for the Loss of Emoluments viz.t

Gratuities to the Clerks in the Discount Office. —

Will.m Cudl £210 Charles

Cock

Cock, Jonathan Hopkinson, William Score Stephen Pierssene Fatt, Edward Fleming, James nash, Thomas Watson, Thomas Dupree and John Saunders £125 each Robert Ackroyd £95 George Rutland and William paskin £40 each John Marshall and Henry Foster £20 each and John Pewtner £10

Ordered,

That £15 be paid to Susan Fortune Ridout in full satisfaction for a Bank post Bill which is alledged to have been Burnt, £100 to T. W. T. Reeves for 5 Bank Notes lost above twelve months ago, £149 to Thomas Charles for seven Bank Notes the dexter parts of which are lost, £10 each to Apolonia Southall and Mary Woolland for two Bank Notes the sinister parts of which are lost £20 to Captain James Garland for 2 Bank Notes £5 to George Stuck 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 & the respective remaining parts of the last mentioned twelve Bank Notes being delivered up: and also £1 each to Sarah Platt and Daniel Gardiner 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

Ridout £15

T. W. T. Reeves 100

T. Charles £149

A. Southall 10

M.ª Woolland 10

Capt.ⁿ Garland 20

Geo. Stuck 5

Sar.ʰ Platt 1

D.ˡ Gardiner 1

for B.ᵏ Bill & B. Notes parts lost &c.

The

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Edward Webb having been examined by Mr Holford and Mr Pattison 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.—

The Answer of the Governor and Company of the Bank of England to the Bill of complaint in Chancery of Andrew John Nash and others, having been examined by Mr Holford and Sir Thomas Neave, two of the Committee in waiting, was read and Sealed with the Common Seal in Court.

Do.—

Bank of England Archive (G4/39)

A Court of Directors at the Bank,
On Thursday the 13th February 1817.

Present

Jeremiah Harman, Esq. Governor
George Dorrien, Esq. Dep.y Governor.

John Josiah Hollford Esq.
Thomas Langley, Esq.
Beeston Long, Esq.
William Manning, Esq.
Ebenr Maitland, Esq.
Sir Thos. Neave Bart.
John Pearse Esq.
Rd Mee Raikes, Esq.
Jno. Baker Richards Esq.
Saml Thornton, Esq.
John Whitmore, Esq.
George Blackman Esq.
John Bowden, Esq.
Samuel Drewe Esq.
Wm Haldimand Esq.
Wm Mellish Esq.
Jas. Pattison Jr. Esq
Willm Tierney Roberts Esq
and
Saml Turner, Esq.

The proceedings of the last Court were read.

A Means & Jas Grugeon desire to exchange their Security J. M. Belcher dep.

The Secretary acquainted the Court that Archibald Means and James Grugeon desire leave to exchange the Security of Alexander Turquand in £500 each: also that Mark Belcher a Security in £500 for John Moulden Belcher is deceased.

Ordered,

That the said Archibald Means, James Grugeon and John Moulden Belcher do forthwith provide other Security in the room of the said Alexander Turquand and Mark Belcher.

Ordered,

Bank of England Archive (G4/39)

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 John Carruthers and another, John Pyne and Theed Pearse and another. —

The Bank to be def: in the Court of Exchr.

Upon reading the Petition of Gerard Thomas South,

G. T. South's Petition read.

Ordered, At the recommendation of the Committee of Treasury

That the said Gerard Thomas South at his request have leave to quit the Service of the Bank on account of his age and increasing Infirmities, and that in consideration of his faithful services of upwards of Thirty three Years he be allowed £280 per ann: during pleasure.

Quits the Service and allowed £280 P Ann: —

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 12th Inst. 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 Inst., may be increased to Eighty Thousand Pounds and be continued to the 15th day of April next; At the recommendation of the Committee of Treasury, the same was agreed to and ordered accordingly at the rate of £4 per Cent per Ann: Interest

Letter from the Hudson's Bay Company to increase their Credit,

agreed to

Ordered,

Bank of England Archive (G4/39)

13 Feb. 1817.

Ordered,

£
to Mr Wyatt 20 — That £20 be paid to James Wyatt in full satisfaction for two Bank Post Bills lost above twelve months ago, £600 to Mary Lamotte for 6 Bank Notes and £15 to Elizabeth Anderson for a Bank Note the sinister parts of which are lost, £5 to Mary Deval for a Bank note and £12 to Cath.e Graves for a Bank note and Bank Post Bill the dexter parts of which are lost, and £10 to Barbara Younger for a Bank note partly destroyed by Mice, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the respective remaining parts of the said Bank notes and last mentioned Bank Post Bill being delivered up: the Committee of Treasury having examined & approved the several Vouchers relating thereto.

Mr Lamotte £600
E. Anderson 15
Mr Deval 5
Cath.e Graves 12
Br Younger 10 for B. P. Bills & 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 Alexander Stewart and others, James Remnant and others, and James Schooling and his Wife having been examined by Mr Holford and Mr Raikes two of the Committee in waiting, were read and sealed with the Common Seal in Court.

The Bank's Answers to Bills in Chancery Sealed —

The following Letter from the Chancellor of the Exchequer being read

out

13. Feb. 1817.

viz.t

"Downing Street,
11 February 1817.

"Gentlemen,

"I beg leave to acquaint you "that it will be an accommodation to "the public Service if your Court will "consent to advance the Sum of Three "Millions on the Credit of the Exchequer "Bills, bearing an Interest at the rate "of £3 — per Centum per Annum, being "the usual rate in time of peace to "be charged upon the annual Duties "on Malt, Sugar, Tobacco and Snuff, "and on Pensions and Offices. —

Letter from the Chancellor of the Exchq.r for the Bank to advance the 3 Mill.s on malt &c. at 3 p.r Ct. being the usual Rate in time of Peace.

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

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

"The Govr. & Dep.t Govr. "of the Bank of "England."

agreed to.

At the recommendation of the Committee of Treasury

The Court agreed thereto —

A Court of Directors at the Bank
On Thursday the 20th Feb. 1817.

Present

Jeremiah Harman, Esq. Governor.
George Dorrien, Esq. Dep.t Governor.

Alexander Baring Esq.
John Josiah Holford Esq.
Thomas Langley, Esq.
Beeston Long, Esq.
Will.m Manning Esq.
Eben.r Maitland Esq.
Sir Tho.s Mcare Bart.
Jeremiah Olive, Esq.
Rich.d Mee Raikes Esq.
In.o Baker Richards Esq.
Sam.l Thornton, Esq.
John Whitmore Esq.
George Blackman Esq.
John Bowden, Esq.
Sam.l Drewe, Esq.
Wm. Baldwin and Esq.
Wm. Mellish, Esq.
Sam.l Pattison Jn.o Esq.
Will.m Tierney Robarts Esq.
Sam.l Turner Esq.
and
Rob.t Wigram, 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

Ordered,

Capt. G. Hills £15

That £15 be paid to Captain Geo. Hills in full satisfaction for a Bank Post Bill lost above twelve months ago

R.d Copeman 50

£50 to Rob.t Copeman for a Bank Note the dexter part of which is lost,

R.t Smithson £253

£253 — to Robert Smithson for four Bank notes the sinister parts of which are lost

Ann Dive 145 For a B.k Bill & Notes, parts lost &c.

and £145 — to Ann Dive for four Bank Notes the respective parts of which are lost upon their giving Security to in-

indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the said nine Bank notes being delivered up and also £2 to George Buss for two Bank notes burnt to tinder, £2- to Moses Gurney for a Bank note and £1 each to William Sharpe and James Porter 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.

Geo.e Buss £2-

Mos. Gurney 2
Wm. Sharpe 1
Jas. Porter 1,
for Bank notes
partly destroyed

A Mortgage from the Governor and Company of the New River ++++++ to the Governor and Company of the Bank of England dated 13 February 1817 of part of the Freehold and Leasehold Property of the New River Company for securing the amount of sundry Bills of exchange to be drawn by or on behalf of certain Manufacturers of Iron Pipes and other Castings supplied to the New River Company and to be accepted by the Treasurer of the said Governor and Company of the New River not exceeding in the whole £150,000 and which said Bills are to be discounted by the Bank & to be paid by the New River Company by eight equal annual Instalments, the first of such

A Mortgage
f.m the New
River Comp.y
to the Bank,

An-

Bank of England Archive (G4/39)

annual Instalments to be paid on or before the expiration of three years from the period when the first of the said Bills so discounted shall become due, the second Instalment to be paid on or before the Expiration of one year from the expiration of such three Years and the other Instalments to be continued Yearly in the same manner, so that the whole advances with Interest thereon at the rate of £5 per cent P.r Ann. shall be repaid on or before the expiration of Ten years from the Period when the 1.st Bill so discounted shall become due, which Deed on the Report of the Solicitor of its accuracy, was Sealed with the Common Seal in Court. — Sealed

A Release from the Governor and Company of the Bank of England to William Crispe of Maidstone Kent Gentleman, in order to render him a competent Witness in the Prosecution against William Holmes who employed a Person to personate the said William Crispe and by that means jointly with himself to transfer £700 Navy 5 P.r Cent annuities part of the Sum of £2650 Navy 5 P.r Cts. and standing in the Names of William Holmes and William Crispe, having been examined by Mr. Holford and Mr. Drewe two of the Committee in waiting, was read and Sealed with the Common Seal in Court. — A Release from the Bank to Mr. Crispe. Sealed

A

A Release from the Governor and Company of the Bank of England to Mary Maguire of Pimlico Widow, Owen Mulhern and Bridget Mulhern his wife, in order to render them competent Witnesses in a prosecution against Mary Swaine who with another Person personated the said Mary Maguire and Bridget Mulhern and by that means transferred £40 Navy 3 p.Cts Annts standing in the names of Mary M.Guire and Bridget Mulhern, having been examined by Mr. Holford and Mr. Drewe two of the Committee in waiting, was read and sealed with the Common Seal in Court. —

A Release from the Governor and Company of the Bank to Mary Maguire Owen Mulhern & Bridgt Mulhern his Wife. —

Sealed

Upon reading the following Letter from the Chancellor of the Exchequer viz.t —

Downing Street
19.th Feby 1817.

"Gentlemen,

"Your Court having been "pleased to purchase Exchequer Bills to "the amount of £315,900 bearing Interest "at the rate of 3.d p.Centum p.Diem, in "part of One Million applied for by my "Letter of the 18.th December last and it "being thought expedient for the Public "Service that the Exchequer Bills to "be issued under the act now before Parliam.t

Letter from The Chan.r of the Exchequer

For

"for raising the Sum of £24,000,000 - should
"bear an Interest of 2 3/4 ₰ Centum
"₰ Diem only. —

"I request you will move
"your Court to consent to purchase
"such part of the Sum wanting to compleat
"the said Million as may be issued
"under the said act of parliament when
"it shall have passed, at the reduced
"Interest of 2 3/4 per centum pr. Diem.

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

"The Gov.r and
"Dep.t Gov.r of the
"Bank &c. &c. &c."

Resolved,

At the recommendation
of the Committee of Treasury,

That the request contained in
complied with the said Letter be complied with —

A Court of Directors at the Bank,
On Thursday the 27th Feb. 1817.

Present

Jeremiah Harman, Esq. Governor
George Dorrien, Esq. Dep.y Governor

Alexander Baring, Esq.	Samuel Thornton, Esq.
Jn.o Josiah Wolfe Esq.	Stephen Thornton, Esq.
Thomas Langley, Esq.	John Whitmore, Esq.
Beeston Long, Esq.	George Blackman, Esq.
Will.m Manning, Esq.	John Bowden, Esq.
Eben.r Mortland, Esq.	Samuel Drewe, Esq.
Jeremiah Olivi, Esq.	Wm. Mellish, Esq.
John Pearse, Esq.	James Pattison, Esq.
Charles Pole, Esq.	Wm. Tierney Roberts, Esq.
R.d Mee Raikes, Esq.	Sam.l Turner, Esq.
Jn.o Baker Richards, Esq.	Robert Wigram, 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 respective suits of George Dyson, Paul Benj.n Wood & others, and Joseph Israel Brandon.

The Bank to be defended in the Court of Exchequer

The Secretary acquainted the Court that William Ellis a Security, in £500 for Richard Westall is become insolvent, and that Frederick Webb desires leave to exchange the Security of William Parker in £500

Fred.k Webb desires to exchange his Security

Ordered

Ordered,

That the said Richard Westall and Fredk Webb do forthwith provide other Security in the room of the said William Ellis and William Parker. —

Ordered,

That £40 be paid to Elizabeth Hewitt in full satisfaction for six Bank Notes and £10 to Ann Dod for a Bank Note alledged to have been Burnt, and £5 to John Foster for a Bank Note the Dexter part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister part of the last mentioned Note being delivered up. and also £1 each to John Vance, Thomas Lusby and James Hunt 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.

Eliz. Hewitt £40
Ann Dod 10
J. Foster 5
J. Vance 1
Thos. Lusby 1
Jas. Hunt 1
for Bank Notes lost & partly destroyed.

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

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

"That having investigated the "accounts of over due Discounted Bills & Notes un-

Report from the Commee for Law Suits on the over due Discounted Bills & Notes unpaid

"Unpaid, Your Committee have to make the following Remarks thereon viz.t

"That the Balance of all the Out-
"standing Debts on the 31.t January 1817
"was £414.947.18.2.–

"That nothing has been received since
"the 31.t July last on the Old accounts of
"Persons who became Bankrupts &c.
"between the 1.t March 1808 and 31.t July
"1810 the Balances of which accounts
"have been carried to the general account
"of Profit and Loss.–

"That the Balance of the accounts
"of Persons who became Bankrupts &c.
"between the 31.t July 1810 & 31 Jany 1811 on
"the 22 Aug: 1816 was £3419.8.10
"On which acct the Sum of 4630.2.5
"has been received between the
"31.t July last and 31.t Jany 1817
"which being more than the
"Balance above stated, the
"Overplus amounting to £1210.13.7
"has been carried to the acct of Profit & Loss.–

"That the Balance of the accounts
"accumulated between the 31.t January 1811
"and 31.t July 1811 on 22 Aug: 1816 was £3789.10.2
"Recd since up to 31.t January 1817 567.6.10
"Balance remaining 3222.3.4
"½ of which is recommended to
"be carried to the account of
"Profit and Loss being 1611.1.8
"leaving the Balance £1611.1.8

That

"That the Balance of the accounts
"accumulated between the 31st July 1811 and
"31st January 1812 on the 22nd Aug 1816
was £2083.3.11
"Received since up to 31st Jan 1817 407.12.5
"Balance remaining £1675.11.6
"⅓ of which is recommended to
"be carried to the account of Profit
"and Loss being £837.15.9
"leaving the Balance £837.15.9

"That the Balance of the accounts
"accumulated between the 31st January
"1812 and 31st July 1812 on the 22 Aug 1816
"was £2186.3.3
"Received since up to 31st Jan 1817 353.18.11
"Balance remaining £1832.4.4
"⅓ of which is recommended to
"be carried to the account of
"Profit and Loss being £610.14.9
£1221.9.7

"That the Balance of the accounts
"accumulated between the 31st July 1812
"and 31st January 1813 on the 22 Aug 1816
"was £5994.8.5
"Recd since up to 31st Jan 1817 5598.8.5
"Balance remaining £396

"That the Balance of the accounts
"accumulated between the 31st Janr 1813
"and 31st July 1813 on the 22 Aug 1816 was
£5382.6.9
"Recd since up to 31st Jany 1817 988.10.9
"Balance remaining £4393.16.0
"⅛ of which is recommended
"to be carried to the account of
"Profit and Loss being 549.4.6
"leaving the Balance £3844.11.6

27 Feb. 1817.

"That the Balance of the accounts
"accumulated between the 31st July 1813 and
"31st January 1814 on 22nd Aug. 1816 was £1023. 16. 4
"Receed since up to 31 Jan 1817 452. 13. 10
"leaving the Balance £ 571. 2. 6

"That the Balance of the accounts
"accumulated between the 31st January 1814
"and 31st July 1814 on 22nd Aug. 1816 was
£5004. 18. 9
"on which accounts nothing has
"been received since the 31st July
"last, and it is recommended to
"let the Balance remain as at
"present

"That the Balance of the accounts
"accumulated between the 31st July 1814 and
31st January 1815 on 22 Aug 1816 was £ 13,402. 9. 5
Receed since up to 31st January 1817 670. 10. 11
"Balance remaining £12,731. 18. 6
"1/8 of which is recommended to
"be carried to the account of
"Profit and Loss being 1591. 9. 9
leaving the Balance £11140. 8. 9

"That the Balance of the
"accounts accumulated between the
31st January 1815 and 31st July 1815 on
"the 22 Aug 1816 was £ 18,586. 15. 1
"receed since up to 31. Jan 1817 9.902. 9. 8
"Balance remaining 8,684 5. 5
"1/8 of which is recommended to
"be carried to the account of Profit
"Loss being 1085. 10. 8
leaving the Balance £ 7.598. 14. 9

"That the Balance of the accounts
"accumulated between the 31st July 1815,
"and 31st January 1816 on the 22nd

27 Feb. 1817.

22d August 1816 was ... £114.765.2.1
"received since up to 31st Jan. 1817 22.764.2.7
"Balance remaining ... £92.000.19.6
"1/8 of which is recommended to
"be carried to the account of Profit
"and Loss being ... 11.500.2.5
leaving the Balance ... £80.500.17.1

"That the Balance of the accounts
"accumulated between the 31st Jan. 1816 and
"31st May 1816 on 22d Aug. 1816 was £12,830.12.10
"received since up to 31st Jan. 1817 2.142.—.7
"Balance remaining ... £10.688.12.3
"1/2 of which is recommended
"to be carried to the account
"of Profit and Loss being ... 5.344.6.1
leaving the Balance £5.344.6.2

"That the Balance of the Accounts
"accumulated between the 31st May 1816 & 31st
July 1816 on 22d August 1816 was £127.253.2.8
"Recd since up to 31st Janry 1817 33.065.11.—
"Balance remaining ... £94.187.11.8
"which is recommended to stand as it
"is at present.—

"That there are 28 new accounts
"accumulated between 31st July 1816 &
"31st January 1817 amounting to £201.082.5.0
(but in which are included
"3 Loans advanced viz.
To O'Reilly 2Cs £45,000
"Foredan 2Cs 20.000
"Benj. Fayle 2Cs 24.000
£89.000
"Recd thereon up to 31st Jan 1817 24.250.12.8
"Balance remaining ... £176.831.12.4

which

"which accounts being of so recent a
"Date, your Committee recommend
"the Balance to remain as it is at present

"Ebenr. Maitland
"Pro. Chairman"

"Bank of England,
"27th Feb.y 1817."

Report approved.

The Court approve thereof —

Upon reading the following Letter from the Chancellor of the Exchequer viz.t

"Gentlemen, "Treasury Chambers 27th February 1817.

"I beg leave to represent to
"you that it will be a great accommoda-
"tion to the public Service if your Court
"will consent to purchase Exchequer
"Bills bearing Interest at the rate of
"Two pence halfpenny ⅌ Diem
"to the amount of One Million if the
"same should be found necessary — I
"request therefore you will have the
"goodness to move your Court to
"consent to such purchases accordingly

"I have the Honor to be
"Gentlemen
"Your most obed.t Serv.t
"N. Vansittart.

Letter from the Chancellor of the Exchq.r to purchase £1,000,000 Exchq.r Bills

"To the Governor &
"Dep.ty Gov.r of the
"Bank

agreed to The Court agreed thereto

Bank of England Archive (G4/39)

A Court of Directors at the Bank,
On Thursday the 6th March 1817

Present

Jeremiah Harman, Esq, Governor.
George Dorrien, Esq, Dep.y Governor.

Alexander Baring Esq
John Jos. Holford Esq,
Thomas Langley Esq,
Beeston Long, Esq,
Willm Manning Esq,
Ebenr Maitland Esq,
Jeremiah Olive Esq,
John Pearse Esq,
Charles Pole, Esq,
Rd Mee Raikes Esq,
Jn.o Baker Richards Esq,
Sam.l Thornton, Esq,
Stephen Thornton Esq
John Whitmore Esq,
George Blackman Esq,
John Bowden, Esq,
Samuel Drewe, Esq,
Wm Haldimand Esq,
Wm Mellish, Esq,
James Pattison Jr Esq
Wm Tierney Roberts Esq
Samuel Turner, Esq,
and
Robert Wigram 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

Wm Harris def.t in sec.y

The Secretary acquainted the Court that Sam.l Batt a Security in £500 for Wm Harris is become insolvent

Ordered,

That the said Wm Harris do forthwith provide other Security in the

the room of the said Samuel Batt.

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 Samel Brewer and others, George Fitzgerald and his wife, Philip Rundell and others and Elizabeth Parsons. —

The Bank to be Defts in the Court of Exchequer

Ordered,

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

That John Thelford be appointed Head of the Interior Office in the £3 p.ct Cent Consols in the room of Wm Gibson lately deceased, and that Thos Fras Gastineau be appointed to fill up the Vacancy thereon with the usual allowance of £60 p.annum: also that Thomas Merle Triquet of the Cheque Office be appointed to the £3 p.cent Consols in the room of the beforementioned Thomas Francis Gastineau. —

J. Thelford appd Head of the Interior Office Consols –

T. F. Gastineau appd to the Interior with the usual Allowance of £60 p.ann: –

T. M. Triquet removed to the Consols. –

Ordered,

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

That Josiah Walton Ensor of the

&c-

J. W. Ensor appd to the Cheque Office

Accountant's Office for £1052 notes, be appointed to the Cheque Office in the room of Thos. Merle Triquet removed to a Transfer Office, that Ambrose Barnard of the Cash Books be appointed to the Drawing Office for the private accounts, and Watkin Harry Jones also of the Cash Books to the Drawing Office for the public accounts in the room of Thomas Wm. Hatt and Peter Bentley lately discharged the Service.

Am. Barnard appd to the Draw.g Office for the Private acct. — and W. H. Jones to that for the public acct.

Ordered,

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

That Thomas Kent of the Cash Books be appointed an Occasional Inspector and fixed Assistant in the room of Thomas Harris lately appointed an Inspector —

Thos. Kent appd a fixed Assistant in the Inspector Office —

Ordered

That £100 be paid to Charles Medhurst in full satisfaction for a Bank Note the dexter part of which is lost, upon his delivering up the sinister part thereof & giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and also £1 each to Susanna Potts Hugh M.Donald and Wm. Wood 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. Medhurst 100 — for a Bank Note the Dexter part lost —

S. Potts ... 1
H. M.Donald 1
Wm. Wood 1
for Bank Notes partly destroyed

A. —

A Court of Directors at the Bank
On Thursday the 13th March 1817

Present

Jeremiah Harman, Esq. Governor.
George Dorrien, Esq. Dep.t Governor.

Alexander Baring, Esq.	Stephen Thornton, Esq.
John Josiah Holford, Esq.	John Whitmore, Esq.
Thomas Langley, Esq.	George Blackman, Esq.
Beeston Long, Esq.	John Bowden, Esq.
Wm. Manning, Esq.	Samuel Drewe, Esq.
Ebenr. Maitland, Esq.	Wm. Haldenstand, Esq.
Jeremiah Olivi, Esq.	Wm. Mellish, Esq.
John Pearse, Esq.	Jas. Pattison Jr. Esq.
Charles Pole, Esq.	Wm. Tierney Roberts, Esq.
Richd. Mee Raikes, Esq.	Samuel Turner, Esq.
John Baker Richards, Esq.	and
Saml. Thornton, Esq.	Robert Wigram, Esq.

The proceedings of the last Court were read.

The Secretary acquainted the Court that George Southall Complen a Security in £500 for James Barton, Edward Gale a Security in £500 for John Fleming and Andrew Wilson a Security in £500 for Wm. Wilson Scringeour are all deceased. —

Jas. Barton
Jn.o Fleming
Wm. Wilson
Scringeour
decd. ens Security

Ordered,

That the said James Barton Jn.o Fleming and Wm. Wilson Scringeour

Oo

Bank of England Archive (G4/39)

do forthwith provide other Security in the room of the said George Southall Complin, Edward Gale and Andrew Wilson

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 Harriet Wilhelmina Duff and others, and Peter Moore and another. And also in the Court of Exchequer at the suit of John Gibbs and others. —

The Bank to be defd. in Chancy and in the Court of Exchequer.

Ordered,

That £20 be paid to William Willoughby Prescott in full satisfaction for a Bank Post Bill and £50 to John Martin for a Bank note lost above twelve months ago, £410 to Thomas Smith for 45 Bank Notes & £10 to George Bernard for a Bank note the Dexter parts of which are lost, and £60 to Louis De Bacque for four Bank notes the respective parts of which are lost, upon their giving Securities to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the 50 last mentioned notes being delivered up, and also £1 each to Jas. Wroggleswort, Willm Hardwicke & Hannah Parkinson for three Bank Notes partly destroyed the Numbers or Dates thereof not ascertained, ⁊ ⁊ ⁊ ⁊ ⁊ ⁊ ⁊

W. W. Prescott £20
J. Martin 50
T. Smith 410
G. Bernard 10
L. De Bacque £60
J. Wroggleswort £1
W. Hardwicke 1
H. Parkinson 1
for Bank notes parts lost &c.

The

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

An agreemt. for circulating £3,000,000 Exchr. Bills on malt duties &c;

Conformably to the Resolution of this Court of the 13th Ulto. an Agreement between the Right Honble The Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 6 Instant for exchanging and circulating a Sum not exceeding Three Millions in Exchequer Bills ~~~~~~~~~~~~~~~~ made or to be made forth upon the Credit of an Act of Parliament lately passed for granting and continuing the Duties on Malt Sugar, Tobacco, and Snuff, and on Pensions and Offices for the Service of the Year 1817 from the time or times of issuing thereof to the expiration of the said Agreement at the Interest or Premium of £3 p Ct. p annum, having been examined by Mr Thornton and Mr Drewe two of the Committee in waiting, was read and Sealed with the Common Seal in Court. —

Sealed

Rich.d R.d Parry's Petition read

Upon reading the Petition of Richard Read Parry now under Suspension praying to be restored,

Ordered,

That it be recommended to the Committee of Inspection for the Drawing Office &c

R R Parry's Suspension taken off.

That his Suspension be taken off

The following Report from the Committee appointed the 2d January 1817 to examine the state of the Discounts was read, viz.t

"The Committee appointed the "2d January 1817. to examine the "State of the Discounts,

Report from the Committee for examining the State of the Discounts

"Report to the Court of Directors.

"That having attentively examined "the comparative Statements of the "Discounts, made out from the 1st "January 1816 to the 1st January 1817 "Your Committee have to lay before "the Court the following Particulars.

"That the Number of Discounters "on the 1st January 1816 was . . 1186
"1st January 1817 was . . 1110
"making the Decrease in number 76.

"The Sum of Money advanced upon "Discounts in the 12 Months preceding "the 1st January 1816 was . £11,712.000
"Of which amount was on Bills 70.128.000
"Do . . . . on Notes 41.584.000

"The Sum of Money advanced "upon Discounts in the 12 Months "preceding the 1st Janry 1817 was £ 77.340.000
"Of which amount was on Bills . 47.397.000
"Do . . on Notes . 29.943.000

Making

"making the Decrease of Money advanced
"in the Year 1816 ..... £34,371,000
"of which Amount was on Bills 22,730,000
"D°. ..... on Notes 11,641,000

"The Amount of Discounts with
"the Bank on the 1st January 1816
was £16,652,000
"1st January 1817 was 7,604,000
"making the Decrease on 1st Jan 1817 £9,048,000

"The Branches of merchants which
"have principally decreased their Demands
"for Discounts, are as follows
"American merchants £331,162
"East India Trade, Agents & Merchants } 258,404
"West India merchants 571,451
"Hambro & General Merch.ts 552,660
"Irish Merchants 393,753
"Insurance Ship Brokers & Merchants } 185,492
"Russia Merchants 835,498
"Spanish Lisbon & Gibraltar merchants } 350,991
"Wine merchants 276,612
"Bankers 567,173 4,323,186

"The Branches of manufacturers
"and Traders which have
"principally decreased their
"Demand for Discount are as
"follows viz.t
"Blackwell Hall Factors & Woollen Drapers } 510,188
"Corn Factors & Dealers 194,409
"Cotton Merchants 255,396
"Coal Factors Ship Owners &c. 175,620

Hop

"Hop Merchants	£ 102 812	
"Hosiers	146 332	
"Iron Merchants and "Ironmongers	168 352	
"Linen Drapers and "Manchester Warehousemen	1,057 810	
"Leather Sellers Curriers &c.	141 834	
"Silk manufacturers	270 907	
"Scotch Factors and "Warehousemen	217 291	
"Timber Merchants	146 690	
"Tea Dealers and "Wholesale Grocers	465 714	3 859 355
"23 Branches Decreased		8 182 541
"34 Do.	Do.	866 037
Total 57 Do.	Do.	£ 9 048 578

"The Amount of the acceptances "of the Bankers in the Hands of the Bank "on the 1st Janry 1816 was £ 2 817 443
"Do on the 1st Janry 1817 was 935 626
making the Decrease on 1st Jan. 1817 £ 1 881 817

"The Amount of the acceptances "of the principal Brokers in the Hands "of the Bank on the 1st Jan 1816 was £ 483 022
"Do on 1st Jan 1817 225 484
"making the Decrease on 1st Jan 1817 257 538

"The Number of Discounters "who have stopped payment in the "three Years ending the 31st December "1816 are as follows viz.
"In 1814. 21 — 1815. 53 — & 1816. 74.

The

"The Number of Bills and Notes
"which have been noted in the Course of
"the last 3 Years are
"In 1814 — 785. — 1815 — 1526. & 1816 — 1620.

"The proportion per Cent which
"the Amount of the Bills and Notes
"unpaid bears upon the Amount advanced
"upon Discounts for the last three Years
"(exclusive of the Dividends to be received
"thereon) is as follows, viz.:

	Amount Discounted.	Amount Unpaid	Proportion per Cent.
"1814	£99,905,000 —	£83,052. ———	£1/7 3/4
"1815	111,712,000 —	266.420 ———	1/9 1/4
"1816	77.340.000 —	357.799 ———	9/3

"The Average Dividend received
"on the overdue Discounted Bills unpaid
"for the Years 1813. 1814 and 1815 was
"0/10 1/2 in the Pound, but the Average
"received for the last three Years 1814
"1815 & 1816 was 6/3 1/2. —

"Your Committee have revised
"the Books containing the private
"Marks against the Discounters names
"according to the proportion of Credit
"which it would be proper to allow each
"Discounter's account, as recommended by
"the Committee appointed on the 11th May 1815.
"And your Committee have made such

"alterations therein, as have appeared
"requisite. —

C. Pole.
"Chairman."

"Bank of England,
"13th March 1817."

Discount Report approved

The Court approved thereof. —

application from the Commrs. of His Majesty's Woods Forests & Land Revenues for a Loan of £300,000

An application having been made by the Commissioners of His Majesty's Woods Forests and Land Revenues for a Loan of £300,000. —

Resolution moved thereon

The following Resolution was moved thereon, viz.:

Resolved,

At the recommendation of the Committee of Treasury,

That the application from the Commissioners of His Majesty's Woods, Forests and Land Revenues for a Loan of £300,000 be complied with — and that it be referred to the Committee of Treasury to carry this measure into effect. —

An Amendment moved. —

The following Amendment was moved.

That this Court have no objection to advance the Sum of £300,000 required by the above application upon Simple Parliamentary Securities.

Cut

but that they must decline any particular Advance to the Commissioners of the Land Revenue for any Special Purpose. —

The Amendmt. negatived. —

The same was negatived. —

Original Resolution carried in the affirmative. —

The Original Resolution was then moved, and the Question being put thereon, it was carried in the affirmative. —

Sx. —

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A Court of Directors at the Bank
On Thursday the 20th March 1817.

Present

Jeremiah Harman, Esq, Governor
George Dorrien, Esq, Dep.t Governor.

Jn.o Josiah Holford Esq.	Samuel Thornton Esq.
Thomas Langley, Esq.	Stephen Thornton Esq.
Beeston Long, Esq.	John Whitmore Esq.
Wm. Manning Esq.	George Blackman Esq.
Ebenr. Maitland Esq.	John Bowden, Esq.
Sir Thos. Neave Bart.	Samuel Dreuve, Esq.
Jeremiah Olivi Esq.	Wm. Haldimans Esq.
John Pearse, Esq.	Wm. Mellish, Esq.
Charles Pole, Esq.	James Pattison Jr. Esq.
Richd. Mee Raikes Esq	and
Jn.o Baker Richards Esq	Wm. Tierney Roberts, 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. —

Report from the Commtee 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 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,

The

approved

The Court agrees thereto.

Resolved,

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

The General Court to be acquainted.

Ordered,

That the following advertisemt. be inserted in the London Gazette of Saturday the 22. Instant, and twice in all the Daily Morning & Evening Papers viz.t

Bank of England,
20th March 1817.

Bank Dollar Tokens.

Advertisemt. respecting Bank Dollar Tokens —

Whereas The Governor and Company of the Bank of England did by Public advertisement dated the 18th March 1811 give notice that they had directed their Cashiers and other Officers from thenceforth, until a Public notice to the Contrary of not less than six months should have been given, to receive all + + + + Dollar Tokens tendered in payment at the Bank at the rate of Five Shillings and six pence each instead of Five Shillings as heretofore. And the said Governor and Company did on the 25th day of April last give notice that they would receive and give value for the said Bank Dollar Tokens at the rate of five

five Shillings and Six pence each until the first day of November last, and they have since by subsequent advertisements extended the time for receiving and giving value for the said Dollar Tokens at the rate aforesaid until the 1st day of May next

All persons who are or may be possessed of any of the said Dollar Tokens and who are desirous of receiving value for the same at the rate aforesaid, are requested to bring the same to the Bank of England for payment on or before the said first day of May next, as no further extention of time will be given to the Circulation thereof

Court adjourn

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

Court held again.

The Court was held again pursuant to the said adjournment.

Commiss.rs notice under the act 56 Geo 3. cap: 61.

A 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 accept the Transfer of any Stock or Annuities to be purchased in the manner directed by an Act passed in the 56th Year of His present Majesty Cap 61 entituled "An act for granting

to

"to His Majesty a Sum of Money to be raised
"by Lotteries" and giving them or either of
them full power and authority to draw
for such Sums as shall be from time to
time paid into the Bank and placed to
the account of the said Commissioners
pursuant to the provisions of the 5. Sec.
of the said act not exceeding £122,000
per Diem — And further directing their
said Agents upon the production of
any Certificate or Certificates which
shall have been exchanged for the
Fortunate Tickets conformably to the
provisions of the 13 Section of the said Act
to transfer to the proprietor or Proprietors
thereof from the account of Consolidated
£3 ₰ Cent Annuities standing in the
names of the said Commissioners such
amount of the said Annuities as shall
be specified in such Certificate or Certificates
not exceeding the gross Sum of £176,000
for the prizes in the 54th Lotteries for 1816.
And further authorizing & directing them
said Agents jointly and severally to
receive all Dividends which may be
due on the whole or any part of the
said Capital of £176,000 Cons.d 3 ₰ Cent. Annt.
and to pay the same or any portion
thereof either to the account of the
said Commissioners or to the Person or
Persons entitled thereto at the time of transferring

any

read in Court

any part of such Capital as aforesaid was read in Court. —

G. F. Cousins def. in Act.

The Secretary acquainted the Court that Eliza Fay a Security in £500 for George Frederick Cousins is deceased. —

Ordered,

That the said George Frederick Cousins do forthwith provide other Security in the room of the said Eliza Fay. —

The Bank to be def.t in the Court of Exchequer and in Chan.y

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 Charles Stuttfield & Richd. Everton & another, and also in Chancery at the suit of Elan West.

Maj.r J. Allen £20

Ordered,

That £20 be paid to Major Joseph Allen in full satisfaction for a Bank note lost above twelve Months ago, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting. and also £1 each to Francis Maggs and Jno. Wright 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

F. Maggs £1 & J.o Wright £1 for Bank notes lost & mutilated &c. —

The

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

"Treasury Chambers
"15. March 1817.

"Gentlemen,

"I beg leave to represent to you "that it will be an accommodation to "the public Service if your Court will "consent to hold the Exchequer Bills "in your possession dated in March 1816 "and advertised to be paid off on the "18.th Instant, until Friday the 21.st Instant, "and then to exchange them for the like "amount to be dated on that Day, bearing "Interest at the rate of Two pence "halfpenny p.r centum p.r Diem.

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

"I have the Honor to be "Gentlemen, "Your most Obed.t Servant "N Vansittart."

Letter from the Chancellor of the Exch.r

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

Resolved, At the recommendation of the Committee of Treasury, That the request contained in the said Letter be complied with. — Ordered,

complied with —

Ordered,

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

That James Osmond be appointed Second Inr Teller in the Hall, and that his morning money in future be doubled, in consequence of the great Increase to the Business there, and the certainty of its continuance. —

Jas Osmond appd 2d Inr Teller & his morning money to be doubled

J.

A Court of Directors at the Bank
On Thursday the 27th March 1817

Present
Jeremiah Harman Esq, Governor,
George Dorrien, Esq, Dep.y Governor.

John Josiah Hobford Esq	Sam.l Thornton, Esq,
Thomas Langley, Esq,	Stephen Thornton Esq,
Beeston Long, Esq,	George Blackman Esq,
Wm. Manning, Esq,	John Bowden, Esq,
Ebn.r Mauttland Esq,	Sam.l Drewe, Esq,
Sir Thos. Neave Bar.t	Wm. Haldimand Esq,
Jeremiah Olivi, Esq,	Willm. Mellish, Esq,
Charles Pole, Esq,	James Pattison Jn.r Esq,
Rich.d Mew Raikes, Esq	Wm. Tierney Roberts Esq
Jn.o Baker Richards, Esq,	Sam.l Turner, 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 respective Suits of Hugh Heatly, William Moody and William Pike. —

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

Ordered,

That John Pritchard House Porter and Watchman be appointed one of the Superintendants of the Watch and to attend the Clerks on the nightly

In Pritchard app.t a Superintendant of the Watch &c. & advances to £90 p Ann. —

Duty

Duty &c: in the room of Thomas Goulds removed to the Storekeepers Office for the Bank note Paper, and that the Wages of the said John Pritchard be advanced to £90 pr annum. —

Ordered,

That £25 be paid to Elizabeth Packer Richardson in full satisfaction for a Bank note and £5 to Elizabeth Loton for a Bank Note lost above twelve months ago, £10 to Andrew Hamilton and £5 to Thomas Smith for two Bank Notes the dexter parts of which are lost £5 each to Robert Neill and Susanna Nagle 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, & the respective remaining parts of the four last mentioned notes being delivered up: and also £1 each to R^d Robinson, James Bleads and Philip Davis 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. —

E. P. Richardson £25

Eliz^th Loton 5

A Hamilton 10

Smith 5

R^t Neill 5

S^a Nagle 5

R^d Robinson 1

Sa^l Bleads 1

P. Davis 1

for Bank Notes lost destroyed &c:-

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of James Boote James having been

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

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examined by Mr Long and Mr Millish two of the Committee in waiting, was read and Sealed with the Common Seal in Court. —

Sealed

Ordered,

At the recommendation of the Committee of Treasury,

That Wheeler Tomkins the Senior Librarian of the accountants Office for £5 notes & upwards who has been long absent from the Bank on account of mental Derangement, and of whose recovery there appears to be no hopes, be struck off the List of Clerks, and that £150 per Annum be granted for his support during pleasure. —

Wheeler Tomkins struck off the List of Clerks & allowed £150 p Ann: —

Ordered,

That the wages of the several Servants hereafter named be advanced from the 6th April next as follows viz.t In the Accountants Office, John Berry, James Sneath, John Hoffmann and Francis Dever £70 a year each. — Willm Francis Esq., John Edward Hinde George Bourchier Walker, Thomas Gribble Richard Gale, John Oswald Trotter, Edward George and Richard Marston £30 a year each — Alfred Clare £20 a year Richard Andrews, Joseph Hawker, Saml Percivall, John Derby, Charles Green, James Boult, John Over, Edw.d Tomkins Thomas

Annual Advance of Wages. —

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Thomas Watson, William Augustus Willis, Thomas Fothergill, Joseph Gunning, William Dartnall, John Caldecott, George Tomkins, Wm Samuel Turpin Baughan, William Parker, Joseph Stanley, John Taylor, Joseph Bullen, Robert Stevens, Thomas Joseph Lillyear, William Christmas, Joshua Harris, Saml Gould Underhill, Joshua Barton, James Dathoit, John Hatchett, Thomas Pierjene Fatt, William plumbridge, Thomas Rennell, William Darnborough, William Tudor, Robert armstrong, John Fleming, Christopher Watson, John Fleetwood Jr. John Exeter, Willm pinner, Richard Wimberley, Joseph Boardman, Wm Henry Nelson, Wm atkinson, Stephen Peter Godin, William Knight, Georg Rogers, Wm Mellet Bullock, John Cherry, Willm Bridges, John Swan, Peter Bouquet, Joseph Newton, Jn. Thomas Bock, William Jones, Thomas Ord, John Willett, George Whitley, Matthew plestow, James Fenn, Charles Stuart, James Baxter, Robert Bignell, George Neele, Richard Frest. Clarke, Joseph Wright, William Allen, Samuel Hulme, James Petit, William Edward George, John Richards, Robert Gibbs, William Maughan, Thomas Hackett, James Worthington, Thomas Parker, Thomas Beardmore, Thomas Randell, Robert Walond, Joseph Walker

James

James Andrews, John Moss, William Bowcer, James Kemp, Jn.° Theobalds, Edward Tyler, Sam.l Andrews, Edwards Richards, Samuel Osmand, Wheeler Tomkins, Edw.d Lloyd, John Davies, Valentine Clark, George Lavers John Edwards, George Watkinson, Alexander Holloway, John Watson, Will.m Bickerpiddle, Philip Hammersley Leathes, George Sherer, John Gibbins, John Search, John Parker, Richard Willis, Charles Pike, Will.m James Jacob, William Harvey, Geo: Taylor, Robert Swift, John Tucker, John Fish, John Bradley, Micah Corder, Will.m Henry Tatham, John Coxton, Thos. Chas. Francis John Taylor Jr. Thos. Jones, Henry Gyles, John Skelton, Thos. King, Joseph Ashton Joseph John Frith, Thomas Cox Read, Robt. James Miller, John Chappell, Joseph Lewin, William Snee, Thomas Ormes James Gordon Mathers, Thomas Headworth, Robert Dodge Barton, Samuel Turner, Thomas Francis Gastineau, William George Pearce, Robert Dikes Durham, William Horne, Henry Kuhff, Jonathan Ferguson, John Joseph Blake, William Turner Party, Thomas Merle Triquet, Joseph Thomas Haslewood, John Parker, Samuel Rickards, Henry Percivall, Rich.d Child, Fra.s Henderson, Jam.s Phillips Asperne, Robert Mathers, Edward Close Wilkinson, Basil Brown Righton, Thos. Bott

George

George Bridges Mosley, William Oxley,
Richard Thomas Corbould, Benj. Hanbury,
William Humphreys, Robert Dunell,
John Fisher, Henry Allen Blanke, John
Cope, Wm Swiney Barnard Turner, Michael
Harley, Nathl Rhodes, Saml Baker, Robert
Jackson, Henry Coulter, Robt Browning
Jr. William Hoole, John Bradney Rippon,
William Hilton Price, William Slack,
Thomas Mose, Isl Kearsley, John Barker
Mansell, Richd Smith, Stephen Hough,
John Cooke, Samuel Brand, Jeremiah
William Pettit, William Cull Jr. Robt
Harley, William Lewis, Henry Pownall,
Benj. Barfoot, Andrew Fenoulhet, John
Cooper, William Maclaine, Humphrey
William Payne, Charles Erwood, Wllm
Henry Price, John Vaughan, Jno Moulden
Belcher, John Weldon Wm Geo. Sutton,
Francis Field, William Simmons, Abel
Clifton, Thomas Ensor, Wm Smithyman,
Isl Kennedy, Thomas Browne, Wm
Woolsey Horridge, Michael Aungier,
Walter Prideaux, James Wenn, Richard
Davis Williams, William Paterson, John
Terraby, John Burkett, William Bentley,
Matthew Freeman, Matthew Barnes,
John Neyle, Charles Green, William
Boore, William Selby, David Wisewould,
Nicholas Joseph Wilson, Saml Gardner,
William Earles, Thomas Young, Edward
Golledge, Henry Robert Rogers, Chas Simons,
John Parker, Charles Beard, John Hughes

John

John Catterson, Thomas Truman, Thomas Whiteley, William M.Donough, Richard Broad, James Sutton, Jonathan Greaves, William Sikes, Charles Marshall, William Pawley, Joseph Coggin Tomlinson, John Francis Guyard, Thomas Binns Jarvis, Thos. Geo. Frith, Henry Bean, Thomas Everett, Matthew Pearce, Edward Carr Webb, George Earle Gray, John Lewis, John Townsend Simmons, Thomas Leonard, Thomas Mills, John Bartlett, George Clifford Bower, Frederick Webb, Thomas Ely, James Joyce, Chr. Hughes Rice, Richd. Fras. Mestayer, Joseph Bradford Angell, James Callan Barr, Walter Burford, George Lawrence Edward Ellis Barton, Francis Reybaz, John Stevens, Jn. Fryer Smallman, Francis Brasley, Wm. Roadknight, Robert Heath, Theodore Dayes, Richard Knight, William Westall, Saml. Henderbourch, Edward Salisbury, Benjamin Ovington, John Thomas Gould, William Hammers, Thomas Wheeler, John Philip Charles Leopold Edwards, Cæsar Long, John France, James Thurlow, William Wrench, William Green, Robert Wyett, Robert Pritchard Kell, Thomas Grillon, Samson Darkin Campbell, Abraham Olton, Charles Webb, Joseph Hulme, Saml. Jones Jr. Edwd. Andrew Hutton, Jn. Sewell Gray, George Round, Willm. Gibbs, Thomas Soley, Benjamin Butterworth Thomas Fenn, John Way, Thomas Arthur Ansdell, Richard Bonnick, Jas. Lyon all Mestayers

Geo.

George Giles Mallandain, Jos. Walton Ensor,
Robert Thetford John Dance, Jn. Gretton,
Richard Wilson Edward Scott Morton,
Richard Pugh, John Gould, Hy. Chr. Long,
Henry Wm. Billinghurst, Thomas Dakeyne,
Charles Brook, Benjamin Biggs, Edward
Will Hayes, George Dyer, Saml. Sanigear
White, John Holland Toyne, Robert
Severington, Percival Williams Milbourne,
John Locke, Samuel Frame, Edwin
Simons, William Lane Phillips, Thos.
Bennett King, John Harris, Francis Scott
Charles Dawes Lewis, William Gallop, Chas.
Russell, Thomas Ruff, James Hastings
Thos. Wm. Duff, George Merry, Edw. Chesswright
John Jones, Wm. Ferdinand Baines, Augustus
Gibbs, Geo. Ellis, James Walkington Lapham
James Pettet, William Danl. Triquet,
Willm. Drinkwater, Geo. Phillips, Amand
Thomas, Nathl. Attfield, Thos. Purdie,
John Orton, John Appleton, John William
Draper, Edward Palmer, Frederick Ritchie
James King Shackell, William Shergold
Browning, Thomas Duthoit, William
Pugh, Saml. Davies Edwards, Thos. Cazaly,
Richard William Hastings, Jas. Bullen
Thomas Manders, Richard Andrews,
William Henry Cottle, Robert Dalliston,
William Taylor Junr. William Middleton,
Robert Ashley, Robert Laurie, Henry
Martin Johnson, John Duplan Lloyd

Joseph

Joseph Warner, William Whitley, Richard Meddleton, Joseph Boardman Jr. James Gatty, William Oldham, Foster Stalker, Edward Colston Bryant, James John Talman, William Edward Deschamps, In. Babington, William Twisden, Andrew Playfair, Thos. Emms Northover, and Thomas Woodward Andrews £10 a year each.— Richard Wetherick the Senior Housekeeper £5 a year.—

In the Hall. Sam.l De la Mazeire, John Clack and Charles Cock £30 a year each, James Lambert, William Taylor, William Seabrooke, and James Durnford Capel £20 a year each.— Rob.t Lowe, Jonathan Hopkinson, Thomas Baxter, Wm. Richard, James Clapp, Wm. Walcot Thomson, Thomas Sure, Partridge Greenslade, Jacob Clark Roger Clough, John Butler, Joshua Pearson, John Sparkes Cox, Jas. Mawdsley, In.o Champ, Thos. Northover, John Pickett, Anthony Mottley, George Raye, Anthony Jacob Parquot, Peter Gamage, Alexander Consett, Stephen Pierssene Fatt, William Wade, Peter Lister George Gauden, James Gilbert, George Lefever, William Hore, William Hall, Edmund P. Chicheley, William Powis, Samuel Draper, George Kirlew, Thomas Needham, Charles Law, John Willis, Robert Ackroyd, Henry Whiting, William Jefferson, Chas. Tabor, John Lincoln, Edward Fleming,

Abraham

Abraham Jackson, Henry Merritt George, Charles Clarke, George Nicholls Valentine, Thomas Wragg, Edward Staple, William John Lynde James Ward, Nath[l] Slock, Thomas Wobley, Geo. Rutland, Thomas Holland, William Fuller, John Frederick Bourne, George Clark, William Taylor Jr. Andrew Feltham, Edmund Homersham, Thomas Middleton, William Williams, Stephen Seele, Sam[l] Sanigear, John Sees, John Saunders, James Vautin, George Dawson, John Vanderpant, Manoah Sibly, Robert Hoddle, Charles Edw[d] Waller, Henry Dover, Sam[l] Hogsflesh, James Nash, James Robinson, Thomas Price, William Dickinson, John Cole Baker, Thomas Elgar, George Bishop, George Hogsflesh, Henry Law, Charles Bros. George Hardy Weller, William Storry, Joseph Spurrell, William Newton, Thomas Bosworth, William Chinner, James Ballard, Thomas Tobson, James Osmond, Will[m] Thomas Strutt, John Philip Tudor, John Mason, Tho[s] Whitford Robert Fish, William Barnes Rhodes, James Curry, Thomas Pasly, Thomas Clout, Thomas Dupree, Richard Goodwin Jr. John Pegg, Samuel Clark, Thomas Clarke, Thomas Donald, Christopher Hughes, John Thomson, Joseph Bright, Francis Bocquet, Thomas Watson, Josiah Knight Junr.

Robert

27 Mar 1817

Robert Stewart, Zechariah Mawins,
William Frederick Mattocks, George
Stanley, William Millachip, Henry Lewis,
William Everingham, Thomas Wickstead
Luke Sturley, George Griffith, John
Bilson, Charles Jeffs, Charles Haskew,
Robert Bocquet, John Williams, Michael
Wellsdon, Raynes Kelly, Edward Bryant
John Hawkes, Thomas Roberts, Goodenough
Murray Thompson, John Firth, James
Watt, John Bayles Jones, John Lawson,
Robert Owen, Joseph Gummer, Thos Jenvey,
Henry Bock, Charles Gurney, Thos Tudor
Stephen Catterson, Charles Christmas, John
Thetford Jr. Richd Read Parry, Wm Henry
Pamphelion, Henry Cater, William Bowes
Thomas Calster, James Lawson, Abraham
Devonshire, Danl Champney, Thos Willm
Harle, Geo Baldwen, Henry Elmes, Henry
Bourne Douton, Matthew Moore, Wm
Delbonnaire Haggard, Peregrine Charles
James Brent, Wm Gregory, Jn Rutherford
Gordon, Saml Paresh, Joseph Stennett,
Charles Caborn, Joseph Bailey, Francis
Carlesl, John Austen, John Bonden, Thos
Edward Barratt, Henry Wyburd, John
Seldard, Chs Newhouse Milns, Jn Marshall
James Thurgood, Bryan Troughton, Ambrose
Nicholls, John Holgate, James Doasley
Cuff, William Tempest, Jn Poulsner
Willm Long, Josiah Field, Saml Harrison,

Renatus

Renatus Kempthorne, William Curtis
Watkins, William James Shee, Thomas
Hodgkinson, William Richards, Henry
Wright, John Maxfield, James Jackson,
William Paskin, Charles Thos Whitmell,
Stephen Wilson, John Smith, Hy. Foster,
Edward Marshall, Robert Milton, Thos
Slater, James Miller Jr., John Warwick,
Edmund Cocks, Joseph Rhodes, Stephen
Greenough, Robt Augustus Morgan,
Thomas Harris, Frank Twiss, Arthur
Emmett Mills, William Hammond,
Thos Charlesworth, John Price, Edward
Taylor, John Kinder Fatham, William
Green, William Richter, John Wood Deane,
Geo Carey, Geo Hockenhull Steele, William
Charles M.Creight, Henry Hogben, David
Hyett, Jn.o Cann, Benj.n Coles Jr. Thomas
Rake, John Rooke, Jn.o Wm Brooks, Robert
Every, John Bradshaw, Jn.o Henry Nainby,
John Williams, Thos Leighton Terrey,
William Lawrence, Henry Johnson,
Valentine Bower, Sam.l Dennis, Thomas
Heseltine, Frat Hy Wurst, Richard Seeve,
George Edward White, Jal Jn.o Bouquet,
Matthew Marshall, Henry Loftie,
Thomas Henry Brian, James Cumbers
Samuel Leigh, Robert Parsons, George
Hayward, James Thomas, William Jackson,
Henry Ward, James Payne, Edw.d Stammers
Samuel Hartshorn, Cheney Hamilton, Rob.t
Farmer, Jn.o Brampton, Thos Kent, Owen Clarke,

John

John Tilbury Jr. Geo: Gosling, Thos. Newby Reeve, John Smith Jr., William Stafford William popham Gattie, Wm. Wilson Scrimgeour, John Ashmore, Ambrose Barnard, Saml. Henry Walsh, Robert Kerr, Charles Proctor, James White Sawtell, Charles Sutton, Thomas Havill, Joseph Ravencroft Elsey, Robert Edis, Alexander Watt, Saml. Clearson, Francis Blythman, Joshua Freeman, James Lloyd, William Higman, Walter Harry Jones, James Palmer, Jal. Simpson, Henry May, Frederick Bellamy, Henry Forbes, Edward Wilson, Jonathan Clark, Thos. Gleadah, Willm. Colston Tatam Anthony Snellgrove, Wm. Archibald Mearns, Harry Stone, Edwd. Robson, Inº. Power Royston, James Sewell, Geo. Fredk. Cousens Fredk. Charles Ward, James Grugeon, John M.ᶜ Cormack Delannoy, Joseph Lugger, Wm. Banks, Chas. Thomas Lewis, James M.ᶜ Clellan, Richard James Marsh, Morgan Jervis, John Stell, John Babb, Willm. Sydney Toone George Hyde, William Rowland and James David Twallin £10 a year each. —

In the Secretary's Office, John Bentley £20 a year. —

Ordered,

That the following Gratuities be given to the several Persons hereafter named, viz.ᵗ

Annual Gratuities ordered. —

In

27 Mar: 1817

In the Accountant's Office.

Robert Browning £190 Richard Gale £115
Thos Grubble £90 Lawrence Poppleton £200
Nath[l] Hancock Towle £150 Ja[s] Boult £130
James Fenn £20 William Gibson Dec[d]
£120 William Jones £20 William
Atkinson £10 Thomas Brennand £150
John Holloway £115 Charles Norris £150
Thomas Bateman £115 & £35 William
Giles £115 R[d] Marston £120 William
Augustus Willis £95 Thos Nisbett £150 & £70
William Taylor £115 Thos Boult Dec[d] £4
Geo: Bourchier Walker, Thomas Parkinson,
George Bower John Fleming, Wm Henry
Nelson, John Skelton, Timothy Phillips
Asperne, Robert Gibbs, Joseph Wright,
William M[c] Donough, Rich[d] Smith, Sam[l]
Gardner & Jonathan Greaves £20 each.
Alfred Clare £160 James White £105, George
Slack, Joseph Ashton, Jn[o] Edwards, Rich[d] Fred
Clarke, Wm Geo Pearce, Rob[t] Durnell, H[y]
allen Clarke, Joshua Pitt & Thos Rennell £20 each
Phillips Hammersley Leathes £110 Joseph
Thos Haslewood £85 Thos Sandfield £150
Ja[s] Kemp £90 Edw[d] Lloyd, John Vaughan
& Jn[o] Ferraby £50 & £10 each Wm Derby £130
John Search £105 Edward Bentley £140
Joseph Hawker £115 Charles Green £60
John Cotton £10 William Maughan
£20 R[t] Bicknell £140 Matthew
Pleston £105 Will[m] Ja[s] Jacob &
Robert James Miller £70 each Wheeler
Tomkins £70 & £20 Thomas King

John

John Parker and Richard Knight £30 £10 each. — William Harvey £30 £20 Richard Willis, Thomas Bott, Michael Aungier, James Sutton, & William Pawley £30 £10 each. — Jeremiah Wm pettit £60. Matthew Barnes £30 William Innes £160 £20. George Earl Gray £70 — John Thetford £13 — Frederick Fardinando £19. Stephen Hough £20. John Cotton and Walter Fardinando £20 each. — Theophilus Browne £50 — Joseph Walker £40 Theophilus Browne £40. Robt Bicknell, Edwd Bentley, Joseph Gretton, Wm Derby, Joseph Hawker, Chas Green, Wm Saml Turpin Baughan, John Swan Matthew Plestow, Wm Monghan, James Andrews, Wheeler Tomkins, Saml Andrews, Richd Willis, Wm James Jacobs, Wm Harvey, John Coxton, Thomas King, & Robt Jas Miller £30 each. — The three Parlour Door Keepers £29.5/- The three Messengers £14.2.6 The Gate Porters £39.10.— The House Porters £218/15 and the Bullion Porters £24.17.6 for their attendances on Holidays —

In the Hall William Smart Deced £26 Geo Lawrence £60 Wm Richard £30 £15 Geo nicholls Valintine £30 £10 H.T. Law, Thos Woolley, H.T. Dover, Geo. Clark, Jas Ballard, Jno Willis, Geo Sturdy Miller, Wm Horry and Matt Marshall, £30 each. — Edward Bryant, £20 — Josiah Knight Junr and Samuel Parish £30 each — Michael Wellsdon and Francis H.T. Wiest £30 each

George

George Kirlew £30, Thomas Whitford £20
William Cuell £250 Charles Cock £150
Jonathan Hopkinson £120. Wm Score,
Stephen Pierssene Fatt, Edward Fleming,
James Nash, Thomas Watson, & Thomas
Dupree £80 each. John Saunders, Robert
Ackroyd and Geo. Rutland £60 each.
William Paskin, John Marshall, Henry
Foster, John Pewtner, and H.F. Wright
£40 each. James Osmond, Thomas Passey
and James Vautin £25 each. William Powis,
Robert Stewart, Edward Bryant & William
Ormes £35 each. Robert Willis £150 Anthony
Mottley £70. James Robinson, ambrose
nicholls, & Thomas Elgar £15 each.
William Thos Strutt, John Vanderpant,
Geo Hogsflesh & Thomas Beswoorth £10
each. Samt Hogsflesh £60. peregrine
Chat Jat Brent £30. Charles Law £80
Wm In Lynde £40. Willm Hammond
£30. Thomas Northover £100. Charles
Edward Waller, Willm Taylor Jr., Thomas
Wragg, John Bilson Wm Dickinson £80 each
William Everingham, John Hawkes,
John Williams, Josiah Field, James
Miller Junr and William Green £40 each,
James John Bouquet & William Hegman
£15 each. Thomas Glover £150 John
Lee £120. Robert Fish £80. Chas Christmas
Edmund Cocks, Robert Milton and
John Warwick £60 each. Jas Jackson £17.

John

27. Mar: 1817.

John Champ £30 & £20. George Rayo £40 & £20
Thomas Middleton, James Watt and
Joseph Gunnier £30 & £20 each - James John
Rogers Deced £35. Stephen Cotterson. Daniel
Champney, Thomas Roberts, Thomas Jobson
Abraham Devonshire; Francis Carless, Henry
Elmes, John Austin, and Joseph Stennett
£30 & £20 each - James Jackson £11 -
William Long; and William Richards
£30 & £20 each. - William Tempest £48 -
Thomas Harris £43. John Woo Deane
George Carey, Edward Taylor, Henry
Hogben, John Cann, William Lawrence,
James Payne, Thos Leighton Terrey, and
Robert Farmer £20 & £20 each. Owen Clarke
Robert Parsons and Henry Ware £36 each
James Thomas £26. John Brampton £27
Thomas Kent £2 - Jn.o Humble £170 -
James Thomson £100 John Partridge
£80 Benjamin Coles, John Tilbury, Thos
Baxter, Partridge Greenslade, and Charles
Walls £20 each. - Josiah Knight, Chas Watts,
Benjamin Coles, Jn.o Tilbury, Robt Lowe,
Thos Baxter, Partridge Greenslade, James
Clapp, Wm Walcot Thomson, Joshua Pearson,
Jn.o Theak.e Bourne, Roger Clough, James
Mawdsley, Antl.o Jacob Parquot Peter
Garnage, Alex.r Consett, Wm Wade, Peter Lister,
Jn.o Butler George Gawdon, Sam.l Draper,
Thomas Needham, Edm.d Rd. Chicheley, Henry
Whiting, Wm. Jefferson, Chas Tabor, Abraham
Jackson, H. Merrill George, Charles Clarke

Edward

Edward Staple, Nathaniel Stock, Thos. Holland, and Edmund Homersham £40 each. – James Dodsley Cuff £30 – John Smith £20. Robt. Hodale £40 & £25. John Cole Baker £20 & £25. John Mason, John Baylis Jones, Richd. Read Parry, John Conder, William James Shee, and William Fredk. Mattocks £25 each. – Luke Sturley £40. Thos. Jenvey, John Rooke, Samll. Hartshorn, Thos. Havill and Fredk. Bellamy £25 each. Samuel Jones £150. William Fuller £100. Joseph Spurrell, Charles Bros, John Firth and Stephen Seale £50 each. – John Sparkes Cox £120. William Jackson and William Taylor £25 each and Joseph Henry Harper £500. –

The Secretary	£500
Wm. Smith Dep.t Sec.y	400
John Knight Assistant	300
John Watts	280
John Bentley	130
Wm. Shrubsole, Sec.y to the Committee of Treasury	450

J.

A Court of Directors at the Bank
on Thursday the 3d April 1817.

Present

Jeremiah Harman Esq. Governor
George Dorrien Esq. Dep.y Governor

In.o Josiah Holford Esq.	Sam.l Thornton Esq.
Thomas Langley Esq.	Stephen Thornton Esq.
Beeston Long Esq.	George Blackman Esq.
Wm. Manning Esq.	John Bowden Esq.
Ebenezer Maitland Esq.	Samuel Dreuse Esq.
Sir Thomas Neave Bar.t	Wm. Haldimand Esq.
Jeremiah Olive Esq.	Wm. Mellish Esq.
John Pearse Esq.	James Pattison Jn.o Esq.
Charles Pole Esq.	Wm. Tierney Roberts Esq.
Rich.d Mee Raikes Esq.	and
John Baker Richards Esq.	Sam.l Turner 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. —

Report from the Comm.tee for the House Servants.

The Deputy Governor reported from the Committee for the House and Servants that the Committee had ordered payment of the Wages of the Servants amounting to £33.407.13.4 and the Tradesmen's Bills amounting to £8918.4.3 for the Quarter ending the 5 Instant, that Mr. Hase's account of Petty Charges amounting to £5149.17.9 was examined and allowed & a Warrant was

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 Sept. 1816 to the 28th February 1817 both inclusive 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 attendances, 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. —

The Court approved thereof. —

2d Reports read and approved

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

Gratuities to the Sec.ry

Ordered

That a Gratuity of £20 each be given to William Shrubsole, Will.m Smith John

3 April 1817.

John Knight and John Watts, Secretaries to the said Committees. —

Ordered,

That a Gratuity of £20 be given to Wm Smith, Secretary to the Committee for Law Suits. —

Gratuity to the Secty of the Law Suit Committee

Ordered,

That William Powis at his request have leave to quit the Service of the Bank. —

Wm Powis quits the Service. —

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

"Committee of Building
"1st April 1817. —

Report from the Committee of Building.

"The Committee have to Report to "the Court of Directors, that the Quarterly "Bills have been examined & referred to "the Committee for the House & Servants "for payment, the amount of them "is £2570.15.0.

"The Committee have approved "of a Plan for making some convenient "alterations in the Office for registering "Wills." —

approved

The Court approved thereof. —

Ordered,

That the following advertisement be inserted in all the Daily Papers viz.

The

Advertisem^t of the House List for the Year ensuing

The following is the House List of the Governors and Directors of the Bank of England for the year ensuing viz^t

For Governors,

Jeremiah Harman, Esq. Governor.
George Dorrien, Esq. Dep^y Governor.

For Directors,

George Blackman Esq.	James Pattison Jr Esq.
John Bowden, Esq.	John Pearse, Esq.
Cornelius Buller Esq.	Charles Pole, Esq
James Campbell Esq.	Will^m Tierney Roberts Esq
Henry Davidson Esq.	John Staniforth Esq.
Sam^l Dacres, Esq.	Henry Smith, Esq.
Wm Haldimand Esq.	And^w Hy Thomson Esq.
Thomas Langley Esq.	Sam^l Thornton Esq.
Beeston Long, Esq.	Samuel Turner Esq.
Wm Manning Esq.	Will^m Ward Esq.
Wm Mellish Esq.	Robert Wigram Esq.
Jn^o Horsley Palmer Esq.	John Whitmore Esq.

and of the Days of the Election

The Election for Governor and Deputy Governor will be held at the Bank on Tuesday the 8th and for Directors on Wednesday the 9th Instant from Ten o'Clock in the forenoon till four in the afternoon

The Petition of Jn^o Penckney read

Upon reading the Petition of John Penckney,

Ordered, at the recommendation of the Committee of Treasury,

Grants the Leave & is

That the said John Penckney at his request have leave to quit the Service

of

of the Bank on account of his age and Infirmities; and that in consideration of his faithful services of upwards of 31 Years he be allowed £250 ₰ Annum during pleasure. —

is allowed £250 ₰ Annm

Ordered,

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 Elizabeth Artemisia Anna Maria Healy: and also in the Court of Exchequer at the respective suits of Catherine Ann Dorset and Stroud Lincoln & others. —

The Bank to be def.ts in Chan.y and in the Court of Exchequer

The Secretary acquainted the Court that Louis Butticaz a Security in £250 each for George Gaudin and Frad. Henry Wuist is deceased, also that James Mary Siordet, Jacob Siordet & James Siordet joint Securities in £250 for the said George Gaudin, and Sam.l Chettle a Security in £500 for Francis Bocquet are all become Insolvent. —

Geo. Gaudin Frd. HY. Wuist & F. Bocquet def.ts in Sep.

Ordered,

That the said Geo Gaudin Francis Henry Wuist and Francis Bocquet do forthwith provide other Security in the room of the said Louis Butticaz, James Mary Siordet, James Siordet, James Siordet and Sam.l Chettle.

Ordered,

Bank of England Archive (G4/39)

3 April 1817.

Ordered,

That £30 be paid to Sir James Horne in full satisfaction for a Bank Post Bill lost by the Post & not indorsed, £5 to Mary Calver and £2 to Thomas Hodges for two Bank Notes lost above twelve months ago, £20 to James Alexander for two Bank Notes the dexter parts of which are lost, £600 to James Daly for two Bank notes and £50 to Edward Christian 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 & the respective remaining parts of the 6 last mentioned Notes being delivered up & also £1 to Sarah Briggs 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.

Sr Jas Horne £30

Mry Calver 5

Thos Hodges 2

Jas Alexander £20

Jas Daly £600

Edw Christian £50

Sarah Briggs for a B.K Bill & Bank notes parts lost &c

Ordered,

At the recommendation of 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 Business last Year viz.t William Cull £150 Charles Cock £110 Jonathan Hopkinson and William Score £90 each Pr Perc.e Fall and

Gratuities to the Clerks in the Discount Office —

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 Prewtner £50 each and Henry Wright £25. —

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 the Wages of the several Servants hereafter named be advanced from the 5th April Instant as follows viz.

In the Accountant's Office.

Advance of Wages to the Chief Accountant £.

Will.m Dawes Chief accountant to £1000 a year Will.m Hutchison Deputy accountant to £600 a year, Rob.t Bryer assistant to £400 a year.

In the Hall.

D.o to the chief Cashier £.

Henry Hase Chief Cashier to £1000 a year Thomas Rippon, second Cashier to £600 a year Thomas Bros to £400 a year. —

In the Secretary's Office.

D.o the Secretary £.

The Secretary to £700 a year. William Smith Deputy Secretary to £400 a year John Knight assistant to £350 a year John Walls to £300 a year and Willm Shrubsole Secretary to the Committee of Treasury to £300 a year. —

Ordered,

That the following Gratuities

be given to the several Persons hereafter named viz.t

Gratuities to the Chief Accountant & others. —

In the Accountant's Office,

Will.m Dawes Chief accountant £500 — Will.m Hutchison £400, Rob.t Bryer £400 — W.m Innes and George Earle Gray £40 each. —

In the Hall. Henry Hase Chief Cashier £500 — Tho.s Rippon Second Cashier £400 — Tho.s Bros £400 Geo Lawrence £60. W.m Richard Geo: Nicholls Valentine, Henry Law. Thomas Woolley, Henry Down £50 a year each. — Geo. Clark, & James Ballard £40 each, In. Wells £50. In. Waldron £250. Ch.s Olier, Francis Kendall, Isaac Field, Peter Pineau, Tho.s Triquet, James Longman, Alex.r Hooper, In.o Fleetwood, Sam.l De la mazeire, In.o Clack and Sam.l Hulme £200 each — Gerard Tho.s South £172 Cha.s Phillips £200 — In.o Coward, W.m Rob.t West, W.m Harris Isaac Booth, Tho.s Donovan, In.o Hogben W.m Hughes, Ja.s Lambert, W.m Seabrooke & Sa.l Durnford Capel £200 each. — Ind.w Honey £250 — W.m Hall £170 In.o Lincoln £120 — Tho.s Sun £100 — Geo. Lefever £50 — W.m Powis £30 — Jacob Clark £100 — James Gilbert £50 — manoah Sibly £120. John Puckett £100 — Ind.w Feltham £80 — James Ward £70 R.t Stewart £120 — Tho.s Pinder £20 — In.o Knight assistant Secretary £50 — In.o Watts £20 — and W.m Shrubsole Sec.y to the Committee of Treasury £50. —

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