A Court of Directors at the Bank
On Thursday the 5th Octr 1820

Present

Charles Pole, Esq. Governor
John Bowden, Esq. Deputy Gov.

George Blackman Esq.
Samuel Drewe, Esq
Willm Haldimand Esq.
Samuel Hibbert, Esq.
Thomas Langley, Esq
William Manning Esq
Ebent Maitland Esq
Willm Mellish Esq
Sir Robert Wigram Kt
John Whitmore Esq
James Campbell Esq
Jno. Jas. Curtis Esq
George Dorrien, Esq
Andw Hy Thomson Esq
Samuel Turner Esq
William Ward, Esq.
and
Cornelius Buller Esq.

The proceedings of the last Court were read.

The following Letter from the Chairman of the East India Company being read, viz.t

"East India House
"the 28th September 1820

"Gentlemen,

"The East India Company "will require a temporary accom- "modation of £300,000 for the period "of one Month, and I shall feel "much obliged by your submitting "to your Court of Directors, to afford

Letter from the Chairman of the East India Company

us

"us this accommodation, We lodging
"Exchequer Bills to the like Amount,
"and allowing the usual Interest.

"I have the Honor to be
"Gentlemen
"Your most obed.t
"humble Servant
"G.t Robinson."

"The Governor & Depty
"Govr. of the Bank
"of England."

At the recommendation of the Committee of Treasury,

agreed to. The Court agreed thereto. —

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

"Treasury Chambers
"26th Sept.r 1820

Letter from the Chancellor of the Exchequer

"Gentlemen,

"As it will be very im-
"portant to the public Service that
"your Court should authorise an
"Advance upon the Credit of the
"Exchequer Bills to be made out under
"the Authority of the Act 57 Geo: 3: Cap
"48 to such an Amount as may be
"necessary to cover the excess of the Charge
"of the Cons.d Fund in Great Britain beyond
"the Income in the Quarter ending 10th Oct.r
"1820, I must request you will
move

"move your Court to authorise 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 p.r 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 humb.t
"Serv.t
"N. Vansittart."

The Governor and Deputy Governor of the Bank of England

Resolved,

At the recommendation of the Committee of Treasury,

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

complied with

Resolved,

That Mr. Buller be added to the Committee of Inspection for the Drawing Office &c. —

Mr. Buller appd on a Commee of Inspection —

The Secretary acquainted the Court that Ann Owen a Security in

£1000 —

Bank of England Archive (G4/43)

In. Tucker. E.C. Wilkinson & Jos. Gummer def.ts in Security

£1000 for John Tucker, Cecilia Close a Security in £250 for Edward Close Wilkinson and Joseph Holden a Security in £250 for Joseph Gummer are all deceased.—

Ordered,

That the said John Tucker Edward Close Wilkinson and Joseph Gummer do forthwith provide other Security in the room of the said Ann Coven, Cecilia Close and Joseph Holden

Ordered,

The Bank to be defended in Chancery & 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 Chancery at the Suit of Christopher Wright & others, and also in the Court of Exchequer at the respective Suits of Ann Mumbray & another, James Saner & another, Thomas Power & another, and Robert Kell.—

Ordered,

Wm. Merle £ 20
Jos. Lewis 10
Jane Gale 11 for a Bank post Bill & Bank notes parts lost &c.—

That £20 be paid to Willm Merle in full satisfaction for a Bank Note lost above twelve Months ago, £10 to Joseph Lewis for a Bank post Bill the Dexter part of which is lost, and £11 to Jane Gale for three Bank Notes the greater parts of which are burnt, upon their

their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the remaining parts of the said Bank post Bill and three last mentioned Bank Notes being delivered up; the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

J. A.

Bank of England Archive (G4/43)

A Court of Directors at the Bank
On Thursday the 12th Oct.r 1820

Present

Charles Pole, Esq. Governor
John Bowden, Esq. Deputy Gov.r

George Blackman Esq
Samuel Drewe, Esq
Will.m Haldimand Esq
Samuel Hibbert Esq
Thomas Langley, Esq,
William Manning Esq
Ebenezer Maitland Esq
William Mellish Esq
John Pearse, Esq.
Samuel Thornton Esq
John Whitmore Esq
Timothy Abel Curtis Esq
George Dorrien Esq
John Horsley Palmer Esq
John Rae Reid, Esq,
And.w Henry Thomson Esq
Samuel Turner Esq
William Ward Esq
and
Cornelius Buller Esq,

The proceedings of the last Court were read.—

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

Out Cash right

The following Letter from Messrs Campbell Bowden & Co. being read viz.t

"London 11th Oct.r 1820.

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

"Gentlemen,

"The Period to which the
"Court of Directors of the Bank of England kindly

Letter from Messrs Campbell Bowden & Co. applying for an extension of time for the repayment of their Loan

"kindly extended the Loan made to us
"in January 1819 being about to expire
"it becomes us to lay before you the
"statement of our Affairs made up to
"30th September which accompanies the
"present and is signed by the Inspectors
"Thomas Wilson Richard Sanderson
"and John Dawson Esquires (Edward
"Ellice Esqr. the remaining Inspector
"being absent at Tunbridge)

"The Defalcation in the Surplus
"will be evident to you and arises
"from the depreciated Value of our
"Estates and from Losses by Failures
"which we have experienced in our
"Realizations during two Years of
"almost unexampled pressure upon
"Trade in general (particularly that
"of 1819.)

"We have however most
"carefully excluded every Item which
"we cannot justify & conscientiously
consider available & good Assets.

"We had flattered ourselves
"that by this period we should have
"been prepared to pay off a much
"more considerable Sum of our
Debt, having actually disposed of
"our Estate in Demerara for £41,500
"with Interest from the 1st February
"1820, the Deposit for which, £15,000,

is

"is vested in Government Securities
"in the joint names of John Deacon
"and William King Esq^rs But the
"non Receipt of the Certificates of Transfer
"from Demerara prevents our at
"present availing ourselves of this
"large Sum.

"From St. Domingo we have
"likewise experienced very serious
"Disappointments in common with
"all others having Property in that
"Island, arising from the difficulty
"of making Collections of Money, by
"reason of the want of a Circulating
"Medium, the President (Boyer) having
"attempted to withdraw the Haytian
"Currency without having been
"enabled to substitute nearly an
"equivalent in Spanish Dollars, but
"from the Report of a Gentleman of
"Known experience who we sent out
"expressly to investigate the state
"and Security of our Dependencies in
"the Island we have great satisfaction
"in saying, that he considers the
"whole amount as perfectly Secure

"From the Statements it
"will be seen, the Sum due to the

Bank

"Bank of England and our private
"Friends amounts to ... £140.000
"of which we are prepared
to pay off one fifth part ... 28.000
"leaving a Debt of ... £112.000

"We hope we shall not be
"considered as abusing the liberality
"of yourselves and the Court of Directors
in requesting you will kindly move
"the Court to allow us Twelve Months
"from the maturity of our present Bills,
"which fall due from 18th Instant to
"the 10th November (both inclusive) under
"the same Securities as heretofore
"giving us thereby the whole of the
"Coffee Crop) for the repayment of
"the Balance due, which we flatter
"ourselves they will not object to,
"adverting, to the Circumstance, that
"when the Sum our Demerara Estate
"vested in Trustees (only applicable
"to the Redemption of the Loan made
"us) has sold for is realized, it
"will with the Sum we now propose
"to pay reduce the Amount due to
"one half the existing Debt, or £70,000.
"being a Diminution of £130,000 from
"the Amount advanced us in January
"1819.

"We

12 Oct. 1820

"We beg leave to inclose a
"List of our present Securities with
"the Dates of their maturity and
"we have the honor to be

"Gentlemen

"Your obliged and
"Obedient Servants
"Campbell Bowden
"&c."

Resolved

The request of Messrs. Campbell Bowden & Co. complied with

At the recommendation of the Committee of Treasury,

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

Usual Letter from the South Sea Co.

A Letter from the Committee of Treasury of the South Sea Company dated the 11th Inst. addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr. James Matthew Towson their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Sixty Thousand pounds till the 11th Day of December next, and that all former Letters of Credit given by them on the said Company's account may be cancelled, the same was agreed to and ordered accordingly at the rate of £4 per Cent per Ann. Interest.

agreed to

Usual Letter from the Hudson's Bay Company

A Letter from the Committee of Treasury of the Hudson's Bay Company dated the 11th Instant addressed to the Gov

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 Instant may be continued to the 15th day of December next, the same was agreed to and ordered accordingly at the rate of £4 per Cent per Annum Interest.

agreed to

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 £38.873.4.3 and the Tradesmens Bills amounting to £10,441.8.10 for the Quarter ending the 10th Instant. that Mr Hase's account of Petty Charges amounting to £667.2.10 was examined & 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 August last both days inclusive amounting to £230,247.16.6 which abstract was laid before the Court, that the Storekeeper produced his account of the Balance of Stores in his Office on the 31st August last, which was also laid before the Court, and his account of Stationery Pens and other Articles used in this House was examined and allowed, & that the Gate Porter had been examined

Report from the Commee for the House & Servants

as

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. –

Report of the Commee of Inspection approved.

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

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

"Committee of Building
6.th Sept.r 1820.

Report of the Commee of Building approved

"The Committee have to report "to the Court of Directors, that the "Quarterly Bills have been examined "and referred to the Committee for "the House and Servants for Payment. "the Amount of them is £3792. 17. 0"

The Court approved thereof.

The usual Notice from the Commissioners appointed by act of Par-

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 eight Thousand Pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court.

Usual Notice from the Commissioners

read.

Ordered, 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 William Wall, Henry Pulley, Ralph Clarke and another, & William Marriott & another.

Bank to be defended in the Court of Exchequer.

Ordered, That Bryan Troughton at his request have leave to quit the Service of the Bank.

Br. Troughton quits the Service

Ordered, That £20 be paid to Robert Podmore Junr. in full satisfaction for two Bank Post Bills lost by Post and not indorsed, and £9 to John Ward for nine Bank Notes alledged to have been burnt upon

R. Podmore £20

Jn. Ward £9 for Bank post Bills & Notes lost &c.

upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined & approved the Vouchers relating thereto

Ordered,

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

That Alexander Holloway of the £3 per cent Consols be appointed a Superintendent thereon in the room of Joshua Harris who has declined that Duty, and that Thomas Wheeler of the Accountant's Office for £1062 Notes be appointed to the £3 per cent Consols in the room of William Thos. Eld Deceased. —

Alex. Holloway appd a Superintdt in the Consols and Th.s Wheeler a Clerk in the said Office.

The Governor acquainted the Court that he had suspended Willm Norris. —

The suspension of William Norris reported &

Ordered,

That his Suspension be continued. —

to be continued

A Court of Directors at the Bank,
On Thursday the 19th Octr 1820

Present

Charles Pole, Esq. Governor
John Bowden, Esq. Deputy Governor

George Blackman, Esq
Samuel Drewe, Esq,
Willm Haldimand, Esq
Jeremiah Harman, Esq
Samuel Hibbert Esq
Willm Manning Esq
Ebenr Maitland Esq
Willm Mellish Esq
John Pearse Esq
Samuel Thornton, Esq,
John Whitmore Esq
James Campbell Esq,
Timy. Ab. Curtis Esq
George Dorrien, Esq
John Horsley Palmer Esq
John Rae Reid Esq,
And. Hy. Thomson Esq
Samuel Turner Esq
William Ward Esq
Cornelius Buller Esq

The proceedings of the last Court were read.

Ordered,

That Messrs Winter Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in Chancery, at the Suit of Jesse Lind & others.

The Bank to be defended in Chancery.

A.

A Court of Directors at the Bank
On Thursday the 26th Oct. 1820

Present

Charles Pole, Esq, Governor
John Bowden, Esq, Dep.y Governor
George Blackman, Esq, John Whitmore Esq
Samuel Dreve, Esq, James Campbell Esq,
Jeremiah Harman Esq Timothy M.Curtis Esq
Samuel Hibbert Esq George Dorrien, Esq
Thomas Langley, Esq, John Horsley Palmer Esq
Ebenezer Maitland Esq John Rae Reid Esq
William Mellish Esq, and Hy. Thomson Esq
James Pattison Jr. Esq and
Samuel Thornton Esq William Ward, Esq,

The proceedings of the last Court were read. —

Out Cash right

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

Charles Brook wishes to exchange his Security. —

The Secretary acquainted the Court that Charles Brook desires leave to exchange the Security of Thomas Cope in £500. —

Ordered,

That the said Charles Brook do forthwith provide other Security in the room of the said Thomas Cope

Ordered,

Bank of England Archive (G4/43)

26 Octr 1820

Ordered,

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 Suit of Daniel Mildred. —

The Bank to be def. in the Court of Exchqr

Ordered,

That £100 be paid to James Leicester in full satisfaction for a Bank Post Bill lost by Post & not indorsed, £1 to Thomas Farnsworth for a Bank Note lost above twelve Months ago. £5 to William Squance for a Bank note the greater part destroyed by Mice and £5 to Louis Friand for a Bank Note the Dexter part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the remaining parts of the two last mentioned Notes being delivered up: and also £1 each to Thomas Bowller and Roger Wilbraham 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.

J. Leicester £100

T. Farnsworth 1

Wm Squance 5

L. Friand 5

T. Bowller 1
R. Wilbraham 1
for a Bank Post Bill & Bank Notes lost &c. —

A Court of Directors at the Bank,
On Thursday the 2. Nov. 1820

Present

Charles Pole, Esq. Governor.
John Bowden, Esq. Dep.ty Governor.

George Blackman, Esq, Samuel Thornton Esq,
Samuel Drewe, Esq, John Whitmore Esq,
Will.m Haldimand Esq James Campbell Esq,
Jeremiah Harman Esq Timothy Abbott Esq,
Samuel Hibbert Esq George Dorrien Esq
Thomas Langley, Esq, John Rae Reid, Esq
William Manning Esq And.w Hy. Thomson Esq,
Ebenezer Maitland Esq Samuel Turner Esq
William Mellish Esq and
James Pattison Jun.r Esq, Cornelius Buller, Esq,

The proceedings of the last Court were read.

The Secretary acquainted the Court that John Bache a Security in £500 for Nathaniel Rhodes is deceased —

Nath. Rhodes deft. in Security

Ordered,

That the said Nath.l Rhodes do forthwith provide other Security in the room of the said John Bache.

Ordered,

That Mess.rs Winter Kaye & Co. do appear for and defend the Governor and Com-

Company of the Bank of England in the Court of Exchequer at the respective Suits of William May Simonds, and Richard Temple, and also in Chancery at the suit of Charles Groome & others.

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

Ordered,

That £15 be paid to William Willox Peete in full satisfaction for a Bank Post Bill lost by Post and not indorsed, £25 to William King for a Bank Post Bill lost above twelve months ago, £1 to Jane Mc Master for a Bank Note alledged to have been burnt, £5 to John McNamara for a Bank note the Dexter part of which is Burnt, £100 to Thomas Marsden for 11 Bank Notes and £5 to John Smith for a Bank note the Dexter parts of which are lost, and £50 to the Right Honorable Lord Garvagh for a Bank note the sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the respective remaining parts of the 13 last mentioned Notes being delivered up. and also £1 to Will.m Osborn for a Bank Note partly destroyed and the Number or Date thereof not ascertained, the Committee of Treasury having examined & approved the several Vouchers relating thereto. —

W. W. Peete £15

W. King 25

J. McMasters 1

J. McNamara 5

T. Marsden 100

J. Smith 5

L.d Garvagh 50

W.m Osborn for Bank Post Bills & Bank Notes lost &c.

The

The Bank's Answer to a Bill in Chancery,

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of George Baker, Clerk, and his Wife, having been examined by Mr. Harman and Mr. Langley two of the Committee in Waiting was read and Sealed with the Common Seal in Court.—

Sealed

Upon reading the Petition of James Mawdsley,

Ordered,

At the recommendation of the Committee of Treasury,

James Mawdsley quits & is allowed £200 p. Annum.

That the said James Mawdsley at his request have leave to quit the Service of the Bank on account of his infirmities, and that in consideration of his faithful Services of nearly 27 Years he be allowed £200 p. Annum during pleasure.

A further Order for £1000 to Messrs. Applegath & Cowper.—

The Governor acquainted the Court that he had signed an Order for the payment of a further Sum of £1000 to Messrs. Applegath and Cowper.—

A.—

Bank of England Archive (G4/43)

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

Present

Charles Pole, Esq, Governor
John Bowden, Esq, Dep.t Gov.r

George Blackman, Esq,
Samuel Drewe, Esq
Will.m Haldimand Esq
Jeremiah Harman Esq
Samuel Hibbert Esq
Thomas Langley, Esq
Ebenezer Maitland Esq
William Mellish Esq
James Pattison Jr. Esq
John Pearse, Esq
Samuel Thornton, Esq,
Sir Rob.t Wigram Knt.
John Whitmore Esq
James Campbell Esq
Timothy M.Curtin Esq
George Dorrien Esq
John Horsley Palmer Esq
John Rae Reid Esq
and.w H.y Thomson Esq
Samuel Turner Esq
William Ward Esq
Cornelius Buller, Esq,

The proceedings of the last Court were read

Ordered,

That Mess.rs Winter Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of Mark Long & Richard Scott, and also in the Court of Exchequer at the respective Suits of James Digby Fowell Richard Venables Kyrke this Wife and others and Joseph Bull and his Wife

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

Ordered,

Bank of England Archive (G4/43)

The Solicitor's Bill referred to the Law Suit Committee —

Ordered, That Messrs. Winter Kaye & Co.'s Bill for Law Charges from Hilary Term 1820 to the 30 September last amounting to £23,382. 12. 11 be referred to the Consideration of the Committee for Law Suits &c. and that they be requested to Report their Opinion thereon.

Jas. Bowling £8

Thos. Mudge £5 for Bank Notes parts lost &c.

Ordered, That £8 be paid to James Bowling in full satisfaction for four Bank Notes and £5 to Thomas Mudge for a Bank Note the dexter parts of which are lost, upon their delivering up the sinister parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined & approved the several Vouchers relating thereto. —

The Secretary acquainted the Court that Joseph Greenwood a Security in £250 for Micah Corder is deceased.

Micah Corder deft. in Security

Ordered, That the said Micah Corder do forthwith provide other Security in the room of the said Joseph Greenwood.

The Answer of the Governor and

and Company of the Bank of England to the Bill of complaint in Chancery of Susannah Matilda Lawes having been examined by Mr. Dorrien and Mr. Thornson two of the Committee in waiting, was read and Sealed with the Common Seal in Court. —

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

Ordered,

That at the recommendation of the Committee of Inspection for the Bank note Office &c. —

That George Hayward of the Cash Book Office be appointed an In Teller in the room of Charles Newhouse Milns Deceased & that the Wages of the said George Hayward be advanced £30 per Annum, pursuant to the Resolution of this Court the 28th. March 1811. also

Geo. Hayward appd. an In Teller and advanced £30 pr Annum

That Henry Whiting be appointed a fixed Signer of Notes under £5 in the room of James Mawdsley who has quitted the Service, and that the Wages of the said Henry Whiting be advanced £10 per Annum.

H.f. Whiting appd. a fixed Signer of Notes under £5. & advanced £10 pr Annum.

A. —

Bank of England Archive (G4/43)

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

Present

Charles Pole, Esq, Governor.
John Bowden, Esq, Dep.t Governor.

George Blackman Esq
Samuel Drewe, Esq
Jeremiah Harman Esq
Samuel Hibbert Esq
Thomas Langley, Esq,
William Manning Esq
William Mellish Esq,
James Pattison Jr. Esq
Samuel Thornton Esq
Sir Rob.t Wigram Knt.
James Campbell Esq
Timy. Abraham Curtis Esq,
George Dorrien Esq
John Horsley Palmer Esq
John Rae Reid Esq
Ann.w Hy. Thomson Esq
Samuel Turner Esq
William Ward Esq
and
Cornelius Buller, Esq,

The proceedings of the last Court were read. —

Cat cash right.

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

Report of the Deputy Gov.r on the annual audit of the Exchequer Bills &c. —

The Deputy Governor reported the Chief accountant's account of Exchequer Bills issued on account of Government in the Iron Chest, 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

Cashiers to have been examined by 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 £2,872,582. 3. 3 being the amount with which the account of Bills and Notes discounted was charged in the Accountant's Ledger including the 7th November 1820.

Rt. Every dft in Security

The Secretary acquainted the Court that William Gatty a Security in £500 for Robert Every is deceased. —

Ordered,

That the said Robert Every do forthwith provide other Security in the room of the said William Gatty.

The Bank to be def: in the Court of Exch.r and in Chanc.y

Ordered,

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 Suit of Michael James Hoder & others; and also in Chancery at the Suit of Jacob Phillips.

Geo. Smith £300 for Bank Post Bills lost & not endorsed. —

Ordered

That £300 be paid to Geo. Smith in full satisfaction for Ten Bank

Bank Post Bills lost by Post & not indorsed, upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also

£
Wm Farren 1
Jas Fawell
Wm Green 1 for Bank Notes partly destroyed

£1 each to William Farren, James Fawell and William Green 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,

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

That George Bower be appointed

Geo. Bower appd. Assistant to the Head of the power of attorney Office.

Assistant to the Head of the Power of Attorney Office in the room of William Taylor Deceased. —

Also that a Gratuity of £20 each be given to the following Persons being Supervisors of Transfers in the

Annual Gratt. to the Supervisors of Transfers.

several Stock Offices for one year ending the 16th Instant, viz.t,

Bank Stock Office Richard Gale. Long annuities and £3. 10s. per Cent. Annts. Thomas Rennell, Thomas Petit, William Tudor, and Robert Armstrong — £4 — per Cent Annuities & Navy & 5 per Cts. Nathaniel Martin, George Slack,

Dennis

Bank of England Archive (G4/43)

Dennis Wood Deane, Edward Robert Bradley, George Bower, Geo. Hutchison, Cordall Thomas, Frederick Fardinando, John Berry, John Taylor, Joseph Bullen, John Fleetwood and John Hatchett. Reduced £3 per Cent Annuities, William Sutton, John Edward Hinder, William Chesswright, John Derby, Thomas Fothergill, Joseph Stanley, George Tomkins, and William Darnborough, and George Rogers of the Imperial annuities. — Also that a Gratuity of £10 each be given to Thomas Nisbett and Lawrence Poppleton who were formerly employed on this Duty. —

Also Tho. Nisbett & Poppleton £10 each —

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in the Court of Exchequer of Susannah Hulme having been examined by Sir Rob. Wigram and Mr Thomson two of the Committee in waiting was read and Sealed with the Common Seal in Court.

The Bank's Ans. to Bill in the Court of Exchequer, Sealed.

Ordered, At the recommendation of the Committee of Treasury, That £637.8.9 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 10 Instant.

Annual Remuneration to the Clerks in the Stock Offices in lieu of Perquisites from Wills &c. —

Ac-

A Court of Directors at the Bank
On Thursday the 23. Nov. 1820.

Present

Charles Pole, Esq, Governor.
John Bowden, Esq. Dep.t Governor.
George Blackman, Esq. James Campbell Esq
Samuel Drewe, Esq, Jam.s Ab. Curtis Esq.
Jeremiah Harman Esq George Dorrien, Esq,
Samuel Hibbert, Esq, John Horsley Palmer, Esq
Thomas Langley, Esq John Rae Reid Esq
William Mellish Esq And.w Hy. Thomson Esq
James Pattison Esq Samuel Turner Esq
John Pearse, Esq William Ward, Esq,
Samuel Thornton Esq and
Sir Rob.t Wigram Knt. Cornelius Buller, Esq,

The proceedings of the last Court were read.—

Ordered,

That a Quarterly General Court be held at the Bank on Thursday the 14th December next at Eleven in the Forenoon, and that the usual Advertisem.ts be given thereof.—

Quarterly Gen.l Court appointed to be advertised.

The Secretary acquainted the Court that William Gatty a Security in £1000 for James Gatty is deceased.—

Sec.y Gatty dec.d in Security.—

Ordered,

23. Nov. 1820

Ordered,

That the said James Galty do forthwith provide other Security in the room of the said William Galty.

Ordered,

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 Charles Pole & others, Mary Riddle & others, Roger Flower Bowles & others and Thomas Wilson & another

Bank to be defended in the Court of Exchequer —

Ordered,

That £40 be paid to William Walker in full satisfaction for a Bank Note lost above twelve months ago, & £5 for a Bank note the dexter part of which is lost, and £5 to William Benson for a Bank note the sinister part of which is destroyed by washing upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the two last mentioned Notes being delivered up: and also £1 each to William John White, Henry Lascelles, Mary Challinor, William Page and Solomon Hall for five Bank notes partly destroyed and the

W. Walker £40

Do. £5

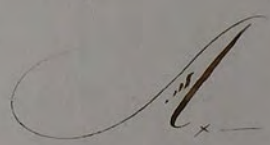
W. Benson £5 for Bank Notes parts lost &c

W.m White £1
H.y Lascelles £1
M.y Challinor £1
W.m Page £1
S. Hall £1
for Bank Notes partly destroyed.

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

The Governor acquainted the Court that he had signed an Order for the payment of a further Sum of £800 to Messrs Applegath & Cowper. —

A further Sum of £800 to Messrs Applegath & Co.



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

Present

Charles Pole, Esq. Governor
John Bowden, Esq. Dep.t Gov.r
Samuel Drewe Esq Cornelius Buller, Esq,
Jeremiah Harman, James Campbell, Esq,
Samuel Hibbert Esq Jim.y ab.a Curtis, Esq,
Thomas Langley, Esq George Ogilvie, Esq,
Will.m Manning Esq John Rae Reid Esq,
Will.m Mellish Esq And.w Henry Thomson
James Pattison Jr. Esq. Samuel Turner, Esq,
Samuel Thornton Esq and
Sir Rob.t Wigram Knt. William Ward, Esq,

The proceedings of the last Court were read. —

The Suspension of a Clerk reported.

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

Ordered,

It to be continued

That his Suspension be continued. —

Out cash right. —

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

The

30. Nov 1820

The Secretary acquainted the Court that James Asperne a Security in £250 for Timothy Phillips Asperne, and Thomas Swaine a Security in £200 for William Bawtree are both Deceased; also that Thomas Headworth desires leave to exchange the Security of Philip Yarnold in £500. —

J. D. Asperne & Wm. Bawtree deft. in Security

Thos. Headworth desires to exch. a Security.

Ordered,

That the said Timothy Phillips Asperne and William Bawtree and Thomas Headworth do forthwith provide other Security in the room of the said James Asperne, Thomas Swaine and Philip Yarnold.

Ordered,

That £5.5.0 be given to the Door Keepers of the House of Commons as usual.

£5.5.0 to the Doorkeepers of the House of Commons.

Ordered,

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 Edward Stagg & another, John King & another, George Edward Jaques & another, Joseph Fletcher & others, and John Cox otherwise Gittins.

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

Ordered,

Bank of England Archive (G4/43)

Ordered,

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

That John Exeter of the 4 p.C Cons.ts Office be appointed a Supervisor of Transfers therein in the room of George Bower lately appointed Assistant to the Head of the Power of Attorney Office.

Jn.o Exeter appd a Supervisor of Transfers in the 4 p.C Cons.ts

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of John Wilkes & another, having been examined by Mr. Turner and Sir Robt. Wigram two of the Committee in Waiting, was read and Sealed with the Common Seal in Court. —

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

Sealed

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Thomas Ross having been examined by Sir Robert Wigram & Mr. Curtis two of the Committee in waiting was read and Sealed with the Common Seal in Court. —

Do. Do.

Sealed —

The following Extract from the Minutes of a Court of Directors

of

30 Nov. 1820

of the London Dock Company being read, viz.t,

"London Dock House.
"30th November 28. 1820.

"Extract from the Minutes of a
"Court of Directors of the London
"Dock Company
"John Inglis Esq.r in the Chair—

Extract from the Minutes of the London Dock Company

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

"Geo: Robinson Sec.y"

Resolved,

At the recommendation of the Committee of Treasury,

That the Loan of £150,000 to the London Dock Company be extended until the 31st. May 1821.

Their Loan of £150,000 extended till 31st. May 1821.

Ordered, At the recommendation of the Committee of Treasury,

That £70 per Annum be granted to the Widow of the late William Taylor late of the Power of Attorney Office.

£70 p.r Annum granted to the Widow of Will.m Taylor late of the power of atty. Office.

Office for the support of herself & family, during pleasure, in consideration of the said William Taylor having been nearly Fifty five Years in the Service of the Bank. –

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

Report from the Commee for Law Suits on the Solicitors Bill –

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

"That having examined Messrs
"Winter, Kaye, Freshfield and Kaye's
"Bill for Law Charges, from Easter
"Term last to the 29th September 1820
"and caused the Charges of which it
"consists to be divided and placed under
"separate Heads, Your Committee have
"to make the following Remarks
"thereon, viz.t

"That the Charge for drawing
"Indictments & other Business amounts
"to £7294. 7. 2
"Charges for personal attendance 4658. 17. 8
"Money advanced by the Solicitor 13220. 8. 0
"Six Months allowance for
"a Clerk to conduct the Registry
"of Wills &c. ..... 210. – –
"Total amount of the Bill £25,383. 12. 10
"Money deducted for Sums
"received on Suits &c. 497. 15. 0
"Balance due £24,885. 17. 10

That

"That the Number of Suits and
"prosecutions included in the present
"Bill are 55 Suits in Chancery, 110 in
"the Court of Exchequer, 9 in the Court
"of King's Bench, and 184 Criminal
"Prosecutions; of which latter 35
"have been capitally convicted for
"selling or uttering forged Bank Notes,
"130 convicted for the minor Offence
"of having Forged Notes in their
"possession; one for Stealing a Coat
"from the Cash Book Office; 14 have
"been acquitted, and 4 the Bills were
"thrown out by the Grand Jury —

"That the Sum of £3345 has been
"paid to Mr Kaye to distribute amongst
"sundry persons as Rewards for their
"Services in detecting & apprehending
"the Prisoners convicted as abovementioned
"which amount is not included
"in this Bill, and your Committee
"beg to observe that they commenced
"regulating the Rewards upon a
"reduced Scale, which will of course
"lessen the future charge under this
"Head. —

"Your Committee recommend
"to the Court of Directors to order the
"Sum of £24,885. 17. 10 — to be paid
to

"to messrs. Winter Kaye, Freshfield & Kaye
"being the Balance due to them on
"the present Bill which amounts
"to £25,383.12.10

"Sam.l Drewe
"Chairman."

"Bank of England
"30th November 1820"

approved the Solicitors Bill ordered payment.

The Court approved thereof &

Ordered,

That £24885.17.10 be paid to messrs. Winter Kaye & Co.s being the Balance of their Bill for Law charges from Easter Term last to the 29 Sept.r 1820.

A.

A Court of Directors at the Bank
On Thursday the 7th Decr 1820.

Present

Charles Pole, Esq. Governor
John Bowden, Esq. Dep.t Gov.r
George Blackman, Esq. Sir Rob.t Wigram Bart.
Samuel Drewe, Esq. John Whitmore Esq.
Jeremiah Harman, Esq. Cornelius Buller Esq.
Samuel Hibbert, Esq. James Campbell Esq.
Thomas Langley, Esq. Turn.r Aba.m Curtis Esq.
William Manning Esq. George Corrie Esq.
Ebenezer Maitland Esq. John Horsley Palmer Esq.
William Mellish Esq. John Rae Reid Esq.
James Pattison Jn.o Esq. And.w Hy. Thomson Esq.
John Peare, Esq. Samuel Turner Esq.
Samuel Thornton, Esq. William Ward, Esq.

The proceedings of the last Court were read. —

The Secretary acquainted the Court that William Quinton a Security in £300 for John Gould is deceased; and that George Gaudin desires leave to exchange the Security of George Barnett in £230 —

Jn.o Gould's def.d in Security

Geo. Gaudin desires to exchange a Security. —

Ordered,

That the said John Gould and George Gaudin do forthwith provide other

other Security in the room of the said William Quinton and George Barnett

Ordered,

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 William Want this Wife and John Higgons: and also in Chancery at the respective Suits of Sarah Gilbee, and Christian Ignatius Latrobe & others. —

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

Ordered,

That £30 be paid to Anna Maria Stephens in full Satisfaction for a Bank post Bill lost by Post not endorsed, £5 to George Payne for a Bank note alledged to have been Burnt, and £5 to William Burn for a Bank note lost above twelve months ago upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting and also £38 to John Wynne Griffith for ten Bank Notes the Writing on which is obliterated by a Solution of Salt Tore, and £1 to Jane Dow 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.

A. M. Stephens £30 —

Geo Payne 5 —

Wm. Burn 5 — for a Bank post Bill & Bank Notes lost &c.

J. W. Griffeth 38 for 10 Bank Notes the Writing on which is obliterated

Jane Dow £1. — for a Bank Note partly destroyed

Ordered,

Bank of England Archive (G4/43)

7 Dec.r 1820

Ordered,

At the recommendation of the Committee of Treasury,

That Arthur Emmett Mills now under Suspension be discharged the Service of the Bank. —

Arthur Emmett Mills discharged

A.

A Court of Directors at the Bank
On Thursday the 14 Dec.r 1820

Present

Charles Pole, Esq, Governor.
John Bowden, Esq. Deputy Gov.r
George Blackman, Esq, John Whitmore Esq
Samuel Drewe, Esq, Cornelius Buller Esq,
Jeremiah Harman Esq, James Campbell Esq,
Samuel Hibbert Esq, Timothy ab. Curtis Esq,
Thomas Langley, Esq, George Dorrien, Esq,
William Manning Esq, John Horsley Palmer
Ebenezer Maitland Esq, John Rae Reid Esq,
Will.m Mellish Esq And.w Hy. Thomson Esq,
James Pattison Jr. Esq Samuel Turner Esq
Samuel Thornton Esq and
Sir Rob.t Wigram Knt. Will.m Ward, Esq,

The proceedings of the last Court were read. —

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.

Out Cash right.

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

The

James Sneath Deft. in Security

Benj. Hanbury desires to exchange a Security —

Tho. Watson deficient —

The Secretary acquainted the Court that Edward Hunnings a Security in £250 for James Sneath is become Insolvent that Benjamin Hanbury desires leave to exchange the Security of John Hanbury in £500 and that Dr. Richard Dennison a Security in £500 for Thomas Watson is Deceased.

Ordered,

That the said James Sneath Benjamin Hanbury and Thomas Watson do forthwith provide other Security in the room of the said Edward Hunnings John Hanbury and Dr. Richard Dennison.

Ordered,

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

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 John Knott, Richard Pittman and Joseph King and also in Chancery at the Suit of George Paterson & another.

Ordered, At the recommendation of the Committee of Inspection for the Bank note Office &c:-

Edw. Hammers

That Edward Hammers of the Cash Book Office be appointed an In-

appointed an In Teller and advanced £30 pr Annum.

In Teller in the room of Arthur Emmett Mills lately discharged the Service, and that the Wages of the said Edward Stammers be advanced £30 per Annum pursuant to the Resolution of this Court the 28th March 1811.

Wm. Norris Petition read.

Upon reading the Petition of William Norris 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,

C. L. Duelle £30 for a Bank post Bill & Bank notes parts lost &c.

That £30 be paid to Christopher Labrecht Duelle in full satisfaction for a Bank post Bill and five Bank notes the sinister parts of which are lost, upon his delivering up the Dexter parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and also £1 each to Ann Rowlings and John Smith for two Bank Notes partly destroyed and the Numbers or Dates thereof not ascertained the

Com-

Bank of England Archive (G4/43)

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

Application from John Harper to be admitted a Clerk. —

The Governor acquainted the Court that he had received an application from John Harper Son of Joseph Henry Harper late Head of the Printing & Engraving Offices for a Nomination to be admitted into the Service of the Bank.

The Governor to grant him a Nomination

Resolved,

That under the Special Circumstances of the Case, considering the great exertions of his Father in his Situation as Engraver to the Bank, that it be recommended to the Governor to grant the said John Harper a Nomination

A Servant to be chosen & the said Jn.o Harper to be elected at £40 ₰ annum

Resolved,

That a Servant be now chosen, when the said John Harper aged 19 having been examined by Mr. Turner and Mr. Ward two of the Committee in Waiting, was by the Ballot elected a Servant to the Bank during pleasure at the Wages of £40 per Annum & was Sworn.

The Governor acquainted the Court that he had signed an Order for the Pay-

a further Order to Messrs Applegath & Cowper for £3000—

payment of a further Sum of £3000 — to Messrs Applegath & Cowper. —

The 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 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. —

agreed to.

A.

A Court of Directors at the Bank
On Thursday the 21st Dec. 1820

Present

Charles Pole, Esq, Governor
John Bowden Esq. Dep.y Governor

George Blackman, Esq, — John Whitmore Esq
Samuel Dewes Esq, — Cornelius Buller, Esq
Jeremiah Harman Esq — James Campbell, Esq
Samuel Hibbert Esq — Tim.y Ab. Curtis Esq
Thomas Langley, Esq, — George Dorrien, Esq
Will.m Manning, Esq, — John Horsley Palmer Esq
Eben.r Maitland, Esq — John Rae Reid Esq
Will.m Mellish Esq, — And.w Hy Thomson Esq
James Pattison Jr. Esq — Samuel Turner Esq
Samuel Thornton Esq — and
Sir Rob.t Wigram Knt. — William Ward, Esq,

The proceedings of the last Court were read. —

The following letter from the Chairman and Deputy Chairman of the East India Company being read viz.t

Letter from the Chairman & Dep.y Chairman of the East India Company

"East India House,
"the 21st Dec.r 1820

"Gentlemen

"It is probable that "the East India Company may "require a temporary Loan of "£3 00,000.

"Should

"should they have occasion for
"such an accommodation, may
"we request the Assistance of the
"Bank to that extent to be taken up
"as we shall require it, We depositing
"Exchequer Bills to the like amount
"as Security and allowing the usual
"Interest.

"We have the honor to be
"Gent.n
"Your most obt. hble
"Servts
"G. A. Robinson
"T. Reid."

"Governor & Dep.y
"Governor of the
"Bank"

Agreed to

The Court agreed thereto

Ordered,

That the following Gratuities be given to the several persons hereafter named pursuant to the orders of this Court the 25th Oct.r 1804 and 30th May 1805 viz.t

Gratuities to the Discount Office.

Ecclesiastes Browne £130
James Worthington, Thomas Parker, Joseph Walker, John Watson, Micah Corder, Samuel Rickards, Tho.s George Frith and Benjamin Hanbury, £100 each and Joseph Gretton £94 for their extra Services in posting the Discounts in the accountants Departm.t

Williams

21 Dec. 1820

Gratuities to the accountants Drawing Office & Sundry other persons.

× × × William Derby, John Soarch, Wm × × × Samuel Turpin Baughan, William × × × Slack and Thomas Escrett £30 each for their extra services in the accountants Drawing Office.

Edward Bentley, £130 John Cotton £39. Matthew Plestow and William Maughan £20— each in lieu of Gratuities usually given to them for posting the Discounts in the accountants Office, previously to its being made a separate Branch of Business and to be continued annually until they shall be removed to a Transfer Office.

Ordered,

That the following Gratuities be given to the several Persons hereafter named, viz.t Edward Bentley, Joshua Pitt and Luke Hurley £10 each for their Services in the Library.—

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

The Chief Accountants Maid Five Guineas.—

The House Keepers Maid Two Guineas.

Ordered,

That £10 be paid to the Four

Allowance to the Exchequer Porters

Four Exchequer Porters for the Half Year ending the 25th Instant.

Ordered,

That £49. 10.– be given to the Parlour Door Keepers and Gate Porters in lieu of the Christmas Gifts which they have been accustomed to receive from the Governor Deputy Governor and Directors of this House.

D°. to the Parlour Door Keepers &c.

The Several Answers of the Governor and Company of the Bank of England to the respective Bills of Complaint in Chancery of Mark Long Jacob Phillips & another and Joseph Bull this Wife having been examined by Mr. Palmer and Mr. Pattison two of the Committee in Waiting, were read and Sealed with the Common Seal in Court. —

The Banks Answers to Bills in Chan.

Sealed

Ordered,

That £10 be paid to David Hughes in full satisfaction for a Bank note lost above twelve months ago, and £35 to Joseph Travers Junr. for four Bank Notes the Dexter parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting & the sinister

David Hughes £10

J. Travers £35 for Bank Notes lost &c. —

Bank of England Archive (G4/43)

sinister parts of the four last mentioned Notes being delivered up: and also £16 to John Berry for 16 Bank Notes alledged to have been Burnt and the Numbers or Dates thereof not ascertained, the Committee of Treasury having examined and approved the several Vouchers relating thereto. —

John Berry £16 for Bank Notes Burnt. —

Ordered,

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 Suit of Henry Leigh Spencer: and also in Chancery at the Suit of Edmund Molony. —

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

A.

A Court of Directors at the Bank
On Thursday the 28th Dec.r 1820

Present
Charles Pole Esq, Governor
John Bowden, Esq, Deputy Gov.r

George Blackman Esq — Cornelius Buller Esq
Samuel Dreuse, Esq — Timothy Curtis Esq,
Jeremiah Harman — George Dorrien, Esq,
Samuel Hibbert Esq — John Rae Reid, Esq,
Thomas Langley Esq — And.w Hy. Thomson Esq
William Mellish Esq — Samuel Turner Esq
James Pattison Jr. Esq — and
Sir Rob.t Wigram Knt. — William Ward, Esq,

The Proceedings of the last Court were read. —

Ordered,

T. Pearson £5

That £5 be paid to Tho.s Pearson in full satisfaction for a Bank note the dexter part of which is lost, and

M.y Satterthwaite £10

£10 to Mary Satterthwaite for a Bank note the sinister part of which is burnt, upon their delivering up the respective remaining parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting, and also

M. Corcoran for Bank Notes destroyed &c.

£1 to Michael Corcoran for a Bank Note totally destroyed,

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

A.

A Court of Directors at the Bank,
on Thursday the 4th January 1821

Present

Charles Pole, Esq, Governor.
John Bowden, Esq, Dep.t Gov.r
George Blackman, Esq
Samuel Drewe, Esq
Jeremiah Harman, Esq
Samuel Hibbert, Esq
William Manning, Esq
Ebenezer Maitland, Esq
William Mellish, Esq
James Pattison Jn.r Esq
John Peare, Esq
Samuel Thornton Esq
Sir Rob.t Wigram Kn.t
John Whitmore Esq
Cornelius Buller Esq
James Campbell Esq
Timothy Abel Curtis Esq
George Derrien, Esq
John Horsley Palmer Esq
John Rae Reid Esq
Andw. Wf. Thomson Esq
Samuel Turner Esq
and
William Ward, Esq

The proceedings of the last Court were read —

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

"Treasury Chambers
"3.d Jan.y 1821

"Gent.n

"As it will be very important
"to the public Service that your
"Court should authorize an advance

Letter from the Chancellor of the Exchequer

upon

4 Jan - 1821

"upon the Credit of the Exchequer Bills
"to be made out under the Authority of
"the act 57 Geo 3. Cap 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 5th Instant, I must request
"you will move your Court to
"authorise 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 obedient Servt
"N. Vansittart.

"To the Governor and
"Deputy Governor of
"the Bank of England"

agrees to. The Court agreed thereto

The

4 Jan. 1721

Report from the Comm.ee for the House Servants. —

The Deputy Governor reported from the Committee for the House and Servants that the Committee had ordered payment of the Wages of the Servants amounting to £38,596.0.3 and the Tradesmens Bills amounting to £1125.17.4. for the Quarter ending the 5th Instant, that Mr. Hase's account of petty Charges amounting to £3364.10.4 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 declaring their several Securities to be living Solvent and resident in this Kingdom, except Mr. Colton who is sick, Matt. Moore who is also sick and deficient £300. Rd. Sambourne attending the Paper makers, Robt. Every and Benj.n Hanbury who are deficient £500 each, of whom Rt. Every 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 Nov.r 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 Sat porter had been examined as to the

Behaviour

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. and also that the Committee had advertised for and received Tenders from Sundry Persons for supplying the Bank with Coals, and have contracted for 500 chaldrons of Wylam Coals with Messrs. Goudge and Thrupp of Winchester Wharf at 44/ per chaldron

Contract for Coals made

The Court approved thereof.

Report approved

Ordered, That £3.5.0 be paid to Joseph Bruce as Engine Keeper for one Year ending the 5th Instant.

£3.5 to the Engine Keeper

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

Quarterly Reports of the Committees of Inspection read & approved

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

Committee of Building
3d January 1821.

"The Committee have to report to the Court of Directors, that the Quarterly

Report from the Commee of Building

"Quarterly Bills have been examined
"and referred to the Committee for
"the House and Servants for payment
"The amount of them is £3867. 11. 0."

approved

The Court approved thereof.

Ordered,

New Years Gifts to the Officers of the Exchequer

That the New Years Gifts amounting to Twenty Eight Guineas be given to the Officers of the Exchequer. —

The Secretary acquainted the Court that William Tierney Robarts Esq a Security in £500 for Joseph Downes Allen is deceased. —

Ordered,

J. D. Allen def. in Security

That the said Joseph Downes Allen do forthwith provide other Security in the room of the said William Tierney Robarts

Ordered,

The 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 John Shipden, Wm. Walter, The Rev. Thomas Dethick Clerk and Charles George Dixon & others.

A.

Bank of England Archive (G4/43)

4 Jan. 1821

The Usual Letter from the South Sea Compy

A Letter from the Committee of Treasury of the South Sea Company Dated the 3d. Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr. James Matthew Towson their Cashier may be permitted to overdraw for any Sum or Sums not exceeding 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

Ordered,

That £20 be paid to John Swan in full satisfaction for a Bank Note the Dexter part of which is lost,

J. Swan £20

and £5 to John Abbott for a Bank Note the Dexter part of which is Stolen, upon their delivering up the Sinister parts thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; and also £1 to James Bolton for a Bank Note alledged to have been Burnt and £1— to Thomas Williams for a Bank Note partly destroyed

J. Abbott 5

J. Bolton 1
T. Williams 1
for Bank Notes parts lost £2-

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

A.

11 Jan 1821

A Court of Directors at the Bank
On Thursday the 11th Janry 1821.

Present

Charles Pole, Esq, Governor.
John Bowden, Esq, Deputy Govr

George Blackman, Esq,
Samuel Drewe, Esq,
Jeremiah Harman Esq,
Samuel Hibbert, Esq,
Thomas Langley, Esq,
Willm Manning, Esq
Ebenr Maitland Esq
James Pattison Jr. Esq,
Samuel Thornton, Esq,
Sir Robt Wigram Knt
John Whitmore Esq,
Cornelius Buller Esq
James Campbell, Esq,
Timothy Mc Curtis Esq
George Dorrien Esq,
John Cordley Palmer Esq
John Rae Reid, Esq,
Andw Hy Thornton Esq
and
William Ward, Esq,

The proceedings of the last Court were read.—

Out Cash right

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

Resolved,

That a Committee be appointed to examine the state of the Discounts and to report to the Court without delay agreeably to the Resolution of this Court of the 15th Febry 1810.

Committee for the Discounts appointed.

Resolved,

Bank of England Archive (G4/43)

Resolved,

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

Gentlemen to compose the Committee

Mr. Langley. Mr. Thomson
Mr. Buller. and
Mr. Campbell. Mr. Hibbert

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 7th Instant and the 5th day of April next both days included not exceeding Twenty three thousand pounds each Transfer Day (Saturdays and Mondays excepted) was read in Court; as were also two Notices 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 two acts 59th & 60th Geo 4 Cap 72 each intitules "an act for "granting to His Majesty a Sum of "Money to be raised by Lotteries" and

Usual 27 Notice from the Commissrs.

read.

Also 2 Notices under 59 & 60 Geo. 4. C. 72 respecting Lotteries.

de-

11 Jan. 1821

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 each 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 £79.100 — for the payment of the Prizes in the 6th Lottery for the Year 1819, and the Sum of £196.500 — for the payment of the Prizes in the 1st & 2nd Lotteries for the year 1820, and further authorizing and directing their said Agents jointly and severally to receive all Dividends which may be due on the whole or any part of the said Capitals of £79.100 and £196.500 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 Capitals aforesaid. —

Ordered,

Bank of England Archive (G4/43)

The Bank to be defended in the Court of Exchequer.

Ordered,

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 Charles Francis Julian Durell, William Edgar Grimwood & others, George Abercrombie Robinson and others, James Marks & another, Margaret Bradley and John Smart. —

Wm. Newton's Petition read

Upon reading the Petition of William Newton.

Ordered,

at the recommendation of the Committee of Treasury,

Quits the Service on £180 pr Annm.

That the said William Newton at his request have leave to quit the Service of the Bank on account of his ill state of health, and that in consideration of his faithful Services of nearly twenty three Years, he be allowed £180 per Annum during pleasure —

Ordered,

P. M.r Glead £260

That £260 be paid to Peter M.r Glead in full satisfaction for three Bank Post Bills lost & not indorsed,

M.r Cogdon £5

£5 to Samuel Cogdon for a Bank Note

the

J. O'Connell £5-

W. Davis - 5

the greater part burnt, £5 to John O'Connell for a Bank Note the Dexter part of which is lost and £5 to William Davis for a Bank Note the Dexter 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 remaining parts of the said three Bank Notes being delivered up: and also £1 to James Hadfield 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. —

J. Hadfield 1 for Bank Post Bills & Bank Notes lost &c.

A Court of Directors at the Bank
On Thursday the 18 January 1821.

Present

Charles Pole, Esq, Governor.
John Bowden, Esq, Dep.y Gov.r
George Blackman, Esq — Sir Rob.t Wigram Kn.t
Samuel Drewe, Esq, — John Whitmore, Esq,
Samuel Hibbert, Esq, — Corn.s Buller, Esq,
Thomas Langley, Esq, — Tim.y Ab. Curtis, Esq,
Will.m Manning, Esq — George Dorrien, Esq,
Eben.r Maitland, Esq, — John Rae Reid, Esq,
James Pattison Jr. Esq — And.w Hy Thomson, Esq
Samuel Thornton Esq — Will.m Ward, Esq,

The proceedings of the last Court were read. —

Ordered,

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 of Lydia Stockes, William Johnson, and Richard Terbury, and also in Chancery at the suit of Peter Charlton & others. —

The Bank to

Ordered,

That £25 be paid to Ch.s Adam Woolley in full satisfaction for a Bank Note alledged

C. A. Woolley £25 —

T. O Seabrooke £10–

Wm Hodgson 5
C Stuart 12
J. Maberly 2209
for Bank notes
lost &c. –

alledged to have been burnt, £10 to Thos Oliver Seabrooke for a Bank Note lost above twelve months ago, £5 to William Hodgson for a Bank Note and £12 to Charles Stuart for three Bank Notes the and £2209 to John Maberly for 2098 Bank Notes the respective parts of which are lost 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 last mentioned 2102 Bank Notes being delivered up. and also £1 each to William Jenkinson and Alfred Pryer 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. –

M. x –

Bank of England Archive (G4/43)

A Court of Directors at the Bank
On Thursday the 25th Jan 1821

Present

Charles Pole, Esq, Governor
John Bowden, Esq, Dep.y Governor
George Blackman, Esq, Sir Rob.t Wigram Knt
Samuel Drewe, Esq, John Whitmore Esq
Will.m Haldimand, Esq, Cornelius Buller Esq
Jeremiah Harman Esq, James Campbell Esq,
Samuel Hibbert Esq Tim.y Ab. Curtis Esq,
Will.m Manning, Esq George Dorrien Esq,
Ebenezer Maitland, Esq, John Horsley Palmer Esq
Will.m Mellish, Esq, John Rae Reid Esq
James Pattison Jr. Esq, And.w Thomson Esq
John Pearse, Esq, Samuel Turner Esq,
Samuel Thornton Esq William Ward Esq,

The proceedings of the last Court were read. —

Out Cash right

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

Ordered,

The Bank to be defended in Chancery and 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 Chancery at the Suit of Rob.t Gordon and another and also in the Court of Exchequer

at

at the respective Suits of John Christie, Henry Lewin and Innes Clark.—

Ordered,

That £20 be paid to James Barlow in full satisfaction for a Bank Note the Dexter part of which is lost, upon his delivering up the sinister part thereof and giving Security to indemnify the Bank against the same to be approved by the Committee in waiting: and also £1 each to Wm Coleman Selby and Henry Cromey 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—

Js. Barlow £20

Wm Coleman Selby £1
Hy. Cromey 1
for Bank notes parts lost &c.

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

"At a Committee for Law Suits
"on Wednesday the 30 Jan 1821

"Resolved,

"That it be recommended "to the Court to order Two Hundred "and thirty three pounds four shillings "and two pence to be paid to Samuel "Gillbee late Assignee to the Estate of

Resolution of the Committee for Law Suits.

"of Henry Jackson a Bankrupt being
"an allowance of 8 in the pound on
"£6996.6.11 the Debt proved by the Bank,
"and which has been granted by the
"greatest part of the Creditors to
"Mr. Gillbee, in consequence of a
"Fraud committed by a Clerk employed
"to collect the effects for the said
"Estate."

"Saml. Drewe & Co."

agreed to. The Court agreed thereto.—

A.

A Court of Directors at the Bank
On Thursday the 1st Febry 1821

Present

Charles Pole, Esq. Governor
John Bowden, Esq. Deputy Govr
George Blackman, Esq, Samuel Thornton Esq
Samuel Drewe, Esq. Sir Rt. Wigram Knt
William Haldimand Esq John Whitmore Esq
Jeremiah Harman Esq, Cornelius Buller Esq
Samuel Hibbert Esq Tim.y Ab.m Curtis Esq
Thomas Langley, Esq, George Dorrien Esq,
Will.m Manning Esq, John Horsley Palmer
Esq
Ebenr. Maitland Esq, And.w Hy. Thomson Esq,
Will.m Mellish, Esq, Samuel Turner Esq
James Pattison Jr. Esq, and
John Pearse, Esq, William Ward Esq,

The proceedings of the last Court were read —

At the recommendation of the Committee of Treasury,

Resolved,

That as the Notice inserted by the Speaker of the House of Commons in the Gazette of the 15th July 1820 authorizing the Bank of England to issue to the Bankers in London Current Silver Coin, expires this Day; and considering it to be highly expedient for the convenience of the Public that

Resolution on the Issue of Silver —

that the Bank should possess the power of furnishing a supply of Current Silver Coin — the following Notice be given viz.t,

The Bank's Notice

The Governor and Company of the Bank of England do hereby give notice, that on and after the 6th day of February instant, the Bank will be ready to issue in such proportions as the Directors may think proper, Current Silver Coin of the Realm to the amount of One Million Pounds Sterling, in exchange for Bank Notes provided application be made for the same before the 1st July next.

Resolved,

That the Governor be desired to transmit a Copy of the above Resolution to the Speaker of the House of Commons, with a Request that the usual Notice may be inserted in the London Gazette

to be transmitted to the Speaker &c.

Ordered,

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

Shuttings of Bank Stock

That the Transfer Books for Bank Stock be shut from Friday the 2.d

2d March next, till Tuesday the 17th April following, and that the same be published in the London Gazette of Saturday the 3d Instant.

to be advertised

Ordered,

That a General Court to consider of a Dividend be held at the Bank on Thursday the 22d March next —

A General Court for a Dividend appointed.

That printed Lists of the Proprietors for the Election be delivered on Monday the 26th March next. —

Printed Lists when to be delivered. —

That a General Court for the Election of Governor and Deputy Governor be held at the Bank on Tuesday the 10th April next, and for the Election of Directors on Wednesday the 11th of the same Month.

Gen.l Court appointed for the Election of Governor & Directors.

That the usual Advertisements be given thereof. —

to be advertised as usual.

That the Dividend Warrants be delivered on Friday the 6th April next —

Div.d Warrants when to be delivered

The Secretary acquainted the Court that Joseph Sage a Security in £500 for John Fleetwood is deceased

John Fleetwood depr. in security

Ordered,

Bank of England Archive (G4/43)

Ordered,

That the said John Fleetwood do forthwith provide other Security in the room of the said Joseph Sage

Ordered,

That £20 be paid to Mary Ann Cary in full satisfaction for two Bank notes alledged to have been Burnt, 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.

Salary £20 for a Bank Note Burnt

Ordered,

That Messrs. Winter Kaye &c. do appear for and defend the Governor and Company of the Bank of England in the Court of Exchequer at the Suit of Jacob Sewell —

The Bank to be defended in the Court of Exchequer

Ordered,

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

That the following Gratuities be given to the Several Clerks in the Discount Office pursuant to

Gratuities to Clerks in the Discount Office

to an Order of this Court the 8th November 1804, as a Remuneration for their loss of Emoluments & viz.t.

William Cull £210, Charles Cook Dec.d 9 June 1820 £52 – Jonathan Hopkinson William Score, Stephen Pierpoint Hall, Edw.d Fleming, James Nash, Thomas Watson, Thomas Dupre, John Saunders, and Robert Ackroyd £125 each, George Rutland and William Paskin £95 each – Henry Foster £65, John Pewtner £40 and Henry Wright £20 –

Ordered,

At the recommendation of the Committee of Treasury,

That Matthew Moore at his request have leave to quit the Service of the Bank –

Matth.w Moore quits the Service

A.

A Court of Directors at the Bank, on Thursday the 8th Feb 1821

Present

Charles Pole, Esq, Governor
John Bowden, Esq, Dep.y Governor.
George Blackman Esq, Sir Robert Wigram Knt.
Samuel Drewe, Esq, John Whitmore Esq,
Will.m Haldimand Esq, Cornelius Buller Esq,
Jeremiah Harman Esq, James Campbell Esq
Samuel Hibbert, Esq, Timothy M. Curtis Esq
Thomas Langley, Esq, George Forrest, Esq,
Will.m Manning Esq, John Horsley Palmer Esq
Ebenr. Maitland Esq, John Rae Reid Esq,
Will.m Mellish, Esq, And.w H.y Thomson Esq,
John Pearse, Esq, Samuel Turner Esq
Samuel Thornton Esq, William Ward, Esq,

The proceedings of the last Court were read. —

Resolved, At the recommendation of the Committee of Treasury, That the following Directors viz.t

M.r Buller — M.r Campbell
M.r Drewe — and
M.r Turner — M.r Haldimand

be added to the said Committee to investigate some plans submitted for the improvement of Bank notes

Directors added to the Committee of Treasury for the Improvemt. of Bank notes

M.r

Out Cash right.

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

W.C. McCreight Geo. Dyer John Hogben Luke Sturley deficient in Security. –

The Secretary acquainted the Court that Wm. McCreight a Security in £250 for Wm. Charles McCreight, Elizabeth Dyer a Security in £500 for George Dyer, and James Beale a Security in £500 for John Hogben are all deceased, and that Charles Lockey a Security in £500 for Luke Sturley is become insolvent –

Ordered,

That the said Wm. Charles McCreight, George Dyer, John Hogben and Luke Sturley do forthwith provide other Security in the room of the said Wm. McCreight, Elizabeth Dyer, James Beale and Charles Lockey. –

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

Ordered,

That Messrs. Winter Kaye & Co. do appear for and defend the ... Governor and Company of the Bank of England in Chancery at the Suit of Edward Browne & others, and also in the Court of Exchequer at the respective Suits of Thomas Flint, the 3 several

Suits

Suits of Joseph Fletcher & others and Nicholas Nugent. —

Ordered,

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

That Thomas Passey be appointed Second In Teller in the Hall in the room of James Osmond Deceased, and his Morning Attendance Money to be doubled in future, and that William Stafford of the Cash Book Office be appointed an In Teller to fill up the Vacancy occasioned by the decease of the said James Osmond. the Wages of the said William Stafford to be advanced £30 per Annum, pursuant to the order of this Court the 28th March 1811. also that William Higman of the Cash Book Office be appointed a Deputy Pay Clerk in the room of William Green Deceased.

Thos. Passey appd Second In Teller, and his Morning Money to be doubled.

Wm. Stafford appd an In Teller & advanced £30 pr Annum

Wm. Higman appd a Deputy Pay Clerk. —

Ordered,

That £35 be paid to Apsley Pellatt in full satisfaction for three Bank Notes and £10 to Susanna Hobson for a Bank Note the sinister parts of which are lost upon their delivering up the dexter parts thereof and giving Security to indemnify the

A. Pellatt £35. Sa. Hobson 10 for Bank Notes parts lost &c.

Bank

Bank against the same to be approved by the Committee in waiting, the Committee of Treasury having examined and approved the several Vouchers relating thereto —

The usual letter from the Hudson's Bay Company, agreed to. —

A letter from the Committee of Treasury of the Hudson's Bay Company dated the 1st 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 15 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 Annum Interest. —

A.

A Court of Directors at the Bank

On Thursday the 15 Febry 1821

Present

Charles Pole, Esq, Governor
John Bowden, Esq, Dep.y Governor
George Blackman Esq, Sir Robt. Wigram Knt.
Samuel Greene, Esq, John Whitmore Esq
Will.m Haldimand, Esq, Cornelius Buller Esq
Jeremiah Harman Esq, James Campbell Esq,
Samuel Hibbert, Esq, Timy Abw.m Curtis Esq
Thomas Langley, Esq, George Dorrien, Esq,
Ebenezer Maitland Esq, John Rae Reid Esq,
William Mellish Esq, And.w H.y Thomson
James Pattison Jr. Esq, Samuel Turner, Esq,

The proceedings of the last Court were read.—

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

Memorandum from the Chan.r of the Exchequer

"Several Excise Duties granted
"during the War as War Taxes were
"continued by an act of the 56 Geo. 3.
"till the 5.th July 1821

"A part of them was continued
"by the 59 Geo 3. C 53 & will from 1822
"be carried into the Consolidated Funds

"The

"The Duties on Foreign Spirits &
"on Sweets were not continued by
"that act, and would expire on the
"5th of July; but a Resolution has
"passed the House of Commons
"continuing those Duties for one year,
"and consolidating them with the
"usual annual Taxes on Malt &c.

"These Duties produce about
"£900,000 a year, and it is proposed
"to increase the annual Credit on
"the Malt Tax from Three Millions
"to Four Millions in consequence.

"The Malt & other Annual
"Duties now produce about Five
"Millions, and the Surplus beyond
"Three is carried to the Consolidated
"Fund as the Surplus beyond
"Four will in future."

and acquainted the Court that the Committee of Treasury recommend that the Chancellor of the Exchequer's Proposition be complied with.

recommended by the Comm^tee of Treasury to be complied with.

And the Question being put

The Question put,

That

Bank of England Archive (G4/43)

That this Court do comply with the Chancellor of the Exchequer's proposition?

The following Amendment was moved and Seconded, viz.t

An amendment moved & Seconded

That this Court cannot consent to advance more than Three Millions upon Land, Malt &c. as heretofore, unless some Regulations are made as to the future advances upon Deficiency Bills?

negatived, & the original Question viz.t

The same was negatived and

That this Court do comply with the Chancellor of the Exchequer's proposition? was then put, and

the original Question to comply with the Chan.r of the Exchequer's proposition carried in the affirmative

carried in the affirmative.

Ordered,

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

That Messrs. Winter Kaye & Co.s do appear for and defend the Governor and Company of the Bank of England in Chancery at the suit of Newman Knowlys & others; and also in the Court of Exchequer at the suit of Joseph Washington.

The Secretary acquainted the Court that Henry Forbes desires leave

to

H. Forbes J. C. Smith & J. H. Toyne &c. in Security —

to exchange the Security of Samuel Mayhew in £500; also that Thomas Hutchins a Security in £500 for John Cale Smith and John Toyne a Security in £1000 for John Holland Toyne are both deceased —

Ordered,

That the said Henry Forbes John Cale Smith and John Holland Toyne do forthwith provide other Security in the room of the said Samuel Mayhew Thomas Hutchins and John Toyne.

Ordered,

W. & J. Roberts

That £3 be paid to William & James Roberts in full satisfaction for five Bank notes lost at Sea upon his giving Security to indemnify the Bank against the same to be approved by the Committee in waiting; and also

Js. Ayres & Jno. Jennings for Bank Notes lost &c.

£2 to James Ayres for two Bank notes and £1 each to John Jennings and Henry Bulbrook 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. —

The Answer of the Governor and Company of the Bank of England

to

The Bank's Answer to a Bill in Chancery

to the Bill of Complaint in Chancery of Richard Scott having been examined by Mr Mellish and Mr Haldimand two of the Committee in waiting, was read and Sealed with the Common Seal in Court. —

Sealed

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

R.d Middleton's Suspension reported.

Ordered,

That his Suspension be continued —

to be continued

22 Feb. 1821

A Court of Directors at the Bank
On Thursday the 22d Feb. 1821

Present

Charles Pole, Esq. Governor
John Bowden, Esq. Deputy Governor
George Blackman, Esq. Sir Robert Wigram Knt.
Samuel Drewe, Esq. Cornelius Buller Esq
Samuel Hibbert Esq James Campbell Esq
Thomas Langley Esq, George Derrien, Esq
Will^m Manning Esq John H. Palmer Esq,
Eben^r Maitland, Esq, John Rae Reid, Esq,
Will^m Mellish Esq, And^w H^y Thomson Esq
James Pattison Jr Esq, Samuel Turner Esq
Samuel Thornton, Esq, Will^m Ward, Esq,

The proceedings of the last Court were read —

Upon reading the following letter from Mess^rs Rothschild Montefiore and others viz^t

Letter from Mess^rs Rothschild & others.

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

London 21st Feb^y 1821

"Gentlemen,

"We the undersigned request
"the favor of your Honorable Court
to

"to extend the Redemption of the Loan
"of 1820 to such period or periods
"as you may think fit, which
"will much oblige

"Gentlemen,

"Your most obed.t Servants

"N. M. Rothschild.
"M. Montefiore
"Dawes & Talbot
"Wm. Huchins
"D. A. Lindo
"S. M. Samuel.
"Abm. Montefiore.
"I. H. P. Schneider."

Resolved,

At the recommendation of the Committee of Treasury

That the Redemption of the Advances made by the Bank on the Loan of 1820, be as follows, viz.t, viz.t

£30 per Cent on or before the 13. April 1821
£30 per Cent on or before the 4 May 1821

The Redemption of the advances on the Loan extended

At the recommendation of the Committee of Treasury,

The Governor laid before the Court the following Communication from Mr. Nathaniel Gundry viz.t

Communication from Nath.l Gundry —

"To

22 Feb 1821

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

"Gentlemen,

"By the act of the 7th Anne
"Chap 7. Section 63 directs that all the
"Profits, the charges of Management only
"excepted, shall be divided half yearly
"among the Proprietors for the time
"being in proportion to their Shares,
"I hereby demand that an account of
x the general State & Condition of the Company an account of
"the Income and Profits for the half
"Year immediately preceding the
"Day on which a half Yearly Court
"according to the Charter is to be
"held between the 10th and 25th of the
"next Month, with an account of
"the Charges of Management for
"the said half Year, be laid before the
"Court for the purpose of enabling
"the Court to consider the State
"and condition of the Company, and
"to declare a Dividend of all the
"Profits, the Charges of Management
"only excepted, as the Law directs.

"Nath[l] Gundry
"Proprietor of more
"than £500 Bankstock"

"Richmond
"Feb[y] 15 1821"

22 Feb 1821

Resolved

That Mr. Gundry's notice be referred back to the Committee of Treasury for them to consult the Legal Advisers of the Bank thereon.

referred to the Commee of Treasury.

Upon reading the Application from the Church Wardens and Overseers of the United parishes of St. Margaret's Lothbury &c. soliciting the assistance of the Bank towards the support of the City of London National Schools,

application from St. Marg.ts Lothbury on behalf of the national School

Resolved,

At the recommendation of the Committee of Treasury,

That a Donation of Fifty Pounds be made to the said Charity

£50 given to the said Charity

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

"Committee of Treasury
"21. February 1821."

Minute of the Commee of Treasury respecting the 8.th Clause in 59 Geo 3. C 49.

"A Communication being "made by the Governor and Deputy "Governor that Lord Liverpool and "Mr. Vansittart are disposed to "bring a Bill into Parliament to "alter the 8.th "Clause in the Act

of

22 Feb. 1821

"of 59 Geo: 3: Cap 49. which empowers
"the Bank of England to pay, or
"exchange the lawful Coin of the
"Realm for any of their note or Notes,
"if they shall see fit on the 1st. May 1822,
"and to enact that the Bank shall
"have that power on the 1st. May next

"Resolved,

"That the Committee
"recommend the Court to acquiesce
"in this measure, as so much Delay
"has occurred in perfecting the new
"note; it being well understood that
"the Directors shall retain the power
"to exercise their discretion in issuing
"again notes of small denomination,
"if they shall think fit, and the
"public be desirous to have them"

Resolved,

That the Court do agree
to the above Recommendation of the
Committee of Treasury, and that the
Governor and Deputy Governor be desired
to confer with His Majesty's Ministers
thereon.

Agreed to and the Govr. & Dep. Govr. to confer with Ministers thereon.

Mr.

Bank of England Archive (G4/43)

22 Feb. 1828

Cut cash right

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

The suspension of Wm. Hull reported, &

The Governor acquainted the Court that he had suspended William Hull.

Ordered,

to be continued

That his suspension be continued.

The Secretary acquainted the Court that James Gascoigne a Security in £500 for Willm. John Lynde is deceased.

Ordered,

Wm. J. Lynde def. in Security

That the said William John Lynde do forthwith provide other Security in the room of the said James Gascoigne. —

Commiss.rs Notice under 54 Geo: 3 c. 3 respecting the Land Tax.

A notice from the Commissioners appointed by act of Parliament for applying certain Sums of Money annually to the Reduction of the National Debt authorizing and directing Messrs. Henry Hase and Thomas Rippon their joint & several Agents upon the production at the Bank of England of any Certificate or Certificates signed

by

by any two or more of the Commissioners for the affairs of Taxes in virtue of an Act 54 Geo. 3. intitules "An act to alter "and amend certain of the powers and provisions of several acts passed for the Redemption and Sale of the Land Tax and for making further provision for the Redemption thereof," to repay such Sum or Sums of Money as shall be contained in any such Certificate to the Person or Persons named therein out of any Monies which shall be remaining on the account of the said Commissioners for the Reduction of the National Debt in the Books of the Bank on account of the Redemption or purchase of Land Tax, was read in Court.

read

Resolved,

At the recommendation of the Committee of Treasury,

That two Cashiers be now chosen, then John Champ one of the Signers of Notes under £5 and Thomas Northover, Pay Clerk, being put up by Hand. were appointed Cashiers, and they are hereby empowered to sign Bills and Notes for the Governor and Company of the Bank of England

J. Champ & Tho. Northover chosen Cashiers

Ordered

Ordered,

That an Advertisement of their said appointment, together with a list of the Cashiers and other Persons now authorised to sign Bank of England Notes be inserted in the London Gazette of Saturday the 24th and Tuesday the 27th Instant

To be advertised with a list of the Cashiers.

Ordered,

That the said John Champ and Thomas Northover do give additional Security in £1000 each as usual, and that the Wages of each be advanced £20 per annum

M.r Champ & M.r Northover to give addl. Security and advanced £20 each —

Ordered,

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 John Parkin his Wife & others, Thos. Walter Horder and Eleazer Jacob Symons & Charles Benj.n King & his Wife —

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

Ordered,

That the Accountant do make out a Dividend Warrant 1349 en.o N.o 86874 £2. 1. 9 being half a Year's Interest due 5th July 1819 on £139. 7. 0 Consol.s 3 per Cent Annt in the name of Hannah Sims, in lieu of one lost above twelve Months

Adv.e Warr.t to be made out for £2 1. 9 Consols & delivered to J. A. Mouchet-

Months ago, and deliver the said Warrant to John Adelbert Mousket 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 £30 be paid to William Wightman in full satisfaction for a Bank note lost above twelve months ago, £44 to Francis Segrave for nine Bank notes partly Burnt, — and £30 to James Sowton for two Bank Notes the sinister parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting & the respective remaining parts of the 12 last mentioned notes being delivered up: and also £1 to Joseph Wyatt 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. —

W. Wightman £30

F. Segrave 44

Jas. Sowton 30

Jos. Wyatt 1 for Bank notes parts lost &c. —

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

22 Feb 1821

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

Report of the Commee for Law Suits on the Overdue Discounted Bills & unpaid

"That having investigated the "accounts of the Overdue Discounted Bills "and notes unpaid, your Committee "have to make the following Remarks "thereon, viz.t.

"That the Balance of the "Outstanding Debt, on the 31st Jany "1821 was £193,054.19.0

"That the Sum of £2439.9.3 has "been received on the Old accounts of "Bankrupts &c. the Balances of which "had from time to time been carried "to the Debit of the General account of "Profit and Loss, which Sum has "been placed to the Credit of that "account —

"That the Balance on the 31st "July 1820 of the accounts accumulated "between the 31st July 1815 and 31st "January 1816 was £927.16.3
"Received since to 31 Jan 1821 927.16.3

"That the Balance on the 31st July "1820, of the accounts accumulated "between the 31st January 1816 and "31st May 1816 was £612.16.4
"and nothing has since been "received thereon —

That

"That the Balance on the 31st July
"1820 of the accounts accumulated
"between the 31st May 1816 and 31st July 1816
"was £1601. 3. 6
"and nothing has since been received
"thereon.

"That the Balance on the 31st
"July 1820, of the accounts accumulated
"between the 31st July 1816 and 31 Janry
"1817 was £2856. 4. 7
"Received since to 31st Janry 1821 1071. 17. 4
"Balance remaining £ 1784. 7. 3

That the Balance on the 31st
"July 1820 of the accounts accumulated
"between the 31st January 1817 and 31st July
"1817 was £17324. 6. 3
"received since to 31st Janry 1821 8096. 3. 4
"Balance remaining £ 9228. 2. 11

"That the Balance on the
"31st July 1820, of the accounts accumulated
"between the 31st July 1817 & 31 Jan 1818 was £ 27978. 12. 4
"Received since to 31st Jan. 1821 373. 6 3
"Balance remaining £ 27,605. 6. 1

"That the Balance on the 31st
"July 1820 of the accounts accumulated
"between the 31st Janry 1818 and 31st July
"1818 was £21,618. 0. 1
"Received since to 31st Jan. 1821 554. 9. 5
"Balance remaining £ 21,063. 10. 8

"That

22 Feb. 1821

"That the Balance on the 31st July 1820
"of the accounts accumulated between
"the 31st July 1818 and 31 Janry 1819 was £ 26.593.19.11
"Received since to 31 Jan: 1821 2656.10.
£ 23,937.6.11
"1/10th of which is recommended
"to be carried to the Debit of
"the account of Profit & Loss
"being 2,392.3.4
"leaving the Balance £ 20,945.3.7

"That the Balance on the 24th Aug:
"1820 of the accounts accumulated
"between the 31st Janry 1819 and 31st July
"1819 was £ 83.649.0.2
"Received since to 31st Janry 1821 17.084.19.10
"Balance remaining £ 66.564.0.4
"1/10 of which is recommended
"to be carried to the Debit of the
"account of Profit & Loss being 8.320.10.0
"leaving the Balance £ 58.243.10.4

"That the Balance on the 24th Aug:
"1820 of the accounts accumulated between
"the 31st July 1819 and 31st Jan 1820 was 18,741.18.1
"Received since to 31 Janr 1821 5.478.11.3
"Balance remaining £ 13.263.6.10
"1/10 of which is recommended
"to be carried to the account
"of Profit & Loss being 3.315.16.8
"leaving the Balance £ 9.947.10.2

That

22 Feb 1821

"That on the single account of
"the Insolvent reported on the 30th
"July 1820, which amounted to
£392. 14. 6
"Received since to 31 Jan 1821 268. 12. 8
"Balance remaining £124. 1. 10

"That there are 13 new accounts
"of Insolvents since the 31st July 1820
"whose Debts amount to £24871. 11. 2
"Received since to 31st Jan 1821 327. 17. 11
"Balance remaining £24543. 13. 3
"which accounts being of so recent
"a date, your Committee recommend
"the same to remain as at present"

"Saml Drewe Cr"

"Bank of England
"22nd Feby 1821"

Law Suit
Report approved

The Court approved thereof.

Bank of England Archive (G4/43)

1 March 1821

A Court of Directors at the Bank
On Thursday the 1st March 1821

Present

Charles Pole, Esq, Governor
John Bowden, Esq, Dep.t Gov.r
George Blackman Esq, Samuel Thornton Esq
Samuel Drewe, Esq, Sir Robt. Wigram Knt
Samuel Hibbert Esq Corns. Buller Esq,
Thomas Langley Esq, Jam.s Jab. Curtis Esq
Will.m Manning Esq, George Dorrien, Esq,
Ebenr. Maitland Esq, John Rae Reid, Esq,
Will.m Mellish Esq, And.w Hy. Thomson Esq
James Pattison Jr. Esq, Samuel Turner Esq
John Peard, Esq, William Ward, Esq,

The proceedings of the last Court were read. —

Chas. Russell desires to exch.e the Security of Jn.o Russell

The Deputy Secretary acquainted the Court that Charles Russell desires leave to exchange the Security of John Russell in £250 —

Ordered,

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

The Bank to be def.ts in the Court of Exchequer —

Ordered,

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

and Company of the Bank of England in the Court of Exchequer at the respective suits of Phabe Round and Catherine Fremantle.

Ordered,

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

That Richard Middleton now under Suspension at his request have leave to quit the Service of the Bank

Rich.d Middleton quits the Service

Ordered, Also at the recommendation of the said Committee,

That John Hawkes be appointed a Pay Clerk in the room of Thomas Northover lately appointed a Cashier. —

John Hawkes appd. a Pay Clerk.

Ordered,

That £20 be paid to Robert Bird in full satisfaction for a Bank Post Bill lost above twelve months ago. £11 — to George Goddard for two Bank Notes partly burnt and £5 each to William Jonathan Cade and William Henry Marshall for two Bank Notes the Center parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by

	£
Rt. Bird	20
G. Goddard	11
W. J. Cade	5
W. H. Marshall	5

For a Bank Post Bill & Bank notes lost &c.

by the Committee in waiting and the respective remaining parts of the four last mentioned Notes being delivered up: and also £1 each to Mary Phelp and Thomas Chevrey 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.

Mary Phelp £1
Thos. Chevrey 1
for Bank Notes partly destroyed

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

"Treasury Chambers
27th Feb.y 1821

"Gentlemen,

"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 Four Millions on "the Credit of Exchequer Bills "bearing Interest at the rate of "Three pounds per Centum per "Annum charged on the annual "Duties on Malt, Sugar, Tobacco & "Snuff, Foreign Spirits, Sweets, and "Pensions, Offices and Personal "Estates, pursuant to an Act passed "in the present Session of Parliament

Letter from the Chan.r of the Exch.r

I

"I request therefore you will
"have the goodness to make such
"Advances accordingly.

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

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

Resolved, At the recommendation of the Committee of Treasury,

That the application of the Chancellor of the Exchequer be complied with. —

Complied with.

Conformably thereto an Agreement between the Right Honorable the Lords Commissioners of His Majesty's Treasury and the Governor and Company of the Bank of England dated this Day for exchanging and Circulating a Sum not exceeding Four Millions in Exchequer Bills made or to be made forth upon the Credit of an Act of Parliament lately passed for granting and continuing the Duties on Malt, Sugar, Tobacco and Snuff, Foreign Spirits and Sweets, and on

In Agreem.t with the Lords of the Treasury. —

Pensions

1 March 1821

Pensions, Offices and (Personal Estates) for the Service of the Year 1821, 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 Mr. Buller and Mr. Reid two of the Committee in waiting was read and Sealed with the Common Seal in Court. —

The Words Personal Estates were omitted in the Agreem.t

Sealed.

A Court of Directors at the Bank
On Thursday the 8th March 1821

Present

Charles Pole, Esq. Governor
John Bowden, Esq. Deputy Govr.

George Blackman, Esq
Samuel Drewe, Esq
Samuel Hibbert, Esq
Thomas Langley, Esq
Willm Manning, Esq
Ebenr Mattlams, Esq
Wm Mellish, Esq
James Pattison, Esq
John Pearse, Esq
Samuel Thornton Esq
Sir Robt Wigram Knt
John Whitmore Esq
Cornl Buller, Esq
James Campbell Esq
Tomy Abrm Curtis Esq
George Corrie, Esq
John Horsley Palmer Esq
John Rae Reid Esq
Andw Hy Thomson Esq
Samuel Turner, Esq
and
Willm Ward, Esq

The proceedings of the last Court were read. —

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

Out Cash right

The Deputy Secretary acquainted the Court that John James Smith a Security in £500 for Joseph Stennett, and Richard Twiss a Security in £500 for Frank Twiss are both deceased. —

Jos. Stennett & Frank Twiss dcst in Security

Ordered,

Bank of England Archive (G4/43)

8 March 1821

Ordered,

That the said Joseph Stennett and Frank Twiss do forthwith provide other Security in the room of the said Richard Twiss and John James Smith.

Ordered,

A Security Bond of R. J. M. West to be delivered up to be cancelled

That the Security Bond of Matthew Riley in £500 for Robert John Moses West be delivered up to be cancelled, the said Robert John Moses West having quitted the Service above twelve months ago, and the Accountant having certified there is no Demand upon him.

Ordered,

The Bank to be def: 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 William French, Christopher Terry, Robert Jones Cooper and Jonathan Harrison Sen.r & Jun.r

Ordered,

A Div. Warrant to be made out for £1.17.6 Consols due 5 Jan 1802 to be delivered to James Strange

That the Accountant do make out a Dividend Warrant 99 Cr. No 12,354 for £1.17.6 being half a Years Interest due 5 Jan.y 1802 on £125 Consol.s £3 per Cent Annuities in the Joint Names

Names of James Strange, James Dashwood, Gabriel Tucker Stewart, and John Agnew in lieu of one lost above twelve Months ago, and deliver the said Warrant to James Strange 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 ------ Vouchers relating thereto.

Ordered,

That £10 be paid to George Lambert in full satisfaction for a Bank Post Bill lost above twelve Months ago, and £20 to Moses Nathan for two Bank notes the respective parts of which are lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and the respective remaining parts of the said two Bank Notes being delivered up and also £3 to Elizabeth Sayers for 3 Bank Notes alledged to have been Burnt and part of one Note only remaining, and £1 each to John Nield, John Kline, Richard Langslow and Mary Martin, for four Bank Notes partly destroyed and the Numbers or Dates thereof not as-

	£
Geo: Lambert	10
Moses Nathan	£20
Elizth Sayers	3
Jno. Nield	1
Jno. Kline	1
Rd Langlow	1
Mary Martin	1

for a Bank post-Bill & Bank Notes lost £6 —

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

Ordered,

At the recommendation of the Committee of Inspection for the Bank note Office &c: —

That William Taylor of the Cash Book Office be appointed a Deputy Pay Clerk in the room of John Hawkes lately appointed a Pay Clerk.

Wm Taylor appd a Dep.t Pay Clerk.

A Memorial to the Right Honorable the Lords Commissioners of His Majesty's Treasury to order the Payment to the Bank of the Sum of £2800 for the Service pains and labor of their Officers employed in receiving paying and accounting for Seven Millions, in Exchequer Bills for Annuities, for the Service of the year 1820. was read and agreed to.

A memorial to the Lords of the Treasury, read, and

Ordered,

That the Deputy Secretary do sign the same —

to be Signed by the Deputy Secretary. —

Mx —

Bank of England Archive (G4/43)

A Court of Directors at the Bank,
On Thursday the 15th March
1821

Present

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

George Blackman, Esq. — Sir Rob.t Wigram Bar.t
Samuel Drewe, Esq, — John Whitmore Esq
Samuel Hibbert Esq — Corn.s Buller, Esq,
Thomas Langley, Esq — James Campbell, Esq
Will.m Manning Esq — Tim.s Abr.m Curtis Esq
Eben.r Maitland Esq — George Quarrier Esq,
Will.m Mellish, Esq — John Rae Reid Esq
James Pattison Jr. Esq — And.w Hy. Thomson Esq
John Pearse, Esq, — Samuel Turner Esq
Samuel Thornton, Esq, — Will.m Ward, Esq,

The proceedings of the last Court were read —

Wm. Hull's Petition read.

Upon reading the Petition of William Hull now under Suspension,

Ordered,

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

Quits the Service

That the said William Hull at his request have leave to quit the Service of the Bank

Ordered

Ordered

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 William Messing, Jacob Clements, Thomas Groggatt, Dennis Francis Humbert Caland Alder and John Smith and another. —

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

Ordered,

That £20 be paid to Will[m] Phillips in full satisfaction for a Bank Post Bill lost above twelve months ago,

£ Wm Phillips 20

£15 to John Fredk Veichtner for a Bank Post Bill lost by Post and not indorsed and £5 to Peter Fermin for a Bank note the Sinister part of which is lost, upon their giving Security to indemnify the Bank against the same to be approved by the Committee in Waiting and the Sinister part of the said Bank Note being delivered up and also £32 to William Weston for 32 Bank notes, and £1 each to John Wapshott, Jas Greenhalgh John Bond and Thomas Little for four Bank notes partly destroyed and the Numbers or Dates thereof not ascertained, the Committee of Treasury, having examined and approved the several Vouchers relating thereto —

£ J. F. Veichtner 15

P. Fermin 5

W. Weston 32
J. Wapshott 1
J. Greenhalgh 1
J. Bond 1
T. Little 1
for Bank notes, parts lost &c —

The

The Bank's Answer to a Bill in Chancy

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of George Paterson and another, having been examined by Mr Blackman and Mr Reid two of the Committee in waiting was read and Sealed with the Common Seal in Court. —

Sealed. —

The following Report of the Committee appointed the 11th January last, to examine the State of the Discounts was read, viz.t,

Report of the Commtee for examing the Discounts

"The Committee appointed the 11th "January 1821 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 "1820 to the 1st Janry 1821, Your Committee "have to lay before the Court the following "particulars, viz.t

"That the Number of Discounters "on the 1st January 1820 was ..... 898.
"on the 1st January 1821 was 874
"making the Decrease in number 24

"That the Sum of Money advanced "upon Discounts in the 12 Months from "the 1st Janry to 31st Decr 1819 was £48.279.744

of

"of which amount was on Bills £28.321.059
"D°. on notes 19,958.685

"That the Sum of Money advanced
"upon Discounts in the 12 months from
"the 1st January to 31st Dec.r 1820 was £27.527.449
"of which amount was on Bills 13.605.462
"D°. on Notes 13.921.987

"making the Decrease of Money
"advanced in this year 1820 £20.752.295
"of which amount was on Bills £14,715.596
"D°. on Notes 6.036.699

"The amount of Discounts
"with the Bank, on the 1st Jan.y 1820
"was £7,208.501
"on the 1st Jan.y 1821 was 4.129.284
"making the Decrease on the
"1st January 1821 3.079.217

"The amount of the acceptances
"of all the Bankers in the hands of the
Bank on the 1st Jan.y 1820 was £921.927
"D°. on the 1st Jan 1821 was 436.849
"making the Decrease on the
"1st Jan 1821 485.078

"The Amount of the acceptances
"of the principal Brokers in the hands
"of the Bank on the 1st Jan 1820 was £241.163
D°. on the 1st Jan 1821 was 202.069
"making the Decrease on the
1st Jan 1821 39.094

"The

15 March 1821

"The Branches of Merchants, which
"have principally decreased their
"Demands for Discounts, are as
"follow, viz^t:

"American Merchants	£104,699.
"West India D^o	177,100.
"Hambro, Italian and General D^o	403,802
"Irish D^o	160,905
"Russia D^o	102,590
"Spanish, Lisbon & Gibraltar D^o	156,244
"Bankers	259,273
	£1,364,513

"The Branches of Manufacturers
"and Traders which have principally
"decreased their Demands for
Discount are as follow, viz^t:

"Blackwell Hall Factors & Woollen Drapers	157,363	
"Ironmongers and Iron Merchants	89,771	
"Linen Drapers & Manchester Warehousemen	309,996	
"Leather Sellers & Curriers	78,642	
"Silk Manufacturers	54,709	
"Timber Merchants	30,126	
"Tea Dealers and Grocers	418,189	1,138,796
"14 "Branches D^o Decreased		2,523,309
"40 D^o D^o		555,908
54 Total Decrease		£3,079,217

"The

"The Number of Discounters who
"have suspended their payments in
"the three years ending the 31st
"December 1820 are as follows, viz.t
"In 1818 ... 14 ... 1819 ... 66 and 1820 ... 9

"The Number of Bills and
"Notes which have been noted for
"Non Payment for the last three
"Years, are
"In 1818 = 296 ... 1819 ... 1028 and 1820 ... 2414

"The proportion per cent which
"the amount of the Bills and Notes
"unpaid bears upon the amount
"advanced upon Discounts for the last
"3 Years (exclusive of the Dividends to
"be received thereon) is as follows viz.t

	Amt discounted	Amt unpaid	proportion p.t
"1818	£38.687.000	£83.044	4/3 1/2
"1819	48.279.000	322.196	13/4
"1820	27.527.000	10.956	9 1/2

"The Average Dividend received on
"the overdue Discounted Bills unpaid
"for the Years 1817, 1818 and 1819 was 3/1 1/2
"in the pound; and in the years 1818-
"1819 and 1820 was 10/1 1/4

"Your Committee have
"revised the Books containing the
"private Marks against the Discounters

Names

"Names according to the proportion
"of Credit which it 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
"thereon.

"Thomas Langley
"Chairman"

Bank of England,
3 March 1821.

approved

The Court approved thereof.

A further order to Messrs. Applegath & Cowper for £3000

The Governor acquainted the Court that he has signed an order for the payment of a further Sum of £3000 to Messrs. Applegath & Cowper.

A letter from Sir J. W. Lubbock on behalf of the Floating Hospital for Sick Seamen

A letter was read from Sir John William Lubbock Chairman of the provisional Committee for the purpose of establishing a permanent Floating Hospital in the River Thames for the reception of Sick and Diseased Seamen, requesting the assistance of the Bank in aid of the said Charity

Resolved,

A Donation of £100 to be given thereto.

That a Donation of One Hundred Pounds be presented in aid of the Funds for the

the purpose of establishing a permanent Floating Hospital on the River Thames for the reception of Sick and Diseased Seamen.—

At the recommendation of the Committee of Coins,

The Governor laid before the Court the following Coins presented to the Bank by Mr. G. D. C. Suermondt Mint Master General of the Netherlands viz.t:

A list of Coins presented by the Mint-Master of the Netherlands

A 10 Guilder piece in Gold
3 Guilder } in Silver — new Coin
1 Guilder }

A Double Ducat
2 Single Ducats of Louis Buonaparte — Old Coins in Gold.

Old Coins in Silver
A 3 Guilder piece for the East India Company 1786.
A piece of 10 Dutch Shillings of Zeeland
6 Different pieces of 30 Stivers each
An old Ducaton (63 Stivers)
A new Dº of 1790 called a Silver Ryder
A Rix Dollar of 1805
Dº of 1816
A Burgundia Rix Dollar
2 pieces of 28 Stivers each
1 Dº 60 Stivers
1 Dº 2 Guilders

3

3 Different half Zeelands Rix Dollars 26 Stivers each }
1 Quarter ... Dº 13 ... Dº
1 Zeste half ... Dº 6 1/2
1 Doubbelije ... Dº 2
1 Stiver ... 1

Resolved,

That these Coins are considered by this Court as a valuable addition to the Collection that was before in the possession of this Corporation, and that the Thanks of the Directors be presented to Mr Suermondt for his attention in procuring them, and the liberality with which he has presented them to the Bank.—

Resolution thereon, and the Thanks of the Directors to be presented to him.—

A.

A Court of Directors at the Bank,
On Thursday the 22d. March
1821

Present

Charles Pole Esq, Governor
John Bowden, Esq, Dep.t Gov.r

George Blackman Esq, Samuel Thornton Esq,
Samuel Drewe Esq, Cornelius Buller Esq,
Jeremiah Harman Esq, James Campbell Esq,
Samuel Hibbert Esq, Timy. Ab. Curtis Esq
Thomas Langley Esq, George Corrie Esq,
Will.m Manning Esq, John Cors.by Palmer
Ebenr. Maitland Esq, John Rae Reid Esq
Will.m Mellish Esq, and.w H.y Thomson Esq
James Pattison Jr. Esq Samuel Turner Esq
John Pearse Esq, Will.m Ward Esq.

The proceedings of the last Court were read.—

Report from the Commee. for Accounts respecting a Dividend.

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

22 March 1821

Resolved,

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

The General Court to be acquainted

Resolved,

That the Governor be requested to communicate to the Court of Proprietors that unforeseen difficulties and consequent delays having arisen in perfecting the new Note, which the Bank intended to issue, — A Bill had been brought into Parliament to alter the 8th clause in the act of 59 G. 3. Cap 49. which impowers the Bank to pay or exchange the lawful Coin of the Realm for their Notes if they shall see fit, on the 1st May 1822, and to enact that the Bank shall have that power on the 1st of May next —

The Governor to acquaint the Proprietors of the Delays in perfecting the new Note and of an act about to pass to empower the Bank to pay in Cash on the 1st May next

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

The Court adjourned

The Court was held again pursuant to the said Adjournment —

Held again.

The Governor laid before the Court the following Letter from the Chairman & Deputy Chairman of the East India Company viz.t

East

East India House
the 21st March 1821

Gentlemen,

The East India Company have some payments of considerable magnitude to make by the latter end of this month, which we had intended to provide for by the sale of a portion of our Exchequer Bills. In the present agitated state of the Money market we have deemed it to be inexpedient to offer a large portion of these Securities for Sale, and we therefore have to request the Bank will be pleased to advance us £300,000. we depositing Exchequer Bills to the like amount, and drawing it in such portions as our exigencies may require, allowing the usual Interest.

We have the honor to be
Gentlemen
Your most obed.t
humble Servants
G.A. Robinson
T. Reid

Letter from the Chairman & Dep.ty Chairman of the East India Comp.y

The Governor &
Dep.ty Governor
of the Bank

At

22 March 1821

At the recommendation of the Committee of Treasury,

agreed to.

The Court agreed thereto. —

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

Out Cask right.

Ordered,

That Messrs Winter Kaye & Co do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of Daniel Cox & others, Martha Macloud, Henry Pollard & his wife, and William Want and his wife. —

The Bank to be defended in Chancery.

The Secretary acquainted the Court that William Turner a Security in £500 for Edward John Fenemore, and the Revd James Lindsay a Security in £250 for Thomas Browne are both decd.

E. J. Fenemore
Thos Browne
decs in Security

Ordered,

That the said Edwd John Fenemore and Thomas Browne do forthwith provide other Security in the room of the said William Turner and the Revd James Lindsay.

The Bank's Ans. to a Bill in Chancery

The Answer of the Governor and Company of the Bank of England

to

to the Bill of Complaint in Chancery of Edward Molony, having been examined by Mr. Turner and Mr. Hibbert two of the Committee in waiting, was Read and Sealed with the Common Seal in Court.—

Sealed

A. . .

A Court of Directors at the Bank
On Thursday the 29th March 1821.

Present

Charles Pole, Esq, Governor.
John Bowden, Esq, Dep.t Governor.

George Blackman, Esq, Sir Robert Wigram Kn.t
Samuel Drewe, Esq, John Whitmore, Esq,
Jeremiah Harman, Esq, Cornelius Buller Esq,
Samuel Hibbert, Esq, James Campbell Esq
Will.m Manning Esq, Tim.y Abr.m Curtis Esq,
Ebenezer Maitland Esq George Corrie Esq,
Will.m Mellish Esq, John Horsley Palmer
James Pattison Jn.r Esq, John Rae Reid, Esq,
John Pearse Esq And.w Hy. Thomson Esq
Samuel Thornton Esq Samuel Turner Esq,

The proceedings of the last Court were read. —

Letter from Peter Templeman to resign his situation as a Scrutineer

The following Letter from Mr. Templeman one of the Scrutineers being read, viz.t

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

"Gent.

"Having lately experienced
"a very severe loss in my Family, I
"feel a wish for the future to

decline

"decline all kind of Business; I
"therefore request that you will have
"the goodness to accept my resignation
"of the very Honorable Situation of
"one of your Scrutineers of Your
"Honorable Court and

"I have the honor to be
"Gent.
"Your much obliged &
"most obedient Servant
"Peter Templeman"

"Wechbury
"Mar. 8. 1821"

Mr Vigne recommd as a Scrutineer

The Governor recommended that Mr Henry Vigne be added to Mr James Powell, Mr Thomas Roberts and Mr Robert Sutton as Scrutineers.

acceded to

To which the Court acceded.

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

Report from

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

"That in consequence of the
"large amount of the Bills for
"Law charges in 1820, and the rapid
"increase of the Law expences, the
"Court desired the Committee for Law
Suits

"Suits to order an Analysis of the Bills "to be laid before it, together with any "Observations or alterations in the "System of Charge which might appear "to the Committee likely to reduce "these Bills in future.

"Your Committee therefore "beg leave to state,

"That the Charge for drawing "Briefs, Indictments and other "Business for the Year 1820 was } £ 16,282. 8. 7

"Ditto for the Solicitors "personal attendance } 10.140. 4. 4

"Do for Money advanced by them } 29.737. 1. 5

"Do for allowance for a Clerk "to conduct the Registry of "the Wills &c: 420. — —

£ 56,599 14. 4

"Received back for Costs of Suits &c: 801. 11. 10

"Balance paid £ 55,798. 2. 6

"The above Sum does not include "what has been paid to the Solicitors "to distribute amongst sundry Persons "as rewards for their Services in detecting "and apprehending the Prisoners tried, "which amounted to £7525. 10. 0 nor the "Investigators Monthly Charges for "their expences &c: which amount to "£3007. 12. 1 for the year, thus the "whole amount is £66,331. 5. 1.

Out

"Out of the first charge of £16282.8.7
"for drawing Briefs &c. a considerable
"part is presumed to be profit to the
"Solicitors — as for Drawing Briefs
"alone the Sum charged is £8829.2.2
"and for Indictments £2370.6.10 the
"rest is for other Business with the
"different Courts.

"The Second Sum of £10140.4.4
"is for the Solicitors personal attendance
"on the Governors, the Committees &c.
"It seems unnecessary to enter into
"the minute particulars of this Charge,
"as the enormous aggregate, if divided
"by the actual number of Days of
"attendance in the year, makes such
"a Sum for each Day, as at once points
"out the necessity of some alteration:
"if the Plan adopted at the Treasury
"----- and other Public Boards of
"allowing a stipulated Salary to the
"Solicitor should be thought advisable,
"Your Committee suggest that
"any agreement or Regulation on
"this Head had better be postponed
"until the effect of any improvement
"in the Note, or taking the One
"Pound Notes out of circulation is tried, this

would

"would probably reduce the Law expences
"to less than one Tenth of the present
"amount, as out of 411 prosecutions
"of last year, only 49 were for £5 Notes
& upwards.

"The third Sum of £29.757.1.5
"for Money advanced includes as follows
"viz: £4300.19.3 for the Travelling Expences
"of the Solicitor, his Clerk, an Investigator
"of Forged Notes and the several
"Witnesses attending at the Trials
£16,734.17.8 for sundry Sums paid for
"Fees to the Officers of the Courts, for
"Consultations, Retainers, Subpoenas
"Agents Charges &c. and £8791.3.6 for
"the Fees given to the Counsel with the
"Briefs.

"The whole Number of
"Prosecutions last Year was 411,
"the average Charge for each £149.15.3
"although the greatest Number of the
"Criminals were allowed to plead
"guilty to the minor Offence; thus
"out of the 411 committed in the year,
"251 pleaded guilty, 140 in London, 111 in
"the Country; and notwithstanding
"the Scale of expence is nearly the same
"that has been established for

Some

"some time at the Bank, your Committee
"wish particularly to draw the attention
"of the Court to that part which respects
"Briefs, Fees to Counsel, and the Number
"of Counsel employed.

"The Bank Cases are almost all
"criminal, founded upon recent Acts
"of Parliament, which cannot create
"great legal difficulty or call for the
"Talents or exertions of many eminent
"Lawyers; and altho it is proper that
"Men of Talents and Characters
"should be employed when the
"Bank try causes, nearly three
"fourths of the Cases are not
"brought to Trial, by the Bank
"consenting to let the Criminals
"plead guilty to the minor Offence
"from the time of their Committal,
"it is therefore suggested that
"by previous arrangement, the
"Expense of Briefs and Counsels' Fees
"in these Cases might be (if not
"entirely saved) greatly diminished.
"at an old Bailey Trial the Charge for Fees

to

"to Counsel is £44.1.0 and for
"Drawing Briefs £51. making together
"£95.1.0 and the Average Charge for
"Briefs and Counsels Fees in each Case
"for all the Prisoners committed at the
"Suit of the Bank, whether they
"pleaded guilty or not was £35.1.11
"in the last Year. —

"The Fees at the Country Assizes
"are sometimes more, particularly
"on the Home Circuit where four
"Counsel are appointed, besides the
"Standing Counsel, who has always
"a Fee in every Case, equal to that
"of the leading Counsel who conducts
"the Cause, although it is obvious
"that he cannot attend, as sometimes
"Cases are trying for the Bank
"at all the Six Circuits on the
"same Day: Your Committee
"submit that this is a most
"exorbitant way of remunerating
"the Standing Counsel for the
"Bank, if at all necessary;
"and it must be observed, that this
"Fee occasions the Charge of an
"additional Brief also, which by

Re-

"reference to the Sum they cost last
"Year, is an Expense well worthy saving.

"Your Committee submit
"a comparative Statement of the Bill
"for last year with that for 1806, viz.t

	Criminal Prosecutions	Suits in Chancery &c.	Genl. Business
"In 1820	£3,784. 13. 0	£ 1966. 15. 9	847. 5. 8
" 1806	3.368. 16. 3.	1081. 8. 2	293. 6. 8

"That exclusive of Criminal
"Prosecutions the Bill of 1820 was
"£2814. 1. 5 of which £801. 11. 10 was
"received back for Costs of Suits &c:
"leaving a Balance of £2012. 9. 7—
"and in the year 1806, the Balance
"exclusive of the Charge for Ten
"Criminal prosecutions was only
"£1374. 14. 10. This shews the large
"proportion of the Charge which is
"occasioned by the Criminal prosecutions,
"and your Committee have thought
"it right to point to the leading
"features of these enormous Bills. viz.t

"The Sum charged for
"personal attendance, the Expense of
"the Briefs; and the Sum given for
"the Fees to the Counsel. particularly

on

"in the cases in which the Criminals
"are allowed to plead guilty: conceiving
"that if unfortunately prosecutions
"were to continue in any thing
"like the proportion of the Number
"last year, the Expense of conducting
"them might be most materially
"reduced.

"Sam^l Drewe,
"Chairman."

"Bank of England,
"28th March 1821."

Resolved,

That the said Report be referred to the Committee of Treasury to act upon as they shall see fit.

referred to the Commee of Treasury

Resolved, That the Cordial Thanks of this Court be presented to those Gentlemen who form the Committee for Law Suits, for their unremitting attention and able conduct in the discharge of the duties of that Committee.

The Thanks of the Court to the Commee for Lawsuits

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 £38,357.8.8 and the

Report from the Commee for the House Servants.

Tradesmen's

Tradesmens Bills amounting to £10,318.10.6 for the Quarter ending the 5th April next, that Mr Hase's account of Att[y] Charges amounting to £514.15.0 was examined and allowed and a Warrant was given him on the Cashier for £2000 for which he is to account: that the Chief accountant laid before the Committee an Abstract of the House expences of the Bank of England from the 1st September 1820 to the 28th February 1821 both inclusive amounting to £185,444.3.9 which abstract was laid before the Court that the Storekeeper produced his account of the Balance of Stores in his Office on the 28th February last, which was also laid before the Court, and his account of Stationery, Pens, and other articles used in this House was examined and allowed and that the Gate Porter had been examined as to the Behaviour of the Watchmen, who he stated had been regular in their attendance, also that the Engines were in very good order & were regularly played once a month that the Avenues and passages throughout the

the Bank were kept free from every kind of Nuisance and that the Black Rags were taken from the Bank every Day.—

The Deputy Governor further reported that the Committee recommend to the Court that 500 Chaldrons of Wylam Coals and 500 Chaldrons of Heaton Main Coals be contracted for this Month to be delivered on or before the 14th April next, the Proposals to be delivered to the Secretary, and that the same be advertised.

Recommend to contract for Coals

Report approved

The Court approved thereof.

Reports of the Commees of Inspection read & approved

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 given to William Shrubsole, William Smith, John Knight and John Watts Secretaries to the said Committees.

Gratuities to the Secretaries

Ordered,

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

Gratuity to the Secretary to the Commee for Law Suits.

&c

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

"Committee of Building
7th March 1821.

"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 £3211.4.0."

Report from the Committee of Building.

approved.

The Court approved thereof—

Ordered,

That Messrs. Winter Hayes & C.o do appear for and defend the Governor and Company of the Bank of England in Chancery at the Suit of William Watson & others, and also in the Court of Exchequer at the respective Suits of Alexander Campbell and Rich.d Ramsden—

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

Ordered,

That £20.7.5 be paid to Barbara Susan Hamilton in full satisfaction for a Bank Post Bill lost by Post and not indorsed £5 to Edward Venicombe Elsworthy for a Bank note

R.d Hamilton £20.7.5

E.d Elsworthy £5—

29 March 1824

Edmd Dale £15

Note lost at Sea and £15 to Edmund Dale for a Bank Note lost above twelve Months ago upon their giving Security to indemnify the Bank against the same to be approved by the Committee in waiting and also

Wm Norman £1 for a Bank post Bill & Bank Note, or Date thereof not ascertained, the lost £1:-

£1 to William Norman for a Bank Note partly destroyed and the Number Committee of Treasury having examined and approved the several Vouchers relating thereto. -

Fredk Bellamy def[endan]t sec[urit]y

The Secretary acquainted the Court that Dennis Vernon a Security in £300 for Frederick Bellamy is deceased

Ordered,

That the said Frederick Bellamy do forthwith provide other Security in the room of the said Dennis Vernon -

The Bank's Ans[wer] to a Bill in Chan[cer]y Sealed. -

The Answer of the Governor and Company of the Bank of England to the Bill of Complaint in Chancery of Edward Brown & others, having been examined by Mr Turner and Mr Palmer two of the Committee in waiting was read and Sealed with the Common Seal in Court. -

Ordered

Ordered,

That the Wages of the several Servants hereafter named, be advanced from the 5th April next, as follows, viz.t,

In the Accountant's Office, William Tudor, Robt. Armstrong and Christopher Watson £40 a year each. Theophilus Browne, Joshua Pitt, William Chetwynd and John Thelford £30 a year each — John Fleetwood, Junr., John Exeter, William Pinner, Richard Wimberley, Joseph Boardman, Wm. Henry Nelson, Stephen Peter Godin, William Knight, George Rogers, Wm. Mellet Bullock, William Bridges, John Swan, Peter Bouquet, Joseph Newton, John Thomas Bock, William Jones, Thomas Ord, George Whitby, Matthew Plestow, James Fenn, Charles Stuart, Robert Bignell, George Neale, Richard Fredk. Clarke, Joseph Wright, Willm. Allen, James Pott, Willm. Edward George, John Richards, Robt. Gibbs, William Maughan, Thomas Hackett, James Worthington, Thomas Parker, Thomas Beardmore, Thos. Randell

Robert

Robert Walond, Joseph Walker, James Andrews, William Bowcer, James Kemp, John Theobalds, Edward Tyler, Samuel Andrews, Edward Richards, Samuel Osmand, Valentine Blank, George Lavers, John Edwards, George Watkinson Alexander Holloway, John Hatton William Becke Priddle, Philip Hammersley Leathes, George Skerer, John Gibbins, John Search, John Parker, Richard Willis, Charles Pike, William James Jacob, William Harvey, George Taylor, Robert Swott, John Tucker, John Fish, John Bradley, Micah Cosser, Wm Henry Tatham, John Coxton, Thomas Charles Francis, John Taylor Jr. Thomas Jones, Henry Gyles, John Skelton, Thomas King, Joseph Athlon, Joseph John Foth, Thomas Cockhead, John Chappell, Joseph Lewin, William Smee Thomas Ormes, James Gordon Mathers, Thomas Headworth, Robert Dodge Barton, Thomas Francis Gastineau, William George Pearce, Robert Dikes Durham, William Hearne Henry Kuhff, Jonathan Ferguson, John Joseph Blake, Wm Turner Parry

Thomas

Thomas Merle Triquet, Joseph Thomas
Haslewood, John Parker, Samuel
Rickards, Henry Percivall, Richard Child,
Francis Henderson, Timothy Phillips
Aspeme, Robert Mathers, Edward
Close Wilkinson, Basil Brown
Rigdon, George Bridges Moseley,
William Oxley, Richard Thos. Corbould,
Benjamin Hanbury, William Humphreys
Robert Quinell, John Fisher, Henry
Allen Clarke, John Cope, William
Sweiney, Barnard Turner, Michael Harley
Nathaniel Rhodes, Samuel Baker, Robt
Jackson, Henry Caulier, Robt Browning
Junr William Hoole, John Bradney
Rippon, Wm Hilton Price, William
Slack, Thomas Mose, James Kearsley,
John Barker Mansell, Richard Smith
Jun Stephen Hough, John Cooke,
Jeremiah William Pettit, William
Cuell Junr Robert Hartley, Willm
Lewis, Henry Pownall, Benjamin
Barfoot, Andrew Fenoulhet, John
Cooper, William Maclaine, Charles
Erwood, William Henry Price,
John Vaughan, John Moulden
Belcher, John Weldon, Wm George
Sutton, Francis Field, Wm Timmons

Abel

Abel Clifton, Thomas Ensor, William Smithyman, Thomas Browne, William Woolsey Aldridge, Michael Stingier, Walter Prideaux, James Winn, Richard Davies Williams, William Paterson, John Ferraby, John Birkett, William Bentley, Matthew Freeman, Matthew Barnes, John Neyle, Charles Green, William Boore, David Wiseould, Nicht Joseph Wilson, Samuel Gardner, William Earles, Thomas Young, Edward Golledge, Henry Robert Rogers, Chr. Simons, John Parker, Charles Beard, John Hughes, John Catterson, Thomas Freeman, Thomas Whiteley, Wm Mc Donough, Richard Broad, James Sutton, Jonathan Greaves, William Jeckes, Charles Marshall, William Pawley, Joseph Coggin Tomlinson, Thomas Binns Jarvis, Thomas George Frith, Henry Bean, Thomas Escreet, Matthw Pearce, George Earl Gray, John Lewis, John Townsend Simmons, Thomas Leonard, Thomas Mills, John Bartlett, George Clifford Bower, Fredk Webb, Tho.s Ely, James Joyce, Chr. Hughes Rice, Richard Francis Mestayer, Joseph Bradford Angell, James Callan Barr, Walter Burford

Burford, George Lawrence, Edward Ellis
Barton, Francis Reybaz, John Stevens, John
Fryer Smallman, Francis Bradley, Robert
Heath, Theodore Dayus, Richard Knight,
William Westall, Samuel Hendebourck,
Edward Salisbury, Benjamin Ovington
John Thomas Goold, William Stammers,
Thomas Wheeler, John Philip Chasle,
Leopold Edwards, Cæsar Long, John Trance
James Thurlow, William Wrench,
William Green, Robert Hyett, Robert
Pritchard Kell, Samson Darkin Campbell,
abraham Otton, Charles Webb, Joseph
Hulme, Samuel Jones Junr. Edwards
andrew Hutton, John Sewell Gray,
George Round, William Gibbs, Thos. Soley,
Benjamin Butterworth, Thomas Fenn, John
Way, Thomas Arthur Ingoldsby, Richard
Bonwick, James Liron Mestayer, George
Giles Mallandain, Josiah Walton Ensor,
Robert Thetford, John Dance, John Gretton,
Richard Wilson, Edwd. Scott Norton, Richd.
Pugh, John Goulds, Henry Christopher
Long, Henry Wm. Billinghurst
Thomas Dakeyne, Charles Brooks,
Benjamin Biggs Edwd. Wm. Hayes,
George Dyer, Saml. Sanigear White

John

John Holland Joyne, Robert Leverington,
Percival Williams Milbourne, John Locke,
Edward Cooksey Mitchell, Richd. Westall
William Cheeswright Junr. James Stewart,
Samuel Frame, Edwin Simons, William
Lane Phillips, Thos. Bennett King,
John Harris, Francis Scott, Charles
Dawes Lewis, William Pettit, John
Fleming Junr. Thomas Rennell Junr.
Charles Russell, Thomas Ruff, James
Hastings, Thomas William Duff, Edwd.
Cheeswright, John Jones, William
Ferdinand Baines, Willm. Thomas
Walter, Augustus Gibbs, George Ellis,
James Walkington Lappan, James Pitt,
Willm. Danl. Triquet, Samel. Stephenson
Low, John Ernst Grob, John Cale
Smith, George Tadman, Geo. Sheppard,
Robert Gribble, John Burrowes, George
Hogsflesh Junr. Willm. Drinkwater,
George Phillips, Gideon Rippon, Thomas
Hinton, Edward Black, Henry Flint
Edward Greenland, Thomas Winn,
Thomas Jameson, Richard Samuel
Huddlestone Potter, Thomas Stratford
Uriah Garrow, John Kenney,
Edmund Wilkinson, Willm. Andrews,

Henry

Henry Leffler, Nathaniel Attfield, Thomas Purdie, John Cox, Walpole Dest. Croix, William Bennett, William Collard, Robert Retherdon, John appleton, John William Draper, Edward palmer, Fredk. Ritchie, James King Shackell, William Shergold Browning, Thomas Cuthbert, William pugh, Sam.l Davies Edwards, Thomas Cazaly, Josias Rogers Woodford, Edward Old, Richard William Hastings, James Bullen, Thomas Manders, Wm. Henry Cottle, Robt. Calliston, William Taylor, William Middleton, Robert Ashby, Robert Lawrie, Henry Martin Johnson, John Duplan Lloyd, Walkin Jones, Thomas Suffolk, Joseph Warner, George Ellis, Richard Garratt, James Crighton Lockett, Will.m Newsom, John Beaton, James Gatty, James John Talman Will.m Edw.d Deschamps, William Twisden, Andrew Playfair, Thomas Woodward Woodward, Fredk. Hassell, William Steward, Francis Vincent Elmer, Richard Parvin, William Jolly, Thomas Pellet Jun.r John James Pater, John Jabez Over, William Spencer Palmer, James Gibson,

Philip

Philip Slater Boult, Rees Pryce Jenvis, John Hall, Richard Bird, Richard Righton, Charles Wadeson, Samuel Greame Marsh, John Hatchett Junr. John Pinner, Charles Paskin, Thomas Blewett Mead, James Thompson, Henry Williams Challis, William Arthur Borrowdale, Henry Broadhurst, James Cahais Smith and John Harper £10 a Year, each.

Cashier's Department.

In the Hall, Charles Phillips and John Coward £30 a year each. John Champ, Thomas Northover, William Wade, Peter Lister, George Gausin, James Gilbert, George Lefever, William Score, Edmund Richd. Chicheley, Samll. Draper, Thomas Needham, John Willis, Robt. Ackroyd, Henry Whiting, Wm. Jefferson Charles, Tabor, John Lincolne, Edward Flenning, Abraham Jackson, Charles Clarke, George Nicholls Valintine, Thos. Wragg, Edw. Staple, Wm. John Lynde, James Ward, Nathaniel Stock, Thomas Woolley, George Rutland, Thomas Holland, William Fuller, George Clark, William Taylor Junr. Andrew Feltham, Edmund Homersham, Thomas Middleton, Wllm. Williams Stephen Leete, Samuel Langyear

John

John Lee, John Saunders, James Vautin, John Vanderpant, Manoah Sibly, Robt Hoddle, Charles Edward Waller, Henry Dover, Saml Hogsflesh, James Nash, James Robinson, Thomas Price, John Cole Baker, Thomas Elgar, George Bishop, George Hogsflesh, Henry Law, Chas Bros, William Storry, Joseph Spurrell, Thomas Bosworth, William Chinner, James Ballard, William Thomas Strutt, John Philip Tudor, John Mason, Robert Fish, Wm Barnes Rhodes, James Curry, Thomas Palsey, Thomas Clout, Thomas Duprée, Richard Goodwin Jun. John Pegg, Saml Clark Thomas Clarke, Thomas Donald, Christ. Hughes, John Thomson, Joseph Bright, Francis Bocquet, Thomas Watson, Josiah Knight Junr. Zechariah Nunns, William Millachip, Henry Lownds, William Everingham, Thos Nicholas Luke Sturley, George Griffith, John Bilson, Charles Jeffs, Charles Haskew, Robert Bocquet, John Williams, Michael Willsdon, Raynes Kelly, Edward Bryant, John Hawkes, Thomas Roberts, Goodinch Murray Thomson, John Firth, James Watt, Jn. Baylis Jones,

John

John Lucson, Robert Owen, Joseph Gumman, Thomas Jenvey, Henry Bock, Charles Gurney Thomas Tudor, Stephen Catterson, Charles Christmas, John Thetford Junr. Will. Henry Pamphilion, Henry Cater, Willm Ormes, James Lawson, Abraham Devonshire, Daniel Champney, Thomas William Harle, George Baldwin, Henry Olmes, Henry Bourne Dowton, Willm Debonnaire Haggard, peregrine Charles James Brent, William Gregory, John Rutherford Gordon, Saml. Parish, Joseph Stennett, Charles Cabon, Joseph Bailey, John Austen, John Conder, Thos Edward Barratt, Henry Wyburd, John Geldart, Ambrose Nicholls, John Holgate, Jas Dodsley Cuff, Wm Tempest, John Pewtner, Will Long, Josiah Field, Samuel Harrison, Renatus Kempthorne, Wm Curtis Watkins, Thomas Hodgkinson, Henry Wright, John Maxfield, James Jackson, William Paskin, Chs Thos Whitnell, Stepr Wilson, John Smith, Henry Foster, Edward Marshall, Robert Stilton, Thomas Slater, James Miller Junr. Jno Warwick

Joseph

Joseph Rhodes, Stephen Greenough, Robt
Augt Morgan, Thomas Harris, Frans
Twiss, William Hammond, Thomas
Charlesworth, John Price, Edwd Taylor,
John Kinder Fatham, Willm Richter,
John Wood Deane, George Carey, George
Hockenhull Steele, Wm Chas M Dreight,
Henry Hogben, David Hyett, John Cann,
Benjamin Coles, Thomas Rake, John
Rooke, John Wm Brookes, Robt Every,
John Bradshaw, John Henry Nainby,
John Williams, Thos Leighton Terrey,
Willm Lawrence, Henry Johnson, Valentine
Bower, Samuel Dennis, Thos Hazeltine
Francis Henry Wiest, Richard Jervis,
Geo Edward White, Jas John Bouquet,
Matthw Marshall, Henry Loftie, Thomas
Henry Brian, James Cumbers, Samuel
Leigh, Robert Parsons, George Hayward,
James Thomas, Henry Ward, James Payne,
Edward Hammers, Saml Hartshorne
Cheney Hamilton, Robt Farmer, John
Brampton, Thomas Kent, Owen Clarke,
John Tilbury Junr George Gosling,
Thomas Newby Reeve, John Smith Jr
Wm Stafford, Wm Popham Gattie,
Willm Wilson Scrivingeour, John Ashmore,
Ambrose Barnard, Saml Hy Walsh,
Edw Jewell Baines, William Davis,
Robert Kerr, Charles Proctor,

James

James White Sawtell, Charles Sutton,
Joseph Ravenscroft Elsy, Robt. Edis,
George Suther, Edward John Tenemore,
Samuel Clearson, Francis Blythman,
Joshua Freeman, James Lloyd, William
Higman, Watkin Harry Jones, John
Richard Baker, James Palmer, James
Simpson, Henry May, Fredk. Bellamy,
Henry Forbes, Edward Wilson, Thomas
Atkinson, Henry William Smith,
John Williams, Edward Fowler, Willm.
Taylor, John Taylor, Jonathan Clark,
Thomas Gleadah, Wm. Colston Tatam,
William Henry Wheildon, Thos. Clayton
Turner, Robert Blannin, Wm. Robinson,
anthony Snellgrove, William Dixon,
Charles Huggons, William Williams Jr.
Thomas Benj: Kingston, Edwd. Dawson,
James Barton, Joseph Barnes, Jos. Fearn,
Samuel Garland, Chas. Shepheard, Will.
Archd. Mearns, Edwd. Robson, John Power
Royston, James Sewell, Geo. Fredk. Cousins,
Fredk. Charles Ward, Robt. James Tratt,
Cuthbert Geo. Browne, Philip Drew Brown,
James Grugeon, John M.Cormack De
Lannoy, Joseph Lugger, William
Banks, Charles Thomas Lewis, James
M.Clellan, Richard James Marsh,
Morgan Lewis, John Hall, Henry
Snee, John Babb, Blackhall Joseph
Lannoy

Yarrow, John James Heath, George Hawtayne, Jonas Smith, Ja.s Hoskins Evans, James Catherwood, Wm. Victor Cooper, John Edmunds Sanders, Henry Bridge Hines, Thomas Nichols, Thomas Phillips, Charles Simpson, Robert William Gibbs, Joseph Downes Allen, James Cox, Alexander James Geddes, George Edgar, Harry Henry Rigby, Joseph Pike, Richard Spencer, William Read, William Norris, Charles Oliver, John Kingston, William Saunders Lawrence, Thomas Francis Armistead, John Ray, Step.n McMullen, Edw.d Simpson, Chas.s McChristie, George Spratt, Wm. Tiffin Catline, James Stanley Kipping, John Padmore Noble, Alex.r Ritchie, Henry Madox, Rob.t Russell Colls, Wm. Obadiah Wheeler, William King, Wm. Langton, Samuel Parquot, William Grinley, Thomas Auther and Henry Dixon £10 a Year each. —

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

Ordered,

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

Annual Gratuities

In the Accountants Office,

Accountants Department. —

William Daves Chief Accountant £500 —

William

William Hutchison Deputy Accountant £900 Robert Boyer Assistant £400. Robert Browning £200. Richard Gale £135. Thos. Joseph Littlejear £75. Lawrence Appleton £220. Nathl. Hancock Toule £160 James Boult £150. James Fenn £20. John Thelford £85. Wm. Jones £20 Saml. Gould Underhill £10 Edward Tomkins £20.9.0 William Christmas £20.7. Joshua Barton £19.6.0. Will. Plumbridge £15.19. Joshua Harris £10.7. John Owen £21.9. Thomas Brennand £190 George Bourchier Walker £75. Charles Norris £190. William Giles £135. Mark Haggard £75. Frest. Fardinando £19.19.0 John Taylor £20.18.0 Joseph Bullen £21. — John Hatchett £15.1.0 Richd. Marston £160. Wm. Augt. Wallis £115. Thos. Nisbett £190 & £70. Wm. Taylor deced £72 Geo Bowers £ Wm. Henry Nelson £20 & £10 Jn. Skelton, Jas. T. Phillips Alperne, Robert Gibbs, Joseph Wright, Wm. M. Donough, Richard Smith, Samuel Gardner, Jonathan Greaves, Charles Erwood, and Wm. Geo. Sutton £20 each. Alfred Clare £200 James White £125. Geo. Slack, Joseph Ashton, Jn. Edwards, Rd. Fred. Clarke, Wm. Geo. Pearce, Alt. Dunell, Hy. Allen Clarke, Joshua Pitt & Thomas Rennell £20 each. Philip Hammersley

Leathes

Leathes £150. Joseph Thot Hastlewood £105
Stephen Hough £30 James Kemp £130
John Vaughan £80. John Ferraby, James
Gordon Mathers & Robert Mathers, £30 £10
each. William Derby £170. John Search
£125. Edward Bentley £180 Joseph Hawker
£135. Charles Green £80 John Cotton £10
William Maughan £20 Rt. Bicknell
£180. Matthew Plestow £125. Wm Jas.
Jacob £90 Charles Marshall £60 Thomas
King £70 £20. John Parker & Richd Knight
£30 £10 each. Wm Harvey £30 £20. Richd
Willis, Michl Aungier, James Sutton, Wm
Pawley, & William Hammers £30 £10 each
Jeremiah William Ettel £80 Matthew
Barnes £50. William Sinc £220 £20
George Earl Gray £120 Theophilus Browne
£25. Joseph Walker £20. John Cotton &
Walter Fardinando £20 each. Theophilus
Browne £40. Robt Bicknell, Edwd Bentley,
Joseph Gritton, Wm Derby, Joseph Hawker,
Charles Green, Wm Saml Turpin Baughan,
John Swan, Matthew Plestow, William
Maughan, James Andrews, Samuel
Andrews, Richard Willis, Wm James
Jacob, William Harvey, John Coxton,
Thomas King, William Herne and
John Tucker £30 each.—
The three Parlour Door Keepers £27.—

The

The three Messengers £13.10.. The Gate porters £45. The House porters £209.2.6 and the Bullion porters £26 for attendance on Holidays. —

In the Hall. Henry Hase Chief Cashier £500. Thomas Rippon Second Cashier £400 Thomas Brod. £400. George Nicholls Valentine £80. £50 & £10. Will.m Richard £50 £50 & £15. Henry Law, Thomas Woolley, Henry Dover and George Clark £50 & £50 each. James Ballard £50 & £40 John Willis £50 & £30. William Storry & Matthew Marshall £50 & £25 each Thomas Sun £100 George Lefevre £60 Raynes Kelly £30 Jacob Clark £100 James Gilbert £60. Edw.d Bryant £30 Manoah Sibly £130 Josiah Knight £80 Samuel Parish £60 Michael Willsdon & Francis Henry Wurst £40 each John Pickett £100 Thomas Whitford £50. Charles Haskew £20 Wm Cuell £50 Charles Cock Deced £27. Jonathan Hopkinson £145. Wm Score £113 Stephen Pierssene Hatt Edward Fleming James Nash, Thos Watson & Thos Dupree £80 each. John Saunders £76. Robert Ackroyd & George Rutland £60 each. William Paskin £56. Henry Foster, Jn.o Dewtner

and

and Henry Wright £40 each. Andrew Filtham £80. James Ward £70. James Osmond Dec'ed £48. Thomas Pafley £32. — William Barnes Rhodes £25. James Lawson £5. Andrew Honey £250. Will^m Hall £170. John Lincolne £120. George Griffiths, John Rutherford Gordon, Edw^d Bryant and William Ormes £35 each. Robert Willis £150. Anthony Mottley £80. Ambrose Nicholls, Wm Thomas Strutt, and Thomas Bosworth £15. — each. Christ^r Hughes, John Luson, John Geldard, and Samuel Harrison £10 — each. — Peregrine Charles James Brent £70. Frank Twiss £40. Charles Law £80 Wm Hammond £30. Henry Johnson £40 Thomas Northover £88. Cha^s Edw^d Waller £82 Wm Taylor Jr. Thomas Wragg, John Bilson and Wm Everingham £80 each — John Hawkes £45. John Williams, Josiah Field and James Miller Jr. £40 each. William Green Dec'ed 34. James John Bouquet £40. William Higman & William Taylor £19 each. Thomas Glover £150 — John Lees £120 — Robert Fish £80 Charles Christmas Robert Hilton and John Warwick £60 — each. — James Wall £100 Joseph Gammon £40 & £20 Stephen Catterson, Daniel Champney, Tho^s Roberts, Abr^m Devonshire, W^m Holmes, Jn^o Austin, Jos. Hennett, James

Jackson

Jackson, William Long, William Tempest
Thomas Harris, John Wood Deane, George
Carey, Edward Taylor, Henry Hogben,
John Cann, & Thomas Leighton Terrey,
£30 & £20 each. James Payne, Robert
Farmer, Ewen Clarke, Rob.t Parsons,
and Henry Ward £20 & £20 each. James
Thomas £30. John Brampton, Thomas
Kent, Charles Proctor, Joshua Freeman
John Bradshaw, Ja.s White Sawtell
Henry Loftie, James Simpson, Edward
Wilson, John Williams, Anth.y Snellgrove,
Wm Henry Wheildon, William Dixon,
Francis Flythman, & Sam.l Garland £20 £20
each. Jn.o M.cCormack Delamoy, £20 £19
Edw.d Sewell Baines £20 & £15 Wm Robinson £20
& £7. John Humble £170. R.d Goodwin Jn.r £100
Wm Debonnaire Haggard £80. Francis
Kendall £250. Chr.r Olier £16. Isaac Field
£200. Peter Pineau £6. Thomas Piguet,
James Longman, Alex.r Hooper, John
Fleetwood, Sam.l Dela Mazerie, John
Clack, Charles Phillips, John Coward,
Will.m Robert West, William Harris,
Isaac Booth, Thomas Donovan, John
Hogben, William Hughes, and James
Lambert £200 each. Wm Seabrooke £30

James

29th March 1821

James Durnford Capel, Roger Clough, John Butler and Joshua Pearson £200 each John Champ and Thomas Northover £23 each. John Tilbury, Thomas Baxter, Partridge Greenslade and Charles Watts £20 each. Charles Watts £60. John Tilbury, Robert Lowe, Thomas Baxter, Partridge Greenslade, James Clapp and William Walcot Thomson £40 each. James Maudsley £23. Anthony Jacob Parquot, Peter Gamage, Alex.r Constett, William Wade, Peter Lester, George Gaudin, Samuel Draper, Thos. Needham, Edmund Richard Chickeley, Henry Whiting, William Jefferson, Charles Tabor, Abraham Jackson, Charles Clarke, Edwd. Staple, Nathl. Stock, Thomas Holland & Edmd. Homersham £40 each. John Champ £35. George Raye, Thos. Middleton, Wm. Williams, Step.n Leete, Saml. Sanigear, James Vautin, John Vanderpant, Saml. Hogsflesh, James Robinson, Thomas Price, John Cole Baker, Thomas Elgar, George Bishop, George Hogsflesh, Joseph Spurrell, & Wm. John Lynde £40 each. John Price £30 — John Kinder Fatham £20 — Robert Hoddle £25 & £60 John Mason £25 & £40 — John Baylis Jones, John Conder

Henry

Henry Bourne Douton, Thomas Henry Brian, John Marsfield, & Saml Leigh £25 each. Luke Sturley £40. Thomas Jenvey £25 John Rooke £9. — Samuel Hartshorne and Fredk Bellamy £25 each. George Arthur £16. Samuel Jones £150 Wm Fuller £100 — Charles Bros, John Firth, Henry Cater and John Tilbury Jr. £50 each. Zechariah Alwins £12 Henry Snee £10. John Atkmore £8. Thomas Pinder £20. John Sparkes &c £120 William Lawrence £40. William Taylor £25 and William Bawtree £300 —

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

A Court of Directors at the Bank, on Thursday the 5th April 1821.

Present

Charles Pole, Esq, Governor
John Bowden, Esq. Dep.t Gov.r
George Blackman, Esq, Samuel Thornton Esq
Samuel Greave, Esq Sir Rob.t Wigram Kn.t
Will.m Haldimand Esq Cornelius Buller Esq
Jo.s Hanman Esq James Campbell Esq
Sam.l Hibbert Esq, Timothy Abbott Esq
Thomas Langley Esq, George Forrest Esq
Will.m Manning Esq Jn.o Horsley Palmer Esq
Ebenr. Maitland Esq John Rae Reid Esq
Will.m Mellish, Esq And.w Hy. Thomson Esq
James Pattison Jr Esq Samuel Thornton Esq
John Pearse, Esq, Will.m Ward, Esq.

The proceedings of the last Court were read.

Ordered, That the following Advertisement be inserted in all the Daily Papers viz.t

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

House list for the year ensuing to be advertised

For

5 April 1821

For Governors,
Charles Pole, Esq, Governor
John Bowden, Esq, Dep.ty Gov.r

For Directors,

David Barclay Esq	John Horsley Palmer Esq
Cornelius Buller Esq	John Pearse, Esq
James Campbell Esq	Henry Porcher, Esq,
John Cockerell Esq	Rich.d Mee Raikes, Esq
Timothy M.Curtis Esq,	John Rae Reid Esq
George Dorrien, Esq	John Baker Richard Esq
Jeremiah Harman Esq	Henry Smith Esq,
Thomas Langley, Esq	And.w Jo.s Thomson, Esq
Will.m Manning Esq	Samuel Thornton Esq,
Will.m Mellish, Esq,	Samuel Turner Esq
Sir Tho.s Neave Bt.	William Ward, Esq
George Warde Norman Esq	John Whitmore, Esq,

The Election for Governor and Deputy Governor will be held at the Bank on Tuesday the 10th and for Directors on Wednesday the 11th Inst.t from Ten o'Clock in the forenoon till Four in the afternoon.

The Governor laid before the Court the following Minute viz.t

Minute of the Comm.ee of Treasury and for the improv.t of Bank Notes

"Committee of Treasury & for
"the improvement of Bank
"Notes 30th March 1821

"M.r Portal attended the Committee
"and produced some Specimens of Bank

Note

"Note Paper, on which, part of the
"waved lines are much more
"strongly impressed, than on the
"Paper now used, and on which
"the Value of the Note is expressed
"in the Water mark.

"Resolved,

"That this Committee
"do consider the above as affording
"more Security to Bank Note Paper,
"and therefore recommend to the
"Court of Directors to adopt these
"alterations in the Paper for the
"Notes of this House."

recommending some alteration in the Paper for Bank Notes

Resolved,

That the Court do agree to the above Recommendation, and that it be referred to the said Committee to carry this measure into effect, so far as they may think it advisable.

agreed to and referred to the Committee

The following Resolution was moved and seconded, viz.t

Resolved,

That this Court can see no objection to the Bank having the option of paying its Notes in Bar Gold at £3. 17. 10½ the Ounce or in Silver

A Resolution moved & Seconded

at

at 3/2 the Ounce, as proposed by a Member of the House of Commons, and that the Governor and Deputy Governor be requested to communicate this Opinion to the Chancellor of the Exchequer. —

The previous Question moved seconded & carr.d in the affirmative

Upon which the previous Question was moved and Seconded and carried in the affirmative.

Out Cash right.

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

Report from the Commit.e for the House Servants on contracting for Coals.

The Deputy Governor reported from the Committee for the House and Servants that the Committee had advertised for and received Tenders from sundry Persons for supplying the Bank with Coals; and have contracted with Charles Hoppe of Pig's Quay Bridewell precinct for 50 Chaldrons of Wylam Moor Coals at 42/9 per Chaldron and 50 Chaldrons of Heaton Main Coals at 42/9 per Chaldron.

approved

The Court approved thereof.

Commissioners Usual Notice

The Usual Notice from the Commissioners appointed by Act of Par.

Parliament for applying certain Sums of Money annually to the Reduction of the National Debt, appointing Messrs Henry Hase and Thomas Rippon their joint and several agents to draw for such Sums as shall be wanted between the 5th Instant and the 5th day of July next both Days included, not exceeding Twenty nine Thousand two hundred Pounds each Transfer Day (Saturdays and mondays excepted) was read in Court.

read.

A letter from the Committee of Treasury of the South Sea Company dated the 4th Instant addressed to the Governor and Deputy Governor of the Bank of England being now read, desiring that Mr. James Matthew Towson their Cashier may be permitted to overdraw for any Sum or Sums not exceeding Sixty Thousand pounds till the 5th 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 £4 per Cent per Annum Interest.

The Usual Letter from the South Sea Comp.y

agreed to

The Secretary acquainted the Court that Thomas Pierce a Security in £500 for Stephen Catterson and Peter Guillebaud a Security in £250 for James Lambert are both deceased; also that George Tadman desires leave to exchange the Security of Joseph Howlett Fenner in £250. —

Stn Catterson Js. Lambert & Geo. Tadman dest. in Security

Ordered,

That the said Stephen Catterson James Lambert and George Tadman do forthwith provide other Security in the room of the said Thomas Pierce, Peter Guillebaud and Joseph Howlett Fenner. —

Ordered,

That Messrs. Winter Kaye & Co. do appear for and defend the Governor and Company of the Bank of England in Chancery at the respective Suits of John Clark and Jacob Clements: and also in the Court of Exchequer at the respective Suits of George Samuel Kett & others Charles Richardson, and Joseph Fletcher & others Rogr. Flower Bowlett & others

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

Ordered,

Ordered,

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

That the following Gratuities be given to the undermentioned Clerks in the Discount Office, as have been usually allowed, viz.t

Gratuities to the Clerks in the Discount Office as usual. —

William Cuell £50. Jonathan Hopkinson £110 William Score £90. Step.n Pinsent Hatt and Edward Fleming £85 each. James Nash £80. Thomas Watson £75. Thomas Dupree £70 John Saunders £60 Robert Ackroyd and Geo Rutland £55 each William Paskin, Henry Foster and John Pewtner £50 each and Henry Wright £25. —

That £10 be given to Will.m Cuell and £5 to Jonathan Hopkinson for their Trouble in making out the Books of Discounts half yearly. —

A.

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