

7 Octo. 1819

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A Court of Directors at the Bank
On Thursday the 7th October 1819

Present,

George Dorrien Esq. Governor
Charles Pole Esq. Dep^y Governor
Henry Davidson Esq. John Whitmore Esq.
Jeremiah Harman Esq. George Blackman Esq.
Benjamin Maitland Esq. Samuel Drew Esq.
William Mellish Esq. Samuel Hilbert Esq.
Sir Thomas Neave Bart. Thomas Langley Esq.
John Pearse Esq. W^m. Tierney Roberts Esq.
Rich^d. Mee Raikes Esq. and
Henry Smith Esq. Sir Robert Wigram
Hnt.

The Proceedings of the last
Court were read.

Minutes of
the Committee
of Treasury

Upon reading the following
Minute of the Committee of Treasury
viz:
" Committee of Treasury
" 6th October 1819.

" The following Letter from the
' Chancellor of the Exchequer was read
" viz:
" Treasury Chambers
" 6th Oct^r 1819

Letter from
the Chancellor
of the Exchequer.

Gentlemen,

" As it will be very important
' to the Public Service that your Court should
' Authorize an advance upon the Credit
' of

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'of the Exchequer Bills to be made out
'under the Authority of the Act 57 Geo: 3
'C. 48. to such an Amount as may
'be necessary to cover the Excess of the
'Charge of the Consolidated Fund in
'Great Britain beyond its Income
'in the Quarter ending the 10th Instant:
'I must request you will move your
'Court to authorize such advances as
'may from time to time be necessary
'to make good the said Charge in the
'manner directed by the said Act. -

'The above Bills will bear an
'Interest of 2^d p^{er} Centum per diem,
'and the Principal thereof together
'with the Interest, will be repaid
'out of the first Receipts upon the
'Growing Produce of the consolidated
'Fund in the Ensuing Quarter

'I have the honor to be
'Gentlemen

'Your obedient Servant

'Governor and Deput^y N. Vansittart.
'Governor of the
'Bank of England.

"Resolved,

"That this committee propose
"to the Court to agree thereto, but at the
"Same time the committee cannot
"recommend the Court to comply with
"the request in the above Letter, however
"urgent the Public Service, without

Resolution of
the Committee
of Treasury
thereon. 1

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"expressing the regret and anxiety it
"feels upon observing, that the Amount
"of £1,054,043. — remains ^{on} this Day,
"unpaid, upon the advances made by
"the Court in July last, on Exchequer
"Bills issued under the 57 Geo: 3. —

agreed to

The Court agreed thereto.

Resolved,

The Deficiency
Bills and the
five Millions
to be taken into
consideration

That the Subject of the
Deficiency Bills, and the repayment
of the Advances to Government to the
extent of Five Millions be taken into
Consideration this Day Sennight,
particularly with reference to the
Resolutions on the same Subject in
July last, which were communicated
to His Majesty's Ministers upon that
occasion.

Usual Notice
from the
Commissioners
read.

The usual Notice from the
Commissioners appointed by Act of
Parliament for applying certain Sums
of Money annually to the reduction of the
National Debt appointing Messrs
Henry Hase and Thomas Rippon their
Joint and Several Agents to draw for
such Sums as shall be wanted between
the 12th October and the 5th day of January
next both days included not exceeding
Twenty two Thousand Pounds each Transfer
Day

7 Oct. 1819.

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

Also a Notice
from the Comm^r
under 58 Geo. 3
Cap. 71. was read
relating to
Lotteries.

As was likewise another
Notice from the said Commissioners
appointing the said Messrs Henry Hase
and Thomas Rippon their joint and
several Agents to accept any Stock
or Annuities which shall be transferred
to their Account pursuant to the
Provisions of an Act of the 58 Geo. 3.
Cap. 71. intituled "An Act for granting
"to His Majesty a Sum of Money to be
"raised by Lotteries" and directing them
upon the production of any Certificate
or Certificates which shall have been
exchanged for the fortunate Tickets
conformably to the Provisions of the
17th Section of the said Act to transfer
to the Proprietor or Proprietors thereof
from the Account of 3 per Cent
Consolidated Annuities standing in the
Names of the said Commissioners
such an Amount of the said Annuities
as shall be specified in such
Certificate or Certificates not exceeding
the gross Sum of £72,000. - for the
Payment of the Prizes in the Seventh
Lottery for the Year 1818. - and further
authorizing and directing their said
Agents jointly and severally to receive
all Dividends which may be due on the
whole or on any part of the said Capital
of £72,000. - Consol. 3 per Cent. Annuities
and

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and to pay the same or any Portion thereof to the Account of the said Commissioners or to the Person or Persons entitled thereto at the time of transferring any Part of such Capital as aforesaid.

And a Notice from the said Commissioners under 58 Geo. 3 for Saving Banks was read.

Another Notice from the said Commissioners authorizing and directing the said Messrs Henry Hase and Thomas Riffport their joint and Several Agents, upon the Production of any Certificate issued pursuant to an Act passed in the 58th Year of the Reign of His present Majesty intituled "An Act to amend" "An Act passed in the last Session of Parliament to encourage the Establishment of Banks for Savings in England" to transfer from any Account standing in the Names of the said Commissioners in the Books of the Bank into the Names of the Persons described in such Certificate or Certificates, the Amount and description of any of the said Bank Annuities as shall be Specified therein, was also read in Court.

Usual Letter from the South Sea Company

A Letter from the Committee of Treasury of the South Sea Company dated the 6th Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr. Parries & Mr. Thomas Townson their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Sixty Thousand Pounds till the 6th day of December next and that all former Letters of Credit given by them

on

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agreed to

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

Ordered

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

That Mess^{rs} Winter, Kaye & Co^o do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of John Clark and Ann Cotsell Plinn and others: and also in the Court of Exchequer at the Suit of Matthew Dalziel.

Ordered

Henry Hase
to be defended
in Chancery

That Mess^{rs} Winter, Kaye & Co^o do appear for and defend Henry Hase in Chancery at the Suit of James Howe.

Ordered,

Geo Kempster

W^m Chapman
£300

St James - 4
Jno Cockayne 18.

John Evans - 1

That £5. be paid to George Kempster in full Satisfaction for a Bank Note alleged to have been burnt, £800. to William Chapman for two Bank Notes lost above twelve Months ago, £5. to Samuel James for four Bank Notes partly burnt and £18. to John Cockayne for five Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the remaining parts of the nine last mentioned Bank Notes being delivered up: and also £1. to John Evans for a Bank

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Sam^l James Esq Note and L⁶. to Samuel James for two
for Bank Notes partly destroyed and the
lost or partly Numbers or Dates thereof not ascertained,
destroyed &c:- the Committee of Treasury having
examined and approved the several
Vouchers relating thereto.

The Petition
of Samuel
Hulme read

Upon reading the Petition
of Samuel Hulme,

Ordered,

At the recommendation of
the Committee of Treasury,

Mr Hulme
quits the Service
and is allowed
£310. p^a ann.

That the said Sam^l Hulme
at his request have leave to quit the
Service of the Bank on account of his
Infirmitis; and that in consideration
of his faithful Services of upwards of
37 Years, he be allowed £310. p^a ann.
during pleasure. —

At x

14 Octo. 1819

A Court of Directors at the Bank
on Thursday the 14th October 1819

Present,

George Dorrien, Esq. Governor
Charles Pole, Esq. Deputy Governor
Henry Davidson Esq. Stephen Thornton Esq.
Jeremiah Harman Esq. John Whitmore Esq.
Ebenzer Maitland Esq. Samuel Drew Esq.
William Mullish Esq. William Haldimand Esq.
Sir Thomas Neave Bart. Samuel Hibbert Esq.
John Pearse Esq. Thomas Langley Esq.
Rich^d. M^r. Raikes Esq. and
Henry Smith Esq. Sir Rob^t. Wigram Bart.

The Proceedings of the last
Court were read. —

Out Cash right

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

Report from the
Committee for
the House and
Servants. —

The Deputy Governor reported
from the Committee for the House & Servants
that the Committee had ordered payment of
the Wages of the Servants amounting to
£38,127.13.9. and the Tradesmen's Bills
amounting to £14,250.16.4. for the Quarter
ending the 10th Instant: That M^r. Hales
Account of Petty Charges amounting
to £7005.2.8. was examined and allowed;
that the Chief Accountant laid before the
Committee an Abstract of the House
Expences of the Bank of England from

the 1st March to the 31st Aug: last both Days inclusive amounting to £212.89/4.10.6 which Abstract was laid before the Court; that the Storekeeper produced his Account of the Balance of Stores in his Office on the 31st Aug: 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 Organs were in very good order and were regularly played once a Month, that the Avenues and Passages throughout the Bank were kept free from every kind of Nuisance and that the Black Rags were taken from the Bank every Day.

approved

The Court approved thereof.

Quarterly
Reports read
and approved

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

Report from
the Committee
of Building

The following Report of the Committee of Building being read

" Committee of Building
" 22nd Sept: 1819.

" The Committee have to Report to the
" Court

14 Octo: 1819.

"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 £8169, 11. 0. -

"Mr. Soane has presented a Plan
 "of the Rooms for placing the Steam
 "Engine and Boilers with reference
 "to Printing Bank Notes by Messrs.
 "Applegath and Cowpers. Machinery.
 "and Mr. Applegath having expressed
 "his satisfaction with Mr. Soane's
 "Arrangements the Committee has
 "directed that they be carried into effect."

approved

The Court approved thereof.

Ordered,

P. Mulligan £5.

That £5. be paid to Peter
 Mulligan in full satisfaction for a
 Bank Note the sinister part of which
 is lost upon his delivering up the
 Deatier Part thereof and giving Security to
 indemnify the Bank against the same
 to be approved by the Committee in

C. Henshaw - 2

Waiting: and also £2. to Charles

Wm. Manns - 1

£1. to William Manns for a Bank
 Note partly destroyed and the Numbers
 or Dates thereof not ascertained the
 Committee of Treasury having examined
 and approved the several Vouchers relating
 thereto.

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Usual Letter
from the
Hudson's Bay
Company. -

A Letter from the Committee of
Treasury of the Hudson's Bay Company,
dated the 13th. Instant addressed to the
Governor, Deputy Governor and Directors
of the Bank of England being now read,
requesting that their Credit for Eighty
Thousand Pounds which will expire on
the 15th day of December next, the same was
agreed to and ordered accordingly at the
rate of 5s. per cent. per Annum
Interest. -

agreed to

Order for an
additional £1000
to Messrs. Applegath
and Couper

The Governor acquainted the
Court that on application from
Messrs. Applegath and Couper, he had
given them an order for £1000. in addition
to the Sum of £5000. which has been
paid to them under an Order of Court
of 24 December 1818. -

approve

The Court approved thereof.

The Petition
of John Hill
read.

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

Ordered,

At the recommendation of the
Committee of Inspection for the Bank
Note Office &c. -

His Suspension
taken off -

That his Suspension be taken

Off -

The

14 Octo. 1819.

Report from
the Governor on
the Advances
under the 57th
Geo. 3. Cap. 48.

The Governor reported that the
£1,054,043. — of the Advances for the
preceding Quarter which remained
unliquidated as stated at the last Court
was discharged previous to the Expiration
of the Quarter. — That for the present
Quarter the Sum of £6,345,000. has
already been called for and advanced upon
the Exchequer Bills issued under the
Act of the 57th Geo. 3. Chap. 48. —

also on the
£5,000,000. voted
by Parliament.

The Governor also laid before
the Court the following Statement of
the Advances made under the said Act,
at the termination of the different Quarters
to meet the deficiencies of the Consolidated
Fund since the passing of the Act of the
59th Geo. 3. namely, April Quarter 1819
£6,034,526. — July Quarter 1819 £8,403,048. —
He further reported that up to this Day
nothing has been paid on Account of the
£5,000,000 voted by Parliament during
the last Session in diminution of the
Bank Advances.

Resolved,

Resolution of
the Court
thereon —

That this Court observes
with much uneasiness the progressive
increase of the Amount which the
Bank has been called upon to advance
to make good the deficiencies of the
Consolidated Fund, and that so large a
Sum as £6,345,000. should already have
been required for that Service for the

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Quarter ending the 10th. Instant contrary to the expectations entertained and expressed by the first Lord of the Treasury and the Chancellor of the Exchequer that the Amount would be materially lessened. —

It is with equal Concern that the Court has to complain that nothing has yet been paid on Account of the Advances on the issued and purchased Bills, although provision was understood to have been made for that object, and notwithstanding the great anxiety repeatedly expressed by this Court, more especially in the following Resolutions of the 8th. July 1819 a Copy of which Resolutions was delivered by the Governor and Deputy Governor to Lord Liverpool and Mr. Vansittart. —

Minute of Court 8th. July 1819

"Resolved,

"That this Court sees with
"much anxiety the progressive increase
"of the Quarterly advances required to be
"made by the Bank upon Exchequer Bills
"issued under the 57 Geo. 3. Cap. 48 and hope
"the Chancellor of the Exchequer will make
"such Arrangements as may relieve the
"Bank from being called upon hereafter
"for so large an Amount." —

"Resolved,

"That the Governor and Deputy Governor
"be

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"be desired to state to Lord Liverpool and
 "Mr. Vansittart the request of this Court
 "that as early as possible they would
 "fix the mode of the repayment of the
 "Five Millions agreed upon in
 "Parliament."

The Court does therefore most
 earnestly represent, that under the
 circumstances in which the Bank is
 now placed it is of imperious necessity
 that some specific arrangement should
 be made for the early repayment of the
 £5,000,000. voted by Parliament, that the
 Bank may be enabled during the short
 period which intervenes to avail itself
 of any favourable opportunities that may
 offer to add to the Stock of Bullion without
 increasing the Issue of its Notes, and
 thus be the better prepared to meet
 the Demands to which it will be liable
 on and after the 1.st Feb.^r next, in
 pursuance of a Plan which this Court,
 after a calm and dispassionate
 consideration of all the circumstances
 connected with it, continues to view
 with unabated solicitude a Plan which
 has been declared from the highest
 authority "to depend essentially upon a
 "previous reduction of the Bank's advances."

But whatever sentiments may
 be entertained here respecting the Plan,
 it will be the endeavour, as it is the Duty
 of

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of the Court, to employ every legitimate means in its Power to promote the Success of it. —

The Court cannot however consent to leave any thing in uncertainty when the adoption of prudent precaution may avert danger. It is hoped therefore that means will be devised to place beyond doubt the repayment of the £5,000,000. at a fixed, and not distant period, for the Court would not be justified in concealing from Lord Liverpool and Mr. Vansittart, that hereon will depend the continuance of the accommodation in the ensuing Quarter, on the Exchequer Bills to be issued to make good the deficiencies of the Consolidated Fund, as well as the measure of Assistance to be afforded to the Commercial World in the way of Discount. —

Resolved,

That the Governor and Deputy Governor do wait upon Lord Liverpool and Mr. Vansittart, and deliver to them a Copy of the above Resolution requesting at the same time that they will favour the Court with their reply in writing.

At x

The Governor
and Dep^y Gov.
to wait on Lord
Liverpool and
Mr. Vansittart

21 Octo. 1819

A Court of Directors at the Bank
On Thursday the 21st October 1819.

Present,

George Dorrien, Esq. Governor
Charles Pole, Esq. Dep^y Governor
Henry Davidson Esq. George Blackman Esq.
Jeremiah Harman Esq. Samuel Druce Esq.
William Manning Esq. Wm Haldimand Esq.
Ebenzer Maitland Esq. Samuel Hilbert Esq.
Sir Thomas Neave Bart. James Pattison Jun. Esq.
Rich^d. Mee Raikes Esq. Wm Tierney Roberts Esq.
Henry Smith Esq. and
Samuel Thornton Esq. Sir Rob^t. Wigram Bart.

The Proceedings of the last
Court were read. —

Ordered

Thos. Brown £50

John Reeve — 5

Wm Burton — 5

for Bank Notes
lost &c. —

That £50. be paid to Thomas
Brown in full Satisfaction for a
Bank Note lost above twelve Months
ago, and £5. each to John Reeve and
William Burton for two Bank Notes
the sinister parts of which are lost,
upon their giving security to indemnify
the Bank against the same to be
approved by the Committee in waiting
and the Dexter parts of the two last
mentioned Notes being delivered up; the
Committee of Treasury having examined
and approved the several vouchers
relating thereto.

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28 Octo. 1819

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A Court of Directors at the Bank
On Thursday the 28th October 1819.

Present,

George Dorrien Esq. Governor
Charles Pole Esq. Dep^y Gover.
Henry Davidson Esq. Stephen Thornton Esq.
Jeremiah Harman Esq. John Whitmore Esq.
Ebenzer Maitland Esq. Samuel Drew Esq.
William Mellish Esq. Wm. Haldimand Esq.
Sir Thomas Neave Bart. Samuel Hibbert Esq.
John Pearce Esq. Thomas Langley Esq.
R^d. M^r. Raikes Esq. and
Henry Smith Esq. Sir Rob^t. Wigram Bart.

The Proceedings of the last
Court were read.

Ordered,

Capt. T. Phillips
£30

J. Hawken - 19

T. Ditchfield, Sen.
£5.

J. R. Chappell - 1
Thos. Hove - 1
Thos. Smith - 1
for Bank Post
Bills & Bank
Notes lost &c.

That £30 be paid to Captain
Thomas Phillips in full Satisfaction
for three Bank Post Bills paid away as
One Pound. Notes and not indorsed; £19
to John Hawken for nineteen Bank Notes
lost above twelve Months ago; and £5. to
Thomas Ditchfield Sen^r. for a Bank Note
the Deater part of which is lost, upon
their giving Security to indemnify the
Bank again: & the same to be approved by the
Committee in waiting and the Sumster
part of the last mentioned Note being
delivered up: and also £1. each to Thomas
Royle Chappell, Thomas Hove and Thos. Smith

for

28 Octo. 1819.

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.

Ordered

Bank to be
defendu in
The Court of
Exchequer. —

That Mess^{rs} Winter Kays & Co.
do appear for and defend the Governor
and Company of the Bank of England in
the Court of Exchequer at the respective
Suits of Arthur Palmer and Catherine
Scott. —

A x

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4 Nov. 1819

A Court of Directors at the Bank
On Thursday the 4th November 1819

Present,

George Dorrrien Esq. Gover.^r
Charles Pole Esq. Dep^y Governor
Cornelius Buller Esq. Stephen Thornton Esq.
Henry Davidson Esq. John Whitmore Esq.
Jeremiah Harman Esq. George Blackman Esq.
William Manning Esq. Samuel Drewe Esq.
Ebenzer Maithland Esq. Will^m Haddimand Esq.
William Mellish Esq. Samuel Hibbert Esq.
Sir Thomas Neave Bart. Thomas Langley Esq.
Rich^d. New Raikes Esq. James Pattison Esq.
John Baker Richards Esq. W^m. Tierney Robarts Esq.
Henry Smith Esq. and
Samuel Thornton Esq. Sir Robert Wigram
Bart.

The Proceedings of the last
Court were read. —

Ordered

Mess^{rs} Winter
Kaye & Co^s Bill

That Mess^{rs} Winter, Kaye & Co^s
Bill for Law Charges from Easter Term
to the 30th September last amounting to
£17,884^{..} 5^{..} 9. be referred to the Consideration
of the Committee for Law Suits &c. and
that they be requested to report their
opinion thereon. —

referred to the
Law Suit
Committee. —

Ordered

4 Nov. 1819.

Ordered,

W. W. Bentham £1.

J. Loughton — 1

S. Flagger — 1

Edw. Sheehy — 1

for Bank Notes

lost &c. —

That £1. be paid to William Walter Bentham in full satisfaction for a Bank Note alledged to have been burnt, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £1. each to John Loughton, Samuel Flagger and Edward Sheehy 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 v

11 Nov. 1819

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A Court of Directors at the Bank
on Thursday the 11th November 1819

Present

George Dorrien Esq. Governor
Charles Pole Esq. Dep^y Governor
Cornelius Buller Esq. Henry Smith Esq.
Henry Davidson Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. John Whitmore Esq.
William Manning Esq. George Blackman Esq.
Ebenzer Maitland Esq. Samuel Druce Esq.
William Mellish Esq. William Haldimand Esq.
Sir Thomas Neave Bart. Sam^l Hibbert Esq.
John Pearce Esq. Tho^s Langley Esq.
R^d. New Raikes Esq. James Pattison Jun Esq.
John Baker Richards Esq. Wm. Tierney Roberts Esq.

The Proceedings of the last
Court were read.

R. Westall
deficient in
Security. —

The Deputy Secretary acquainted
the Court that Robert Wynner a Security
in £500 for Richard Westall is deceased.

Ordered,

that the said Richard Westall
do forthwith provide other Security in
the room of the said Robert Wynner.

The Suspension
of W. S. Foone
reported. —

The Deputy Governor acquainted
the Court that he had suspended William
Sidney Foone.

Ordered

11 Nov. 1816.

Ordered,

to be continued

That his Suspension be continued. —

Ordered,

Pa. Parker £2.

That £2. be paid to Susanna

Parker in full satisfaction for two

Bank Notes alledged to have been

A^m Lawrence 20 burnt, £20. to Stephen Lawrence andO'Brien Bellingham Woolsey
Woolsey — £5. for two Bank Notes lost above twelve

J. Taylor — 20 Months ago, £20. to John Taylor and

An. Martin 10 £10. to Stephen Martin for two Bank

Notes the Deater parts of which are
John Petty — 5 lost £5. to John Petty for a Bank Notethe Sinister part of which is lost, and
Thos. Arnsby 5 £5. to Thomas Arnsby for a Bank Note
for Bank Note the Sinister part of which is destroyed by
lost to: — washing; upon their giving Security toindemnify the Bank against the same
to be approved by the Committee in waiting
and the respective remaining parts of
the four last mentioned Notes being
delivered up: The Committee of Treasury
having examined and approved the
Several Vouchers relating thereto.

Ordered

That Messrs Winter Kays & Co.
do appear for and defend the Governor
and

11 Nov 1819.

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Bank to be defended in the Court of Exchequer at the suit of William Mavor & others. —

Ordered,
At the recommendation of the
Committee of Treasury,

Gratuity to the
clerks in the
Stock Offices in
lieu of Perquisites
from Wills. —

That £665. 5. 5. be paid to the
Chief Accountant to be distributed
among the Clerks in the several Stock
Offices, in lieu of Perquisites which used
to be shared by them for the registering
Wills &c. prior to the establishment of
the present Office for that separate duty
for one year ending the 10th Instant.

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

F. Blythman &
S. Garland app.
Appointed
Assistant
Inspectors —

That Francis Blythman and
Samuel Garland of the Cash Book Office
be appointed occasional Inspectors and
paid Assistants in the Inspector's Office,
in consequence of the great Increase of
the Business there. — Also that George
Gaudin the Senior Assistant be appointed
a paid Signer of Notes under £5. in the
room of John Frederick Bourne lately
deceased, and that the Wages of the said
George Gaudin be advanced £10. per Annum.

The

11 Nov. 1819.

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

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

Report from
the Law Suit
Committee on
the Solicitors
Bill

"That having examined. Mess^{rs}
"Winter, Hays, Freshfield & Kaye's Bill
"for Law Charges from Easter Term to
"30th September 1819, and caused the
"Charges of which it consists to be
"divided and placed under separate
"Heads, your Committee have to make
"the following remarks thereon viz:
"That the Charges for Drawing Indictm^{ts},
"and other Business amounts to £5.10^s. 9^d. 1
"D^o for personal attendance
"and trouble 3.130.2.2
"Money advanced by the Solicitors - 9.436.14.6
"Salary paid to the Clerk for
"conducting the Registry of Wills 210.0.0
"Money deducted on Account of 17.884.5.9
"Summs received by the Solicitors
"for cost & dis. on Suits in Chancery - 671.8.9
"Balance due 17.212.17.-

"That the Number of Suits and
"prosecutions included in the present
"Bill, are 55 Suits in Chancery, 63 in
"the Court of Exchequer, 29 Common Law
"and 102 Criminal Prosecutions, of
"which latter 5 have been convicted
"Cap.

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"capitally for selling or uttering Forged Bank
"Notes, go for the minor offence of having
"forged Notes in their possession, 1 for
"stealing the Keys of the Louthbury Gate of
"the Bank, and 7 have been acquitted. —

"That the Sum of £1,625. 10. — has
"been paid to M^r. Kaye to distribute
"amongst Sundry Persons as Rewards
"for their Services in detecting and
"apprehending the Prisoners convicted
"as above mentioned, which amount is
"not included in the Paid Bill. —

"Your Committee recommend
"to the Court to order the Sum of
"£17,212. 17. — to be paid to Mess^{rs}. Winter,
"Kaye, Freshfield & Kaye, being the Balance
"of their present Bill, which amounts
"to £17,884. 5. 9. —

"I. Baker Richards
"Bank of England "Chairman"
"10th. Nov^r 1819"

Approved and

The Court approved thereof, and
Ordered,

their Bill to
be paid. —

That Mess^{rs}. Winter, Kaye & Co^s
Bill be paid. —

Resolved

At the recommendation of the
Committee of Treasury

Two Cashiers
to be chosen.

That two Cashiers be now chosen
in consequence of Samuel Hulme having
lately

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John Butler & Joshua Pearson
 lately quitted the Service and others being
 absent on account of Illness - then
 appointed Cashiers John Butler and Joshua Pearson
 Signers of Notes under L^d. being put
 up by Hands were appointed Cashiers
 and they are hereby empowered to Sign
 Bills and Notes for the Governor and
 Company of the Bank of England.

Ordered

to be advertised That an Advertisement of
 with a List of their said Appointment together with a
 the cashiers &c. List of the Cashiers and other Persons
 now authorized to Sign Bank of England
 Notes be inserted in the London Gazette
 of Saturday the 13th and Tuesday the 16th
 Instant.

Ordered

John Butler & Joshua Pearson to
 give additional Security and that the Wages of each be advanced
 to L^d. each. L^d. 20. per Annum.

In addition The Governor acquainted
 the Court that on Application from
 Messrs. Applegath and Cowper he
 had given them an order for L^d. 1000 in
 addition to the former Sums of L^d. 5000.
 and L^d. 1000.

A x

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A Court of Directors at the Bank
On Thursday the 18th November 1849

Present,

George Dorrien Esq. Governor
Charles Pole Esq. Deputy Governor

Cornelius Butler Esq. Stephen Thornton Esq.
Henry Davidson Esq. John Whitmore Esq.
Jeremiah Harman Esq. George Blackman Esq.
William Manning Esq. Samuel Druce Esq.
Ebenezer Maistland Esq. William Haldiman Esq.
William Mellish Esq. Samuel Hibbert Esq.
Sir Thomas Neave Bart. Thomas Sangley Esq.
Rich^d. New Raikes Esq. James Pattison J^r Esq.
John Baker Richards Esq. and
Henry Smith Esq. Wm. Tierney Roberts Esq.

The Proceedings of the last
Court were read.

Out Cash
right. —

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

Report on the
Annual
Audit of
Exchequer Bills
&c.

The Deputy Governor
reported the Chief Accountant's Account of
Exchequer Bills in Circulation on Account
of Government in the Iron Chest deposited
at the Exchequer, and the Chief Cashier's
Account of 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

18 Nov. 1819

himself and 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 £4,277,506, 10. 9. being the Amount with which the Account of Bills and Notes discounted was charged in the Accountant's Ledger including the 8th November 1819. —

Jonas Smith

def^t in Security

William Grinly
desires to ex-
change a
Security.

The Secretary acquainted the Court that John Smith a Security in £500. for Jonas Smith is deceased: also that William Grinly desires leave to exchange the Security of Adam White in £500. —

Ordered

That the said Jonas Smith and William Grinly do forthwith provide other Security in the room of the said John Smith and Adam White.

Ordered

Bank to be

defended in the

Court of Excheq^r

That Mess^{rs} Winter, Kave & Co do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of John Dowell.

John Livick £3.

T. Heywood £2500.

Ordered

That £3. be paid to John Livick in full satisfaction for three Bank Notes alleged to have been burnt £2500. to Thomas Heywood for 2500 Bank Notes and

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£60. to Robert Mercer for 4 Bank Notes the Dexter parts of which are lost and £5. to William Barker for a Bank Note the Sinister part of which is stolen, 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 2505 Bank Notes last mentioned, being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto.

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:
Bank Stock Office Richard Gale. — Long Annuities and £3. 10. 10th Cent. Ann.
Thomas Rennell Thomas Petit, William Tudor & Robert Armstrong. — £4. 10th Cent. Annuities and Navy 5th Cent. Annuities
Thomas Bateman, Nathaniel Martin, Mark Haggard, George Slack, Dennis Wood Deane, Edw. Robt. Bradley, George Bower, George Hutchison, Cordall Thomas, Frederick Ferdinand, John Berry, John Taylor, and Joseph Buller. — Reduced 3rd Cent. Annuities, William Sutton, George Bourchier Walker, John Edward Hinde

William

18 Nov 1819.

William Cheeswright, John Derby,
Thomas Fothergill, Joseph Stanley and
George Tomkins. — and George Rogers
of The Imperial Annuities Co. —

Gratuities to
Thos. Nisbett &
Lawrence Poppleton

Also that a Gratuity of £10. each
be given to Thomas Nisbett and
Lawrence Poppleton, who were formerly
employed on this duty. —

Bank's Answers
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 Sir William
Francis Elliott Bart. and George Canning
and another having been examined by
M^r. Richards and M^r. Davidson two
of the Committee in waiting, were read
and sealed with the Common Seal in
Court. —

Sealed.

The Governor laid before the
Court the following Letter from the
First Lord of the Treasury and the
Chancellor of the Exchequer, viz:

"Treasury Chambers
"13th November 1819.

"Gentlemen,

Letter from
Lord Liverpool
& the Chancellor
of the Exchequer

"Understanding from the
"Paper which we have received from you
"containing the Proceedings of the Court
"of Directors on the 15th October last,
"that you are desirous of a Written
"communication stating the
"Arrangements which the Treasury
"have

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See pages
65 & 66

"have made for the repayment of 5-
"Millions on account of the advances
"made by the Bank to Government, as
"proposed in Parliament. We have the
"honor to observe that the Court must
"be aware of the circumstances which
"arose during the negotiations for the
"Loan, and which prevented our
"making so large a provision for the
"early repayment to the Bank as had
"originally been in contemplation;
"and also, that the Court of Directors
"not deeming it advisable to comply
"with the application of the Contractors
"for the Loan, by making advances
"in the usual manner (which had
"been one of the modes of repayment
"suggested) has also contributed to the
"delay. -

See pages
105 & 106.

"We have never ceased to give
"the Subject our most anxious attention,
"and we have now to suggest the
"following Arrangements which we
"hope will prove satisfactory. -

"Of the 5 Millions intended
"to be repaid in the year ending the
"5th April 1820. the Sum of one
"Million has already been discharged.
"For the remaining 4 Millions, we
"propose

16 Nov 1819.

"propose to make a payment in
 "Silver Bullion at the rate of Sixty two
 "Pence per Ounce Standard to the extent
 "of Five hundred Thousand Pounds
 "within the space of one Month from
 "this Day — and to pay Five hundred
 "Thousand Pounds more in the same
 "manner on, or before the 1.st of February
 "1820.

"Of the remaining 3 Millions
 "that two Millions and a half should
 "be paid out of the Loan from the
 "Sinking Fund on, or before the 5.th of
 "April; & that the Five hundred
 "thousand Pounds wanting to complete
 "3 Millions should be also paid before
 "the 5.th of April either in Silver
 "Bullion, or, if any circumstances
 "should occur to render that mode
 "unadvisable, in such other manner
 "as may then be deemed most expedient.
 "It being understood that the Bank will
 "continue to supply the Mint with
 "Silver from time to time as may be
 "required, to an amount equal to the Sums
 "paid in Silver, at the same price of
 "Sixty two pence per ounce.

"We have the honor to be
 "Gentlemen

"Your very obedient
 "Humble Servants
 "The Governor and Deputy Governor
 "of the Bank
 "Liverpool
 "N. Vansittart."

The

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Report from
the Governor
on the said
Letter.

The Governor reported to the Court,
that of the Million alluded to in the above
Letter, the Sum of £550,000, had been already
paid; and the remaining £450,000, was to
have been paid last week, but from official
delay the order for sending up Irish
Treasury Bills to be cancelled, only came
yesterday and the payment will take place
on Saturday next the 20th Instant.

Proposed
Arrangement
for applying
Silver to the
payment of the
Debt to the Bank

"The following Arrangement is
"proposed for applying Silver to the
"payment of the Debt to the Bank.

"On the Day when any Quantity
"of Silver may be received by the Bank,
"of the weight & Fineness ascertained, it
"is proposed that they should give the
"Public Credit for it at 5½ p^r ounce
"Standard.

"That they should then hold at
"the disposal of the Agent for
"Commis^r. Supplies so many Exchequer
"Bills, or Irish Treasury Bills, as may
"be equal to the value of the Silver so
"delivered & upon the request of the Agent
"for Commis^r. Supplies should send
"them to the Exchequer Bill Office, &
"receive the Principal & Interest due
"thereon, or new Bills & hold the Principal
"or the New Bills, as the Case may be
"at his disposal, and retain that
"Pro

18 Nov 1819

"Proportion of the Interest upon the
"Bills which became due up to the
"Day when the Silver was delivered
"for their own use and credit the
"Account of the Agent for Commiss^{rs}
"Supplies with the Remainder."

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25 Nov 1819

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A Court of Directors at the Bank
On Thursday the 25th November 1819

Present,

George Dorrien Esq. Governor
Charles Pole Esq. Dep^y Governor
Cornelius Buller Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. John Whitmore Esq.
William Manning Esq. Samuel Drew Esq.
Ebenzer Maitland Esq. Will^m Haldimand Esq.
William Millish Esq. Samuel Hibbert Esq.
Sir Tho^s. Neave Bart. Thomas Langley Esq.
John Pearse Esq. James Pattison Esq.
R^d. M^r Raikes Esq. W^m Tierney Esq.
John Baker Richards Esq. and
Henry Smith Esq. Sir Rob^t. Wigram Knt

The Proceedings of the last
Court were read.

Ordered,

Quarterly
General Court
appointed.

That a Quarterly General
Court be held at the Bank on Thursday
the 16th December next at Eleven in the
forenoon and that the usual Advertise-
ments be given thereof.

Ordered,

A Dividend
Warrant of
£3.5.7. to be
made out and
delivered to
Felix Clay.

That the Accountant do make
out a Dividend Warrant 52nd Dividend
No. 12560. £3.5.7. being half a years Interest
due 5th July 1811 on £45.16.6 Navy 5th Cent
Sum

25 Nov 1819

Annuities in the Name of Felix Clay
in lieu of one lost above twelve Months
ago, and deliver the said Warrant to the
said Felix Clay upon his giving Security
to indemnify the Bank against the
Same to be approved by the Committee
in waiting, the Committee of Treasury
having examined and approved the
Voucher relating thereto.

The Petition
of Amant
Thomas, read

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

Ordered,

At the recommendation of
the Committee of Inspection for the
Bank Note Office &c.

his Suspension
taken off.

That his Suspension be
taken off.

Ordered,

Ch^r. Price - £10

That £10. be paid to Charles
Price in full Satisfaction for a Bank
Note £50. to William Yeasley for a Bank
A. M. Hastings Post Bill and £100. to Anna Maria
£100. Sophia Hastings for five Bank Post

Thos. Abbott 5. Bills lost above twelve Months ago. £5. to
Thomas Abbott for a Bank Note the
Deuter part of which is burnt, and £5.

R. Greet - 5 to Rebecca Greet for a Bank Note the
deuter part of which is lost, upon their
giving Security to indemnify the Bank
against the Same to be approved by the

25 Nov. 1819

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Committee in waiting and the sinister
parts of the two last mentioned Notes
W. Stanley £1 being delivered up: and also £1. to
J. Round - 2 Hannah Stanley for a Bank Note and
for Bank Notes £2. to Joseph Round for two Bank
and Bank Post Bills lost or Notes partly destroyed and the Numbers
destroyed &c. - or Dates thereof not ascertained, the
Committee of Treasury having
examined and approved the several
Vouchers relating thereto.

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2 Dec^r 1819

A Court of Directors at the Bank
On Thursday the 2nd Dec^r 1819.

Present

George Dorrion Esq. Governor
Charles Pole Esq. Dep^y Governor
Cornelius Butler Esq. Samuel Thornton Esq.
Henry Davidson Esq. Stephen Thornton Esq.
Jeremiah Harman Esq. John Whitmore Esq.
William Manning Esq. Samuel Drewe Esq.
Obenzer Haitland Esq. Wm Haldiman Esq.
William Mellish Esq. Samuel Hibbert Esq.
Sir Thomas Wade Bart. Thomas Langley Esq.
R^d. Mee Raikes Esq. Wm Tierney Roberts Esq.
John Baker Richards Esq. and
Henry Smith Esq. Sir Robt. Wigram Bart.

The Proceedings of the last
Court were read.

R. W. Hastings
John Parker and
Thos. Cazaly
deficient in
Security.

The Secretary acquainted the
Court that Deaty Pinches a Security in
£500 for Rich^d. Wm Hastings and John
Holmes a Security in £500 for John Parker
and Nicolas Racine a Security in £500 for
Thomas Cazaly are all deceased.

Ordered

That the said Rich^d. Wm Hastings,
John Parker and Thos. Cazaly do forthwith
provide other Security in the room of the
said Deaty Pinches, John Holmes and
Nicolas Racine.

The

2 Dec. 1819

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Bank's Answer
to a Bill in the
Court of Exchequer

sealed

The Answer of the Governor and
Company of the Bank of England to the
Bill of Complaint in the Court of Exchequer
of Thomas Baps and others, having been
examined by M^r. Mailland and M^r. Richards
two of the Committee in waiting, was read
and sealed with the Common Seal in Court.

Ordered

Bank to be
defended in the
Court of Exchequer

That Mess^{rs}. Winter, Kaye & Co. do
appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer at the Suit of John
Gray Draper. —

The following Minute of the
Committee of Treasury being read, viz:

" Committee of Treasury
" 1st Dec^r 1819.

Minute of the
Committee of
Treasury
recommending
the continuance
of Mess^{rs}. Wither
& Francis as
Notaries. —

" A Letter was read from Mess^{rs}.
" Wither and Spensley, stating that M^r.
" Tobias Atkinson, who with them
" was appointed joint Notaries to the
" Bank, is deceased, and assuring the
" Bank that it will be their constant
" endeavour, strictly and faithfully to
" discharge the Duties of their Office. —

" The Governor was requested to
" communicate this Letter to the Court of
" Directors, and to recommend that
" Mess^{rs}.

2 Dec. 1817.

"Mess^{rs} Wither and Spenceley be
" continued as Notaries to the Bank."

agreed to

The Court agreed thereto.

Upon reading the following
Letter from Mess^{rs} Campbell, Bowden
& Co viz:

Letter from
Mess^{rs} Campbell
Bowden & Co for
an extension of
time in the
repayment of
their Loan.

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

"In submitting to you the
" accompanying statement of our
" affairs it is with satisfaction that
" we call your attention to the great
" progress we have made towards
" their liquidation in times of such
" great and unexampled distress.

"At the same time we have
" to express our regret that in
" consequence of the difficulties we
" have hitherto experienced in the
" sale or disposal of our Estates in
" Demerary & Berbice and our great
" disappointments in the expected
" returns from D. Domingo & the
" Havannah (altho' we have three
" Vessels at the Governor's Island waiting
" for cargoes) we are under the painful
" ne

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"necessity of requesting you will have
"the goodness to move the Court for an
"extension of the time fixed upon for
"the repayment of the Loan granted
"to us by the Bank of England in
"January last for Nine Months
"longer, at, or previous to the expiration
"of which we flatter ourselves that
"the Arrangements we have made
"for the speedy realization of all our
"Outstanding Claims, & our unwearied
"exertions to carry this into effect,
"will enable us to discharge the
"whole of our obligations to the Bank
"of England and our Friends.
"Your kind Compliance
"with our request will greatly
"oblige

Gentlemen
"your faithful & most
"obedient Servants

"Campbell Bowden & Co."

"13 Bishopsgate Street
"1st December 1819"

Resolved,
in the said Letter be complied with.

A n

9 Dec. 1819.

A Court of Directors at the Bank
On Thursday the 9th Dec^r 1819.

Present

George Dorrien Esq. Governor
Charles Pole Esq. Dep^y Gov^r
Cornelius Buller Esq. Henry Smith Esq.
Henry Davidson Esq. John Whitmore Esq.
Jeremiah Harman Esq. George Blackman Esq.
Beeston Long Esq. Samuel Drew Esq.
William Manning Esq. William Haldiman Esq.
Ebenezer Hailand Esq. Samuel Hibbert Esq.
William Mellish Esq. Thomas Langley Esq.
Sir Tho^s. Veave Bart. James Patterson Esq.
John Pearse Esq. Wm. Tierney Roberts Esq.
Rich^d. Mc Raikes Esq. and
John Baker Richard Esq. Sir Rob^t. Wigram Knt.

The Proceedings of the last
Court were read. —

Out Cash
right.

Sir Thomas Veave reported
the Out Cash to have been taken in
and found right.

Alex^r Holloway
Brothers def^t
in Security.

The Secretary acquainted the
Court that John Wood a Security in
£500. for Alexander Holloway, William
Brough a Security in £250. for Joseph
Boardman, John Moulden a Security
in

9 Dec. 1819

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in £500 for John Moulden Belcher and James Wyburd a Security in £500 for Henry Wyburd are all deceased.

Ordered,

That the said Alex^r Holloway, Joseph Boardman, John Moulden Belcher and Henry Wyburd do forthwith provide other Security in the room of the said John Wood, William Brough, John Moulden and James Wyburd. —

Ordered

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

That Mess^{rs} Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of Alexander Richard Bassett: and also in Chancery at the Suit of James Meyer and others. —

Ordered,

Cath. Poole £10.
Rt. Bousfield 50
Es. Clark — 5
for Bank Notes
parts lost &c. —

That £10 be paid to Catherine Poole in full satisfaction for a Bank Note lost above twelve Months ago, £50. to Robt Bousfield for three Bank Notes and £5. to Joseph Clark for a Bank Note the greater parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the sinister parts of the four last mentioned Notes being delivered up; The Committee of Treasury having examined & approved the

9 Dec 1819.

the several Vouchers relating thereto.

Ordered,

At the recommendation of the
Committee of Treasury,

That Thomas Havill at his
request have leave to quit the Service of
the Bank on account of Ill health, and
that he be allowed £100. per Annum
during pleasure. —

Thos. Havill
quitted and
allowed £100.
per Annum.

Ax

16 Dec. 1819

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A Court of Directors at the Bank
On Thursday the 16th December 1819

Present,

George Dorrion, Esq. Governor
Charles Pole, Esq. Dep^y Governor
Cornelius Buller Esq. Samuel Thornton Esq.
Henry Davidson Esq. Stephen Thornton Esq.
Jeremiah Harman Esq. John Whitmore Esq.
Buston Long Esq. George Blackman Esq.
William Manning Esq. Samuel Druce Esq.
Ebenzer Maitland Esq. Willm. Haldimand Esq.
William Mellish Esq. Samuel Hibbert Esq.
Sir Thomas. Neave Bart. Thomas Langley Esq.
John Pearce Esq. James Pattison Esq.
R^d. M^r. Raikes Esq. Wm. Turner Esq.
John Baker Richards Esq. and Robert Esq.
Henry Smith Esq. Sir Rob^t. Wigram Knt.

The Proceedings of the last
Court were read.

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

The Court was held again
pursuant to the said Adjournment.

The Secretary acquainted the
Court that William Burton a Security
in £500. for John France and Capt^c
Francis Wright a Security in £500. for
William Edward Deschamps are both
become Insolvent, and that William
Leverington a Security in £500. for
Robert Leverington is deceased.

Ordered

John France
W. E. Deschamps
& Rob^t. Leverington
deficient in
Security.

16 Dec. 1819.

Ordered

That the said John France William Edward Deschamps and Robert Leverington do forthwith provide other Security in the room of the said William Burton, Captain Frances Wright and William Leverington.

Ordered

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

That Messrs Winter, Kay & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of William Brooks and Anne Hawley: and also in Chancery at the Suit of Ann Richardson.

Usual Letter
from the
Hudson's Bay
Company read

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

and agreed to

Ordered

Ordered

That the Accountant do make out a Dividend Warrant N^o 16838. £1.5. — being half a Year's Interest due 5th Jan^y 1806 on £50. & pay 5th Cent. Ann^y in the name of William Gosling in lieu of one lost above twelve Months ago, and deliver the said Warrant to Sarah Gosling, Widow and acting Executrix of the said William Gosling upon her giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting, the Committee of Treasury having examined and approved the Voucher relating thereto. —

Ordered

That £5. be paid to William Hallett in full satisfaction for a Bank Note alleged to have been burnt and £15. to James Splaine Biggs for two Bank Notes the Dexter parts of which are lost upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the Sinister parts of the two last mentioned Notes being delivered up: — and also £2. — to Jacob Marshall for two Bank Notes and £1. to Tho^s. Mead for

16 Dec. 1819.

for a Bank Note partly destroyed
and the Numbers or Dates thereof not
ascertained, the Committee of Treasury
having examined and approved the
Several Vouchers relating thereto.

Bank's
Answer to a
Bill in
Chancery

The Answer of the Governor
and Company of the Bank of
England to the Bill of Complaint
in Chancery of John Sett and another,
having been examined by M^r. Smith
and M^r. Haldiman and two of the
Committee in waiting was read and
Sealed with the Common Seal in
Court.

Sealed

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23 Dec. 1819

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A Court of Directors at the Bank
On Thursday the 23rd Dec^r 1819

Present,

George Dorrion Esq. Governor
Charles Pole Esq. Dep^y Governor
Cornelius Buller Esq. Henry Smith Esq.
Henry Davidson Esq. Sam^l Thornton Esq.
Jereiah Harman Esq. Stephen Thornton Esq.
John Josiah Holford Esq. John Whitmore Esq.
Beeston Long Esq. George Blackman Esq.
William Manning Esq. Samuel Drews Esq.
William Mellish Esq. Will^m Haldimand Esq.
Sir Thomas Neave Bart. Samuel Hibbert Esq.
John Pearse Esq. Thomas Langley Esq.
Rich^d. Mee Raikes Esq. and
John Baker Richards Esq. James Pattison Jun^r Esq.

The Proceedings of the last
Court were read.

Ordered

That Mess^{rs} Wintet, Kaye & Co^o
do appear for and defend the Governor
and Company of the Bank of England in
the Court of Exchequer at the respective
Suits of Frances Priscilla Wyatt and
others and John Capel and others.

Ordered

At the recommendation of the
Com

Bank to be
defended in
the Court of
Exchequer.

23 Dec. 1819.

Committee of Inspection for the
Drawing Office &c. —

*Gratuities
to the Clerks of
the Accountant's
Discounts.*

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 May
1805 viz: Theophilus Browne £130.
James Worthington, Thomas Parker,
Joseph Walker, John Watson, Micah
Corder, Samuel Richards, Thomas George
Frith, and Benjamin Hanbury £100.
each and Joseph Gritton £95. for their
extra Services in posting the Discounts
in the Accountant's Department. —

*to the Clerks in
the Accountant's
Drawing Office*

William Derby, John Search,
William Samuel Turpin Baughan,
William Slack and Thomas Escriet
£50. each for their extra Services in
the Accountant's Drawing Office. —

*and to Edward
Bentley and
others. —*

Edward Bentley £130. John
Cotton £59. — Matthew Plestow and
William Maughan £20. each in lieu
of Gratuities usually given to them
for posting the Discounts in the
Accountant's Office previously to its being
made a Separate Branch of Business
and to be continued annually till they
shall be removed to a Transfer Office.

Ordered,
That the following Gratuities
be given to the several Persons hereafter
named viz: Edward

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To Edw. Bentley again and others. Edward Bentley, Joshua Pitt and Luke Starby £10. each for their Services in the Library.

To Wm Taylor William Taylor £10. for his Services in the Bill Office. —

To the Chief Accountants and Housekeepers Maids. The Chief Accountants. Maid Five Guineas. —

The Housekeepers. Maid two Guineas. —

Ordered

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

Ordered

To the ParLOUR Doorkeepers &c. — That £45. be given to the ParLOUR Doorkeepers and Gate Porters in lieu of the Christmas Gifts which they have been accustomed to receive from the Governor, Deputy Governor and Directors of this House. —

Ordered

To B. Berles £5 and £5. to Joseph French for a Bank Note partly burnt upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the remaining part

23 Dec. 1819

part of the last mentioned Note being
 C. Martin Esq. delivered up: and also Lt. to Charles
 for a Bank Note Martin for a Bank Note partly
 partly destroyed destroyed and the Number and Date
 thereof not ascertained the Committee
 of Treasury having examined and
 approved the several Vouchers relating
 thereto. —

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

" Downing Street
 " 20th December 1819

" Gentlemen

Letter from the
 Chancellor of the
 Exchequer for the
 annual advance
 on Malt &c.

" I beg 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 Exchequer
 " Bills bearing Interest at the rate
 " of three Pounds per Cent. per Ann:
 " Charged on the Annual Duties on
 " Malt, Sugar, Tobacco and Snuff, and
 " on Pensions and Offices pursuant to
 " an Act passed in the present
 " Session of Parliament. —

" I request therefore you
 " will have the goodness to move your
 " Court to make such advances
 " accordingly.

" I

23 Dec. 1823

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"I have the honor to be

"Gentlemen

"your most obedient

"humble Servant

"A. Vansittart."



"To
"The Governor & Deputy
"Governor of the Bank
"of England,"

Resolved,

At the recommendation of
the Committee of Treasury,

That the Application of the
comptrol with Chancellor of the Exchequer, be complied
with.

A. V.

30 Dec. 1819.

*A Court of Directors at the Bank
On Thursday the 30th Dec^r 1819*

Present,

*George Dorrison Esq. Governor
Charles Pole Esq. Deputy Governor
Cornelius Butler Esq. Henry Smith Esq.
Henry Davidson Esq. John Whitmore Esq.
Jeremiah Harman Esq. George Blackman Esq.
John Josiah Holford Esq. Samuel Drewe Esq.
William Manning Esq. W. C. M. Haldimand Esq.
Ebenezer Maistland Esq. Samuel Hibbert Esq.
Sir Thomas Neave Bart. Thomas Langley Esq.
Rich^d. Mee Raikes Esq. and
John Baker Richards Esq. James Pattison Jun^r 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 the Committee had
ordered payment of the Wages of the
Servants amounting to £3,794. 2. 7. -
and the Tradesmen's Bills amounting
to £14637. 9. 3. - for the Quarter ending the
5th January next, that W^r Glaser's
Account of Petty Charges amounting
to £4628. 4. 4. was examined and allowed
and a Warrant was given him on the
Cashiers for £2000. for which he is to
Account; that the Secretary had
produced a List Signed by all the Clerks*

30. Dec-1819

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declaring their several Securities to be living solvent and resident in this Kingdom except Francis Symondson, Thomas Stratford, Uriah Yarrow and Charles Procter who are Sick, Richard Lambourne attending the Paper Maker William Sydney Toome under Suspension Robert Leverington and John France deficient in £500. each, of whom Robert Leverington has given in a name that has been approved by the Committee in waiting; that the Storekeeper produced his Account of the Balance of Stores in his Office on the 30th November last which 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 stated had been regular in their attendance, also that the Engines were in very good order and were regularly played once a Month, that the Avenues and passages throughout the Bank were kept free from every kind of Nuisance, and that the Black Rags were taken from the Bank every day,

approved

The Court approved thereof.

Ordered

that £5. 5. 0. be paid to Joseph Bruce as Engine Keeper for one year ending the 5th January next.

The

£5. 5. to Jos.
Bruce as Engine
Keeper.

30 Dec. 1819

Quarterly Reports
from the Com^{rs}
of Inspection
read and app^d.

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:

"Committee of Building
"30th December 1819"

Report from
the Committee
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 £7512.9."

approved

The Court approved thereof.

New Years
Gifts to the
Officers of the
Cuchuguet.

Ordered

That the New Years Gifts
amounting to Twenty eight Guineas
be given to the Officers of the Cuchuguet.

Wm. Sydney
Toore's Petition
read.

Upon reading the Petition of
William Sydney Toore now under
Suspension, praying to be restored,

Ordered,

At the recommendation of
the Committee of Inspection for the Bank
Note Office &c.

his Suspension
taken off.

That his Suspension be taken off

Ordered

Ordered,

Also at the recommendation of the Committee of Inspection for the Bank Note Office &c: —

That Samuel Draper and Thomas Needham the two Senior app^{ts} fixed Sub-Cashiers and advanced £10. 10s. Annum —

That Samuel Draper and Thomas Needham the two Senior Assistants, be appointed fixed Signers of Notes under £5. in the room of John Butler and Joshua Pearson who have been appointed Cashiers; and that the Wages of the said Samuel Draper and Thomas Needham be advanced each £10. 10s. Annum. —

Ordered,

A Dividend Warrant for £30. 7s. 2. Rd. Am^t to be made out & delivered to John Alden Clarke.

That the Accountant do make out a Dividend Warrant 16th Divⁿ. N^o 1145 for £30. 7s. 2. — being half a year's Interest due 5th April 1789 on £2024. — Reduced 3¹/₂ per Cent. — Sent in the Name of Alexander Allen deceased, in lieu of one lost above twelve Months ago, and deliver the said Warrant to John Alden Clarke, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, The Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered,

That £100. be paid to John Alden Clarke in full Satisfaction for a Bank Note destroyed.

That £100. be paid to John Alden Clarke in full Satisfaction for a Bank Note alledged to have been destroyed upon

30 Dec. 1819.

Upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also Mr. Mague S. S. to Henry Mague for a Bank Note for a Bank. ^{partly destroyed and the number and date thereof not ascertained} The Committee of Treasury having examined and approved the several Vouchers relating thereto.

Ordered

Bank to be
defended in the
Court of Exchequer

That Messrs Winter, Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the respective Suits of Mary Ball, Lewis Lewis, Jane Bowles and Joseph Thackthwaite.

Upon reading the following Minute of the Committee of Treasury viz:

Minute of the
Committee of
Treasury and
Letter from
the Chancellor
of the Exchequer

" Committee of Treasury
" 30th Dec^r 1819.
" The following Letter from the
" Chancellor of the Exchequer, was read
" viz: " Treasury Chambers
" 29th Dec^r 1819

Gentlemen

As it will be very important to the Public Service that your Court should authorize an Advance upon the Credit of the Exchequer Bills to be made

30 Dec. 1819

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'made out under the Authority of the
'Act. 57 Geo. 3. Cap. 58, to such an Amount
'as may be necessary to cover the excess
'of the Charge of the Consolidated Fund
'in Great Britain beyond its Income
'in the Quarter ending the 5th day of
'January next — I must request you
'will move your Court to authorize
'such advances as may from time
'to time be necessary to make good
'the said charge in the manner
'directed by the said Act. —

'The above Bills will bear an
'Interest of two pence per Centum per
'Diem, and the Principal thereof
'together with the Interest, will be
'repaid out of the first Receipts upon
'the growing Produce of the Consolidated
'Fund in the ensuing Quarter

'I have the honor to be
'Gentlemen

'Your most obed^t. Serv^t

'The Governor and Dep^y.
'Governor of the Bank
'of England. —

"Resolved, that it be recommended
"to the Court of Directors to comply
"with

30. Decr 1819

"with this application from the
"Chancellor of the Exchequer:—

Resolved,

That this Court do comply
Application with the application of the Chancellor
of the Chancellor of the Exchequer, but cannot omit to
of the Exchequer, Notice that of the £500.000. engaged,
complied with to be paid in Silver by the 13th December
only £225.000. has been received by
the Bank. —

As

6 January 1820

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A Court of Directors at the Bank
On Thursday the 6th January 1820.

Present

George Porrien Esq. Governor
Charles Pole Esq. Dep^y Governor
Cornelius Butler Esq. Henry Smith Esq.
Henry Davidsson Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. Stephen Thornton Esq.
John Josiah Holford Esq. John Whitmore Esq.
Beeston Long Esq. George Blackman Esq.
William Wanning Esq. Samuel Drew Esq.
Ebenzer Maistland Esq. William Haldiman Esq.
William Mellish Esq. Samuel Hibbert Esq.
Sir Thomas Neave Bart. Thomas Sangley Esq.
John Pearse Esq. James Patkison Esq.
R^d. M^r Raikes Esq. and
John Baker Richards Esq. W^m. Tierney Esq. Robert Esq.

The Proceedings of the last
Court were read. —

Out Cash
right. —

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

Usual Notice
from the
Commissioners

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 Rippom their Joint and
several

6 Jan. 1820

read. —

also a Notice
under 59 G. 3.
Cap. 65. relating
to Lotteries was
read.

several Agents to draw for such Sums as shall be wanted between the 7th Instant and the 3rd day of April next both Days included not exceeding Twenty two Thousand five hundred Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court: — It was also a Notice from the said Commissioners appointing the said Mess^{rs} Henry Glasse and Thomas Rippon their Joint and several Agents to accept any Stock or Annuities which shall be transferred to their Account pursuant to the provisions of an Act of the 59 Geo. 3. Cap. 65. intituled, "An Act for granting to His Majesty a Sum of Money to be raised by Lotteries" and directing them upon the production of any certificate or certificates which shall have been exchanged for the fortunate Tickets conformably to the Provisions of the 17th Section of the said Act, to transfer to the Proprietor or Proprietors thereof from the Account of £3. per Cent. Consol. Annuities Standing in the Names of the said Commissioners, such an Amount of the said Annuities as shall be specified in such Certificate or Certificates, not exceeding the gross Sum of £110,600. for the Payment of the Prizes in the 1st Lottery of the year 1819. — And further authorizing and directing

6 Jan. 1820

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directing their said Agents jointly and severally to receive all Dividends which may be due on the whole or on any part of the said Capital of £110,000. Consolidated £3. per Cent. Annuities, and to pay the Same or any portion thereof to the Account of the said Commissioners, or to the Person or Persons entitled thereto at the time of transferring any part of the Capital Aforesaid.

Usual Letter
from the South
Sea Company.

A Letter from the Committee of Treasury of the South Sea Company dated the 5th Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr. James Matthew Townson their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Thirty thousand Pounds till the 5th Day of March next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled, the same was agreed to and ordered accordingly at the rate of £4. per Cent. per Annum Interest.

agreed to

A. C. Mills's
Suspension
reported.

The Governor acquainted the Court that he had suspended Arthur Emmett Mills.

to be continued

Ordered,

that his Suspension be continued.

Sho

6 January 1820.

John Donald
def. in Security

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

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

Ordered

J. Humphries
£100.

That £100. be paid to John Humphries in full satisfaction for a Bank Note lost above twelve Months ago, £10. to James Wilson for a Bank Note lost at Sea £15. to John Shea

J. S. Lawlor - 15

L. Roulet
de Mezerau } 10

Lawlor for two Bank Notes the sinister parts of which are lost and £10. to Leopold Roulet de Mezerau for a Bank Note the sinister part of which is burnt, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and the Deater parts of the three last mentioned Notes being delivered up;

H. Whitmarsh
£1.for Bank Notes
parts lost &c.

and also £1. to Henry Whitmarsh 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.

Conformably to the Resolution of the Court of Directors of the 23^d ulto. an Agreement between the Right Hon^{ble} the

6 January 1820

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Agreement
between the Lords
of the Treasury
and the Bank
for circulating
Exchequer Bills
on the Malt
Duties &c.

The Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated the 22nd Day of December last 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 & Snuff and on Pensions and Offices for the Service of the Year 1820, from the time or times of issuing thereof to the Expiration of the said Agreement at the Interest or Premium of £3. per Cent. per Annum, having been examined by W^{ts} Buller and M^{rs} Holford two of the Committee in waiting was read and Sealed with the Common Seal in Court.

Sealed

£2000 more
reported to have
been advanced
to Messrs
Applegath &
Cowper.

The Governor acquainted the Court that on Application from Mess^{rs} Applegath and Cowper, he had given them an order for £2000. in addition to the former Sums of £5000. £1000 & £1000.

The following Resolutions were moved viz:

Resolutions
moved.

1. That altho' the Total Amount of the Issues of the Bank of England has been materially decreased within the last 12 Months, yet the Court of Directors cannot but view with much concern the large Proportion of its Notes still outstanding
upon

6 January 1826.

upon uncontrollable Securities, as compared with the Amount outstanding upon Securities which are controllable.

2. That in referring to the Issues of the Bank of England in the above Resolution the Directors do not take as their Standard, the precise State of the Accounts laid before the Court this Day, as for a short time previous to the payment of the Dividends, the amount of Issues upon Commercial Paper is invariably, but momentarily increased, and that from the considerable payments into the Exchequer during the same period, the total amount of Notes in circulation is diminished. —

3. That however anxious this Court may be at all times to lend its best assistance in furtherance of the financial arrangements of the Country, it is at this moment still more deeply impressed with the necessity of carrying into effect, with Zeal and Energy, the measures enacted by the Authority of Parliament; and the Court of Directors feel a strong conviction, that these measures can only be effected and maintained, by their adopting every means in their Power to increase very considerably, the Proportion of their Issues upon Commercial Securities, & thus place a much larger comparative Amount of their Notes in circulation under their more immediate control. —

6 January 1820

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4. That this Court therefore, anxious to discharge, with the utmost fidelity, the important Duty, imposed upon it by the Legislature, is reluctantly compelled to decline making any future advances to cover the deficiencies of the consolidated Fund, until it has had full experience of the effect of the further repayments to be made by the Government to the Bank, and of the practical operation of the Plan now about to be adopted with regard to the payment of its Notes

5. That the Governor and Deputy Governor be instructed to wait upon the first Lord of the Treasury and the Chancellor of the Exchequer with a Copy of these Resolutions. —

An Amendment
moved and
Seconded.

An Amendment was
moved and Seconded, as follows, viz.

That anxious as the Court is to give its best aid at all times to the financial Arrangements of the Country, it has observed with much concern the progressive Increase of the Amount of Deficiency Bills for the last three Quarters and the Governor and Deputy Governor are desired to acquaint the first Lord of the Treasury and the Chancellor of the Exchequer that the Court thinks it absolutely necessary with

a

6 January 1820

a view to the fulfillment of the duty
imposed upon it by Parliament that
some new Arrangement shall be
made with respect to the future
advances expected from the Bank under
the 57th C. 58 R. 59th C. 19 George 3.

carried in the
affirmative

And carried in the Affirmative.

Resolved

To be commu-
nicated to the
First Lord of the
Treasury and
the Chancellor
of the Exchequer.

That the Governor and
Deputy Governor do communicate this
Resolution to the First Lord of the
Treasury and the Chancellor of the
Exchequer before the meeting of Parliament.

Ax

13 January 1820

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A Court of Directors at the Bank
On Thursday the 13th January 1820.

Present,

George Corrien, Esq. Governor.
Charles Pole, Esq. Dep^y Governor.
Cornelius Butler Esq. Henry Smith Esq.
Jeremiah Harman Esq. John Whitmore Esq.
John Josiah Holford Esq. George Blackman Esq.
William Manning Esq. Samuel Drew Esq.
Ebenezer Maitland Esq. Will^m Haldimand Esq.
William Mellish Esq. Samuel Herbert Esq.
Sir Thomas Neave Bart. James Pattison J. Esq.
R^d. M^r Raikes Esq. and
John Baker Richards Esq. W^m Tierney Robt^h Esq.

The Proceedings of the last
Court were read. —

W^m Pawley
def^t in Security

The Secretary acquainted the
Court that John Taylor a Security in
£250. for William Pawley is deceased. —

Ordered,
That the said William Pawley
do forthwith provide other Security in
the room of the said John Taylor.

Ordered,
That Mess^{rs} Winter, Kaye & Co.
do appear for and defend the Governor
and

13 January 1820

Bank to be
defended in
the Court of
Exchequer.

and Company of the Bank of England
in the Court of Exchequer at the respective
Suits of George Guy Carlisle L'Estrange,
The Company of Proprietors of the South
London Water Works, Henry Towgood Henry
Wheeler, and the Rev. George Thackeray
and another. —

Ordered

Jos. Fryer £1.

That £1. be paid to Joseph
Fryer in full satisfaction for a Bank
Note which is alledged to have been
burnt, £10. to John Spencer Blundell
for a Bank Note lost above twelve
Months ago, £10. to John Cobbold for
a Bank Post Bill, the Dexter part of.

Rev. Thomas which is lost, and £20. to the Rev.
Andrew Thomas Andrews for two Bank Notes
the sinister parts of which are lost,
upon their giving Security to indemnify
the Bank against the same to be
approved by the Committee in waiting,
and the respective remaining parts of
the said Bank Post Bill and two last
mentioned Bank Notes being delivered
up: — and also £1. each to William
Beard and William Small 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.

Wm Beard — 1

Wm Small — 1

for a Bank Post

Bill and Bank

Notes parts lost

to: —

A.

20 January 1820

214

A Court of Directors at the Bank
On Thursday the 20th Jan^y 1820.

Present,

George Dorrien, Esq. Governor
Charles Pole, Esq. Dep^y Governor
Cornelius Buller Esq. Henry Smith Esq.
Henry Davidson Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. John Whitmore Esq.
John Josiah Holford Esq. George Blackman Esq.
William Manning Esq. Samuel Dreeve Esq.
Ebenezer Maitland Esq. William Haldiman Esq.
William Mellish Esq. Samuel Hibbert Esq.
Sir Thomas Neave Bart. Thomas Langley Esq.
R^d. Mee Raikes Esq. James Pattison Esq.
John Baker Richards Esq. W^m. Tierney Roberts Esq.

The Proceedings of the last
Court were read. —

Out Cash
right.

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

Resolved,

Discount
Committee to
be appointed

That a Committee be appointed
to examine the State of the Discounts and
to report to the Court without delay,
agreeably to the Resolution of this Court
of the 15th February 1810. —

Resolved

20 Jan: 1820

Resolved

That the following Gentlemen
do compose the said Committee. viz:

Gentlemen
appointed on
the Committee

M^r Langley M^r Haldisman
M^r Buller and
M^r Holford M^r Hibbert

Ordered

Bank to be
defended in the
Court of Exchequer

That Mess^{rs} Winter, Hays & Co^s
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the
respective Suits of Caroline Fillan,
Mary Blunt and John Bond and
his Wife and others. —

Ordered

Ja^s Holland £10

A. Petch — 30

J. Wisbey — 10

Geo Evans — 15

Thos Hills — 30

J. Symons — 10

T. A. Sturges — 5

That £10. be paid to James
Holland in full satisfaction for a
Bank Note alleged to have been
burnt. £30. to Amelia Petch for
three Bank Notes and £10. to Philip
Wisbey for a Bank Note lost above
twelve Months ago. £15. to Geo. Evans
for two Bank Notes £30. to Thomas
Hills and £10. to John Symons for two
Bank Notes the sinister parts of
which are lost, and £5. to Francis
Anderson Sturges for a Bank Note
the sinister part of which is destroyed
upon their giving Security to indemnify
the Bank against the same to be approved
by the Committee in waiting and the Deuter
parts of the five last mentioned Notes
being

20 January 1820

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P. Elder — Lt. being delivered up: and also Lt. each to Peter
L. Blackgrove — Elder, Lucy Blackgrove, William Watson,
W. Watson — James Wynne, John Thomas Andrews and
J. Wynne — William Reeve for six Bank Notes partly
J. Thomas } destroyed and the Numbers or Dates thereof
Andrews } not ascertained, the Committee of Treasury
W. Reeve — having examined and approved the
for Bank Notes several Vouchers relating thereto.
Bills lost, &c. —

Banks' Answers
to Bills in Chancery
and in the Court
of Exchequer

Scaled

The Several Answers of the
Governor and Company of the Bank of
England to the respective Bills of
Complaint in Chancery of Frances
Ann Hudson, John Clark and James
Howe; and also to a Bill of Complaint
in the Court of Exchequer of Levi Preston
and others, having been examined by
Mr. Holford and Sir Thomas Neave
two of the Committee in Waiting were
read and sealed with the Common
Seal in Court.

At

27 Jan: 1820

A Court of Directors at the Bank
On Thursday the 27th January 1820

Present,

George Dorrien Esq. Governor
Charles Pole Esq. Dep^y Governor
Cornelius Buller Esq. Stephen Thornton Esq.
John Josiah Holford Esq. John Whitmore Esq.
W^m Manning Esq. George Blackman Esq.
Ebenzer Maitland Esq. Samuel Drew Esq.
William Mellish Esq. W^m Haldimand Esq.
Sir Thomas Neave Bart. Samuel Hibbert Esq.
Rich^d Mee Raikes Esq. Thomas Sangley Esq.
John Baker Richards Esq. James Pattison Jun^r Esq.
Henry Smith Esq. and
Samuel Thornton Esq. W^m Tierney Roberts Esq.

The Proceedings of the last
Court were read.

Rob^t. Bryer &
Edm^d. Homersham
deficient in
Security. —

The Secretary acquainted the
Court that the Rev^d. William Floyer,
a Security in £500 for Robert Bryer,
is deceased; and that Alexander Doull a
Security in £500 for Edmund
Homersham is become insolvent.

Ordered, that the said Robert Bryer
and Edmund Homersham do forthwith
provide other Security in the room of
the said Rev^d. William Floyer, and
Alexander Doull. —

Ordered

27 Jan. 1826

Ordered

Bank to be
defended in the
Court of Exchequer

That Messrs Winter, Kays & Co.
do appear for and defend the Governor
and Company of the Bank of England in
the Court of Exchequer at the respective
Suits of Daniel. Idle and Others, James
Bowen and William Read and Others.

Ordered

J. James - £5

J. Robinson - 8

J. Toovey - 100

That £5. be paid to John James
in full satisfaction for a Bank Note
alleged to have been burnt £2. to John
Robinson for four Bank Notes partly
destroyed, and £100. to Thomas Toovey,
Assignee to the Estate of John. Thaxton
for a Bank Note, the payment of which
was stopped, and which has since been
brought into the Bank and detained upon
their giving Security to indemnify the
Bank against the same to be approved by
the Committee in waiting and the
remainder of the said Gold Bank Notes
being delivered up: and also £1. to Edmund
for Bank Note partly destroyed &c. -
destroyed and the number thereof not
ascertained the Committee of Treasury
having examined and approved the
several Vouchers relating thereto.

Ordered

At the recommendation of the
Committee

27 Jan. 1820

Committee of Inspection for the Stock
Offices. —

Closing the

Transfer Books
of Bank Stock

That the Transfer Books for
Bank Stock be shut from Friday the
3^d March next till Friday the 15th
April following, and that the same
be published in the London Gazette of
Saturday the 29th Instant.

Ordered,

At the recommendation of
the Committee of Treasury.

General Court
appointed for a
Dividend.

That a General Court to
consider of a Dividend be held at the
Bank on Thursday the 16th March next.

Printed Lists
to be delivered

That printed Lists of the
Proprietors for the Election be delivered
on Thursday the 23^d March next.

General Court
for the Election
of Governor and
Deputy Governor
and Directors

That a General Court for
the Election of Governor and Deputy
Governor be held at the Bank on
Tuesday the 11th April next, and for
the Election of Directors on Wednesday
the 12th of the same Month.

to be advertised

That the usual Advertisements
be given thereof.

Dividend
Warrants to be
delivered

That the Dividend Warrants
be delivered on Thursday the 6th April next.

The Governor's
Report of —

The Governor reported that he
had

27 Jan 1820

£100,000 ad-
vanced to the
E. I. Comp^y -

had received an application from the
East India Company for a Loan of
£100,000. for a Fortnight upon a Deposit
of Exchequer Bills to the like Amount
as Security, - which had been advanced
accordingly. -

The Court approved thereof.

At x

3 Feb. 1820

*A Court of Directors at the Bank
On Thursday the 3rd February 1820.*

Present,

*George Dorrien Esq. Governor
Charles Pole Esq. Dep^y Governor
Cornelius Buller Esq. John Baker Richards Esq.
Henry Davidson Esq. Henry Smith Esq.
Jeremiah Harman Esq. John Whitmore Esq.
John Josiah Holford Esq. George Blackman Esq.
William Manning Esq. Samuel Druce Esq.
Ebenzer Maitland Esq. Will^m. Hatdimand Esq.
William Mellish Esq. Samuel Gilbert Esq.
Sir Thomas Neave Bart. Thomas Langley Esq.
John Pearse Esq. James Pattison J^r Esq.
R^d. M^r. Raikes Esq. W^m. Tierney Robert Esq.*

*The Proceedings of the last
Court were read.*

*Thos. Nisbett
deficient in
Security.*

*The Secretary acquainted the
Court that the Rev^d. Anthony Freston
a Security in £500. for Thomas
Nisbett is deceased.*

Ordered,

*That the said Thomas
Nisbett do forthwith provide other
Security in the room of the said
Anthony Freston.*

Ordered,

*That Mess^{rs}. Winter, Kaye & Co^o
do*

3 February 1820

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Bank to be
defended in the
Court of Exchequer

do appear for and defend the Governor and
Company of the Bank of England in the
Court of Exchequer at the respective
Suits of Hunter Francis Fell, Clerk,
and Charles Edwards. —

Ordered,

A Dividend,
Warrant to be
made out for
£6.15. Consols
and delivered to
T. J. Allen

That the Accountant do make
out a Dividend Warrant 134th Dividend
N^o. 2080. £6.15. being half a Year's
Interest due 5th July 1819 on £450. Consol.
3rd Cent. Ann^l in the Joint Names of
Mary Ann Allen Thomas James
Allen, William Travers and Thomas
Gillespy, in lieu of one alleged to have
been burnt; and deliver the said Warrant
to Thomas James Allen upon his
giving Security to indemnify the Bank
against the same to be approved by the
Committee in Waiting, the Committee
of Treasury having examined and
approved the Voucher relating thereto.

Ordered,

M^r. Sansum

£1.

C. Twerton — 10.

C. Taylor — 100

for Bank Notes
lost &c. —

That £1. be paid to Mary
Sansum in full Satisfaction for a
Bank Note alleged to have been burnt;
£10. to Elizabeth Twerton for a Bank Note
the sinister part of which has been
destroyed by washing and £100. to Charles
Taylor for a Bank Note the sinister part
of which is lost, upon their giving

Security

3. Feb. 1820

Security to indemnify the Bank
against the same to be approved by the
Committee in waiting and the Deutscher
parts of the two last mentioned. Voted
being delivered up: and also £1. to

S. Crispe — £1.
for a Bank
Note partly
destroyed. —

Sarah Crispe for a Bank. Note
partly destroyed and the Number and
Date thereof not ascertained, the
Committee of Treasury having examined
and approved the several vouchers
relating thereto.

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

"London Dock House
" 1st February 1820.

Extract from
the Minutes of
the London
Dock Company

"Extract from the Minutes of the
"Court of Directors of the London
"Dock Company held here this
"Day.

"John Inglis Esq. in the Chair

"Resolved,

"That this Court do authorize
"the Committee of Treasury to make
"Application to the Governor and
"Company of the Bank of England
"for a renewal of the Loan of one
"hundred and fifty thousand pounds
"until 31. May next."

"Geo. Robinson. Sec^y."

Resolved

3 Feb. 1820

Resolved

At the recommendation of the

Committee of Treasury,

The Loan of
£150,000. to the
London Dock
Company fur-
ther continued
till 31 May.

That the Loan of £150,000. to

the London Dock Company be extended
until 31st May next. —

A_r

10 Feb. 1820

A Court of Directors at the Bank
On Thursday the 10th February 1820

Present

George Dorrrien Esq. Governor
Charles Pole Esq. Dep.^y Gov.^r

Cornelius Buller Esq. Samuel Thornton Esq.
Henry Davidson Esq. Stephen Thornton Esq.
John Josiah Holford Esq. John Whitmore Esq.
William Manning Esq. George Blackman Esq.
Ebeneser Maitland Esq. Samuel Druve Esq.
William Mellish Esq. Samuel Tibbert Esq.
Sir Thomas Neave Bart. Thomas Langley Esq.
Rich^d. Mee Raikes Esq. James Pattison Esq.
John Baker Richards Esq. and
Henry Smith Esq. Wm. Tierney Roberts Esq.

The Proceedings of the last
Court were read. —

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

Ordered

Bank to be defended in the Court of Chancery
That Mess^{rs} Winter, Kaye & Co.
do appear for and defend the Governor and
Company of the Bank of England in the
Court of Chancery at the respective suits
of John Ellis the Younger Edward Hall
the Reverend William Stanley Goddard &c.
John

10 Dec. 1870

John Drake and James Bult and another
and in Chancery and also in Chancery at the Suit of The
Governor and Company of Undertakers
for raising the Thames Water in York
Buildings.

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

Gratuities to the
Clerks in the
Discount Office
for the loss of
Perquisites

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

William Cuell £210. Charles
Lock, Jonathan Hopkinson, William
Score, Stephen Pierpont, Fatt, Edward
Fleming, James Nash, Tho^s Watson,
Thomas Dupree, John Saunders, and
Robert Ackroyd £125. each, George
Rutland and William Parkin £95.
each, Henry Foster and John Deutner £50.
each and Henry Wright £20.

Ordered, That £50. be paid to Thomas
Scott 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

Tho^s Scott £50
for a Bank
Note lost.

10 Feb. 1820

by the Committee in waiting: and
 C. Ballimore £32 also £32. to Catherine Ballimore for
 24 Bank Notes alledged to have been
 J. Jacobs — £1. burnt, and £1. to John Jacobs for a
 for Bank Note (Bank Note partly destroyed and the
 mutilated. — Numbers or Dates thereof not
 ascertained, The Committee of Treasury
 having examined and approved the
 Several Vouchers relating thereto.

Minute of the
 Commissioners
 for the Prevention of Forgery &c.
 read. —

The following Minute of the
 Commissioners for enquiring into the
 for the Prevention of Forgery &c. being read viz:

"At a Board of Commissioners
 "for enquiring into the
 "Prevention of Forgery &c.
 "the 4th February 1820

Resolved

"That the Plan of Register
 "in Colors proposed by Messrs
 "Applegath and Cowper for the
 "Printing of a Bank Note, to
 "which the attention of the
 "Commissioners was originally
 "directed by the Bank, having now
 "been brought to a satisfactory degree
 "of perfection, they think themselves
 "warranted in finally recommending
 "the same for adoption.

John Wallat
 "Secretary"

Resolved

10 Feb. 1820

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Resolved

referred to the
Committee of
Treasury

That the same be referred to
the Committee of Treasury for
consideration.

A x

17 Feb. 1820.

*A Court of Directors at the Bank
On Thursday the 17th Feb^y 1820.*

Present,

*George Dorrion Esq. Governor
Charles Pole Esq. Dep^t Governor
Cornelius Buller Esq. John Baker Richards Esq.
Jeremiah Harman Esq. Henry Smith Esq.
John Josiah Holford Esq. Samuel Thornton Esq.
William Manning Esq. John Whitmore Esq.
Olemyer Maitland Esq. George Blackman Esq.
William Mellish Esq. Samuel Drewe Esq.
Sir Thomas Neave Bart. William Haldiman Esq.
John Pearse Esq. Samuel Hibbert Esq.
R^t. McCaikes Esq. James Pattison Esq.*

*The Proceedings of the last
Court were read.*

Ordered
That Mess^{rs} Winter, Hay & Co.
do appear for and defend the Governor
and Company of the Bank of England
in Chancery at the respective Suits of
John Richard Brown & another and
James Wyburn & others: and also in the
Court of Exchequer at the respective Suits
of Richard Probert and Thomas Ashby.

*A Letter from the Committee
of Treasury of the Hudson's Bay Company
dated*

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

usual Letter
from the
Hudson's Bay
Company.

dated the 9th Instant addressed to the
Governor Deputy Governor and Directors
of the Bank of England, being now read,
requesting that their Credit for Eighty
Thousand Pounds which expired on the
15th Instant, may be continued to the 15th
day of April next, the same was agreed
to and ordered accordingly at the rate
of 4 per Cent per Annuo Interest.

agreed to

Bank's Answer
to a Bill in
Chancery

The Answer of the Governor
and Company of the Bank of England
to the Bill of Complaint in Chancery
of Charles Revell and others, 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.

Sealed

Ordered,

At the recommendation of the
Committee of Inspection for the Bank
Note Office &c.

John Cann and
S. L. Terrey app.
fixed Inspectors

That John Cann and Thomas
Leighton Terrey be appointed fixed
Inspectors in the room of William
Richards and Francis Carless lately
deceased; and that John. H. Cornuack
De Lanroy Edward Powell Baines and
William Robinson be appointed
occasional Inspectors and fixed
Assistants in the Inspectors Office.

J. H. Cornuack
De Lanroy Edw.
S. Baines and
William Robinson
occasional Di-

The

17 Feb- 1820

*£1000. more
to Messrs
Appligath and
Cowper.*

The Governor acquainted the Court that he had signed an order for payment of a further Sum of One Thousand Pounds to Messrs Appligath and Cowper. —

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

*Report from
the Law Suit
Committee on
the overdue
discounted Bills
unpaid. —*

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

"That having investigated the
Accounts of the overdue Discounted
Bills &c. unpaid, your Committee
have to make the following remarks
thereon. viz:

"That the Balance of all the
Outstanding Debts on the 31st January
1820 was — — — — — £355,690, 10⁰/₇

"That the Sum of £1912, 11⁰/₁₀ has
been received on the Accounts of
Bankrupts or Insolvents, the Balances
of which, had from time to time
been carried to the Debit of the General
Account of Profit & Loss; and also the
Sum of £15, 13⁰/₆ has been received
from an Estate which was previous
to these Accounts; and which Sums
have been placed to the Credit of the
general Account of Profit & Loss.

"That the Balance on the 31st July
1819 of the Accounts accumulated
between

17th Feb. 1820

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"between the 31st January 1814 and 31st
 "July 1814 was ----- £2319.12.5
 "and nothing has since been received.

"That the Balance on the 31st July
 "1819 of the Accounts accumulated
 "between the 31st July 1814 and 31st January
 "1815 was ----- £245.14.7
 "received since to the 31st Jan^y 1820 ----- 239.5.5
 "Balance remaining ----- £ 6.9.2

"That the Balance on the 31st July
 "1819 of the Accounts accumulated
 "between the 31st Jan^y 1815 and 31st July
 "1815 was ----- £213.9.8
 "received since to the 31st Jan^y 1820 ----- 26.6.2
 "Balance remaining ----- £ 132.3.6

"That the Balance on the 31st July
 "1819, of the Accounts accumulated
 "between the 31st July 1815 and 31st January
 "1816, was ----- £4615.16.0
 "received since to 31st Jan^y 1820 ----- 240.13.9
 "Balance remaining ----- £ 4375.2.3

"That the Balance on the 31st July
 "1819 of the Accounts accumulated
 "between the 31st January 1816 and
 "31st May 1816 was ----- £976.3.4
 "received since to 31st Jan^y 1820 ----- 69.3.10
 "Balance remaining ----- £ 906.19.6

"That the Balance on the 26th
 "August 1819 of the Accounts -
 "ac

17 Feb. 1820.

"accumulated between the 31st May 1816
 "and 31st July 1816 was — £ 3520. 15. 1
 "received Since to 31st Jan^y 1820 — 1868. 10. 0
 "Balance remaining — 3652. 5. 1

"1/4 of which is recommended
 "to be carried to the Debit of
 "the Account of Profit & Loss } 913. 1. 3
 "being
 "leaving the Balance — £ 2739. 3. 10

"That the Balance on the 26th Augst
 "1819, of the Accounts accumulated
 "between the 31st July 1816, and 31st Jan^y
 "1817, was — £ 5298. 3. 2
 "received Since to 31st Jan^y 1820 — 323. 15. 11
 "Balance remaining — £ 4974. 7. 3

"That the Balance on the 26th
 "August 1819, of the Accounts
 "accumulated between the 31st January
 "1817 and 31st July 1817 was £ 34. 04 7/8 0. 7
 "received Since to 31st Jan^y 1820 — 3012. 2. 1
 "Balance remaining — £ 31. 034. 18. 6

"That the Balance on the 26th
 "August 1819, of the Accounts
 "accumulated between the 31st July 1817,
 "and 31st January 1818 was £ 32. 63. 8. 11
 "received Since to 31st Jan^y 1820 — 31. 57. 6. 9
 "Balance remaining — £ 29. 618. 2. 2

"That the Balance on the 26th Augst
 "1819 of the Accounts accumulated between
 "the 31st January 1818 and 31st July 1818
 "was

17 Feb. 1820

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" was ----- £27,564.10.0
 " received since to 31st Jan^y 1820 ----- 2,422.16.1
 " Balance remaining ----- 25,142.2.11
 " 1/2 of which is recommended to be
 " carried to the Debit of the Account
 " of Profit and Loss being ----- 3,142.13.4
 " leaving the Balance ----- £21,999.7.7

" That the Balance on the 26th Aug.
 " 1819 of the Accounts accumulated between
 " the 31st July 1818 and 31st January 1819,
 " was ----- £47,839.8.7
 " received since to 31 Jan^y 1820 ----- 6,821.15.10
 " Balance remaining ----- 41,017.12.9
 " 1/2 of which is recommended to be
 " carried to the debit of the Account
 " of Profit and Loss being ----- 10,254.8.2
 " leaving the balance ----- £30,763.4.7

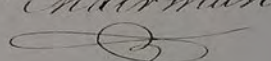
" That the Balance on the 31st July
 " 1819 of the Accounts accumulated
 " between the 31st January 1819 and 31st
 " July 1819 was ----- £217,815.9.6
 " received since to 31st Jan^y 1820 ----- 50,091.4.8
 " Balance remaining ----- 167,724.5.10
 " 1/2 of which is recommended to
 " be carried to the Debit of the
 " Account of Profit & Loss being 20,965.10.7
 " leaving the Balance ----- £146,758.14.3

" That there are 13 New Accounts
 " accumulated between the 31st July 1819 and
 " 31st "

17 Feb. 1820.

" 31st January 1820, which Amount
 " To ————— £56,013.7.7
 " received since to 31. Jan^y. 1820 — 13,954.0.5
 " Balance Remaining ————— £42,059.7.2
 " which Accounts being of so recent Date,
 " Your Committee recommend to let the
 " Balance remain as it is at present
 " J. Baker Richards

" Bank of England
 " 17 February 1820.

" Chairman "


approved

The Court approved thereof.

The Governor laid before the
 Court the following Memorandum from
 Lord Liverpool and M^r. Vansittart.
 viz:

" Memorandum

Memorandum
 from Lord
 Liverpool and
 M^r. Vansittart.

" Lord Liverpool and M^r. Vansittart
 " have attentively considered the Minute
 " of the Court of Directors of the 6th
 " January 1820; and would have been
 " prepared to offer their observations
 " thereupon, had not events of the
 " greatest public importance lately
 " occurred, which have called their
 " attention to circumstances of more
 " immediate urgency. —

" Out

17 Feb. 1820

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"Out of those events circumstances
"have arisen which make it necessary
"for them to call the attention of the
"Court of Directors to the present state
"of the payment of £5,000,000. provided
"for by Parliament to be repaid to the
"Bank previously to the 5th April 1820.

"Of that Sum nearly Three
"Millions and a half have already
"been paid; — and the Sum of Four
"Millions will be completed by
"payments in Silver previously to
"the 5th of April. — But the
"approaching Dissolution of Parliament
"renders it of great importance to
"the Public Service that the
"payment of the remaining Sum
"of one Million should be postponed
"till after the meeting of the new
"Parliament, so as to leave that
"Sum available for other branches
"of Public Expenditure.

"Lord Liverpool and Mr.
"Vansittart will be prepared as
"soon as the immediate pressure of
"Public Business shall be removed
"to enter fully into communication
"with the Bank upon the Subject
"of

17 Feb. 1820

"of the Advances upon the consolidated
"Fund, and also upon the arrange-
"ments which may be necessary
"to complete the repayment of
"£10,000,000. recommended by the
"Secret Committee of both Houses
"of Parliament"

"Downing Street
"February 15th 1820."

At the Recommendation of
the Committee of Treasury,

Agreed to.

The Court agreed thereto.

At

24 Feb. 1820

A Court of Directors at the Bank
On Thursday the 24th February 1820.

Present

George Dorrien Esq. Governor	
Charles Pole Esq. Dep ^y Governor	
Cornelius Buller Esq.	John Baker Richards Esq.
Henry Davidson Esq.	Henry Smith Esq.
Jeremiah Harman Esq.	Samuel Thornton Esq.
John Josiah Holford Esq.	Stephen Thornton Esq.
William Manning Esq.	John Whitmore Esq.
Ebenzer Maitland Esq.	George Blackman Esq.
William Mellish Esq.	Samuel Drewe Esq.
Sir Thomas Neave Bart.	Samuel Hibbert Esq.
John Pearse Esq.	James Pattison J ^r Esq.
R ^o . Mc Raikes Esq.	W ^m . Tierney Roberts Esq.

The Proceedings of the last Court
were read.

Out Cash right

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

Ordered,

Bank to be
defended in the
Court of Exchequer

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

Suits

24 Feb. 1820

Suits of Thomas Barge the Elder,
Andrew Caspar Giese, Joseph King,
and Ann Lee:— and also in Chancery
and also in Chancery at the Suit of John Nixon and his
Wife. —

Ordered

Ch^l. Fallon — £5. That £5. be paid to Charles
W^m. Box — 1 Fallon and £1. to William Box in
full Satisfaction for two Bank Notes
alleged to have been burnt, £80. to
Ch^l. Hardwicke — 20 Charles Hardwicke and £20. to Thomas
J. Panchard — 20 Panchard for three Bank Notes lost
above twelve Months ago, £20 to Henry
W^m. Eagar — 20 Eagar and £36. to Benjamin Guest for
Bⁿ. Guest — 36 32 Bank Notes the better parts of
W. Storey — 15 which are lost, £15. to William Storey
for two Bank Notes the sinister parts
Ja^s. Labon — 40 of which are lost, £40. to James Labon
Ch^l. Labon — 20 and £20. to Charles Labon for two
Bank Notes the greater parts of which
are destroyed; upon their giving Security
to indemnify the Bank against the
same to be approved by The Committee
in waiting and the respective
remaining parts of the thirty six last
mentioned Notes being delivered up:
T. Jones — 1 And also £1. each to Thomas Jones
W. Johnson — 1 and William Johnson for two Bank
for Bank Notes
lost &c. — Notes partly destroyed and the Numbers
or Dates thereof not ascertained, the

Com

24 Feb. 1870

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

A. E. Mills's
Petition read.

Upon reading the Petition of
Arthur Emmett Mills now under
Suspension praying to be restored.

Ordered,

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

his Suspension
on taken off.

That his Suspension be
taken off. —

Bank's Answers
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
Mallet, Robert Cowan Canotter, James
Vesbitt Gregg and others and William
Orme, having been examined by W.^r
Blackman and W.^r Raikes two of
the Committee in waiting were read
and Sealed with the Common Seal
in Court. —

Sealed

At a

2 March 1820

A Court of Directors at the Bank
On Thursday the 2nd. March 1820

Present,

George Dorrien Esq. Governor
Charles Pole Esq. Dep^t Governor
Cornelius Buller Esq. Henry Smith Esq.
Henry Davidson Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. Stephen Thornton Esq.
John Issiah Holford Esq. George Blackman Esq.
William Manning Esq. Samuel Drew Esq.
Benjamin Maitland Esq. Samuel Hibbert Esq.
Sir Thomas Veave Bart. Thomas Langley Esq.
John Pearse Esq. James Patterson Esq.
R^o. Mee Raikes Esq. and
John Baker Richards Esq. Sir Rob^t. Wigram. Bart.

The Proceedings of the last
Court were read.

Ordered,

Bank to be de-
fended in the
Court of Chancery
in Chancery

That Messrs Winter, Haug & Co.
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Chancery at the respective
suits of Lydia Stockett and Frederick
Barry and another: and also in Chancery
at the suit of Richard Probert.

The Secretary acquainted the
Court, that Edward Robert Bradley desires
leave to exchange the Security of James Bradley
in

2 March 1829

E. R. Bradley
Alex^r. Ritchie
deficient in
Security

in £250. and that John Jobling a Security
in £250. for the said Edward Rob^t. Bradley is
deceased; also that David Allan desires
to withdraw his Security in £1000. for
Alexander Ritchie. —

Ordered,

That the said Edward Robert
Bradley and Alexander Ritchie do
forthwith provide other Security in
the room of the said James Bradley
John Jobling and David Allan. —

Bank's Answer
to a Bill in
Chancery

The Answer of the Governor
and Company of the Bank of England to the
Bill of Complaint in Chancery of Ann
Cottrell Flinn and others having been
examined by M^r. Pearse and M^r. Hibbert
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,

An Annuity of
£20. each granted
to the two Orphan
Children of
Mr. Carless.

That in consideration of the
State of Body and Mind into which
Francis Carless was brought, while an
Inspector of Bank Notes, of his decease
which followed thereon, and of the distressed
State of his two Orphan Children, — an
Annuity of £20. be granted to each of
the

2 March 1820

the said Children until they shall respectively attain the Age of 16 years, Subject to the pleasure of this Court.

Resolved,

That the Governor be
Noted to be requested to insert in the Notice which
will be given of a General Court to be
given that an address to the
holden on the 16th Instant, that there
King will be submitted to the consideration
of the Proprietors the expediency of
General Court. presenting an address of condolence
on the death of the late King and of
congratulation on His Majesty's
Accession to the Throne.

to be prepared
by the Committee
of Treasury. 2^d That the Committee of Treasury
be desired to prepare an address that
may be submitted to the Court of
Proprietors if they shall think fit
to adopt the measure.

A x

9 March 1820

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A Court of Directors at the Bank
On Thursday the 9th March 1820.

Present,

George Dorrien, Esq. Governor
Charles Pole, Esq. Dep.^y Governor
Cornelius Butler Esq. Samuel Thornton Esq.
John Josiah Holford Esq. George Blackman Esq.
William Manning Esq. Samuel Druce Esq.
Chezger Mailland Esq. Samuel Hibbert Esq.
John Baker Richards Esq. and
Henry Smith Esq. Thomas Langley Esq.

The Proceedings of the last
Court were read.

Out Cash right

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

£5.5. to the
Door Keepers of
the House of
Commons

Ordered, That £5.5. be given to the
Door Keepers of the House of Commons
as usual.

Banks to be
defended in the
Court of
Exchequer.

Ordered, That Mess^{rs}. Winter Kneass & Co.
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 Crook, Thomas Endall, John Sparke,
Thomas

9 Mar 1820

Thomas English Stamp and Thomas
Pickford and another.

Ordered

C. Baillie - £5

That £5. be paid to Christian
Baillie in full satisfaction for a
Bank Note the dexter part of which
H. M. Conitz - 43 is lost, \$43. to Henry Michael Conitz
A. R. Burt - 10 for 43 Bank Notes and \$10. to Alvin
Roberts Burt for a Bank Note, the
Sinister parts of which are lost;
upon their delivering up the respective
remaining parts thereof and giving
Security to indemnify the Bank
against the same to be approved by the
Committee in waiting; and also £10.
J. Kelly - 2 to John Garratt for a Bank Note, £2.
to George Kelly for two Bank Notes
O. Brown - 2 £2. to Octavius Brown for two Bank
I. Holmes - 1 Notes and £1. each to Isaac Holmes,
Wm Taylor - 1 William Taylor and Ris. Masingail
R. Masingail 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.

Application
from Messrs.
Boydell, read.

Upon reading the following
Application from Messrs Boydell
viz:

"Messrs Boydell was obliged to dispose
of the Stock of the late John V. Josiah
Boydell at very long Credits. - The
has

"has a Bill on Mess^{rs} Hurst
 "Robinson & Co of Cheapside indorsed
 "by Mess^{rs} Longman & Co Paternoster.
 "Now for £5.500. due in Nov^r 1821,
 "She humbly requests a Discount
 "of this Bill and that the Bank
 "will pay themselves from the
 "proceeds, the Principal & Interest
 "now owing of the old Debt of W^m I
 "Boydell. —

"The Mortgage of the Premises
 "in Cheapside to be continued to be
 "held as a Security for the Bill of
 "£5.500. —

"This Act of Kindness will be
 "completing the favors the Honorable
 "Directors have so frequently
 "conferred on this Family. —

"2nd. March 1820. —

Resolved

At the recommendation of
 the Committee for Law Suits, —

That the Proposition of
 W^m Boydell be acceded to. —

W^m Boydell's
 Proposition
 acceded to.

The following Letter from
 Henry Hunt being read, viz:

Letter from
 Henry Hunt.

"Sir, When I had the honor of seeing
 "you relative to the Loan to Noble & Hunt
 "I

9 Mar 1820

"I had your permission to pay off
 "£5000. by a given period and the
 "remainder in the Month of March
 "being £7500. - I have paid the
 "£5000. I am prepared to pay
 "to morrow £4000. more, leaving
 "but £3500. due. which, as I
 "cannot now meet, I beg to be
 "allowed the continuance of renewing
 "that Amount twice, if absolutely
 "necessary, but I expect at least
 "£1000. will be paid at the next
 "renewal

I am with respect

3. March 1820

Sir

Your most obt. Serv.^t

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

Henry Hunt

Resolved,

W. Hunt's
 Application
 complied with

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

Resolved,

A Gate Porter
 to be chosen

Lat. Bedding's
 Petition read.

That a Gate Porter be
 now chosen.

Then the Petition of James
 Bedding was read, and he being

G. M. 1820

is elected a Gate Porter recommended by the Governor was by
 and Sworn. the Ballot elected a Gate Porter during
 pleasure at the Wages of £90. p. Annum,
 and was Sworn.

a further order
 for £2000. to
 Mess^{rs}. Appligath
 and Cowper

The Governor acquainted the
 Court that he had signed an order
 for payment of a further sum of £2000.
 to Mess^{rs}. Appligath and Cowper.

At x

16 Mar 1820

A Court of Directors at the Bank
On Thursday the 16th March 1820.

Present,

George Torrien, Esq. Governor.
Charles Pole, Esq. Deput^y Governor.
Cornelius Buller Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. John Windmore Esq.
John Isiah Holford Esq. George Blackman Esq.
William Manning Esq. Samuel Druce Esq.
Ebenzer Maitland Esq. Samuel Hilbert Esq.
Sir Thomas Neave Bart. Thomas Tangle Esq.
Rich^d. Mee Raikes Esq. James Pattison Esq.
John Baker Richards Esq. and
Henry Smith Esq. Wm. Tierney Roberts Esq.

The Proceedings of the last
Court were read.

The Governors
Report from
the Committee
for Accounts.

The Governor reported from
the Committee for Accounts, that
having examined the State of the
Bank's Accounts the Committee
are of Opinion that a Dividend may
be made of five Pounds per Cent. Interest
and Profits for the Half year ending
the 5th April next; and the Accounts
having lain open for the Inspection of
the Directors,

agreed to

The Court agreed thereto.

Resolved

Resolved

The General Court to be acquainted.

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

The Suspension of A. C. Mills reported.

The Governor acquainted the Court that he had suspended Arthur Emmett Mills.

Ordered

to be continued,

That his Suspension be continued.

Wm Christmas
Peter Bouquet
John Chappell
Wm Pawley
James Gibson
deficient in
Security.

The Secretary acquainted the Court that William Christmas desires leave to exchange the Security of Robert Abbot in £500, - that John Hosier another Security in £500 for the said William Christmas John Grove a Security in £500 for Peter Bouquet, and Stephen Chappell a Security in £500 for John Chappell are all deceased; also that Robert Tayler a Security in £250 for William Pawley and Joseph Lyne a Security in £500 for James Gibson are both become Insolvent.

Ordered

That the said William Christmas, Peter Bouquet, John Chappell, William Pawley and James Gibson do forthwith provide

16 Mar 1820

provide other Security in the room of
the said Robert Abbot, John Hosier,
John Grove, Stephen Chappell, Robert
Tayler and Joseph Lyne. —

Ordered,

Bank to be
defended in the
Court of
Exchequer.

That Mess^{rs} Winter, Kaye & Co^{rs}
do appear for and defend the Governor
and Company of the Bank of England
in the Court of Exchequer at the
respective suits of Hannah Prentice
and Samuel Dobree. —

Banks' Ans^r
to a Bill in
Chancery.

The Answer of the Governor
and Company of the Bank of England
to the Bill of Complaint in Chancery
of James Meget and another having
been examined by M^r Smith and
M^r Drewe two of the Committee in
Waiting was read and sealed with
the Common Seal in Court. —

Sealed

The Court
adjourned.

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

Held again

The Court was held again
pursuant to the said Adjournment.

Adjourned to
23rd Instant.

The Court adjourned to Thursday
next the 23rd Instant.

23rd

23rd March 1820.Court held
again. —The Court was held again
pursuant to the said Adjournment.Out Cash
right. —Sir Thomas Neave reported the
Out Cash to have been taken in and
found right. —Fred^o Fardinando
deficient in
Security.The Secretary acquainted the
Court that John Brown a Security
in £500. for Frederick Fardinando is
deceased.

Ordered,

That the said Fred^o Fardinando
do forthwith provide other Security in
the room of the said John Brown. —

Ordered,

Bank to be
defended in
Chancery.That Mess^{rs} Winter, Kay & Co^{rs}
do appear for and defend the Governor
and Company of the Bank of England in
Chancery at the Suit of Susanna
Matilda Lawes. —

Ordered,

At the recommendation of
the Committee of Inspection for the
Drawing Office &c. —Thos. Whitford
appr. 2nd Clerk
in the Bill
Office. —That Thomas Whitford be
appointed Second Clerk in the Bill
Office in the room of George Kirlew
lately

23 Mar. 1820

advanced £10. lately deceased, that the Wages of the
 J^r. Annam said Thomas Whitford be advanced £10
 & his Morning J^r. Ann: and that his Morning Money
 Money doubled in future be doubled; - both to commence
 from the 2nd Instant. —

Ordered

Sir A. C. Coghill
 £100.

That £100. be paid to Sir
 Josiah Coghill Coghill in full
 Satisfaction for a Bank Post Bill
 C^m Rowland — 50 and £50. to Christian Rowland for a
 Bank Note lost above twelve Months
 ago, £10. to Andrew Paterson for a
 Bank Post Bill & £50 for six Bank
 Notes lost at Sea, £140 to John
 S. Masterman 14 Masterman for two Bank Notes
 W^m Clay — 33 partly burnt, £33. to William Clay
 for 24 Bank Notes the greater parts
 of which are burnt, £5 to Henry
 W^m Smith — 5 Smith Esq. for a Bank Note the greater
 part of which is stolen £5 each to
 J. Southwaite 5 James Southwaite and David Philipps
 D^r Philipps — 5 for two Bank Notes the sinister parts
 A. Abbott — 38 of which are lost, and £38. to John
 Abbott for six Bank Notes the
 respective parts of which are lost
 upon their giving Security to indemnify
 the Bank against the same to be approved
 by the Committee in waiting and the
 respective remaining parts of the 35
 W^m Clay & — 38 last mentioned Notes being delivered
 up: And also £35. to the beforementioned
 William

William Clay for 35 Bank Notes, £3. 10
 S. Orchard - £3 Sarah Orchard for three Bank Notes, £2. -
 J. Mills - 2 to John Mills for two Bank Notes £1.
 B. Keen - 1 each to Benjamin Keen, Elizabeth Hawker
 C. Hawker - 1 and John Buckingham for three Bank
 J. Buckingham 1 Notes partly destroyed and the Numbers
 for Bank Post or Dates thereof not ascertained, the
 Bills and Bank Committee of Treasury having
 Notes lost &c. - examined and approved the several
 Vouchers relating thereto.

Resolved

Two House
 Porters and
 Watchmen
 Chosen.

That two House Porters and
 Watchmen be now chosen.

Jos. Merison
 & John Taylor

Then Joseph Merison and
 John Taylor being recommended by
 the Governor were by the Ballot elected
 House Porters and Watchmen to the
 Bank during pleasure at the Wages of
 £72. pr. annum each, and were sworn,
 the necessary Certificates having been
 produced.

elected and
 sworn. -

The following Report of the
 Committee appointed the 20th January
 last to examine the State of the
 Discounts was read, viz:

"The Committee appointed the 20th
 January 1820. to examine the State
 of the Discounts,
 "Report

23 March 1820

Report of the
Committee to
examine 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 1819 to the 1st Jan^y
"1820, Your Committee have to lay
"before the Court the following
"Particulars, viz:

"That the Number of
"Discounters on the 1st January 1819
"was ----- 943
"On the 1st January 1820 was 898
"making the Decrease in number 45

"That the Sum of Money
"advanced upon Discounts in the
"12 Months from the 1st Jan^y to 31st
"December 1819 was — £48,279,744. —
"Of which Amount was on Bills 28,321,059. —
"£s. — on Notes — 19,958,685. —

"That the Sum of Money
"advanced upon Discounts in the
"12 Months preceding the 1st Jan^y
"1819 was — £32,687,810. —
"Of which Amount was on Bills 21,260,595. —
"£s. — on Notes — 11,427,215. —

"Making the increase of Money
"advanced in the Year 1819 £15,591,934. —
"Of which Amount was on Bills 7,060,463. —
"£s. — on Notes 8,531,471. —

"The

"The Amount of Discounts with
 "the Bank on the 1st January 1819
 "was £9,609.265.
 "On the 1st January 1820 was 7,208.501.
 "Making the Decrease on the
 "1st January 1820. £2,400.764

"The Amount of the Acceptances
 "of all the Bankers in the hands of the
 "Bank on the 1st Jan^y 1819 was £941.558.
 "Do. on the 1st Jan^y 1820 was 921.927.
 "Making the Decrease on
 "1st Jan^y 1820. £19.631

"The Amount of the Acceptances
 "of the Principal Brokers in the Hands
 "of the Bank on the 1st January 1819
 "was £346.657.
 "Do. on the 1st Jan^y 1820 was 241.163
 "Making the Decrease on the
 "1st January 1820. £105.494

"The Branches of Merchants which
 "have principally decreased their
 "Demands for Discount are as follows viz.
 "American Merchants £123,416.
 "Hambro, Italian and
 "General Merchants 606,820.
 "Irish Merchants 173,929
 "Russia Merchants 275,761
 "Spanish, Lisbon, Portugal
 "& Gibraltar Merchants 76,731
 "Wine and Brandy 103,783
£1,359,840.

23rd Mar 1820

£ 1.359.840.

"The Branches of Manufacturers and
 "Traders which have principally
 "decreased their Demands for Discount
 "are as follows. viz —

"Blackwell Hall Factors } £151.115.
 "and Woollen Drapers }

"Corn Factors ————— 194.003.

"Cheesemongers ————— 50.370.

"Cotton Merchants ————— 69.759.

"Haberdashers ————— 72.743.

"Hosiery ————— 59.917.

"Linen Drapers and Man- }
 "chester Warehousemen }

"Oil Merchants ————— 87.700.

"Stationers ————— 96.250.

"Tea Dealers Grocers and }
 "Sugar Refiners } 220.200.

£ 1.180.451.

"16 Branches decreased ————— 2.540.291.

"21 — D^o ————— 257.799.

"37 — D^o ————— 2.798.090.

"17 — D^o — Increased ————— 397.326.

"54 — Total Decreased £ 2.500.764.

"The Number of Discounters
 "who have suspended their payments
 "in the three years ending the 31st
 "December 1819, are as follows, viz.
 "In 1817 — 17. — 1818 — 14. and 1819 — 66.

"The Number of Bills and Notes
 "which have been noted for non-
 "payment for the last three years, are

"In

23 Mar. 1820

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"In 1817-269. 1818-296. and 1819-1028-

"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:
Am^t. Discounted Am^t. unpaid prop^{ty}. % Cent.
"1817 £ 27,095,000. — £ 137,348 — 10. 1 1/2
"1818 — 38,687,000. — 83,048 — 4. 3 1/2
"1819 — 48,279,000. — 322,196 — 13. 4. —

"The Average Dividend received on
"the overdue Discounted Bills unpaid
"for the Years 1816, 1817 & 1818 was 10. 5 1/2
"in the Pound, and in the three last
"Years 1817, 1818 & 1819 was — 5. 1 1/2.

"Your Committee have revised
"the Books containing the private
"Marks against the Discounters. Names
"according to the proportion of Credit
"which would be proper to allow to
"each Discounter's Account, as
"recommended by the Committee
"appointed on the 11th. May 1815, and
"Your Committee do not think it
"necessary to make any alteration
"therein.

"Thomas Langley
"Chairman,
"Bank of England
"21st. March 1820."

Discount
Report
approved

The Court approved thereof.

The

23^d March 1820

Banks
Answer to a
Bill in
Chancery.

The Answer of the Governor
and Company of the Bank of England
to the Bill of Complaint in Chancery
of John Richard Brown and another
having been examined by Mr. Maitland
and Mr. Stephen Thornton two of the
Committee in waiting was read and
Sealed with the Common Seal in
Court.

Sealed

The Address
to the King
read, compared
and

A Fair Copy of the Address
to the King approved by the General
Court on the 16th Instant, was read
and compared with the original
Draft by Mr. Maitland and Mr.
Stephen Thornton two of the Committee
in waiting and Sealed with the
Common Seal in Court.

Sealed.

Ax

30 Mar 1820

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A Court of Directors at the Bank
On Thursday the 30th March 1820.

Present

George Dorrien Esq. Governor
Charles Pole Esq. Dep^y Governor

Cornelius Buller Esq. John Whitmore Esq.
Mr Josiah Holford Esq. George Blackman Esq.
Willm. Manning Esq. Samuel Druce Esq.
Ebenezer Maitland Esq. Willm. Haldimand Esq.
Sir Tho^s Mawe Bart. Samuel Hibbert Esq.
Rich^d Mee Raikes Esq. Thomas Langley Esq.
John Baker Richards Esq. James Pattison Esq.
Henry Smith Esq. Wm. Tierney Roberts Esq.
Samuel Thornton Esq. and
Stephen Thornton Esq. Sir Robert Wigram Knt.

The Proceedings of the last
Court were read.

The Governor
lays before the
Court a Letter
from Lord
Sidmouth

The Governor laid before the
Court the following Letter from
Lord Sidmouth viz:

Whitehall 24th March
1820

Gentlemen

"I have had the honour to
lay before The King the very loyal
and

30 Mar 1820

"and dutiful Address of The
 "Governor and Company of the
 "Bank of England. — And I have
 "the Satisfaction to inform you,
 "that His Majesty was pleased
 "to receive the same in the most
 "gracious manner

"I have the honour to be
 "Gentlemen

"The Governor and "Your most obedient
 "Deputy Governor "humble Servant
 "of the Bank of "Sidmouth"
 "England."

Letter from
 the Chancellor
 of the Exchequer

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

"Treasury Chambers
 "28th March 1820

"Gentlemen

"As it will be very
 "important to the Public Service
 "that Your Court should authorize
 "an advance upon the Credit of the
 "Exchequer Bills to be made out
 "under the Authority of the Act 5th
 "Geo. 3. C. 48. to such an Amount
 "as may be necessary to cover the
 "excess

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"except of the Charge of the consolidated
"Fund in Great Britain, beyond its
"Income in the Quarter ending the
"5th of April next. — I must request
"you will move your Court to
"authorize such advances as may
"from time to time be necessary
"to make good the said Charge in the
"manner directed by the said Act.

"The above Bills will bear an
"Interest of 2^d per Centum per diem
"and the principal thereof together
"with the Interest will be repaid
"out of the first Receipts upon the
"growing Produce of the consolidated
"Fund in the ensuing Quarter.

"I have the honor to be
"Gentlemen

"Gov.^r & Dep.^y Gov.^r "Your obed^t Servant
"of the Bank of "N. Vansittart."
"England"

Resolved, At the recommendation of
the Committee of Treasury.

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

Complied
with. —

30 Mar 1820

Letter from the
Chairman of
the East India
Company for a
temporary loan

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

"East India House
"the 27th March 1820.

"Sir

"The East India Company
"have occasion for a temporary
"accommodation to the extent of
"£250,000. — and I have to request
"the favor of you to propose to your
"Court to assist us with this Sum
"for the space of one Month, We
"depositing Exchequer Bills to the
"like amount as security and
"allowing the Bank the usual
"Interest.

"I have the honor to be

"Sir

"Your most obed^t

"Humble Servant

"George Dorrin Esq." C. Major Banks"
"Ec: — Sc: — Sc: —

At the recommendation of the
Committee of Treasury

Agreed to.

The Court agreed thereto.

Ordered

That the Security Bonds
of Peter Brian and Charles Sowell
in

The Security
Bonds of Peter
Brian and
Charles Swell
to be delivered up
to be cancelled.

in £500 each for Thomas Henry Brian
be delivered up to be cancelled, the said
Thomas Henry Brian having given
other Security in lieu thereof above
twelve Months ago, and the Accountant
having certified there is no demand
upon him. —

In S^d Duthoit
Tho^d Duthoit
& Ch^d Russell
deficient in
Security. —

The Secretary acquainted the
Court that Peter Duthoit a Security
in £500 each for James Duthoit and
Thomas Duthoit, and John Barwise
a Security in £500 for Charles Russell
are both deceased. —

Ordered

That the said James Duthoit,
Thomas Duthoit and Charles Russell
do forthwith provide other Security
in the room of the said Peter Duthoit
and John Barwise. —

Ordered

A Dividend
Warrant for
£10.10. to be
made out and
delivered to
B. Richards.

That the Accountant do
make out a Dividend Warrant 132nd
Div. N^o 103647. £10.10. — being half
a year's Interest due 5th July 1818 on
£700. Consolidated 3rd Cent. Annuities
in the Joint Names of John Verbury,
Samuel Boddington and James
Richards deceased, in lieu of one lost
above 12 Months ago, and deliver the said
Warrant to Benjamin Richards —

Thorne

30 May 1820

Attorney to the said John Yesbury and Samuel Boddington the Survivors, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the Voucher relating thereto.

Ordered

Wm Hayward £5

J. Vermersch 5

R. Roberts 15

Tho^d Long — 1
for Bank Notes
lost &c. —

The Commissioners
usual Notice

That £5. each be paid to William Hayward and Isidore Vermersch in full satisfaction for two Bank Notes alleged to have been burnt, and £15. to Rich^d Roberts for two Bank Notes the deater parts of which are stolen, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the Simster parts of the two last mentioned Notes being delivered up: and also £1. to Thomas Long 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.

The Usual Notice from the Commissioners appointed by Act of Parliament for applying certain Sums

Sums of Money annually to the reduction of the National Debt appointing Mess^{rs} Henry Hase and Thomas Rippon their joint and several Agents to draw for such Sums as shall be wanted between the 7th April and the 5th day of July next both days included not exceeding Twenty three Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

read

Also a Notice from the said Commissioners under the 42nd Geo. 3. Cap. 116 relating to the Redemption of the Land Tax was read.

As was likewise another Notice from the said Commissioners authorizing and directing the said Mess^{rs} Henry Hase and Thomas Rippon upon the production at the Bank of any Certificate or Certificates signed by any Three or more of the Commissioners for the Affairs of Taxes in Virtue of the Act of the 42 Geo. 3. Cap. 116 "for consolidating the provisions of the several Acts passed for the redemption of the Land Tax into one Act &c. jointly and severally to retransfer such an Amount of £3. 6^d. Cent. Consolidated or Reduced Bank Annuities, or to repay such Sum or Sums of Money as shall be contained in any such Certificate, to the Person or Persons who shall be named therein out of any Account of £3. 6^d. Cent. Consolidated or Reduced Bank Annuities

or

30 Mar 1826

or out of any Account of Money received for Interest under the said Act, for the redemption of Land Tax, as shall be Standing in the Names of the said Commissioners for the reduction of the National Debt, in the Books of the Governor and Company of the Bank of England. —

Ordered,

Annual
Advance of the
Wages of the
Servants. —

That the Wages of the Several Servants hereafter named be advanced from the 3rd April next as follows, viz: —

Accountants
Department.

In the Accountants Office,
Joshua Harris, Sam^l Gould Underhill,
Joshua Barton, James Duthoit, John
Hatchett, Tho^s Pierpere Fatt, William
Plumbridge, Thomas Rennell and
William Barnborough £50. a year each,
Joseph Gritton, Edw. Rob^t Bradley and
George Gibbs £30 a Year each, William
Tudor, Robert Armstrong, Christopher
Watson, John Fleetwood Jun^r, John
Carter, William Pinnet, Richard
Kimberley, Joseph Boardman, Will^m
Henry Nelson, Stephen Peter Godin,
William Knight, George Rogers, Will^m
Millet Bullock, William Bridges,
John Swan, Peter Bouquet, Joseph
Newton, John Tho^s Bock, Will^m Jones,
Thomas

Thomas Ord, George Whitley, & Matthew
 Heston, James Fenn, Charles Stuart Jun:
 Robert Biggell, George Steele, Rich.^d Frederick
 Clarke, Joseph Wright, William Allen,
 James Petit, Wm Edward George, John
 Richards, Robert Gibbs, William
 Maughan, Thomas Hackett, James
 Worthington, Thomas Parker, Thomas
 Beardmore, Thomas Randall, Robert
 Malone, Joseph Walker, James Andrews,
 William Bowser, James Kemp, John
 Theobalds, Edward Tyler, Sam.^l Andrews,
 Edward Richards, Samuel Osmand,
 Valentine Clark, George Savers, John
 Edwards, George Watkinson, Alexander
 Holloway, John Watson, William Becke
 Bridgell, Philip Hammersley Leathers,
 George Sherer, John Gibbiss, John
 Search, John Parker, Rich.^d Willis,
 Charles Pike, Wm James Jacob, William
 Harvey, George Saylor, Robert Switt,
 John Tucker, John Fish, John Bradley,
 Micah Corder, Wm Henry Tatham, John
 Coaton, Thomas Charles Francis, John
 Taylor Jun., Thomas Jones, Henry Gyles,
 John Skelton, Thomas King, Joseph
 Ashton, Joseph John Frith, Thomas
 Coatsworth, John Chappell, Joseph Lewin
 William Sme, Thomas Ormes, James
 Gordon & Mather, Thomas Headworth,
 Robert Dodge Barton, Samuel Turner,
 Tho.^l Fran.^d Gastineau, Wm Geo. Pearce,
 Robert

30 Mar 1870

Robert Dikes Durham, Wm. Herne,
 Henry Kunff, Jonathan Ferguson, John
 Joseph Blake, Wm. Turner Parry, Tho.
 Merle Trignet, Joseph Tho. Haslewood,
 John Parker Sam. Richards, Henry
 Percivall, Richard Child, Francis
 Henderson, Timothy Phillips, Asperne,
 Robert Mathers, Edw. Close Wilkinson,
 Basil Brown Brighton, George Bridges
 Mosely, William Oxley, Rich. Thomas
 Corboute, Benjamin Hanbury, William
 Humphreys, Robert Durrell, John
 Fisher, Henry Allen Clarke, John
 Cope Wm. Swiny, Barnard Turner,
 Michael Harley, Nathaniel Rhodes,
 Samuel Baker, Robert Jackson -
 Henry Caulier, Robert Browning Jun.
 William Hoole, John Bradney Rippon,
 William Hilton Price, William
 Shack, Thomas Mose, Jas. Kearsley,
 John Barker Mansell, Richard
 Smith Jun. Stephen Hough, John
 Cooke, Jeremiah Wm. Pettit, William
 Cuell Jun. Robert Hartley, William
 Lewis, Henry Townall, Benjamin
 Barfoot, Andrew Fenoulhet, John
 Cooper, William MacLaine, Charles
 Ernwood, William H. Price, John
 Vaughan, John Moulden Belcher,
 John Wilton, William George Sutton,
 Francis

Francis Field, William Timmons, Abel
 Clifton, Thomas Ensor, Will^m Smithyman,
 Thomas Browne, Wm Woolsey Aldridge,
 Michael Augier, Walter Bridgman, James
 Winn, Rich^d, Davies Williams, William
 Paterson, John Ferraby, John Birkett,
 William Bentley, Matthew Freeman,
 Matthew Barnes, John Neyle, Charles
 Green, William Boore, David Widdowood,
 Nich^l, Joseph Wilson, Samuel Lardner,
 William Carles, Thomas Young, Edward
 Gollidge, Th^o Rob^t Rogers, Charles Simons,
 John Parker, Charles Beard, John Hughes,
 John Catterson, Thomas Truman, Thomas
 Whitley, Wm. M^cDonough, Rich^d, Broad,
 James Sutton, Jonathan Greaves, William
 Icks, Charles Marshall, William
 Pawley, Joseph Coggin, Tomlinson,
 Th^o Binns Jarvis, Th^o Geo. Smith,
 Henry Bean, Thomas Escreet, Matthew
 Pearce, Edw^d, Carr Webb, Geo. Earle Gray,
 John Lewis, John Townsend, Sumner,
 Thomas Leonard, Thomas Mills, John
 Bartlett, George Clifford Bower, Frederick
 Webb, Thomas Ely, James Joyce, Christopher
 Hughes Rice, Rich^d, Francis McSayer,
 Jos. Bradford Angell, James Callan
 Barr, Walter Burford, Geo. Lawrence,
 Edward Ellis Barton, Francis Keybag,
 John Stevens, John Fryer Smallman,
 Francis Bradley, Will^m Roadknight,
 Robert

Robert Heath, Theodore Dayus Richard
 Knight, William Westall, Samuel
 Heudebourn, Edward Salisbury,
 Benjamin Ovington, John Thomas
 Gould, William Stammers, Thomas
 Wheeler, John M^r. Ch^r. Leopold Edwards,
 Caesar Long, John France, James
 Thurlow, William French, William
 Green, Robert Hyett, Robert Pritchard
 Kell, Samson Darkin Campbell,
 Abraham Otton, Charles Webb,
 Joseph Hulme, Samuel Jones, Jun:
 Edw^r. Andrew Hutton, John Sewell
 Gray, George Round, William Gibbs,
 Thomas Soley, Benjamin Butterworth,
 Thomas Fenn, John Way, Thomas
 Arthur Fredell, Richard Bonwick,
 James Liron. Messayer, George Giles
 Mallandain, Josiah Walton Ensor,
 Robert Thetford, John Dance, John
 Gritton, Richard Wilson, Edw^r. Scott
 Norton, Richard Pugh, John Gould,
 Henry Chris^r. Long, Henry William
 Billingham, Thomas Dakeyne,
 Charles Brook, Benjⁿ. Biggs, Edward
 William Hayes, George Dyer, Samuel
 Janigear White, John Holland Toyre,
 Robert Liverington, Percival Williams
 Milbourne, John Locke, Edw^r. Cooksey,
 Mitchell, Rich^d. Westall, William
 Chaswright Jun. James Stewart,
 Samuel

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Samuel Frame, Edwin Simons William
 Lane Phillips, Thomas Bennett King,
 John Harris, Francis Scott, Charles
 Davies Lewis, William Pettit, John
 Fleming Jun: Thomas Rennell Jun:
 Charles Russell, Thomas Ruff, James
 Hastings, Tho: William Duff, Edward
 Cheeswright, John Jones, Willm. Fredth
 Baines, William Thomas Walter,
 Augustus Gibbs, George Ellis, James
 Walkington Lappan, James Pittet
 Wm Daniel Triquet, Sam: Stevenson
 Lowe, John Ernst Grob, John Cale
 Smith, George Tadmam, George Sheppard,
 Robert Gribble, John Burrowes,
 George Hogshead Jun: William
 Drinkwater, George Phillips, Amand
 Thomas, Gideon Rippon Tho: Hinton,
 Edward Clack Henry Flint, Edward
 Greenlane, Thomas Winn, Thomas
 Jameson, Rich: S: Huddleston, Toller
 Thomas, Stratford, Uriah Yarrow, John
 Henney, Edmund Wilkinson, William
 Andrews, Henry Liffles, Nathaniel
 Attfield, Thomas Purdie, John Cox,
 Walpole De St. Croix, William Bennett,
 William Collard, Robert Ritherdon,
 William Pugh, Sam: Davies Edwards,
 Thomas Cazaly, Josias Rogers Woodford,
 Edward Eld, Robert Dalliston, William
 Taylor Jun: William Middleton,
 Robert

30 Mar 1870.

Robert Ashby, Robert Lawrie, Henry
 Martin Johnson, John Duplan Lloyd,
 Watkin Jones, Thomas Suffolk, William
 John Baraston, William Whitley,
 Rich^d. Middleton, Jas^h. Boardman Jun.
 George Ellis, Richards Garratt, James
 Crighton Sockett, William Newsom,
 John Beaton, William Olcham Tho^s,
 Cunm Northover, Henry Gibb
 Garratt, Joseph Jackson, Thomas
 Ferdinando, Rees Pryce Jarvis, John
 Hall, Anthony Mottley Jun. —
 Thomas Ingall, Geo. Alex^r. Smith,
 W^m. Williams Charles, W^m. Arthur
 Borrowdale, and James Cahais
 Smith £10 a year each. —

Hall Depart-
 -ment.

In the Hall Thomas Northover,
 Anth^y. Mottley and Stephⁿ. Pierse
 Fatt £50 a year each; George Rye
 £40 a year. — Harry Diggles and Peter
 Gamage £30 a year each. — William
 Taylor, Ant^y. Jacob Parquot, Alexander
 Consett, Charles Bros, Edw^d. Fowler,
 and John Still £20 a year each. —
 John Butler, Joshua Pearson, William
 Wade, Peter Lister, George Gaudin,
 James Gilbert, George Lefewer, William
 Score, Edm^d. Rich^d. Chickley, Samuel
 Draper Thomas Needham Ch^s. Law,
 John Willes Rob^t. Ashroyd Hⁿ. Whiting,
 William Jefferson, Charles Tabor, John
 Lincoln, Edward Fleming, Ab^m. Jackson,
 Charles

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Charles Clarke, Geo: Nicholls Valentine,
Thomas Wragg, Edward Staple, William
John Lynde, James Ward, Nathaniel
Stock, Thomas Woolley, George Rutland,
Thomas Holland, William Fuller,
George Clark, William Taylor Jun:
Andrew Feltham, Edm: Homersham,
Thomas Middleton, Willm Williams,
Stephen Leete, Samuel Sanicars, John
Lees, John Saunders, James Causton,
John Vanderpant, Manock Sibby,
Robert Hoddle, Ch^r: Edward Walter,
Henry Dover, Samuel Hogslesh, James
Vash, James Robinson, Thomas Price,
John Cole Baker, Thomas Elgar, George
Bishop, George Hogslesh, Henry Law,
William Storry, Joseph Spurrell, William
Newton, Thomas Roseworth, William
Chinner, James Ballard, Jas: Osmond,
Wm Tho^s: Pratt, John Philip Tudor,
John Mason, Thomas Whitfore, Robert
Fish, William Barnes Rhodes, James
Curry, Thomas Paffey, Thomas Clout,
Thomas Dupree, Rich^d: Goodwin Jun:
John Pegg, Sam^l: Clark, Tho^s: Clarke,
Thomas Donald, Christopher Hughes,
John Thomson, Joseph Bright, Francis
Boquet, Thomas Watson, Josiah Knight
Jun: Richard Uwins, W^m: Mclachliffe,
Henry Lowndes, William Everingham
Thomas

30 Mar. 1820

Thomas Wickstead, Luke Sturley,
 George Griffith, John Bilson, Charles
 Jeffs, Charles Haskew, Robt. Barquet,
 John Williams, Michael Wildon,
 Raynes Kelly, Edw. Bryant, John
 Hawkes, Thomas Roberts, Goodinck
 Murray Thompson, John Firth,
 James Watt, John Baylis Jones,
 John Luson, Robert Owen, Joseph
 Gurner, Thomas Jenvy, Henry
 Bock, Charles Gurney, Thomas Tudor,
 Stephen Catterson, Charles Christmas,
 John Thetford Jun: Wm. G. Pamphilon,
 Henry Cater, William Ormes, James
 Lawson, Abraham Devonshire,
 Daniel Champner, Tho. Wm. Harle,
 George Baldwin, Henry Elmes, Henry
 Bourne Doughton, Matthew Moore,
 Wm. Debonnaire Haggard, Peregrine
 Charles James Brent, Wm. Gregory,
 Jno. Rutherford Gordon, Samuel Parish,
 Joseph Bennett, Charles Caborn
 Joseph Bailey, John Austin, John
 Conder, Thomas Edw. Barratt, Henry
 Wyburd, John Geldard, Ch. Newhouse
 Milns, James Thurgood, Bryan
 Troughton, Ambrose Nicholls,
 John Holgate, James Doddsley Cuff,
 William Tempest, John Puvner,
 William Long, Josiah Field, Samuel
 Harrison, Penatus Kempthorne,
 Wm

30 Nov 1820

Wm Curtis Watkins Thomas Hodgkinson
 Henry Wright, John Macgill, James
 Jackson, William Pashin, Cha^s Thomas,
 Whitnell, Stephen Wilson, John Smith,
 Henry Foster Edward Marshall, Robert
 Milton, Thomas Slater James Miller
 Jun: John Warwick, Joseph Rhodes,
 Stephen Greenough, Rob^t Augustus
 Morgan, Thomas Harris, Frank Swift,
 William Hammond, Thomas Charlesworth,
 John Price, Edward Taylor, John Kinder,
 Ththam, William Green, Will^m Richter,
 John Wood Deane, George Carey, George
 Hockenbult Steele, Wm Ch^s W. Crichton,
 Henry Hogben, David Hyett, John Cann,
 Benjamin Colis Thomas Rake, John
 Rooke, John William Brooks, Robert
 Every, John Bradshaw, John Henry
 Nainby, John Williams, Tho^s Leighton
 Terres, William Lawrence, Henry
 Johnson, Valentine Bower, Samuel
 Dennis, Thomas Haseltine, Fr^s Henry
 Muist, Richard Servis, Geo. Edw^d White,
 James John Bouquet, Matthew
 Marshall, Henry Loftie, Tho^s Henry
 Brian, James Cumbers, Sam^l Leigh,
 Robert Parsons, George Hayward, James
 Thomas, Henry Ward, James Payne,
 Edward Stammers, Samuel Hartshorn,
 Chener Hamilton, Rob^t Farmer, John
 Brampton, Thomas Kent, Owen Clarke,
 John

30 Mar. 1870

John Tilbury Junr. George Gosling,
 Thomas Newby Reeve, John Smith Junr.
 William Hafford William Popham
 Gattie, Wm Wilson Scrimgeour,
 John Ashmore, Ambrose Barnard,
 Sam^r H^y Walsh, Edward Sewell
 Baines, William Davis, Robert Kerr,
 Charles Proctor, James White Sawtell,
 Charles Sutton, Joseph Ravenscroft
 Elsey, Robert Edis, George Auther,
 Edw^d, John Fenemore, Samuel Cleason,
 Francis Blythman, Joshua Freeman,
 James Lloyd, William Hignman
 Watkin Harry Jones, John Richard
 Baker, James Palmer, James
 Simpson, Henry May, Fred^k Bellamy,
 Henry Forbes, Edward Wilson, Thomas
 Atkinson, Henry Wm Smith, John
 Williams, William Taylor, John
 Taylor, Jonathan Clark, Thomas
 Gladah, Wm Colston Tatam, William
 Henry Wheelton, Tho^s Clayton Turner,
 Otto Penn, Robert Blannin, William
 Robinson, Anthony Snellgrove, William
 Dixon, Charles Huggons, William
 Williams Junr. Tho^s Benjamin
 Kingston, Edward Dawson, James
 Barton, Joseph Barnes, Joseph
 Fearn, Sam^r Garland, Charles Shephard,
 Edward Robson, John Power Royston,
 James Sewell, George Fred^k Cousins,
 Fred^k Ch^s Ward, Rob^t James Pratt,
 Cutbert

30 Mar - 1820

Cutbert Geo: Browne, Philip Drew Brown,
 Jas. M. Clellan, Richard James Marsh,
 Morgan Jarvis Henry Ince, Wm. Sidney,
 Toomey, George Hyde, Jas. David Swatlin,
 Edward Clarkson, William Hull, John
 Walter, John Hingeston, Willm. Saunders,
 Lawrence, Tho. J. Armistead, John
 Ray, William Ant. Gilman Edward
 Hawes, Tho. Duggey, Nath. Hetherington
 Andrews, Tho. Hodgkin Willm. Langton,
 Samuel Parquot, and Henry Dixon
 £10. a year each.

Secretary's
 Office

In the Secretary's Office
 John Bentley £10. a year.

Ordered

Annual
 Gratuities

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

Accountants
 Department.

In the Accountants Office
 William Dawes Chief Accountant
 £500 Wm. Hutchison Dep. Accountant £400.
 Robert Bryer Assistant £400. Robert
 Browning £200. Richard Gale £125.
 Tho. Jos. Littlefear £75. Lawrence
 Poppleton £220. Nath. Hancock
 Towle £160. James Boutt £140. James
 Fenn £20. John Thetford £85. Willm.
 Jones £20. William Atkinson £5. Sam.
 Gould Underhill £5. Edward Tomkins
 £15. 6. - Willm. Christmas £21. 15. - John
 Over £22. 5. - Thomas Brennand £170.
 John

30 Mar. 1820

John Holloway £125. Charles Norris
 £170. Thomas Bateman dec^d. £125 & £35
 William Giles £125. Fred^d. & Ferdinando
 £18. 5. - John Taylor £16. 8. - Joseph
 Bullen £19. 14. - Richard Marston
 £160. Will^m. Aug^r. Willis £115. Thomas
 Sibbett £170 & £70. William Taylor
 £125. George Bouchier Walker £20.
 George Bonner £20. Will^m. H^y. Nelson
 £20 & 30. John Skelton, Tim^l. Phillips
 Asperne, Robert Gibbs, Joseph Wright,
 William M. Donough, Rich^d. Smith,
 Samuel Sadner, Jonathan Greaves &
 Charles Erwood £20 each; Alfred
 Clare £200. James White £125. George
 Shack, Wm George Pearce, Joseph Ashton,
 John Edwards, Rich^d. Fred^d. Clarke,
 Robert Durrell, Henry Allen Clarke,
 Joshua Pitt & Thomas Russell £20. each,
 Philip Hammersley Leathers £150.
 Joseph Tho^s. Haslewood £105. Stephen
 Hough £30. James Kemp £110. John
 Vaughan £70. John Ferraby, James
 Gordon Mathers and Robert Mathers
 £50 & £10 each. William Derby £170.
 John Search £125. Edward Bentley
 £180. Joseph Hawker £135. Charles
 Green £80. John Cotton £10. William
 Maughan £20. Robert Bicknell £180.
 Matthew Fleston £125. Wm. Jas^t. Jacob £90.
 Charles

Bottles 1820

Charles Marshall £60. Thomas King £70.
and £20. John Parker & Rich^d. Knight
£50 & £10. each, William Harvey £30 & £20.
Rich^d, Willis, Michael Hengier, James
Sutton, William Pawley and William
Hammers £30 & £10. each, Jeremiah
Willm^{rs}. Petit £80. Matthew Barnes
£50. William Imu £220 & £20. George
Earle Gray £120. Theophilus Browne
£25. Joseph Walker £20. Joshua Pitt
and James Fenn £10. each, John Cotton
and Walter Ferdinando £20 each, Theophilus
Browne £40. Robert Bicknell, Edward
Bentley, Joseph Gritton, William
Derby, Joseph Hawker, Charles Green,
Wm^{rs} Sam^l. Turpin Baughan John
Swan, Matthew Messer, William
Maughan, James Andrews, Samuel
Andrews, Rich^d. Willis William James
Jacob, Wm^{rs} Harvey, John Coaton Thomas
King, William Horne and John Tucker
£30. each; — The Three Parlour Door
Keepers £29. 5. — The three Messengers
£14. 5. — The Gate Porters £38. 5. — The
House Porters £210. 5. — and the
Bullion Porters £18. — for attendances
on Holidays.

Hall Depart- In the Hall Henry Hase Chief Cashier
ment. — £500. Thomas Rispion, Second Cashier £500.
Thomas

30 Mar 1820

Thomas Bros £400. George Nicholls
 Valentine £80 £50 & £10. William Richard
 £50. £50 & £15. Henry Law, Tho^s Woolley,
 Henry Dover and George Clark £50 and
 £50 each. James Ballard £50 & £40.
 John Willis £50 & £50. ^{Matthew Marshall £50 & £25} Wm. Storry
 £50 & £25. Thomas Surr £100. George
 Seever £60. Raynes Kelly £30. Jacob
 Clark £100. James Gilbert £60. Edward
 Bryant £30. Mariah Sibby £120.
 Josiah Knight Jun. £70. Sam^l Parish
 £50. Michael Willson and Francis
 Henry Wurst £30 each. John Pickett
 £100. George Kirtew dec. £44. Thomas
 Whitford £24. Charles Haskeu £3. —
 William Cuell £250. Charles Cock £150.
 Jonathan Hopkinson £120. William
 Score, Stephen Purpene Fatt, Edward
 Fleming, James Nash, Tho^s Watson &
 Thomas Dupree £80 each. — John
 Saunders, Robert Ackroyd and George
 Rutland £60 each. — William Paskin,
 Henry Foster, John Pewtner and
 Henry Wright £40 each. — Andrew
 Feltham £80. James Ward £70. James
 Osmond £60. Thomas Sapey & William
 Barnes Rhodes £25 each. Andrew
 Honey £250. William Hall £170. John
 Lincoln £120. George Griffith, John
 Rutherford Gordon, Edward Bryant
 and

30 Mar 1820

and William Ormus £35 each, Robert Willis £150. Anthony Mottley £80. Ambrose Nicholls, William Thomas Brett and Thomas Bosworth £15 each, Christopher Hughes, John Luson, John Gildard and Samuel Harrison £10 each. Peregrine Charles James Brent £70. Frank Twiss £40. Charles Law £80. William Hammond £50. Henry Johnson £25. Thomas Northover £100. Charles Edward Watter, William Taylor Jun. Thomas Wragg, John Bilson and William Everingham £80 each, John Hawkes, John Williams, Josiah Field, James Miller Jun. William Green, and James John Bouquet £40 each. William Higman and William Taylor £15 each, Thomas Glover £150. John Lees £120. Robert Frish £80. - Charles Christmas, Robert Milton & John Warwick £60 each, James Watt £100. Joseph Gummer £40 & £20. Stephen Catterson, Daniel Champney, Thomas Roberts & Abraham Devonshire £20 and £30 each, Francis Carless dec. £42. Henry Clives, John Austin, Joseph Bennett, James Jackson and William Long £30 & £20 each. - William Richards dec. £40. William Tempest, Tho. Harris, John Wood Duane, George Carey, Edward Taylor and Henry Hogben £30 & £20 each.

John

30 Mar 1820

John Cann £42. Thomas Leighton
 Terrey £42. James Payne, Robert
 Farmer, Owen Clarke, Robert Parsons,
 Henry Ward, James Thomas, John
 Brampton, Thomas Kent, Ch^s Proctor,
 Joshua Freeman, John Bradshaw,
 James White Sawtell, Henry Loftie,
 James Simpson Edward Wilson, John
 Williams, Anthony Snellgrove and
 William Henry Wheldon £20 & £20.
 each William Diaon £36. Francis
 Blythman and Samuel Garland
 £44. each, John M^c Cormack de
 Lannoy £4. Edw^d Dewell Baines £4.
 William Robinson £3. John Humble
 £170. Richard Goodwin J^r £100. Wilkm
 Debonnaire Haggard £80. Francis
 Hensall £250. Christopher Olier,
 Isaac Fild, Peter Pincen, Thomas
 Triquet, James Longman, Alexander
 Hooper, John Fleetwood, Samuel de
 la Maziere and John Clack £200. each,
 Samuel Hulme £101. Charles Phillips,
 John Coward, W^m Rob^t West, William
 Harris, Isaack Booth, Tho^s Donovan,
 John Hogben, William Hughes,
 James Lambert, William Seabrooke,
 James Durnford Capel and Roger
 Clough £200. each. — John Butler &
 Joshua Pearson £80. each. — John
 Tilbury, Thomas Baater, Partridge
 Greenlade and Charles Watts £20. each
 Josiah

30 Mar. 1820

Josiah Knight, Charles Watts, John
 Tilbury, Robert Lowe, Thomas Baxter,
 Partridge Greenslade, James Clapp and
 William Walcott Thomson £40. each.
 Joshua Pearson £24. John Frederick
 Bourne £22. James Maudslayi, Anthony
 Jacob Parquet, Peter Gamage, Alexander
 Consett, William Wade and Peter Lister
 £40. each. John Butler £24. George
 Gaudin, Samuel Draper, Thos. Vickham,
 Edmund Richard Chickely, Henry
 Whiting, William Jefferson, Charles
 Tabor, Abraham Jackson, Charles
 Clarke, Edward Staple Nath. Stock,
 Thomas Holland, Edm. Hornersham,
 John Champ, George Raye, Thomas
 Middleton, William Williams, Stephen
 Lette, Samuel Sanigear, James Vautin,
 John Vanderpant, Samuel Hogsflesh
 James Robinson, Thomas Price, John
 Cole Baker, Thomas Elgar, George
 Bishop, George Hogsflesh, Joseph
 Spurrell and William John Lynde
 £40. each. John Price £20. Robert
 Huddle £60 & £25. John Mason £25 &
 £40. John Baylis Jones £25. John
 Conner £25. William James Shee £8.
 William Fredk. Matlocks £8. Henry
 Bourne Douton and Thomas Henry
 Brian £25. each. John Masfield and
 Samuel Leigh £17. each. Luke Smiler £40.
 Thomas

30 Mar 1820

Thomas Jenvey, John Rooke and
 Samuel Harborthorne £25. each. Thomas
 Havill £17. Frederick Bellamy £25.
 Samuel Jones £150. William Fuller
 £100. Charles Bros, John Firth,
 Henry Cater and John Tilbury Jun:
 £50. each. Zechariah Uwins £5. 12.
 Thomas Pinder £20. John Sparkes
 Cox £120. William Jackson £10.
 William Lawrence £50. William
 Taylor £25. - Will^m Bawtree £350.
 and £12. 5. - to John Price as Deputy
 to A. E. Mills. -

Secretary's
 Office -

The Secretary £500. William
 Smith Dep^y £400. John Knight
 Assistant £350. John Watts £300.
 John Bentley £130. and William
 Shrubsole, Secretary to the Committee
 of Treasury £500.

Atx

6 April 1820

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A Court of Directors at the Bank
On Thursday the 6th April 1820.

Present

George Porrien Esq. Governor
Charles Pole Esq. Dep^y Gov^r

Cornelius Butler Esq. Samuel Thornton Esq.
Jeremiah Harman Esq. Stephen Thornton Esq.
Mr Josiah Holford Esq. John Whitmore Esq.
Buston Long Esq. George Blackman Esq.
William Mellish Esq. Samuel Druce Esq.
Sir Tho^s. Vane Bart. Samuel Hlibbert Esq.
John Pearse Esq. Thomas Langley Esq.
R^o. Mc Ratches Esq. James Pattison Esq.
John Baker Richards Esq. Wm Tierney Roberts Esq.
Henry Smith Esq. Sir Rob^t Wigram Bart

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 £37665¹⁹ 3. and the
Tradesmen's Bills amounting to
£9935² 1. - for the Quarter ending the
5th Instant: that M^r Hases Account
of Petty Charges amounting to £6153¹¹ 6
was examined and allowed and a Warrant
was given him on the Cashiers for
£2000. for which he is to account; that
the

6 April 1820

that the Chief Accountant laid before the Committee an Abstract of the House Expenses of the Bank of England from 1st September 1819 to the 29th February 1820, both inclusive amounting to £179,493, 12, 5. which Abstract was laid before the Court; that the Storekeeper produced his Account of the Balance of Stores in his Office on the 29th February last which was also laid before the Court, and his Account of Stationery, Pens and other Articles used in this House was examined and allowed; and that the Gate Porter had been examined as to the behaviour of the Watchmen, who he stated had been regular in their attendance, also that the Engines were in very good order and were regularly played once a Month, that the Avenues 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.

Reports of the
Committee of
Inspection
read and ap-
proved.

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

Ordered

That a Gratuity of £20 each be

Gratuities to be given to William Thrubsole, William Smith, John Knight and John Watt Secretaries of the said Committees. —

Ordered,

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

The following Report of the Committee of Building being read.

viz:

"Committee of Building
"14th March 1820

Report from the Committee 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 £35,74, 1. —

Approved

The Court approved thereof.

Ordered,

Advertisement to be inserted in the Daily Papers of

That the following Advertisement be inserted in all the Daily Papers. viz: —

the House List of the Governors and Directors. —

The following is the House List of the Governors and Directors of the Bank of England for the year ensuing.

viz:

For

6 April 1820

For Governors,

Charles Pole, Esq. Governor.
John Bowden, Esq. Dep^y Gov^r.

For Directors,

House List for	George Blackman, Esq.	William. Mellish Esq.
the year ensuing.	James Campbell, Esq.	John Horsley Palmer Esq.
	Timothy. Abraham	James Pattison J ^r Esq.
	Curtis Esq.	John Pearse Esq.
	Samuel Drewe Esq.	John Rae Reid Esq.
	George Dorrien Esq.	John Henry Roberts Esq.
	William Huddiman Esq.	Wm ^g H ^g Thomson Esq.
	Jeremiah Harman Esq.	Samuel Thornton Esq.
	Samuel Hibbert Esq.	Samuel Turner Esq.
	Thomas Langley Esq.	William Ward Esq.
	Beeston Long Esq.	Sir Rob ^t Wigram Knt.
	William. Ranning Esq.	John Whitmore Esq.
	Ebenezer. Muirland Esq.	

The Election for Governor and Deputy Governor will be held at the Bank on Tuesday the 11th and for Directors on Wednesday the 12th Instant, from ten o'clock in the forenoon till four in the afternoon.

Mark Haggard
Sam^l Leigh
deft. in Security

The Secretary acquainted the Court that Hannah Haggard a Security in £500. for Mark Haggard is deceased, and that Samuel Leigh desires leave to exchange the Security of John Middleton in £500.

Ordered

6 April 1820

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Ordered

That the said Mark Haggard and Samuel Leigh do forthwith provide other Security in the Room of the said Hannah Haggard and John Middleton.

Ordered

J. W. Simmons
£5.

That £5 be paid to James White Simmons in full Satisfaction for a Bank Note which is alledged to have been burnt upon his giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting; and also £1. to William Burles for a Bank Note partly destroyed and the Number and Date thereof not ascertained, the Committee of Treasury having examined and approved the Several Vouchers relating thereto.

Wm Burles - 1
for Bank Notes
lost to: -

Ordered

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

That Mess^{rs} Winter, Kaye & Co do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of William Vipond Adamthwaite and another; and also in the Court of Exchequer at the respective Suits of Nicholas Segar Parry and his Wife the three Suits of William Harwood and Lawrence Lyon and his Wife. —

A

6 Apr. 1820

Usual Letter
from the
South Sea
Company.

agreed to

A Letter from the Committee of Treasury of the South Sea Company dated the 3rd Instant, addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that M^r. James Matthew Towson their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Sixty Thousand Pounds till the 3rd day of June next, and that all former Letters of Credit given by them on the said Company's Account may be cancelled the same was agreed to and ordered accordingly at the rate of 4s. per Cent. per Annum Interest.

Ordered

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

Gratuities to the Clerks in the Discount Office, as the Clerks in the Discount Office, as have been usually allowed, viz:

William Cuell £150. Charles Cock £110. Jonathan Hopkinson and William Score £90. each. Stephen Pierbene Fatt and Edward Fleming £85. each. James Nash £80. Thomas Watson £75. Thomas Dupree £70. John Saunders £60. Robert Lockroy and George Rutland £55. each. William Taskin, Henry Foster and

and John Peetner £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 the Discounters Half Yearly.

Ordered, At the recommendation of the Committee of Treasury,

Francis Symondson
Struck Off the
List and allow-
ed £280. per Annu.

to be Paid to Trustees

That Francis Symondson be Struck Off the List of Clerks on Account of mental Derangement, and in consideration of his faithful Services of nearly 38 Years that £280. per Annum be allowed for his Support during pleasure, to be paid to such Trustees as the Governor shall direct. —

It having been represented to this Court that the Funds of the Philanthropic Society are in a low State and that a large Proportion of the Subjects admitted lately have been the Children of Persons convicted of forging or uttering forged Notes of the Bank of England. —

A Donation
of £1000. to the
Philanthropic
Society. —

Resolved

That £1000. be given towards the purposes of that Institution. —

Resolved

6 Apr. 1820

Resolved, unanimously,

Unanimous
Thanks of the
Court to the
Governor.

That the Thanks of this
Court be given to George Dorrin, Esquire,
the Governor, for his upright and
able conduct during the period he
has occupied the Chair of this
Corporation. —

